

**I CALL TO ORDER BY BOARD PRESIDENT**

The Regular meeting of the Old Bridge Township Board of Education was held on January 22, 2019 and was called to order at 7:31 pm.

**II STATEMENT OF ADEQUATE NOTICE BY BOARD PRESIDENT**

Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-10, adequate notice of this meeting has been provided by advertising such notice in the Home News Tribune, the Asbury Park Press, the Board office, the schools, and on Cablevision Channel 118 and Verizon Fios Channel 24, and by filing such notice with the Township Clerk.

This meeting was scheduled for **Tuesday, January 22, 2019**. The Board will take formal action on **payment of bills** and other agenda items.

**III STATEMENT REGARDING RECORDING OF MEETINGS BY BOARD SECRETARY**

The Old Bridge Township Board of Education acknowledges that the law of this state establishes that members of the public, including members of the board, have the right to record public board meetings, using audio or video recording devices, provided that the act of recording does not interfere with the business of this public board meeting. Therefore, the board makes it known that any such recording is to be considered the private recording of the individual and in no manner represents the official record of this board. The Board, therefore, takes no responsibility for such private recording and completely disavows any future use.

**IV ROLL CALL BY BOARD SECRETARY**

	<b>Present</b>	<b>Absent</b>
DeCaro, Jill	√	
DiPrima, Salvatore	√	
Dunn, Richard		√
Ellis-Foster, Kelly	√	
Lent, Lisa	√	
Reed, Walter		√
Singh, Balwinder		√
Sulikowski, Matt	√	
Cali, Jill	√	

<i>Also Present:</i>		
David Cittadino	Superintendent	√
Kathleen Hoeker, Ed.D.	Asst. Superintendent	√
Joseph J. Marra	SBA / Board Secretary	√
J. Scott Cascone, Ed.D.	Executive Director of Academics	√
Rosanne Moran	Director of Technology	√
James Tuohy, Ed.D.	Executive Director of Special Services	√
Anahita Keiller	Director of Arts & Cultures	√
Dan Roberts	Board Counsel	√
Dylan Nowinski	Student Representative	√

**Quorum Exists**

**V PLEDGE OF ALLEGIANCE**

**VI MOMENT OF SILENCE**

*In Memoriam*  
 Move the Board acknowledge the death of  
 Bernadette Barrett, Retired Guidance Secretary  
 and  
 Ms. June Afanassiev, Retired Teacher  
 and  
 Sharon Gallo, Retired Teacher  
 and  
 Express its deepest sympathy to their family and friends.

**CODE OF ETHICS CORNER – Highlight of the Month read by Jill DeCaro**

\*The Board Member will support and protect school personnel in proper performance of their duties.

*\*in accordance with N.J.S.A. 18A:12-24.1*

**DISTRICT GOALS FOR THE 2018 – 2019 SCHOOL YEAR**

**EXCELLENCE IN EDUCATION**

- ☞ Continue to expand innovative educational opportunities for all students in accordance with our district strategic plan.

**FISCAL RESILIENCE**

- ☞ Improve financial reserves in preparation for significant decreases in state aid.

**THE WHOLE CHILD**

- ☞ Increase public awareness of the risk factors that impact child wellness.

**BOARD GOALS FOR THE 2018 – 2019 SCHOOL YEAR**

- ☞ Continue to work toward achieving Board Certification by continuing to receive professional development with NJSBA programs 3 times in the upcoming year.
- ☞ Embrace cultural diversity at our board of education meetings that is reflective of our community.

**ADDENDUM**

Move the Board accept the addendum to the Agenda for January 22, 2019:

<b>ACCEPTANCE OF ADDENDUM</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>LENT</b>	<b>Second:</b>	<b>DECARO</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard			ABSENT
Ellis-Foster, Kelly			
Lent, Lisa	√		
Reed, Walter			ABSENT
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Cali, Jill	√		
<b>RESOLUTIONS PASSED:</b>	<b>6</b>	<b>0</b>	

## VII APPROVAL OF MINUTES

- 1 Move the Board approve the following minutes:

Agenda Session	December 11, 2018
Regular Meeting	December 18, 2018
Closed Session	December 11, 2018

<b>APPROVAL OF MINUTES</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>DECARO</b>	<b>Second:</b>	<b>LENT</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DeCaro, Jill	√		ABSTAIN ON DECEMBER 11 <sup>TH</sup> MINUTES
DiPrima, Salvatore	√		
Dunn, Richard			ABSENT
Ellis-Foster, Kelly			ABSTAIN
Lent, Lisa	√		
Reed, Walter			ABSENT
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	5	0	

## VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

### IX RECOGNITION

- 1 Move the Board of Education recognize Melissa Thatcher and the OBHS Marching Band for representing Old Bridge and the state of New Jersey at the Pearl Harbor Commemoration in Hawaii in December 2018. The ensemble was invited to perform on the USS Missouri and then at the Pearl Harbor Day Parade along with the United States Marine Band. The group was awarded Grand Champion prize by the Pearl Harbor Memorial Bands committee. The OBHS Marching Knights have also represented our state and country in Normandy, France at the World War II commemoration ceremonies.

<b>RECOGNITION</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>ELLIS-FOSTER</b>	<b>Second:</b>	<b>DECARO</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DiPrima, Salvatore	√		
Dunn, Richard			ABSENT
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter			ABSENT
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	6	0	

**X SUPERINTENDENT'S REPORT**

**XI PROGRESS TOWARDS GOALS**

**XII CORRESPONDENCE**

**XIII SPECIAL COMMITTEE REPORTS**

**XIV FACILITIES USE**

Move the Board acknowledge the Schedule of Facilities Usage Requests (on file in the Business Office)

**XV HEARING OF THE RESIDENTS (AGENDA ITEMS ONLY)**

Pursuant to the Open Public Meetings Act, the Board will set aside time during two sections of every public meeting for comments from the public. The first section will take place prior to the presentation of Agenda items for the Board's consideration and vote, and will be limited to comments on items listed for action tonight. The second section will take place immediately prior to the Good of the Order and Adjournment, and may include comments on any school district issue that a member of the public feels may be of concern to the residents of the school district.

The Board encourages questions, feedback and viewpoints. School Boards are strengthened by diversity of viewpoints to foster dialogue in a spirit of school-community partnership that builds effective policy and problem-solving.

The provisions of Board Bylaw 0167 shall be strictly enforced with regard to public comments:

- All public comments shall be directed to the Board President, who may refer issues to Administrators, Committee Chairs, or the Board's attorney;
- The total time for each participant shall be five (5) minutes, during which time a member of the public may speak on as many items as he or she chooses;
- No member of the public may "give their time" to another participant;
- Respectful disagreement is expected and respected. However, the Board President reserves the right to interrupt, warn, or terminate a participant's statements when the statement is too lengthy, abusive, obscene, or irrelevant to an item on the meeting's action agenda;
- The Board President also reserves the right to request an individual to leave the meeting, to enlist the assistance of law enforcement, and/or to call for a recess or adjournment of the meeting when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

**BOARD ACTION ITEMS**

- Formal Board action requires a Motion, a Second, an opportunity for discussion, and a Board vote consistent with Board Bylaw 0165.
- Action items within Agenda categories will be Moved and Seconded as a group, and will generally be voted on as a group. However, after the Motion and Second, any Board member may request that an item be voted on separately, in which case the Board President and Board Secretary shall note such request, and a separate roll call vote will be held on the item or items.
- Board members are encouraged to express their opinions and to engage in respectful debate on all issues coming before the Board for action.
- The Board President reserves the right to close discussion. All Board members also reserve the right to call for the termination of debate when they believe that the discussion has become unproductive. A Motion to Call the Question (or "Previous Question") interrupts further debate, requires a Motion, a Second and a roll call vote of two-thirds of the full membership of the Board. If successful, the Motion terminates all further discussion of the item or items, and the matters shall proceed to a vote. If the Motion to Call the Question is unsuccessful, debate on the original matters resumes.
- Once all discussion of an item or group of items has been closed, Board members shall vote in favor of or against the item or items. Board members also reserve the right to abstain from a vote or to register "no vote." Abstentions and "no votes" shall be recorded but shall not be counted as votes in favor of or against the action item or items.
- Consistent with Robert's Rules of Order, all discussion must take place prior to the vote, and Board members may not vote "with comment."

**XVI POLICY**

**XVII CURRICULUM / PROFESSIONAL DEVELOPMENT**

- 1 Move the Board approve the following workshops/conferences:

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
a. Katherine Crane, Special Education Teacher Budget Account # 11-000-219-610-00-000	Federal Wage & Hour & Child Labor Laws, Regulations and Hazardous Orders, online	February 11, 2019	Registration Fee: \$132.00
b. Katherine Crane, Special Education Teacher Budget Account # 11-000-219-610-00-000	OSHA 10 Plus, ACSSED, Mays Landing, NJ	April 10 & 11, 2019	Registration Fee: \$272.00
c. Katherine Crane, Special Education Teacher Budget Account # 11-000-219-610-00-000	NJ Wage & Hour & Wage Payment & Child Labor Laws, Regulations and Hazardous Orders, NJDOE LRC, Trenton, NJ	June 6, 2019	Registration Fee: \$272.00
d. James Yanuzzelli, Technology e.Scott Titmas, Technology	Global Education Exchange (E2), Microsoft, Paris, France	April 2 – 4, 2019	No cost to the district

*All lodging, meals, incidental expenses and mileage per diem rates in accordance with Accountability Regulations, N.J.A.C.6A:23A and Board Policy 6471.*

- 2 Move the Board approve the 2019/2020 Course Offering Book for Old Bridge High School. (SC)  
 3 Move the Board approve the following Internship for the 2019-2020 school year, effective 9/1/19 to 6/30/20: (JT)

Jessica Cooper	Allison Weinberger	Shepard
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- 4 Move the Board approve the revised Secondary Field Trip Destination List (attached) to include Cross Fit, South Amboy, NJ (Attachment AA-1).

<b>CURRICULUM / PROFESSIONAL DEVELOPMENT</b>			
<b>Resolutions 1 through 4</b>			
<b>Motion:</b>	<b>ELLIS-FOSTER</b>	<b>Second:</b>	<b>LENT</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter			ABSENT
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard			ABSENT
Call, Jill	√		
<b>RESOLUTIONS PASSED:</b>	<b>6</b>	<b>0</b>	

**XVIII ATHLETICS<sup>1</sup>**

1. Move the Board approve the resignation of the following coaches for the 2018-2019 school year:

		<b>Name</b>	<b>Position</b>	<b>Effective</b>
A	*/**	Georgia Brennan	OBHS Asst. Coach, Winter Cheerleading	11/26/18

\*out of district; \*\*new person in position; \*\*\* reinstated/new position

2. Move the Board approve the employment of the following coaches for the 2018-2019 school year:

		<b>Name</b>	<b>Position</b>	<b>Step/Stipend</b>	<b>Effective</b>
A	**	Richard Porta Repl. J. Bill Job ID 917	CSMS Asst. Coach, Boys' Volleyball	Step 3B/\$5,169	03/01/19
B		Daniel Lanzafama Job ID 898	OBHS Asst. Coach, Baseball	Step 4/\$6,639	03/01/19
C		Michael Anastasio Job ID 898	OBHS Asst. Coach, Baseball	Step 4/\$6,639	03/01/19
D		Robert Bennetti Job ID 898	OBHS Asst. Coach, Baseball	Step 1B/\$3,443	03/01/19
E		Damien LoNigro Job ID 899	OBHS Asst. Coach, Softball	Step 4/\$6,639	03/01/19
F		William Comintini Job ID 899	OBHS Asst. Coach, Softball	Step 4/\$6,639	03/01/19
G	*/**	Taylor Torre Repl. M. Antista Job ID 899	OBHS Asst. Coach, Softball	Step 1A/\$3,443	03/01/19
H		Kerry O'Mara Job ID 901	OBHS Asst. Coach, Girls' Lacrosse	Step 4/\$6,639	03/01/19
I		Robert Quinn Job ID 908	JSMS Asst. Coach, Boys' Track	Step 4/\$6,503	03/01/19
J		Maurice Wheeler Job ID 908	JSMS Asst. Coach, Boys' Track	Step 4/\$6,503	03/01/19
K		Brittany Fuentes Job ID 901	OBHS Asst. Coach, Girls' Lacrosse	Step 2B/\$4,408	03/01/19
L	*	Travis Mahoney Job ID 903	OBHS Asst. Coach, Boys' Spring Track	Step 2A/\$4,408	03/01/19
M	*	Robert Weiss Job ID 903	OBHS Asst. Coach, Boys' Spring Track	Step 4/\$6,639	03/01/19
N		Matthew Tiplady Job ID 903	OBHS Asst. Coach, Boys' Spring Track	Step 1B/\$3,443	03/01/19
O		Michael Curtis Job ID 909	JSMS Asst. Coach, Girls' Spring Track	Step 3A/\$5,169	03/01/19
P		Paul Poitras Job ID 909	JSMS Asst. Coach, Girls' Spring Track	Step 3A/\$5,169	03/01/19
Q		Jason Goldheimer Job ID 910	JSMS Asst. Coach, Girls' Softball	Step 2A/\$4,317	03/01/19
R		Stacey Swider Job ID 911	JSMS Asst. Coach, Boys' Softball	Step 3A/\$5,169	03/01/19
S		Cheryl Mackey Job ID 913	JSMS Asst. Coach, Girls' Lacrosse	Step 3A/\$5,169	03/01/19
T		Kevin Roberts Job ID 914	CSMS Asst. Coach, Boys' Track	Step 4/\$6,503	03/01/19
U		Sean Donnelly Job ID 914	CSMS Asst. Coach, Boys' Track	Step 4/\$6,503	03/01/19
V		Stephanie Baldino Job ID 915	CSMS Asst. Coach, Girls' Track	Step 3A/\$5,169	03/01/19
W		Chris LoNigro Job ID 915	CSMS Asst. Coach, Girls' Track	Step 4/\$6,503	03/01/19
X		Jamie Sporer Job ID 916	CSMS Asst. Coach, Softball	Step 4/\$6,503	03/01/19

	Name	Position	Step/Stipend	Effective
Y	Amanda Aanonsen Job ID 919	CSMS Asst. Coach, Girls' Lacrosse	Step 1B/\$3,372	03/01/19
Z	Sandra Jean-Romain Job ID 904	OBHS Asst. Coach, Girls' Spring Track	Step 2B/\$4,408	03/01/19
AA	Richard Torok Job ID 904	OBHS Asst. Coach, Girls' Spring Track	Step 4/\$6,639	03/01/19
BB	Scott Beverly Job ID 904	OBHS Asst. Coach, Girls' Spring Track	Step 3B/\$5,278	03/01/19
CC	Michael Corrigan Job ID 905	OBHS Asst. Coach, Boys/Girls Spring Track	Step 4/\$6,639	03/01/19
DD	Alec Alspach Job ID 906	OBHS Asst. Coach, Golf	Step 2A/\$4,356	03/01/19
EE	Evan Wigdortz Job ID 907	OBHS Asst. Coach, Boys' Tennis	Step 4/\$6,561	03/01/19

\*out of district; \*\*new person in position; \*\*\* reinstated/new position

ATHLETICS Resolutions 1 through 2			
Motion:	DECARO	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
Lent, Lisa	√		
Reed, Walter			ABSENT
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard			ABSENT
Ellis-Foster, Kelly	√		
Call, Jill	√		
RESOLUTIONS PASSED:	6	0	

## XIX FINANCE

- 1 Move the following bill lists dated January 18, 2019 be approved:

Batch	Amount	Batch	Amount	Batch	Amount
1	\$329,584.06	2	\$8,394.74	5	\$5,696.42

- 2 Move the Board of Education approve the **Budget Transfer #6** for the 2018-2019 School Year (**Attachment B-1**). (JM)
- 3 Move the Board approve the following out-of-district placements for the 2018-2019 School Year (**Attachment B-2**). (JT)
- 4 Move the Board of Education acknowledge, consistent with board approval of Resolution XIX – Finance #9 from the October 20, 2016 Regular Meeting, the following payments for the Energy Savings Improvement Plan (ESIP) from the Old Bridge Township Board of Education Escrow Account with Bank of America Public Capital Corp., as reviewed and certified by Joseph J. Marra, School Business Administrator:

ESIP (BOA 001)		
Tokarski & Millemann	2018-659	\$2,000.00
Tokarski & Millemann	2018-639	\$57.96

\*submitted for payment pursuant to XIX Finance Resolution #9 from the June 27, 2017 agenda.

- 5 Move the Board of Education approve the following **NonPublic Technology** funded purchases via the **Educational Services Commission of New Jersey** in accordance with state mandates (on file in the business office): (JM)

Date	Quote	NonPublic School	Amount
12/14/18	KHLC375	ICOB ACADEMY	1216.80

- 6 Move the Board accept a grant in the amount of \$500 to the CSMS Special Education for bus rental for NJ State House Special Education Social Studies trip. (MSimon)
- 7 Move the financial reports of the Treasurer of School Moneys for the month of NOVEMBER 2018 be approved. (JM)
- 8 Move the financial reports of the School Business Administrator for the month of NOVEMBER 2018 be approved. (JM)
- 9 Move the Board approve the School Business Administrator/Board Secretary's 2018-2019 Budget Status:

**Pursuant to N.J.A.C. 6A:23A-16.10, I certify that as of NOVEMBER 30, 2018 no budgetary account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-34.**

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**Joseph J. Marra**  
**School Business Administrator/Board Secretary**

FINANCE			
Resolution 1 through 9			
Motion:	DECARO	Second:	SULIKOWSKI
Roll Call Vote:	Yes	No	Abstain / Pass
Reed, Walter			ABSENT
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard			ABSENT
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	6	0	



**XX NON-CERTIFICATED PERSONNEL – OFFICE<sup>1</sup>**

- 1 ~~Move the Board approve the employment of Linda Byrnes, secretary to the Vice Principal, Sandburg Middle School, Classification C/Step 3, \$32,299, 12-months, effective February 5, 2019, replacing E. Mormile, retired.~~
- 2 Move the board approve evening kindergarten and first grade registration for Wednesday, February 13, 2019 from 6:00 pm – 9:00 pm for compensation for school secretaries who will facilitate the registration process as follows:

**SECRETARIES – BUDGET ACCOUNT #11-000-240-105-00-000**

<b>SCHOOL</b>	<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>HOURLY RATE</b>	<b>X 3 HOUR</b>
Carpenter	Berman	Cynthia	\$33.55	\$100.65
Cheesequake	Pulaski	Tracy	\$21.02	\$63.06
Cooper	Zino	Marilyn	\$21.02	\$63.06
Grisson	Morrabel	Clarissa	\$18.75	\$56.25
Madison Park	Cohen	Barbara	\$33.55	\$100.65
McDivitt	Padulla	Stephanie	\$17.69	\$53.07
Memorial	Hennessey	Cheryl	\$18.25	\$54.75
Miller	Samson	Frances	\$33.30	\$99.90
Schirra	Conahan	Bernadette	\$19.27	\$57.81
Shepard	Goldberg	Helene	\$33.77	\$101.31
Southwood	McCue	Joan	\$23.78	\$71.34
Voorhees	Martinez	JoAnn	\$19.83	\$59.59
<b>TOTAL</b>				<b>\$828.27</b>

<sup>1</sup>All new hires effective June 1, 2018 are hired on a provisional basis until receipt of verification of prior employment as per P.L. 2018 c.5

<b>NON-CERTIFICATED PERSONNEL – OFFICE</b>				<b>VOTE ON RESOLUTION #2</b>			
<b>SULIKOWSKI SEPERATED RESOLUTION #1 FOR DISCUSSION AND VOTING PURPOSES</b>							
<b>Motion: ELLIS-FOSTER</b>		<b>Second: DECARO</b>					
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>	<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Singh, Balwinder			ABSENT	Singh, Balwinder			ABSENT
Sulikowski, Matt		√		Sulikowski, Matt	√		
DeCaro, Jill	√			DeCaro, Jill	√		
DiPrima, Salvatore	√			DiPrima, Salvatore	√		
Dunn, Richard			ABSENT	Dunn, Richard			ABSENT
Ellis-Foster, Kelly	√			Ellis-Foster, Kelly	√		
Lent, Lisa		√		Lent, Lisa	√		
Reed, Walter			ABSENT	Reed, Walter			ABSENT
Cali, Jill	√			Cali, Jill	√		
RESOLUTION #1 FAILED:	4	2		RESOLUTION #2 PASSED:	6	0	

**XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL<sup>1</sup>**

- 1 Move the Board amend employment for Colby Outcalt as senior technology intern at the rate of \$15 per hour, no more than 28 hours per week, for the time period November 1, 2018 through January 10, 2019. (Not to exceed \$4,620) (RM) (Budget Account # 11 000 252 100 00 000 20%/ 11 000 262 110 00 099 80%)

<b>NON-CERTIFICATED PERSONNEL – OPERATIONAL Resolution 1</b>			
<b>Motion:</b>	<b>ELLIS-FOSTER</b>	<b>Second:</b>	<b>LENT</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard			ABSENT
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter			ABSENT
Singh, Balwinder			ABSENT
Cal, Jill	√		
RESOLUTIONS PASSED:	6	0	

**XXII NON-CERTIFICATED PERSONNEL – OTHER<sup>1</sup>**

- 1 Move the Board accept the following Noon Hour Supervisors **resignation**:

<b>Name</b>	<b>School</b>	<b>Effective</b>
A Mercedes Rodriguez	Madison Park	12/20/18
B Diega Giordano	McDivitt	12/21/18
C Danielle D'Alessandro	Grissom (Substitute)	1/2/19

- 2 Move the Board **employ** the following Regular Noon Hour Supervisor for the 2018-2019 school year at a rate of \$15.50 per hour:

<b>Name</b>	<b>School</b>	<b>Effective</b>
A Elizabeth McPherson	Madison Park	1/23/19

- 3 Move the Board approve the following Noon Hour Supervisors **leave of absence**:

<b>Name</b>	<b>School</b>	<b>Type</b>	<b>Unpaid</b>
Karen Regina	McDivitt	Medical	1/2/19-2/16/19

- 4 Move the Board reassign the following Noonhour Supervisors, from **1-hour** Noonhour Supervisor positions to **2-hour** Noonhour Supervisor positions:

<b>Name</b>	<b>School</b>	<b>Effective</b>
A Karen Regina	McDivitt	2/19/19

- 5 Move the Board approve the **reassignment** of the following **Paraprofessional Aides** for the 2018-2019 school year: (JT)

	<b>Name</b>	<b>From</b>	<b>Prog./Acct. No.</b>	<b>To</b>	<b>Prog./Acct. No.</b>	<b>Effective Date</b>
a	Audrey Penksa	OBHS-Main	MD/11-212-100-106-00-000	Shepard	Resource/11-213-100-106-00-000	January 14, 2019 (Salary to include 10% bus duty and \$18 lunch duty)
b	Lena Fonarev	Sandburg	BIP/11-209-100-106-00-000	Sandburg	MD/11-212-100-106-00-000	January 9, 2019 (Salary to include 10% bus duty and \$18 lunch duty)

- 6 Move the Board approve the retirement of the following paraprofessional aide:

	<b>Name</b>	<b>Effective Date</b>
a	Laura Mazzella	March 1, 2019

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<sup>1</sup>All new hires effective June 1, 2018, are hired on a provisional basis until receipt of verification of prior employment as per P.L. 2018 c.5

<b>NON-CERTIFICATED PERSONNEL – OTHER</b>			
<b>Resolutions 1 through 6</b>			
<b>Motion:</b>	<b>ELLIS-FOSTER</b>	<b>Second:</b>	<b>DECARO</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard			ABSENT
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter			ABSENT
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	6	0	

### XXIII CERTIFICATED PERSONNEL<sup>1</sup>

- 1 Move the Board approve the **retirement** of the following staff member(s) with deep appreciation for their years of dedicated service to the District.

	Name	School	Years of Service (Approximate)	Effective
A	Terry Coopersmith	Memorial Elementary	25	07/01/19

- 2 Move the Board accept the following **resignation(s)**:

	Name	School/Position	Effective
B	Lianne Politte	Schirra/Special Education	02/17/19

- 3 Move the Board **employ** the following **teacher(s)** for the **2018-2019** school year, and approve submission of an application to the Middlesex County Superintendent of Schools for Authorization for Emergent Hiring where necessary. (Including authorization for employment in the Title I, NCLB or IDEA Federal Programs):

THESE ARE ALL 10 MONTH EMPLOYEES

	Name*	School	Degree/Step	Salary	Tenure
A	JulieAnn Whitley Repl. S. Cremer (resigned) Job ID Eff 1/02/19 AMEND	Miller ESL 20-241-100-101-00-000 11-240-100-101-00-000 Certification(s):Tchr of ESL AMEND	MA/Step 04	\$55,952	01/03/23
B	Brianna Fontana Repl. K. Vaughan (resigned) Job ID 883 Eff 1/02/19 AMEND	Glenn Special Education 11-215-100-101-00-000 Certification(s):Tchr of Preschool-Gr 3; Tchr of Students w/ Disabilities	BA/Step01	\$47,243 +803  AMEND	01/03/23
C	Angela Don Repl. L. Politte (resigned) Job ID 928 Eff 3/22/19	Schirra Elementary 11-214-100-101-00-000 Certification(s):Elem School Tchr in grs K- 6; Tchr of Students w/ Disabilities	BA/Step 03	\$49,443 +803	03/23/23

\*10-month employees

- 4 Move the Board approve the following **leaves of absence**:

	Name	Type	Paid	Unpaid
A	Jessica Boemio Miller	Maternity Child Care	04/29/19-05/21/19	05/22/19-06/26/19 06/27/19-08/31/19
B	Lisa Forlenzo Miller AMEND/EXTEND	Medical Maternity Medical Child Care	06/17/18-06/30/18  08/25/18-09/09/18	07/01/18-08/24/18  09/10/18-03/10/19 AMEND/EXTEND
C	Kayla Bonner McDivitt EXTEND	Maternity Child Care	06/04/18-06/30/18	07/01/18-07/03/18 07/04/18-03/15/19 EXTEND
D	Michael DiGiglio Voorhees AMEND/CANCELED	Medical	<del>01/07/19-03/29/19</del> CANCELED	
E	Alexis (Doukas) Mazzola McDivitt AMEND	Maternity Child Care	01/28/19-02/22/19(1/2)  AMEND	02/22/19(1/2) -03/24/19 03/25/19 -06/02/19 AMEND
F	Andrea Galperin OBHS EXTEND	Medical	9/4/18-01/23/19(1/4) EXTEND	01/23/19(3/4)-03/06/19 EXTEND

	Name	Type	Paid	Unpaid
G	Jill McAleenan OBHS EXTEND	Maternity Child Care	10/10/18-12/08/18	12/09/18-03/29/19 EXTEND
H	Taryn Robertson McDivitt	Maternity Child Care	04/12/19-05/31/19	06/01/19-06/11/19 06/12/19-08/31/19
I	Danielle Stanfield McDivitt	Maternity Child Care	04/15/19-05/20/19	05/21/19-06/12/19 06/13/19-08/31/19
J	Mary Alice Maher, RN Grissom	Medical	01/18/19-03/11/19(3/4)	03/11/19(1/4)-03/17/19
K	Leigh Oliver Schirra	Maternity Child Care	05/06/19-06/21/19	06/22/19-10/31/19
L	Angela Ziemba CSMS	Maternity Child Care Child Care	08/27/18-10/12/18	10/13/18-11/23/18 11/24/18-02/20/19 03/20/19-04/16/19
M	Nicole Savacool Memorial	Maternity Child Care	04/08/19-06/02/19	06/03/19-08/31/19

*\*for benefit purposes*

- 5 Move the Board *employ* the following personnel as **long-term substitute(s)** for the **2018-2019** school year, and approve submission of an application to the Middlesex County Superintendent of Schools for Authorization for Emergent Hiring, where necessary. (Including authorization for employment in the Title I, NCLB or IDEA Federal Programs):

	Name	Position	Degree/Step	Salary*	Effective
A	Jessica Colella STS-LTS Repl. A. Galperin Job ID 855 EXTEND	OBHS Art Teacher 11-140-100-101-01-000 Certification(s):Teacher of Students w/ Disabilities; Reading Specialist; Teacher of Art; Elem School Tchr in grs K-5	MA/Step 04	\$55,952	10/15/18-03/06/19 EXTEND
B	Ashley Milano Repl. J. McAleenan Job ID 745 AMEND	OBHS Guidance 11-000-218-104-01-000 Certification(s):School Counselor	MA/Step 01	\$51,917 +\$1,925	10/10/18-01/31/19 AMEND
C	Nora Ryan Rep. C. Wyer Job ID 805 EXTEND	JSMS ELA 11-130-100-101-03-000 Certification(s): Teacher of English	MA/ Step 01	\$51,917	09/20/18-02/12/19 EXTEND
D	Antoinette Larkin Repl. M. Villegas Job ID 778 EXTEND	JSMS Interventionist 11-230-100-101-00-000 Certification(s):Elem School Tchr	BA/Step 04	\$49,443 (9/1/18- 9/30/18) \$50,793 (10/1/18- 6/30/19)	9/04/18-04/16/19 EXTEND
E	Mindi Makovec Repl. N. Compton Job ID 923	OBHS English Teacher 11-140-100-101-01-000 Certification(s):Teacher of English; Teacher of Students w/ Disabilities	BA/Step 01	\$47,243	3/11/19-05/31/19

*\* Salary is prorated based on the effective dates*

- 6 Move the Board approve the **attached** teachers at JSMS covering a 6th period for the 2018-2019 school year to provide Intervention Services. **(Attachment D-2)**
- 7 Move the Board amend the **attached** teachers at OBHS covering an additional period for the 2018-2019 school year, effective 09/06/18 through LDC, due to increased enrollment in elective courses. **(Attachment D-3)**

- 8 Move the Board **extend** the long-term substitute assignment for Maryann Villegas, CSMS Vice Principal, replacing A. Ziemba (LOA), at a prorated salary of \$112,943, effective September 1, 2018 through April 16, 2019. Budget Acct. 11-000-240-103-04-000

- 9 Move the Board **amend** the following personnel as **long term substitute** Registered Nurse for the 2018-2019 school year.

	Name	Degree/Step	Salary*	Effective
A	Jennifer Scheblein Repl. M. Toto Job ID 815	RN/Step 4	\$38, 104	01/02/19-02/03/19 AMEND

\* Salary is prorated based on the effective dates

- 10 Move the Board **employ** the following personnel as a Registered Nurse for the 2018-2019 school year.

	Name	Degree/Step	Salary*	Effective
A	Jennifer Scheblein Repl. Emp #5683 Job ID 921	RN/Step 4	\$38, 104	02/04/19

- 11 Move the Board approve the following OBHS Coordinator position effective 01/23/19:

	Name	Position	Stipend
A	Robert Waitt	Substance Abuse Counselor	\$1,651 (prorated)

- 12 Move the Board **employ** the following **substitute teachers/nurses** for the **2018-2019 School Year** upon completion of Substitute Teacher Certificate, fingerprinting and receipt of "Notification Clearance" from the Criminal History Review Unit of the New Jersey Department of Education. (Including Authorization For Employment In The Title 1, NCLB or IDEA Federal Programs). (KH/ml)

	Name	Degree	Certification/Certificate	Per Diem
A	Nicole Salvatore	BS & MA (*correction)	STD – School Counselor	\$104.92
B	Kellie Atkinson	BSN	RN License	\$104.92
C	Pamela Silvestro	BA	Substitute Teacher Certificate	\$93.50 (correction)
D	Darrius J. Flowers	BA	Substitute Teacher Certificate	\$93.50 (*correction)
E	Katherine Arzig	BA & MS	STD - School Social Worker	\$104.92

- 13 Move the Board **employ** the following personnel as **Certified Short Term Substitute Teachers** for the 2018-2019 School Year upon completion of Substitute Teacher Certificate, fingerprinting and receipt of "Notification Clearance" from the Criminal History Review Unit of the New Jersey Department of Education and approve submission of an application to the Middlesex County Superintendent of Schools for Authorization for Emergent Hiring, where necessary. (Including Authorization For Employment In The Title 1, NCLB or IDEA Federal Programs) (KH/ml)

	Name	Degree	Certification/Certificate	Per Diem
A.	Nicole Salvatore	BS & MA	STD – School Counselor	\$175.00

- 14 Move the Board **remove** the following substitute teachers from the **Substitute Teacher/Nurse Roster**. (KH/ml)

	Name	Degree	Certification/Certificate
a.	Gillian Friedman	BS & ASN & BSN	NJ RN License
b.	Vanessa DeHart (Arcieri)	BS	Substitute Teacher Certificate
c.	Stacy Barton	BA & BSN	NJ RN License

- 15 Move the board approve evening kindergarten and first grade registration for Wednesday, February 13, 2019 from 6:00 pm – 9:00 pm for compensation for school nurses who will facilitate the registration process as follows:

**NURSES – BUDGET ACCOUNT # 11-000-213-100-00-000**

<b>SCHOOL</b>	<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>HOURLY RATE</b>	<b>X 3 HOUR</b>
Carpenter	Doris	Lorraine	\$49.40	\$148.20
Cheesequake	Diamond	Karen	\$49.40	\$148.20
Cooper	Gironda	Jennifer	\$49.40	\$148.20
Grissom *One 1 nurse will work	Maher or Toth	Mary Alice Yanett	\$49.40	\$148.20
Madison Park	Baran	Karen	\$49.40	\$148.20
McDivitt	Dempsey	Denise	\$49.40	\$148.20
Memorial	Link	Faith	\$49.40	\$148.20
Miller	Guidice	Michelle	\$49.40	\$148.20
Schirra	Marques	Aliza	\$49.40	\$148.20
Shepard	Callahan	Regina	\$49.40	\$148.20
Southwood	Harris	Zayda	\$49.40	\$148.20
Voorhees	Ritz	Stacy	\$49.40	\$148.20
<b>TOTAL</b>				<b>\$1,778.40</b>

<sup>1</sup>All new hires effective June 1, 2018 are hired on a provisional basis until receipt of verification of prior employment as per P.L. 2018 c.5

<b>CERTIFICATED PERSONNEL</b>			
<b>Resolutions 1 through 15</b>			
<b>Motion:</b>	<b>LENT</b>	<b>Second:</b>	<b>SULIKOWSKI</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard			ABSENT
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter			ABSENT
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Call, Jill	√		
<b>RESOLUTIONS PASSED:</b>	<b>6</b>	<b>0</b>	

**XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION<sup>1</sup>**

- 1 Move the Board accept the resignation of Cynthia Penachio, School Bus Aide, effective January 31, 2019.

<sup>1</sup>All new hires effective June 1, 2018 are hired on a provisional basis until receipt of verification of prior employment as per P.L. 2018 c.5

<b>NON-CERTIFICATED PERSONNEL – TRANSPORTATION Resolution 1</b>			
<b>Motion:</b>	<b>LENT</b>		
	<b>Second:</b>	<b>SULKOWSKI</b>	
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DiPrima, Salvatore	√		
Dunn, Richard			ABSENT
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter			ABSENT
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	6	0	

**XXV SUPPLIES, EQUIPMENT AND SERVICES**

- 1 Move the Board approve the following professional services(s) from Tokarski & Millemann Architects, LLC, for the 2018-2019 school year. Proposal(s) on file in the Business Office. (JM – Business Office)

	<b>Description</b>	<b>Fee</b>
A Jonas Salk Middle School - Cafeteria	Professional Services Proposal for Bidding and Construction Administration Services for HVAC Replacement	\$12,000.00

<b>SUPPLIES, EQUIPMENT AND SERVICES Resolution 1</b>				<b>Separations:</b>			<b>Separations:</b>		
<b>Motion:</b>	<b>Second:</b>			<b>o Voting</b>		<b>o Discussion</b>	<b>o Voting</b>		<b>o Discussion</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Dunn, Richard									
Ellis-Foster, Kelly									
Lent, Lisa									
Reed, Walter									
Singh, Balwinder									
Sulikowski, Matt									
DeCaro, Jill									
DiPrima, Salvatore									
Cali, Jill									
RESOLUTIONS PASSED:									



## XXVI TRANSPORTATION

- 1 Move the Board approve the following Routes for the 2018-2019 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
2046	OBHS	First Student	\$146.25 Per Diem	1/2/19 – 6/30/19
4008	Sandburg	First Student	\$146.25 Per Diem	1/2/19 – 6/30/19
None	OBHS/Sandburg to E. Bruns.	School Dayz	\$139.00 Per Diem	1/2/19 – 6/30/19
None	McDivitt to E. Bruns.	Unlimited	\$179.80 Per Diem	1/2/19 – 6/30/19

- 2 Move the Board amend the following Routes for the 2018-2019 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
2078	OBHS to Parlin/Woodbridge	School Dayz	\$40.00 Additional Per Diem Total \$137.00 Per Diem	1/7/19 – 6/30/19

- 3 Move the Board delete the following Routes for the 2018-2019 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
2077/4040	Sandburg/OBHS to Aberdeen	School Dayz	\$89.00 Per Diem	12/21/18 – 6/30/19

- 4 Move the Board approve a Parental Contract for the following:

ROUTE	SCHOOL	AMOUNT	EFFECTIVE
4033	Sandburg	\$35.00 Per Diem	1/7/19 – 6/30/19

- 5 Move the Board deduct Routes amounts as follows for the 2018-2019 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
2034	OBHS	Wehrle	\$67.47 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 12/5/18.
4018	Sandburg	Helfrich	\$45.30 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 12/6/18.
3026	Salk	Browntown	\$51.27 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 12/10/18.
1301	Miller	Browntown	\$51.27 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 12/10/18.
1707	Voorhees	First Student	\$137.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 12/10/18.
1707	Voorhees	First Student	\$137.00 Per Diem + \$50.00 Per Occurrence	Late to perform PM run on 12/11/18.
4015	E. B. VoTech.	First Student	\$137.42 Per Diem + \$50.00 Per Occurrence	Late to perform PM run on 12/13/18.
1307	Miller	First Student	\$73.60 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 12/19/18.
1301	Miller	Browntown	\$51.27 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 12/20/18.
1302	Miller	Browntown	\$51.27 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 12/21/18.
1108	McDivitt	First Student	\$137.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 1/2/19.
4031	Piscataway Vo.Tech.	Unlimited	\$122.30 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 1/3/19.
2070	OBHS	Shamrock	\$63.25 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 1/3/19.
2057	OBHS	First Student	\$73.60 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 1/3/19.
3029	Salk	First Student	\$73.60 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 1/3/19.
1307	Miller	First Student	\$73.60 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 1/3/19.

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
4031	Piscataway Vo.Tech	Unlimited	\$122.30 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 1/4/19.
4031	Piscataway Vo.Tech.	Unlimited	\$122.30 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 1/7/19.

TRANSPORTATION Resolutions 1 through 5			
Motion:	LENT	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter			ABSENT
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard			ABSENT
Calì, Jill	√		
RESOLUTIONS PASSED:	6	0	

**XXVII MISCELLANEOUS**

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
Tuesday, February 12, 2019	Agenda Session	Admin Bldg. Conference Room	7:30 PM
Tuesday, February 19, 2019	Regular Meeting	OBHS – Main TV Studio	7:30 PM

- 2 Move the attendance at committee meetings for the month of **DECEMBER 2018** be recorded.

DATE	COMMITTEE / ATTENDEES
December 06, 2018	<b>Personnel Committee Meeting</b> RICHARD DUNN, JILL CALI, WALTER REED DR. HOEKER
December 19, 2018	<b>Athletics / Food Services / Medical Services Committee Meeting</b> SALVATORE DIPRIMA

- 3 Move the fire/security drill dates, evacuation and generator tests for the month of DECEMBER 2018 be recorded.

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	12/10	3	11	Working	12/20	6	10	Shelter In Place
Cheesequake	12/21	1	08	Working	12/21	11	15	Active Shooter Drill
Cooper	12/03	--	58	n/a	12/20	1	02	Active Shooter
Glenn	12/14	--	30	Working	12/07	--	32	Bomb threat
Grissom	12/03	--	52	n/a	12/06	4	30	Shelter in Place
McDivitt	12/06	1	10	Working	12/18	2	00	Shelter in Place
Madison Park	12/20	--	59	Working	12/20	2	56	Lockdown
Memorial	12/03	2	38	Working	12/11	3	--	Security Drill - Lockdown
Miller	12/11	--	42	n/a	12/19	1	20	Safe Corner Drill
Schirra	12/17	2	00	Working	12/13	3	00	Lockdown
Shepard	12/14	--	51	n/a	12/20	3	--	Lockdown
Southwood	12/14	2	45	n/a	12/14	3	00	Shelter In Place
Voorhees	12/20	3	--	Working	12/14	3	--	Lockdown – Safe Corner
Salk	12/14	2	28	Working	12/17	2	27	Code Blue
Sandburg	12/14	2	19	Working	12/20	7	2	Shelter In Place
OBHS-Main	12/03	7	--	Working	12/12	60	--	Tabletop Meeting: Evacuation and Reunification
OBHS-GNC	12/3	7	--	Working	12/19	30	--	Crisis Management – Table Top Drill

- 4 Move the Board accept/approve the report of the Superintendent of Schools and District Anti-Bullying Coordinator with regard to the following **Harassment, Intimidation and Bullying** complaints received, investigated and acted upon pursuant to N.J.S.A. 18A:37-15 and Board Policy 5512 for the period of 10/31/18 – 11/30/18.

a. HIB Incident 18-19-13	b. HIB Incident 18-19-14
c. HIB Incident 18-19-15	d. HIB Incident 18-19-16
e. HIB Incident 18-19-17	f. HIB Incident 18-19-18

- 5 Move the Board of Education acknowledge Mr. Paul Pazera of Pazera Cabinet doors for the donation of approximately 2,000 linear feet of lumber to the OB High School & GNC Woodshop Program for teaching students how to use power tools and building and design. (KHicks)
- 6 Move the Board recognize INGRID ANDRADE of Columbia Bank, Old Bridge, for facilitating the donation of office desks, chairs and room dividers from Columbia Bank. (RM)
- 7 Move the Board of Education approve the following high school students at the TV Studio for the remainder of the 2018-2019 school year, at a rate of \$8.85 per hour (Budget Account # 11-000-262-105-00-097)

LAST	FIRST	GRADE
A Basto	Jenna	11
B Clarke	Briannah	11
C Freno	Dylan	11
D Najarian	Nicholas	11
E Pasterick	Corey	11
F Roddy	Chris	11

- 8 Move the Board approve the *revised* Uniform State Memorandum of Agreement between Education and Law Enforcement Officials as an expression of our mutual concern and commitment to students, and to the level of cooperation and understanding described in this Agreement for the 2018-2019 school year. (Copy on file in Superintendent's office.)

**ADDED BY ADDENDUM:**

- 9 Move the Board approve the revised 2018-2019 school year calendar to reflect a change in the OBHS graduation date from June 25, 2019 to June 24, 2019. (Attachment E-1)

<b>MISCELLANEOUS</b>			
<b>Resolutions 1 through 8, and #9 added by Addendum</b>			
<b>Motion:</b>	<b>LENT</b>	<b>Second:</b>	<b>DECARO</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Lent, Lisa	√		
Reed, Walter			ABSENT
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard			ABSENT
Ellis-Foster, Kelly	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	6	0	

## XXVIII BOARD SECRETARY AND BOARD BUSINESS

- 1 Move the Board approve the following Resolution which recognizes January 2019 as the sixteenth annual School Board Recognition Month in New Jersey:
  - WHEREAS,** The New Jersey School Boards Association has declared January 2019 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and
  - WHEREAS,** The Old Bridge Township Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and
  - WHEREAS,** The Old Bridge Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and
  - WHEREAS,** New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12<sup>th</sup> grade; and
  - WHEREAS,** New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and
  - WHEREAS,** School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and
  - WHEREAS,** Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and
  - WHEREAS,** New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments. Now, therefore, be it
  - RESOLVED,** That the Old Bridge Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2019 as SCHOOL BOARD RECOGNITION MONTH; and be it further
  - RESOLVED,** That the Old Bridge Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

<b>BOARD SECRETARY AND BOARD BUSINESS</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>DECARO</b>	<b>Second:</b>	<b>LENT</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Reed, Walter			ABSENT
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard			ABSENT
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Calì, Jill	√		
<b>RESOLUTIONS PASSED:</b>	<b>6</b>	<b>0</b>	

**HEARING OF RESIDENTS (Any school district issue)**

The meeting was open to the hearing of residents. That portion of the meeting was closed.

**CLOSED EXECUTIVE SESSION**

Upon motion made by Lent and seconded by DeCaro the Board unanimously voted to go into closed session for matters of personnel and attorney-client privilege surrounding the 2019/2020 Budget and negotiations. (8:25 pm).

**BE IT RESOLVED** that pursuant to N.J.S.A. 10:4-12 and 13 the Old Bridge Township Board of Education will hereby go into closed session and exclude the public for matters of personnel and attorney-client privilege surrounding the 2019/2020 Budget and negotiations, which pursuant to the applicable law, are confidential.

**BE IT FURTHER RESOLVED** that minutes be taken of the closed session and that such matters be released promptly to the extent that making such matters public is not inconsistent with N.J.S.A. 10:4-12.

Upon motion duly made by Lent and seconded by Sulikowski, the board unanimously voted to come out of closed session. (9:02 pm).

Upon motion duly made by Lent and seconded by Sulikowski, the board unanimously voted to adjourn. (9:03 pm).

Respectfully submitted,

Joseph J. Marra

School Business Administrator / Board Secretary

Certified as to legality only  
Chris Parton, Esq.