

**CALL TO ORDER BY BOARD PRESIDENT**

The Agenda Session of the Old Bridge Township Board of Education was held on October 15, 2019 and was called to order at 7:30 pm.

**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, October 15, 2019**. The Board will take formal action on **payment of bills** and other **agenda items**.

**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.

**ROLL CALL BY BOARD SECRETARY**

	Present	Absent
DeCaro, Jill	✓	
DiPrima, Salvatore	✓	
Dunn, Richard	✓	
Ellis-Foster, Kelly	✓	
Lent, Lisa	✓	
Reed, Walter	✓	
Singh, Balwinder		✓
Sulikowski, Matt	✓	
Cali, Jill	✓	
QUORUM EXISTS	8	

<i>Also Present:</i>		
David Cittadino	Superintendent	✓
Kathleen Hoeker, Ed.D.	Asst. Superintendent	✓
Joseph J. Marra	SBA / Board Secretary	✓
James Tuohy, Ed.D.	Director of Special Services	✓
Chris Parton	Board Counsel	✓
Carylee Johnson	Asst. School Business Administrator	✓
Anahita Keiller	Director of Arts and Culture	✓

**SUPERINTENDENT’S REPORT**

**PROGRESS TOWARDS GOALS**

**CORRESPONDENCE**

**HEARING OF RESIDENTS (Agenda Items Only)**

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.

**XIX FINANCE**

1 Move the following bill lists dated October 11, 2019 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$ 2,599,511.89	2	\$ 1,179,498.51	5	\$ 5,394.18
Pre-Payment	\$ 3,925,301.09				

FINANCE				
Resolution 1				
Motion:	LENT	Second:	DUNN	
Roll Call Vote:	Yes	No	Abstain / Pass	
Reed, Walter	√			
Singh, Balwinder			ABSENT	
Sulikowski, Matt	√			
DeCaro, Jill	√			
DiPrima, Salvatore	√			
Dunn, Richard	√			
Ellis-Foster, Kelly	√			
Lent, Lisa	√			
Cali, Jill	√			
RESOLUTIONS PASSED:	8	0		

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

1 Move the Board employ the following personnel as long-term substitute(s) for the 2019-2020 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	Ashley Regan Repl. J. Bruno Job ID 2194	Southwood Elem Gr 4 11-120-100-101-16-000 Certification(s): Elem School Tch	MA/Step 1	\$51,917	10/02/19-03/31/20

CERTIFICATED				
Resolution 1				
Motion:	DUNN	Second:	DECARO	
Roll Call Vote:	Yes	No	Abstain / Pass	
Singh, Balwinder			ABSENT	
Sulikowski, Matt	√			
DeCaro, Jill	√			
DiPrima, Salvatore	√			
Dunn, Richard	√			
Ellis-Foster, Kelly	√			
Lent, Lisa	√			
Reed, Walter	√			
Cali, Jill	√			
RESOLUTIONS PASSED:	8	0		

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

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

Upon motion duly made by Ellis-Foster and seconded by DeCaro the board unanimously voted to adjourn. (7:50 pm).

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.