

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on October 29, 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, October 29, 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

	Present	Absent
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	√
James Tuohy, Ed.D.	Executive Director of Special Services	√
Anahita Keiller	Director of Arts & Cultures	√
Chris Parton	Board Counsel	√
Dominick Rosiak	Student Representative	√

V PLEDGE OF ALLEGIANCE

VI MOMENT OF SILENCE

*Move the Board acknowledge the death of
Stacey Engel, former O.B.H.S. Secretary
and
Margaret Guiro, Retired Elementary Teacher
and
Express its deepest sympathy to her family and friends.*

CODE OF ETHICS CORNER – Highlight of the Month read by Jill Cali, Board President

Hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals, or the schools. In all other matters, he/she will provide accurate information and, in concert with fellow Board members, interpret to the staff the aspirations of the community for its school.

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

DISTRICT GOALS FOR THE 2019 – 2020 SCHOOL YEAR

EXCELLENCE IN EDUCATION

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

FISCAL RESILIENCE

- ☞ Continue to evaluate options to improve financial reserves due to significant decrease in state aid and continue efforts to educate our stakeholders on the district's financial situation due to the significant reduction in state aid.

THE WHOLE CHILD

- ☞ Continue initiatives to address student wellness and continue to engage with community partners in addressing social issues.

BOARD GOALS FOR THE 2019 – 2020 SCHOOL YEAR

- ☞ Continue to work toward achieving Board Certification by continuing to receive professional development with NJSBA programs in the upcoming year.
- ☞ Continue to support district and community events.
- ☞ Continue to embrace diversity at our board meetings that is reflective of our community.

VII APPROVAL OF MINUTES

- 1 Move the Board approve the following minutes:

Agenda Session	September 10th
Regular Meeting	September 17th
Closed Session	September 10 th & September 17th

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

VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

IX RECOGNITION

- 1 Move the Board of Education recognize Jovin Percoco, OBHS 10th grader, for achieving the rank of Eagle Scout for building habitat for Tania the Turtle.
- 2 Move the Board of Education acknowledge Rory Yakubov, Teacher at the Ellen McDermott Grade Nine Center for being selected as a winner of a \$5,000 Classroom Makeover in a contest sponsored by National Business Furniture of Minnesota.
- 3 Move the Board of Education to recognize the entire staff the following schools for earning certification as a Future Ready School New Jersey and the entire staff at Memorial School for earning certification as a Future Ready School New Jersey (Silver).

School	Award
William A. Miller Elementary School	• Future Ready School New Jersey
James A. McDivitt Elementary School	• Future Ready School New Jersey
Memorial Elementary School	• Future Ready School New Jersey (SILVER)

- 4 Move the Board of Education recognize the following staff members for being named Microsoft Innovative Educator Expert for the 2019-2020 school year as follows:

Name	Position / School	Award
Christopher Burica	Teacher @ Sandburg Middle School	• MIE (Microsoft Innovation Educator) Expert 2019-2020
Kristen DiGregorio	Teacher @ Sandburg Middle School	• MIE (Microsoft Innovation Educator) Expert 2019-2020
Andrew Lewis	Teacher @ Southwood Elementary School	• MIE (Microsoft Innovation Educator) Expert 2019-2020
Lynda Naspo	Teacher @ Miller Elementary School	• MIE (Microsoft Innovation Educator) Expert 2019-2020
Scott Titmas	Tech Integration Specialist – District	• MIE (Microsoft Innovation Educator) Expert 2019-2020
Rory Yakubov	Teacher – Ellen McDermott Grade 9 Center	• MIE (Microsoft Innovation Educator) Expert 2019-2020
James Yanuzzelli	Tech Integration Specialist – District	• MIE (Microsoft Innovation Educator) Expert 2019-2020

RECOGNITION			
Resolution 1 through 4			
Motion:	DECARO	Second:	REED
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	8	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.

CLOSED EXECUTIVE SESSION

Upon motion made by Decaro and seconded by Lent the Board unanimously voted to go into closed session for discussions on personnel and OBEA negotiation related issues. (8:50 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 for discussions on personnel and OBEA negotiation related issues, 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.

The Board came out of executive session at 9:07 pm, on motion by Ellis-Foster, seconded by Dunn and carried on a unanimous voice vote.

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

Present for first reading the following Policies/Regulations:

	POLICY ALERT 218 – as discussed at the October 10 th Policy Committee Meeting	
P & R 1642	Earned Sick Leave Law	(M) (New)
P 3159	Teaching Staff Member/School District Reporting Responsibilities	(M) (Revised)
P & R 3218	Use, Possession, or Distribution of Substances	(M) (Revised)
P & R 4218	Use, Possession, or Distribution of Substances	(M) (Revised)
P & R 6112	Reimbursement of Federal and Other Grant Expenditures	(M) (Revised)
P & R 7440	School District Security	(M) (Revised)
P & R 8600	Student Transportation	(M) (Revised)
P & R 8630	Bus Driver/Bus Aide Responsibility	(M) (Revised)
P 8670	Transportation of Special Needs Students	(M) (Revised)
P 9210	Parent Organizations	(Revised)
P 9400	Media Relations	(Revised)

XVII CURRICULUM / PROFESSIONAL DEVELOPMENT

1 Move the Board approve the following workshops/conferences:

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
A Shanman Liao, Chinese Teacher, Old Bridge High School/Sandburg M.S.	ACTFL Annual Convention and World Language Explore, Washington, DC	11/22 – 11/24/19	No cost to the district. All expenses covered by Confucius Classroom funds.
B Joseph Marinzoli, Principal Shepard Elementary School Budget Account Number: 11-000-240-580-00-000	Challenging Gifted Learners: The Depth and Complexity Model, Rutgers, Rutgers Continuing Education Center, Somerset, NJ	11/22/19	Registration Fee: \$199.00
C John Daly, Principal Madison Park Elementary School, Budget Account Number: 11-000-240-580-00-000	Legal One Affirmative Action Series, NJPSA FEA, Monroe Township, NJ	12/13, 2/11, 3/31/20	Registration Fee: \$450.00 for 3 days
D Kimberley Giles, Principal Miller Elementary School, Budget Account Number: 11-000-240-580-00-000	Legal One Affirmative Action Series, NJPSA FEA, Monroe Township, NJ	12/13, 2/11, 3/31/20	Registration Fee: \$450.00 for 3 days
E Kathleen Hoeker, Assistant Superintendent Budget Account Number: 11-000-230-580-00-000	Legal One Affirmative Action Series, NJPSA FEA, Monroe Township, NJ	12/13, 2/11, 3/31/20	Registration Fee: \$450.00 for 3 days

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 following additional staff to be presenters for the Old Bridge Professional Learning Academy and the district September and November in-services for the 2019/2020 school year. Budget Account #20-275-200-100-00-211 (KH)

A	Jacqueline Ostrander
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3 Move the Board approve the following staff members as a workshop presenter on September 19, 2019:

A. Nora Leary	Maximum of 3 hours @ \$49.40 p/h	Not to exceed \$197.60	11-213-100-101-00-000
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4 Move the Board approve the following staff members as a workshop presenter at the October 14, 2019 PLC:

A. Judith Miller	Maximum of 4 hours @ \$49.40 p/h	Not to exceed \$98.80	20-275-200-100-00-002
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5 Move the Board approve the following workshop: (JT)

Name/Title	Conference/Workshop/Name/Sponsor/Location	Date(s)	Cost
Steven O'Brien, School Psychologist	Nonviolent Crisis Intervention Instructor Certification Program Crisis Prevention Institute Edison, New Jersey	10/22, 10/23, 10/24, 10/25/19	\$3,249.00 20-250-200- 300-00-000

- 6 Move the Board approve the following destinations for job coaching sites for the 2019-2020 school year to provide students with disabilities, who are over the age of 17 and enrolled in the Transition Planning course, with at least weekly structured learning experiences that are either coached by special education teachers who are trained to provide coaching for Structured Learning Experience or by mentors from the business:

Marshall's, Parlin

- 7 Move the Board approve participation of Old Bridge students in the Spanish-Costa Rica Study Abroad Program in the 2019-2020 school year at no cost to the district aside from ground transportation to and from OBHS and the airport. This program was presented at the Curriculum/Visual & Performing Arts Committee meeting on October 3, 2019. (AK/DC)

CURRICULUM / PROFESSIONAL DEVELOPMENT Resolutions 1 through 7			
Motion:	LENT	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	8	0	

XVIII ATHLETICS¹

- 1 Move the Board approve the employment of the following coaches for the 2019-2020 school year.

		Name	Position	Step/ Stipend	Effective
A	**	Alec Alspach Repl. Renzi Job ID 2232	OBHS Head Coach, Golf	Step 2B/\$6,527	03/06/20
B	**	Evan Wigdortz Repl. Wood Job ID 2234	OBHS Head Coach, Boys' Tennis	Step 4/\$8,828	03/06/20
C		Andrew Hopman Job ID 2235	OBHS Head Coach, Boys' Volleyball	Step 4/\$8,934	03/06/20
D		Stephen Gajewski Job ID 2231	OBHS Head Coach, Girls' Lacrosse	Step 4/\$8,934	03/06/20
E		Adrian Cline Job ID 2229	OBHS Head Coach, Girls' Spring Track	Step 4/\$8,934	03/06/20
F		Angela D'Amico Job ID 2227	OBHS Head Coach, Softball	Step 3A/\$7,474	03/06/20
G		Matthew Donaghue Job ID 2226	OBHS Head Coach Baseball	Step 4/\$8,934	03/06/20
H		Jack Campbell Job ID 2228	OBHS Head Coach, Boys' Spring Track	Step 4/\$8,934	03/06/20
I		Michael Anastasio Job ID 2258	OBHS Asst Coach, Baseball	Step 4/\$6,639	03/06/20
J	*	Travis Mahoney Job ID 2260	OBHS Asst Coach, Boys' Spring Track	Step 2A/\$4,408	03/06/20
K		Jamie Sporer Job ID 2279	CSMS Asst Coach, Softball	Step 4/\$6,503	03/06/20
L		Stephanie Baldino Job ID 2278	CSMS Asst Coach, Girls' Track	Step 3A/\$5,169	03/06/20
M		William Comitini Job ID 2267	OBHS Asst Coach, Softball	Step 4/\$6,639	03/06/20
N	**	Jonathan Bill Repl. R. Porta Job ID 2276	CSMS Asst Coach, Boys' Volleyball	Step 4/\$6,503	03/06/20
O		Amanda Aanonsen Job ID 2277	CSMS Asst Coach, Girls' Lacrosse	Step 1B/\$3,372	03/06/20
P	**	Robert Bennetti Job ID 2283	JSMS Asst Coach, Girls' Basketball	Step 1A/\$3,372	11/25/19
Q	**	Joseph D'Amico Repl. D. LoNigro Job ID 2267	OBHS Asst Coach, Softball	Step 1A/\$3,372	03/06/20
R		Robert Quinn Job ID 2269	JSMS Asst Coach, Boys' Track	Step 4/\$6,503	03/06/20
S		Cheryl Mackey Job ID 2271	JSMS Asst Coach, Girls' Lacrosse	Step 3A/\$5,169	03/06/20
T		Jason Goldheimer Job ID 2273	JSMS Asst Coach, Softball	Step 2A/\$4,317	03/06/20
U		Sean Donnelly Job ID 2275	CSMS Asst Coach, Boys' Track	Step 4/\$6,503	03/06/20
V		Kevin Roberts Job ID 2275	CSMS Asst Coach, Boys' Track	Step 4/\$6,503	03/06/20
W		Chris LoNigro Job ID 2278	CSMS Asst Coach, Girls' Track	Step 4/\$6,503	03/06/20

		Name	Position	Step/ Stipend	Effective
X	*	Robert Weiss Job ID 2260	OBHS Asst Coach, Boys' Spring Track	Step 4/\$6,639	03/06/20
Y		Matthew Tiplady Job ID 2260	OBHS Asst Coach, Boys' Spring Track	Step 1B/\$3,443	03/06/20
Z		Richard Torok Job ID 2264	OBHS Asst Coach, Girls' Spring Track	Step 4/\$6,639	03/06/20
AA		Michael Corrigan Job ID 2264	OBHS Asst Coach, Girls' Spring Track	Step 4/\$6,639	03/06/20
BB		Maurice Wheeler Job ID 2269	JSMS Asst Coach, Boys' Track	Step 4/\$6,503	03/06/20
CC		Scott Beverly Job ID 2264	OBHS Asst Coach, Girls' Spring Track	Step 3B/\$5,278	03/06/20

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

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

XIX FINANCE

- 1 Move the following bill lists dated October 25, 2019 be approved:

Batch #	Amount	Batch #	Amount	Batch#	Amount
1	\$2,015,118.60	2	\$113,052.76	3	\$1,720.50

- 2 Move the Board of Education approve the Budget Transfer #3 for the 2019-2020 School Year (Attachment B-1). (CJ)
- 3 Move the Board approve the following out-of-district placements for the 2019-2020 School Year (Attachment B-2). (JT)
- 4 Move the Board approve the following out-of-district placements for the 2019 Extended School Year (Attachment B-3). (JT)
- 5 Move the Board approve the contract with Metuchen Board of Education for homeless student N.L. in the amount of \$13,724.00 from September 1, 2019 through June 30, 2020. (JT)
- 6 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
10/1/19	KXJF409	CALVARY CHRISTION	\$2,917.50

- 7 Move the Board approve the acceptance of \$10,000 Confucius Classroom funding for 2019-2020 which was allocated to the Old Bridge School District as recipient for selection into the global network of Confucius Classroom Schools. The Old Bridge School District applied for and was awarded Confucius Classroom status based on potential, promise and growth of the Mandarin Chinese program. Old Bridge Schools' Confucius Classroom is sponsored by Confucius Institute at Rutgers University. (AK)
- 8 Move the Board approve the placement of student #801338 at Somerset Secondary Academy for the 2019/2020 school year, effective September 18, 2019. Tuition is to be provided by the Old Bridge Board of Education (OBHS). (JT) (Attachment B-4)
- 9 Move the Board accept a grant in the amount of \$32,697.63 representing the 2018-2019 NJSIG Safety Grant Award from the New Jersey Schools Insurance Group. (JM).

10 Move to approve the following resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities, as listed in the attached document for the various school facilities of the Old Bridge Township Public School District, are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

NOW THEREFORE, BE IT RESOLVED, that the Old Bridge Township Public School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the period July 1, 2018 through June 30, 2021 and M-1 form for the Old Bridge Township Public School District in compliance with Department of Education requirements. (On file in the business office) (JM)

11 Move the financial reports of the Treasurer of School Moneys for the month of AUGUST 2019 be approved. (JM)

12 Move the financial reports of the School Business Administrator for the month of AUGUST 2019 be approved. (JM)

13 Move the Board approve the School Business Administrator/Board Secretary's 2019-2020 Budget Status:

Pursuant to N.J.A.C. 6A:23A-16.10, I certify that as of AUGUST 31, 2019 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.

 Joseph J. Marra
 School Business Administrator/Board Secretary

FINANCE			
Resolution 1 through 13			
Motion:	REED	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	

XX NON-CERTIFICATED PERSONNEL – OFFICE¹

- 1 Move the Board approve the reassignment of Donna Mullen, from Secretary to the Vice Principal, OBHS Main, to Administration Secretary, Reception, effective January 2, 2020, Classification C/Step 15, \$51,459, Longevity, \$4,681 and 15 college credits stipend \$399, the salary remains the same.

¹All 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

NON-CERTIFICATED PERSONNEL – OFFICE			
Resolution 1			
Motion:	LENT	Second:	DUNN
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	

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL¹

- 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	Michael Roberts	Maintenance	45	01/01/20

- 2 Move the Board approve the revised HVAC job description, effective October 30, 2019 (Attachment C-1)

NON-CERTIFICATED PERSONNEL – OPERATIONAL			
Resolutions 1 and 2			
Motion:	ELLIS-FOSTER	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Cali, Jill	√		
RESOLUTIONS PASSED:	8	0	

XXII NON-CERTIFICATED PERSONNEL – OTHER¹

- 1 Move the Board approve the retirement of the following Noon Hour Supervisor(s) with deep appreciation for their years of dedicated service to the District.

	Name	School	Years of Service (Approximate)	Effective
A	Anna Provinciali	Miller	22 years	12/31/19

- 2 Move the Board reassign the following Noon Hour Supervisors from Substitute to Regular 1-hour Noon Hour Supervisors:

	Name	School	Effective
A	Aysen Akturk	Cooper	10/2/19
B	Susan Blejwas	Cooper	10/2/19
C	Karen Castiglia	Shepard	10/2/19
D	Michela Cooper	Shepard	10/2/19
E	Gail Daly	Shepard	10/2/19
F	Nancy DiPaola	Southwood	10/2/19
G	Lisa Huff	Shepard	10/2/19
H	Shajia Jibran	Madison Park	10/2/19
I	Manika Jones	Shepard	10/2/19
J	Lisa Kutcher	Shepard	10/2/19
K	Douglas Lopez	Madison Park	10/2/19
L	Rebecca Malloy	Southwood	10/2/19
M	Lauri Matera	Shepard	10/2/19
N	Elizabeth McPherson	Madison Park	10/2/19

- 3 Move the Board reassign the following Noon Hour Supervisors, from 1-hour Noon Hour Supervisor positions to 2-hour Noon Hour Supervisor positions:

	Name	School	Effective
A	Cheryl Barnhardt	Carpenter from Shepard	10/2/19
B	Cheryl Bianchino	Grissom from Southwood	10/2/19
C	Rosalia Cangro	Schirra from Shepard	10/2/19
D	Josephine Christiana	Voorhees	10/2/19
E	Christine Falcone	Schirra from Voorhees	10/2/19
F	Sharon Fontana	Memorial from Madison Park	10/2/19
G	Melisa Ramussen	Memorial from Cooper	10/2/19
H	Regina Ruane Verney	Southwood from Shepard	10/2/19
I	Kelly Schmalz	Grissom from Southwood	10/2/19

- 4 Move the Board accept the following Noon Hour Supervisors resignation:

	Name	School	Effective
A	Enayat Odah	Substitute	9/18/19
B	Marilyn Trancucci	Substitute	9/24/19
C	Grace Macaluso	Substitute	10/9/19
D	Angela Feury	Substitute	10/10/19
E	Maria Barilla	Substitute	10/2/19
F	Margaret Cinquegrana	Substitute	10/2/19
G	Maria Cirello	Substitute	10/2/19
H	Jodi Correa	Substitute	10/2/19
I	Natalia Munoz	Substitute	10/2/19
J	Kelly Ramsden	Substitute	10/2/19
K	Frances Santapolo	Substitute	10/2/19
L	Kateryna Sorokina	Substitute	10/2/19
M	Angela Wiedman	Substitute	10/2/19

- 5 Move the Board employ the following substitute Noon Hour Supervisor for the 2019-2020 school year at \$10.00 per hour:

Name	School	Effective
A Maria Barilla	Substitute	10/3/19
B Margaret Cinquegrana	Substitute	10/3/19
C Maria Cirello	Substitute	10/3/19
D Jodi Correa	Substitute	10/3/19
E Natalia Munoz	Substitute	10/3/19
F Kelly Ramsden	Substitute	10/3/19
G Frances Santapolo	Substitute	10/3/19
H Kateryna Sorokina	Substitute	10/3/19
I Angela Wiedman	Substitute	10/3/19

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

Name	School	Type	Unpaid
a. Anmarie Lockhart	McDivitt	Medical	10/8/19-TBD
b. Devyani Patel	Memorial	Personal	9/13/19-LDS

- 7 Move the Board approve the leave of absence for the following Paraprofessional Aides:

	Name	Type of Leave	School/Program/Budget Code	Dates
a	Sheba Datt	Paid/Unpaid Medical	Memorial/LLD/11-204-100-106-00-000	Paid: September 3 through September 24, 2019 Unpaid: September 25 through June 20, 2020 (Subject to change)
b	Laura Mechkowski	Unpaid Medical	Sandburg/AUT/11-214-100-106-00-000	September 3 through September 20, 2019
c	Nicole Sgotto	Paid Medical	Shepard/MD/11-212-100-106-00-000	November 20 through December 20, 2019 (subject to change)

- 8 Move the Board approve the resignation of the following Substitute Paraprofessional Aide:

	Name	Effective Date
a	Michele Costa	September 27, 2019

- 9 Move the Board approve the employment of the following highly qualified Paraprofessional Aides (Including authorization for employment in the Title I, NCLB, or IDEA Federal Programs):

	Name	School/Program/Budget Code	Step/ Credit	Salary	Effective Date
a	Melanie Colucci	Sandburg/BIP/11-209-100-106-00-000	1/No Credit	\$15,132 (Salary to include 10% Bus Duty, 10% Length of Day, and \$18 Lunch Duty)	October 30, 2019
b	Elizabeth Spratford	Glenn/PS Full/11-216-100-106-00-000	1/30 Credit	\$15,996 (Salary to include 10% bus duty and \$18 lunch duty)	January 3, 2020
c	Desiree Remotti	Shepard/MD/11-212-100-106-00-000	1/30 Credit	\$15,996 (Salary to include 10% bus duty and \$18 lunch duty)	November 1, 2019

10 Move the Board approve a 10% bus duty salary increment for the following Paraprofessional Aide:

	Name	School/Program/Budget Code	Effective Date
a	Doreen Jezycki	Memorial/LLD/11-204-100-106-00-000	October 2, 2019
b	Toni Settimo	Memorial/LLD/11-204-100-106-00-000	September 11, 2019 through LDC
c	Katherine Strickon	Salk/Resource/11-213-100-106-00-000	September 5, 2019 through October 22, 2019 (Calculate according to overtime already paid)

11 Move the Board approve the following Paraprofessional Aides for \$18.00 per hour to be a substitute for extensive lunch supervision by a Paraprofessional Aide for students with significant independence needs (mobility, feeding, and/or toileting), or the need to implement a strict behavior plan to ensure consistency or safety during lunch for the 2019-2020 school year:

	Name	School/Program/Budget Code
a	Zonnia Stetson	OBHS-Main/Resource/11-213-100-106-00-000

12 Move the Board approve the employment of the following highly qualified Substitute Paraprofessional Aides at an hourly rate of \$11.96 (including approval for \$18.00 per hour for extensive lunch supervision when needed) (Including authorization for employment in the Title I, NCLB, or IDEA Federal Programs), (effective date is contingent upon completion of required documentation):

	Name	Effective Date
a	Angela Zacchea	October 29, 2019
b	David Crosby	October 29, 2019
c	Brittany Bayer	October 29, 2019
d	Kimberly Fabrizio	October 29, 2019

¹All 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

NON-CERTIFICATED PERSONNEL – OTHER			
Resolutions 1 through 12			
Motion:	DECARO	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	8	0	

XXIII CERTIFICATED PERSONNEL¹

- 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	Susan Klein	JSMS/Phys Ed	34	01/01/2020
B	Christine Gonch	EMGNC/F&CS	20	01/01/2020
C	Patricia Raynor	CSMS/LAL	35	04/01/2020

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

	Name	School/Position	Effective
A	Katherine McNamara AMEND	EMGNC/Spanish	FROM: 10/18/2019 TO: 10/17/2019 AMEND
B	Kellie Atkinson	Cooper/RN	11/01/2019
C	Taylor Brennan	CSMS/Special Ed	12/14/2019
D	Jaime Smith	McDivitt/Grade 4	12/02/2019

- 3 Move the Board approve the following leaves of absence:

	Name	Type	Paid	Unpaid
a	Taryn Robertson McDivitt EXTEND	Maternity Child Care Child Care	04/12/19-05/31/19	06/01/19-06/11/19 06/12/19-08/31/19 09/01/19-01/31/20 EXTEND
b	Danielle Stanfield McDivitt EXTEND	Medical Maternity Child Care Child Care Child Care	03/25/19-04/12/19 04/13/19-04/17/19 (3/4)	04/17/19(1/4)-06/12/19 06/13/19-08/31/19 09/01/19-09/30/19 10/01/19-03/29/20 EXTEND
c	Courtney Kless Schirra	Maternity Child Care	01/13/20-02/18/20	02/19/20-05/31/20
d	Kim LeCras Grissom	Medical	10/28/19-11/08/19	
e	Loren Fazio Carpenter	Maternity Child Care	01/02/20-02/06/20	02/07/20-02/28/20
f	Caitlin Colandrea-Tuohy Supervisor	Maternity Child Care	02/03/20-03/13/20	03/14/20-06/30/20
g	Jennifer McCann EMGNC	Maternity Child Care	01/03/20-03/02/20	03/03/20-08/31/20
h	David Buist OBHS	NJ Family Leave		09/20/19-10/14/19
i	Jerilyn Conover Memorial AMEND	Maternity Child Care	09/01/19-10/11/19	10/12/19-12/15/19 AMEND
j	Tiffany Vigilante Memorial	NJ Family Leave		01/02/20-01/15/20
k	Kellie Senske Southwood	Maternity Child Care	01/21/20-03/16/20	03/17/20-08/31/20
l	Candice Krug Cooper	Maternity Child Care	02/03/20-03/20/20	03/21/20-05/31/20

	Name	Type	Paid	Unpaid
m	Nicole Savacool Memorial EXTEND	Maternity Child Care	04/08/19-06/02/19	06/03/19-03/29/20 EXTEND
n	Patricia Horsley CSMS	Medical	11/04/19-01/01/20	
o	Nicole Dragity McDivitt	Medical	10/28/19-11/08/19	

**for benefit purposes*

- 4 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	Lisa Cali Repl. T. Robertson Job ID 2142 EXTEND	McDivitt Elem Gr 3 11-120-100-101-11-000 Certification(s): Elem School Tchr K-6; Tchr of PreK-3	BA/Step 1	\$47,243	09/03/19-01/31/20 EXTEND
B	Jennifer Finley Repl. D. Stanfield Job ID 2142 EXTEND	McDivitt Elem Gr 2 11-120-100-101-11-000 Certification(s): Elem School Tchr K-6	MA/Step 1	\$51,917	09/03/19-03/27/20 EXTEND
C	Ashley Regan Repl. J. Bruno Job ID 2194	Southwood Elem Gr 4 11-120-100-101-16-000 Certification(s): Elem School Tchr	MA/Step 1	\$51,917	10/02/19-03/31/20
D	Allyson Vilanova Repl. S. Monahan Job ID 2219	McDivitt Special Ed 11-213-100-101-00-000 Certification(s): TOSD; Elem School Tchr K-6	MA/Step 1	\$51,917	12/03/19-04/01/20
E	Colleen Fitzgerald Repl. J. Heredia Job ID 2236	Schirra/Glenn/Voorhees Art 11-120-100-101-00-061 Certification(s): Tchr of Art; Elem School Tchr	MA/Step 1	\$51,917	12/16/19-04/30/20
F	Colleen Symanski Repl. S. Quirk Job ID 2225	Carpenter Interventionist 11-230-100-101-00-000 Certification(s): Elem School Tchr	BA/Step 1	\$47,243	12/09/19-05/07/20
G	Jessica Dansky Repl. J. Conover Job ID 2142 AMEND	Memorial Elem Gr 2 11-120-100-101-12-000 Certification(s): Elem School Tchr K-6	BA/Step 1	\$47,243	09/03/19-12/13/19 AMEND
H	Kristina Masucci Repl. N. Savacool Job ID 2202 STS-LTS EXTEND	Memorial Special Education 11-204-100-101-00-000 Certification(s): TOSD, Elem K-6	BA/Step 1	\$47,243	09/05/19-03/27/20 EXTEND
I	Michele Cregg Repl. L. Goffred Job ID 2135 AMEND	District Registered Nurse-HS/MS Floater 11-000-213-100-00-000 Certification(s): Registered Nurse	RN/Step 4	\$38,104	09/01/19-10/31/19 AMEND
J	Antoinette Larkin Repl. J. Smith (resigned) Job ID 2142 EXTEND	McDivitt Elem Gr 4 11-120-100-101-11-000 Certification(s): Elem School Tchr	BA/Step 4	\$50,793	09/03/19-12/20/19 EXTEND

- 5 Move the Board employ the following personal as a Registered Nurse for the 2019-2020 school year:

	Name*	School	Degree/Step	Salary	Effective
A	Michelle Cregg Repl. K. Atkinson (resigned) Job ID 10 Month Employee	Registered Nurse 11-000-213-100-00-000 Certification(s): Registered Nurse	RN/Step 4	\$38,104	11/01/19

- 6 Move the Board approve the following transfer(s) for the 2019-2020 school year:

	TITLE	DETAIL
A	CERTIFIED STAFF	Attachment D-1

- 7 Move the Board approve the following certified staff as eligible to serve as Elementary Substitute Principals for the 2019-20 school year at \$107 per day, in accordance with the terms set forth in the Memorandum of Agreement between the OBBOE and the OBEA:

A	Jonathan Bill	B	James Phillips
C	Christopher Burica	D	Rebecca Budrecki
E	Jennifer Sullivan	F	James Yanuzzelli

- 8 Move the Board accept the following resignation for high school extra-curricular position for the 2019-2020 school year:

	NAME	POSITION	STIPEND	EFFECTIVE
A	Dionne Battaglino-Trainor	FBLA ADVISOR	\$893.67 (shared)	10/10/19

- 9 Move the Board approve/amend the attached salary stipends for high school extra-curricular positions for the 2019-2020 school year as indicated. (Attachment D-2)

- 10 Move the Board approve/amend the following teaching staff for covering a 6th period for the 2019-2020 school year:

	LOCATION	REASON	DETAIL
A	EMGNC	Spanish (McNamara Resigned)	Attachment D-3
B	OBHS	SS (Hession LOA)	Attachment D-4

- 11 Move the Board to authorize the following teachers to instruct students using the Credit Recovery Plan. Pursuant to the Board of Education's approval, teachers will be assigned and compensated at the contractual rate of \$49.40/ hour. The compensation will not exceed the amount budgeted. The total cost for teachers to provide this program will be approximately \$50,000. The account number is 11-423-100-101-00-00. (KTivald)

Last	First	Position	Subject Area
A Gallagher	Sharon	Teacher	English
B Atwater	Nancy	Teacher	Math
C Geist	Ryan	Teacher	Math
D Crago	Michelle	Teacher	P.E./Health
E Dilorio	Tara	Teacher	P.E./Health
F Kerr	John	Teacher	Science
G Borriello	Erin	Teacher	Social Studies
H Hession	Molly	Teacher	Social Studies
I Lassen	Guy	Teacher	Social Studies

- 12 Move the Board employ the following substitute teachers/nurses for the 2019-2020 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).

Name	Degree	Certification/Certificate	Per Diem
A. Aviva Goldfarb	AAS & BA	CE – Teacher of Art	\$104.92
B. David Crosby	Bachelor in Music Education	Substitute Teacher Certificate	\$93.52

- 13 Move the Board employ the following personnel as Certified Short Term Substitute Teachers for the 2019-2020 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).

Name	Degree	Certification/Certificate	Per Diem
A. Aviva Goldfarb	AAS & BA	CE – Teacher of Art	\$175.00

*served as an LTS, RFE on file.

- 14 Move the Board approve the following staff members assigned to mentor candidates in the Provisional Teacher Process for the 2019-2020 School Year:

Mentor	Teacher	School & Certification
A Fallon Quiles	Brittany Bennett	Spec. Edu. Teacher at OBHS
B Jamie Sporer	Shannon McGuinness	Spec. Edu. Teacher at GNC
C Jennifer Conticchio	Jennifer Finley	Gr. 2 at McDivitt Elementary
D Brian Andrews	Lisa Cali	Gr. 3 at McDivitt Elementary
E Anthony Good	Alexander Douthat	Band Teacher at GNC

- 15 Move the Board approve the following teachers to provide one hour of supplemental instruction one to three times per week after school to immigrant students at Carl Sandburg Middle School using NCLB/ESSA Title III Immigrant Funds (effective Monday, November 4, 2019 through Wednesday, April 1, 2020). (Account #20-244-100-101-00-211; 20-244-200-101-00-211) at the contractual rate of \$49.40 per hour: (CC)

Teacher	Days Per Week
Jayne Devine	3
Stephen Ruotilio	2
Natasha Rivera	3
Frances Capone	1

Instructional time, prep hours, teacher training and parent training at the rate of \$49.40 per hour- estimated total= \$10,719.80

- 16 Move the Board to approve Natasha Rivera to provide parent training to the parents of immigrant students for the 2019-2020 school year at the contractual rate of \$49.40 not to exceed 6 hours (\$296.40) Account # 20-244-200-101-00-211 (CC)
- 17 Move the Board approve the hiring of Kristen Machen as the Elementary Attendance Coordinators for Cooper School for the 2019-20 school year using ESSA Title IVA funds at an hourly rate of \$49.40, not to exceed a total of 30 hours. Budget Accounts: 20-280-200-101-00-211; 20-281-200-101-00-211 (CC)
- 18 Move the Board approve the following teachers for the Title I Before-School Program at Memorial, Shepard, Cooper, and Madison Park effective Tuesday, November 19, 2019 through Thursday, March 26, 2020 at a rate of \$49.40 per hour: (CC)

A. Jennifer Ahmemulic	B. Cheryl Berkuta	20-231-100-100-10-211
C. Sherri Keelen	D. Corinne DeMizio	
E. Ryan Sobin		

F. Theresa Mazza	G. Allisa Lenning	20-231-100-100-07-211
H. Graziella Brunie	I. Sharmista Chatterjee	
J. Jennifer Russo		

K. Linda Carrington	L. RaeJillian DeNardo	20-231-100-100-12-211
M. Patricia Bassily	N. Kelly Hahn	
O. Patricia Conley		

Q. Danielle Guderian	R. Janie Powell	20-231-100-100-15-211
S. Jaime Conway	T. Lauren Fiore	
U. Erica Percheski		

*Teachers A, F, K, and Q are lead teachers working 1.5 hours per day, 2 days per week, for the 18 weeks: 4 * 1.5 * 2 * 18 * \$49.40 = \$10,670.40 estimated total.*

*The 16 other teachers will work 2 days per week, 1 hour per day, for 18 weeks: 16 * 2 * 1 * 18 * \$49.40 = \$28,454.40 estimated total*

- 19 Move the Board approve the Title I Before School Teachers enumerated above to be paid for their attendance at Title I Staff Training and for additional Title I workshops scheduled during which they shall prepare differentiated assignments tailored to the weaknesses of their students under the Title I ESSA Grant Account 20-231-100-101-07-211; 20-231-100-101-10-211, 20-231-100-101-12-211, 20-231-100-101-15-211. This cost is not to exceed \$6,224.40. (max of 6 hours during the course of the year * 21 teachers * \$49.40). (CC)
- 20 Move the Board approve the Title I Before School Teachers enumerated above to be paid for parent involvement workshops under the Title I ESSA Grant Account 20-234-200-100-07-515; 20-231-200-100-07-515, 20-231-200-100-10-515, 20-231-200-100-12-515, 20-231-200-100-15-515. Total cost is not to exceed \$8,817.90. (max of 8.5 hours during the course of the year * 21 teachers * \$49.40). (max of 8.5 hours during the course of the year * 21 teachers * \$49.40). (CC)

- 21 Move the Board approve the following substitute teachers for the Title I Before-School Program at Memorial, Shepard, Cooper, and Madison Park effective November 19, 2019 through Thursday, March 26, 2020 at a rate of \$49.40 per hour: (CC)

a	Kim LeCras	20-231-100-100-06-211
b	Mandy Dyas	20-231-100-100-07-211
c	Karen Yeats	20-231-100-100-10-211
d	Maija Johnson	20-231-100-100-12-211
e	Allison Palumbo	20-231-100-100-06-211
f	Brittany Fuentes	20-231-100-100-07-211
g	Michelle Senese	20-231-100-100-07-211

- 22 Move the Board approve Scott Titmas and Rachel O'Neill as a Title I Workshop Facilitators at the contractual rate of \$49.40 for staff trainings/workshops. This cost is not to exceed \$494.00 per person (max of 10 hours inclusive of preparation hours) under the Title I ESSA Grant Account(s) (20-231-100-101-07-211; 20-231-100-101-10-211; 20-231-100-101-12-211; 20-231-100-101-15-211) = \$988.00 estimated cost. (CC)

¹All 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

CERTIFICATED PERSONNEL Resolutions 1 through 22			
Motion:	DUNN	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Cali, Jill	√		ABSTAIN ON RESOLUTION 4 (A)
RESOLUTIONS PASSED:	8	0	

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION¹

- 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	Linda Palumbo	Director of Transportation	25	02/01/2020

- 2 Move the Board rescind the employment of Yuderka Rosario, as School Bus Driver, effective September 18, 2019. (Declined Position)
- 3 Move the Board directs Employee #6865 to undergo a physical and psychiatric assessment of fitness for duty pursuant to N.J.S.A. 18A:16-2 and N.J.A.C. 6A:32-6.3.

¹All 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

NON-CERTIFICATED PERSONNEL – TRANSPORTATION Resolutions 1, 2 and 3			
Motion:	ELLIS-FOSTER	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	8	0	

XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move the Board approve the following professional services agreement(s) for the 2019-2020 school year. Contract(s) on file in the Business Office. (JT – Special Services)

Vendor	Description	Fee
Brendan Maier	Bedside Instruction	\$90.00 per hour
Speech Language Learning Connection	Student Evaluation	\$800.00 per evaluation

- 2 Move the Board approve the following resolution:

RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM

A RESOLUTION AUTHORIZING THE
OLD BRIDGE TOWNSHIP BOARD OF EDUCATION
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RESOLUTION NUMBER: XXV.2

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 29, 2019 the governing body of the Old Bridge Township Board of Education, County of Middlesex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED, the Old Bridge Township Board of Education accepts, approves and pursuant to the provisions of N.J.S.A. 40A:11-11(5), authorizes the Business Administrator to enter into a Cooperative Pricing Agreement with the Lead Agency. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-11 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

3 Move the Board approve the following resolution:

RESOLUTION FOR MEMBER PARTICIPATION
 IN A COOPERATIVE PRICING SYSTEM

A RESOLUTION AUTHORIZING THE
 OLD BRIDGE TOWNSHIP BOARD OF EDUCATION
 TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RESOLUTION NUMBER: XXV.3

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, Sourcewell, formerly NJPA, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 29, 2019 the governing body of the Old Bridge Township Board of Education, County of Middlesex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED, the Old Bridge Township Board of Education accepts, approves and pursuant to the provisions of N.J.S.A. 40A:11-11(5), authorizes the Business Administrator to enter into a Cooperative Pricing Agreement with the Lead Agency. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-11 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

SUPPLIES, EQUIPMENT AND SERVICES			
Resolution 1, 2 and 3			
Motion:	DUNN	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	8	0	

XXVI TRANSPORTATION

- 1 Move the Board approve the following Routes for the 2019-2020 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
E9431	Schroth School	MOESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/9/19 – 6/30/20
2072	OBHS	School Dayz	\$102.46 Per Diem	9/1/19 – 6/30/20
4040	Millstone to Sandburg	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/16/19 – 6/30/20
1510	No. Brunswick to Shepard	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/25/19 – 6/30/20

- 2 Move the Board amend the following Routes for the 2019-2020 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
2071	Avenel to OBHS	School Dayz	Delete PM run only. \$64.50 + \$11.00/Mileage = \$75.50 Per Diem	9/24/19 – 6/30/20

- 3 Move the Board approve the following Joint Transportation Agreement for ESY 2019-2020, with the Camden County Educational Services Commission.

ROUTE	SCHOOL	HOST	JOINER	AMOUNT	EFFECTIVE
3351/S243	Durand Academy	CCESC	Old Bridge Township BOE	\$1,513.89	7/1/19 – 8/15/19

- 4 Move the Board approve the following Joint Transportation Agreements for the 2019-2020 School Year:

ROUTE	SCHOOL	HOST	JOINER	AMOUNT	EFFECTIVE
3573	Rugby	Millstone BOE	Old Bridge Township BOE	\$13,672.10/Annual	9/16/19 – 6/30/20
1675	Durand Academy	CCESC	Old Bridge Township BOE	\$95,813.55/Annual	9/3/19 – 6/12/20

- 5 Move the Board deduct Routes amounts as follows for the 2019-2020 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
1302	Miller	Durham	\$49.94 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/10/19.
2020	OBHS	Durham	\$49.94 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/11/19.
1302	Miller	Durham	\$49.94 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/12/19.
1069	St. John Vianney	Durham	\$52.04 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 9/13/19.
1302	Miller	Durham	\$49.94 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/17/19.
1302	Miller	Durham	\$49.94 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/18/19.
1302	Miller	Durham	\$49.94 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/19/19.
1710	Voorhees	First Student	\$125.51 + \$25.50/Aide Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/19/19.
1710	Voorhees	First Student	\$125.51 + \$25.50/Aide Per Diem + \$50.00 Per Occurrence	Late to perform AM run on 9/20/19.
3017	Salk	Shamrock	\$47.68 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 9/20/19.
1302	Miller	Durham	\$49.94 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/24/19.
1302	Miller	Durham	\$49.94 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/25/19.
2003	OBHS	First Student	\$55.61 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 9/27/19.
3017	Salk	Shamrock	\$47.68 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/20/19.
3017	Salk	Shamrock	\$47.68 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 9/23/19.
3017	Salk	Shamrock	\$47.68 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/23/19.
3017	Salk	Shamrock	\$47.68 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 9/24/19.
3017	Salk	Shamrock	\$47.68 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/24/19.
3017	Salk	Shamrock	\$47.68 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 9/25/19.
3017	Salk	Shamrock	\$47.68 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/25/19.
3017	Salk	Shamrock	\$47.68 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 9/26/19.

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
3017	Salk	Shamrock	\$47.68 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/26/19.
3017	Salk	Shamrock	\$47.68 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 9/27/19.
3017	Salk	Shamrock	\$47.68 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/27/19.
3022	Salk	First Student	\$74.60 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 9/29/19.
1302	Miller	Durham	\$49.94 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 9/27/19.
2020	OBHS	Durham	\$49.94 Per Diem + \$50.00 Per Occurrence	Late to perform PM run on 9/27/19.
2056	OBHS	Shamrock	\$44.07 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 10/2/19.
1302	Miller	Durham	\$49.94 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 10/2/19.
2017	OBHS	Browntown	\$50.20 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 10/7/19.
3017	Salk	Shamrock	\$47.68 Per Diem + \$50.00 Per Occurrence	Late to perform AM run on 10/8/19.
1109	McDivitt	Shamrock	\$44.07 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 10/8/19.

TRANSPORTATION Resolutions 1 through 5			
Motion:	DECARO	Second:	DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	8	0	

XXVII MISCELLANEOUS

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
Thursday, November 14	Agenda Session	Administration Building Conference Room	7:30 pm
Tuesday, November 19	Regular Meeting	OBHS – Main TV Studio	7:30 pm

- 2 Move the attendance at committee meetings for the month of OCTOBER 2019 be recorded.

DATE	COMMITTEE / ATTENDEES
10/3	CURRCULUM / VISUAL & PERFORMING ARTS COMMITTEE MEETING MATT SULIKOWSKI, JILL CALI, KELLY ELLIS-FOSTER, JILL DECARO DAVID CITTADINO, JAMES TUOHY
10/3	TECHNOLOGY COMMITTEE MEETING KELLY ELLIS-FOSTER, MATT SULIKOWSKI, JILL CALI, JILL DECARO DAVID CITTADINO, JAMES TUOHY
10/10	POLICY COMMITTEE MEETING MATT SULIKOWSKI, SAL DIPRIMA, JILL CALI, KELLY ELLIS-FOSTER DAVID CITTADINO, KATHLEEN HOEKER

- 3 Move the fire/security drill dates, evacuation and generator tests for the month of SEPTEMBER 2019 be recorded.

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	9/11	3	48	n/a	9/19	4	28	Bomb Threat
Cooper	9/10	1	14	n/a	9/10	1	57	Shelter in place
Glenn	9/18	--	30	Working	9/26	--	30	Evacuation
Grissom	9/05	17	22	n/a	9/10	16	13	Evacuation
McDivitt	9/12	1	00	Working	9/23	1	30	Evacuation Drill
Madison Park	9/29	1	39	working	9/25	2	53	Lockdown
Memorial	9/09	2	38	working	9/11	3	00	Lockdown
Miller	9/12	--	55	n/a	9/20	2	20	Lockdown
Schirra	9/06	2	00	working	9/12	3	00	Lockdown
Shepard	9/19	--	52	n/a	9/09	2	00	Lockdown
Southwood	9/13	3	00	n/a	9/13	3	30	Lockdown
Voorhees	9/11	3	--	working	9/20	5	--	Lockdown – Safe Corner
Salk	9/19	1	58	working	9/19	20	55	Evacuation
Sandburg	9/10	2	08	working	9/16	14	19	Evacuation
OBHS-Main	9/18	4	32	working	9/18	28	00	Non-Emergency Shelter in place/evacuation
OBHS-GNC	9/20	2	--	working	9/18	5	00	Non-Emergency Shelter in place/evacuation

- 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 6/20/19 – 9/18/19.

A HIB Incident 18-19-88

- 5 Move the Board approve the submitted 2018/2019 New Jersey Department of Education School Self-Assessment Reports for determining grades under the Anti-Bullying Bill of Rights (Attachment F-2) (DD)
- 6 Move the Board recognize donations received through the efforts of the Conservation and Revenue Coordinator for the period September 17, 2019 and October 29, 2019. (Attachment F-1)
- 7 Move the Board approve the Aquatic Agreement between the Old Bridge High School Swim Team and the Old Bridge YMCA effective November 11, 2019 through March 1, 2020 at a cost of \$9,000.00. (JM) (On File in the Athletic Office)
- 8 Move the Board to accept the donation from Old Bridge Walmart on Rt 18, of 8 boxes of school supplies to Virgil I. Grissom Elementary School.
- 9 Move The Board acknowledge Eat Clean Bro for the donation of a catered lunch to the Carl Sandburg Middle School for Teacher Opening Day Orientation.
- 10 Move the Board employ the following Shop Rite Program students at \$10.00 p/h effective October 1, 2019 for the 2019-2020 school year. (Budget Account: 11-213-100-100-01-100):

A	Evan Cedar
B	Gino Cooper
C	Vincent Hogan
D	Matthew Karkenny
E	Robert Lieu
F	Michael Lo Casio
G	Salvatore Luppino
H	Joseph Tackman
I	Nicholas Tucci
J	Liam Walker

MISCELLANEOUS Resolutions 1 through 10			
Motion: DECARO		Second: LENT	
Roll Call Vote:	Yes	No	Abstain / Pass
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	8	0	

XXVIII BOARD SECRETARY AND BOARD BUSINESS

HEARING OF RESIDENTS (Any school district issue)

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

The Board adjourned the meeting at 9:25 pm, on motion by Dunn, seconded by Ellis-Foster and carried on a unanimous voice vote.

Respectfully submitted,

Joseph J. Marra
 School Business Administrator / Board Secretary

Certified as to legality only
 Chris Parton, Esq.