

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on February 19, 2019 and was called to order at 7:35 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, February 19, 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	√
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	√
Chris Parton	Board Counsel	√
Dylan Nowinski	Student Representative	√

V PLEDGE OF ALLEGIANCE

VI MOMENT OF SILENCE

CODE OF ETHICS CORNER – Highlight of the Month read by Salvatore DiPrima

*Refer all complaints to the chief administrative officer and act on the complaints at public meetings only after failure of an administrative solution.

**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.	

VII APPROVAL OF MINUTES

1 Move the Board approve the following minutes:

Organization Meeting	January 3, 2019
Agenda Session	January 15, 2019
Regular Meeting	January 22, 2019
Closed Session	January 15 and January 22, 2019

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

VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

IX RECOGNITION

- 1 Move the Board of Education acknowledge the Walter M. Schirra School, Carl Sandburg Middle School and Old Bridge High School - Class of 2020 as the winners of the Second Annual Turkey Bowl Trophy. Due to the caring and diligence of these members of the Old Bridge Schools Community, they collected the most goods at their respective levels in the JBWS Jersey Battered Women’s Service campaign.

Walter M. Schirra School	Donated 520 items
Carl Sandburg Middle School	Donated 625 items
Old Bridge High School – Class of 2020	Donated 238 items

As a district, we collected over 2,300 items for the JBWS Jersey Battered Women’s Service. Old Bridge is very proud of this achievement. In the spirit of our Nationally Recognized School District of Character, our schools have all shown great compassion and character.

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

X SUPERINTENDENT’S REPORT

XI PROGRESS TOWARDS GOALS

Caitlyn Colandrea presented to the board a report on the NJDOE’s plan to identify schools that are in need of comprehensive and targeted support and improvement.

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 & ANY SCHOOL DISTRICT ISSUE)

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 Lent and seconded by Ellis-Foster the Board unanimously voted to go into closed session for matters of personnel. (9:22 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, 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 DiPrima and seconded by Reed, the board unanimously voted to come out of closed session. (9:36 pm).

Mr. Singh departed the meeting at 9:57 pm.

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. Joseph J. Marra School Business Administrator/Board Secretary b. Carylee Johnson Assistant SBA	2019 GPANJ.INC. Annual Educational Symposium, Government Purchasing Association of NJ, Annual Educational Symposium, Tropicana Casino Hotel, Atlantic City, NJ	April 3-5, 2019	Registration: \$395.00 p/p. Lodging, M&I not to exceed \$475.00 per person* #11-000-251-592-00-000
c. Shanman Liao, Teacher (guest presenter at conference) d. Min Chen, Teacher (guest presenter at conference) e. Anahita Keiller, Director (guest presenter at conference)	National Chinese Language Conference, College Board, San Diego, CA	May 9 – 11, 2019	No cost to the district. All expenses covered by Confucius Classroom funds.
f. Courtney Lowery, Principal Voorhees Elementary School	Rutgers Equity Leadership Symposium, Rutgers Institute for Improving Student Achievement RIISA, New Brunswick, NJ	March 13, 2019	Registration Fee: \$150.00 # 11-000-240-580-00-090
g. John Daly, Principal Madison Park Elementary School	Rutgers Equity Leadership Symposium, Rutgers Institute for Improving Student Achievement RIISA, New Brunswick, NJ	March 13, 2019	Registration Fee: \$150.00 # 11-000-240-580-00-090
h. David Cittadino, Superintendent Budget Acct # 11-000-230-580-00-000	4 th Annual 21 st Century Drug & Violence Prevention Training Conference, L.E.A.D., Atlantic City, NJ	March 17 – 19, 2019	Registration Fee: Paid by L.E.A.D. plus lodging, travel, meals and incidental expenses not to exceed \$475.00

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 revised Secondary Field Trip Destination List to include Ronald McDonald House, all New Jersey locations and destinations for Project Unify. (Attachment AA-1)

CURRICULUM / PROFESSIONAL DEVELOPMENT			
Resolutions 1 through 2			
Motion:	DUNN	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			NOT PRESENT
Sulikowski, Matt			ABSENT
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Call, Jill	√		
RESOLUTIONS PASSED:	7	0	

XVIII ATHLETICS¹

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

		Name	Position	Step/Stipend	Effective
A	*	Michael Orabona Job ID 900	OBHS, Asst. Coach, Boys' Lacrosse	Step 2A/\$4,408	3/01/19
B		Robert Cotugno Job ID 918	CSMS, Asst. Coach, Boys' Lacrosse	Step 4/\$6,503	3/01/19
C		James Phillips Job ID 912	JSMS, Asst. Coach, Boys' Lacrosse	Step 3A/\$5,169	3/01/19
D	**	Daniel Walsh Repl. R Porta Job ID 931	OBHS, Asst Coach, Boys' Volleyball	Step 1A/\$3,443	3/01/19
E	*/**	Aidan Albrecht Repl. T. Goffred Job ID 931	OBHS, Asst Coach, Boys' Volleyball	Step 1A/\$3,443	3/01/19
F		Stacey Swider Job ID 911	JSMS Asst. Coach, Boys' Volleyball AMEND	Step 3A/\$5,169	3/01/19

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

		Name	Position	Step/Stipend (Pending Contract Neg)	Effective
A		Anthony Lanzafama Job ID 938	OBHS, Head Coach, Football	Step 4/\$10,446	8/14/19
B		Adrian Cline Job ID 943	OBHS, Head Coach, Girls' Cross Country	Step 4/\$8,828	8/12/19

		Name	Position	Step/Stipend (Pending Contract Neg)	Effective
C		Jack Campbell Job ID 942	OBHS, Head Coach, Boys' Cross Country	Step 4/\$8,828	8/12/19
D		Roberto Lozzi Job ID 941	OBHS, Head Coach, Girls' Soccer	Step 4/\$8,934	8/12/19
E		Chris McGrath Job ID 940	OBHS, Head Coach, Boys' Soccer	Step 4/\$8,934	8/12/19
F	**	Brittany Fuentes Repl. D. Toth Job ID 944	OBHS, Head Coach , Field Hockey	Step 3A/\$7,474	8/12/19
G	**	Evan Wigdortz Repl. C. Wood Job ID 946	OBHS, Head Coach, Girls' Tennis	Step 4/\$8,828	8/12/19
H		Andrew Hopman Job ID 945	OBHS, Head Coach, Girls' Volleyball	Step 4/\$8,934	8/12/19
I		Christine Cotugno Job ID 947	OBHS, Head Coach, Fall Cheerleading	Step 4/\$5,392	8/12/19
J		Kathleen Corsentino Job ID 939	OBHS, Head Coach, Gymnastics	Step 2B/\$6,605	8/12/19

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

ATHLETICS			
Resolutions 1 and 2			
Motion:	LENT	Second:	REED
Roll Call Vote:	Yes	No	Abstain / Pass
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			NOT PRESENT
Sulikowski, Matt			ABSENT
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	7	0	

XIX FINANCE

- 1 Move the following bill lists dated February 8, 2019 be approved:

Batch	Amount	Batch	Amount	Batch	Amount
1	\$ 1,748,195.23	2	\$ 994,852.15	3	\$100,427.15
5	\$ 5,696.42	Pre-Payment	\$1,945,221.19		

- 2 Move the following bill lists dated February 15, 2019 be approved:

Batch	Amount	Batch	Amount	Batch	Amount
6	\$55,717.92	7	\$7,966.70	8	\$918,623.33

- 3 Move the Board of Education approve the **Budget Transfer #7** for the 2018-2019 School Year (**Attachment B-1**). (JM)
- 4 Move the Board approve the following out-of-district placements for the 2018-2019 School Year (**Attachment B-2**). (JT)
- 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
2/5/19	KKMF066	Calvary Christian School	224.72
2/8/19	KKRZ438	St. Thomas the Apostle	4,769.66

- 6 Move the Board of Education approve the following **NonPublic Security** 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
1/30/19	56165.01	St. Thomas the Apostle School	\$7,937.45
12/17/18	31-147	ICOB Academy	\$1001.00

- 7 Move the financial reports of the Treasurer of School Moneys for the month of DECEMBER 2018 be approved. (JM)
- 8 Move the financial reports of the School Business Administrator for the month of DECEMBER 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 DECEMBER 31, 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.

Joseph J. Marra
School Business Administrator/Board Secretary

FINANCE			
Resolution 1 through 9			
Motion:	DUNN	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Reed, Walter	√		
Singh, Balwinder			NOT PRESENT
Sulikowski, Matt			ABSENT
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Calt, Jill	√		
RESOLUTIONS PASSED:	7	0	

XX NON-CERTIFICATED PERSONNEL – OFFICE¹

- 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	Kathleen Muzikar	Glenn	30	July 1, 2019
B	Sherry Fisher	Glenn	27	July 1, 2019
C	Barbara Schuster	Glenn	22	July 1, 2019

- 2 Move the Board approve the following **leave(s) of absence**:

	Name	Type	Paid	Unpaid
A	Pamela McGovern Glenn	Medical	01/24/19-02/11/19	02/12/19-03/08/19

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 and 2			
Motion:	ELLIS-FOSTER	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder			NOT PRESENT
Sulikowski, Matt			ABSENT
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Call, Jill	√		
RESOLUTIONS PASSED:	7	0	

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL¹

- 1 Move the Board employ the following students as unpaid technology interns for the time period February 13, 2019 through March 05, 2019. (Not to exceed 90 hours total) (RM)

A	Jamar T. Pelzer
B	Enmanuel Castillo

- 2 Move the Board employ the following technology interns at the rate of \$12.00 per hour, no more than 28 hours per week, beginning March 07, 2019 through June 28, 2019 (Not to exceed \$11,424.00) (RM) (Budget Account # 11 000 252 100 00 000 20%/ 11 000 262 110 00 099 80%)

C	Jamar T. Pelzer
D	Enmanuel Castillo

- 3 Move the Board employ the following students as technology interns at the rate of \$10.00 per hour, no more than 28 hours per week, for the time period February 21, 2019 through June 28, 2019. (Not to exceed \$10,640.00) (RM) (Budget Account # 11 000 252 100 00 000 20%/ 11 000 262 110 00 099 80%)

A	Ma Roan Pascual
B	Pranay Doshi

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 - OPERATIONAL			
Resolution 1 through 3			
Motion:	DECARO	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			NOT PRESENT
Sulikowski, Matt			ABSENT
DeCaro, Jill	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	7	0	

XXII NON-CERTIFICATED PERSONNEL – OTHER¹

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

Name	School	Effective
A Kateryna Sorokina	Madison Park (2 hours)	2/13/19
B Nadya Malik	Voorhees	2/13/19

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

Name	School	Effective
A Kristina Sverdlov	Madison Park	2/12/19
B Jessica Dodrell	Cheesequake	1/22/19

- 3 Move the Board **reassign** the following Noon Hour Supervisor from **Substitute** to **Regular**:

Name	School	Effective
A Natalia Munoz	McDivitt	2/20/19

- 4 Move the Board approve the retirement of the following paraprofessional aides:

	Name	Effective Date	Years of Service
a	Susanne Kirschner	June 30, 2019	27
b	MaryAnn Hegarty	June 30, 2019	15 years, 5 months

- 5 Move the Board approve the Special Education Extended School Year Program, effective July 8 through August 8, 2019 – Mondays to Thursdays. (Staff only to work on July 2, 2019 at the hourly rate of \$16.67 for non-certificated staff):

	Position	Account	Rate	Estimated Cost
45	Special Education Paraprofessional Aides for up to 4.0 hours a day	11-215-100-106-00-000	\$16.67	\$63,012.60
15	Special Education Paraprofessional Aides to substitute as needed for up to 4.0 hours a day	11-215-100-106-00-000	\$16.67	T/B/D

- 6 Move the Board approve the transfer of the following Paraprofessional Aide for the 2018-2019 school year:

a	Audrey Penksa	Shepard	Resource/ 11-213-100-106-00-000	Miller	Resource/ 11-213-100-106-00-000	February 11, 2019 (Salary to include 10% bus duty and \$18 lunch duty)
---	---------------	---------	------------------------------------	--------	------------------------------------	---------------------------------------------------------------------------

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 6			
Motion:	DUNN		Second: DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			NOT PRESENT
Sulikowski, Matt			ABSENT
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	7	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	Karen Lewicki	OBHS/Special Education	33	07/01/19
B	Jo Ann Alvarez	Glenn/Special Education	32	07/01/19
C	Luba Bilowchtchuk	OBHS/Business	25	07/01/19
D	Andrea Galperin (retirement D)	OBHS/Art	18	04/01/19

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

	Name	School/Position	Effective
A	Carly Piekos	McDivitt/Special Education	04/01/19

- 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	Angela Don Repl. L. Politte (resigned) Job ID 928 Eff 2/19/19 AMEND	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	02/20/23 AMEND

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

	Name	Type	Paid	Unpaid
B	Katherine Caldwell CSMS	Maternity Child Care	05/20/19-06/10/19	06/11/19-06/28/19 06/29/19-09/26/19
C	Andrea Quinlan Miller AMEND	Maternity Child Care	12/10/18-02/05/19 AMEND	02/06/19-05/31/19 AMEND
D	Alana Greenwood JSMS EXTEND	Maternity Child Care	10/06/18-12/02/18	12/03/18-03/29/19 EXTEND
E	Erin Hampton JSMS EXTEND	Maternity Child Care	11/26/18-01/03/19	01/04/19-04/02/19 EXTEND
F	Molly Hession OBHS	Maternity	05/01/19-06/13/19	
G	Pamela Jelinski Miller	Medical	02/20/19-04/05/19	
H	Tiffany Vigilante Memorial	Maternity Child Care	05/13/19-05/30/19	05/31/19-06/25/19 06/26/19-08/31/19
I	Leigh Oliver Schirra	Maternity Child Care	05/06/19-06/21/19	06/22/19-10/31/19
J	Hedy Pal Glenn	Medical	11/26/18-03/16/19	
K	Alicia Rizvi Schirra EXTEND	Maternity Child Care	01/02/19-02/12/19	02/13/19-06/02/19 EXTEND
L	Andrea Galperin OBHS EXTEND	Medical	9/4/18-01/23/19(1/4) EXTEND	01/23/19(3/4)-03/31/19 EXTEND
M	Catherine Wyer JSMS EXTEND	Medical	01/26/18-06/4/18(3/4)	06/4/18(1/4)-01/23/19 01/24/19-LDC EXTEND

**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	Marisa Rosen Repl. E. Hampton Job ID 776 AMEND	JSMS Math 11-130-100-101-03-000 Certification(s): Elem School Tchr w/ Math Spec in grs 5-8; Elem School Tchr in grs K-6	BA/Step 01	\$47,243	11/26/18-02/01/19 AMEND
B	Nicole Buongiovanni Repl. T. Robertson Job ID 937	McDivitt Grade 4 Teacher 11-120-100-101-11-000 Certification(s):Teacher of Students w/ Disabilities; Elem School Tchr in grs K-6	BA/Step 01	\$47,243	04/12/19-LDC
C	Anthony Greder Repl. A. Greenwood Job ID 782 EXTEND	JSMS ELA 11-130-100-101- 03-000 Certification(s): Teacher of English	MA/Step 01	\$51,917	10/08/18-03/29/19 EXTEND

	Name	Position	Degree/Step	Salary*	Effective
D	Marla Alkema Repl. L. Halbing Job ID 819 AMEND	CSMS Math 11-130-100-101-04-000 Certification(s):Elem School Tchr in grs K-6; Ekem School Tchr w/ Math Spec in grs 5-8	BA/Step 04	\$50,793	10/17/18-01/22/19 AMEND
E	Kristina Masucci Repl. B. Veltri Job ID 936	Voorhees Special Ed Tchr 11-204-100-101-00-000 Certification(s):Teacher of Students w/ Disabilities; Elem School Tchr in grs K-6	BA/Step 01	\$47,243	03/11/19-LDC
F	Ashley Regan Repl. D. Stanfield Job ID 937	McDivitt Grade 2 Teacher 11-120-100-101-11-000 Certification(s): Elem School Tchr	MA/Step 01	\$51,917	04/15/19-LDC
G	Sarah Birtwistle Repl. A. Rizvi Job ID 836	Schirra Gr. 3 Teacher 11-120-100-101-14-000 Certification(s): Elem School Tchr	BA/Step 04	\$50,793	02/20/19-05/31/19
H	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-LDC EXTEND
I	Nora Ryan Rep. C. Wyr Job ID 805 EXTEND	JSMS ELA 11-130-100-101-03-000 Certification(s): Teacher of English	MA/ Step 01	\$51,917	09/21/18-LDC EXTEND
J	Lianne Lettera Repl. A. Rizvi Job ID 836 AMEND	Schirra Gr. 3 Teacher 11-120-100-101-14-000 Certification(s): Elem School Tchr in grs K-6	MA/Step 01	\$51,917	01/02/19-02/19/19 AMEND

* Salary is prorated based on the effective dates

- 6 Move the Board amend 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 approve the **attached** teachers at JSMS covering a 6th period for the 2018-2019 school year to provide Intervention Services **(Attachment D-3)**
- 8 Move the Board approve the **attached** teachers at EMGNC covering an additional period for the 2018-2019 school year due to IEP requirements. **(Attachment D-4)**
- 9 Move the Board amend the stipend for the 2018-2019 school year for the following staff members as the **Technology Support Person** (Extracurricular), as indicated, from 09/01/18-02/19/18: *(Home Account)*

	Name	School	Stipend
A	Nick Andreacci	JSMS	\$1,750 (prorated)

- 10 Move the Board **approve** the stipend for the 2018-2019 school year for the following staff member as the **Technology Support Person** (Extracurricular), as indicated, from 02/20/18-LDC: (*Home Account*)

	Name	School	Stipend
A	Angelo Ascione	JSMS	\$1,750 (prorated)

- 11 Move the Board approve the termination of contract for employee #8842, effective April 8, 2019.
- 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. Michael Quint <i>*effective 01/22/19</i>	BA	CE - Teacher of Theatre; STD - Elem-Scien-Gr.5-8; STD-Elem-K-6; STD - Elem-math-Gr.5-8	\$104.92

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

Name	Degree	Certification/Certificate
a. Charlene Castlegant	BA	CEAS-SS-GR.-5-8; CEAS - ELEM-K-5
b. Dhvani Desai	60+ credits	Substitute Teacher Certificate
H. Barbara Wytanis	BS	Substitute Teacher Certificate

- 14 Move the Board approve the following staff members assigned to **mentor candidates** in the **Provisional Teacher Process** for the 2018-2019 School Year

Mentor	Teacher	School & Certification
a. Stacey Swider	Marisa Rosen	LTS Teacher of Math - JSMS

- 15 Move the Board approve the Special Education Extended school Year Program, effective July 8 through August 8, 2019 – Mondays to Thursdays. (Staff only to work on July 2, 2019 at the hourly rate of \$49.40 for certificated staff): (JT)

	Position	Account	Rate	Estimated Cost
25	Special Education Techers for up to 4.0 hours a day (8/8 4.5 hours)	11-215-100-101-00-000	\$49.40	\$104,357.50
15	Special Education Teachers-Subs	11-215-100-101-00-000	\$49.40	T/B/D
3	Nurses for up to 4.0 hours a day (8/8 4.5 hours)	11-215-213-000-00-000	\$49.40	\$12,552.90
1	Nurse-Sub	11-215-213-000-00-000	\$49.40	T/B/D
4	Speech-Language Specialists for up to 4.0 hours a day (8/8 4.5 hours)	11-000-216-100-00-000	\$49.40	\$16,697.20
1	Speech-Language Specialist-Sub	11-000-216-100-00-000	\$49.40	T/B/D
3	Related Arts Teachers (1 Art, 1 Music, 1 PE) (8/8 4.5 hours)			\$12,552.90
1	Social Skills Teacher (8/8 4.5 hours)	11-215-100-101-00-000	\$49.40	\$4,174.30

- 16 Move the Board employ two (2) Child Study Team members to case manage students in the Extended school Year program, effective July 8 through August 8, 2019 – Mondays to Thursdays at a rate of \$49.40, for 6 hours a day. (Staff only to work on July 2, 2019 at the hourly rate of \$49.40 for certificated staff): (JT)

	Position	Account	Rate	Estimated Cost
2	CST ESY Case Managers	Account # depends on who is hired:	\$49.40	\$12,448.80

- 17 Move the Board approve the employment of two (8) Child Study Team members to review high school and middle school schedules from August 19 through August 29 at a rate of \$49.40 for no more than 54 hours total per CST member to review schedules and IEPs going into the school year: (JT)

	Position	Account	Rate	Estimated Cost
8	CST Scheduling	Account # depends on who is hired	\$49.40	\$21,340.80

- 18 Move the Board approve employment of a BCBA for the Extended School Year from July 8 to August 29, 2019, at a per hour rate of \$49.40 for certificated staff, not exceed 100 hours. (JT)

	Position	Account	Rate	Estimated Cost
1	BCBA	11-000-219-104-00-072	\$49.40	\$4,940.00

- 19 Move the Board approve employment of Child Study Teams to conduct mandated evaluations, Identification, Eligibility and IEP Meetings from July 8 to August 16, 2019 – Mondays to Fridays, at a per hour rate of \$49.40 for certificated staff: (JT)

	Position	Account	Rate	Estimated Cost
2	Learning Disability Teacher-Consultants (up to 150 hours each)	11-000-219-104-00-071	\$49.40	\$14,820.00
2	School Psychologists (up to 150 hours each)	11-000-219-104-00-072	\$49.40	\$14,820.00
2	School Social Workers (up to 150 hours each)	11-000-219-104-00-073	\$49.40	\$14,820.00
2	General Education Teachers for up to 50 hours (to be shared) at \$49.40 per hour. (Mandated participants at Identification, Eligibility and IEP Meetings).	Account # depends on who is hired	\$49.40	\$2,470.00
1	Speech-Language specialist (up to 150 hours)	11-000-216-100-00-000	\$49.40	\$7,410.00

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 19				
Motion:	REED	Second:		DUNN
Roll Call Vote:	Yes	No	Abstain / Pass	
DeCaro, Jill	√			
DiPrima, Salvatore	√			
Dunn, Richard	√			
Ellis-Foster, Kelly	√			
Lent, Lisa	√			
Reed, Walter	√			
Singh, Balwinder			NOT PRESENT	
Sulikowski, Matt			ABSENT	
Cali, Jill	√			
RESOLUTIONS PASSED:	7	0		

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION¹

- 1 Move the Board Board approve the employment of the following as Part Time School Bus Aides, effective February 20, 2019, at an hourly salary of \$15.84. (Budget Account No. 90% 11-000-270-107-00-126; 10% 11-000-270-163-00-138)

Izza Sachatelli	Elizabeth Sotomayor
-----------------	---------------------

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 Resolution 1			
Motion:	LENT	Second:	DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			NOT PRESENT
Sulikowski, Matt			ABSENT
DeCaro, Jill	√		
Call, Jill	√		
RESOLUTIONS PASSED:	7	0	

XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move the Board approve the following professional services agreement(s) for the 2018-2019 school year. Contract(s) on file in the Business Office. (JT – Special Services)

Vendor	Description	Fee
Epic Health Services	Nursing Services	\$55.00 RN \$45.00 LPN

- 2 Move the Board record Bid’s received February 8, 2019:
Bid 18-115 HVAC Replacement Jonas Salk Middle School

Vendor	Grand Total
A AMCO ENTERPRISES	\$409,000
B DESESA ENGINEERING	\$413,000
C EACM CORP	\$444,000
D ECHELON SERVICES	\$382,100 NON-RESPONSIVE
E INDUSTRIAL COOLING CORP	\$387,000
F IN-LINE AIR CONDITIONING, INC	\$479,890
G PERFORMANCE MECHANICAL GROUP	\$418,000
H HANNA'S MECHANICAL	\$459,675

- 3 Move the Board Award **Bid 18-115 HVAC Replacement Jonas Salk Middle School** to: **Industrial Cooling Corp.**

- 4 Move the Board record Bid's received February 12, 2019.

Bid 19-102 iPad 2 Trade In

Vendor	Grand Total
CDW Government LLC	\$26,773.50 NON-RESPONSIVE

- 5 Move the Board to reject all bid proposals received for **Bid 19-102 iPad 2 Trade In** as non-responsive.

- 6 Move the Board record **Request For Qualifications "RFQ's"** received February 14, 2019.

RFQ 19-101 For Building Appraisal/Land and Market Valuation

Vendor	Grand Total
Sterling DiSanto & Associates	\$150.00
New Jersey Realty Advisory Group, LLC	\$125.00 NON-RESPONSIVE
Federal Appraisal LLC	\$250.00
Rushton Atlantic, LLC	\$150.00 NON-RESPONSIVE
Wade Appraisal, LLC	\$175.00

- 7 Move the Board Award **RFQ 19-101 Request For Qualification For Building Appraisal/Land and Market Valuation to: Sterling DiSanto & Associates**

SUPPLIES, EQUIPMENT AND SERVICES Resolution 1 through 7			
Motion:	DUNN	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			NOT PRESENT
Sulikowski, Matt			ABSENT
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	7	0	

XXVI TRANSPORTATION

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
Shuttle	Rugby to Salk	School Dayz	\$82.00 Per Diem	1/28/19 – 6/30/19
4003 PM Only	Woodbridge Vo. Tech.	School Dayz	\$60.00 Per Diem	2/4/19 – 6/30/19
3812	The Shore Center	School Dayz	\$169.00 + \$45.00/Aide = \$214.00 Per Diem	1/28/19 – 6/30/19
None	Freehold to OBHS	Unlimited	\$170.00 Per Diem	2/7/19 – 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 Woodbridge	School Dayz	Subtract \$40.00 Additional Per Diem Now \$97.00 Per Diem	1/23/19 – 6/30/19

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
7006	Cooper to Woodbridge	School Dayz	\$119.00 Per Diem	9/1/18 – 6/30/19
3033	Salk	School Dayz	\$97.00 Per Diem	9/1/18 – 6/30/19
None	OBHS/Sandburg to E. Bruns.	School Dayz	\$139.00 Per Diem	1/23/19 – 6/30/19
None	McDivitt to E. Bruns.	Unlimited	\$179.80 Per Diem	1/23/19 – 6/30/19
2079	OBHS to East Mountain S/T	Unlimited	\$95.25 Per Diem	1/29/19 – 6/30/19

4 Move the Board amend the Parental Contract as follows:

ROUTE	SCHOOL	AMOUNT	EFFECTIVE
4033	Sandburg AM 1 Way	\$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
9004	Grissom	First Student	\$88.13 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 1/23/19.
2012	OBHS	Shamrock	\$43.45 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 1/29/19.

TRANSPORTATION Resolutions 1 through 5			
Motion:	DECARO	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			NOT PRESENT
Sulikowski, Matt			ABSENT
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	7	0	

XXVII MISCELLANEOUS

- 1 Move the Board approve the following meetings:

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

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

DATE	COMMITTEE / ATTENDEES
January 10, 2019	NEGOTIATIONS COMMITTEE MEETING LISA LENT, SAL DiPRIMA, KELLY ELLIS-FOSTER JOE MARRA
January 15, 2019	PERSONNEL COMMITTEE MEETING JILL CALI, RICHARD DUNN, WALTER REED KATHLEEN HOEKER, ED.D.
January 17, 2019	NEGOTIATIONS COMMITTEE MEETING LISA LENT, SAL DiPRIMA, KELLY ELLIS-FOSTER JOE MARRA
January 23, 2019	CURRICULUM/VISUAL & PERFORMING ARTS COMMITTEE MEETING MATTHEW SULIKOWSKI, JILL CALI, JILL DeCARO, WALTER REED, SAL DiPRIMA SCOTT CASCOE
January 29, 2019	NEGOTIATIONS COMMITTEE MEETING LISA LENT, SAL DiPRIMA, KELLY ELLIS-FOSTER JOE MARRA

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

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	1/03	2	57	Working	1/17	4	04	Lockdown
Cheesequake	1/09	1	03	n/a	1/28	3	40	Lockdown
Cooper	1/08	--	34	n/a	1/25	2	10	Shelter-in-place
Glenn	1/04	--	29	Working	1/18	--	33	Lockdown
Grissom	1/03	1	23	n/a	1/15	7	00	Code Blue
McDivitt	1/03	1	05	Working	1/29	2	00	Lockdown
Madison Park	1/28	1	3	Working	1/31	2	34	Lockdown
Memorial	1/03	2	10	Working	1/04	3	--	Security Drill - Lockdown
Miller	1/17	--	52	n/a	1/30	1	32	Lockdown
Schirra	1/23	2	--	Working	1/11	3	00	Lockdown/Active Shooter
Shepard	1/23	--	53	n/a	1/31	3	--	Active Shooter Drill
Southwood	1/08	1	45	n/a	1/5	4	00	Active Shooter Lockdown Drill
Voorhees	1/29	2	--	Working	1/30	4	00	Safe Corner
Salk	1/09	1	59	Working	1/4	3	47	Lockdown Shelter-In-Place
Sandburg	1/25	2	49	Working	1/31	6	53	Lockdown / Safe Corner
OBHS-Main	1/09	7	--	Working	1/30	60	30	Tabletop Meeting
OBHS-GNC	1/16	4	00	Working	1/30	30	30	Tabletop Meeting

- 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 12/6/2018 – 1/3/2019.

a. HIB Incident 18-19-19	b. HIB Incident 18-19-20
c. HIB Incident 18-19-21	d. HIB Incident 18-19-22
e. HIB Incident 18-19-23	f. HIB Incident 18-19-24
g. HIB Incident 18-19-25	h. HIB Incident 18-19-26
i. HIB Incident 18-19-27	j. HIB Incident 18-19-28
k. HIB Incident 18-19-32	

- 5 Move the Board recognize donations received through the efforts of the Conservation and Revenue Coordinator through October 31, 2018 (**Attachment E-1**)

MISCELLANEOUS Resolutions 1 through 5				
Motion:	DUNN	Second:		DECARO
Roll Call Vote:	Yes	No	Abstain / Pass	
Lent, Lisa	√			
Reed, Walter	√			
Singh, Balwinder			NOT PRESENT	
Sulikowski, Matt			ABSENT	
DeCaro, Jill	√			
DiPrima, Salvatore	√			
Dunn, Richard	√			
Ellis-Foster, Kelly	√			
Cal, Jill	√			
RESOLUTIONS PASSED:	7	0		

XXVIII BOARD SECRETARY AND BOARD BUSINESS

CLOSED EXECUTIVE SESSION

Upon motion made by Decaro and seconded by Lent the Board unanimously voted to go into closed session for matters of personnel and attorney-client privilege surrounding the 2019/2020 Budget and negotiations. (9:47 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 Ellis-Foster and seconded by Dunn, the board unanimously voted to come out of closed session. (11:03 pm).

Upon motion duly made by Reed and seconded by Decaro, the board unanimously voted to adjourn. (11:04 pm).

Respectfully submitted,

Joseph J. Marra

School Business Administrator / Board Secretary

Certified as to legality only
Chris Parton, Esq.