

CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on March 12, 2019 and was called to order at 7:33 pm.

STATEMENT OF ADEQUATE NOTICE BY BOARD PRESIDENT

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

This meeting was scheduled for **Tuesday, March 12, 2019**. The Board will take formal action on **payment of bills** and other **agenda items**.

STATEMENT REGARDING RECORDING OF MEETINGS BY BOARD SECRETARY

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

ROLL CALL BY BOARD SECRETARY

	Present	Absent
DeCaro, Jill	✓	
DiPrima, Salvatore	✓	
Dunn, Richard (arrived at 9:05 pm)	✓	
Ellis-Foster, Kelly	✓	
Lent, Lisa	✓	
Reed, Walter	✓	
Singh, Balwinder	✓	
Sulikowski, Matt	✓	
Cali, Jill	✓	
QUORUM EXISTS		

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

SUPERINTENDENT’S REPORT

Mr. Michael Pennel and Mr. Andrew Zabiega of Samuel Klein & Company, presented to the Board on the Comprehensive Annual Financial Report for the Old Bridge Township Board of Education for the fiscal year ended June 30, 2018.

Scott Cascone presented on Middle School Summer Programs.

PROGRESS TOWARDS GOALS

CORRESPONDENCE

HEARING OF RESIDENTS (Agenda Items Only)

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

ADDENDUM

Move the Board accept the addendum to the Agenda Session Action Items for MARCH 12, 2019:

XXIII CERTIFICATED PERSONNEL

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

	Name	School/Position	Effective
A	Lydia Roca	EMGNC/Spanish	03/18/19

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

XIX FINANCE

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

Batch	Amount	Batch	Amount	Batch	Amount
1	\$ 1,367,169.26	2	\$ 1,121,598.11	3	\$5,121.60
5	\$ 5,394.20	Pre-Payment	\$3,030.06		

- 2 Move the Board accept the **Comprehensive Annual Financial Report** for the fiscal year ended June 30, 2018 (**CAFR**), and the Corrective Action Plan for fiscal year ended June 30, 2018 (Attachment B-3). In accordance with Chapter 22A. PL 1951 (NJSA 18A:23-1), within thirty days following receipt of audit, the Board of Education shall, at its regularly scheduled meeting to which the public is admitted, cause the recommendation of the auditor to be read and discussed and duly noted in the minutes. The Old Bridge Board of Education is also required to submit to the Executive County Superintendent a Corrective Action Plan whether or not any findings were identified in the **CAFR**. The **CAFR** does not contain any findings. (JM)

FINANCE Resolutions 1 and 2			
Motion:	LENT	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dunn, Richard			NOT PRESENT
Ellis-Foster, Kelly	✓		
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Sulikowski, Matt	✓		
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 Margaret Cinquegrana	Schirra (2 hours)	3/13/19

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

Name	School	Effective
A Carmella Bolino	Schirra	2/28/19

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

XXIII CERTIFICATED PERSONNEL¹

- 1 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	Nicole Buongiovanni	McDivitt K Teacher 11-110-100-101-11-000	BA/Step 01	\$47,243	09/04/18-03/15/19 EXTEND
	Repl. K. Bonner Job ID 740 EXTEND	Certification(s):Teacher of Students w/ Disabilities; Elem School Tchr in grs K-6			

ADDED BY ADDENDUM:

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

	Name	School/Position	Effective
A	Lydia Roca	EMGNC/Spanish	03/18/19

CERTIFICATED				
Resolution 1 and 2 as added by Addendum				
Motion:	ELLIS-FOSTER	Second:	LENT	
Roll Call Vote:	Yes	No	Abstain / Pass	
Dunn, Richard			NOT PRESENT	
Ellis-Foster, Kelly	✓			
Lent, Lisa	✓			
Reed, Walter	✓			
Singh, Balwinder			ABSENT	
Sulikowski, Matt	✓			
DeCaro, Jill	✓			
DiPrima, Salvatore	✓			
Cali, Jill	✓			
RESOLUTIONS PASSED:	7	0		

HEARING OF RESIDENTS (Any school district issue)

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

CLOSED EXECUTIVE SESSION

Upon motion made by Lent and seconded by DeCaro the Board unanimously voted to go into closed session for a personnel matters involving a disciplinary matter and personnel matters related to the 2019-2020 district budget. (8:49 pm).

Mr. Richard Dunn arrived for closed executive session at 9:05 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 personnel matters involving a disciplinary matter and personnel matters related to the 2019-2020 district budget, which pursuant to the applicable law, are confidential.

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

Upon motion duly made by Lent and seconded by Dunn, the board unanimously voted to come out of closed session. (10:40 pm).

Upon motion duly made by Sulikowski and seconded by Reed, the board unanimously voted to adjourn. (10:41 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.