

**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, April 9, 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
Reed, Walter		✓
Singh, Balwinder		✓
Sulikowski, Matt	✓	
DeCaro, Jill	✓	
DiPrima, Salvatore	✓	
Dunn, Richard	✓	
Ellis-Foster, Kelly (arrived at 8:00 pm)	✓	
Lent, Lisa	✓	
Cali, Jill	✓	
QUORUM EXISTS	7	0

<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**

**PROGRESS TOWARDS GOALS**

**CORRESPONDENCE**

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

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

**XIX FINANCE**

1 Move the following bill lists dated April 5, 2019 be approved:

BATCH	AMOUNT	BATCH	AMOUNT	BATCH	AMOUNT
1	\$ 586,423.03	2	\$ 840,060.54	3	\$234.96
5	\$ 5,184.01	Pre-Payment	\$3,789,678.12		

FINANCE Resolution 1			
Motion:	DUNN	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Reed, Walter			
Singh, Balwinder			
Sulikowski, Matt	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dunn, Richard	✓		
Ellis-Foster, Kelly			NOT YET PRESENT
Lent, Lisa	✓		
Cali, Jill	✓		
RESOLUTIONS PASSED:	6	0	

Kelly Ellis-Foster arrived at 8:00 pm.

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

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 Kelly Ramsden	Schirra (2hours)	4/10/19
B Aysen Akturk	Voorhees	4/10/19

NON-CERTIFICATED PERSONNEL – OTHER 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	✓		
Cali, Jill	✓		
RESOLUTIONS PASSED:	7	0	

**XXV SUPPLIES, EQUIPMENT AND SERVICES**

- 1 Move the Board of Education approve the following resolution:

**R**esolved: that upon the recommendation of the Superintendent of Schools, the Old Bridge Township Board of Education approves the application of an 'other capital project' to the NJDOE Office of School Facilities for all necessary approvals as follows:

Jonas Salk Middle School HVAC Replacement- (State Project Number 3845-110-18-2000)

- 2 Move the Board record RFP's received March 26, 2019.

**RFP 18-114 - Custodial & Management Services**

Vendor	Grand Total RFP (5 years)
Aramark Management Services Limited Partnership	\$25,246,035.87
Atalian Global Services	\$26,104,572.00
Pritchard Industries Inc.	\$26,261,890.55

- 3 Move the Board **award RFP 18-114 - Custodial & Management Services** to **Aramark Management Services Limited Partnership**. (Committee Reports on file in the Business Office)

SUPPLIES, EQUIPMENT AND SERVICES			
Resolution 1, 2 & 3			
Motion:	DUNN	Second:	SULIKOWSKI
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	✓		
Ellis-Foster, Kelly	✓		
Lent, Lisa	✓		
Reed, Walter			
Singh, Balwinder			
Sulikowski, Matt	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Call, 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 Dunn and seconded by Lent the Board unanimously voted to go into closed session for a personnel matters involving a disciplinary matter and matters related to the 2019-2020 district budget. (8:15 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 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. (8:44 pm).

Upon motion duly made by Sulikowski and seconded by Reed, the board unanimously voted to adjourn. (8:45 pm).

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.