

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on April 16, 2019 and was called to order at 7:30 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, April 16, 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

In Memoriam

Move the Board acknowledge the death of
Emil “Bud” Healy, Retired Woodshop Teacher O.B.H.S.
and
Express its deepest sympathy to his family and friends.

CODE OF ETHICS CORNER – Highlight of the Month read by Mr. Richard Dunn

*Make decisions in terms of the educational welfare of children and to seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

**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:

Agenda Session	March 12, 2019
Regular Meeting	March 19, 2019
Closed Session	March 12, 2019

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

VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

IX RECOGNITION

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.

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 Internship for the 2019-2020 school year, effective 9/1/19 to 6/30/20:

Danielle Siani	Lynna Cirillo	OBHS
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- 2 Move the Board approve the following Internship for the 2019-2020 school year, effective 9/1/19 to 11/26/19:

Jennifer Antoniazzi	Jacqueline Ostrander	Carl Sandburg Middle School
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- 3 Move the Board approve the hiring of 3 teachers to provide one hour of after school instruction to students at Memorial Elementary School for three days May 7, 2019 through May 9, 2019 using ESEA Title I SIA Funding (CC/KH)

CURRICULUM / PROFESSIONAL DEVELOPMENT			
Resolutions 1 through 3			
Motion:	ELLIS-FOSTER	Second:	REED
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	√		
Lent, Lisa			ABSENT
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	8	0	

XVIII ATHLETICS¹

XIX FINANCE

1 Move the following bill lists dated April 12, 2019 be approved:

BATCH	AMOUNT	BATCH	AMOUNT
6	\$69,408.55	8	\$1,668,956.51

- 2 Move the Board of Education approve the **Budget Transfer #9** for the 2018-2019 School Year (**Attachment B-1**). (JM)
- 3 Move the Board approve the following out-of-district placements for the 2018-2019 School Year (**Attachment B-2**). (JT)
- 4 Move the Board approve the following contract with the Commission for the Blind to provide services for the 2018-2019 school year at the following level of service: (JT)

# of Students	Level of Services	Cost per Student
1	1	\$1,900.00

5 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
3/25/19	KMSZ983	YESHIVA TIFERES NAFTOLI	\$678.51
3/19/19	ASIA3	ICOB ACADEMY	\$188.94
3/22/19	190312-10	SAINT AMBROSE SCHOOL	\$4,160.65
3/20/19	MRO 17/18-24	SAINT AMBROSE SCHOOL	\$592.00
3/19/19	190319-10	SAINT AMBROSE SCHOOL	\$2,700.00
3/26/19	MRO 17/18-24	SAINT AMBROSE SCHOOL	\$1,700.58

- 6 Move the financial reports of the Treasurer of School Moneys for the month of FEBRUARY 2019 be approved. (JM)
- 7 Move the financial reports of the School Business Administrator for the month of FEBRUARY 2019 be approved. (JM)
- 8 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 FEBRUARY 28, 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 8			
Motion:	DUNN	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa			ABSENT
Call, Jill	√		
RESOLUTIONS PASSED:	8	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	Lori Woodward	OBHS EMGNC	39	09/01/19
B	Cynthia Reid	Maintenance	26	07/01/19
C	Deborah Petruzzi	Sandburg	11	05/01/19

- 2 Move the Board approve the revised Office Secretary Job Description C, effective April 16, 2019. **(Attachment C-1)**

- 3 Move the Board approve the following secretarial **leave of absence**:

Name	School	Type	Paid
A Cynthia Reid	Nike Base	Medical	04/17/19-05/17/19

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

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL¹

- 1 Move the Board of Education approve the holiday schedule for Field/Maintenance and Custodial Staff for the 2019-2020 school year:

DATE	DAY	HOLIDAY
JULY 4, 5	THURSDAY, FRIDAY	INDEPENDENCE DAY
SEPTEMBER 2	MONDAY	LABOR DAY
NOVEMBER 8 NOVEMBER 28, 29	FRIDAY THURSDAY, FRIDAY	NJEA CONVENTION, THANKSGIVING
DECEMBER 23, 24, 25, 30 , 31	MONDAY, TUESDAY, WEDNESDAY, MONDAY, TUESDAY	CHRISTMAS RECESS
JANUARY 1	WEDNESDAY	NEW YEARS
APRIL 9, 10	THURSDAY, FRIDAY	SPRING BREAK
MAY 25	MONDAY	MEMORIAL DAY

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

XXII NON-CERTIFICATED PERSONNEL – OTHER¹

- 1 Move the Board accept the following Noon Hour Supervisor retirement:

Name	School	Effective
A Anne Hackett	Miller (14 years)	3/29/19
B Dorothy Adinolfi	Sandburg (22 years)	6/21/19

- 2 Move the Board approve the retirement of the following Paraprofessional Aides with deep appreciation for their years of dedicated service to the District.

	Name	Effective Date	Years of Service
a	Lois Raba	July 1, 2019	28
b	Dale Wasserman-Blair	July 1, 2019	29

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

Name	School	Type	Unpaid
B Sandra Hunt	Schirra	Medical	2/14/19-LDS
C Louann Osborne	Memorial	Medical	3/17/19-4/18/19
D Yan Lee	Sandburg	Personal	4/8/19-4/15/19

- 4 Move the Board approve the resignation of the following Paraprofessional Aide:

	Name	Effective Date
a	AnnMarie Schinina	April 9, 2019

- 5 Move the Board remove the following Substitute Paraprofessional Aides from the Substitute Paraprofessional Aide List:

	Name	Effective Date
a	Sonia Coakley	May 1, 2019
b	Jennifer Finley	May 1, 2019
c	Erin Honan	May 1, 2019
d	Layla Kenjorski	May 1, 2019
e	Daniel Mechkowski	May 1, 2019
f	Snehal Shah	May 1, 2019
g	Sharen Silverman	May 1, 2019
h	Jennifer Sontag	May 1, 2019

- 6 Move the Board approve the reassignment of the following Paraprofessional Aides for the 2018-2019 school year:

	Name	From	Prog./Acct. No.	To	Prog./Acct. No.	Effective Date
a	Andrea Blasco	Voorhees	LLD/ 11-204-100-106-00-000	Miller	Resource/ 11-213-100-106-00-000	March 21, 2019 (Salary to include 10% bus duty and \$18 lunch duty)
b	Audrey Penksa	Miller	Resource/ 11-213-100-106-00-000	Sandburg	MD/ 11-212-100-106-00-000	March 25, 2019 (Salary to include 10% bus duty, \$18 lunch duty, and 10% length of day)

- 7 Move the Board approve the employment of the following highly qualified Substitute Paraprofessional Aide 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	Allison Hussey	April 16, 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 7			
Motion:	ELLIS-FOSTER	Second:	SINGH
Roll Call Vote:	Yes	No	Abstain / Pass
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa			ABSENT
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
Call, 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	Ralph Di Iorio	OBHS/Athletic Trainer	33	08/01/19
B	JoAnn Alvarez AMEND	Glenn/Special Education	32	06/01/19 AMEND
C	Cynthia McCulloch AMEND	Schirra/Special Education	25	06/01/19 AMEND
D	Nancie Rose	JSMS/Guidance	32	07/01/19

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

	Name	School/Position	Effective
	Brittany Hass	CSMS/Special Education	05/24/19

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

	Name	Type	Paid	Unpaid
A	Molly Hession OBHS AMEND	Maternity	04/17/19-06/13/19 AMEND	
B	Alana Greenwood JSMS EXTEND	Maternity Child Care	10/06/18-12/02/18	12/03/18-04/10/19 EXTEND
C	Danielle Stanfield McDivitt AMEND	Medical Maternity Child Care	03/25/19-04/12/19 04/13/19-04/17/19 (3/4) AMEND	04/17/19(1/4)-06/12/19 06/13/19-08/31/19 AMEND
D	Donna Stropoli-Piccillo McDivitt	Medical	04/30/19-06/21/19	

**for benefit purposes*

- 4 Move the Board **RESCIND** the following resolution which was previously approved at the Regular Meeting of February 19, 2019 under SECTION XXIII CERTIFICATED RESOLUTION #5, LINE ITEMS B & F:

“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
B	Nicole Buongiovanni Repl. T. Robertson Job ID 937 RESCIND FROM 2/19/19 AGENDA	McDivitt Grade 4 Teacher 11-120-100-101-11-000 Certification(s):Teacher of Students w/ Disabilities; Elem SchoolTchr in grs K-6	BA/Step 01	\$47,243	04/12/19-LDC
F	Ashley Regan Repl. D. Stanfield Job ID 937 RESCIND FROM 2/19/19 AGENDA	McDivitt Grade 2 Teacher 11-120-100-101-11-000 Certification(s): Elem School Tchr	MA/Step 01	\$51,917	04/15/19-LDC

- 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	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	10/08/18-04/12/19 EXTEND
B	Nicole Buongiovanni Repl. D. Stanfield Job ID 937	McDivitt Grade 2 Teacher 11-120-100-101-11-000 Certification(s): Elem SchoolTchr	BA/Step 01	\$47,243	03/27/19-LDC
C	Ashley Regan Repl. T. Robertson Job ID 937	McDivitt Grade 4 Teacher 11-120-100-101-11-000 Certification(s):Teacher of Students w/ Disabilities; Elem SchoolTchr in grs K-6	MA/Step 01	\$51,917	04/16/19-LDC

* Salary is prorated based on the effective dates

- 6 Move the Board approve/amend the following teaching staff for covering a **6th period** for the 2018-2019 school year:

LOCATION	REASON	DETAIL
A JSMS – AMENDED	INTERVENTION SERVICES	Attachment D-2

- 7 Move the Board approve the **attached** salary adjustment from RN to CSN for the 2018-2019 school year effective April 17, 2019. (**Schedule D-1**)
- 8 Move the Board employ the following middle school guidance counselors, for up to 180 hours per school (10 days, 6 hrs. per day), for the period of June through August 2019, \$49.40 p/h as follows: (MS, BR) (2018-19 = 270 hours)

	SALK		SANDBURG
A	Claire Jorda	C	Kerri Ann Silvestri
B	Michele Reardon	D	Kathleen Corsentino
		E	Sandra Griffin, Ed.D.

- 9 Move the Board approve the additional summer 2019 hours for the following OBHS Guidance Counselors from June 25 through June 27, 2019 at \$49.40p/h with the understanding that any unused hours will be returned to the District. (KT) (2018-19 = \$13,634.40)

A	Laura Laubach	B	Felicia Hansen	C	Michael DeMarco
D	Jill McAleenan	E	Nicole Saladino	F	Barbara Sardone
G	Nicholas Renzi	H	Amanda Walsh	I	Jodi Van Slyck
J	Kristie Vorys	K	Magnolia Kortland	L	Marisa McTernan

DATE	NUMBER OF COUNSELORS	NUMBER OF HOURS EACH	HOURLY RATE	NUMBER OF HOURS TOTAL
Tues., June 25	12	6	\$49.40	72
Wed., June 26	12	6	\$49.40	72
Thurs., June 27	12	6	\$49.40	72
Totals			\$10,670.40	216 hours

- 10 Move the Board approve additional summer 2019 hours for the following OBHS Guidance Counselors for the period of July through August 2019, at \$49.40 p/h with the understanding that any unused hours will be returned to the District. (KT)
 (2018-19 = \$45,349.20)

A	Laura Laubach	B	Felicia Hansen	C	Michael DeMarco
D	Jill McAleenan	E	Nicole Saladino	F	Barbara Sardone
G	Marisa McTernan	H	Amanda Walsh	I	Jodi Van Slyck
J	Kristie Vorys	K	Magnolia Kortland		

DATE	Number of Counselors	Number of Hours	Hourly Rate	Number of Hours
Tues., July 9 - Registration	2	6	\$49.40	12
Tues., July 16 - Registration	2	6	\$49.40	12
Tues., July 23 - Registration	2	6	\$49.40	12
Tues., July 30 - Registration	2	6	\$49.40	12
Aug. 5th-29th	11	54	\$49.40	594
Tues., Aug. 20 - Registration	2	6	\$49.40	12
Tues., Aug. 27 - Registration	2	6	\$49.40	12
Total			\$ 32,900.40	666

- 11 Move the Board approve the following additional staff member for the CSMS After School Intervention Program in English Language Arts and Math for two one hour sessions per week from 3:00 p.m. to 4:00 p.m. at the hourly contractual rate of \$49.40. This will be retroactive to April 1, 2019. Account to be charged 11-230-100-101-00-000 and not to exceed \$15,000 for the school year. (MS)

A	Melanie Jodelka
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- 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. Heather Olsen	ALA	Substitute Teacher Certificate	\$93.50
B. Jade Rodrigues	60+credits	Substitute Teacher Certificate	\$93.50
C. Ruplekha Mookerjee	BS	CE – Elem – Math-Gr.5-8; CE-Techer of Computer Science	\$104.92
D. Jordan Simon	60+credits	Substitute Teacher Certificate	\$93.50
E. Rachel Wagner	BA & MA	Substitute Teacher Certificate	\$93.50
F. Kelly Fiore	BA & MS	STD-Pre-Gr.3; STD-Elem-K-6	\$104.92
G. Aswini Balasundaram	BS	Substitute Teacher Certificate	\$93.50
H. Michelangelo Schiano	BA	Substitute Teacher Certificate	\$93.50
I. Hannah Bauer	AA & BA	CEAS – Teacher of English	\$104.92
J. Diane Mullen	BS	Substitute Teacher Certificate	\$93.50
K. Alexandria Jackson	BA	STD – Teacher of Social Studies	\$104.92
L. Kevin Hult	BA	CE – Teacher of English	\$104.92
M. Adam Pereira	BA & MS.ED	Substitute Teacher Certificate	\$93.50
N. Rosa Strahl	BA	CEAS – Elem – K-6	\$104.92
O. Regina Natale	BS	Substitute Teacher Certificate	\$93.50
P. Kyle Kortland	60+credits	Substitute Teacher Certificate	\$93.50
Q. Peter Campisi	ME & BS	Substitute Teacher Certificate	\$93.50

- 13 Move the Board **employ** the following personnel as **Certified Short Term Substitute Teachers** 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 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. Virve Lane	BA & MA	STD – Teacher of English	\$175.00
B. Jacqueline Ventrone	BA & MA	CEAS – Elementary School Teacher	\$175.00

*served as an LTS, RFE on file.

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

Name	Degree	Certification/Certificate
a. Jessica Acinapura	BS	STD – Elementary School Teacher
b. Jouette Cowan Smith	BA & MA	STD – Pre- Gr. 3
c. Maria Bentey	BA	CEAS – Elementary – K-6
d. Melissa Cohen	BA	Substitute Teacher Certificate
e. Marc Friedman	BA	Substitute Teacher Certificate
f. Doris Wissa	BA	Substitute Teacher Certificate
g. Kathleen Abair	AA & BA	CEAS-Elem-K-6; CEAS-Elem. Science – Gr. 5-8; CEAS - TOSD
h. Amy Abdel-Malak	BS	Substitute Teacher Certificate
i. May Abouchakra	BA	Substitute Teacher Certificate
j. Julie Allen	BS	Substitute Teacher Certificate
k. Carlee L. Augliera	BA	Teacher of English
l. Mariama Bah	BS	STD-Teacher of Business Computer Applications and Business-Related Information Technology; STD-Teacher of Comprehensive Business
m. Jyoti Bandyopadhyay	BS	Substitute Teacher Certificate
n. Beverly M. Barry-Attidore	BA	CE – Elementary K-5
o. Marium Barsom	BS	Substitute Teacher Certificate
p. Scott Belton	BS	Substitute Teacher Certificate
q. Brittany Billig	BA	CE – Elem – K-6
r. Matthew Bobchin	BS	Substitute Teacher Certificate
s. Jennifer Bowman	BA	CEAS – Teacher of Health & Phys. Ed.
t. Zachery C. Brandon	BA	CEAS – Teacher of Social Studies
u. Amy Budge	BA	Substitute Teacher Certificate
v. Dennis Barrett	BA	STD – Teacher of Health & Phys. Ed.
w. Marci Bayer	BA	Prov – Elem - K-6
x. Gianna Bergamo	60+cerdits	Substitute Teacher Certificate
y. Christine Boyne	BA	CEAS – Elem – K-6; CEAS-Teacher of Social Studies; CEAS – Elem-SS-Gr. 5-8

- 15 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. Holly Fiorentino	Mindi Makovec	LTS Teacher of English at OBHS

- 16 Move the Board employ the following staff **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)

25 Special Education Teachers - \$104,357.50
15 Special Education Teacher-Subs = T/B/D

Kristen Adames	11-215-100-101-00-000	Special Education Teacher
Kristin Apuzzo	11-215-100-101-00-000	Special Education Teacher
Stephanie Baldino	11-215-100-101-00-000	Special Education Teacher
Jessica Baum	11-215-100-101-00-000	Special Education Teacher
Megan Beckmann	11-215-100-101-00-000	Special Education Teacher
Julie Buffardi	11-215-100-101-00-000	Special Education Teacher
Angela Don	11-215-100-101-00-000	Special Education Teacher
Michelle Donnelly	11-215-100-101-00-000	Special Education Teacher
Caitlin Durgin	11-215-100-101-00-000	Special Education Teacher
Brianna Fontana	11-215-100-101-00-000	Special Education Teacher
Jennifer Fox	11-215-100-101-00-000	Special Education Teacher
Danielle Guderian	11-215-100-101-00-000	Special Education Teacher
Heather Hans	11-215-100-101-00-000	Special Education Teacher
Kate Harrell	11-215-100-101-00-000	Special Education Teacher
Erik Januskiewicz	11-215-100-101-00-000	Special Education Teacher
Courtney Kless	11-215-100-101-00-000	Special Education Teacher
Megan Kosakowski	11-215-100-101-00-000	Special Education Teacher
Loren Lando	11-215-100-101-00-000	Special Education Teacher
Nora Leary	11-215-100-101-00-000	Special Education Teacher
Sarah Meliani	11-215-100-101-00-000	Special Education Teacher
Camille Quarto	11-215-100-101-00-000	Special Education Teacher
Kristen Sastoque	11-215-100-101-00-000	Special Education Teacher
Ryan Sobin	11-215-100-101-00-000	Special Education Teacher
Kim Teng	11-215-100-101-00-000	Special Education Teacher
Lauren Ventre	11-215-100-101-00-000	Special Education Teacher
Dineen Alfano	11-215-100-101-00-000	Special Education Teacher-Sub
Stephanie Amadeo	11-215-100-101-00-000	Special Education Teacher-Sub
Darlene Coughlin	11-215-100-101-00-000	Special Education Teacher-Sub
Lucille DiDomenico	11-215-100-101-00-000	Special Education Teacher-Sub
Lisa Donofrio	11-215-100-101-00-000	Special Education Teacher-Sub
Mandy Dyas	11-215-100-101-00-000	Special Education Teacher-Sub
Ashley Jones	11-215-100-101-00-000	Special Education Teacher-Sub
Kaila Kroeper	11-215-100-101-00-000	Special Education Teacher-Sub
Lori Martin	11-215-100-101-00-000	Special Education Teacher-Sub
Diane McGregor	11-215-100-101-00-000	Special Education Teacher-Sub
Sara Monahan	11-215-100-101-00-000	Special Education Teacher-Sub
Barbara Mullican	11-215-100-101-00-000	Special Education Teacher-Sub
Diane Resciniti	11-215-100-101-00-000	Special Education Teacher-Sub
Amanda Vanderstar	11-215-100-101-00-000	Special Education Teacher-Sub
Eliza Wiatrowski	11-215-100-101-00-000	Special Education Teacher-Sub

3 Nurses = \$12,552.90

1 Nurse-Sub = T/B/D

Karen Diamond	11-215-213-000-00-000	Nurse
Michelle Guidice	11-215-213-000-00-000	Nurse
Mary Alice Maher	11-215-213-000-00-000	Nurse
Maria DeBellis	11-215-213-000-00-000	Nurse-Sub

4 Speech-Language Specialists = \$16,697.20

1 Speech-Language-Sub = T/B/D

Anne Marie Pacucci	11-000-216-100-00-000	Speech-Language Specialist
Stephanie Reed	11-000-216-100-00-000	Speech-Language Specialist
Gina Ruggiero	11-000-216-100-00-000	Speech-Language Specialist
Allison Weinberger	11-000-216-100-00-000	Speech-Language Specialist

3 Related Arts Teachers (Music, Art, PE) = \$12,552.90

Janice Liddy	11-120-100-101-00-058	Music Teacher
Laura McHugh	11-120-100-101-00-061	Art Teacher
Richard Porta	11-120-100-101-00-060	PE Teacher

1 Social Skills Teacher = \$4,174.30

Natasha Manolas	11-215-100-101-00-000	Social Skills Teacher
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2 ESY Case Managers = \$12,448.80

Alexis Adinolfi	11-000-219-104-00-072	Case Manager
Dana Marinaccio	11-000-219-104-00-073	Case Manager

8 CST Scheduling = \$21,340.80 –

(August 5 – August 29 - no more than 54 hours total per CST member)

Alexis Adinolfi	11-000-219-104-00-072	CST Scheduling
Pat Anderson	11-000-219-104-00-071	CST Scheduling
Colleen Harrell	11-000-219-104-00-073	CST Scheduling
Dana Marinaccio	11-000-219-104-00-073	CST Scheduling
Christine Matsoukatidis	11-000-219-104-00-071	CST Scheduling
Jenna Moreno	11-000-219-104-00-072	CST Scheduling
Steven O'Brien	11-000-219-104-00-072	CST Scheduling
Michelle Pincus	11-000-219-104-00-073	CST Scheduling

1 BCBA = \$4,940.00 (July 8 – August 16, 2019 – no more than 100 hours)

Colleen Maser	11-000-219-104-00-072	BCBA
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2 Learning Disability Teacher-Consultant = \$14,820.00 (July 8 – August 16)

Jami Marks	11-000-219-104-00-071	LDT-C
Judith Miller	11-000-219-104-00-071	LDT-C

2 School Psychologists = \$14,820.00 (July 8 – August 16)

Kimberly Costello	11-000-219-104-00-072	School Psychologist
Hedy Pal	11-000-219-104-00-072	School Psychologist

2 School Social Workers = \$14,820.00 (July 8 – August 16)

Kristin Detamore	11-000-219-104-00-073	School Social Worker
Elisa Zirkman	11-000-219-104-00-073	School Social Worker

2 General Education Teachers = \$2,470.00 (July 8 – August 16 – up to 50 hours total)

Pat Anderson	Home Account	General Education Teacher
Aimie Hanlon	Home Account	General Education Teacher

1 Speech-Language Specialist = \$7,410.00 (July 8 – August 16 – up to 150 hours total)

Lori Solomon	11-000-216-100-00-000	Speech-Language Specialist
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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 16 as amended.			
Motion:	DUNN	Second:	REED
Roll Call Vote:	Yes	No	Abstain / Pass
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa			ABSENT
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
Cali, Jill	√		
RESOLUTIONS PASSED:			

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION¹

- 1 Move the Board terminate employee #6622 effective May 31, 2019.

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

XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move the Board approve the list of vendors and adopt the following resolution:

WHEREAS, the Old Bridge Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury;

WHEREAS, the Old Bridge Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Old Bridge Board of Education intends to enter into contracts, that may or may not exceed the bid threshold of \$40,000 with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Old Bridge Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Purchasing Agent, Joseph J. Marra, shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Old Bridge Board of Education and the Referenced State Contract Vendors shall be from July 1, 2019 to June 30, 2020

- 2 Move the Board approve the **State Contracts** for the 2019-2020 school year, that may or may not exceed the bid threshold of \$40,000, be awarded in accordance with Public School Contracts law. All contracts are on file in the Purchasing Department. A listing of all State Contract Vendors and Cooperative Pricing System Vendors are attached. (**Attachment F-1**)

- 3 Move the Board renew **Brown & Brown Benefit Advisors** as the Board's group insurance broker of record for the following group insurance programs for the 2019-2020 school year.

- Horizon Blue Cross Group (Medical)
- Benecard PBF Services, Inc. Group Drug Insurance (Prescription)
- Horizon Blue Cross Group (Dental)
- V.S.P. (Vison)

- 4 Move the Board renew **Arthur J. Gallagher Risk Management Services, Inc.**, as the Board's broker-of-record for the following commercial insurance programs for the 2019-2020 school year:

- | | |
|---------------------|------------------------------|
| - PACKAGE | - EXCESS WORKERS COMP |
| Property | - BONDING |
| Crime | - EDUCATORS LEGAL LIABILITY |
| Equipment Breakdown | - UMBRELLA |
| Inland Marine | - EXCESS UMBRELLA (\$50M) |
| General Liability | - STUDENT ACCIDENT INSURANCE |
| Automotive | |

- 5 Move the Board of Education award the 1st year of the following 3-year contract (effective 7/1/2019 through 6/30/2022) VOIP Phone Service over Broadband in the amount of \$4,981.60 per month (\$59,779.20 annually) from Data Network Solutions, Inc. under Educational Services Commission of New Jersey, Bid# RFP MRESC 15/16-36, ACT Hosted Phone Services. Contract on file in business office. (CJ)

- 6 Move the Board approve the following **professional services agreement(s)** for the 2019-2020 school year. Contract(s) on file in the Business Office.

Vendor	Description	Fee
Delta T Group	Nursing Services	\$41.75 (RN) per hour \$33.00-35.00 (LPN) per hour \$41.25 (RN) \$33.00 (LPN) 18/19
Jewish Vocational Service of Metrowest	Vocational Evaluations	\$900.00 - \$975.00 per hour \$900.00 - \$950.00 18/19
General Healthcare Resources, LLC	Nursing Services, Physical Therapy, Occupational Therapy, Speech Language Pathologist	\$54.95-74.95 per hour
Preferred Home Healthcare & Nursing Services	Nursing Services	\$42.00 (LPN) per hour \$52.00 (RN) per hour \$41.00 (LPN) & \$51.00 (RN) 18/19
Learning Tree Multicultural/ Multilingual Evaluation & Consulting	Multicultural/Multilingual Evaluations	\$750.00 - \$800.00 per evaluation \$750.00 - \$780.00 (18/19)
Phoenix Advisors	Financial Advisors	Disclosure Agent Services – Base Fee \$1000.00 (19/20) \$850.00 (18/19)
Automated Logic	HVAC Maintenance Agreement	\$26,822.00 \$26,296.00 (18/19)
Brentwood Health Care	Nursing Services	\$59.00 (RN) per hour \$47.00 (LPN) per hour \$58.00 (RN) per hour 18/19 \$47.00 (LPN) per hour 18/19
Neurology Specialists of Monmouth County	Neurological Evaluations	\$410.00 per evaluation \$400.00 per evaluation (18-19)
Integrated Speech Pathology, LLC	Augmentative & Alternative Communication Evaluation	\$1100.00 \$1000.00 (18-19)

- 7 Move the contracts for the listed categories be **renewed at no increase** in cost for the 2019-2020 school year with the following contractors in accordance with Public School Contracts Law 18A:18A-42

NAME	DESCRIPTION	
Stress Care	Psychiatric Evaluations	(JT)
New Hope Foundation	Home Instruction	(JT)
Innerspace Counseling	Psychiatric Evaluations	(JT)
Urutech Elevators	Elevator Maintenance Contract	(FF)
Rutgers University Behavioral Health Care	Bedside Instruction	(JT)
General Healthcare Resources, LLC	Child Study Team Diagnostic Services	(JT)
Central Boiler Repair Co, Inc.	Bid 16-105 Boiler Repair & Maintenance	(FF)
Atlantic Security & Fire	District Burglar Maintenance Services & Monitoring	(FF)
Dorothy Pietrucha, M.D.	Neurologic Evaluations	(JT)
Brookfield School	Bedside Instruction	(JT)
Eisinger's Lawn Service	Bid 15-104 Grass Cutting	(FF)
Eisinger's Lawn Service	Bid 18-101 Snow Removal	(FF)
Professional Education Services, Inc.	Home Instruction	(JT)
A-Academy Termite & Pest Control	District Pest Control	(FF)
B&W Construction Co.	Bid 16-107 Surface & Underground Utilities Repair	(FF)
JFK Johnson Rehabilitation Institute	Speech Evaluation	(JT)
Bristol Environmental Inc.	Bid 15-105 Asbestos Abatement	(FF)
JVM Temperature Control	Bid 18-102 Automatic Temperature Control System	(FF)
Independent Rehabilitation Services, Inc.	RFP 18-100 O/T & P/T Services	(JT)
Summit Speech School	Teacher of the Deaf Itinerant Services	(JT)

NAME	DESCRIPTION	
Oxford Consulting Services, Inc.	Home Instruction	(JT)
Excel Urgent Care	Hepatitis B Three Series Injections	(JM)
EI US, LLC	Home Instruction	(JT)
Psychoeducational Consulting Group, LLC	Psychological & Educational Assessment	(JT)
The Doctors Office	Pre-Employment Physical Services	(KH)
Bayada Home Health Care Inc.	Nursing Services	(JT)
Northeast Roof Maintenance	Bid 16-104 Roofing Maintenance & Repair	(FF)
Invo Healthcare Associates	OT/PT Speech & Language Therapy	(JT)
Jessie Mintz, M.D.	Neurological Evaluations	(JT)
First Children Services	OT/PT Speech Therapy, Home Instruction Services	(JT)
Lifetouch National School Studios	Bid 16-108 School Photography	(JM)
Cross County Clinical & Educational Services	Child Study Team Diagnostic Services & Speech Therapy Services	(JT)
Hybridge Learning Group	Functional Behavior Assessment	(JT)
Lyons Environmental Services, LLC	Water Treatment Plant Operator Bid 18-103	(FF)
Sciarrillo Cornell Merlino, Mckeever &	Special Education Attorney	(JM)
Samuel Klein & Company	District Auditing Firm	(JM)
Wilentz, Goldman & Spitzer, P.A.	Bond Counsel	(JM)
Educere LLC	Home Instruction, Compensatory Education, Supplemental Instruction	(JT)
Tokarski & Millemann Architects, LLC	Architect of Record	(JM)
Kenney, Gross, Kovats & Parton	School Board Attorney	(JM)
Epic Health Services d/b/a Loving Care Agency Inc.	Nursing Services	(JT)

- 8 Move the Board approve purchases from SRS, Shoprite, Inc. in accordance with Local Public Contract Law 18:18A-5(6) for the 2019-2020 school year. (Food supplies, including food supplies for home economic classes)
- 9 Move the Board approve the contract with Follett School Solutions to provide reconditioned replacement textbooks for elementary, middle and high school replacement textbooks. Textbook lists are on file in the individual schools and in the Office of Curriculum and Instruction for the 2019-2020 School Year.
- 10 Move the Board renew their participation in the following Purchasing Cooperatives that may or may not exceed the \$40,000 bid threshold for the 2019-2020 school year. **(Attachment F-2):**

Educational Data Services	Glen Rock BOE	Lead Agency
Educational Services Commission of New Jersey	Middlesex Regional Education Services Commission	Lead Agency
Hunterdon County Educational Services Commission	Hunterdon County Educational Services Commission	Lead Agency
Monmouth Ocean Educational Service Commission	Monmouth Ocean Educational Service Commission	Lead Agency

- 11 Move the Board **renew** the following licensing agreements in accordance with Local Public Contracts Law 18A:18A-5 (19) for the 2019-2020 school year:

Name	Renewal Rates		Description
	19-20	18-19	
Educational Development Software, LLC	\$6000.00	\$5000.00	Hibster Renewal – Maintenance, Support Hosting

- 12 Move the Board approve the renewal of the following professional services agreement(s) for the 2019-2020 school year. (JT) Contract(s) on file in the Business Office.

Vendor	Description	Fee
Advancing Opportunities	Assistive Technology Evaluations	\$105.00 per hour
Effective School Solutions	Therapeutic Mental Health Services	\$397,800.00 / \$389,500.00 (18-19)

- 13 Move the Board renew the contract with UMDNJ-Robert Wood Johnson Medical School, the Department of Family Medicine and Community Health, to serve as the District Physician of Record for the 2019-2020 school year in accordance with Board Policy to provide sports physicals, home instruction physicals and home varsity game coverage. Contract on file in with the Business Office.

- 14 Move the Board record Bid’s received April 9, 2019. **Bid 19-104 Garbage Removal**

Vendor	Grand Total Bid
Republic Services of NJ LLC d/b/a Midco Waste Systems	\$182,594.42
Mazza Recycling Services, LTD	\$289,382.00
Waste Management of NJ Inc.	\$248,792.89

- 15 Move the Board Award **Bid 19-104 Garbage Removal** to **Republic Services of NJ LLC d/b/a Midco Waste Systems.**

- 16 Move the Board record Bid’s received April 10, 2019.

Bid 19-105 Maintenance, Repair & Inspection of Fire Alarm Systems

Vendor	Grand Total Bid
Sal Electric Co., Inc.	\$14,031.25
Vanwell Electronics	\$31,556.00

- 17 Move the Board Award Bid 19-105 Maintenance, Repair & Inspection of Fire Alarm Systems to **Sal Electric Co., Inc.**

- 18 Move the Board record Bid’s received April 11, 2019.

Bid 19-106 Electrical Services & Repair Intercom Systems Maintenance Time & Materials

Vendor	Grand Total Bid
Sal Electric Co., Inc.	\$114,612.00

- 19 Move the Board Award Bid 19-106 Electrical Services & Repair Intercom Systems Maintenance Time & Materials to **Sal Electric Co., Inc.**

SUPPLIES, EQUIPMENT AND SERVICES Resolution 1 through 19			
Motion:	DECARO	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa			ABSENT
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Call, Jill	√		
RESOLUTIONS PASSED:	8	0	

XXVI TRANSPORTATION

- 1 Move the Board approve an **Interlocal Services Agreement** between the Old Bridge Board of Education and the Township of Old Bridge to provide transportation for the township summer recreation program for the summer of 2019 for a fee of \$25,000 (2018 fee \$20,000.00) to be paid by the Township of Old Bridge. (On file in the Office of the School Business Administrator)
- 2 Move the Board amend the following Contract for the 2018-2019 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
S1822	CPC Highpoint Elementary	Unlimited	Delete \$38.00 Per Diem	4/2/19 – 6/30/19

- 3 Move the Board deduct Routes amounts as follows for the 2018-2019 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
1309	Miller	Shamrock	\$103.66 Per Diem + \$50.00 Per Occurrence	Late to perform PM run on 3/6/19.
1503	Shepard	Browntown	\$49.48 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/7/19.
4020	Sandburg	Browntown	\$49.48 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/7/19.
3028	Salk	Browntown	\$50.50 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 3/8/19.
1303	Miller	Browntown	\$49.75 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 3/8/19.
3028	Salk	Browntown	\$50.50 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/8/19.
1303	Miller	Browntown	\$49.75 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/8/19.
5003	Carpenter	First Student	\$123.71 + \$25.00/Aide Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 3/15/19.
1401	Schirra	Browntown	\$50.65 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/15/19.
4023	Sandburg	Wehrle	\$50.28 Per Diem + \$50.00 Per Diem	Late to perform run on 3/25/19.
4023	Sandburg	Wehrle	\$50.28 Per Diem + \$100.00 Per Diem	Failure to perform run on 3/26/19
1707	Voorhees	First Student	\$137.00 Per Diem + \$100.00 Per Diem	Failure to perform un on 3/27/19.
4016	Sandburg	Wehrle	\$46.71 Per Diem + \$100.00 Per Diem	Failure to perform PM run on 4/1/19.
4023	Sandburg	Wehrle	\$50.28 Per Diem + \$100.00 Per Diem	Failure to perform PM run on 4/1/19.

TRANSPORTATION Resolutions 1 through 3			
Motion:	DUNN	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	√		
Lent, Lisa			LENT
Reed, Walter	√		
Singh, Balwinder	√		
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
Tuesday, May 14, 2019	Agenda Session	Admin Bldg. Conference Room	7:30 PM
Tuesday, May 21, 2019	Regular Meeting	OBHS – Main Auditorium	7:30 PM

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

DATE	COMMITTEE / ATTENDEES
March 07, 2019	PERSONNEL COMMITTEE JILL CALI, RICHARD DUNN, WALTER REED KATHLEEN HOEKER, Ed.D.
March 07, 2019	C.O.W. FINANCE COMMITTEE MEETING JILL CALI, KELLY ELLIS-FOSTER, JILL DECARO, SALVATORE DIPRIMA, RICHARD DUNN, LISA LENT, WALTER REED, BALWINDER SINGH, BALWINDER SINGH, MATTHEW SULIKOWSKI JOSEPH MARRA, DAVID CITTADINO, KATHLEEN HOEKER, Ed.D.
March 13, 2019	TECHNOLOGY COMMITTEE KELLY ELLIS-FOSTER, JILL DECARO, WALTER REED, MATT SULIKOWSKI, SAL DIPRIMA ROSANNE MORAN
March 27, 2019	CURRICULUM/VISUAL & PERFORMING ARTS COMMITTEE JILL CALI, JILL DECARO, MATTHEW SULIKOWSKI, SALVATORE DIPRIMA SCOTT CASONE, Ed.D.,

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

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	3/14	2	47	Working	3/27	3	27	Safe Corner Drill
Cheesequake	3/14	--	59	Working	3/29	2	30	Bomb Threat Drill
Cooper	3/19	1	08	N/A	3/29	1	50	Lockdown
Glenn	3/11	--	29	Working	3/20	--	33	Active Shooter
Grissom	3/11	--	54	N/A	3/01	1	27	Shelter-in-Place
McDivitt	3/18	1	10	Working	3/27	5	--	Active Shooter - lockdown
Madison Park	3/14	1	08	Working	3/28		49	Lockdown
Memorial	3/12	2	--	Working	3/08	2	10	Lockdown
Miller	3/14	--	47	N/A	3/21	2	32	Lockdown
Schirra	3/25	2	20	Working	3/29	2	30	Shelter-in-Place
Shepard	3/11	--	50	n/a	3/27	3	--	Lockdown with Alarm Distraction
Southwood	3/29	2	--	n/a	3/29	4	00	Bomb Threat Evacuation
Voorhees	3/29	2	00	Working	3/27	15	--	Tabletop Discussion
Salk	3/14	3	10	Working	3/27	2	09	Lockdown – Shelter-in-Place
Sandburg	3/26	2	18	Working	3/29	5	47	Bomb Evacuation
OBHS-Main	3/25	--		Working	3/26	4	--	Lockdown
OBHS-GNC	3/29	4	--	Working	3/26	4	--	Lockdown

- 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 1/25/19 – 2/29/19:

A	HIB Incident 18-19-39	B	HIB Incident 18-19-42
C	HIB Incident 18-19-46	D	HIB Incident 18-19-47

- 5 Move the Board recognize donations received through the efforts of the Conservation and Revenue Coordinator for the period 3.20.19 through 4.16.19 (**Attachment E-1**)

- 6 Move the Board of Education approve the **Old Bridge Summer School Agreement** and **Lease Agreement** FY19 with the **Educational Services Commission of New Jersey (ESCNJ)** effective July 1, 2019 through August 31, 2019. (On file in Business Office)

Resolutions 1 through 6			
Motion:	DUNN	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Lent, Lisa			ABSENT
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	8	0	

XXVIII BOARD SECRETARY AND BOARD BUSINESS

- 1 Move the Board adopt the following resolution:

WHEREAS, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS, 18A:18A-3 provides that contracts, that do not exceed the aggregate in a contract year of the bid threshold (Currently \$40,000), may be awarded by the Board Secretary without advertising for bids when so authorized by board resolution, and

WHEREAS, 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (Currently \$6,000) may be awarded by the Board Secretary without soliciting competitive quotations if so authorized by board resolution.

WHEREAS, Joseph Marra possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.

RESOLVED, that the governing body hereby appoints Joseph Marra as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, from July 1, 2019 through June 30, 2020, Joseph J. Marra is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Old Bridge Board of Education when contracts in the aggregate exceed 15% of the bid threshold (Currently \$6,000) but are less than the bid threshold of \$40,000 and make purchases via State contracts: and be it further

RESOLVED, that from July 1, 2019 through June 30, 2020, Joseph J. Marra is hereby authorized to award contracts on behalf of the Old Bridge Board of Education that are in aggregate less than 15% of the bid threshold (Currently \$6,000) without soliciting competitive quotations.

- 2 Motion to designate both The Asbury Park Press, Neptune, NJ and the Home News Tribune, East Brunswick, NJ as the official publication newspapers for the Old Bridge Township Board of Education for the 2019-2020 school year.
- 3 Move the Board appoint **Himanshu Shah** as Treasurer of School Moneys for the 2019-20120 school year, at a salary of \$8,551.00.
- 4 Move the Board re-adopt all **policies** currently in effect for the 2019-2020 school year.
- 5 Motion to adopt the **Uniform Minimum Chart of Accounts** for New Jersey Public Schools for the 2019-2020 school year.

6 Motion to appoint Joseph Marra as **Custodian of Records** for Old Bridge Township Public Schools for the school year 2019-2020.

7 Motion to approve the following resolution regarding Public Information:

WHEREAS, public documents must be provided to persons upon request and upon prepayment of a reasonable fee; and

WHEREAS, requests for public documents may be made on an annual basis and are renewable after each organization meeting and expire at the following organization meeting of the Board;

NOW THEREFORE BE IT RESOLVED, that a reasonable fee of \$.05 per 8.5" x 11" page and \$.07 per 8.5" x 14" page, plus postage be established for public documents and that this fee be prepaid and the request be made in writing, forty-eight (48) hours in advance.

BE IT FURTHER RESOLVED that this resolution places such fee schedules in effect until the next organization meeting of the Board of Education or until modified by Board Policy.

8 Motion to approve **Frank Frazzitta**, Director of Plant Services as follows for the 2019-2020 school year:

• Integrated Pest Mgt. Coordinator	• Chemical Hygiene Officer
• Asbestos Management Officer	• Right to Know Officer
• Air Quality Designee	• Health and Safety Designee

9 Motion to adopt the **NJSBA Code of Ethics** for the 2019-2020 school year.

10 Motion to appoint Joseph Marra as the **Board Secretary** for the school year 2019-2020.

11 Motion to adopt **Robert's Rules of Order** as the parliamentary procedures to be followed by the Board for the 2019-2020 school year.

12 Move the Board of Education approve the proposed Annual Schedule of Meetings for 2019-2020 school year as follows:

Mtg / Location <i>(Unless otherwise noted)</i>	AGENDA SESSION Admin Bldg. Conference Room	REGULAR MEETING OBHS Main TV Studio
AUG 2019	TUESDAY, AUG 20	TUESDAY, AUG 27
SEP 2019	TUESDAY, SEP 10	TUESDAY, SEP 17
OCT 2019	TUESDAY, OCT. 8	TUESDAY, OCT. 15
NOV 2019	THURSDAY, NOV 14	TUESDAY, NOV 19
DEC 2019	TUESDAY, DEC 10	TUESDAY, DEC 17 @ 7:00 PM OBHS Main – TV AUDITORIUM
JAN 2020	TUESDAY, JAN 14	ORGANIZATION MTG. TUESDAY, JAN 7 TH ***** TUESDAY, JAN 21
FEB 2020	TUESDAY, FEB 11	TUESDAY, FEB 18
MAR 2020	TUESDAY, MAR 10	TUESDAY, MAR 17 Adoption of Tentative Budget estimated
APR 2020	THURSDAY, APR 16	TUESDAY, APR 21
MAY 2020	TUESDAY, MAY 12	TUESDAY, MAY 5 TH @ 7:00 PM TENTATIVE DATE - PUBLIC HEARING WINDOW (April 24th to May 7 th) ***** TUESDAY, MAY 19 O.B.H.S. – Main Auditorium
JUN 2020	TUESDAY, JUN 16	THURSDAY, JUN 25

13 Pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Old Bridge Township Board of Education elected **David Cittadino** to the **Representative Assembly** of the **Educational Services Commission of New Jersey** at their meeting held on April 16, 2019 from June 1, 2019 to June 30, 2020. (ESCNJ)

- 14 Motion for the Board to adopt the **DOCTRINE OF NECESSITY**, consistent with Board Bylaw 0163 and U.S. v. Will, 449 U.S. 200 (1980), for conduct of the evaluation and summative evaluation conference with the Chief School Administrator. The Doctrine is being invoked because five (5) members of the Old Bridge Board of Education have family members employed in the Old Bridge Public Schools (one teaching staff member, one noon hour supervisor, and three paraprofessionals), which employment creates a conflict for each such member under the School Ethics Act for purposes of the Chief School Administrator evaluation and renders the Board unable to perform this legally required function. Therefore, the **Doctrine of Necessity** must be invoked, resulting in all nine Board members being fully eligible to participate throughout this process.

Resolutions 1 through 14			
Motion:	DUNN		Second: ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa			ABSENT
Call, Jill	√		
RESOLUTIONS PASSED:	8	0	

HEARING OF RESIDENTS (Any school district issue)

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

CLOSED EXECUTIVE SESSION

Upon motion made by Decaro and seconded by Ellis-Foster the Board unanimously voted to go into closed session for matters surrounding the 2019/2020 Budget and the Superintendent evaluation. (9:55 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 for matters surrounding the 2019/2020 Budget and the Superintendent evaluation, 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 DeCaro and seconded by Dunn, the board unanimously voted to come out of closed session. (10:48 pm).

Upon motion duly made by Dunn and seconded by Decaro, the board unanimously voted to adjourn. (10:49 pm).

Respectfully submitted,

Joseph J. Marra

School Business Administrator / Board Secretary

Certified as to legality only
Chris Parton, Esq.