

CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on May 14, 2019 and was called to order at 7:30 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, May 14, 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	9	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 ATHLETICS1

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

		Name	Position	Step/ Stipend	Effective
A	*	Danielle Pearce Job ID 976	OBHS, Asst. Coach, Fall Cheerleading	Step 1A/\$2,235	05/14/19

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

ATHLETICS Resolution 1			
Motion:	DUNN	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dunn, Richard	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
RESOLUTIONS PASSED:	9	0	

XX FINANCE

- 1 Move the following bill lists dated May 10, 2019 be approved:

BATCH	AMOUNT	BATCH	AMOUNT	BATCH	AMOUNT
1	\$ 2,014,733.10	2	\$ 928,718.02	5	\$ 5,604.39
Pre-Payment	\$ 3,883,266.33				

- 2 Move the Board of Education approve the resolution for the digital submission of an application to the 2018-2019 Safety Grant Program through the New Jersey Schools Insurance Group for the purposes described in the application, in the amount of \$32,697.63 for the July 1, 2018 through June 30, 2019 program period. (JM)

FINANCE Resolution 1 & 2			
Motion:	REED	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dunn, Richard	✓		
Ellis-Foster, Kelly	✓		
Lent, Lisa	✓		
Cali, Jill	✓		
RESOLUTIONS PASSED:	9	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 Frances Santapolo	Miller (2 hours)	5/10/19

NON-CERTIFICATED PERSONNEL – OTHER			
Resolution 1			
Motion:	DUNN	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dunn, Richard	✓		
Ellis-Foster, Kelly	✓		
Lent, Lisa	✓		
Reed, Walter	✓		
Cali, Jill	✓		
RESOLUTIONS PASSED:	9	0	

XXVII MISCELLANEOUS

Added by Addendum for approval at the Agenda Session:

- 7 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 all discussions and actions on the Assistant Superintendent’s 2019-2020 individual employment agreement. The Doctrine is being invoked because five (5) members of the Old Bridge Board of Education currently have family members employed in the Old Bridge Public Schools, which employment creates a conflict for each such member under the School Ethics Act for purposes of actions pertaining to the Assistant Superintendent and renders the Board unable to perform this legally required functions. Therefore, the Doctrine of Necessity must be invoked, resulting in all nine Board members being fully eligible to participate throughout this process.

MISCELLANEOUS			
Resolution 7			
Motion:	ELLIS-FOSTER	Second:	DUNN
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:	9	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 DeCaro the Board unanimously voted to go into closed session for personnel and attorney-client privilege for discussions of matters involving central administration contracts; the Superintendent contract and evaluation; and personnel and property discussions regarding the 2019-2020 district budget. (8:08 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 and attorney-client privilege for discussions of matters involving central administration contracts; the Superintendent contract and evaluation; and personnel and property discussions regarding 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. (9:34 pm).

Upon motion duly made by Reed and seconded by DeCaro, the board unanimously voted to adjourn. (9:34 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.