

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on May 21, 2019 and was called to order at 7:34 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, May 21, 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
Maria LaRussa, Retired Spanish Teacher
and
Betty DiLea, Retired Elementary Teacher
and
Express its deepest sympathy to their family and friends.

CODE OF ETHICS CORNER – Highlight of the Month

*Confine his/her Board action to policymaking, planning and appraisal, and help to frame policies and plans only after the Board has consulted those who will be affected by them.

**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	April 9, 2019
Regular Meeting	April 16, 2019
Closed Session	April 9th & 16th, 2019

APPROVAL OF MINUTES			
Resolution 1			
Motion:	DECARO	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa			ABSENT
Reed, Walter	√		
Singh, Balwinder			Not present - Mr. Singh departed the meeting at 8:40 p.m.
Sulikowski, Matt	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	8	0	

VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

IX RECOGNITION

- 1 Move the Board commend the following teachers for being selected Old Bridge Teacher of the Year Recognition Recipient for the 2018-2019 school year:

Teacher	School
A Sean Gleason	Carpenter
B Lauren Fiore	Cheesequake
C Linda Hynes-Gajewski	Cooper
D Laura Roberto	Glenn
E Megan Flanigan	Grissom
F Amanda Coppa	Madison Park
G Liliana Reichenbach	McDivitt
H RaeJillian DeNardo	Memorial
I Jaime McKibbin	Miller
J Amanda Janks	Schirra
K Robert Kascin	Shepard
L Ashley Woods	Southwood
M Georgia Scott	Voorhees
N Robert Quinn	Salk
O Christopher Burica	Sandburg
P Susan Daily	GNC
Q Ralph "Tony" Stramaglia	High School

- 2 Move the Board commend the following support staff for being selected Old Bridge Educational Support Recipient for the 2018-2019 school year:

Name	Department
A Maria Lisi	Elementary ESP
B MaryEllen Ench	Secondary ESP
C Fran Sastoque	District ESP

- 3 Move the Board recognize the following principals for being 2019 Earth Day Contest Winners. These schools will receive plaques for winning the 2019 Earth Day Contest. A donation was made in honor of Schirra School:

Name	School
Tricia Barrett	Walter M. Schirra School
Courtney Lowery	Raymond E. Voorhees School
Karen Foley	Southwood School

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

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 staff members to participate at Middlesex County College, AP Summer Institute. Budget Account # 20-275-200-300-00-000 (KH)

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
A Chantal Torchia, Science Teacher	AP Summer Institute, Middlesex County College, Edison, NJ	August 5 – August 8, 2019	\$900.00 per person
B Timothy Lopreiato, Science Teacher			
C William Schmocker, Science Teacher			

- 2 Move the Board approve the following CPR/AED certified OBPS employed nurses to provide district wide training as required to remain compliant with Janet’s Law which was effective 9/1/2014, for the 2019-2020 school year. Eight classes with 12 employees per class @ 3 nurses x 4 hours each at the current hourly rate of \$49.40, total \$4742.40. Budget Account # 11-000-213-100-00-000 (KH)

A Audrey Baker	OBHS Main
B Pam Herbert	OBHS Main
C Dorothy Matrale	OBHS Main
D Rosa Maria Verdadeiro	Salk
E Karen Mnich	Sandburg

- 3 Move the board approve the training of staff members that need CPR/AED re-certification during the 2019-2020 school year when requested by the building principal to perform as code blue team members. Code blue staff will be re-certified at their hourly rate of \$49.40 not to exceed a maximum of 25 employees’ x 2.5 hours or a maximum of \$3087.50, for the 2019-2020 school year. (KH)
- 4 Move the board approve supplies for CPR/AED training for the 2019-2020 school year not to exceed \$1000.00. This will include CPR cards, lungs, valves, and shields. Budget Account # 11-000-213-100-00-000 (KH)
- 5 Move the board approve the training of two district nurses at Lifesavers Training Center to act as CPR instructors for the 2019-2020 school year at the cost of \$299.00 each for a total of 598.00. Budget Account # 11-000-213-100-00-000 (KH)

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

XVIII ATHLETICS¹

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

		Name	Position	Step/ Stipend	Effective
A		Kathleen Corsentino Job ID 939 AMEND	OBHS, Head Coach, Gymnastics	From: Step 2B/\$6,605 (2/19/19 agenda) To: Step 2A/\$6,605	8/12/19
B		Christine Cotugno Job ID 1026	OBHS Head Coach, Winter Cheerleading	Step 4/\$5,392	11/25/19
C		Adrian Cline Job ID 1023	OBHS Head Coach, Girls' Winter Track	Step 4/\$8,828	11/25/19
D	*	James Macomber Job ID 1018	OBHS Head Coach, Boys' Basketball	Step 4/\$9,040	11/25/19
E		Jack Campbell Job ID 1022	OBHS Head Coach, Boys' Winter Track	Step 4/\$8,828	11/25/19
F	*	Robert Weiss Job ID 1021	OBHS Head Coach, Swim	Step 4/\$8,934	11/11/19
G		Theresa Fischetti Job ID 1020	OBHS Head Coach, Bowling	Step 4/\$8,828	11/11/19

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

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

XIX FINANCE

- 1 Move the following bill lists dated May 17, 2019 be approved:

BATCH	AMOUNT	BATCH	AMOUNT
6	\$288,145.29	8	\$756,833.07

- 2 Move the Board of Education approve the Budget Transfer #10 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 of Education authorize certification of the implementation of the Corrective Action Plan (CAP) relating to the 2017/18 Comprehensive Annual Financial Report for the year ending 2017 (Attachment B-3).
- 5 Move the Board approve the following out-of-district placements for the 2019 Extended School Year (Attachment B-4).
- 6 Move the Board of Education acknowledge, consistent with board approval of Resolution XIX – Finance #9 from the October 20, 2016 Regular Meeting, the following payments for the Energy Savings Improvement Plan (ESIP) from the Old Bridge Township Board of Education Escrow Account with Bank of America Public Capital Corp., as reviewed and certified by Joseph J. Marra, School Business Administrator:

ESIP (BOA 001)	Invoice	Amount
Tokarski & Millemann	2019-214	\$1,240.00
Tokarski & Millemann	2019-213	\$4,610.00

**submitted for payment pursuant to XIX Finance Resolution #9 from the June 27, 2017 agenda.*

- 7 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
4/14/19	OPEN SYSTEMS	YESHIVA TIFERES NAFTALI	\$3,215.28

- 8 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
3/28/19	7789898007	CALVARY CHRISTIAN SCHOOL	\$4,566.60
3/27/19	KMWQ922	CALVARY CHRISTIAN SCHOOL	225.00
3/27/19	KMXP533	CALVARY CHRISTIAN SCHOOL	2,826.40

- 9 Due to the inability of the local budget to sustain positions with local funds, move the Board eliminate all Title I, Title II, and Title III fully and partially funded positions for the 2019-2020 school year until funding allocations are provided by the state. (CC)
- 10 Move the Board amend the FY2019 ESSA application to reflect the ESEA-Title-I SIA Part A FY19 funds for identified targeted support schools as follows (CC):

	School	Allocation
Title I SIA Part A	Memorial	\$15,819
Title I SIA Part A	Sandburg	\$42,052
Title I SIA Part A	Voorhees	\$14,070

- 11 Move the Board of Education approve the attendance of the Members of the Board of Education at the 2019 NJSBA Annual Workshop from Monday, October 21 through Thursday, October 24, 2019, in Atlantic City in accordance with the Accountability Regulations, N.J.A.C. 6A:23A and Board Policy 6471.
- 12 Move the Board of Education approve the application for the Carl D Perkins Grant for the 2019-2020 School Year. (KHicks)
- 13 Move the financial reports of the Treasurer of School Moneys for the month of MARCH 2019 be approved. (JM)
- 14 Move the financial reports of the School Business Administrator for the month of MARCH 2019 be approved. (JM)
- 15 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 MARCH 31, 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 15			
Motion:	DUNN	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
Reed, Walter	√		
Singh, Balwinder			NOT PRESENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa			ABSENT
Cali, 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	Mary Spina	OBHS-EMGNC	24	09/01/19
B	Diane Casey-King	OBHS-Main	28	10/01/19

- 2 Move the Board acknowledge the employment of the following tenured personnel at the *salaries / stipends / longevity indicated for the 2019–2020 school year, with salary effective dates indicated below:

TITLE	*EFFECTIVE	SCHEDULE
SECRETARIAL – CLASS B 10-MONTH	07/01/19	SCHEDULE A-1
SECRETARIAL – CLASS C 10-MONTH	07/01/19	SCHEDULE A-1
SECRETARIAL – CLASS B	07/01/19	SCHEDULE A-1
SECRETARIAL – CLASS C	07/01/19	SCHEDULE A-1
SECRETARIAL – CLASS D	07/01/19	SCHEDULE A-1
SECRETARIAL – CLASS 7	07/01/19	SCHEDULE A-1

- 3 Move the Board acknowledge the following executive secretarial *salaries for the 2019–2020 school year effective July 1, 2019. (SCHEDULE A-2)

- 4 Move the Board approve the following secretarial transfers, effective May 8, 2019 (*Salaries remain the same):

	Name	From	To
A	Debra Frankfurt* Classification C/Step 7	Sandburg-Guidance 12-MO	Sandburg – Main Office Secretary to VP's 12-MO Repl. S. Barry resigned
B	Kristen Vokes* Classification C/Step 15	Salk – Main Office 12-MO Secretary to VP	Sandburg-Guidance 12-MO Repl. D. Frankfurt

- 5 Move the Board approve unpaid intermittent family leave for the following staff member: (JT)

Name	Type	Unpaid
a Pamela McGovern	Absence without pay	4/8, 9, 10, 11, 12, 15, 16, 17, 18

- 6 Move the Board re-employ the following Substitute Clerical/Secretarial substitutes for the 2019–2020 school year at \$13.00 per hour when substituting for Classification A and B and \$15.00 per hour when substituting for Classification C and D, completion of fingerprinting, and receipt of Notification Clearance from the State of New Jersey, Department of Education. (Schedule A-3)

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 through 6			
Motion:	ELLIS-FOSTER	Second:	REED
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder			NOT PRESENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa			ABSENT
Reed, Walter	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	7	0	

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL¹

- 1 Move the Board amend employment for the following technology interns at the rate of \$12.00 per hour, no more than 28 hours per week, beginning March 07, 2019 through April 12, 2019 (Not to exceed \$4,032.00) (RM) (Budget Account # 11 000 252 100 00 000 20%/ 11 000 262 110 00 099 80%):

A	Jamar T. Pelzer
B	Emmanuel Castillo

- 2 Move the Board amend employment of 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 April 1, 2019 through June 28, 2019. (Not to exceed \$10,080.00) (RM) (Budget Account # 11 000 252 100 00 000 20%/ 11 000 262 110 00 099 80%):

A	Brandon Merola
B	Nadia Rahim
C	Vasudave Taneja

- 3 Move the Board of Education acknowledge the re-employment of the following tenured personnel at the *salaries / stipends / longevity indicated for the 2019-2020 school year with salary effective dates indicated below:

TITLE	*EFFECTIVE	SCHEDULE
CUSTODIANS	7/1/19	Schedule B-1
FIELDMAN	7/1/19	Schedule B-1
MAINTENANCE MEN	7/1/19	Schedule B-1
TECHNICIANS	7/1/19	Schedule B-2
NETWORK SUPPORT	7/1/19	Schedule B-2

- 4 Move the Board acknowledge the re-employment of Frank Frazzitta, Certificated Educational Facilities Manager, for the 2019-2020 school year at a salary of \$118,795 effective 07/01/19. (11-000-262-104-00-000) (2018-2019 - \$118,795)
- 5 Move the Board acknowledge the re-employment of Kevin Canton, Supervisor of Custodians, for the 2019-2020 school year at a *salary of \$103,412, plus longevity in the amount of \$1,500 for completion of 25 years of service effective 07/01/19. (11-000-262-110-00-041) (2018-2019 - \$103,412)

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 Resolutions 1 through 5			
Motion:	DUNN	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			NOT PRESENT
Cali, Jill	√		
RESOLUTIONS PASSED:	7	0	

XXII NON-CERTIFICATED PERSONNEL – OTHER¹

- 1 Move the Board approve the retirement of the following Paraprofessional Aide with deep appreciation for her years of dedicated service to the District.

	Name	Effective Date	Years of Service
a	Cheryl Johnson	July 1, 2019	27

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

Name	School	Effective
Ewa Madej	Southwood	5/6/19

- 3 Move the Board employ 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):

45 Special Paraprofessional Aides - \$63,012.60
 15 Special Education Teacher-Subs = T/B/D

a	Patricia Barberio	11-215-100-106-00-000	Paraprofessional Aide
b	Margaret Blais	11-215-100-106-00-000	Paraprofessional Aide
c	Victor Chin	11-215-100-106-00-000	Paraprofessional Aide
d	Cathy Cohen	11-215-100-106-00-000	Paraprofessional Aide
e	Michele Costa	11-215-100-106-00-000	Paraprofessional Aide
f	Jean Dansky	11-215-100-106-00-000	Paraprofessional Aide
g	Deanna DeFluri	11-215-100-106-00-000	Paraprofessional Aide
h	Jacqueline Divins	11-215-100-106-00-000	Paraprofessional Aide
i	Lisa Donofrio	11-215-100-106-00-000	Paraprofessional Aide
j	Cynthia Dunn	11-215-100-106-00-000	Paraprofessional Aide
k	Kimberly Fabrizzi	11-215-100-106-00-000	Paraprofessional Aide
l	Lena Fonarev	11-215-100-106-00-000	Paraprofessional Aide

m	Sherri Grazioli	11-215-100-106-00-000	Paraprofessional Aide
n	Eileen Harris	11-215-100-106-00-000	Paraprofessional Aide
o	Debra Hartrum	11-215-100-106-00-000	Paraprofessional Aide
p	Rosemary Hogen	11-215-100-106-00-000	Paraprofessional Aide
q	Bridget Honan	11-215-100-106-00-000	Paraprofessional Aide
r	Colleen Keegan	11-215-100-106-00-000	Paraprofessional Aide
s	Ida Klotz	11-215-100-106-00-000	Paraprofessional Aide
t	Lori Koczon	11-215-100-106-00-000	Paraprofessional Aide
u	Kaila Kroeper	11-215-100-106-00-000	Paraprofessional Aide
v	Jennifer LaBarca	11-215-100-106-00-000	Paraprofessional Aide
w	Marcie Levitt	11-215-100-106-00-000	Paraprofessional Aide
x	Dana McCulloch	11-215-100-106-00-000	Paraprofessional Aide
y	Marilyn Nolan	11-215-100-106-00-000	Paraprofessional Aide
z	Brianne O'Connor	11-215-100-106-00-000	Paraprofessional Aide
aa	Tina Palumbo	11-215-100-106-00-000	Paraprofessional Aide
bb	Christa Pellicciotta	11-215-100-106-00-000	Paraprofessional Aide
cc	Jennifer Piller	11-215-100-106-00-000	Paraprofessional Aide
dd	Mandana Pluchino	11-215-100-106-00-000	Paraprofessional Aide
ee	Dawn Regenbogen	11-215-100-106-00-000	Paraprofessional Aide
ff	Cherie Resnick	11-215-100-106-00-000	Paraprofessional Aide
gg	Ascencion Reyes	11-215-100-106-00-000	Paraprofessional Aide
hh	Desiree Remotti	11-215-100-106-00-000	Paraprofessional Aide
ii	Denise Santora	11-215-100-106-00-000	Paraprofessional Aide
jj	Maddalena Schipani	11-215-100-106-00-000	Paraprofessional Aide
kk	Marsha Silverberg	11-215-100-106-00-000	Paraprofessional Aide
ll	Rita Soffing	11-215-100-106-00-000	Paraprofessional Aide
mm	Linda Taranto	11-215-100-106-00-000	Paraprofessional Aide
nn	Patricia Tucci	11-215-100-106-00-000	Paraprofessional Aide
oo	Aimee Vagts	11-215-100-106-00-000	Paraprofessional Aide
pp	Gina Valentine	11-215-100-106-00-000	Paraprofessional Aide
qq	Emma Walenciak	11-215-100-106-00-000	Paraprofessional Aide
rr	Lori Wallis	11-215-100-106-00-000	Paraprofessional Aide
ss	Stephanie Amadeo	11-215-100-106-00-000	Paraprofessional Aide-Sub
tt	Patricia Barone	11-215-100-106-00-000	Paraprofessional Aide-Sub
uu	Colette Carson	11-215-100-106-00-000	Paraprofessional Aide-Sub
vv	Julia Chlebowski	11-215-100-106-00-000	Paraprofessional Aide-Sub
ww	Shannon Donnelly	11-215-100-106-00-000	Paraprofessional Aide-Sub
xx	Mary Ellen Ench	11-215-100-106-00-000	Paraprofessional Aide-Sub
yy	Rebecca Gamba	11-215-100-106-00-000	Paraprofessional Aide-Sub
zz	Laura Gula	11-215-100-106-00-000	Paraprofessional Aide-Sub
aaa	Joann Veneziale	11-215-100-106-00-000	Paraprofessional Aide-Sub
		11-215-100-106-00-000	Paraprofessional Aide-Sub
		11-215-100-106-00-000	Paraprofessional Aide-Sub
		11-215-100-106-00-000	Paraprofessional Aide-Sub
		11-215-100-106-00-000	Paraprofessional Aide-Sub
		11-215-100-106-00-000	Paraprofessional Aide-Sub
		11-215-100-106-00-000	Paraprofessional Aide-Sub

- 4 Move the Board approve the name correction of the following substitute paraprofessional aide, hired on the April 16, 2019 Agenda, under XXII Non-Certificated Personnel – Other, Item 7:

From	To
Allison Hussey	Alexandra Hussey

- 5 Move the Board approve the leave of absence for the following Paraprofessional Aide:

	Name	School/Type of Leave	Date
a	Dina Roventini	Paid Medical Unpaid Medical	May 3, 2019 – ½ day May 3, 2019 - ½ day through June 3, 2019
b	Gail Vincentini	Paid Medical	May 10 through June 21, 2019 (subject to change)

- 6 Move the Board reemploy the Paraprofessional Aides listed on the attached for the 2019-2020 school year, effective September 1, 2019 (including authorization for employment in the Title 1, NCLB or IDEA Federal Programs). Salaries to be determined pending contract negotiations. (Schedule A-4)
- 7 Move the Board reemploy the Substitute Paraprofessional Aides listed below, for the 2019-2020 school year, effective September 1, 2019, 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 1, NCLB or IDEA Federal Programs).

a	Gina Abraham	m	Ceserina Garcia	y	Desiree Remotti
b	Joan Azzarello	n	Karen Gaunt	z	Michele Rosenberg
c	Patricia Barberio	o	Alissa Giannettino	aa	Elizabeth Spratford
d	Margaret Blais	p	Bridget Honan	bb	Susan Tamke
e	Lisa Bloom	q	Alexandra Hussey	cc	Lori Wallis
f	Melanie Colucci	r	Allison Kelly	dd	Maureen Walz
g	Eleanor Carroll	s	Farah Khan	ee	April Wunder
h	Robin Christensen	t	Lori Koczon	ff	Marcie Levitt
i	Janet Cordero	u	Cheryl Lidonni	gg	Diane Malet
j	Michele Costa	v	Jennifer Piller	hh	Jennifer LaBarca
k	Giovanna DiBernardo	w	Erica Ramirez	ii	Andrea Blasco
l	Bernadette Formica	x	Kristine Redden	jj	Marissa Brown
				kk	Carla Clarke

- 8 Move the Board acknowledge the re-employment of Karen Longo, 12 month Shared Grant Writer/Corporate Relations, 12 month position jointly funded by the Board of Education and the Township of Old Bridge, for the 2019-2020 school year at a salary \$62,976.24 effective 07/01/19. (Budget Account #:11-000-230-104-00-000) (2018-2019 - \$62,976.24) (50% of all employee’s costs, including salary and benefits are reimbursed by the Township of Old Bridge)
- 9 Move the Board acknowledge the re-employment of Sabrenna Anderson, 12 month Assistant to the Business Administrator: Data Management Specialist, for the 2019-2020 school year at a salary of \$74,631 effective 07/01/19. (11-000-221-104-00-000, 11-000-218-104-02-000) (2018-2019 - \$74,631)
- 10 Move the Board acknowledge the employment of the following Security Guards (10 month position) for the 2019-2020 school year, at a rate of \$22.21 p/h effective 09/01/19. (11-000-266-100-00-000)

A	Thomas DeSimone	B	David Gardella	C	William Luke, III
D	Efran Diaz	F	Michael Tofte	G	Ross Moltisanti

- 11 Move the Board re-employ the following substitute security officers for the 2019-2020 School Year upon completion of 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).

Name	Degree	Certification/Certificate	Per Hour
A Glenn Cavasin	HS	Substitute Security Officer	19.79
B Patrick McLaughlin	BS	Substitute Security Officer	19.79
C Tom Ferrara	HS	Substitute Security Officer	19.79
D Bruce Kent	HS	Substitute Security Officer	19.79
E Joseph Eppi	HS	Substitute Security Officer	19.79
F Thomas Ferrara, Jr.	HS	Substitute Security Officer	19.79
G Joseph Regina	HS	Substitute Security Officer	19.79
H Ellwood Steele	HS	Substitute Security Officer	19.79

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 11			
Motion:	ELLIS-FOSTER	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa			ABSENT
Reed, Walter	√		
Singh, Balwinder			NOT PRESENT
Sulikowski, Matt	√		
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	Catherine Wyer (retirement D)	JSMS, ELA	21	05/01/19

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

	Name	School/Position	Effective
A	Lauren Egbert	Cheesequake/Guidance	05/13/19

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

	Name	Type	Paid	Unpaid
A	Andrea Quinlan Miller EXTEND	Maternity Child Care	12/10/18-01/30/19	01/31/19-02/06/09 02/07/19-08/31/19 EXTEND
B	Denise Levine JSMS	Medical	06/03/19-06/30/19	
C	Joanne Duphiney Southwood	Maternity Child Care	09/03/19-10/04/19	10/05/19-04/01/20
D	Tiffany Vigilante Memorial AMEND	Maternity Child Care	04/29/19-05/20/19 AMEND	05/21/19-06/25/19 06/26/19-08/31/19 AMEND
E	Kimberly Hopping EMGNC AMEND	Maternity Child Care	05/13/19-06/23/19 AMEND	06/24/19-06/28/19 06/29/19-08/31/19
F	Katherine Caldwell CSMS AMEND	Maternity Child Care	05/13/19-06/10/19 AMEND	06/11/19-06/28/19 06/29/19-09/26/19
G	Kimberly Hussey Glenn	Medical	06/07/19-06/12/19	06/13/19-06/21/19
H	Stephanie Amadeo Shepard	Maternity Medical Child Care	09/01/19-09/04/19 09/05/19-09/18/19	09/19/19-09/27/19
I	Nicole Cornacchia OBHS	Maternity Child Care	09/02/19-09/27/19	09/28/19-11/08/19

**for benefit purposes*

- 4 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	Amanda Richter Repl. A. Quinlan Job ID 876 EXTEND	Miller Gr. 5 Teacher 11-120-100-101-13-000 Certification(s): Elem School Tchr in grs. K-6; Tchr of Students w/ Disabilities	BA/Step 01	\$47,243	12/10/18-LDC EXTEND

** Salary is prorated based on the effective dates*

- 5 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 – AMEND	INTERVENTION SERVICES	Attachment D-2
B	CSMS – APPROVE	INTERVENTION SERVICES	Attachment D-2
C	OBHS/JSMS – APPROVE	ELECTIVE COURSES	Attachment D-2

- 6 Move the Board grant a Sabbatical leave of absence for the 2019-2020 school year to the following staff member at half salary effective 09/01/19:

	Name	School/ Position	Salary
A	Patricia Hague	Memorial/Grade 2	9/1/19-6/30/20 MA+30/13=\$77,226 (1/2 - \$38,613 prorated)

- 7 Move the Board acknowledge the employment and salaries of the following tenured certified personnel for the 2019-2020 school year. (Schedule D-1)
- 8 Move the Board acknowledge the employment and salaries of the following tenured 12 month Administrators for the 2019-2020 school year effective 07/01/19. (Budget Acct. #: 11-000-240-103-xx-xxx) (Schedule D-2)
- 9 Move the Board acknowledge the employment and salaries of the following tenured 12 month Directors for the 2019-2020 school year effective 07/01/19 (Budget Acct. #: 11-000-221-102-00-000) (Budget Acct. #: 11-000-240-104-01-000) (Schedule D-3)
- 10 Move the Board acknowledge the employment and salaries of the following tenured Subject Area Supervisors for the 2019-2020 school year effective 09/01/19. (Budget Acct. #: 11-000-221-102-00-000) (Budget Acct. #: 20-275-100-101-00-000) (Schedule D-4)
- 11 Move the Board acknowledge the employment and salaries of the following tenured certified 12 month Athletic Trainers for the 2019-2020 school year effective 7/1/19. (Schedule D-5)
- 12 Move the Board acknowledge the re-employment of the following tenured personnel at the *salaries/stipends/longevity indicated for the 2019-2020 school year:

TITLE	*EFFECTIVE	SCHEDULE
REGISTERED NURSES	9/1/19	SCHEDULE D-6

- 13 Move the Board acknowledge the employment of Lieutenant Colonel Robert Doolittle, Supervising Instructor, Junior Air Force ROTC, for the 2019-2020 school year at a salary of \$105,073.96 for 12 months, effective 07/01/19. (Budget Acct. #: 11-140-100-101-01-000) (Reimbursement = XX% of the MIP established by the military. (2018-2019 - \$105,073.96)
- 14 Move the Board acknowledge the employment of Chief Master Sergeant Brian Kilpatrick as Supervising Instructor, Junior Air Force ROTC, for the 2019-2020 school year at a salary of BA/Step 15 (\$73,968.00) + 20% for July and August (\$14,793.60) at a total salary of \$88,761.60 for 12 months effective 7/1/19. (Budget Acct. #: 11-140-100-101-01-000) (The AF to reimburse the district \$35,525 prorated).
- 15 Move the Board acknowledge the employment of Carylee Johnson, 12 month Assistant School Business Administrator/Assistant Board Secretary, for the 2019-2020 school year at a salary of \$116,676 effective 07/01/19. (Budget Acct. #: 11-000-251-110-00-xxx) (2018-2019 - \$116,676)

- 16 Move the Board employ the following substitute teachers/nurses for the 2018-2019 and 2019-2020 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 Anne Doyle	BA	CEAS – Teacher of English; CEAS – Teacher of English as a Second Language	\$104.92
B Michele Meservie Montecalvo	BS & MS	STD – Teacher of Health Education; STD – Elementary School Teacher	\$104.92
C Stephanie DeFeo	60 + credits	Substitute Teacher Certificate	\$93.50
D Jennifer Rader	BS	CE – Elementary – K-6	\$104.92
E Vanessa Rodriguez	60 + credits	Substitute Teacher Certificate	\$93.50
F Kristin Lindemann	BA	CE – Teacher of English	\$104.92
G Roxanne LaConti	BS	Substitute Teacher Certificate	\$93.50
H Danielle Cusanelli	BA & MA	Substitute Teacher Certificate	\$93.50
I Kelly Cameron	60 + credits	Substitute Teacher Certificate	\$93.50
J Amanda J. Freno	MSW	Substitute Teacher Certificate	\$93.50

- 17 Move the Board employ the following personnel as Certified Short Term Substitute Teachers for the 2018-2019 and 2019-2020 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. Karin Baker	BA & AA	STD – Elementary School Teacher	\$175
B. Anne Doyle	BA	CEAS – Teacher of English; CEAS – Teacher of English as a Second Language	\$175

*served as an LTS, RFE on file.

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

Name	Degree	Certification/Certificate
a. Alexander Holland	BA	STD – Teacher of Music
b. Paul Wanson	60 + credits	Substitute Teacher Certificate
c. Ryan Tomari	60 + credits	Substitute Teacher Certificate
d. Kristin Norton	BS & ME	STD – teacher of the Handicapped

- 19 Move the Board to re-employ the following as substitute teachers/nurses for the 2019-2020 School Year. (Attachment D-7)
- 20 Move the Board re-employ the following personnel as Certified Short Term Substitute Teachers for the 2019-2020 School Year. (Attachment D-8).

- 21 Move the Board approve the following teachers for the after-school intervention program at Memorial School effective May 7, 2019 through May 9, 2019 at a rate of \$49.40 per hour using ESSA Title I SIA Part A funds. (Budget Account # 20-232-100-100-12-000) (Estimated cost 3 teachers*1hr/day *3day/week *1 week *\$49.40/hr = \$444.60) (CC)

Teacher	Hours	Rate	Total
A Phaedra McAllan	3	\$49.40	\$148.20
B Jerilyn Conover	3	\$49.40	\$148.20
C RaeJillian DeNardo	3	\$49.40	\$148.20
			\$444.60

- 22 Move the Board approve the following teachers for prep time and to provide professional development at an after-school workshop for parents of ESL students using Title III Funds on May 20, 2019. (Account # 20-241-200-100-00-000) (CC)

Presenter	Hours	Rate	Total
A Neelam Agnihotri	1	\$49.40	\$49.40
B Natasha Rivera	3	\$49.40	\$148.20
			\$197.60

- 23 Move the Board employ the following Teacher/Coordinator (48 hours) for the Title I Summer Program at Cheesecake, Cooper, Madison Park, and Memorial effective July 8, 2019 through August 1, 2019 (Monday through Thursday) for 3 hours per day using ESSA FY20 Title I Funds: (CC)

NAME	BUDGET CODES
a Kate Gordon	20-234-100-100-06-211, 20-234-100-100-07-211, 20-234-100-100-10-211, 20-234-100-100-12-211 20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211

- 24 Move the Board employ the following Nurses for the Title I Summer Program effective July 8, 2019 through August 1, 2019 (Monday through Thursday) for 3 hours per using ESSA FY20 Title I Funds: (CC)

NAME	BUDGET CODE
a Maria DeBellis	20-234-100-100-06-211, 20-234-100-100-07-211, 20-234-100-100-10-211, 20-234-100-100-12-211 20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
b Karen Baran	20-234-100-100-06-211, 20-234-100-100-07-211, 20-234-100-100-10-211, 20-234-100-100-12-211 20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211

- 25 Move the Board employ the following Physical Education Teachers for the Title I Summer Program effective July 8, 2019 through August 1, 2019 (Monday through Thursday) for 3 hours per day using ESSA FY20 Title I Funds: (CC)

NAME	BUDGET CODES
a Damien LoNigro	20-234-100-100-06-211, 20-234-100-100-07-211, 20-234-100-100-10-211, 20-234-100-100-12-211 20-231-100-100-06-211, 20-231-100-100-07-211 20-231-100-100-10-211, 20-231-100-100-12-211
b Michael Caiazzo	20-234-100-100-06-211, 20-234-100-100-07-211, 20-234-100-100-10-211, 20-234-100-100-12-211 20-231-100-100-06-211, 20-231-100-100-07-211 20-231-100-100-10-211, 20-231-100-100-12-211

- 26 Move the Board employ the following Computer Teachers for the Title I Summer Program effective July 8, 2019 through August 1, 2019 (Monday through Thursday) for 3 hours per day using ESSA FY20 Title I Funds: (CC)

NAME	BUDGET CODE
a Stefanie Poehlemann	20-234-100-100-06-211, 20-234-100-100-07-211, 20-234-100-100-10-211, 20-234-100-100-12-211 20-231-100-100-06-211, 20-231-100-100-07-211 20-231-100-100-10-211, 20-231-100-100-12-211
b Judith Canose	20-234-100-100-06-211, 20-234-100-100-07-211, 20-234-100-100-10-211, 20-234-100-100-12-211 20-231-100-100-06-211, 20-231-100-100-07-211 20-231-100-100-10-211, 20-231-100-100-12-211

- 27 Move the Board employ the following Teachers for the Title I Summer Program effective July 8, 2019 through August 1, 2019 (Monday through Thursday) for 3 hours per day using ESSA Title I FY20 Funds: (CC)

NAME	SCHOOL	BUDGET CODES
a Allisa Lenning	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
b Susan Lally Wiener	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
c Linda Carrington*	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
d Candice Krug	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
e Cheryl Berkuta	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
f Brittany Fuentes	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
g Theresa Mazza	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
h RaeJillian DeNardo	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
i Kathleen Donovan	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
j Michael Matassa	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211

	NAME	SCHOOL	BUDGET CODES
k	John Shapiro	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
l	Diane Virote	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
m	Lauren Fiore	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
n	Bethany Goldman	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
o	Fern Kaufman	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
p	Colleen Kenny	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
q	Robert Kascin	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
r	Meryl Patmore	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
s	Janie Powell	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
t	Dana Titmas	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
u	Nicole Harvey	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
v	Maureen McKeirnan	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
w	Scott Titmas	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
x	Kim LeCras*	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211

* Lead Teachers

- 28 Move the Board approve up to three hours of training and preparation for the Title I Summer Program teachers enumerated above using ESSA FY20 Title I Funds. (CC)
- 29 Move the Board employ the following Substitute Teachers for the Title I Summer Program at Cheesequake, Cooper, Madison Park, and Memorial effective July 8, 2019 through August 1, 2019 (Monday through Thursday) as needed at the hourly contractual rate using Title I Funds: (CC)

	NAME	BUDGET CODES
a	Graziella Brunie	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
b	Stephanie Carlson	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
c	Jerilyn Conover	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
d	Brittany Dansky	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
e	Christine DeMeola	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
f	Tricia Hague	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
g	Renee Kraft	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211

NAME	BUDGET CODES
h Maritza Melone	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
i Kimberly Moscariello	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
j Allison Palumbo	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
k Jillian Patti	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
l Jennifer Russo	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
m Rita Soffing	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
n Marisa Venaglia	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
o Emma Walenciak	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
p Jacquelyn Caliente	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
q Maritza Melone	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
r Lorraine Wehrle	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
s Corrine DeMizio	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211

- 30 Move the Board employ the following staff for 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)

1 Special Education Teacher-Subs = T/B/D

Rebecca Gamba	11-215-100-101-00-000	Special Education Teacher
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1 Speech-Language-Sub = T/B/D

Megan Foley	11-000-216-100-00-000	Speech-Language Specialist-Sub
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- 31 Move the Board approve unpaid intermittent family leave for the following staff member:

Name	Type	Unpaid
a Karen Kalina	Absence without pay	4/30, 5/3, 5/6, 5/7, 5/8, 5/9, 5/10 5/13, 5/14, 5/15, 5/16, 5/17

- 32 Move the Board approve the employment of the following staff member for the Middle School Summer Program Coordinator position effective July 8, 2019 – August 8, 2019. Total cost for 1 Coordinator 40 hours at a rate of \$49.40 for a total of \$1,976.00. Budget Account #11-230-10-101-00-000 (SC)

POSITION	NAME
1 Coordinator	Sandra Griffin, Ed.D.

- 33 Move the Board approve the employment of the following staff members for the Middle School Summer Remediation Programs for ELA, Mathematics, Science and Social Studies effective July 8, 2019 – August 8, 2019, Monday – Friday. Total hours not to exceed 24 hours per teacher at the rate of \$49.40 per hour. Total \$4,742.40 Budget Account #11-230-10-101-00-000. (SC)

<i>POSITION</i>	<i>NAME</i>
Math Teacher	Jacquelyn Caliente
Science Teacher	Daniel Sullivan
ELA	Michael Bennett
Social Studies	Diane McGregor

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 7, 9 and 11 through 33			
Motion:	DECARO	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa			ABSENT
Reed, Walter	√		
Singh, Balwinder			NOT PRESENT
Sulikowski, Matt	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	7	0	

CERTIFICATED PERSONNEL Resolutions 8 and 10			
Motion:	DECARO	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa			ABSENT
Reed, Walter	√		
Singh, Balwinder			NOT PRESENT
Sulikowski, Matt		√	
Cali, Jill	√		
RESOLUTIONS PASSED:	6	1	

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION¹

- 1 Move the Board acknowledge the employment of Linda Palumbo, 12 month Director of Transportation – Central Supervisors’ Unit, for the 2019-2020 school year at a *salary of \$97,733 (11-000-270-162-00-129) (2018-2019-\$97,733)
- 2 Move the Board approve the following School Bus Drivers for ESY 2019-2020 summer runs, effective 6/24/19 – 8/31/19, at their appropriate Step/Salary: (Budget Account No. 90% 11-000-270-161-00-125; 10% 11-000-270-163-00-138)

Scott Acquista	Jean Antoine	Linda Becker	Joseph Castelli	Paula Cravo
Renee Cuisinier	Tracy DeHart	Lisa Goble McManus	Rosa Grillo	Marie Grimaldi
Alison Kobylanski	Elinor Koehl	Laura Kohler	Lynn Kosmowski	Elizabeth Kurowski
Morton LeBow	Michele Marsdale	Kathleen Murphy	Kevin Murphy	Serpil Murphy
Evelyn Rivera	Lauren Ron	Martin Ruane	Michelle Santora	Tanya Schroll
Angelo Silva	Martina Stewart	Mary Swinarski	Deborah Unglert	Lois Whitman
Robln Zahn	Joanne Zeffiro			

- 3 Move the Board approve the following School Bus Aides for the ESY 2019-2020 summer runs, effective 6/24/19-8/31/19, at their appropriate Salary: (Budget Account No. 11-000-270-161-00-126)

Kathleen Botte	Jennifer Davis	Joan Horvath	Lorraine Jones	Karen Kaplan
Diane Katko	April Lovallo	Dominique Lovallo	Cassandra MacLane	Grace Nadera
Suzanne Oughton	Kelly Palumbo	Aniela Regiec	Izza Sachatelli	Maria Sanchez
Stephen Schuster	Beth Williams			

- 4 Move the Board approve the wheelchair stipends in the amount of \$550.00 to the following School Bus Drivers for the 2018-2019 school year: (Budget Account No. 11-000-270-162-00-130)

Lissa Goble McManus	Elinor Koehl	Lynn Kosmowski	Elizabeth Kurowski	Martin Ruane
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- 5 Move the Board of Education acknowledge the re-employment of the following tenured and non-tenured transportation personnel at the appropriate *salary, step, longevity step and stipend, for the 2018-2019 school year, with salary effective dates indicated below:. (Schedule E-1):

TITLE	*EFFECTIVE
HEAD MECHANIC – 12M	07/01/2019
MECHANIC – 12M	07/01/2019
BUS DRIVER – 10 M	07/01/2019
BUS AIDS – 10 M	07/01/2019

NON-CERTIFICATED PERSONNEL – TRANSPORTATION			
Resolutions 1 through 5			
Motion:	DUNN	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa			ABSENT
Reed, Walter	√		
Singh, Balwinder			NOT PRESENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
Cali, Jill	√		

RESOLUTIONS PASSED:	7	0
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XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move the Board record Bid's received May 9, 2019.
 Bid 19-107 Maintenance and Repair of District Food Services Equipment

Vendor	Grand Total Bid
Able Mechanical Inc.	\$29,651.25
Butensky Services Company Inc.	\$29,704.00

- 2 Move the Board Award Bid 19-107 Maintenance and Repair of District Food Services Equipment to:
Able Mechanical Inc.
- 3 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

Center For Neurological & Neurodevelopmental Health	Neurological Evaluations	(JT)
Center For Behavioral Health – Rajeswari Muthuswamy, M.D.	Psychiatric Evaluations	(JT)
Soar The Scores LLC	Student & Teacher Statistical Information Analysis	(KH)
Computer Solutions	Annual Renewal Off Site Data Backup	(RM)
Silvergate Prep	Bedside Instruction	(JT)

- 4 Move the Board renew the following licensing agreements in accordance with Local Public Contracts Law 18A:18A-5 (19) (RM)

Name	Renewal Rates		Description
	19-20	18-19	
Papercut	\$1,891.00	\$1,891.00	Papercut
Blackboard	\$14,762.16	\$14,616.00	Community Web Manager
Brain Pop	\$29,231.50	\$27,480.50	Brain Pop
CDW-G	\$6,600.00	\$6,600.00	Ruckus Wireless Support
CDW-G	\$6,999.00	\$6,999.00	NetApp
Collobos Software	\$1,200.00	\$1,200.00	Air Printing Software
Custom Guide	\$6,750.00	\$6,750.00	Custom Guide Online learning Library
Dell	\$2,350.82	\$2,350.92	Server Warranty
Edmentum	\$35,519.64	\$42,500.00	Study Island License Renewal
Gaggle	\$24,840.00	\$24,840.00	Safety Management
Level Data	\$4,727.07	\$4,281.12	Autosync with Realtime
Presidio	\$10,968.95	\$10,968.95	Web Filtering
SHI	\$51,370.62	\$57,827.10	Microsoft License Renewal
SHI	\$11,700.84	\$11,404.36	Symantec
Learning Without Tears	\$3,770.00	\$4,060.00	K1 Keyboarding
Discovery Education	\$24,550.00	\$23,700.00	DE Streaming License

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

Vendor	Description	Fee
Maximum Healthcare Services, Inc.	Nursing Services	\$55.17 (RN) per hour \$44.56 (LPN) per hour \$53.56 (RN) \$43.26 (LPN) 18/19
Eduserve Consulting	Learning Evaluations, Psychological Evaluations, Speech Evaluations, Social Assessments, OT/PT Evaluations & Home Instruction	\$47.00 - \$550.00

- 6 Move the contracts for the listed categories be approved for the 2019-2020 school year with the following contractors in accordance with Pubic School Contracts Law 18A:18A-42

Vendor	Description	Fee
Computer Solutions	Software Support-SMARTS- Budgetary Accounting- Payroll-Human Resources	\$20,076.00 (CJ) \$19,824.00 (18-19)

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

Vendor	Description	Fee
EDU Healthcare	Substitute Nursing Services	\$53.00 Per Hour RN \$52.00 Per Hour RN (2018-2019)

- 8 Move the Board approve the following resolution:

WHEREAS, that the Old Bridge Township Board of Education approved and awarded a contract for School Food Service Management for the 2018-2019 school year, with an option for four (4) one (1) year extensions thereafter at the Board’s discretion to Sodexo Management, Inc., (hereinafter referred to as the "FSMC"), located at 9801 Washingtonian Blvd., Gaithersburg, Maryland. NOW, THEREFORE, BE IT RESOLVED that the Old Bridge Township Board of Education approve and renew the contract for School Food Service Management for the 2019-2020 school year, with three (3) one (1) year extensions remaining, to Sodexo Management Inc. It is the recommendation of the Business Administrator that the Old Bridge Township Board of Education award the contract to Sodexo Management, Inc, subject to the following contractual provisions:

The FSMC shall receive, a meal rate of \$2.550 for breakfast and \$3.3559 for lunch per reimbursable meal and meal equivalent to compensate the FSMC for the cost of operations, administrative and management costs. This meal rate shall be billed monthly less the value of commodities received.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$3.58 to arrive at an equivalent meal count.

The FSMC guarantees that District shall receive an annual financial return of One Hundred Thousand Dollars (\$100,000.00) for the 2019-2020 school year. If the annual financial return for the Food Service program falls short of the aforementioned amount, the FSMC shall pay the difference to District. The FSMC reserves the right to recover any such reimbursement made during the current contract year from that year’s Surplus on a monthly

basis. Financial terms of the Contract are based upon the assumptions as stated in Paragraph G Renewal Assumption in the Contract. If there is a change in conditions, including, without limitation, changes to the following assumptions, the parties agree to enter into negotiations concerning the impact of such changes, and the financial terms of the Contract, including any guarantee, shall be adjusted accordingly.

SUPPLIES, EQUIPMENT AND SERVICES			
Resolution 1 through 8			
Motion:	DECARO	Second:	DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa			ABSENT
Reed, Walter	√		
Singh, Balwinder			NOT PRESENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	7	0	

XXVI TRANSPORTATION

- 1 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Camden County Educational Services Commission, to transport district special education, non-public and vocational students to specific destinations for the 2019-2020 school year.
- 2 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Educational Services Commission of New Jersey, to transport district special education, non-public and vocational students to specific destinations for the 2019-2020 school year.
- 3 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Hunterdon County Educational Services Commission, to transport district special education, non-public and vocational students to specific destinations for the 2019-2020 school year.
- 4 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Mercer County Special Services School District/Mercer Coordinated Transportation System, to transport district special education, non-public and vocational students to specific destinations for the 2019-2020 school year.
- 5 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Monmouth-Ocean Educational Services Commission, to transport district special education, non-public and vocational students to specific destinations for the 2019-2020 school year.
- 6 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Morris County Educational Services Commission, to transport district special education, non-public and vocational students to specific destinations for the 2019-2020 school year.
- 7 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Northern Region Educational Services Commission, to transport district special education, non-public and vocational students to specific destinations for the 2019-2020 school year.

8 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Sussex County Regional Transportation Cooperative, to transport district special education, non-public and vocational students to specific destinations for the 2019-2020 school year.

9 Move the Board approve the following Extended School Year Routes for 2019-2020:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
S3411	Academy Learning Center	Shamrock	\$214.06 + \$40.00/Aide = \$254.06 Per Diem	7/1/19 - 8/12/19 (Excluding 7/4/19 & 7/5/19)
S3412/ S1207	Academy Learning Center	ESCNJ	Amount based on Commission guidelines and current rates. Includes an administration fee.	7/1/19 - 8/12/19 (Excludes 7/4/19 & 7/5/19)
S3161	Center For Lifelong Learning	School Dayz	\$140.00 + \$40.00/Aide = \$180.00 Per Diem	7/1/19 – 8/12/19 (Excludes 7/4/19 & 7/5/19)
S3162	Center For Lifelong Learning	Shamrock	\$207.98 + \$40.00/Aide = \$247.98 Per Diem	7/1/19 – 8/12/19 (Excludes 7/4/19 & 7/5/19)
S6020	Chapel Hill Academy	School Dayz	\$181.00 Per Diem	7/1/19 - 8/13/19 (Excludes 7/4/19 & 7/5/19)
S3071	Children’s Center of Monmouth	Shamrock	\$203.00 + \$40.00/Aide = \$243.00 Per Diem	7/1/19 – 8/23/19 (Excludes 7/4/19 & 7/5/19)
S3072	Children’s Center of Monmouth	Shamrock	\$203.00 + \$40.00/Aide = \$243.00 Per Diem	7/1/19 – 8/23/19 (Excludes 7/4/19 & 7/5/19)
S3061	CPC High Point Adolescent	School Dayz	\$97.00 Per Diem	7/8/19 – 8/9/19
S3062	CPC High Point Elementary	School Dayz	\$130.00 + \$30.00/Aide = \$160.00 Per Diem	7/8/19 - 8/9/19
S3021	Douglas Developmental	ESCNJ	Amount based on Commission guidelines and current rates. Includes an administration fee.	6/24/19 – 8/9/19 (Excludes 7/4/19)
S1675	Durand School	CCESC	Amount based on Commission guidelines and current rates. Includes an administration fee.	7/1/19 – 8/15/19 (Excludes 7/4/19)
S3471	East Mountain	Shamrock	\$213.00 + \$40.00/Aide = \$253.00 Per Diem	7/8/19 – 8/16/19
S3301	Neptune Deaf Program	School Dayz	\$133.00 + \$30.00/Aide = \$163.00 Per Diem	7/8/19 – 8/9/19
S3571	Rugby	School Dayz	\$153.00 Per Diem	7/8/19 – 8/16/19
S3572	Rugby	School Dayz	\$153.00 Per Diem	7/8/19 – 8/16/19
S3321	Rutgers Adolescent Day	ESCNJ	Amount based on Commission guidelines and	7/8/19 – 8/23/19

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
			current rates. Includes an administration fee.	
3061	Schroth School	Shamrock	\$213.00 + \$40.00/Aide = \$253.00 Per Diem	7/1/19 – 8/23/19 (Excludes 7/4/19)
S3861	Search Day	School Dayz	\$151.00 + \$40.00/Aide = \$195.00 Per Diem	7/1/19 – 8/23/19 (Excludes 7/4/19)
S3881	The Shore Center	ESCNJ	Amount based on Commission guidelines and current rates. Includes an administration fee.	6/24/19 – 8/8/19 (Mon. – Thurs. – 4 Days/Week) (Excludes 7/4/19)

10 Move the Board deduct Routes amounts as follows for the 2019-2020 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
1707	Voorhees	First Student	\$137.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 4/10/19
2057	OBHS	First Student	\$73.59 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 4/30/19
1707	Voorhees	First Student	\$137.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 4/30/19
4023	Sandburg	Wehrle	\$50.28 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/1/19

TRANSPORTATION Resolutions 1 through 10			
Motion:	ELLIS-FOSTER	Second:	REED
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	√		
Lent, Lisa			ABSENT
Reed, Walter	√		
Singh, Balwinder			NOT PRESENT
Sulikowski, Matt	√		
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, June 18, 2019	Agenda Session	Admin Bldg. Conference Room	7:30 PM
Thursday, June 27 2019	Regular Meeting	OBHS – Main TV Studio	7:30 PM

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

DATE	COMMITTEE / ATTENDEES
APRIL 01, 2019	C.O.W. FINANCE COMMITTEE MEETING JILL CALI, KELLY ELLIS-FOSTER, JILL DECARO, SALVATORE DIPRIMA, RICHARD DUNN, LISA LENT, WALTER REED, BALWINDER SINGH, MATTHEW SULIKOWSKI DAVID CITTADINO, KATHLEEN HOEKER, JOSEPH MARRA
APRIL 04, 2019	PERSONNEL COMMITTEE JILL CALI, RICHARD DUNN, WALTER REED DAVID CITTADINO, KATHLEEN HOEKER
APRIL 17, 2019	CURRICULUM/VISUAL & PERFORMING ARTS COMMITTEE ***CANCELLED***

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

School	Fire Drill				Security Drill			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	4/8	3	2	Working	4/18	4	4	Safe Corner Drill
Cheesequake	4/4	1	2	n/a	4/8	2	45	Bomb Threat Drill
Cooper	4/3	1	5	n/a	4/30	2	3	Bomb Threat / Lockdown
Glenn	4/10	--	29	working	4/4	--	32	Active Shooter
Grissom	4/2	--	54	n/a	4/5	8	--	Code Blue
McDivitt	4/1	1	--	Working	4/9	40	--	Tabletop Meeting
Madison Park	4/3	1	56	Working	4/12	12	--	Lockdown – Shelter in Place
Memorial	4/1	2	14	Working	4/5	2	5	Security Drill - Lockdown
Miller	4/8	--	52	n/a	4/15	1	45	Lockdown
Schirra	4/4	3	0	Working	4/29	3	00	Shelter in Place
Shepard	4/10	--	54	n/a	4/17	3	00	Shelter in Place
Southwood	4/30	1	50	n/a	4/30	3	00	Lock Down Drill
Voorhees	4/10	3	--	Working	4/17	5	--	Lockdown, Safe Corner
Salk	4/17	1	41	Working	4/16	1	8	Code Blue
Sandburg	4/18	2	25	Working	4/17	30	--	Crisis Management Tabletop Mtg
OBHS-Main	4/16	6	00	Working	4/8	2	--	Tabletop Meeting
OBHS-GNC	4/16	6	00	Working	4/8	2	--	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 3/20/19 – 4/1/19.

a. HIB Incident 18-19-48	b. HIB Incident 18-19-49
c. HIB Incident 18-19-50	d. HIB Incident 18-19-51
e. HIB Incident 18-19-52	f. HIB Incident 18-19-53
g. HIB Incident 18-19-54	h. HIB Incident 18-19-55
i. HIB Incident 18-19-58	j. HIB Incident 18-19-59

- 5 Move the Board recognize donations received through the efforts of the Conservation and Revenue Coordinator for the period 4.17.19 through 5.21.19 (Attachment F-1)

- 6 Move the Board acknowledge the following donations made to the Business, Design, Technology and Family Consumer Science program at the Old Bridge High School:

Name	Donation Item	Purpose
Mrs. Kathy Murphy	Power tool machines	OBHS & GNC Woodshop Program for teaching students how to use power tools for building & design

- 7 Move the Board of Education accept a donation in the amount of \$7,258.10 from Old Bridge HS athletic team fundraising. The funds will be used to purchase Field House athletic equipment.

- 8 Move the Board authorize the Affirmative Action Team to conduct the needs assessment and develop a Comprehensive Equity Plan.

MISCELLANEOUS			
Resolutions 1 through 8			
Motion:	DUNN	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Lent, Lisa			ABSENT
Reed, Walter	√		
Singh, Balwinder			NOT PRESENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	7	0	

XXVIII BOARD SECRETARY AND BOARD BUSINESS

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 personnel updates and the Superintendent's evaluation. (9:40 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 personnel updates and the Superintendent's 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.

The Board came out of executive session at 10:27pm, on motion by Ellis-Foster, seconded by DeCaro and carried on a unanimous voice vote.

The Board then adjourned the meeting at 10:27pm, on motion by DeCaro, seconded by Cali and carried on a unanimous voice vote.

Respectfully submitted,

Joseph J. Marra
School Business Administrator / Board Secretary

Certified as to legality only
Chris Parton, Esq.