

CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on June 18, 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, June 18, 2019**. The Board will take formal action on **payment of bills** and other **agenda items**.

STATEMENT REGARDING RECORDING OF MEETINGS BY BOARD SECRETARY

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

ROLL CALL BY BOARD SECRETARY

	Present	Absent
DeCaro, Jill	✓	
DiPrima, Salvatore	✓	
Dunn, Richard	✓	
Ellis-Foster, Kelly	✓	
Lent, Lisa	✓	
Reed, Walter	✓	
Singh, Balwinder		✓
Sulikowski, Matt		✓
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.

XVII CURRICULUM / PROFESSIONAL DEVELOPMENT

- 1 Move the board approve the following staff member(s) to write new Special Services Curriculum for the payment of 10 hours each at the contractual rate (\$49.40 per hour pending contract). (SC)

Budget A/c#11-000-223-104-00-000 (to be completed by August 1, 2019)

Course(s)	Grade(s)	Number of Writers Hour(s)	Curriculum Writer(s)
1- Multiple Disabilities Curriculum	K-12	3 @ 10 hours each 3x10x\$49.40=\$1,482.00	1-Alex Wiltshire 2-Kaitlyn Harrell 3-Kim Teng
2- Transition Planning Curriculum	9-12	2 @ 10 hours each 2x10x\$49.40=\$988.00	1-Jessica DiMino 2-Stacey Villa
3- LLD World History	9	2 @ 10 hours each 2x10x\$49.40=\$988.00	1-Charles Reuter 2-James Phillips
4- LLD US History I	10	2 @ 10 hours each 2x10x\$49.40=\$988.00	1-Charles Reuter 2-James Phillips
5- LLD Math	9-12	2 @ 10 hours each 2x10x\$49.40=\$988.00	1- Ryan Sobin 2-Erik Januszkiewicz
6- LLD US History II	11	2 @ 10 hours each 2x10x\$49.40=\$988.00	1-Charles Reuter 2-James Phillips
7- LLD English	9-12	2 @ 10 hours each 2x10x\$49.40=\$988.00	1-Lori Martin 2-Fallon Quiles
8- LLD Consumer Math	12-12+	2 @ 10 hours each 2x10x\$49.40=\$988.00	1-Diane Resciniti 2-Jessica DiMino
9- Preschool Disabled	Preschool	3 @ 10 hours each 3x10x\$49.40=\$1,482.00	1-Tracey Roegiers 2-Sarah Meliani 3-Laura Roberto

- 2 Move the board approve the following staff member(s) to make revisions to Elementary School Math Curriculum for the payment of 5 hours each for a total of 10 hours per grade, at the contractual rate (\$49.40 per hour pending contract). (SC)

14x5x\$49.40=\$3,385.00

Budget A/c#11-000-223-104-00-000 (to be completed by August 1, 2019)

Course(s)	Grade(s)	Number of Writers Hour(s)	Curriculum Writer(s)
Elementary Math enVisionmath K-5	K-5	14 writer(s)total 2 writers each grade @ 5 hours each	K- Allisa Lenning K- Stephanie Amadeo 1- Jaime Conway 1- Tricia Hague 2- Kim Cunha 2- Dana Ianniello 3- Dionne Philips 3- Michele Senese 4- Ryan Sobin 4- Karen Solano 5- Theresa Mazza 5- Karen Yeats Spec Ed- Dana Titmas RTI- Kate Gordon

- 3 Move the board approve the following staff member(s) to make revisions to Middle School Math Curriculum for the payment of 10 hours each at the contractual rate (\$49.40 per hour pending contract). (SC)

$8 \times 10 \times \$49.40 = \$3,952.00$

Budget A/c#11-000-223-104-00-000 (to be completed by August 1, 2019)

Course(s)	Grade(s)	Number of Writers Hour(s)	Curriculum Writer(s)
Mathematics Grade 6 Math/Enriched Grade 6 Math Grade 7 Math/Honors Grade 7 Grade 8 Math	6-8	8 writer(s)total 2 each grade @ 10 hours each	6- Stacey Swider 6- Kathleen Kelly 7- Fran Capone 7- Stacey Swider 8- Kathleen Kelly 8- Fran Capone Spec Ed- Susan Stahl RTI- Kristen Morris

- 4 Move the board approve the following staff member(s) to make revisions to the High School Math Curriculum for the payment of 10 hours each at the contractual rate (\$49.40 per hour pending contract). (SC)

Budget A/c#11-000-223-104-00-000 (to be completed by August 1, 2019)

Course(s)	Grade(s)	Number of Writers Hour(s)	Curriculum Writer(s)
1- Advanced Algebra/Trigonometry	11-12	1 writer @ 10 hours $1 \times 10 \times \$49.40 = \494.00	Donna Heidorn
2- Statistic & Analysis	11-12	1 writer @ 10 hours $1 \times 10 \times \$49.40 = \494.00	Charles Chelednik
3- Adv. Placement Statistic & Anal.	11-12	1 writer @ 10 hours $1 \times 10 \times \$49.40 = \494.00	Charles Chelednik
4- Calculus Honors	11-12	1 writer @ 10 hours $1 \times 10 \times \$49.40 = \494.00	Ralph Stramaglia
5- Adv. Placement Calculus AB	11-12	1 writer @ 10 hours $1 \times 10 \times \$49.40 = \494.00	Ramzy Ayad
6- Adv. Placement / Calculus BC	11-12	1 writer @ 10 hours $1 \times 10 \times \$49.40 = \494.00	Ramzy Ayad
7- College Algebra	12	11 writer @ 10 hours $1 \times 10 \times \$49.40 = \494.00	Darylynn Sargent

- 5 Move the board approve the following staff member(s) to revisions to the High School English Curriculum for the payment of 10 hours each at the contractual rate (\$49.40 per hour pending contract). (SC)

Budget A/c#11-000-223-104-00-000 (to be completed by August 1, 2019)

Course(s)	Grade(s)	Number of Writers Hour(s)	Curriculum Writer(s)
1 AP Language & Composition	11	1 writer @ 10 hours $1 \times 10 \times \$49.40 = \494.00	Susan Walsh
2 AP Literature & Composition	12	1 writer @ 10 hours $1 \times 10 \times \$49.40 = \494.00	Daniel Lanzafama
3 Creative Writing	10-12	1 writer @ 10 hours $1 \times 10 \times \$49.40 = \494.00	Vera Saverino

Resolutions 1 through 5			
Motion:	ELLIS-FOSTER	Second:	DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt			ABSENT
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	7	0	

XIX FINANCE

- 1 Move the following bill lists dated June 21, 2019 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$ 1,656,883.16	2	\$ 957,305.14	3	\$ 60,976.80
5	\$ 5,394.20	Pre-Payment	\$1,910,841.31		

- 2 Move the Board of Education certify that the findings of the Carl D. Perkins Audit OFAC Case # SG-003-18 for the period July 1, 2017 through June 30, 2018 was discussed in a public meeting (Agenda Session – June 18, 2019). The board approves the implementation of the attached Corrective Action Plan (CAP) which addresses the issues raised in the undisputed findings. (Attachment B-3).

FINANCE			
Resolution 1 and 2			
Motion:	REED	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt			ABSENT
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	7	0	

XX NON-CERTIFICATED PERSONNEL – OFFICE¹

- 1 Move the Board approve the following Non-Tenure secretarial salaries and 2019-2010 placements for the 2019-2020 school year, effective 07/01/19. (Attachment C-1)
- 2 Move the Board approve the following Secretarial placements for the 2019-2020 school year, effective 07/01/19. (Attachment C-2)

NON-CERTIFICATED PERSONNEL – OFFICE			
Resolution 1 and 2			
Motion:	LENT	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder			ABSENT
Sulikowski, Matt			ABSENT
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	7	0	

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL¹

- 1 Move the Board approve the employment of Patrick Kranis, Maintenance Department effective July 1, 2019 through June 30, 2020 for the 2019-2020 school year. Maintenance Salary Guide/Step 5 \$51,046. (KK)
- 2 Move the Board of Education acknowledge the re-employment of the following non-tenured personnel at the *salaries/steps indicated for the 2019-2020 school year with salary effective dates indicated below:

TITLE	*EFFECTIVE	SCHEDULE
TECHNICIANS	7/1/19	Attachment C-3

NON-CERTIFICATED PERSONNEL – OPERATIONAL			
Resolutions 1 and 2			
Motion:	ELLIS-FOSTER	Second:	DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
Sulikowski, Matt			ABSENT
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Cali, Jill	√		
RESOLUTIONS PASSED:	7	0	

XXII NON-CERTIFICATED PERSONNEL – OTHER¹

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

Name	School	Effective
A Faten Abdel Aziz	Madison Park	5/21/19
B Susan Settimo	Cheesequake	6/21/19

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

Name	School	Type	Unpaid
Karen Regina	McDivitt	Medical	Extended-LDS

- 3 Move the Board approve the termination of the following Noon Hour Supervisor

Employee Number	School	Effective
9808	Voorhees	5/16/19

- 4 Move the Board approve the resignation of the following substitute paraprofessional aide:

	Name	Effective Date
a	Allison Kelly	May 30, 2019

- 5 Move the Board approve the reassignment of the following Paraprofessional Aides for the 2019-2020 school year, effective September 1, 2019: (ATTACHMENT C-4)
- 6 Move the Board approve the transfer of the following Paraprofessional Aides for the 2019-2020 school year, effective September 1, 2019: (ATTACHMENT C-5)

NON-CERTIFICATED PERSONNEL – OTHER				
Resolutions 1 through 6				
Motion:	DUNN	Second:	DECARO	
Roll Call Vote:	Yes	No	Abstain / Pass	
DeCaro, Jill	√			
DiPrima, Salvatore	√			
Dunn, Richard	√			
Ellis-Foster, Kelly	√			
Lent, Lisa	√			
Reed, Walter	√			
Singh, Balwinder			ABSENT	
Sulikowski, Matt			ABSENT	
Cali, Jill	√			
RESOLUTIONS PASSED:	7	0		

XXIII CERTIFICATED PERSONNEL¹

- 1 Move the Board of Education approve a Sidebar Agreement between the OBBOE and the OBAA concerning a leave of absence for employee # 4421.
- 2 Move the Board accept the following resignation(s):

	Name	School/Position	Effective
	Colleen Maser	District/Behaviorist	06/30/19
	Elizabeth Moller	EMGNC/Special Education	07/01/19
	Dana Willison	CSMS/Technology	06/30/19
	Jennifer Gironda	Cooper/School Nurse	06/30/19

- 3 Move the Board of Education acknowledge the employment and salaries of the following tenured certified personnel for the 2019-2020 school year effective 09/01/19. **(Attachment D-1)**
- 4 Move the Board acknowledge the re-employment and salaries of the following non-tenured certified personnel for the 2019-2020 school year:

	TITLE	EFFECTIVE	DETAIL
A	CERTIFIED STAFF	09/01/19	Attachment D-2 A
B	REGISTERED NURSES	09/01/19	Attachment D-2 B
C	SUPERVISORS	09/01/19	Attachment D-2 C

- 5 Move the Board approve the following **transfer(s)** for the 2019-2020 school year:

	TITLE	EFFECTIVE	DETAIL
A	ADMINISTRATORS	07/01/19 (12 MONTHS)	Attachment D-3 A
B	CERTIFIED STAFF	09/01/19	Attachment D-3 B
C	INTERVENTIONISTS/READING SPECIALISTS	09/01/19	Attachment D-3 D
D	ESL	09/01/19	Attachment D-3 E

- 6 Move the Board approve the following **reassignment(s)** for the 2019-2020 school year:

	TITLE	EFFECTIVE	DETAIL
A	CERTIFIED STAFF	09/01/19	Attachment D-4 A

CERTIFICATED PERSONNEL			
Resolutions 1 through 6 AS ADMINISTRATIVELY CORRECTED			
Motion:	LENT	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter			ABSENT
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	7	0	

XXVII MISCELLANEOUS

- 1 Move the Board approve the Comprehensive Equity Plan, 3-Year Statement of Assurance for the school years 2019-2020 through 2021-22. (On file in the Assistant Superintendent’s Office) (KK)

MISCELLANEOUS Resolution 1			
Motion:	DUNN	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt			ABSENT
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	7	0	

XXVIII BOARD SECRETARY AND BOARD BUSINESS

- 1 Move the Board acknowledge the May 23, 2019 determination of the New Jersey Department of Education approving and directing the closure of Cheesequake Elementary School at the conclusion of the 2018-2019 school year and reassigning Cheesequake students and staff accordingly.

BOARD SECRETARY AND BOARD BUSINESS Resolution 1			
Motion:	DUNN	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt			ABSENT
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	7	0	

HEARING OF RESIDENTS (Any school district issue)

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

CLOSED EXECUTIVE SESSION

Upon motion made by Dunn and seconded by DeCaro the Board unanimously voted to retire into executive session for matters of personnel and property, including the Superintendents' evaluation and the Nike Base property. (8:52 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 matters of personnel and property, including the Superintendents' evaluation and the Nike Base property, 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.

Mr. Marra, Mr. Cittadino and Dr. Hoeker left the meeting at (9:20 pm)

Upon motion duly made by Ellis-Foster and seconded by DeCaro the board unanimously voted to come out of closed session. (10:14 pm).

Upon motion duly made by Ellis-Foster and seconded by DeCaro the board unanimously voted to adjourn. (10:15 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.