

**I CALL TO ORDER BY BOARD PRESIDENT**

The Regular meeting of the Old Bridge Township Board of Education was held on June 27, 2019 and was called to order at 7:31 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 **Thursday, June 27, 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	√

Quorum Exists

**V PLEDGE OF ALLEGIANCE**

**VI MOMENT OF SILENCE**

*In Memoriam*

*Move the Board acknowledge the death of  
Aliza Akhtar – OBHS Graduate, Class of 2018*

*and*

*David Mundy – OBHS Graduate, Class of 2008*

*and*

*Theresa A. Goetz – OBHS Graduate, Class of 2009*

*and*

*Express its deepest sympathy to their family and friends.*

**CODE OF ETHICS CORNER – Highlight of the Month read by Jill DeCaro**

\*Carry out his/her responsibility not to administer the schools, but together with fellow Board members, insure they are well run.

*\*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:

Public Hearing	May 2, 2019
Agenda Session	May 14, 2019
Regular Meeting	May 21, 2019
Closed Session	May 14 & May 21

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

## VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

### IX RECOGNITION

- 1 Move the Board of Education acknowledge Mr. David Cittadino, Superintendent of Schools, for his donation to the District of \$4,074, the entire amount of his contractual salary increase for the 2019-2020 school year. These funds will be allocated within the 2019-2020 district budget for the purposes of Educating the Whole Child through social and emotional learning. These funds will be used in programs dealing with Mental Health Issues, Addiction, and the LGBTQ Community.

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

Present for first reading the following Policies/Bylaws/Regulations:

- Mr. Parton discussed the highlights of the Policy Committee Meeting held on June 4, 2019 regarding the proposed revisions to current policies and regulations

<b>STRAUSS ESMAY POLICY ALERT #217 – AS DISCUSSED AT POLICY COMMITTEE MEETING OF JUNE 4, 2019</b>		
P 2422	HEALTH AND PHYSICAL EDUCATION	(M) (REVISED)
P 2431.3	PRACTICE AND PRE-SEASON HEAT-ACCLIMATION FOR SCHOOL-SPONSORED ATHLETICS AND EXTRA-CURRICULAR ACTIVITIES	(REVISED)
P 2610	EDUCATIONAL PROGRAM EVALUATION	(MANDATED) (REVISED)
P 4219	COMMERCIAL DRIVER'S LICENSE CONTROLLED SUBSTANCE AND ALCOHOL USE TESTING	(MANDATED) (REVISED)
P&R 5111	ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS	(MANDATED) (REVISED)
P 5330.04	ADMINISTERING AN OPIOID ANTIDOTE	(MANDATED) (REVISED)
R 5330.04	ADMINISTERING AN OPIOID ANTIDOTE	(MANDATED) <b>(NEW)</b>
P 5337	SERVICE ANIMALS	(REVISED)
P 5756	TRANSGENDER STUDENTS	(MANDATED) (REVISED)
P&R 7440	SCHOOL DISTRICT SECURITY	(MANDATED) (REVISED)
P 8561	PROCUREMENT PROCEDURES FOR SCHOOL NUTRITION PROGRAMS	(MANDATED) (REVISED)
<b>POLICY AND REGULATION GUIDE UPDATES - REPLACING "ELECTRONIC VIOLENCE AND VANDALISM REPORTING SYSTEM (EVVRS) "WITH "STUDENT SAFETY DATA SYSTEM (SSDS)":</b>		
P 2415.06	UNSAFE SCHOOL CHOICE OPTION	(MANDATED) (REVISED)
R 2460.8	SPECIAL EDUCATION – FREE AND APPROPRIATE PUBLIC EDUCATION	(MANDATED) (REVISED)
R 2460.07	SPECIAL EDUCATION – FREE AND APPROPRIATE PUBLIC EDUCATION	(ABOLISH) (REPLACED WITH R 2460.8)
R 5530	SUBSTANCE ABUSE	(MANDATED) (REVISED)
P&R 5600	STUDENT DISCIPLINE/CODE OF CONDUCT	(MANDATED) (REVISED)
P&R 5611	REMOVAL OF STUDENTS FOR FIREARMS OFFENSES	(MANDATED) (REVISED)
P&R 5612	ASSAULTS ON DISTRICT BOARD OF EDUCATION MEMBERS OR EMPLOYEES	(MANDATED) (REVISED)
P&R 5613	REMOVAL OF STUDENTS FOR ASSAULTS WITH WEAPONS OFFENSES	(MANDATED) (REVISED)
P&R 8461	REPORTING VIOLENCE, VANDALISM, HARASSMENT, INTIMIDATION, BULLYING, ALCOHOL, AND OTHER DRUG OFFENSES	(MANDATED) (REVISED)
<b>PROPOSED REVISION TO BYLAW 0162 AT THE REQUEST OF DAVID CITTADINO AT THE POLICY COMMITTEE MEETING OF JUNE 4, 2019</b>		
BYLAW 0162	NOTICE OF BOARD MEETINGS	(BOARD ATTORNEY SUGGESTED REVISION)

## XVII CURRICULUM / PROFESSIONAL DEVELOPMENT

- Move the Board amend the following motion to include Aliza Marques, Schirra Elementary School:

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
F	Aliza Marques	Schirra

- Move the Board approve the revised Secondary Field Trip Destination List (Attachment AA-1) to include the Goethe Institute, NY.

- 3 Move the Board rescind the following motion which was approved on the May 21, 2019 agenda:

Move the Board approve the following staff member 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*
William Schmocker, Science Teacher	AP Summer Institute, Middlesex County College, Edison, NJ	August 5 – August 8, 2019	\$900.00 per person

- 4 Move the Board approve the following staff member to participate at Rutgers University Division of Continuing Studies, AP Summer Institute. Budget Account # 20-275-200-300-00-000 (KH)

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
William Schmocker, Science Teacher	Physics C: Electricity and Magnetism and Physics C: Mechanics, Rutgers University, New Brunswick, NJ	July 29 – August 1, 2019	\$1,025.00 per person

- 5 Move the Board approve the following staff to be presenters for the Old Bridge Professional Learning Academy and the district September and November in-services for the 2019/2020 school year. Budget Account ##20-275-200-100-00-211 (KH)

A	Alexis Adinolfi	B	Janine Arciero	C	Cheryl Berkuta
D	Angela Bonk	E	Jamie Brown	F	Christopher Burica
G	Kimberly Costello	H	Corinne DeMizio	I	Megan Flanigan
J	Courtney Kless	K	Magnolia Kortland	L	Daniel Lanzafama
M	Natasha Manolas	N	Dana Marinaccio	O	Kaitlin Marx
P	Kristen McCabe	Q	Jennifer McCann	R	Diane McNamara
S	Sarah Meliani	T	Sara Monahan	U	Rachel O’Neill
V	Kristen Peterson	W	Fallon Quiles	X	Cristeen Quinn
Y	Stephanie Reed	Z	Natasha Rivera	AA	William Sciarappa
BB	Kerryann Silvestri	CC	Daniel Sullivan	DD	Dana Titmas
EE	Scott Titmas	FF	Lauren Ventre	GG	Maryann Villegas
HH	Lorraine Wehrle	II	Allison Weinberger	JJ	Alexandra Wiltshire
KK	Rory Yakubov	LL	James Yanuzzelli		

- 6 Move the Board Move the Board approve the following courses of study and services currently in effect, for Preschool Disabled Program and K-12, for the 2019-2020 school year pursuant to the District’s Curriculum Five Year Plan and as summarized: (SC)

Elementary School K-5	
Art	English Language Arts
Academic Support Program/Educational Advancement Title 1	Technology/Applications, Coding)
Elementary Computer Literacy	Mathematics
English As A Second Language (ESL)	Music
Challenge Program (Gifted & Talented)	Physical Education
Guidance & Counseling	Science
Health Education	Social Problem Solving/CAP
Holocaust/Genocide	Social Studies
Instrumental Music	World Language (Spanish)

Middle School 6-8	
Art	English Language Arts
Academic Support Program	Mathematics
Computer Literacy	CADD (Computer-Aided Design & Drafting)
Culinary Arts	Physical Education
English As A Second Language Program (ESL)	Science
Gifted & Talented Program (Honors Program)	Clothing & Design
Computer Graphic Design	Social Studies
Guidance & Counseling	Vocal Music
Health Education	Woodworking (Design & Fabrication)
Instrumental Music	World Language (Spanish, French, German, Italian & Mandarin Chinese)
Holocaust/Genocide	
Special Education	
Preschool Disabled Program (ages 3-5)	ESS: Functional Life Skills, Learning Strategies
Reading (Grades 9-12)	

*NOTE: Special Education students will follow the regular education curriculum with modifications and adaptations as needed to meet the needs of the students. The modifications/adaptations will be reflected in the student's IEP*

- 7 Move the board approve the following District RTI Manual. (On file in the Office of Special Services)
- 8 Move the Board approve participation of Old Bridge students in the following Exchange/Study Abroad programs in the 2019-2020 school year at no cost to the district aside from ground transportation to and from OBHS and airport. (AK)

China Study Abroad	Italian Study Abroad	German Exchange	French Study Abroad/Exchange
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CURRICULUM / PROFESSIONAL DEVELOPMENT			
Resolutions 1 through 8			
Motion:	DUNN	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	8	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 *	Ramy Kased Job ID 967	OBHS 2 <sup>nd</sup> Asst. Coach, Football	Step 1B/\$3,525	08/12/19
B	Alec Alspach Job ID 967	OBHS 2 <sup>nd</sup> Asst. Coach, Football	Step 2A/\$4,513	08/12/19
C	Christopher Kelly Job ID 967	OBHS 2 <sup>nd</sup> Asst. Coach, Football	Step 3A/\$5,404	08/12/19
D	Ryan Geist Job ID 967	OBHS 2 <sup>nd</sup> Asst. Coach, Football	Step 2A/\$4,513	08/12/19
E	Amanda Aanonsen Job ID 974	OBHS Asst. Coach, Girls' Volleyball	Step 1A/\$3,443	08/12/19
F	Stacy Swider Job ID 981	JSMS Asst. Coach, Girls' Volleyball	Step 3A/\$5,169	08/12/19
G	Kathleen Corsentino Job ID 1073	CSMS Asst. Coach, Cheerleading	Step 2A/\$2,576	11/25/19
H *	Kristen Adames * Job ID 1065	OBHS Asst. Coach, Winter Cheerleading	Step 1A/\$2,235	11/25/19
I	Kevin McCann Job ID 1057	OBHS Asst. Coach, Boys' Basketball	Step 4/\$6,718	11/25/19
J	Kevin Roberts Job ID 1070	CSMS Asst. Coach, Boys' Basketball	Step 4/\$6,503	11/25/19
K	Greg Bahun Job ID 1067	JSMS Asst. Coach, Girls' Basketball	Step 4/\$6,503	11/25/19
L	Alec Alspach Job ID 1105	OBHS Head Coach, Girls' Basketball	Step 2A/\$6,684	11/25/19
M	Paul Poitras Job ID 1068	JSMS Asst. Coach, Wrestling	Step 4/\$6,503	11/25/19
N	Keith Cousens Job ID 1072	CSMS Asst. Coach, Wrestling	Step 4/\$6,503	11/25/19
O	Shannon Dabrio Job ID 1060	OBHS Asst. Coach, Swim	Step 4/\$6,639	11/11/19
P	Scott Beverly Job ID 1062	OBHS Asst. Coach, Girls' Winter Track	Step 4/\$6,561	11/25/19
Q *	Kevin Roberts * Repl. T. Goffred Job ID 1164	CSMS Asst. Coach, Field Hockey	Step 1A/\$3,372	08/12/19
R	Cheryl Mackey Repl. R. Dobiesz Job ID 1164	OBHS Asst. Coach, Field Hockey	Step 1A/\$3,443	08/12/19
S *	Michael Corrigan * Repl. S. Jean-Romain Job ID 1062	OBHS Asst. Coach, Girls' Winter Track	Step 4/\$6,561	11/25/19
T	Matthew Tiplady Job ID 1061	OBHS Asst. Coach, Boys' Winter Track	Step 1B/\$3,402	11/25/19
U *	Travis Mahoney Job ID 1061	OBHS Asst. Coach, Boys' Winter Track	Step 2A/\$4,356	11/25/19



	Name	Position	Step/ Stipend	Effective
V *	Joshua Baker Job ID 1063	OBHS Asst. Coach, Wrestling	Step 1B/\$3,484	11/25/19
W	Robert Weiss Job ID 1063	OBHS Asst. Coach, Wrestling	Step 2A/\$4,460	11/25/19
X	Justin Weiner Job ID 968	OBHS Asst. Coach, Boys' Soccer	Step 4/\$6,639	08/12/19
Y	Tania Goncalves Job ID 969	OBHS Asst. Coach, Girls' Soccer	Step 1B/\$3,443	08/12/19
Z	Robert Quinn Job ID 979	JSMS Asst. Coach, Boys' Cross Country	Step 4/\$6,503	08/12/19
AA	Charles Chelednik Job ID 975	OBHS Asst. Coach, Girls' Tennis	Step 1A/\$3,402	08/12/19
BB	Andrew Borriello Job ID 967	OBHS 2 <sup>nd</sup> Asst. Coach, Football	Step 2B/\$4,513	08/12/19
CC	Pamela Buxbaum Job ID 986	CSMS Asst. Coach, Girls' Cross Country	Step 4/\$6,503	08/12/19
DD	Alyssa Macy Job ID 984	CSMS Asst. Coach, Girls' Soccer	Step 2A/\$4,317	08/12/19
EE	Stephanie Baldino Job ID 980	JSMS Asst. Coach, Girls' Cross Country	Step 2B/\$4,317	08/12/19
FF	William Comintini Job ID 983	CSMS Asst. Coach, Boys' Soccer	Step 1A/\$3,372	08/12/19
GG	Shannon Dabrio Job ID 982	JSMS Asst. Coach, Field Hockey	Step 4/\$6,503	08/12/19
HH	Nicholas Andreacci Job ID 977	JSMS Asst. Coach, Boys' Soccer	Step 4/\$6,503	08/12/19
II	Scott Beverly Job ID 972	OBHS Asst. Coach, Girls' Cross Country	Step 4/\$6,561	08/12/19
JJ *	Travis Mahoney Job ID 971	OBHS Asst. Coach, Boys' Cross Country	Step 2B/\$4,356	08/12/19
KK	Michael Canzano Job ID 970	OBHS Asst. Coach, Gymnastics	Step 2A/\$4,408	08/12/19
LL	Vito Cangelosi Job ID 968	OBHS Asst. Coach, Boys' Soccer	Step 1B/\$3,443	08/12/19
MN	Matthew Donaghue Job ID 967	OBHS 2 <sup>nd</sup> Asst. Coach, Football	Step 4/\$6,798	08/12/19
NN	Adam Tivald Job ID 964	OBHS 1st Asst. Coach, Football	Step 4/\$7,569	08/12/19
OC	Lon Petashnick Job ID 969	OBHS Asst. Coach, Girls' Soccer	Step 2B/\$4,408	08/12/19
PP	Bryan Garnett Job ID 974	OBHS Asst. Coach, Girls' Volleyball	Step 3B/\$5,278	08/12/19
QQ	Richard Wasserman Job ID 973	OBHS Asst. Coach, Field Hockey	Step 1A/\$3,443	08/12/19
RR	Richard Porta Job ID 987	CSMS Asst. Coach, Girls' Volleyball	Step 3B/\$5,169	08/12/19
SS	Sean Donnelly Job ID 985	CSMS Asst. Coach, Boys' Cross Country	Step 4/\$6,503	08/12/19

	Name	Position	Step/ Stipend	Effective
TT	John Post Job ID 1024	OBHS Head Coach, Wrestling	Step1A/\$5,566	11/25/19
UU	* Robert Cotugno * Job ID 1025	OBHS Head Coach, Ice Hockey	Step 1B/\$5,500	11/11/19

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

ATHLETICS			
Resolution 1 as administratively corrected			
Motion:	REED	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSTAIN
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	8	0	

## XIX FINANCE

- 1 Move the following bill lists dated June 26, 2019 be approved:

Batch #	Amount	Batch #	Amount	Batch#	Amount
1	\$ 604,551.29	2	\$ 233,222.33	3	\$ 56,066.60
5	\$ 5,394.20	6	\$8,800.00	7	\$2,300.00
8	\$ 279,790.76				

- 2 Move the Board of Education approve the Budget Transfer #11 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 out-of-district placements for the 2019 Extended School Year (Attachment B-4).
- 5 Move the Board approve the Settlement Agreement for Student #38562 (On file in the Business Office)
- 6 Move the Board authorize the submission of the Carl D. Perkins Career and Technical Education Grant Application for \$66,380. for the grant period starting on July 1, 2019 and ending on June 30, 2020.
- 7 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	2019-267	\$248.73

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

- 8 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
5/22/19	38790531.1	KIDS COUNT CHILD CENTER	\$205.86

- 9 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
6/13/19	Phase #2	Calvary Christian School	\$2,499.99
6/13/19	KKKz531	Kids Count	\$825.12
6/13/19	S092132908	Calvary Christian School	\$90.48

- 10 Move the Board approve the following resolution: (JM)

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Old Bridge Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into capital reserve account at year end, and

WHEREAS, the Old Bridge Township Board of Education has determined that an amount not to exceed \$2,000,000 is available for such purpose of transfer, and

NOW THEREFORE BE IT RESOLVED by the Old Bridge Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- 11 Move the Board approve the following transfer of unexpended appropriations and/or excess revenue to reserve: (JM)

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Old Bridge Township Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into an Emergency Reserve account at year end, and

WHEREAS, the Old Bridge Township Board of Education has determined that up to \$500,000 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Old Bridge Township Board of Education that it hereby authorizes the District's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

- 12 Motion to approve the following transfer of unexpended appropriations and/or excess revenue to reserve: (JM)

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Old Bridge Township Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Maintenance Reserve account at year end, and

WHEREAS, the Old Bridge Township Board of Education has determined that up to \$1,000,000 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Old Bridge Township Board of Education that it hereby authorizes the District's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

- 13 Move the Board authorize Joseph J. Marra, School Business Administrator, to act on the Board's behalf in authorizing resolutions of Workers Compensation matters during the period of July 1, 2019 through June 30, 2020, where the cost to the district of such resolutions will not exceed forty thousand dollars (\$40,000.00), which is the current bid threshold established by the New Jersey Board of Public Utilities for qualified purchasing agents. (JM)

- 14 Move the Board authorize the School Business Administrator to make all necessary account transfers within the 2018-2019 school budget to close out the year. (JM)
- 15 Move the Board authorize the School Business Administrator to make payments over the summer prior to the meeting scheduled for August 20, 2019 relating to the 2018-2019 budget and the 2019-2020 budget (to include disbursements from the Bank of America escrow account). (JM)
- 16 Move the Board of Education authorize submission of ESEA-ESSA application for fiscal year 2020 and accept the grant award of these funds upon the subsequent approval of the fiscal year 2020 ESEA-ESSA application. (CC)

	2018-2019	2019-2020	Difference
Program Name: ESEA-ESSA Consolidated Grant Award #ESSA384520 effective 7/1/2019 through 6/3-/2020	763,255	\$875,685	+112,430
Title II A	202,320	\$215,751	+13,431
Title III	53,653	\$66,721	+13,068
Title III Immigrant	0	\$17,573	+17,573
Title IV	46,034	\$44,605	-1,429
Total Allocation	1,065,262	\$1,220,335	+155,073

- 17 Move the Board of Education to accept the grant award of Title I SIA FY20 funds upon the subsequent approval of the fiscal year 2020 ESEA-ESSA application. (CC)

	School	Allocation
Title I SIA Part A	Memorial	\$11,800
Title I SIA Part A	Sandburg	\$31,400
Title I SIA Part A	Voorhees	\$10,500

- 18 Move the Board accept the following funds for FY 2020 IDEA Federal Grants, effective 7/1/19 through 8/21/20:

IDEA Basic Grant (3-21) - \$2,009,468	(non-public share - \$73,897)
IDEA Preschool Grant (3-5) - \$67,268	(non-public share - \$0)

- 19 Move the Board cancel payments listed on the attached schedule of checks (Attachment B-5)
- 20 Move the Board approve petty cash for the 2019-2020 school year in the following schedule:

MCDIVITT	COLETTI	LAURIE	\$100.00
COOPER	GRAMATA	CATHY	\$100.00
MADISON PARK	DALY	JOHN	\$100.00
SHEPARD	MARINZOLI	JOSEPH	\$100.00
SCHIRRA	LOWREY	COURTNEY	\$100.00
SOUTHWOOD	FOLEY	KAREN	\$100.00
CARPENTER	MCCUE	CHRISTOPHER	\$100.00
GRISSOM	ARICO	ANTHONY	\$100.00
MILLER	GILES	KIMBERLEY	\$100.00
MEMORIAL	PAYTON	RAY	\$100.00
VOORHEES	FERRY	THOMAS	\$100.00
SANDBURG	SIMON	MARTHA	\$100.00
SALK	REZES	WILLIAM	\$100.00
OBHS- MAIN BLDG	OLSEN	PATRICIA	\$100.00
ADMINISTRATION	WESTERLUND	MELANIE	\$100.00
COMPUTER	KNORR	DEB	\$100.00
TRANSPORTATION	PALUMBO	LINDA	\$300.00
GLENN	TUOHY	JAMES	\$100.00
MAINTENANCE	FRAZZITTA	FRANK	\$300.00
			\$2,400.00

- 21 Move the Board accept a grant in the amount of \$500.00 to the CSMS Peer Mediation for activities and supplies for Peer Mediators.
- 22 Move the Board of Education accept the generous donations from the following PTA's to be used as follows:

Grissom	\$345.56	Geography Map Rug
Schirra	\$4,951.00	Rockwall
Miller	\$11,985.00	Playground Equipment
McDivitt	\$3,630	15 Stream Laptops

- 23 Move the Board approve the following schedule for commercial insurance renewal rates as per the recommendation from Arthur J. Gallagher and Company, Princeton, New Jersey for the 2019-20 school year:

Policy	2019-2020	2018-2019
PACKAGE		
Property	\$ 388,406	\$ 392,841
Equipment Breakdown/Boiler & Machinery	\$ INC	\$ INC
EDP	\$ INC	\$ INC
Crime	\$ 6,119	\$ 6,188
General Liability	\$ 170,069	\$ 122,933
Automobile	\$ 52,336	\$ 49,669
School Board Legal Liability	\$ 202,228	\$ 184,690
Excess Umbrella / Environmental Liability	\$ 27,944	\$ 24,580
PACKAGE TOTAL	\$ 847,102	\$ 780,901.00
WORKERS COMP (NJSIG)	\$ 696,324	\$ 819,200
SUPPLEMENTAL INDEMNITY WC (NJSIG)	\$ 26,609	\$ 27,423
BONDING (SELECTIVE INS. CO. OF AMERICA)	\$ 1,612	\$ 1,612
EXCESS UMBRELLA (\$50M) (FIREMAN'S FUND ISN. CO.)	\$ 40,728	\$ 44,612
STUDENT ACCIDENT INSURANCE (Caitlin & US Fire Ins. Co.)	\$ 157,411	\$ 156,640

- 24 Move the Board approve the attached employee insurance renewal rates (prescription, dental and vision) as per the recommendation from Brown & Brown, Inc., Lambertville, NJ for the 2019-20 school year (Attachment B-6).
- 25 Move the financial reports of the Treasurer of School Moneys for the month of APRIL 2019 be approved. (JM)
- 26 Move the financial reports of the School Business Administrator for the month of APRIL 2019 be approved. (JM)
- 27 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 APRIL 30, 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

28 Move the Board approve the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF OLD BRIDGE IN THE COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE SEEKING OF BIDS FOR A TAX-EXEMPT LEASE PURCHASE FINANCING FOR THE ACQUISITION OF VARIOUS TECHNOLOGY EQUIPMENT AND THE AWARD AND EXECUTION OF A LEASE PURCHASE FINANCING**

WHEREAS, The Board of Education of the Township of Old Bridge in the County of Middlesex, New Jersey (the "Board") seeks to acquire technology equipment (the "Project"); and

WHEREAS, the Board intends to finance the Project through a tax-exempt, lease purchase financing in an amount not to exceed \$165,000 (the "Lease Purchase Financing"); and

WHEREAS, the Board wishes to seek bids for such Lease Purchase Financing, delegate the award of such bid to the Business Administrator/Board Secretary and authorize the entering into such Lease Purchase Financing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF OLD BRIDGE IN THE COUNTY OF MIDDLESEX, NEW JERSEY, as follows:

SECTION 1. The Board hereby approves and directs Phoenix Advisors (the "Municipal Advisor") and Wilentz, Goldman & Spitzer ("Bond Counsel") to seek bids, on behalf of the Board, to finance the Project through a tax-exempt, Lease Purchase Financing in an amount not to exceed \$165,000.

SECTION 2. The Board reasonably expects to reimburse itself from the proceeds of the Lease Purchase Financing for certain costs of the Project paid prior to the execution and delivery of the Lease Purchase Financing from sources other than the Lease Purchase Financing which have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 2 is intended to be and hereby is a declaration of the Board's official intent to reimburse any expenditures toward certain costs of the Project to be incurred and paid prior to the execution and delivery of the Lease Purchase Financing in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements under section 148 of the Code. The proceeds of the Lease Purchase Financing used to reimburse the Board for any expenditures toward certain costs of the Project will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create or increase the balance in "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the Lease Purchase Financing, or any other agreement, with respect to any obligation of the Board or to replace funds or (iii) to reimburse the Board for any expenditure or payment that was originally paid with the proceeds of any obligation of the Board. The Lease Purchase Financing used to reimburse the Board for any expenditure toward certain costs of the Project, as described above, will be issued in an amount not to exceed \$165,000. The costs to be reimbursed with the proceeds of the Lease Purchase Financing will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This Section 2 shall take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

SECTION 3. Upon receipt of the bids and the analysis thereof, the Business Administrator/Board Secretary, is authorized to award the Lease Purchase Financing to the lessor which bid the most economically advantageous proposal to the Board. The term of the Lease shall not exceed three (3) years. In consultation with Bond Counsel and the Municipal Advisor, the Board President, the Board Vice President, the Superintendent and the Business Administrator/Board Secretary are each hereby authorized and directed to execute all documents including, but not

limited to, a lease purchase agreement, an escrow agreement, as applicable, and all closing documents in connection with the Lease Purchase and are hereby authorized to take any other action necessary therefor or incidental thereto.

SECTION 4. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease Purchase Financing, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease Purchase Financing. The Lease Purchase Financing will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

SECTION 5. This resolution shall take effect immediately upon its adoption.

- 29 Move the Board to accept the Walmart Community Grant in the amount of \$3,500.00, presented to Virgil I. Grissom School to be used at the discretion of the Principal, for educational classroom supplies, Art supplies, Music supplies, and/or Technology supplies.

FINANCE			
Resolution 1 through 29			
Motion:	ELLIS-FOSTER	Second:	DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	8	0	

**XX NON-CERTIFICATED PERSONNEL – OFFICE<sup>1</sup>**

- 1 Move the Board 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.

Name	Time Period
A Kimberly Bohn	7/1/19 – 6/31/20
B Nrupa Patel	7/1/19-8/31/19 (summer)
C Roxanne LaConti	7/1/19-8/31/19 (summer)



2 Move the Board approve the 15-college credit stipend to the following non-tenure secretarial staff:

Name	15-Credit Stipend
a R. LaConti	\$332.00 (10-month)
b N. Patel	\$332.00 (10-month)
c J. D'Acunto	\$399 (12-month)
d M O'Brien	\$399 (12-month)
e R. Frankenbush	\$399 (12-month)
f N. Pepe	\$399 (12-month)

<sup>1</sup>All 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 and 2			
Motion: DECARO	Second: ELLIS-FOSTER		
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	8	0	

**XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL<sup>1</sup>**

- 1 Move the Board employ the following students as technology summer interns at the rate of \$10.00 per hour, no more than 28 hours per week, for the time period for June 28, 2019 through August 31, 2019. (Not to exceed \$10,000.00) (RM)

Kelly Mulligan
Ma Roan Pascual
Brandon Merola
Pranay Doshi
Vasudave Taneja

- 2 Move the Board approve the re-employment of Kimberly Castagne, Energy Efficiency Coordinator / Conservation and Revenue Coordinator for the 2019-2020 school year at a rate of \$22.44 per hour, not to exceed 35 hour per week to be charged respectively as follows (2018-2019 rate \$22.44):

		Budget Account #
Energy Efficiency Coordinator	20 hours per week	11-000-262-110-00-100
Conservation and Revenue Coordinator*	15 hours per week	11-000-230-105-00-000
Total hours not to exceed	35 hours per week	

*\*in accordance with District Strategic Plan to have a Conservation and Revenue Coordinator for the generation of miscellaneous revenue in the general fund with the goal of \$150,000 or more in the 2019-2020 school year.*

<sup>1</sup>All 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 Resolution 1 and 2			
Motion:	DUNN	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Cali, Jill	√		
RESOLUTIONS PASSED:	8	0	

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

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

Name	School	Effective
A Valerie Piano	Miller (11 years)	6/21/19

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

Name	School	Effective
A Barbara Staiano	Schirra	6/18/19

- 3 Move the Board rescind the employment of the following Extended School Year paraprofessional aide: (JT)

Lisa Donofrio	11-215-100-106-00-000	Paraprofessional Aide
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- 4 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)

2 Special Education Paraprofessional Aides - \$2,800.56

Daniella Spagnuolo	11-215-100-106-00-000	Paraprofessional Aide
Michelle Vinokurov	11-215-100-106-00-000	Paraprofessional Aide

2 Special Education Paraprofessional Aide – TBD

Carmella Caparelli	11-215-100-106-00-000	Paraprofessional Aide – Sub
Amy Marcogliese	11-215-100-106-00-000	Paraprofessional Aide - Sub

- 5 Move the Board re-employ the following Regular Noon Hour Supervisors for the 2019-2020 school year at \$15.66 per hour. (Attachment C-6)
- 6 Move the Board employ the attached Substitute Noon Hour Supervisors for the 2019-2020 school year at \$10.00 per hour from September 1, 2019 through December 31, 201, \$11.00 per hour beginning January 1, 2020. (Attachment C-7)

<sup>1</sup>All 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 6 as administratively corrected				LENT SEPARATE #5 FOR VOTING PURPOSES		
Motion:	ELLIS-FOSTER	Second:	LENT			
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
DeCaro, Jill	√			√		
DiPrima, Salvatore	√			√		
Dunn, Richard	√			√		
Ellis-Foster, Kelly	√			√		
Lent, Lisa	√					ABSTAIN #5
Reed, Walter	√			√		
Singh, Balwinder			ABSENT			ABSENT
Sulikowski, Matt	√			√		
Cali, Jill	√			√		
RESOLUTIONS PASSED:	8	0		8	0	

### XXIII CERTIFICATED PERSONNEL<sup>1</sup>

- 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	Karen Mnich	CSMS/School Nurse	20	07/01/19
B	Carol Brown	CSMS/RN	17	12/01/19

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

	Name	School/Position	Effective
A	Faith Link	Memorial/RN	06/30/19

- 3 Move the Board employ the following teacher(s) for the 2019-2020 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*	School	Degree/Step	Salary	Tenure
A	Collin Mascola Repl. R. Dilorio (retired) Job ID 1101 Eff: 08/01/19 11 MONTH EMP	OBHS Athletic Trainer 11-402-100-100-01-000 Certification(s): School Athletic Trainer	BA+15/Step 01	\$48,844 +\$9,805 (stipend) +4,884.40 (10% for August)	08/02/23
B	Faith Link Repl. K. Mnich (retired) Job ID 1130 Eff: 09/01/19 10 MONTH EMP	Certified School Nurse 11-000-213-100-04-000 Certification(s): School Nurse	MA/Step 04	\$55,952	09/02/23

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

	Name	Type	Paid	Unpaid
A	Jaime Smith McDivitt EXTEND	Maternity Child Care Child Care	12/04/17-01/26/18	01/27/18-08/31/19 09/01/19-11/30/19 EXTEND
B	Kimberly Hussey Glenn AMEND	Medical	06/04/19-06/07/19 AMEND	06/08/19-06/21/19
C	Nicole Savacool Memorial	Maternity Child Care	04/08/19-06/02/19	06/03/19-08/31/19 09/01/19-11/29/19
D	Lauren Halbing CSMS	Medical		06/10/19-06/21/19
E	Deirdre Szelove JSMS	Personal		07/17/19-06/30/20
F	Kerry O'Mara OBHS	Maternity Child Care	09/03/19-10/16/19	10/17/19-02/03/20
G	Laura Goffred Glenn	Maternity Child Care	09/03/19-09/18/19	09/19/19-10/18/19 10/19/19-08/31/20

	Name	Type	Paid	Unpaid
H	Katherine Caldwell CSMS AMEND	Maternity Child Care	05/13/19-06/05/19 AMEND	06/06/19-06/28/19 06/29/19-09/26/19 AMEND
I	Danielle Stanfield McDivitt EXTEND	Medical Maternity Child Care	03/25/19-04/12/19 04/13/19-04/17/19 (3/4)	04/17/19(1/4)-06/12/19 06/13/19-08/31/19 09/01/19-09/30/19 EXTEND
J	Melissa Linke Voorhees	Maternity Child Care	09/25/19-10/24/19	10/25/19-11/20/19 11/21/19-12/15/19

*\*for benefit purposes*

- 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	Michael Quint STS-LTS Repl. L. Halbing Job ID 950 EXTEND	CSMS Math Teacher 11-216-100-101-00-000 Certification(s): Elem School Tchr w/ Math Spec in grs 5-8; Elem School Tchr in grs K-6	BA/Step 01	\$47,243	03/05/19-LDC EXTEND

*\* Salary is prorated based on the effective dates*

- 6 Move the Board employ the following personnel as a Registered Nurse for the 2019-20 school year:

	Name	Degree/Step	Salary	Effective
A	Kellie Atkinson Repl. J. Gironda (resigned) Job ID 1130 10 MONTH EMP	RN/Step 04	\$38,104	09/01/19

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

	TITLE	EFFECTIVE	DETAIL
A	RN/CSN	09/01/19	Attachment D-3 C

- 8 Move the Board approve the attached salary adjustment for the following 12 month Administrator effective 07/01/19-06/30/20. (**Attachment D-5**)
- 9 Move the Board employ Caitlin Colandrea, Supervisor of Intervention Services, for Title II (Professional Development) 2019 summer employment, not to exceed 20 days at \$667.52 per day. (20-275-100-101-00-000)
- 10 Move the Board employ Christine Dougherty, Supervisor of Supervisor of Special Education, for 2019 summer employment, not to exceed 20 days at \$560.97 per day. (Home Account 11-000-221-102-00-000)
- 11 Move the Board employ Karen Hicks, Supervisor of Business & Family Consumer Science, for 2019 summer employment, not to exceed 5 days at \$733.26 per day. (Home Account 11-000-221-102-00-000)
- 12 Move the Board employ Katelyn Tivald, Supervisor of Guidance, for 2019 summer employment, not to exceed 5 days at \$603.37 per day. (Home Account 11-000-221-102-00-000)

- 13 Move the Board employ Jean Ferrara, Supervisor of Math, for 2019 summer employment, not to exceed 5 days at \$752.15 per day. (Home Account 11-000-221-102-00-000)
- 14 Move the Board employ Rocco Celentano, Supervisor of History & English, for 2019 summer employment, not to exceed 5 days at \$733.26 per day. (Home Account 11-000-221-102-00-000)
- 15 Move the Board employ Denise Lombardi, Supervisor of Special Education, for 2019 summer employment, not to exceed 5 days at \$620.61 per day. (Home Account X11-000-221-102-00-000)
- 16 Move the Board approve the elementary School nursing hours for July and August of 2019, for review of incoming student charts, preschool as applicable, and kindergarten through grade 5 to be compliant with N.J.A.C 8:57-4.4 as well as entrance physical documentation N.J.A.C 6A: 16-2.2 as follows:

Glenn	6		total enrollment is tuition enrollment dependent
Grissom	6	224	
Cooper	6	206	
Carpenter	8	251	
Schirra	8	272	
Shepard	8	(239 + 48)	287 total anticipated
Madison Park	10	(280 +44)	324 total anticipated
Miller	10	318	
Voorhees	10	391	
Memorial	12	(378 + 75)	453 total anticipated
McDivitt	12	(418+73)	491 total anticipated
<u>Southwood</u>	<u>12</u>	<u>422</u>	
Total	108		

*Cost to district not to exceed \$5335.20 Nursing services will be provided by nurse(s) assigned to the specific school building, F. Hice, CSN, K. Diamond, CSN, A. Marques CSN, L. Doris, RN, M. Maher, RN, Z. Harris, CSN, M. Guidice, CSN, K. Baran, RN, D. Dempsey, CSN, Y. Toth, RN, E. Lleshi RN, J. Smith, CSN, R. Callahan CSN, J. Scheblein, RN, C. Brown, RN, K. Atkinson substitute nurse, or any nurse hired to work in the elementary schools for Sept. 2019.*

- 17 Move the board approve High School Nursing (2841 students) hours July and August 2019 hours for registration, screening and medical issues which arise over the summer, as well as IHP and 504 development for students with chronic medical conditions including diabetes, asthma and life-threatening allergies requiring special health services according to N.J.A.C 8:57-4, N.J.S.A 18A:40-12.15, and N.J.A.C 6A:16-2.2, in conjunction with guidance schedule as follows:

Tuesday July 9,16,23,30	8am-2 pm (6 hours) (x2) (x4 days)	48
Tuesday August 6,13,20,27	8am-2pm (6 hours) (x2) (x 4 days)	48
Wednesday August 28	8 am-2pm ((6 hours) (x3) (x1 day)	18

*Total estimate of hours is 114 (a decrease of 18 hours) with approximate cost to district of 5631.60 Nursing services to be provided by A. Baker, CSN, S. Daily CSN, P. Herbert RN, D. Matrale, RN, J. Smith RN, or any district nurse assigned to work in the High School for the 19/20 school year. Schedule to be approved by building principal and director of guidance and to be submitted to nursing supervisor prior to the end of the 19/20 school year.*

- 18 Move the board approve Middle School nursing hours July and August 2019 for review of the incoming 6th grade student charts for required vaccine compliance–(Tdap and menactra and new Hep B interval ) N.J.A.C 8:57-4 and review of new student immunization records and new student physical exams prior to the start of school N.J.A.C 6A:16-2.2; nursing schedule to be approved by building principal.

Salk School estimated hours (947)	40
Sandburg School Estimated hours (1048)	40
Total	80

*Cost to district will not exceed \$3952.00 and nursing services will be provided by R. Verdadeiro CSN, S.Ritz, CSN, or M. DeBellis CSN or any of the district nurses assigned to work in the middle schools for the 19/20 school year or hired to work in the middle schools for the 19/20 school year. The work schedule to be approved by building principal and submitted to nursing supervisor prior to the end of the 18/19 school year*

- 19 Move the following stipends be awarded to the following staff members for the 2019-2020 school year, in accordance with the current OBAA contract:

	Name	Position	Stipend	Effective
A	Courtney Lowery	Elementary Interview Committee Chair	Tier II - \$1,920	July 1, 2019
B	Tom Ferry, Ed.D.	Elementary Interview Committee Member	Tier II - \$1,280	July 1, 2019
C	Raymond Payton, Ed.D	Elementary Interview Committee Member	Tier II - \$1,280	July 1, 2019
D	Rich Masarik	Secondary Interview Committee Chair	Tier II - \$1,920	July 1, 2019
E	Ken Londregan, Ed.D.	Secondary Interview Committee Member	Tier II - \$1,280	July 1, 2019
F	Jason Lynch	Secondary Interview Committee Member	Tier II - \$1,280	July 1, 2019
H	Kimberly Giles, Ed.D.	Affirmative Action Coordinator	Tier III - \$64.00 p/h	July 1, 2019
I	Tim Dolan	Affirmative Action Officer	Tier III - \$64.00 p/h	July 1, 2019
J	John Daly	Affirmative Action Officer	Tier III - \$64.00 p/h	July 1, 2019

- 20 Move the Board approve the following certified staff as eligible to serve as Elementary Substitute Principals for the 2019-2020 school year at \$107 per day, in accordance with the terms set forth in the Memorandum of Agreement between the OBBOE and the OBEA.

A	Jennifer Hunt	B	Kate Gordon
C	Dionne Phillips	D	Veronica O'Brien
E	Maryann Villegas	F	John Tichio
G	Janine Arciero	H	Dana Marinaccio
I	Mark Mucci	J	Ryan Sobin
K	Gina Toto	L	Michael Bennett
M	Timothy Goffred	N	Tania Goncalves
O	Paul Salisbury		

Budget Account: 11-000-240-103-00-000

- 21 Move the Board approve the employment of the following **coordinators** for one month during the summer 2019, at 6% base salary plus longevity.

	Name	Position	Salary 07/01/19-06/30/20
A	Debra Hunter	Trade & Industrial Coordinator	MA/Step 13 = \$4,345.32 (\$72,422)
B	Sharon Nolan	Health Occupations Coordinator	BA/Step 18 = \$5,644.56 (\$94,306.56)

- 22 Move the Board employ the following District TV Studio personnel at \$49.40 p/h effective 09/01/19 for the 2019-2020 school year. (Budget Acct: 11-000-262-105-00-097)

A	Steve Gajewski	B	Susan Walsh
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- 23 Move the Board approve Rosemary Mauro to work up to twenty (25) hours maximum at \$49.40 per hour (11-140-100-101-01-000) for OBHS Student Accounts in July and August 2019.

- 24 Move the Board approve the employment of the following ESL teacher as needed for ESL student screening. Hours not to exceed a combined total of thirty (30), effective through August 31, 2019 at the contractual hourly rate. Budget Account: 11-240-100-101-00-000 (AK)

Name	
A	Rebecca Cosentino

- 25 Move the Board appoint James Tuohy as the **504 Officer**, for the 2019-2020 school year.
- 26 Move the Board appoint James Tuohy as the District **Homeless Liaison** for the 2019-2020 school year.
- 27 Move the Board appoint Katelyn Tivald as the **District H.I.B. Coordinator** for the 2019-2020 school year.
- 28 Move the Board approve the appointment of the following extra-curricular/specialist position as indicated:

	Name	Position	Stipend 07/01/19-06/30/20
A	Lori Luicci	District P/T Public Relations Coordinator- 12 month position	\$14,980

- 29 Move the Board approve the salary stipend for the following middle school extra-curricular position for the 2018-19 school year as indicated:

	Teacher	School	Position	Stipend
A	David Buckle	JSMS	MS Orchestra	\$2,574

- 30 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 Christine Digeronimo	BS	CEAS-Elem-K-5; CEAS – Pre-Gr. 3; CEAS - TOSD	\$104.92
B Frank D'Acunto	60+ credits	Substitute Teacher Certificate	\$93.50
C Patricia Gambino	BS	Substitute Teacher Certificate	\$93.50
D Matthew Perry	60+ credits	Substitute Teacher Certificate	\$93.50
E Valentina Marku	BA	Substitute Teacher Certificate	\$93.50
F Lauren Principato	BA	Substitute Teacher Certificate	\$93.50
G Taylor Wiggins	60+ credits	Substitute Teacher Certificate	\$93.50
H Rachel Freeman	BS	Substitute Teacher Certificate	\$93.50
I Lorraine Waxman	MS	Substitute Teacher Certificate	\$93.50
J Neha Patel	BS	Substitute Teacher Certificate	\$93.50
K Ruchir Nanavati	BA	Substitute Teacher Certificate	\$93.50
L Christine Youssef	BS	Substitute Teacher Certificate	\$93.50
M Nusiba Hassan	BS	Substitute Teacher Certificate	\$93.50
N Nora Ryan	BA & MA	STD – Teacher of English; STD - Supervisor	\$104.92

\*served as an LTS, RFE on file.



- 31 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. Nora Ryan	BA & MA	STD – Teacher of English; STD - Supervisor	\$175.00
B Lisa Donofrio	BS	CEAS – Elem – K-6; CEAS – TOSD	\$175.00

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

Name	Degree	Certification/Certificate
A. Allison Kelly	BS	Substitute Teacher Certificate
B. Kyle Miller	AA & BA	CEAS – Teacher of Health & Physical Education; CEAS – Teacher of Driver’s Education
C. Arthur Kelly	BA	Substitute Teacher Certificate
D. Carol Ann Granata	BS & MA	STD – Elementary School Teacher
E. Kevin Hulit	BA	CE – Teacher of English

- 33 Move the Board of Education acknowledge the 3rd year of a 5-year employment contract for David Cittadino, Superintendent of Schools for the period July 1, 2019 through June 30, 2020 at the salary as set forth below. This contract was approved as written by the then Interim Executive County Superintendent of Schools, Dr. Yasmin E. Hernandez-Manno. Budget Account: 11-000-230-104-00-000. (JM)

	Year 1	Year 2	Year 3
	2017-2018	2018-19	2019-2020
Salary	\$ 195,250	\$ 198,733.00	\$202,807.00
High School Stipend	5,000	5,000.00	5,000.00
Total Annual Salary	\$ 200,250	\$ 203,733.00	\$207,807.00

- 34 Move the Board of Education approve the employment contract for Kathleen Hoeker, Ed.D., Assistant Superintendent of Schools for the school year 2019-2020 at a salary of \$185,743 plus \$1,000 Ed.D. stipend, this contract has been approved as written by the Interim Executive County Superintendent of Schools, Kyle M. Anderson. Budget Account: 11-000-230-104-00-000 (2018-2019 \$185,743 plus \$1,000 Ed.D. Stipend) (On file in the Business Office)

- 35 Move the Board of Education approve the employment contract for Joseph J. Marra, School Business Administrator / Board Secretary for the school year 2019-2020 at a salary of \$159,225 this contract has been approved as written by the Interim Executive County Superintendent of Schools, Kyle M. Anderson. Budget Account: 11-00251-104-00-000 (2018-2019 \$159,225) (On file in the Business Office)

- 36 Move the Board authorize the Superintendent of Schools, David Cittadino, to tender offers of employment prior to the Board meeting on August 20, 2019 to fill staffing vacancies in a timely manner. (JM)

- 37 Move the Board rescind the employment of the following Extended School Year special education teacher: (JT)

Jennifer Fox	11-215-100-101-00-000	Special Education Teacher
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- 38 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 = \$4,174.30

Lisa Donofrio	11-215-100-101-00-000	Special Education Teacher
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- 39 Move the Board approve unpaid intermittent family leave for the following staff member:

Name	Type	Unpaid
Karen Kalina	Absence without pay	5/20, 5/21, 5/22, 5/23, 5/24

- 40 Move the Board approve the following Internship for the 2019-2020 school year, effective 7/1/19 to 6/30/20: (JT)

Lauren Magnus	Kristin Detamore	Southwood
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<sup>1</sup>All 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 – 9, 11 – 14, 16 -32, 36-40 as administrative corrected				SULIKOWSKI SEPERATED #10 & #15 FOR DISUSSION PURPOSES		
Motion:	DUNN	Second:	ELLIS-FOSTER			
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
DeCaro, Jill	√					
DiPrima, Salvatore	√					
Dunn, Richard	√					
Ellis-Foster, Kelly	√					
Lent, Lisa	√					
Reed, Walter	√					
Singh, Balwinder			ABSENT			
Sulikowski, Matt	√					
Cali, Jill	√					
RESOLUTIONS PASSED:	8	0				

SULIKOWSKI SEPARATE #33, #34 & #35 FOR DISCUSSION AND VOTING PURPOSES:

	Roll Call on Resolution #33			Roll Call on Resolution #34			Roll Call on Resolution #35		
	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
DiPrima, Salvatore	√			√			√		
Dunn, Richard	√			√			√		
Ellis-Foster, Kelly	√			√			√		
Lent, Lisa	√			√			√		
Reed, Walter	√			√			√		
Singh, Balwinder	√			√			√		
Sulikowski, Matt			ABSENT			ABSENT			ABSENT
DeCaro, Jill	√			√			√		
Cali, Jill	√			√			√		
RESOLUTIONS PASSED:	8	0		8	0		8	0	

**XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION<sup>1</sup>**

- 1 Move the Board approve the reemployment of the following Part-Time School Bus Aides, for the 2019-2020 school year, at their appropriate salary: (Budget Account No. 90% 11-000-270-107-00-126; 10% 11-000-270-163-00-138)

Karen Gaunt	Diane Katko	Dominique Lovallo	Grace Nadera
Georgette Nimberger	Kelly Palumbo	Aniela Regiec	Izza Sachatelli
Elizabeth Sotomayer	Marina Stewart		

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

## XXV SUPPLIES, EQUIPMENT AND SERVICES

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

Pursuant to PL 2015, Chapter 47 the Old Bridge Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. (Attachment F-1) (JM)

- 2 Motion to approve the breakfast and lunch prices for the school year 2019-2020 as follows:

LUNCH PRICES	2018-19 Prices	2019-20 Prices
Elementary	2.75	2.85
Middle School	3.00	3.10
High School	3.50	3.60
Reduced Price	.40	.40
Adult Lunch	4.75	5.00

BREAKFAST PRICES	2018-2019 Prices	2019-20 Prices
Elementary	\$1.50	\$1.60
Middle School	\$1.75	\$1.85
High School	\$2.00	\$2.10
Reduced Price	\$.30	\$.30

- 3 Move the Board approve the professional services agreement with SHI International Corporation for server / storage upgrades for the district and Administration Building. State Contract #: MNNVP-134 Subcontract #: 40116. Cost \$68,183.00 (RM)
- 4 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

Edvocate, School Support Solutions	Monitoring of District Food Service Program	\$19,860.00 (JM)
Christopher Russell	Functional Vision Assessment	\$800.00 (JT)

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

		2018 – 2019 Renewal Price	2019-2020 Renewal Price
Creative Networking Concepts	SOS Web System	9,600.00	9,600.00
Media Flex	Library Automation	3,150.00	3,150.00
Realtime	Student Information System	105,225.00	99,650.00
Mimecast North America	Spam & Virus Filtering	27,859.58	27,559.08
Tumblebook Library	Library Web Access	599.00	599.00
Code Monkey	Elementary School Software		3,000.00
CDW-G	Server Support Renewal	10,214.74	1,455.16

- 6 Move the Board approve the following professional services agreement(s) for the 2018-2019 school year. Contract(s) on file in the Business Office. (JT)

Vendor	Description	Fee
Beyond Communication	Comprehensive Speech/Language Evaluation	\$2400.00 and up

- 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. (JT)

Vendor	Description	Fee
Beyond Communication	Comprehensive Speech/Language Evaluation	\$2950.00
Lawrence P. Booth	Bedside Instruction	\$85.00 per hour

- 8 Move the Board record Bid's received June 13, 2019:  
 Bid 19-109 Pupil Transportation Services

Vendor Name	Vendor Name
Browntown Bus Service, Inc.	Keyport Auto Body Shop, Inc.
Durham School Services, L.P.	
First Student, Inc.	
R. Helfrich & Son Corporation	
Irvin Raphael Inc.	
Jay's Bus Service, Inc.	
K&D Bus Service, LLC	

- 9 Move the Board Award Bid 19- 109 Pupil Transportation Services to the vendors listed in Attachment F-4.

- 10 Move the Board of Education approve contractual travel for regular business in excess of \$1,500 in accordance with Board Policy and Accountability Regulations for the following staff members:

David Cittadino
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SUPPLIES, EQUIPMENT AND SERVICES			
Resolution 1 through 10			
Motion:	ELLIS-FOSTER	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	8	0	

## XXVI TRANSPORTATION

- 1 Move the Board amend the following Route for the 2018-2019 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
1715	Voorhees	School Dayz	Add Aide/ \$40.00 Per Diem	4/16/19 – 6/30/19

- 2 Move the Board add the following Route for the 2018-2019 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
None	Avenel to OBHS	School Dayz	\$97.00 Per Diem	5/28/19 – 6/30/19

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
1001	Madison Park	Durham	\$50.28 Per Diem + \$50.00 Per Occurrence	Late to perform PM run on 5/9/19.
4023	Sandburg	Durham	\$50.28 Per Diem + \$50.00 Per Occurrence	Late to perform PM run on 5/10/19.
1001	Madison Park	Durham	\$50.28 Per Diem + \$50.00 Per Occurrence	Late to perform PM run on 5/10/19.
4007	Sandburg	Shamrock	\$43.44 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/10/19.
1711	Voorhees	Shamrock	\$61.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/10/19.
1209	Memorial	Shamrock	\$43.44 Per Diem + \$50.00 Per Occurrence	Late to perform PM run on 5/10/19.
2043	OBHS	First Student	\$73.59 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/13/19.
1707	Voorhees	First Student	\$137.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/15/19.
2055	OBHS	Shamrock	\$43.44 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 5/17/19.
1001	Madison Park	Durham	\$50.28 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/21/19.
1707	Voorhees	First Student	\$137.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/23/19.
1309	Miller	Shamrock	\$103.66 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/24/19.
1302	Miller	Wehrle	\$49.23 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 6/3/19.
2057	OBHS	First Student	\$73.59 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 6/4/19.
4023	Sandburg	Wehrle	\$50.28 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 6/4/19.
1302	Miller	Wehrle	\$49.23 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 6/4/19.
1707	Voorhees	First Student	\$137.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 6/5/19.
2020	OBHS	Wehrle	\$49.23 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 6/6/19.
3412	Academy Learning	Wehrle	\$118.26 Per Diem + \$50.00 Per Occurrence	Late to perform PM run on 6/5/19.

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
S3473	Hawkswood School	Shamrock	\$225.00 + \$40.00/Aide = \$265.00 Per Diem	7/8/19 - 8/16/19

5 Move the Board amend the following Extended School Year Routes for 2019-2020:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
S3411	Academy Learning Center	Shamrock	\$214.19 + \$60.00/Aide = \$274.19 Per Diem	7/1/19 - 8/12/19 (Excluding 7/4/19 & 7/5/19)
S3162	Center For Lifelong Learning	Shamrock	\$244.00 + \$50.00/Aide = \$294.00 Per Diem	7/1/19 - 8/12/19 (Excludes 7/4/19 & 7/5/19)
S3071	Children's Center of Monmouth	Shamrock	\$269.00 + \$60.00/Aide = \$329.00 Per Diem	7/1/19 - 8/23/19 (Excludes 7/4/19 & 7/5/19)
S3072	Children's Center of Monmouth	Shamrock	\$223.84 + \$40.00/Aide = \$263.84 Per Diem	7/1/19 - 8/23/19 (Excludes 7/4/19 & 7/5/19)
S3471	Hawkswood School	Shamrock	\$219.00 + \$50.00/Aide = \$269.00 Per Diem	7/8/19 - 8/16/19
3061	Schroth School	Shamrock	\$269.00 + \$60.00/Aide = \$329.00 Per Diem	7/1/19 - 8/23/19 (Excludes 7/4/19)

6 Move the Board approve the following Renewal Contracts for the 2019-2020 School Year: (Attachment F-2.)

TRANSPORTATION Resolutions 1 through 6			
Motion: LENT	Second: DUNN		
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
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
August 20, 2019	Agenda Session	Admin Bldg. Conference Room	7:30 PM
August 27, 2019	Regular Meeting	OBHS – Main TV Studio	7:30 PM

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

DATE	COMMITTEE / ATTENDEES
5/6	TECHNOLOGY SAL DIPRIMA, JILL DECARO, KELLY ELLIS-FOSTER ROSANNE MORAN
5/6	PERSONNEL JILL CALI, RICHARD DUNN, WALTER REED KATHLEEN HOEKER, ED.D.
5/29	CURRICULUM / VISUAL & PERFORMING ARTS ----- CANCELLED -----
5/30	ATHLETICS, FOOD & MEDICAL SERVICES SAL DIPRIMA, JILL DECARO CARYLEE JOHNSON, DAN DIMINO, MICHELE FELICIANO, AUDREY BAKER

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

School	Fire Drill				Security Drill			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	5/2	3	51	working	5/31	5	41	Evacuation drill
Cheesequake	5/30	1	15	n/a	5/31	13	25	Evacuation drill
Cooper	5/20	--	55	n/a	5/31	1	48	Active shooter drill
Glenn	5/1	--	28	working	5/15	--	30	Gas Evacuation
Grissom	5/1	--	57	n/a	5/2	2	10	Lockdown
McDivitt	5/1	1	5	working	5/2	2	00	Evacuation drill
Madison Park	5/31	1	03	working	5/31	6	30	Lockdown
Memorial	5/9	2	10	working	5/10	3	5	Evacuation Drill
Miller	5/7	--	58	n/a	5/15	3	52	Evacuation
Schirra	5/7	2	--	working	5/20	2	20	Shelter in place
Shepard	5/22	--	52	n/a	5/29	4	--	Bomb Drill
Southwood	5/20	1	45	n/a	5/20	2	30	Bomb threat & Evacuation
Voorhees	5/7	3	--	working	5/30	5	--	Active shooter – safe corner
Salk	5/1	2	15	working	5/28	17	26	Evacuation
Sandburg	5/30	2	41	working	5/1	60	9	Reunification drill - Shelter in place
OBHS-Main	5/3	4	--	working	5/1	30	--	Non-Emergency Shelter in palce
OBHS-GNC	5/3	4	--	working	5/1	90		Reunification drill – Shelter in place

- 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 4/7/19 to 5/13/19.

A	HIB Incident 18-19-56	B	HIB Incident 18-19-64	C	HIB Incident 18-19-70
D	HIB Incident 18-19-57	E	HIB Incident 18-19-65	F	HIB Incident 18-19-71
G	HIB Incident 18-19-60	H	HIB Incident 18-19-66	I	HIB Incident 18-19-72
J	HIB Incident 18-19-61	K	HIB Incident 18-19-67	L	HIB Incident 18-19-73
M	HIB Incident 18-19-62	N	HIB Incident 18-19-68	O	HIB Incident 18-19-76
P	HIB Incident 18-19-63	Q	HIB Incident 18-19-69		



- Move the Board of Education approve the following high school students at the TV Studio for the 2019-2020 school year at an hourly rate of \$10.00 per hour (effective July 1, 2019), and the remainder of the 2018-2019 school year at \$8.85 per hour effective May 15, 2019 through June 30, 2019 (Budget Account # 11-000-262-105-00-097)

LAST	FIRST	GRADE
Aisenberg	Aidan	12
Allen	Brett	12
Hana	Sam	12
Nunez	Catalina	12
Gambino	Nicoletta	12
Gabbidon	Zoe	12
O'Regan	Noelle	12
Ferrigno	Anthony	12

LAST	FIRST	GRADE
Murphy	Brooke	12
Stein	Rebecca	12
Freno	Dylan	12
Najarian	Nick	12
Pasterick	Corey	12
Maxwell	Siofra	12
Dimico-Ferri	Nicholas	12
Roddy	Chris	12

- Move the Board approve submission of a **Security Drill Statement of Assurance for 2018-2019** pursuant to 18A:41~1, certifying that all requirements have been met relating to the practicing of school security drills (**Attachment F-3**).
- Move the Board of Education approve the employment of Harshila Kaur, Business Office Part Time Clerk, effective July 1, 2019 through August 23, 2019, not to exceed 20 hours per week at the rate of \$10.00 per hour (Budget Acct #11-000-240-105-00-088).
- Move the Board approve the employment of the following work-study students, for the 2019-20 school year, not to exceed 20 hours per week at a rate of \$10.00 per hour (Account #11-000-240-105-00-088)

STUDENT NAME	LOCATION	EFFECTIVE
A Christopher McKeveitt	Admin - Business Office	July 1, 2019
B Alyssa Hellhake	Voorhees	July 1, 2019 – August 27, 2019 Extend
C Noelle Medina	OBHS – Main office	July 8, 2019

- Move the Board approve the District Technology Plan for 2019-2022 (RM).

MISCELLANEOUS			
Resolutions 1 through 9 as administratively corrected			
Motion:	DIPRIMA	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
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 authorize and direct the Superintendent of Schools, School Business Administrator and legal counsel to request authorization from the New Jersey Department of Education, Division of Administration and Finance and Office of School Facilities, and from the Middlesex County Executive Superintendent, for the disposition of Board property at Block 7000, Lot 4.11, also known as 2093 Route 9 and "the Nike Base property," via public sale to the highest bidder, subject to a minimum price certain to be fixed by the Board, consistent with all applicable laws and regulations.

BOARD SECRETARY AND BOARD BUSINESS			
Resolution 1			
Motion:	DIPRIMA	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Cali, 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 Lent the Board unanimously voted to go into closed session for personnel issues to discuss CSA evaluation. (8:55 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 personnel issues to discuss CSA 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 9:54 pm, on motion by DeCaro, seconded by Lent and carried on a unanimous voice vote.

The Board then adjourned the meeting at 9:55 pm, on motion by DeCaro, seconded by Lent 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.