

CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on August 20, 2019 and was called to order at 7:32 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, August 20, 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	8	1

<i>Also Present:</i>		
David Cittadino	Superintendent	✓
Kathleen Hoeker, Ed.D.	Asst. Superintendent	✓
Joseph J. Marra	SBA / Board Secretary	✓
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	✓

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 FINANCE

- 1 Move the Board of Education acknowledge the following payments made over the summer on July 24, 2019 prior to the August 20TH meeting, as previously board approved at the June 27th Regular Meeting per Finance resolution #15.

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$606,376.69	2	\$100,024.16	3	\$8,765.90
4	\$4,600.00	5	\$5,394.18	7	\$130,028.31
8	\$1,859,664.82				

- 2 Move the following bill lists dated August 16, 2019 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$117,798.65	2	\$164,690.87	3	\$4,500.00
4	\$499.29	5	\$5,394.18	6	\$2,175.00
8	\$1,901,600.24	Pre-Payment	\$7,194,835.37		

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

XXIII CERTIFICATED PERSONNEL¹

- 1 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):

THESE ARE ALL 10 MONTH EMPLOYEES

	Name*	School	Degree/Step	Salary	Tenure
A	Brittany Bennett Repl. C. Piekos (resigned) Job ID 2169 Eff: 09/01/19	OBHS Special Education 11-213-100-101-00-000 Certification(s): TOSD, Tchr of English	BA/Step 01	\$47,243	09/02/23
B	Jessica Hertman Repl. J. Brown (resigned) Job ID 2184 Eff: 09/01/19	OBHS English 11-140-100-101-00-000 Certification(s): TOSD, Tchr of English	BA/Step 02	\$48,143	09/02/23
C	Mindi Makovec Repl. M. Bennett (resigned) Job ID 2184 Eff: 09/01/19	OBHS English 11-140-100-101-00-000 Certification(s): Tchr of English, TOSD	BA/Step 01	\$47,243	09/02/23
D	Jessica Czarkowski Repl. K. Lewicki (retired) Job ID 2146 Eff: 09/01/19	OBHS Special Education 11-213-100-101-00-000 Certification(s): TOSD, Elem Sch Tchr K-6, Elem Sch Tchr w/ Math spec 5-8	BA/Step 04	\$50,793	09/02/23
E	Vincent Stasio Repl. M. Schpakow (resigned) Job ID 2159 Eff: 09/01/19	CSMS Science 11-130-100-101-04-000 Certification(s): Elem Sch w/ SMS Science in 5-8; Elem Sch Tchr K-5	BA+15/Step 04	\$52,589	09/02/23
F	Jennifer Leto Repl. E. Moller (resigned) Job ID 2146 Eff: 09/01/19	EMGNC Special Ed 11-213-100-101-00-000 Certification(s): TOSD, Elem Sch Tchr	BA/Step 05	\$50,793	09/02/23
G	Nicole Buongiovanni Repl. Lenning (trans) Job ID 2158 Eff: 09/01/19	Cooper Kindergarten 11-110-100-101-07-000 Certification(s): TOSD; Elem School Tchr K-6	BA/Step 01	\$47,243	09/02/23
H	Nadine Feder Repl. Cunha Job ID 2158 Eff: 09/01/19	Madison Pk Gr 2 11-120-100-101-10-000 Certification(s): Elem Sch Tchr;	MA/Step 01	\$51,917	09/02/23
I	Antigoni Sofocli Repl. H. Hans (resigned) Job ID 2167 Eff: 09/01/19	Southwood Special Ed 11-204-100-101-00-000 Certification(s): TOSD, Tchr of PK-3	MA/Step 01	\$51,917	09/02/23
J	Christine Digeromino Repl. S. Meliani (reassigned) Job ID 2154 Eff: 09/01/19	Glenn Special Ed 11-214-100-101-00-000 Certification(s): TOSD, Tchr of PK-3, Elem Sch Tchr in K-5	BA/Step 01	\$47,243 +\$803	09/02/23

	Name*	School	Degree/Step	Salary	Tenure
K	Lisa Donofrio Repl. B. Veltri Job ID 1030 Eff: 09/01/19	Southwood Special Ed 11-204-100-101-00-000 Certification(s): TOSD, Elem Sch Tchr in K-6	BA/Step 01	\$47,243	09/02/23
L	Marisa Cohen Repl. C. Kenny (reassigned) Job ID 2158 Eff: 09/01/19	McDivitt Gr 2 11-120-100-101-11-000 Certification(s): Elem Sch Tchr K-6, TOSD	BA/Step 01	\$47,243	09/02/23
M	Anne Doyle Repl. N Mondano (transferred) Job ID Eff: 09/01/19	JSMS ELA 11-130-100-101-03-000 Certification(s): Tchr of English, ESL	BA/Step 01	\$47,243	09/02/23

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

	Name	Degree/Step	Salary	Effective
A	Laurie Renzi Repl. K. Mnich (retired) Job ID 879 10 Month Employee	RN/Step 04	\$38,104	09/01/19

CERTIFICATED			
Resolution 1 & 2			
Motion:	DUNN	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder	√		
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter			ABSENT
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 Lent and seconded by Ellis-Foster the Board unanimously voted to retire into executive session for matters of attorney-client privilege surrounding property disposition issues, board self evaluation for 2018-2019 and board and district goals for 2019-2020. (8:10 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 attorney-client privilege surrounding property disposition issues, board self evaluation for 2018-2019 and board and district goals for 2019-2020, which pursuant to the applicable law, are confidential.

BE IT FURTHER RESOLVED that minutes be taken of the closed session and that such matters be released promptly to the extent that making such matters public is not inconsistent with N.J.S.A. 10:4-12.

Upon motion duly made by DiPrima and seconded by Lent the board unanimously voted to come out of closed session. (10:35 pm).

Upon motion duly made by DeCaro and seconded by Dunn the board unanimously voted to adjourn. (10:36 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.