

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on August 27, 2019 and was called to order at 7:33 pm.

II STATEMENT OF ADEQUATE NOTICE BY BOARD PRESIDENT

Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-10, adequate notice of this meeting has been provided by advertising such notice in the Home News Tribune, the Asbury Park Press, the Board office, the schools, and on Cablevision Channel 118 and Verizon Fios Channel 24, and by filing such notice with the Township Clerk.

This meeting was scheduled for **Tuesday, August 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	√
James Tuohy, Ed.D.	Executive Director of Special Services	√
Anahita Keiller	Director of Arts & Cultures	√
Chris Parton	Board Counsel	√
	Student Representative	

V PLEDGE OF ALLEGIANCE

VI MOMENT OF SILENCE

In Memoriam
 Move the Board acknowledge the death of
Helen Richardson, Retired Elementary Teacher
 and
 Express its deepest sympathy to her family and friends.

CODE OF ETHICS CORNER – Highlight of the Month

*Recognize that authority rests with the Board of Education and make no personal promises nor take any private action that may compromise the Board.

**in accordance with N.J.S.A. 18A:12-24.1*

ADDENDUM

Move the Board of Education accept the Addendum to the August 27, 2019 Agenda.

ACCEPTANCE OF ADDENDUM			
Resolution 1			
Motion:	DECARO	Second:	DUNN
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	√		
RESOLUTION PASSED:	7	0	

VII APPROVAL OF MINUTES

1 Move the Board approve the following minutes:

Agenda Session	June 18 th
Regular Meeting	June 27 th
Closed Session	June 18 th & June 27 th

APPROVAL OF MINUTES			
Resolution 1			
Motion:	ELLIS-FOSTER	Second:	LENT
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	√		
RESOLUTION PASSED:	7	0	

VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

IX RECOGNITION

- 1 Move the Board of Education recognize the efforts of the Old Bridge YMCA for their support with the Carl Sandburg Mentoring program. The YMCA has graciously provided their facility and staff for our students to engage in positive and constructive after school activities throughout the school year.
- 2 Move the Board of Education recognize Nicholas Brown, 10th grader at O.B.H.S. for completing his Eagle Scott project for Shepard Elementary School. Nick completed a landscape beautification project for the front of Shepard Elementary School. He arranged for supplies to be donated and provided all the labor for the project.

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

X SUPERINTENDENT’S REPORT

XI PROGRESS TOWARDS GOALS

XII CORRESPONDENCE

XIII SPECIAL COMMITTEE REPORTS

XIV FACILITIES USE

Move the Board acknowledge the Schedule of Facilities Usage Requests (on file in the Business Office)

XV HEARING OF THE RESIDENTS (AGENDA ITEMS ONLY)

Pursuant to the Open Public Meetings Act, the Board will set aside time during two sections of every public meeting for comments from the public. The first section will take place prior to the presentation of Agenda items for the Board's consideration and vote, and will be limited to comments on items listed for action tonight. The second section will take place immediately prior to the Good of the Order and Adjournment, and may include comments on any school district issue that a member of the public feels may be of concern to the residents of the school district.

The Board encourages questions, feedback and viewpoints. School Boards are strengthened by diversity of viewpoints to foster dialogue in a spirit of school-community partnership that builds effective policy and problem-solving.

The provisions of Board Bylaw 0167 shall be strictly enforced with regard to public comments:

- All public comments shall be directed to the Board President, who may refer issues to Administrators, Committee Chairs, or the Board's attorney;
- The total time for each participant shall be five (5) minutes, during which time a member of the public may speak on as many items as he or she chooses;
- No member of the public may "give their time" to another participant;
- Respectful disagreement is expected and respected. However, the Board President reserves the right to interrupt, warn, or terminate a participant's statements when the statement is too lengthy, abusive, obscene, or irrelevant to an item on the meeting's action agenda;
- The Board President also reserves the right to request an individual to leave the meeting, to enlist the assistance of law enforcement, and/or to call for a recess or adjournment of the meeting when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

BOARD ACTION ITEMS

- Formal Board action requires a Motion, a Second, an opportunity for discussion, and a Board vote consistent with Board Bylaw 0165.
- Action items within Agenda categories will be Moved and Seconded as a group, and will generally be voted on as a group. However, after the Motion and Second, any Board member may request that an item be voted on separately, in which case the Board President and Board Secretary shall note such request, and a separate roll call vote will be held on the item or items.
- Board members are encouraged to express their opinions and to engage in respectful debate on all issues coming before the Board for action.
- The Board President reserves the right to close discussion. All Board members also reserve the right to call for the termination of debate when they believe that the discussion has become unproductive. A Motion to Call the Question (or "Previous Question") interrupts further debate, requires a Motion, a Second and a roll call vote of two-thirds of the full membership of the Board. If successful, the Motion terminates all further discussion of the item or items, and the matters shall proceed to a vote. If the Motion to Call the Question is unsuccessful, debate on the original matters resumes.
- Once all discussion of an item or group of items has been closed, Board members shall vote in favor of or against the item or items. Board members also reserve the right to abstain from a vote or to register "no vote." Abstentions and "no votes" shall be recorded but shall not be counted as votes in favor of or against the action item or items.
- Consistent with Robert's Rules of Order, all discussion must take place prior to the vote, and Board members may not vote "with comment."

XVI POLICY

1 Present for second reading and approval the following Policies/Bylaws/Regulations:

STRAUSS ESMAY POLICY ALERT #217 – AS DISCUSSED AT POLICY COMMITTEE MEETING OF JUNE 4, 2019		
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) (NEW)
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)
POLICY AND REGULATION GUIDE UPDATES - REPLACING "ELECTRONIC VIOLENCE AND VANDALISM REPORTING SYSTEM (EVVRS) "WITH "STUDENT SAFETY DATA SYSTEM (SSDS)":		
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)
PROPOSED REVISION TO BYLAW 0162 AT THE REQUEST OF DAVID CITTADINO AT THE POLICY COMMITTEE MEETING OF JUNE 4, 2019		
BYLAW 0162	NOTICE OF BOARD MEETINGS	(BOARD ATTORNEY SUGGESTED REVISION)

POLICY Resolution 1			
Motion:	ELLIS-FOSTER	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt			ABSENT
DeCaro, Jill	√		
D'Prima, Salvatore	√		
Call, Jill	√		
RESOLUTION PASSED:	7	0	

2 Present for first reading the revision to the following Policies/Bylaws.Regulations:

PROPOSED REVISION TO POLICY 5112 AT THE REQUEST OF DAVID CITTADINO TO FURTHER CLARIFY PREVIOUS REVISIONS APPROVED AT THE REGULAR MEETING OF JUNE 17, 2017		
P 5112	ENTRANCE AGE	(DAVID CITTADINO SUGGESTED REVISION)

XVII CURRICULUM / PROFESSIONAL DEVELOPMENT

1 Move the Board approve the following workshops/conferences:

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
a Katelyn Tivald Supervisor of Guidance/District Anti-Bullying Coordinator 11-000-221-580-00-000	Legal One – Anti-Bullying Specialist Certificate Program, Monroe, NJ	September 30 – October 2, 2019	Registration Fee: \$500.00
b Martha Simon, Principal Sandburg Middle School 11-000-240-580-00-090	National Youth at Risk Conference, Georgia Southern University, Savannah, Georgia	March 8 – 11, 2020	Registration Fee: \$365.00 Lodging, travel, meals and incidental expenses not to exceed \$1,025.00
c William Rezes, Principal Salk Middle School 11-000-240-580-00-090	Innovative Schools Summit 2019, San Antonio, Texas	November 13 – 17, 2019	Registration Fee: \$425.00 Lodging, travel, meals and incidental expenses not to exceed \$1,400.00
d John Daly, Principal Madison Park Elementary School 11-000-240-580-00-090	Guiding Restorative Justice into District Policy, Code of Conduct and Practice, Rutgers, Piscataway, NJ	October 10, 2019	Registration Fee: \$150.00
e John Daly, Principal Madison Park Elementary School 11-000-240-580-00-090	Tech Equity Conference: Beyond the Devices, Rutgers, Somerset, NJ	March 24, 2020	Registration Fee: \$150.00
f Christine Dougherty Supervisor, Special Education 11-000-221-580-00-000	Annual Autism Conference, Autism of New Jersey, Harrah’s Waterfront Conference Center, Atlantic City, NY	October 17 – 18, 2019	Registration Fee: \$500.00 Lodging, travel, meals and incidental expenses not to exceed \$500.00

All lodging, meals, incidental expenses and mileage per diem rates in accordance with Accountability Regulations, N.J.A.C.6A:23A and Board Policy 6471.

- 2 Move the Board recognize the following student handbooks as operational regulations concerning those subjects contained therein: Elementary Student Handbook, Middle School Handbooks and Old Bridge High School Student Handbook (copies will be available in each school and on the district website). (DD)
- 3 Move the Board approve the following staff members for attendance at Kindergarten Orientation which will take place on September 4, 2019 at the hourly contractual rate of \$49.40 for 1 hour: (KH)

SCHOOL	NAMES	BUDGET ACCOUNT
Carpenter	Nicole Guardino, Kayla Bonner, Alexis Horbatt	11-110-100-101-05-000
Cooper	Nicole Buongiovanni	11-110-100-101-07-000
Grissom	Allison Gallo	11-110-100-101-09-000
Madison Park	Kathryn Frudden, Janice Lozzi	11-110-100-101-10-000
McDivitt	Jennifer Conticchio, Jessica Prachar, Rosemary Lotano, Jennifer Biel Agnes Strong Marissa DaSilva	11-110-100-101-11-000 11-204-100-101-00-000 11-213-100-101-00-000
Memorial	Jennifer Russo, Alyssa Trischetti, MaryAnne Turner, Jodi Florio Meghan Hineson	11-110-100-101-12-000 11-204-100-101-00-000
Miller	Jessica Boemio, Tami Gennarelli	11-110-100-101-13-000
Schirra	Megan Priebracha, Susan Lally Wiener Megan Beckmann	11-110-100-101-14-000 11-214-100-101-00-000
Shepard	Lisa Reach, Lauren Fiore Kimberley Teng	11-110-100-101-15-000 11-212-100-101-00-000
Southwood	Gina Petersen, Rita Soffing Lisa Donofrio	11-110-100-101-16-000 11-204-100-101-00-000
Voorhees	Noreen DeSarno, Renee Kraft, John Tichio Deborah McMillen, Kristin Apuzzo	11-110-100-101-17-000 11-212-100-101-00-000
Schirra	Natasha Manalos, School Psychologist	11-000-219-104-00-072

- 4 Move the Board approve the following additional 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	Holly Fiorentino	B	Stacey Villa
C	Nicole Bono	D	Stacy Ritz
E	Pam Herbert	F	Dorothy Matrale
G	Aliza Marques	H	Rosa Maria Verdadeiro
I	Zayda Harris	J	Audrey Baker

- 5 Move the Board approve the following Curriculum Guides:

DEPARTMENT	COURSE NAME & GRADE
English Language Arts	Creative Writing, Grades 11-12
English Language Arts	AP Language & Composition, Grade 11
English Language Arts	AP Literature & Composition, Grade 12
Special Services	Preschool Disabled, Preschool
Special Services	Multiple Disabilities, Grades K-12
Special Services	Transition Planning, Grades 9-12
Special Services	LLD World History, Grade 9
Special Services	LLD US History, Grade 10
Special Services	LLD US History II, Grade 11
Special Services	LLD Math, Grades 9-12
Special Services	LLD English, Grades 9-12
Special Services	LLD Consumer Math
Mathematics	Advanced Algebra/Trigonometry, Grades 11-12
Mathematics	Statistic & Analysis, Grades 11-12
Mathematics	AP Statistic & Analysis, Grades 11-12
Mathematics	Calculus Honors, Grades 11-12
Mathematics	AP Calculus AB, Grades 11-12
Mathematics	AP Calculus BC, Grades 11-12
Mathematics	College Algebra, Grade 12
Mathematics	Math, Grade 6
Mathematics	Enriched Math, Grade 6
Mathematics	Math, Grade 7
Mathematics	Honors Math, Grade 7
Mathematics	Math, Grade 8
Mathematics	Elementary Math – enVision Math, Grades K-5

CURRICULUM / PROFESSIONAL DEVELOPMENT			
Resolutions 1 through 5 as administratively corrected			
Motion:	DUNN	Second:	DECARO
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	

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.	**	Adam Tivald Repl. T. Torre Job ID 2160	OBHS Asst. Coach, Girls' Basketball	Step 4/\$6,719	11/25/19
b.		LisaMarie Magarine Job ID 1058	OBHS Asst. Coach, Girls' Basketball	Step 2A/\$4,460	11/25/19
c.	**	Jonathan Bill Repl. A. Tivald Job ID 2161	CSMS Asst. Coach, Girls' Basketball	Step 4/\$6,503	11/25/19
d.		Roger Burnley Repl. K. O'Mara Job ID 2177	JSMS Asst. Coach, Girls' Soccer	Step 1A/\$3,372	08/12/19
e.	**	Damien LoNigro Repl. R. Cotugno Job ID 1064	OBHS Asst. Coach, Ice Hockey	Step 4/\$6,639	11/01/19
f.	**	Jason Goldheimer Repl. K. James Job ID 1066	JSMS Asst. Coach, Boys' Basketball	Step 1A/\$3,372	11/25/19
g.	*/**	Kerry Morris Repl. D. Pearce Job ID 2131	JSMS Asst. Coach, Cheerleading	Step 1A/\$2,222	11/25/19

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

ATHLETICS Resolution 1			
Motion:	DECARO	Second:	LENT
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	

XIX FINANCE

- 1 Move the following bill lists dated August 23, 2019 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$ 5,635.15	2	\$ 124,473.71	8	\$ 201,430.07

- 2 Move the Board of Education acknowledge the Budget Transfer #12 to close out the 2018-2019 School Year made over the summer as previously board approved at the June 27th Regular Meeting per Finance Resolution #14 (Attachment B-1a).
- 3 Move the Board of Education approve the Budget Transfer #1 for the 2019-2020 School Year (Attachment B-1b).
- 4 Move the Board approve the following out-of-district placements for the 2018-2019 School Year (Attachment B-2). (JT)
- 5 Move the Board approve the following out-of-district placements for the 2019-2020 School Year (Attachment B-3). (JT)
- 6 Move the Board approve the following out-of-district placements for the 2019 Extended School Year (Attachment B-4).
- 7 Move the Board approve the Settlement Agreement for Student #803568. (JT)
- 8 Move the Board approve the contract with South River Board of Education in the amount of \$1,175.30 per month for student #813964 from September 1, 2019 until June 30, 2020. (JT)
- 9 Move the Board approve the following contracts with the Commission for the Blind to provide services for the 2019-2020 school year at the following level of services: (JT)

# of Students	Level of Services	Cost per Student
13	1	\$1,900.00
2	2	\$4,500.00
1	4	\$14,300.00

- 10 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
8/2/19	874013	CALVARY CHRISTIAN SCHOOL	\$2,500.00
8/7/19	KTTT411	SAINT AMBROSE	\$4,779.96

- 11 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
6/25/19	6/25/19	Calvary Christian School	\$33,480.00

- 12 Move the Board of Education approve the following disbursements from the Old Bridge Township Board of Education Escrow Account with US Bancorp as reviewed and certified by Joseph J. Marra, School Business Administrator for Technology (HP Streams / Laptops) (JM):

TECHNOLOGY (HP Streams / Laptops)		
Phoenix Advisors	Invoice dated July 25, 2019 for services rendered	\$2,000.00
Wilentz	Invoice dated August 20, 2019 #130994	\$2,500.00

**submitted for payment pursuant to XIX Finance Resolution #15 from the June 27, 2019 agenda*

- 13 Move the Board of Education approve the withdrawal from Capital Reserve in the amount of \$287,000 for capital outlay projects (network infrastructure upgrades) (JM)

- 14 Move the board approve the placement of student # 812736 at Rancocas Valley Regional School for the 2019-2020 school year, effective 8/7/2019 Tuition is to be provided by the Old Bridge Board of Education. (OBHS)
- 15 Move the financial reports of the Treasurer of School Moneys for the month of MAY & JUNE 2019 be approved. (JM)
- 16 Move the financial reports of the School Business Administrator for the month of MAY & JUNE 2019 be approved. (JM)
- 17 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 JUNE 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

FINANCE			
Resolution 1 through 17			
Motion:	DUNN	Second:	DECARO
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 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	Joann Saulino	Administration	38	January 1, 2020

- 2 Move the Board amend the salary for the following staff member:

Last Name	First Name	Class	Step	From	To-09/01/19
Maher	Margaret	Secretary/Class B 10-months	15	\$42,882.50	\$41,710.88
Maher	Margaret	Secretary/Class B 10-months	15	\$5,094.00	\$5,094.00

¹All new hires effective June 1, 2018, are hired on a provisional basis until receipt of verification of prior employment as per P.L. 2018 c.5

NON-CERTIFICATED PERSONNEL – OFFICE Resolution 1 and 2			
Motion:	ELLIS-FOSTER	Second:	DIPRIMA
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 employ the following students as technology interns at the rate of \$10.50 per hour, no more than 15 hours per week, for the time period of September 9, 2019 through December 21, 2019 (not to exceed \$7,100) (DC/KH)

a. Jaden Harris
b. Vincenzo Bianco
c. Arman Rahim

- 2 Move the Board employ the following senior technology interns at the rate of \$13.00 per hour, no more than 28 hours per week, for the time period of August 28, 2019 through December 21, 2019 (not to exceed \$12,380) (DC/KH)

a. Eric Oppong-Kyekyeku
b. Anthony Termyna

¹All new hires effective June 1, 2018, are hired on a provisional basis until receipt of verification of prior employment as per P.L. 2018 c.5

NON-CERTIFICATED PERSONNEL – OPERATIONAL Resolutions 1 and 2			
Motion:	DECARO	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 Supervisor retirement:

Name	School	Effective
A Anne Freyer	Memorial (31 years)	8/21/19

- 2 Move the Board approve the employment of the following Noon Hour Supervisors effective 09/05/19: (KH)

Hoda Mohamed, substitute Noon Hour Supervisor

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

Name	School	Effective
A Karen Bowers	Cooper	7/2/19
B Kimberly Davies	Madison Park	8/27/19

- 4 Move the Board approve the reassignment of the following Paraprofessional Aides for the 2019-2020 school year, effective September 1, 2019:

	Name	From	Program/Budget Code	To	Program/Budget Code
a	Deborah Perodeau	Carpenter	Resource/11-213-100-106-00-000	McDivitt	LLD/11-204-100-106-00-000
b	Grace Sankar	McDivitt	LLD/11-204-100-106-00-000	McDivitt	Resource/11-213-100-106-00-000
c	Gloria McDevitt	Glenn	Preschool/11-215-100-106-00-000	EMGNC	Resource/11-213-100-106-00-000
d	Anne Marie Pari	Schirra	ABA/11-214-100-106-00-000	Shepard	Resource/11-213-100-106-00-000

- 5 Move the Board approve the resignation of the following Paraprofessional Aide:

	Name	Effective Date
a	Robin Ponticello	8/26/19
b	Shannon Donnelly	8/28/19
c	Dina Roventini	September 3, 2019

- 6 Move the Board approve the removal of the following from the Substitute Paraprofessional List for the 2019-2020 school year:

	Name	Effective Date
a	Marissa Brown	September 1, 2019
b	Jennifer LaBarca	September 1, 2019
c	Diane Malet	September 1, 2019
d	Carla Clarke	September 1, 2019

- 7 Move the Board approve the employment of the following highly qualified Paraprofessional Aides (Including authorization for employment in the Title I, NCLB, or IDEA Federal Programs):

	Name	School/Program/Budget Code	Step/ Credit	Salary	Effective Date
a	Marissa Brown	Schirra/ABA/11-214-100-106-00-000	1/30	15,996	9/1/2019
b	Diane Malet	Glenn/Preschool/11-215-100-106-00-000	1/30	15,996	9/1/2019
c	Jennifer LaBarca	Schirra/ABA/11-214-100-106-00-000	1/30	15,996	9/1/2019
d	Carla Clarke	Voorhees/LLD/11-204-100-106-00-000	1/30	\$15,996 (Salary to include 10% bus duty and \$18 lunch duty substitute)	9/1/2019

- 8 Move the Board approve the transfer of the following Paraprofessional Aides for the 2019-2020 school year, effective September 1, 2019:

	Name	From	Program/Budget Code	To	Program/Budget Code
a	Tina McIntosh	EMGNC	Resource/11-213-100-106-00-000	OBHS Main	Resource/11-213-100-106-00-000

- 9 Move the Board approve a 10% length of school day salary increment for the following Paraprofessional Aides for the 2019-2020 school year:

	Name	School/Program/Budget Code
a	June Charlop	Salk/Resource/11-213-100-106-00-000
b	Lena Fonarev	
c	Mary Horan	
d	Catherine Manise	
e	Katherine Strickon	
f	Susan Ahearn	Sandburg/Resource/11-213-100-106-00-000
g	Rosemary Hogen	
h	Hannah Wilkinson	
i	Margaret Zlotkowski	
j	Monica Atzbi	Sandburg/MD/11-212-100-106-00-000
k	Cindy Hadzimichalis	
l	Josephine Wong	
m	Mary Ellen Ench	Sandburg/LLD/11-204-100-106-00-000
n	Thomas Ingrassia	
o	Audrey Penksa	
p	Carol Suarez	
q	Patricia Tucci	
r	Janet Lazofsky	Sandburg/Autism/11-214-100-106-00-000
s	Laura Mechkowski	
t	Joann Veneziale	
u	Jacqueline Divins	Sandburg/BIP/11-209-100-106-00-000
v	Melanie Palette	
w	Linda Walters	
x	Carol Bracht	EMGNC/Resource/11-213-100-106-00-000
y	Karen Brown	
z	Gloria McDevitt	
aa	Mary Andretti	EMGNC/AUT/11-214-100-106-00-000
bb	Karen Schultz	
cc	Nancy Cogland	OBHS/Main/Resource - 11-213-100-106-00-000
dd	Prudence D'Ambrosio	
ee	Ann Dealy	
ff	Barbara Klein	
gg	Dawn Markell-Foo	
hh	Tina McIntosh	
ii	Katherine Corrao	
jj	Mandana Pluchino	
kk	Melissa Sastoque	
ll	Lisa Tonnisen	
mm	Victor Chin	OBHS/Main/MD - 11-212-100-106-00-000
nn	Joanne Fuentes	
oo	Carrie Parkin	

- 10 Move the Board approve a 10% bus duty salary increment for the following Paraprofessional Aides for the 2019-2020 school year:

	Name	School/Program/Budget Code
a	Carolyn Marottoli	Carpenter/Resource/11-213-100-106-00-000
b	Cathy Cohen	Glenn/ Preschool Half/11-215-100-106-00-000
c	Donna Donadio	
d	Aida Duffett	
e	Maureen Frantino	
f	Sharon Leight	
g	Diane Malet	
h	Regina Natale	
i	Francine Roseburgh	
j	Lynn Santurro	
K	Donna Caputo-O'Neil	
l	Antoinette Conway	
m	Donna Killian	
n	Lucy Kurtz	
o	Karen Kurywczak	
p	Amy Lennert	
q	Diana Mateyka	
r	Maryellen Wilson	Grissom/LLD/11-204-100-106-00-000
s	Marilyn Nolan	Madison Park/LLD/11-204-100-106-00-000
t	Zonnia Stetson	
u	Lauren Cronin	Madison Park/BIP/11-209-100-106-00-000
v	Rodney Shoham	
w	Laraine Grimaldi	Madison Park/Resource/11-213-100-106-00-000
x	Colette Carson	McDivitt/LLD/11-204-100-106-00-000
y	Marisa Castronuovo	
z	Deborah Perodeau	
aa	Neelu Peshori	
bb	Ascencion Reyes	
cc	Susan Trischetti	
dd	Maureen Camillary	McDivitt/Resource/11-213-100-106-00-000
ee	Lisa Giaquinta	
ff	Maria Lisi	
gg	Sheba Datt	Memorial/LLD/11-204-100-106-00-000
hh	Tania Fugaro	
ii	Maria Riporti	
jj	Patricia Barone	Memorial/Resource/11-213-100-106-00-000
kk	Sheila Evans	Miller/Resource/11-213-100-106-00-000
ll	Annette Antoniazzi	Schirra/Autism/11-214-100-106-00-000
mm	Ana Disimile	
nn	Jennifer LaBarca	
oo	Cindy Dunn	
pp	Rebecca Gamba	
qq	Eileen Harris	
rr	Kerry Maichin	
ss	Cindy Mazur	
tt	Heather Olsen	
uu	Tina Palumbo	
vv	Marissa Brown	
ww	Cherie Resnick	
xx	Denise Santora	
yy	Aimee Vagts	
zz	Tammie Zandomenego	

	Name	School/Program/Budget Code
aaa	Andrea Buscetta	Schirra/Resource/11-213-100-106-00-000
bbb	Dawn Regenbogen	Shepard/MD/11-212-100-106-00-000
ccc	Anthony Rybek	
ddd	Christine Schember	
eee	Nicole Sgotto	
fff	Linda Taranto	
ggg	Ida Klotz	Shepard/Resource/11-213-100-106-00-000
hhh	Theresa Sebar	
iii	Carol Choffo	Southwood/Preschool Full/11-216-100-106-00-000
jjj	Stephanie DeFeo	
kkk	Sherri Grazioli	
lll	Lisa Ruiz	
mmm	Rebecca Weinstein	
nnn	Diane Caiazzo	Southwood/Preschool Half/11-215-100-106-00-000
ooo	Lisa Milazzo	
ppp	Carmela Caparelli	Southwood/LLD/11-204-100-106-00-000
qqq	Wendy Cardaci	
rrr	Debra Hartrum	
sss	Kelly Bednarczuk	Voorhees/LLD/11-204-100-106-00-000
ttt	Christine Bowman	
uuu	Kathleen Caputo	
vvv	Linda Feinberg	
www	Dale Goldin	
xxx	Elizabeth Hilowitz	
yyy	Dina Roventini	
zzz	Wendy Schaefer	
aaaa	Mary Horan	
bbbb	Catherine Manise	
cccc	Janet Lazofsky	Sandburg/Autism/11-214-100-106-00-000
dddd	Laura Mechkowski	
eeee	Joann Veneziale	
ffff	Monica Atzbi	Sandburg/MD/11-212-100-106-00-000
gggg	Cindy Hadzimichalis	
hhhh	Josephine Wong	
iiii	Mary Ellen Ench	Sandburg/LLD/11-204-100-106-00-000
jjjj	Thomas Ingrassia	
kkkk	Carol Suarez	
llll	Jacqueline Divins	Sandburg/BIP/11-209-100-106-00-000
mmmm	Melanie Palette	
nnnn	Linda Walters	
oooo	Susan Ahearn	Sandburg/Resource/11-213-100-106-00-000
pppp	Margaret Zlotkowski	
qqqq	Katherine Corrao	OBHS – Main/ LLD/11-204-100-106-00-000
rrrr	Mandana Pluchino	
ssss	Melissa Sastoque	
tttt	Lisa Tonnisen	
uuuu	Nancy Cogland	OBHS – Main/Resource/11-213-100-106-00-000
vvvv	Prudence D'Ambrosio	
wwww	Victor Chin	OBHS – Main/MD/11-212-100-106-00-000
xxxx	Joanne Fuentes	
yyyy	Carrie Parkin	
zzzz	Karen Brown	EMGNC/ Resource/11-213-100-106-00-000
aaaaa	Mary Andretti	EMGNC/ Autism/11-214-100-106-00-000
bbbbb	Karen Schultz	

- 11 Move the Board approve the following Paraprofessional Aides for \$18.00 per hour for extensive lunch supervision by a Paraprofessional Aide for students with significant independence needs (mobility, feeding, and/or toileting), or the need to implement a strict behavior plan to ensure consistency or safety during lunch for the 2019-2020 school year:

	Name	School/Program/Budget Code
a	Carolyn Marottoli	Carpenter/Resource/11-213-100-106-00-000
b	Diane DeFeo	Grissom/Resource/11-213-100-106-00-000
c	Mary Ellen Wilson	Grissom/LLD/11-204-100-106-00-000
d	Lauren Cronin	Madison Park/BIP/11-209-100-106-00-000
e	Rodney Shoham	
f	Maureen Camillary	McDivitt/Resource/11-213-100-106-00-000
g	Lisa Giaquinta	
h	Maria Lisi	
i	Colette Carson	McDivitt/LLD/11-204-100-106-00-000
j	Marisa Castronuovo	
k	Deborah Perodeau	
l	Neelu Peshori	
m	Ascencion Reyes	
n	Susan Trischetti	
o	Sheba Datt	Memorial/LLD/11-204-100-106-00-000
p	Tania Fugaro	
q	Doreen Jezycki	
r	Maria Riporti	
s	Patricia Barone	Memorial/Resource/11-213-100-106-00-000
t	Gina Valentine	
u	Sheila Evans	Miller/ Resource/11-213-100-106-00-000
v	Annette Antoniazzi	Schirra/Autistic/11-214-100-106-00-000
w	Ana Disimile	
x	Jennifer LaBarca	
y	Cindy Dunn	
z	Rebecca Gamba	
aa	Eileen Harris	
bb	Kerry Maichin	
cc	Cindy Mazur	
dd	Heather Olsen	
ee	Tina Palumbo	
ff	Marissa Brown	
gg	Cherie Resnick	
hh	Denise Santora	
ii	Aimee Vagts	
jj	Tammie Zandomenego	
kk	Andrea Buscetta	Schirra/Resource/11-213-100-106-00-000
ll	Christine Schember	Shepard/MD/11-212-100-106-00-000
mm	Nicole Sgotto	
nn	Dawn Regenbogen	
oo	Anthony Rybek	
pp	Linda Taranto	
qq	Ida Klotz	Shepard/Resource/11-213-100-106-00-000
rr	Theresa Sebar	
ss	Carmela Caparelli	Southwood/LLD/11-204-100-106-00-000
tt	Wendy Cardaci	
uu	Debra Hartrum	

vv ww xx yy zz	Carol Choffo Stephanie DeFeo Sherri Grazioli Lisa Ruiz Rebecca Weinstein	Southwood/Preschool Full/11-216-100-106-00-000
aaa bbb ccc ddd eee fff	Kelly Bednarczuk Christine Bowman Linda Feinberg Dale Goldin Elizabeth Hilowitz Wendy Schaefer	Voorhees/LLD/11-204-100-106-00-000
ggg hhh iii	Janet Lazofsky Laura Mechkowski Joann Veneziale	Sandburg/AUT/11-214-100-106-00-000
jjj kkk lll mmm	Mary Ellen Ench Thomas Ingrassia Audrey Penksa Carol Suarez	Sandburg/LLD/11-204-100-106-00-000
nnn ooo ppp	Monica Atzbi Cindy Hadzimichalis Josephine Wong	Sandburg/MD/11-212-100-106-00-000
qqq rrr sss	Jacqueline Divins Melanie Palette Linda Walters	Sandburg/BIP/11-209-100-106-00-000
ttt	Margaret Zlotkowski	Sandburg/Resource/11-213-100-106-00-000
uuu vvv	Mary Andretti Karen Schultz	EMGNC/Autism/11-214-100-106-00-000
www xxx yyy	Katherine Corrao Mandana Pluchino Melissa Sastoque	OBHS – Main/LLD/11-204-100-106-00-000
zzz aaaa bbbb	Victor Chin Joanne Fuentes Carrie Parkin	OBHS – Main/MD/11-212-100-106-00-000
cccc dddd eeee	Nancy Cogland Barbara Klein Prudence D'Ambrosio	OBHS – Main/Resource/11-213-100-106-00-000

- 12 Move the Board approve the following Paraprofessional Aides for \$18.00 per hour to be a substitute for extensive lunch supervision by a Paraprofessional Aide for students with significant independence needs (mobility, feeding, and/or toileting), or the need to implement a strict behavior plan to ensure consistency or safety during lunch for the 2019-2020 school year:

	Name	School/Program/Budget Code
a	Gail Vincentini	Carpenter/Interventionist/11-230-100-106-00-000
b	Laura Gula	Carpenter/LLD/11-204-100-106-00-000
c	Linda Harootunian	Cooper/Resource/11-213-100-106-00-000
d e f g h i j k l	Cathy Cohen Donna Donadio Aida Duffett Maureen Frantino Sharon Leight Diane Malet Regina Natale Francine Roseburgh Lynn Santurro	Glenn/ Preschool Half/11-215-100-106-00-000

	Name	School/Program/Budget Code
m	Donna Caputo-O'Neil	Glenn/ Preschool Full/11-216-100-106-00-000
n	Antoinette Conway	
o	Donna Killian	
p	Lucy Kurtz	
q	Karen Kurywczak	
r	Amy Lennert	
s	Diana Mateyka	
t	Marcy Eberbach	Grissom/Interventionist/11-230-100-106-00-000
u	Marilyn Nolan	Madison Park/LLD/11-204-100-106-00-000
v	Zonnia Stetson	
w	Laraine Grimaldi	Madison Park/Resource/11-213-100-106-00-000
x	Varsha Mehta	
y	Grace Sankar	McDivitt/Resource/11-213-100-106-00-000
z	Toni Settimo	Memorial/LLD/11-204-100-106-00-000
Aa	Deirdre Meindl	Memorial/Resource/11-213-100-106-00-000
bb	Linda Harootunian	
cc	Miriam Pace	Miller/Resource/11-213-100-106-00-000
dd	JoAnne LaCava	Schirra/Resource/11-213-100-106-00-000
ee	Harriet Schaffer	Schirra/Interventionist/11-230-100-106-00-000
ff	Julia Chlebowski	Shepard/Resource/11-213-100-106-00-00
gg	Kellie Spinner	Shepard/Interventionist/11-230-100-106-00-000
hh	Shelley Avola	Southwood/Resource/11-213-100-106-00-000
ii	Marsha Silverberg	
jj	Lisa Rifkin	Southwood/Interventionist/11-230-100-106-00-000
kk	Diane Caiazzo	Southwood/PS Half/11-215-100-106-00-000
ll	Lisa Milazzo	
mm	Kathleen Caputo	Voorhees/LLD/11-204-100-106-00-000
nn	Dina Roventini	
oo	Sharon DeMan	Voorhees/Resource/11-213-100-106-00-000
pp	Giulia Scotto-DiClementi	
qq	Lori Wissner	Voorhees/Interventionist/11-230-100-106-00-000
rr	June Charlop	Salk/Resource/11-213-100-106-00-000
ss	Lena Fonarev	
tt	Mary Horan	
uu	Catherine Manise	
vv	Katherine Strickon	
ww	Susan Ahearn	Sandburg/Resource/11-213-100-106-00-000
xx	Rosemary Hogen	
yy	Hannah Wilkinson	
zz	Patricia Tucci	Sandburg/LLD/11-204-100-106-00-000
aaa	Carol Bracht	EMGNC/Resource/11-213-100-106-00-000
bbb	Karen Brown	
ccc	Gloria McDevitt	
ddd	Lisa Tonnisen	OBHS Main/LLD/11-204-100-106-00-000
eee	Ann Dealy	OBHS Main/Resource/11-213-100-106-00-000
fff	Dawn Markell-Foo	
ggg	Tina McIntosh	

- 13 Move the Board accept the following Security Guard resignation:

Name	School	Effective
A David Gardella	OBHS	7/1/19

- 14 Move the Board remove the following substitute security officers for the 2019-2020 School Year upon completion of fingerprinting and receipt of "Notification Clearance" from the Criminal History Review Unit of the New Jersey Department of Education. (Including Authorization For Employment In The Title 1, NCLB or IDEA Federal Programs) effective August 29, 2019.

Name	Degree	Certification/Certificate	Per Hour
A Joseph Regina	Some college credits	Substitute Security Officer	\$19.79

- 15 Move the Board employ the following security officers for the 2019-2020 School Year upon completion of fingerprinting and receipt of "Notification Clearance" from the Criminal History Review Unit of the New Jersey Department of Education. (Including Authorization For Employment In The Title 1, NCLB or IDEA Federal Programs) effective September 1, 2019.

Name	School	Per Hour
a William Moran Rep. D. Gardella (retired) 10 Month Position	OBHS	\$22.21

- 16 Move the Board employ the following substitute security officers for the 2019-2020 School Year upon completion of fingerprinting and receipt of "Notification Clearance" from the Criminal History Review Unit of the New Jersey Department of Education. (Including Authorization For Employment In The Title 1, NCLB or IDEA Federal Programs) effective August 29, 2019.

Name	Degree	Certification/Certificate	Per Hour
a Mark Csizmar	MA	Substitute Security Officer	\$19.79

- 17 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)

1 Special Education Teacher Sub = T/B/D

Jennifer Baum	11-215-100-101-00-000	Special Education Teacher-Sub
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- 18 Move the Board approve a Sidebar between the OBEA and the OBBOE regarding the use of security guards employed by the Board and represented by the OBEA to conduct certain student residency investigations and render reports regarding such investigations. (JM) (ON FILE IN THE BUSINESS OFFICE)
- 19 Move the Board approve the following placements for Noon Hour Supervisors for the 2019-2020 School year. (Attachment C-1)
- 20 Move the Board approve the following Substitute Noon Hour Supervisors for the 2019-2020 School year. (Attachment C-2)

¹All new hires effective June 1, 2018, are hired on a provisional basis until receipt of verification of prior employment as per P.L. 2018 c.5

NON-CERTIFICATED PERSONNEL – OTHER			
Resolutions 1 through 20 as administratively corrected			
Motion: DUNN		Second: ELLIS-FOSTER	
Roll Call Vote:	Yes	No	Abstain / Pass
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		Abstain #19
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt			ABSENT
Cali, Jill	√		
RESOLUTIONS PASSED:	7	0	

XXIII CERTIFICATED PERSONNEL¹

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

	Name	School/ Position	Effective
A	Elizabeth Moller	EMGNC/Special Education	07/01/19
B	Heather Hans	Miller/Special Education	07/11/19
C	Jacquelyn Caliente	JSMS/Interventionist	07/16/19
D	Jamie Brown	OBHS/English	07/31/19
E	Nancy Compton	OBHS/English	07/15/19
F	Michelle Schpakow	CSMS/Science	07/10/19
G	Michael Bennett	OBHS/English	08/12/19
H	Kirsten Tilton	JSMS/Guidance	10/13/19
I	Katherine McNamara	EMGNC/Spanish	10/18/19

- 2 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):

10 MONTH EMPLOYEES

	Name*	School	Degree/Step	Salary	Tenure
A	Jessica Hertman Repl. J. Brown (resigned) Job ID 2184 Eff: 10/18/19 AMEND	OBHS English 11-140-000-101-00-000 Certification(s): TOSD, Tchr of English	BA/Step 2	\$48,143	10/19/23 AMEND

	Name*	School	Degree/Step	Salary	Tenure
B	Shannon McGuinness Repl. J. Alvarez (retired) Job ID 2152 Eff: 09/01/19	OBHS Special Education 11-214-100-101-00-000 Certification(s): Tchr ESL; TOSD	MA/Step 4	\$55,592 + ABA \$803	09/02/23

3 Move the Board approve the following leaves of absence:

	Name	Type	Paid	Unpaid
a	Lisa Forlenzo Miller	Maternity Child Care	11/16/19-01/12/20	01/13/20-01/15/20 01/16/20-05/31/20
b	Taryn Robertson McDivitt EXTEND	Maternity Child Care Child Care	04/12/19-05/31/19	06/01/19-06/11/19 06/12/19-08/31/19 09/01/19-10/31/19 EXTEND
c	Melissa Thatcher OBHS	Maternity Child Care	10/21/19-11/22/19	11/23/19-01/31/20
d	Sara Monahan McDivitt	Maternity Child Care	11/07/19-01/06/20	01/07/20-04/01/20
e	Lauren Phillips EMGNC EXTEND	Maternity Child Care Child Care	04/29/19-05/27/19	05/28/19-06/21/19 06/22/19-08/31/19 09/01/19-10/01/19 EXTEND
f	Rebecca Budrecki Cooper	Maternity Child Care	10/21/19-12/04/19	12/05/19-03/13/20
g	Jaclyn Bruno Southwood	Maternity Child Care	10/02/19-11/21/19	11/22/19-03/31/20
h	Molly Hession OBHS	Child Care		10/02/19-11/12/19
i	Danielle Stanfield McDivitt EXTEND	Medical Maternity Child Care Child Care 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 10/01/19-10/31/19 EXTEND
j	Jaime Monaco CSMS	Medical	10/04/19-10/24/19	10/25/19-12/01/19

**for benefit purposes*

4 Move the Board rescind the employment of the following personnel as teacher(s) for the 2019-2020 school year which was approved at the June 27, 2019 Regular Meeting under XXIII CERTIFICATED PERSONNEL, Resolution #3, Line Item B:

	Name*	School	Degree/Step	Salary	Tenure
A	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

- 5 Move the Board employ the following personnel as long-term substitute(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*	Position	Degree/Step	Salary	Effective
C	Michele Cregg Repl. L. Goffred Job ID 2135	District Registered Nurse-HS/MS Floater 11-000-213-100-00-000 Certification(s): Registered Nurse	RN/Step 4	\$38,104	09/01/19-06/30/20
D	Jennifer Russo Repl. T. Hague (sabbatical) Job ID	Memorial Kindergarten 11-110-100-101-12-000 Certification(s): Elem School Teacher	MA/Step 6	\$57,582	09/01/19-06/30/20
E	Brittany Dilger Repl. K. O'Mara Job ID 2138	OBHS Phys Ed 11-140-100-101-01-000 Certification(s): Tchr of Health & Phys Ed; Tchr of Driver Ed	BA/Step 1	\$47,243	09/03/19-02/03/20
F	Lindsey Russo Repl. L. Oliver Job ID 2142	Grissom Elem Gr 5 11-120-100-101-09-000 Certification(s): Elem School Tchr K-6; Elem School Tchr w/ math spec in grs 5-8	BA/Step 1	\$47,243	09/03/19-10/31/19
G	Jessica Dansky Repl. J. Conover Job ID 2142	Memorial Elem Gr 2 11-120-100-101-12-000 Certification(s): Elem School Tchr K-6	BA/Step 1	\$47,243	09/03/19-12/20/19
H	Alexandria Jackson Repl. J. Duphiney Job ID 2143	Southwood Elem Int 11-230-100-101-00-000 Certification(s): Elem School Tchr K-6; Tchr of SS	BA/Step 1	\$47,243	09/03/19-04/01/20
I	Lisa Cali Repl. T. Robertson Job ID 2142	McDivitt Elem Gr 3 11-120-100-101-11-000 Certification(s): Elem School Tchr K-6; Tchr of PreK-3	BA/Step 1	\$47,243	09/03/19-10/31/19
J	Jennifer Finley Repl. D. Stanfield Job ID 2142	McDivitt Elem Gr 2 11-120-100-101-11-000 Certification(s): Elem School Tchr K-6	MA/Step 1	\$51,917	09/03/19-10/31/19
K	Antoinette Larkin Repl. J. Smith Job ID 2142	McDivitt Elem Gr 4 11-120-100-101-11-000 Certification(s): Elem School Tchr	BA/Step 4	\$50,793	09/03/19-11/30/19
L	Krystle Christiana Repl. M. Linke Job ID 2153	McDivitt Elem Special Ed 11-213-100-101-00-000 Certification(s): Elem School Tchr K-6;TOSD; Elem School Tchr w/ math spec in grs 5-8	BA+15/Step 1	\$48,844	09/25/19-12/15/19

- 6 Move the Board approve the stipends below for the 2019-2020 school year for the following staff members as the Technology Support Person (extracurricular), as indicated: (Home Account)

Name	School	Stipend Eff: 09/01/19
A. Naomi Tehrani	Carpenter	\$531.50
B. Christine Lynch	Carpenter	\$531.50
D. Jennifer Sullivan	Cooper	\$1,063
E. Leeana Cruz-Moran	Grissom	\$1,063
F. Kathleen Donovan	McDivitt	\$1,063
G. Dawn Larsen	Madison Park	\$1,063
H. Judith Canose	Memorial	\$1,063
I. Lynda Naspo	Miller	\$1,063
J. Naomi Tehrani	Schirra	\$1,063
K. Jaime Conway	Shepard	\$1,063
L. Stephanie Nunn	Southwood	\$1,063
M. Kristen Peterson	Voorhees	\$1,063
N. Angelo Ascione	Salk	\$1,750
O. Thomas Towne	Sandburg	\$1,750
P. Karen Walstein	OBHS	\$2,525
Q. Adrian Cline	OBHS	\$2,525
R. Katherine Miller	EMGNC	\$2,525

- 7 Move the Board approve the attached salary adjustment for the following 12 month Administrator effective 07/01/19-06/30/20. (Attachment D-1)
- 8 Move the Board acknowledge the employment and salary of the following tenured certified personnel for July 1, 2019 through July 30, 2019. (Attachment D-2)
- 9 Move the Board approve the following special education teachers receiving an ABA (Applied Behavior Analyst) stipend of \$803 for the 2019-20 school year.

A	Lauren Lamartina	B	Angela Don	C	Kristen Adames
D	Courtney Kless	E	Megan Beckmann	F	Brittany Papcun
G	Brianna Fontana	H	Megan Kosakowski	I	Rebecca Dobiesz

- 10 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
B	CERTIFIED STAFF	09/01/19	Attachment D-4

- 11 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-5

- 12 Move the Board approve the attached salary stipends for high school extra-curricular positions for the 2019-2020 school year as indicated. (Attachment D-6)
- 13 Move the Board approve the attached salary stipends for middle school extra-curricular positions for the 2019-2020 school year as indicated. (Attachment D-7)
- 14 Move the Board approve the attached salary stipends for high school and middle school coordinator positions for the 2019-2020 school year effective 09/01/19. (Attachment D-8)

- 15 Move the Board approve the following teachers at OBHS covering an additional period for the 2019-2020 school year, effective 09/05/19 through LDC, due to increased enrollment in elective courses. (Attachment D-9)
- 16 Move the board to approve the following middle school RTI 6th period assignments for the 2019-2020 school year Budget Account: 11-230-100-101-00-000 (Attachment D-10): (CC)
- 17 Move the Board approve the attached teachers at CSMS and OBHS covering a 6th period for the 2019-2020 school year, effective 09/05/19 through LDC, due to IEP requirements. (Attachment D-11) (JT)
- 18 Move the Board employ the following substitute teachers/nurses for the 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).

Name	Degree	Certification/Certificate	Per Diem
A. Deirdre Hansen	BA	CEAS – Elem – K-5; CEAS – TOSD; CEAS – Pre-Gr. 3	\$104.92
B. Kerry Morris	BSN	Registered Nurse	\$104.92
C. Sheree Bechtold		Substitute Teacher Certificate	\$93.50
D. Ashley Berman	60 + credits	Substitute Teacher Certificate	\$93.50
E. Maria Konko	BA	Substitute Teacher Certificate	\$93.50
F. Lori Wallis	BBA	Substitute Teacher Certificate	\$93.50
G. Thomas Crean	AAS	Substitute Teacher Certificate	\$93.50
H. Joseph Acquavella	BS	Substitute Teacher Certificate	\$93.50
G. Andrea Blasco	BA	STD – Elementary School Teacher	\$104.92
H. Victoria Arnold	BS	STD – Teacher of Health & Phys. Ed.	\$104.92
I. Barbara Ruderman	BBA	Substitute Teacher Certificate	\$93.50
J. Carianne Solecki	AS & BS & MS	STD – Pre-Gr.3; STD – Elem – K-6	\$104.92
K. Lucia Bergamo	AA	Substitute Teacher Certificate	\$93.50
L. Nicholas Ahr	BS	CE – Teacher of Social Studies	\$104.92
M. Katherine Westerlund	BS	CEAS – Teacher of Music is pending	\$104.92
N. Meghan Konko	60 + credits	Substitute Teacher Certificate	\$93.50
O. Celinda Rodriguez	BA & MA	STD - Teacher of English (NJ certification is pending)	\$104.92

- 19 Move the Board employ the following personnel as Certified Short Term Substitute Teachers for the 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. Nicholas Ahr	BS	CE – Teacher of Social Studies	\$175.00
B. Katherine Westerlund	BS	CEAS – Teacher of Music is pending	\$175.00
C. Celinda Rodriguez	BA & MA	STD - Teacher of English (NJ certification is pending)	\$175.00
H. Jessica Massa	BA	CEAS – Elem – K-6	\$175.00
I. Kristina Masucci	BA	CEAS – Elem – K-6; CEAS – TOSD	\$175.00
J. Kelly Fiore	BA & MS	STD-Pre-Gr.3; STD-Elem-K-6	\$175.00

*served as an LTS, RFE on file.

20 Move the Board remove the following substitute teachers from the Substitute Teacher/Nurse Roster.

Name	Degree	Certification/Certificate
a. Adriana Fiallos – Ng	AAS & BS	Substitute Teacher Certificate
b. Charles Bentivenga	BA & MS	STD – Teacher of Business Computer Applications: and Business –Related Information Technology
c. Adam Pereira	60 + credits	Substitute Teacher Certificate
d. Scott R. Johnsen	BA	CEAS – Teacher of Health & Phys. Ed.
e. Patricia Kieffer	BA	STD – Teacher of Home Economics
f. Carol-Ann Granata	MA	STD – Elementary School Teacher
g. Virginia Kilduff	AS	Substitute Teacher Certificate
h. Peter Campisi	60 + credits	Substitute Teacher Certificate
i. Kellie Atkinson	BSN	RN License
j. Melissa Liwag	BA	CEAS- ELEM-K-6

21 Move the Board approve the following staff member(s) for hours of compensation for completing of Substitute teacher orientation on August 22, 2019 for a total at the 2019-2020 contractual rate (\$49.40 per hour). 3x\$49.40=\$148.20 approximately. Budget A/C#11-000-223-104-00-000

Janine Arciero

22 Move the Board approve the following staff members assigned to mentor candidates in the Provisional Teacher Process for the 2018-2019 & 2019-2020 School Year:

Mentor	Teacher	School & Certification
Lauren Cocca	Robyn Harrington	Teacher of Art at OBHS

23 Move the Board approve the funding for the following teachers and staff members employed and assigned to the ESEA-ESSA Program for the 2019-2020 school year effective 9/1/19 (Schedule D-12). (CC)

24 Move the Board approve the following special education teachers to be trained in Envisions Math, specifically on how to modify curriculum to meet students' IEP needs. The training is on July 30 for six (6) hours and August 27 for three (3) hours at the contractual rate: (JT)

A	Danielle Guderian	\$49.40 x 9 = \$444.60	Home Account
B	Alyssa Macy	\$49.40 x 9 = \$444.60	Home Account
C	Stephanie Meola	\$49.40 x 9 = \$444.60	Home Account
D	Sara Monahan	\$49.40 x 9 = \$444.60	Home Account
E	Melissa Sturchio	\$49.40 x 9 = \$444.60	Home Account
F	Dana Titmas	\$49.40 x 9 = \$444.60	Home Account

25 Move the Board approve Stacey Villa as 2/5 Transition Planning Liaison Teacher for the 2019-2020 School Year, effective September 1, 2019, at no additional compensation. (JT)

26 Move the Board approve Jessica Dimino as 2/5 ShopRite Liaison Teacher for the 2019-2020 School Year, effective September 1, 2019, at no additional compensation. (JT)

27 Move the Board employ the following Shop Rite Program personnel at \$49.40* p/h, for no more than \$8000.00, effective 10/1/19 for the 2019-2020 school year. (Budget Account: 11-213-100-101-00-000): (JT)

A	Jessica DiMino
B	Stacey Villa

28 Move the Board approve the following transfers for the 2019-2020 school year effective September 1, 2019: (JT)

	Name	From	To
A	Melissa Sturchio	Southwood LLD 11-204-100-101-00-000	Carpenter LLD 11-204-100-101-00-000
B	Pamela Jung	Carpenter LLD 11-204-100-101-00-000	Grissom LLD 11-204-100-101-00-000
C	Tracey Robinson	Cheesequake RE 11-213-100-101-00-000	Carpenter RE/Miller RE 11-213-100-101-00-000
D	Sharon Vitale	Cooper RE 11-213-100-101-00-000	McDivitt RE 11-213-100-101-00-000
E	Vicky Pero	Cheesequake RE 11-213-100-101-00-000	Schirra RE 11-213-100-101-00-000
F	Jessica Baum	Southwood PSD-Half 11-215-100-101-00-000	Glenn PSD-Half 11-215-100-101-00-000
G	Debbie Goncalves	Southwood PSD-Full 11-216-100-101-00-000	Glenn PSD-Full 11-216-100-101-00-000
H	Elena Leone	McDivitt RE 11-213-100-101-00-000	Grissom RE 11-213-100-101-00-000
I	Ashley Jones	Memorial/Shepard RE 11-213-100-101-00-000	Madison Park/Shepard RE 11-213-100-101-00-000
J	Melissa Linke	Grissom/Voorhees RE 11-213-100-101-00-000	McDivitt/Voorhees RE 11-213-100-101-00-000

29 Move the Board approve the following reassignments from the 2019-2020 school year effective September 1, 2019: (JT)

	Name	From	To
A	Lindsey Field	McDivitt LLD 11-204-100-101-00-000	Cooper/Memorial RE 11-213-100-101-00-000
B	Danielle Armstrong	Grissom General Ed Home Account	Grissom RE 11-213-100-101-00-000
C	Erica Wisk	Grissom RE 11-213-100-101-00-000	McDivitt LLD 11-204-100-101-00-000
D	Marissa DaSilva	Glenn PSD-Half 11-215-100-101-00-000	McDivitt RE 11-213-100-101-00-000
E	Jennifer Fox	Grissom LLD 11-204-100-101-00-000	Southwood PSD-Half 11-215-100-101-00-000
F	Rebecca Dobiesz	Sandburg AU 11-214-100-101-00-000	Southwood PSD-Full 11-216-100-101-00-000
G	Christine Felix	Madison Park BD 11-209-100-101-00-000	Voorhees LLD 11-204-100-101-00-000
H	Dana Titmus	Madison Park LLD 11-204-100-101-00-000	Voorhees RE 11-213-100-101-00-000
I	Jack Parkin	Sandburg General Ed Home Account	Sandburg RE 11-213-100-101-00-000
J	Daniel Antoniazzi	Sandburg BD 11-209-100-101-00-000	Sandburg LLD 11-204-100-101-00-000
K	Carol Ann Vassallo	Sandburg LLD 11-204-100-101-00-000	Sandburg BD 11-209-100-101-00-000
L	Andrea Allen	Sandburg LLD 11-204-100-101-00-000	Sandburg MD 11-212-100-101-00-000
M	Kaila Kroeper	EMGNC MD 11-212-100-101-00-000	EMGNC RE 11-213-100-101-00-000
N	Devin Menaker	EMGNC RE 11-213-100-101-00-000	EMGNC LLD 11-204-100-101-00-000

- 30 Move the Board approve the funding for the following teachers employed and assigned to the IDEA-CEIS for the 2019-2020 school year, effective 9/1/19: (JT)

Teacher	School	Salary for 2019-2020	% Funded	\$ Funded	Budget Code
A. Adriana Fernandez	Shepard Madison Park	\$96,150.50	56%	\$53,748.00	20-250-100-100-15-000-28% 20-250-100-100-10-000-28%
B. Rachel O'Neil	Sandburg Voorhees	\$80,848.50	100%	\$80,848.50	20-250-100-100-04-000-50% 20-250-100-100-17-000-50%
C. Diane McNamara	Cooper Southwood	\$96,150.50	100%	\$96,150.50	20-250-100-100-07-000-50% 20-250-100-100-16-000-50%

- 31 Move the Board approve the Executive Director of Educational Programs job description effective August 27, 2019. (Attachment D-13) (KH)

ADDED BY ADDENDUM:

- 32 Move the Board approve/amend the following teaching staff for covering a 6th period for the 2019-2020 school year:

LOCATION	REASON	DETAIL
OBHS	ENGLISH (Hertman release)	Attachment D-14

- 33 Board to accept Student Teachers and Student Observations for the Fall 2019 semester:

Joelle Taranto	McDivitt
Catherine Solimini	Carpenter
Parker Dewey	McDivitt
Jessica Kohler	Grissom

¹All new hires effective June 1, 2018 are hired on a provisional basis until receipt of verification of prior employment as per P.L. 2018 c.5

CERTIFICATED PERSONNEL Resolutions 1 through 32			
Motion:	DUNN	Second:	DIPRIMA
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	√		ABSTAIN #5 - i
RESOLUTIONS PASSED:	7	0	

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION¹

- 1 Move the Board approve the employment of Alice Ellison, as part-time School Bus Aide, for the 2019-2020 School Year at an hourly salary of \$15.84, effective September 1, 2019. (Budget Account # 90% 11-000-270-107-00-126; 10% 11-000-270-163-00-138).
- 2 Move the Board approve the reassignment of Grace Nadera, from part-time School Bus Aide to full-time School Bus Aide, at an hourly salary of \$15.84, effective September 1, 2019. (Budget Account # 90% 11-000-270-107-00-126; 10% 11-000-270-163-00-138).
- 3 Move the Board approve the wheelchair stipends for the following School Bus Drivers for the 2019-2020 Extended School Year: (Budget Account No. 11-000-270-162-00-130)

Lynn Kosmowski \$3 Per Day x 24 Days = \$72.00	Martin Ruane \$3 Per Day x 30 Days = \$90.00
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¹All new hires effective June 1, 2018 are hired on a provisional basis until receipt of verification of prior employment as per P.L. 2018 c.5

NON-CERTIFICATED PERSONNEL – TRANSPORTATION			
Resolutions 1 through 3			
Motion:	LENT	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			ABSENT
DeCaro, Jill	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	7	0	

XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move the Board Move the Board *amend* the cost of the professional services agreement with SHI International Corporation for server / storage upgrades for the district and Administration Building. State Contract #: MNNVP-134 Subcontract #: 40116 to reflect a cost of \$ 120,259.00. (cost increase from June 27, 2019 Agenda – (\$68,183.00) under XXV Supplies, Equipment & Services resolution #3) (DK/JM)
- 2 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 – Special Services)

Vendor	Description	Fee
C.A.S. Health Care, Inc.	Nursing Services	\$54.00 per hour

- 3 Move the Board approve the disposition by sale, donation or disposal of obsolete textbooks

Full Title	Publisher	Copyright Date	ISBN#	Quantity
Math in Focus-Course 1 (Grade 6)-Volume A	Houghton Mifflin Harcourt	2012	978-0547559360	714
Math in Focus-Course 1 (Grade 6)-Volume B		2012	978-0547560120	746
Math in Focus-Course 2 (Grade 7)-Volume A		2013	978-0547560076	776
Math in Focus-Course 2 (Grade 7)-Volume B		2013	978-0547561011	668
Math in Focus-Course 3 (Grade 8)-Volume A		2013	978-0547560113	624
Math in Focus-Course 3 (Grade 8)-Volume B		2013	978-0547560090	682

- 4 Move the Board record Bids received on July 18, 2019.
 Bid # 19-110 Lease Purchase Financing for the Acquisition of Various Technology Equipment.

Vendor Name	Lease Amount	Bid Rate
U. S. Bancorp Government Leasing & Finance, Inc.	\$165,000.00	3.173%

- 5 Move the Board award Bid # 19-110 to: U. S. Bancorp Government Leasing & Finance, Inc.
- 6 Move the Board renew the following licensing agreements in accordance with Local Public Contracts Law 18A:18A-5 (19)

Name	Renewal Rates		Description
	18-19	19-20	
Frontline Education	\$27,123.10	\$28,072.42	Absence & Substitute Management (KH)
Frontline Education	\$7,877.28	\$8,152.98	Applicant Tracking (KH)
Frontline Education	\$22,000.00	\$22,000.00	Professional Learning Management (KH)
Frontline Education	\$28,000.00	\$28,000.00	Employee Evaluation Management (KH)
Frontline Education	\$18,000.00	\$18,000.00	Learning & Collaboration Resources (KH)
Frontline Education	\$8,445.39	\$8,740.98	RTI-Direct, Unlimited usage for internal employees (CC)
Frontline Education	\$58,681.09	\$20,250.89	IEP-Direct, Unlimited usage for internal employees (JT)
Frontline Education	\$350.00	\$350.00	504 Program Management (JT)

- 7 Move the Board approve the following reasonable and customary rates for independent evaluations as per Board of Education Policy 2468 (Independent Evaluations): (JT)

a. Educational Evaluation	\$800.00
b. Social Skills Assessment	\$800.00
c. Psychological Evaluation	\$800.00
d. Social Assessment	\$800.00
e. Speech and Language Evaluation	\$800.00
f. Occupational Therapy Evaluation	\$800.00
g. Physical Therapy Evaluation	\$800.00
h. Functional Behavioral Assessment	\$1,500.00
i. Psychiatric Evaluation	\$800.00
j. Neurological Evaluation	\$800.00
k. Neurodevelopmental Evaluation	\$1,000.00
l. Neuropsychological Evaluation	\$1,500.00
m. Audiological Evaluation	\$800.00
n. Assistive Technology Evaluation	\$1,000.00
o. Augmentative Communication Evaluation	\$1,000.00

- 8 Move the Board approve the following in-district evaluations for LDT-C's, School Psychologists, School Social Workers and Speech and Language specialists in the amount of \$250.00 per evaluation. (JT)
- 9 Move the Board approve the disposition by sale for scrap material for Bus # 41, in the amount of \$900.00

Description	Year	VIN #
54 passenger	2006	4DRBUAFP75B986688

SUPPLIES, EQUIPMENT AND SERVICES			
Resolution 1 through 9			
Motion:	DUNN	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt			ABSENT
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	7	0	

XXVI TRANSPORTATION

- 1 Move the Board approve the following Joint Transportation Agreements for the 2019-2020 School Year:

ROUTE	SCHOOL	HOST	JOINER	AMOUNT	EFFECTIVE
3321/1121	Rutgers Day School	ESCNJ	Old Bridge BOE	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/19 – 6/30/20
3351/1675	Durand Academy	Camden Cty. ESC	Old Bridge BOE	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/19 – 6/30/20
1151/OLV/SS4	OLV/St. Stan's	Sayreville BOE	Old Bridge BOE	\$4,000.00/Annual	9/1/19 – 6/30/20

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
4061/1500	MAST	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/19 – 6/30/20
3281/1122	Cambridge School	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/19 – 6/30/20
3701/1231	Summit Speech School	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/19 – 6/30/20
3411	Academy Learning Center	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/19 – 6/30/20
3561	Center School	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/19 – 6/30/20
	Chapel Hill Academy	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/19 – 6/30/20
3021	Douglas Developmental	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/19 – 6/30/20

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
3473	Hawkswood School	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/19 – 6/30/20
4071	Middlesex Academy of Science	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/19 – 6/30/20
3811	The Shore Center	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/19 – 6/30/20
3412	Academy Learning Center	School Dayz	\$171.50 + \$45.00/Aide = \$216.50 Per Diem	9/1/19 – 6/30/20
1310	Miller	School Dayz	\$65.09 Per Diem	9/1/19 – 6/30/20
2071	Avenel To OBHS	School Dayz	\$129.00 Per Diem	9/1/19 – 6/30/20

3 Move the Board approve the following district athletic trip routes for the 2019-2020 School Year:

Shamrock	\$305.00
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4 Move the Board amend the following Renewal Contracts for the 2019-2020 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
L931	Memorial	Durham	Add Aide \$50.00/Per Diem	9/1/19 – 6/30/20
Y1723	Voorhees	First Student	Add Aide \$52.00/Per Diem	9/1/19 – 6/30/20
S1826	Search Day	School Dayz	Add Aide \$45.00 Per Diem/Add Mileage \$30.00 Per Diem	9/1/19 – 6/30/20
K1813	McDivitt	Shamrock	Add Aide \$45.00 Per Diem	9/1/19 – 6/30/20
E1730	Carpenter	First Student	Delete Aide	9/1/19 – 6/30/20
S861	CPC Lakeview W/C	Shamrock	Delete Run/Aide	9/1/19 – 6/30/20
S1831	Hawkswood	School Dayz	Delete Run/Aide	9/1/19 – 6/30/20

5 Move the Board amend the following 2019-2020 ESY routes:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
S3062	CPC Highpointe Elementary	School Dayz	\$130.00 + \$30.00/Aide = \$160.00 Per Diem	7/8/19 – 7/16/19

TRANSPORTATION			
Resolutions 1 through 5			
Motion:	ELLIS-FOSTER	Second:	LENT
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	

XXVII MISCELLANEOUS

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
Tuesday, September 10th	Agenda Session	Administration Bldg. Conf Room	7:30 pm
Tuesday, September 17th	Regular Meeting	OBHS – Main TV Studio	7:30 pm
Tuesday, October 15 th Revised Date	Agenda Session	Administration Bldg. Conf Room	7:30 pm
Tuesday, October 29 th Revised Date	Regular Meeting	OBHS – Main TV Studio	7:30 pm

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

DATE	COMMITTEE / ATTENDEES
June 04, 2019	<u>Policy</u> Matt Sulikowski, Sal DiPrima, Jill Cali, Kelly Ellis-Foster Joe Marra, David Cittadino, Kathleen Hoeker, Ed.D.
June 13, 2019	<u>Personnel Committee</u> Jill Cali, Richard Dunn, Walter Reed Kathleen Hoeker, Ed.D.

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

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	6/07	4	13	working	6/14	4	37	Bomb Threat Drill
Cheesequake	6/14	1	02	n/a	6/20	5	--	Tabletop Discussion
Cooper	6/12	--	59	n/a	6/24	2	47	Evacuation
Glenn	6/14	--	28	working	6/04	--	30	Gas Evacuation
Grissom	6/03	1	11	n/a	6/14	17	13	Evacuation
McDivitt	6/06	2	00	working	6/11	2	00	Bomb Threat
Madison Park	6/20	--	59	working	6/20	6	02	Lockdown
Memorial	6/03	2	15	working	6/07	4	30	Lockdown
Miller	6/07	--	55	n/a	6/12	2	15	Safe Corner Drill
Schirra	6/06	3	--	working	6/06	2	20	Shelter-in-place
Shepard	6/11	--	51	n/a	6/12	12	--	Evacuation
Southwood	6/19	1	30	n/a	6/19	3	00	Shelter-in-place
Voorhees	6/06	2	--	working	6/12	5	00	Evacuation
Salk	6/20	2	02	working	6/05	11	44	Bomb Threat Evacuation
Sandburg	6/20	2	57	working	6/07	14	--	Evacuation
OBHS-Main	6/03	6	--	working	6/07	14	--	Non-emergency Shelter-in-place
OBHS-GNC	6/03	5	--	working	6/07	14	--	Non-emergency 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 5/17/19 to 6/14/19: (DD)

a HIB Incident 18-19-74	b HIB Incident 18-19-75
c HIB Incident 18-19-77	d HIB Incident 18-19-78
e HIB Incident 18-19-79	f HIB Incident 18-19-80
g HIB Incident 18-19-81	h HIB Incident 18-19-82
i HIB Incident 18-19-83	j HIB Incident 18-19-84
k HIB Incident 18-19-85	l HIB Incident 18-19-86
m HIB Incident 18-19-87	

- 5 Move the Board review and approve the official 2017/2018 New Jersey Department of Education School Self-Assessment Reports for determining grades under the Anti-Bullying Bill of Rights (Attachment F-2). (DD)
- 6 Move the Board recognize donations received through the efforts of the Conservation and Revenue Coordinator for the period May 19, 2019 through August 27, 2019 (Attachment F-1)
- 7 Move the Board of Education approve the Membership Resolution for the enrollment of the Old Bridge Board of Education with the New Jersey State Interscholastic Athletic Association (NJSIAA) (On File in Athletic Office) (DD)
- 8 Move the Board of Education accept a donation of a new concession stand sign at Lombardi Field from the Starace family with a value of \$570.50.
- 9 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 Ana Lucia Noto-Billera	CSMS –Main Office	August 28, 2019

- 10 Move the Board to accept the donation of Scholastic News subscriptions for 12 Grissom School homerooms from the Grissom PTA.
- 11 Move the Board approve the 2019-2020 Old Bridge Board of Education Organization chart, effective August 27, 2019. (Attachment F-3) (DC)

MISCELLANEOUS Resolutions 1 through 11			
Motion:	LENT	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

HEARING OF RESIDENTS (Any school district issue)

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

CLOSED EXECUTIVE SESSION

Upon motion made by Decaro and seconded by Ellis-Foster the Board unanimously voted to go into closed session for discussions on board goals. (8:37 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 for discussions on board goals, 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 9:07 pm, on motion by DeCaro, seconded by Lent and carried on a unanimous voice vote.

The Board then adjourned the meeting at 9:08 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.