

CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on September 10, 2019 and was called to order at 7:30 pm.

STATEMENT OF ADEQUATE NOTICE BY BOARD PRESIDENT

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

This meeting was scheduled for **Tuesday, September 10, 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 (arrived at 8:12 pm for executive session)		✓
Ellis-Foster, Kelly	✓	
Lent, Lisa		✓
Reed, Walter	✓	
Singh, Balwinder		✓
Sulikowski, Matt	✓	
Cali, Jill	✓	
QUORUM EXISTS	6	

<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.

XIX FINANCE

1 Move the following bill lists dated September 6, 2019 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$ 6,449.49	2	\$ 786,766.88	8	\$ 1,713,173.41

FINANCE				
Resolution 1				
Motion:	REED	Second:	ELLIS-FOSTER	
Roll Call Vote:	Yes	No	Abstain / Pass	
Reed, Walter	√			
Singh, Balwinder			ABSEMT	
Sulikowski, Matt	√			
DeCaro, Jill	√			
DiPrima, Salvatore	√			
Dunn, Richard			NOT YET PRESENT	
Ellis-Foster, Kelly	√			
Lent, Lisa			ABSENT	
Cali, Jill	√			
RESOLUTIONS PASSED:	6	0		

XXIII CERTIFICATED PERSONNEL¹

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

	Name	School/ Position	Effective
A	Kirsten Tilton AMEND	JSMS/Counselor	From: 10/13/19 To: 09/01/19 AMEND

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	Kendall Walker Repl. K Tilton (resigned) Job ID 2200 Eff: 09/12/19	JSMS Guidance Counselor 11-000-218-104-00-999 Certification(s): School Counselor	MA/Step 01	\$51,917 +\$1,925	09/13/23
B	Jessica Hertman Repl. J. Brown (retired) Job ID 2184 Eff: 09/13/19 AMEND	OBHS English 11-140-00-101-00-000 Certification(s): TOSD, Tchr of English	BA/Step 02	\$48,143	09/14/23 AMEND

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

LOCATION	REASON	DETAIL
A OBHS	Special Ed (Lalima LOA)	Attachment D-1
B OBHS	English (Hertman release) - AMEND	Attachment D-2

CERTIFICATED			
Resolution 1, 2 & 3			
Motion:	ELLIS-FOSTER	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard			NOT YET PRESENT
Ellis-Foster, Kelly	√		
Lent, Lisa			ABSENT
Reed, Walter	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	6	0	

HEARING OF RESIDENTS (Any school district issue)

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

CLOSED EXECUTIVE SESSION

Upon motion made by Dunn and seconded by DeCaro the Board unanimously voted to retire into executive session for matters of school property and attorney-client privilege. (8:24 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 matters of school property and attorney-client privilege, 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 DeCaro the board unanimously voted to come out of closed session. (9:12 pm).

Upon motion duly made by Ellis-Foster and seconded by Reed the board unanimously voted to adjourn. (9:14 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.