

**I CALL TO ORDER BY BOARD PRESIDENT**

The Regular meeting of the Old Bridge Township Board of Education was held on September 17, 2019 and was called to order at 7:32 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, September 17, 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**

	<b>Present</b>	<b>Absent</b>
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	√
Dominick Rosiak	Student Representative	√

**V PLEDGE OF ALLEGIANCE**

**VI MOMENT OF SILENCE**

**CODE OF ETHICS CORNER – Highlight of the Month**

The Board Member will refuse to surrender his/her independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

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

## ADDENDUM

- 1 Move the Board approve the Addendum to the September 17, 2019 Agenda.

<b>RESOLUTION TO ACCEPT ADDENDUM</b>			
<b>Resolution 1</b>			
<b>Motion: ELLIS-FOSTER</b>		<b>Second: REED</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	√		
Sulikowski, Matt	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	9	0	

## VII APPROVAL OF MINUTES

- 1 Move the Board approve the following minutes:

Agenda Session	August 20th
Regular Meeting	August 27th
Closed Session	August 20 <sup>th</sup> & August 27th

<b>APPROVAL OF MINUTES</b>			
<b>Resolution 1</b>			
<b>Motion: ELLIS-FOSTER</b>		<b>Second: 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	√		
Sulikowski, Matt	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	9	0	

## VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

**IX RECOGNITION**

- 1 Move the Board of Education recognize Kevin Gallagher, a 10<sup>th</sup> grade student at O.B.H.S. for completing his Eagle Scout project at Carpenter Elementary School. Kevin completed a landscape beautification project for the front entrance of Carpenter Elementary School. He arranged for supplies to be donated and provided all the labor for the project.
- 2 Move the Board to recognize the Old Bridge Special Education Parent & Teacher Association (SEPTA) for their unwavering support of our educators, children, and families. The SEPTA Rocks campaign, that is championed by the parent, paraprofessional, and teacher members of the organization, is a simple yet beautiful way to improve quality of life for many members of our community. SEPTA's generosity to our schools with their Flexible Seating Initiative demonstrates the organization's philanthropic and scholastic value to the Old Bridge Township School District.

RECOGNITION			
Resolution 1 and 2			
Motion:	DECARO	Second:	DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
DeCaro, Jill	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	9	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 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)

POLICY Resolution 1			
Motion:	ELLIS-FOSTER	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
DeCaro, Jill	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	9	0	

## XVII CURRICULUM / PROFESSIONAL DEVELOPMENT

- 1 Move the Board approve the following workshops/conferences:

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
A. David Cittadino (2) Superintendent of Schools 11-000-230-580-00-000 B. Kathleen Hoeker, Ed.D. (2) Assistant Superintendent 11-000-230-580-00-000 C. Joseph J. Marra (3) SBA/Board Secretary 11-000-251-592-00-000 D. Carylee A. Johnson Assistant SBA 11-000-251-592-00-000	2019 New Jersey School Boards Association Annual Workshop, Atlantic City, NJ	October 21 – 24, 2019	Group Registration fee plus lodging, travel, meals & incidental expenses not to exceed \$476.00 p/person (2 nights) \$587.00 p/person (3 nights)
E. Courtney Lowery, Principal Schirra Elementary School 11-000-240-580-00-090	Guiding Restorative Justice into District Policy, Rutgers IISA, Piscataway, NJ	October 10, 2019	Registration Fee: \$150.00
F. Courtney Lowery, Principal Schirra Elementary School 11-000-240-580-00-090	NJPSA Fall Conference, NJPSA, Long Branch, NJ	October 17, 2019	Registration Fee: \$160.00
G. Denise Lombardi, Supervisor, Special Education 11-000-240-580-00-091	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 approve the following staff members to participate in two training sessions for the 2019-2020 school year for the School Improvement Panel, mandated by the State as part of the NJ Achieve requirements, at a rate of \$49.40 per hour for a total of 3 hours. (Budget Account # 11-000-223-104-00-000). (KH)

School	ScIP	Principal
Carpenter	Laura Ambos, Christine Lynch	Christopher McCue
Cooper	Graziella Brunie, Theresa Mazza	Cathy Gramata
Grissom	Allison Gallo, Kim LeCras	Anthony Arico
McDivitt	Cynthia Fasanella, Carol Addeo	Laurie Coletti
Madison Park	Corine DeMizio, Maija Johnson	John Daly
Memorial	Dionne Phillips, Patricia Bassily	Raymond Payton
Miller	Linda Bystrek, Marisa Venaglia	Kimberley Giles
Schirra	Kristen Zampitella, Alicia Rizvi	Courtney Lowery
Shepard	Gina Toto, Michele Baron	Joseph Marinzoli
Southwood	Andrew Lewis, Stephanie Baldino	Karen Foley
Voorhees	Brittany Dansky, Stephanie Carlson	Thomas Ferry
Salk	Margaret Reilly, Katie Whitman	William Rezes & Jason Lynch
Sandburg	Christopher Burica, Kevin Coletti	Martha Simon
OBHS, Main	Sharon Gallagher, Antonio Bayuk	Vincent Sasso & James Oliveri
OBHS, GNC	Kimberly Hopping, Rory Yakubov	Timothy Dolan

- 3 Move the Board approve the following destinations for job coaching sites for the 2019-2020 school year to provide students with disabilities, who are over the age of 17 and enrolled in the Transition Planning course, with at least weekly structured learning experiences that are either coached by special education teachers who are trained to provide coaching for Structured Learning Experience or by mentors from the business:

Azzinaro's Pizza, Old Bridge	Friendly's, Old Bridge
Glenn School	Madison Park School
Holiday Inn, Hazlet	IHOP, East Brunswick
IPlay America, Freehold	KiDz HuB Media Network, Hazlet
MJ's Buttonwood Manor, Matawan	Old Bridge Public Library, Old Bridge
ShopRite, Matawan	ShopRite, Old Bridge
Stop & Shop, Matawan	Summerhill Nursing Home, Old Bridge
TJ Maxx, Englishtown	Vibe Tap and Grill, Hazlet

- 4 Move the Board approve the revised Secondary Field Trip Destination List (Attachment AA-1) to include all New Jersey State Park, Farms & Zoos. (DD)

CURRICULUM / PROFESSIONAL DEVELOPMENT Resolutions 1 through 4			
Motion: DECARO	Second: DUNN		
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	9	0	

### XVIII ATHLETICS<sup>1</sup>

- 1 Move the Board approve the resignation of the following coaches for the 2019-20 school year.

	Name	Position	Effective
A	Greg Bahun	JSMS, Asst. Coach, Girls' Basketball	09/03/19

- 2 Move the Board approve the employment of the following coaches for the 2019-2020 school year.

		Name	Position	Step/ Stipend	Effective
a.	**	Joseph D'Amico Repl. Donaghue Job ID 2196	OBHS Asst Coach, Boys' Basketball	Step 1A/\$3,484	11/25/19

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

ATHLETICS Resolution 1 and 2			
Motion: ELLIS-FOSTER		Second: DECARO	
Roll Call Vote:	Yes	No	Abstain / Pass
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	9	0	

## XIX FINANCE

- 1 Move the following bill lists dated September 13, 2019 be approved:

Batch #	Amount	Batch #	Amount
1	\$438,728.41	2	\$84,514.28

- 2 Move the Board of Education approve the Budget Transfer #2 for the 2019-2020 School Year (Attachment B-1). (CJ)
- 3 Move the Board approve the following out-of-district placements for the 2019-2020 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-3). (JT)
- 5 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
9/6/19	KWGC652	St. Thomas the Apostle	\$12,508.53

- 6 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
9/3/19	190903-10	Saint Ambrose	1,720.16
9/3/19	070318.00	Saint Ambrose	19,429.39

- 7 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):

<b>TECHNOLOGY (HP Streams / Laptops)</b>		
MRA INVOICE 21375	600 HP STREAMS, 30 HP PROBOOKS, IMAGING, TAGGING AND ETCHING SERVICES	\$157,068.00

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

- 8 Move the Board of Education acknowledge the amended Budget Transfer #12 to close out the 2018-2019 School Year made over the summer as previously board approved at the June 27<sup>th</sup> Regular Meeting per Finance Resolution #14 (Attachment B-1a)
- 9 Move the Board of Education approve the withdrawal from Capital Reserve in the amount of \$425,000 for projects included in the 2019-20 budget, adopted at the Public Hearing on May 2, 2019. (JM)
- 10 Move the Board of Education accept the generous donations from the following PTA's to be used as follows:

School	Amount	Purpose
Grissom	\$500.00	Grissom School K-Kids. Funds to be used for Grissom school needs

- 11 Move the Board accept a \$1,000 Walmart grant to Schirra school to be used for Schirra's STEM/Diversity and Inclusion Program.



- 12 Move the Board amend the resolution which was approved on the August 27, 2019 Agenda under Section XIX Finance – Resolution #14 to reflect a revised school name and effective date change as follows:

Move the Board approve the placement of student #812736 at Burlington County Alternative School for the 2019-2020 school year, effective September 10, 2019. Tuition is to be provided by the Old Bridge Board of Education. (OBHS)

- 13 Move the financial reports of the Treasurer of School Moneys for the month of JULY 2019 be approved. (JM)
- 14 Move the financial reports of the School Business Administrator for the month of JULY 2019 be approved. (JM)
- 15 Move the Board approve the School Business Administrator/Board Secretary’s 2019-2020 Budget Status:

Pursuant to N.J.A.C. 6A:23A-16.10, I certify that as of JULY 31, 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 15			
Motion:	DUNN	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	9	0	

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

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

ADDED BY ADDENDUM

- 16 Move the Board employ the following senior technology interns at the rate of \$13.00 per hour, no more than 25 hours per week, for the time period of September 23, 2019 through December 20, 2019 (not to exceed \$4,300.00) (DC)

a. Martin J. Talavera

NON-CERTIFICATED PERSONNEL – OPERATIONAL			
Resolution 1 as added by Addendum			
Motion:	ELLIS-FOSTER	Second:	SULIKOWSKI
Roll Call Vote:	Yes	No	Abstain / Pass
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	9	0	

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

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

Name	School	Effective
A Jenny Bramante	Grissom (25 Years)	9/3/19
B Barbara Vafiadou	Grissom (20 Years)	9/4/19

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

Name	School	Effective
A Lisa Seich	Substitute	8/29/19
B Antoinette Croce	Cooper	8/26/19
C Fatime Nela	Cooper	8/29/19
D Andrea Babajko	Carpenter	9/04/19
E Maria Cucarese	Southwood	9/23/19

- 3 Move the Board employ the following substitute Noon Hour Supervisor for the 2019-2020 school year at \$10.00 per hour:

Name	Effective
a Andrea Babjko	9/5/19
b Sandra Kuilan	9/18/19
c Fatime Nela	9/18/19

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

Name	School	Type	Unpaid
a Carol Martin	Schirra	Medical	9/5/19-TBD

- 5 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 Paraprofessional Aide Sub = T/B/D

Jennifer Baum	11-215-100-106-00-000	Special Education Paraprofessional Aide-Sub
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- 6 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	Effective Date
a	Ann Marie Pari	Shepard/Resource/11-213-100-106-00-000	September 5, 2019
b	Karen Brown	EMGNC/Resource/11-213-100-106-00-000	September 5, 2019
c	Grace Sankar	McDivitt/Resource/11-213-100-106-00-000	September 5, 2019
d	Carol Bracht	EMGNC/Resource/11-213-100-106-00-000	September 5, 2019
e	Marsha Silverberg	Southwood/Resource/11-213-100-106-00-000	September 12, 2019

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

	Name	School/Program/Budget Code
a	Rosemary Hogen	Sandburg/Resource/11-213-100-106-00-000
b	Grace Sankar	McDivitt/Resource/11-213-100-106-00-000
c	Carol Bracht	EMGNC/Resource/11-213-100-106-00-000

- 8 Move the Board approve the removal of the following from the Substitute Paraprofessional Aide list for the 2019-2020 school year:

	Name	Effective Date
a	Andrea Blasco	September 17, 2019
b	Lori Koczon	September 17, 2019
c	Marcie Levitt	September 17, 2019

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

	Name	School/Program/Budget Code	Step/ Credit	Salary	Effective Date
a	Andrea Blasco	Voorhees/Resource/ 11-213-100-106-00-000	1/30	\$15,996  (Salary to include bus & lunch duty)	September 18, 2019
b	Lori Koczon	Shepard/MD/ 11-212-100-106-00-000	1/30	\$15,996  (Salary to include bus & lunch duty)	September 18, 2019
c	Marcie Levitt	Memorial/LLD/ 11-204-100-1006-00-000	1/30	\$15,996  (Salary to include bus & lunch duty)	September 18, 2019

- 10 Move the Board employ the following Security Guard (10 month position) for the 2019-2020 school year at a rate of \$22.21 per hour:

	Name	School	Effective
A	Joseph Regina Job ID 2166 Repl. J. McCauley (retired)	OBHS	9/1/19

ADDED BY ADDENDUM:

- 11 Move the Board approve the reassignment of the following Paraprofessional Aides, effective September 18, 2019: (JT)

	Name	From	Program/Budget Code	To	Program/Budget Code
a	Zonnia Stetson	Madison Park	LLD/ 11-204-100-106-00-000	OBHS (Salary to include 10% Bus Duty and 10% Length of Day)	Resource/ 11-213-100-106-00-000
b	Christine Schember	Shepard	MD/ 11-212-100-106-00-000	Madison Park (Salary to include 10% Bus Duty and Substitute for \$18 lunch duty)	LLD/ 11-204-100-106-00-000

- 12 Move the Board approve the employment of the following highly qualified Substitute Paraprofessional Aide at an hourly rate of \$11.96 (including approval for \$18.00 per hour for extensive lunch supervision when needed) (Including authorization for employment in the Title I, NCLB, or IDEA Federal Programs), (effective date is contingent upon completion of required documentation): (JT)

	Name	Effective Date
a	Christina Lechnos	September 18, 2019

<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 10 and 11 & 12 AS ADDED BY ADDENDUM			
Motion:	DUNN	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	9	0	

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

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

	Name	Type	Paid	Unpaid
a	Allison Weinberger Shepard	Maternity Child Care	12/21/19-01/23/20	01/24/20-04/02/20
b	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 10/01/19-12/12/19 EXTEND
c	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 09/01/19-12/11/19 EXTEND
d	Laura Goffred HS/MS AMEND	Maternity Child Care		09/03/19-09/18/19 10/19/19-08/31/20 AMEND
e	Stephanie Amadeo Shepard EXTEND	Maternity Medical Child Care	09/01/19-09/04/19 09/05/19-09/18/19	09/19/19-10/31/19 EXTEND
f	Suzanne Quirk Carpenter	Maternity Child Care	12/09/19-01/19/20	01/20/20-05/07/20

	Name	Type	Paid	Unpaid
g	Nicole Lalima OBHS AMEND	Maternity Child Care	09/02/19-09/27/19	09/28/19-10/31/19 AMEND
h	Justine Heredia Voorhees/Glenn/Schirra	Maternity Child Care	12/16/19-02/02/20	02/03/20-04/30/20
i	Timothy Goffred CSMS	NJ Family Leave		09/09/19-10/20/19
j	Melissa Thatcher OBHS AMEND	Medical Maternity Child Care	09/23/19-10/01/19 10/02/19-10/31/19	11/01/19-11/31/19 12/01/19-01/31/20

*\*for benefit purposes*

- 2 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
A	Lisa Cali Repl. T. Robertson Job ID 2142 EXTEND	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	09/03/19-12/11/19 EXTEND
B	Jennifer Finley Repl. D. Stanfield Job ID 2142 EXTEND	McDivitt Elem Gr 2 11-120-100-101-11-000 Certification(s): Elem School Tchr K-6	MA/Step 1	\$51,917	09/03/19-12/13/19 EXTEND
C	Alexander Douthat Repl. M. Thatcher Job ID 2179	OBHS Music/Band Tchr 11-140-100-101-01-000 Certification(s): Tchr of Music	BA/Step 1	\$47,243	10/02/19-01/31/20
D	Kristina Masucci Repl. N. Savacool Job ID 2202 STS-LTS	Memorial Special Education 11-204-100-101-00-000 Certification(s): TOSD, Elem K-6	BA/Step 1	\$47,243	09/05/19-11/27/19
E	Nicole Benz Repl. R. Budrecki Job ID 2188	Cooper Elem Guidance Coun 11-000-218-104-00-999 Certification(s): School Counselor	MA/Step 1	\$51,917 +\$1,925 +\$428	10/21/19-03/13/20

- 3 Move the Board amend the attached salary for the following 12 month Administrator effective 07/01/19-06/30/20. (Attachment D-2)
- 4 Move the Board employ Karen Hicks, Supervisor of Business & Family Consumer Science, for an additional 2 days of 2019 summer employment, at \$733.26 per day. (Home Account XX-XXX-XXX-XXX-XX-XXX)
- 5 Move the Board employ Katelyn Tivald, Supervisor of Guidance, for an additional 5 days of 2019 summer employment, at \$603.37 per day. (Home Account XX-XXX-XXX-XXX-XX-XXX)
- 6 Move the Board employ Jean Ferrara, Supervisor of Math, for an additional 2 days of 2019 summer employment, at \$752.15 per day. (Home Account XX-XXX-XXX-XXX-XX-XXX)

- 7 Move the Board employ Rocco Celentano, Supervisor of History & English, for an additional 2 days of 2019 summer employment, at \$733.26 per day. (Home Account XX-XXX-XXX-XXX-XX-XXX)
- 8 Move the Board of Education approve the REVISIONS to staff salary guide previously approved for the 2019-2020 school year.

	Name	From	To
A	Lauren Sietz	MA+30/6 \$57582	MA+30/6 \$60676
B	Kimberly Hopping	BA/9 \$57093	MA/9 \$63022

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

	LOCATION	REASON	DETAIL
A	OBHS	Special Ed (Lalima LOA Amended)	Attachment D-1a
B	OBHS	Music/Band (Thatcher Amended/Douthat Approval)	Attachment D-4
C	OBHS	IEP REQUIREMENTS (Cocca Approval)	Attachment D-5

- 10 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. Kimberly Roedema	BS	CEAS – Elem – K-6	\$104.92

- 11 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. Kimberly Roedema	BS	CEAS – Elem – K-6	\$175.00

\*served as an LTS, RFE on file.

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

Name	Degree	Certification/Certificate
a. Carianne Solecki	AS & BS & MS	STD – Pre-Gr.3; STD – Elem – K-6
b. Daniela Mieczkowski	60 + credits	Substitute Teacher Certificate
c. Meghan P. Malone	60 + credits	Substitute Teacher Certificate
d. Joseph Bartkowicz	MA	STD-Teacher of Spanish; STD-ESL
e. Melissa Luis	60 + credits	Substitute Teacher Certificate

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

Mentor	Teacher	School & Certification
Andrew Lewis	Antigoni Sofocli	Spec. Edu. Teacher - Southwood
Stephanie Baldino	Lisa Donofrio	Spec. Edu. Teacher - Southwood

- 14 Board to accept Student Teachers and Student Observations Fall 2019

Monica Adamecki	OBHS
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- 15 Move the Board approve the hiring of Kate Gordon as Coordinator of the Title I Before and After School Programs for the 2019-2020 school year for two days per week for 30 weeks using ESSA Title I funds. Budget Account(s): 20-231-100-100-xx-211; 20-234-100-100-xx-211 (Estimated cost: 1 coordinator \* 2 hrs/day \* 2 days/week \* 30 weeks \* \$49.40 /hr = \$5,928) (CC/KH)
- 16 Move the Board approve the hiring of Cheryl Berkuta for the 2019-2020 school year as the Title IV Coordinator at the hourly rate of \$49.40 not to exceed \$1000 using ESSA Title-IV funds. Budget Account: 20-280-200-100-00-500; 20-281-200-100-00-500 (CC/KH)
- 17 Move the Board approve the hiring of Robyn Wolfe as the student engagement liaison at Sandburg School for the 2019-20 school year at an hourly rate of \$49.40 not to exceed \$3,500 using ESSA Title I SIA Part A funds. Budget Accounts: 20-232-200-100-04-000; 20-233-200-100-04-000 (CC/KH)
- 18 Move the Board approve the hiring of the following IXL Train the Trainers for the 2019-20 school year to be compensated for 6 hours of prep time each using ESSA Title IIA funds at an hourly rate of \$49.40. (Estimated cost: 6 trainers \* 6 hours \* \$49.40 /hr = \$1,778.40). Budget Accounts: 20-275-200-100-00-211; 20-276-200-100-00-211. (CC/KH)

a	Loren Lando
b	Janine Arciero
c	Julie Buffardi
d	Alyssa Macy
e	Rachel O'Neill
f	Dana Titmas

- 19 Move the Board approve the hiring of Dana Marinaccio as Coordinator of the SIA After School Program for the 2019-2020 school year for 3 hours per week for 20 weeks using ESSA Title I SIA Part A funds. Budget Account(s): 20-232-100-100-04-000; 20-233-100-100-04-000 (Estimated cost: 1 coordinator \* 3 hrs/week \* 20 weeks \* \$49.40 /hr = \$2,964) (CC/KH)
- 20 Move the Board approve the hiring of Kerryann Silvestri as the Coordinator of the Title-I Homeless Student Program at the hourly rate of \$49.40 not to exceed \$750 using ESSA Title I funds. (CC/KH) Budget Account: 20-231-200-100-00-500
- 21 Move the Board approve the hiring of Robyn Wolfe as the Coordinator of the Title-IIA Non-Public Program at the hourly rate of \$49.40 not to exceed \$1,000 using ESSA Title IIA funds. (CC/KH) Budget Account: 20-275-200-100-00-500
- 22 Move the Board approve the hiring of Natasha Rivera as the Title-III Coordinator at the hourly rate of \$49.40 not to exceed \$1,000 using ESSA Title III funds. (CC/KH) Budget Account: 20-241-200-100-00-500
- 23 Move the Board approve the hiring of Alexis Adinolfi as the Coordinator to oversee the school PBIS program at Salk School for the 2019-20 school year at an hourly rate of \$49.40 not to exceed \$1,500 using ESSA Title IVA funds. (CC/KH) Budget Accounts: 20-280-200-100-00-211; 20-281-200-100-00-211
- 24 Move the Board approve the hiring of Loren Lando as the mentor to support the school PBIS program at Salk School for the 2019-20 school year using ESSA Title IVA funds at an hourly rate of \$49.40, not to exceed \$1000. (CC/KH) Budget Accounts: 20-280-200-100-00-211; 20-281-200-100-00-211
- 25 Move the Board approve the hiring of the following eleven (11) Elementary Attendance Coordinators for the 2019-20 school year using ESSA Title IVA funds at an hourly rate of \$49.40, not to exceed a total of \$17,000. (CC/KH) Budget Accounts: 20-280-200-100-00-211; 20-281-200-100-00-211



1	McDivitt:	Diane Virote
2	Carpenter:	Jodi Rosenblum
3	Schirra:	Courtney Kless
4	Madison Park:	Ryan Sobin
5	Memorial:	Audrey Cirangle
6	Southwood:	Alyssa Stetson
7	Voorhees:	Maureen McKeirnan
8	Shepard:	Erin Gonzalez
9	Miller:	Lori O'Leary
10	Grissom:	Alison Resnick

26 Move the Board approve the hiring Natasha Rivera as the Title-III Immigrant Coordinator at the hourly rate of \$49.40 not to exceed \$1,000 using ESSA Title III Immigrant funds. (CC/KH) Budget Account: 20-245-100-100-00-211

27 Move the Board approve the following teachers for the Title I SIA Part A After-School Program at Sandburg School effective Tuesday, October 1, 2019 for 20 weeks at a rate of \$49.40 per hour: (CC/KH)

2 days per week, 1 hour per day, for 20 weeks:  $12 * 2 * 1 * 20 * \$49.40 = \$23,760$ ; 10 total prep hours at the rate of \$49.40 per teacher= \$5,928; 2 hours for training and 1 hour parent conference at the rate of \$49.40 = \$1,777.80 estimated total= \$31,465.80 (CC/KH)

		Account #
A	Christopher Burica	20-233-100-100-04-000; 20-232-100-100-04-000
B	Maria LiDondici	
C	Laurie Shelley	20-233-100-100-04-000; 20-232-100-100-04-000
D	Kevin Coletti	
E	Kathy Kohlhepp	20-233-100-100-04-000; 20-232-100-100-04-000
F	Sue Stahl	
G	Danielle DeMarco	20-233-100-100-04-000; 20-232-100-100-04-000
H	Stephen Ruotillio	
I	Sue Mazur	20-233-100-100-04-000; 20-232-100-100-04-000
J	Carlene Ragolia	
K	Alyssa Macy	20-233-100-100-04-000; 20-232-100-100-04-000

28 Move the Board to approve Loryn Bono to be a presenter for the Old Bridge Professional Learning Academy for the 2019-2020 school year. Budget account number: 20-275-200-100-00-211. (CC/KH)

29 Move the Board employ the following personnel as a Speech Area Coordinator for the 2019-2020 school year. (JT)

Name	Stipend	IDEA a/c #
Jacqueline Ostrander	\$1,595.00	20-250-100-200-00-000

30 Move the Board employ the following personnel as a Preschool Coordinator for the 2019-2020 school year. (JT)

Name	Stipend	IDEA a/c #
Tracey Roegiers	\$2,563.00	20-250-100-200-00-000

31 Move the Board approve the employment of Arthur Freihon, on a per diem basis at \$300 per day, from September 18, 2019 through December 20, 2019, to assist with evaluations, not to exceed 15 days and \$4,500.00. Account # 11-000-230-104-00-000 (KK)

ADDED BY ADDENDUM:

- 32 Move the Board approve an additional 6 nursing hours at CSMS, 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. (KH)

<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 through 31, and 32 as added by addendum			
Motion: DUNN		Second: DECARO	
Roll Call Vote:	Yes	No	Abstain / Pass
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
Cali, Jill	√		ABSTAIN ON RESOLUTION #2-A
RESOLUTIONS PASSED:	9	0	

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

- 1 Move the Board accept the resignation of Evelyn Rivera, full-time School Bus Driver, effective 8/30/19.
- 2 Move the Board approve the employment of Alice Ellison as part-time School Bus Driver for the 2019-2020 School Year at an hourly salary of \$15.95, effective September 18, 2019. (Budget Account # 90% 11-000-270-160-00-127; 10% 11-000-270-163-00-138).
- 3 Move the Board approve the employment of Yuderka Rosario, as Substitute School Bus Driver for the 2019-2020 School Year, at an hourly salary of \$15.95, effective September 18, 2019. (Budget Account # 90% 11-000-270-160-00-127; 10% 11-000-270-163-00-138).
- 4 Move the Board accept the retirement of June Migliore, School Bus Aide, effective January 1, 2020, with deep appreciation of her 10-3/4 years of service to the district.

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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

NON-CERTIFICATED PERSONNEL – TRANSPORTATION Resolutions 1 through 4			
Motion:	ELLIS-FOSTER	Second:	DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
DeCaro, Jill	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	9	0	

## XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move the Board enter into a Contract with Atlantic Tomorrows Office for MF Paper Cut and all required software and accessories for 60 month term at \$2,055.58 per month under New Jersey State Contract A40467.
- 2 Move the Board approve the following disposition by sale, donation or disposal of obsolete textbooks:

Full Title	Publisher	Copyright	ISBN#	Quantity
		Date		
Editorial Gráficas Hernandes (softcover)	Cuenca Ecuador	2005 Segunda Edicion	889225-13-4	100

- 3 Move the Board approve the following professional design proposal(s) from Tokarski & Millemann Artchitects, LLC, for the 2019-2020 school year. Proposal(s) on file in the Business Office. (JM – Business Office)

Location	Description	Fee
A Madison Park	Drainage Improvements	\$19,450.00

SUPPLIES, EQUIPMENT AND SERVICES			
Resolution 1, 2 and 3			
Motion:	DECARO	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	9	0	

## XXVI TRANSPORTATION

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
1715	Voorhees	School Dayz	\$90.29 + \$40.00/Aide = \$130.29 Per Diem	9/1/19 – 6/30/20
1312	Parlin to Miller	School Dayz	\$60 Per Diem	9/1/19-6/30/20
201	South River Elementary	K & D Bus Service	\$200.00 Per Diem	9/1/19 – 6/30/20

2 Move the Board amend the following Routs for the 2019-2020 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
2071	Avenel to OBHS	School Dayz	Add Mileage: \$22.00 Per Diem	9/1/19 – 6/30/20

TRANSPORTATION Resolutions 1 and 2			
Motion:	ELLIS-FOSTER	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	9	0	

## XXVII MISCELLANEOUS

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
Tuesday, October 15 <sup>th</sup> amended date	Agenda Session	Administration Bldg. Conf Room	7:30 pm
Tuesday, October 29 <sup>th</sup> amended date	Regular Meeting	OBHS – Main TV Studio	7:30 pm

- 2 Move the Board recognize donations received through the efforts of the Conservation and Revenue Coordinator for the period August 28, 2019 through September 17, 2019 (Attachment F-1)

MISCELLANEOUS Resolutions 1 and 2			
Motion: DUNN	Second: DECARO		
Roll Call Vote:	Yes	No	Abstain / Pass
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	9	0	

## XXVIII BOARD SECRETARY AND BOARD BUSINESS

- 1 Move the Board of Education approve the following goals for the 2019-2020 school year as discussed in Executive Session at the Regular Meeting of August 27, 2019:

DISTRICT GOALS FOR THE 2019 – 2020 SCHOOL YEAR
<p><b>EXCELLENCE IN EDUCATION</b></p> <ul style="list-style-type: none"> <li>☞ Continue to enhance innovative educational opportunities for all students in accordance with our strategic plan.</li> </ul>
<p><b>FISCAL RESILIENCE</b></p> <ul style="list-style-type: none"> <li>☞ Continue to evaluate options to improve financial reserves due to significant decrease in state aid and continue efforts to educate our stakeholders on the district’s financial situation due to the significant reduction in state aid.</li> </ul>
<p><b>THE WHOLE CHILD</b></p> <ul style="list-style-type: none"> <li>☞ Continue initiatives to address student wellness and continue to engage with community partners in addressing social issues.</li> </ul>
BOARD GOALS FOR THE 2019 – 2020 SCHOOL YEAR
<ul style="list-style-type: none"> <li>☞ Continue to work toward achieving Board Certification by continuing to receive professional development with NJSBA programs in the upcoming year.</li> <li>☞ Continue to support district and community events.</li> <li>☞ Continue to embrace diversity at our board meetings that is reflective of our community.</li> </ul>

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

**B**e it resolved that the Board directs the Superintendent, Business Office and legal counsel to take all necessary steps to advertise for and accept bids for the purchase of the Nike Base Transportation Site, Block 7000, Lot 4.11, 2093 State Route 9 at Jake Brown Road, consisting of 25.87 acres of improved land, consistent with law, having obtained authorization for such sale from the Middlesex County Executive Superintendent and the New Jersey Department of Education on September 3 and 10.

**B**e it further resolved pursuant to N.J.S.A. 18A:20-7 and Board Policy and Regulation 7300, the Board hereby fixes a minimum sale price for the sale of such property at the sum of ten million dollars (\$10,000,000.00), that the Board reserves the right to accept or reject the highest bid made regardless of amount, and that if the Board does not formally accept the highest bid so made by the second regular Board meeting after the receipt of bids, all such bids shall be deemed to have been rejected.

BOARD SECRETARY AND BOARD BUSINESS			
Resolution 1 and 2			
Motion:	REED	Second:	DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
Ellis-Foster, Kelly	√		
Lent, Lisa	√		
Cali, Jill	√		
RESOLUTIONS PASSED:	9	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 discussions on negotiations, attorney-client privilege and property related issues. (8:56 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 negotiations, attorney-client privilege and property related issues, 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 9:34 pm, on motion by Lent, seconded by Dunn and carried on a unanimous voice vote.

The Board then adjourned the meeting at 9:35 pm, on motion by Dunn, 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.