

**I CALL TO ORDER BY BOARD PRESIDENT**

The Regular meeting of the Old Bridge Township Board of Education was held on January 16, 2018 and was called to order at 7:30 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, January 16, 2018**. 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>
Cali, Jill	√	
DeCaro, Jill	√	
DiPrima, Salvatore	√	
Dynof, Jeffrey	√	
Lent, Lisa	√	
Reed, Walter	√	
Singh, Balwinder		√
Sulikowski, Matthew	√	
Dunn, Richard	√	

<i>Also Present:</i>		
David Cittadino	Superintendent	√
Kathleen Hoeker, Ed.D.	Asst. Superintendent	√
Joseph J. Marra	SBA / Board Secretary	√
J. Scott Cascone, Ed.D.	Executive Director of Academics	√
Rosanne Moran	Director of Technology	√
James Tuohy, Ed.D.	Executive Director of Special Services	√
Anahita Keiller	Director of Arts & Cultures	√
Chris Parton	Board Counsel	√
Randall Anderson	Student Council President	√

**V PLEDGE OF ALLEGIANCE****VI MOMENT OF SILENCE**

*In Memoriam*  
*Move the Board acknowledge the death of*  
*Michael Hodecker, Retired English teacher*  
*at Cedar Ridge/Old Bridge High School*  
*and*  
*David Morgan, Retired Elementary School Teacher*  
*and*  
*Express its deepest sympathy to their family and friends.*

**CODE OF ETHICS CORNER – Highlight of the Month – Read by Jill Cali**

\*The Board Member will confine his/her Board action to policy making, planning and appraisal and help to frame policies and plans only after the Board has consulted those who will be affected by them.

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

**2017 – 2018 DISTRICT GOALS**Excellence in Education

- ❖ Continue to expand innovative educational opportunities for all students.

Facilities/Finance

- ❖ Improve financial reserves in anticipation of increased enrollment.

The Whole Child

- ❖ Increase student success by initiating programs to improve daily attendance.

**2017-2018 BOARD GOALS**

- ❖ Work toward achieving Board Certification by continuing to receive professional development with NJSBA programs 3 times in the upcoming year.
- ❖ Increase board member participation at school and community activities/events.

**ADDENDUM**

Move the Board accept the addendum to the Agenda for January 16, 2018:

<b>ACCEPTANCE OF ADDENDUM</b>			
<b>Motion: CALI</b>	<b>Second: LENT</b>		
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt			ABSENT
Dunn, Richard	√		
RESOLUTION PASSED:	8	0	

**VII APPROVAL OF MINUTES**

- 1 Move the Board approve the following minutes:

Agenda Session	December 12, 2017
Regular Meeting	December 19, 2017
Closed Session	December 12, 2017

<b>APPROVAL OF MINUTES</b>			
<b>Resolutions 1</b>			
<b>Motion: DECARO</b>	<b>Second: DYNOF</b>		
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	8	0	

**VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD****IX RECOGNITION**

- 1 Move the Board of Education recognize Brianna Mortenson, of Cheesequake School, for achieving the Girl Scout Bronze Award – Troop 80813, the highest honor a Girl Scout Junior can achieve. For the award, the girls helped a local animal shelter, Sammy's Hope. They created kits that can be given out to families when they adopt a pet which included food and toys. They also donated supplies and visited the shelter several times.
- 2 Move the Board of Education approve item 1 of the Recognition Section.

<b>RECOGNITION</b>			
<b>Resolutions 1</b>			
<b>Motion: REED</b>	<b>Second: LENT</b>		
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	8	0	

**X SUPERINTENDENT’S REPORT**

**XI PROGRESS TOWARDS GOALS**

**XII CORRESPONDENCE**

**XIII SPECIAL COMMITTEE REPORTS**

**XIV FACILITIES USE**

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

**XV HEARING OF THE RESIDENTS (AGENDA ITEMS ONLY)**

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

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

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

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

**BOARD ACTION ITEMS**

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

**XVI POLICY****XVII CURRICULUM / PROFESSIONAL DEVELOPMENT**

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

<b>Name / Title</b>	<b>Conference/Workshop/ Name/Sponsor/Location</b>	<b>Date(s)</b>	<b>Cost* / Budget Account</b>
a. Joseph J. Marra School Business Administrator/Board Secretary	2018 GPANJ.INC. Annual Educational Symposium, Government Purchasing Association of NJ, Sixth Annual Educational Symposium, Tropicana Casino Hotel, Atlantic City, NJ	April 11 - 13, 2018	Registration: \$395.00 p/p. Lodging, Meals and Incidentals not to exceed \$475.00 per person*
b. Carylee Johnson Assistant SBA			#11-000-251-592-00-000
c. John Daly, Principal Madison Park Elementary School	Why Collaborative Inquiry, Foundation for Educational Administration, Monroe, NJ	February 12, and March 19, 2018	Registration Fee: \$275.00 #11-000-240-580-00-090
d. Cathy Gramata, Principal Cooper Elementary School	Why Collaborative Inquiry, Foundation for Educational Administration, Monroe, NJ	February 12, and March 19, 2018	Registration Fee: \$275.00 #11-000-240-580-00-090
e. Rachel O'Neill, Reading Specialist f. Adriana Fernandez, Reading Specialist g. Diane McNamara, Reading Specialist	Wilson Foundations, Level I, The Newgrange Education Center, Princeton, NJ	February 6, 2018	Registration Fee: \$350.00 per person #20-275-200-300-00-000 (Title II)

*\*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 revised Secondary Field Trip Destination List (**Attachment AA-1**) to include Maloney's Grill, Matawan, NJ.

- 3 Move the Board approve evening kindergarten and first grade registration for Thursday, February 15, 2018 from 6:00 pm – 9:00 pm for compensation for school secretaries and nurses who will facilitate the registration process as follows:

**SECRETARIES – BUDGET ACCOUNT #11-000-240-105-00-000**

<b>SCHOOL</b>	<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>HOURLY RATE</b>	<b>X 3 HOUR</b>
Carpenter	Berman	Cynthia	\$32.86	\$98.58
Cheesequake	Pulaski	Tracy	\$20.02	\$60.06
Cooper	Zino	Marilyn	\$20.02	\$60.06
Grissom	Morrabel	Clarissa	\$17.90	\$53.70
Madison Park	Cohen	Barbara	\$32.86	\$98.58
McDivitt	Monti	Diane	\$25.90	\$77.70
Memorial	Robinson	Sara	\$17.90	\$53.70
Miller	Samson	Frances	\$32.61	\$97.83
Schirra	Conahan	Bernadette	\$18.39	\$55.17
Shepard	Goldberg	Helene	\$33.08	\$99.24
Southwood	McCue	Joan	\$22.60	\$67.80
Voorhees	Martinez	JoAnn	\$18.90	\$56.70
<b>TOTAL</b>				<b>\$879.12</b>

**NURSES – BUDGET ACCOUNT # 11-000-213-100-00-000**

<b>SCHOOL</b>	<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>HOURLY RATE</b>	<b>X 3 HOUR</b>
Carpenter	Doris	Lorraine	\$49.	\$148.20
Cheesequake	Diamond	Karen	\$49.40	\$148.20
Cooper	Gironda	Jennifer	\$49.40	\$148.20
Grissom	Maher	Mary Alice	\$49.40	\$148.20
Madison Park	Baran	Karen	\$49.40	\$148.20
McDivitt	Dempsey	Denise	\$49.40	\$148.20
Memorial	Hice	Faith	\$49.40	\$148.20
Miller	Guidice	Michelle	\$49.40	\$148.20
Schirra	Marques	Aliza	\$49.40	\$148.20
Shepard	Callahan	Regina	\$49.40	\$148.20
Southwood	Harris	Zayda	\$49.40	\$148.20
Voorhees	Ritz	Stacy	\$49.40	\$148.20
<b>TOTAL</b>				<b>\$1,778.40</b>

**GRAND TOTAL****\$2,657.52**

- 4 Move the Board approve the following destination for job coaching sites for the 2017-2018 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 (JT):

iPlay America, Freehold, NJ
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- 5 Move the Board approve the following certification (JT):

Name/Title	Certification/Name/Location	Date(s)	Cost
A Kerryann Silverstri, Special Education Teacher Budget Account: 11-213-100-610-00-000	CPI Training, Crowne Plaza Edison, NJ	2/20/18, 2/21/18, 2/22/18, 2/23/18	\$3,199.00
B Sara Monahan, Special Education Teacher Budget Account: 11-213-100-610-00-000	CPI Training, Crowne Plaza Edison, NJ	2/20/18, 2/21/18, 2/22/18, 2/23/18	\$3,199.00

- 6 Move the Board approve the 2018/2019 Course Offering Book for Old Bridge High School. (SC)

Resolutions 1 through 6			
Motion:	DYNOF		Second: CALI
Roll Call Vote:	Yes	No	Abstain / Pass
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Cali, Jill	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	8	0	

## XVIII ATHLETICS

## XIX FINANCE

- 1 Move the following bill lists dated January 12, 2018 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
5	\$8,143.14	6	\$43,930.85	7	\$84,336.71
8	\$1,806,957.65				

- 2 Move the Board of Education approve the **Budget Transfer #6** for the 2017-2018 School Year (**Attachment B-1**). (JM)
- 3 Move the Board approve the following out-of-district placements for the 2017-2018 School Year (**Attachment B-2**). (JT)

- 4 Move the Board of Education acknowledge, consistent with board approval of Resolution XIX – Finance #9 from the October 20, 2016 Regular Meeting, the following payments for the Energy Savings Improvement Plan (ESIP) from the Old Bridge Township Board of Education Escrow Account with Bank of America Public Capital Corp., as reviewed and certified by Joseph J. Marra, School Business Administrator:

<b>ESIP (BOA 001)</b>	<b>Invoice</b>	<b>Amount</b>
HONEYWELL	5242683979CB	193,830.00
TOKARSKI & MILLEMANN	2017-655	\$5,000.00
<b>SOLAR (BOA 002)</b>		
TOKARSKI & MILLEMANN	2017-656	\$5,000.00

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

- 5 Move the Board of Education approve the following payments from the Old Bridge Township Board of Education Escrow Account with T.D. Bank., as reviewed and certified by Joseph J. Marra, School Business Administrator for Technology / Security Camera Equipment:

<b>TECHNOLOGY / SECURITY CAMERA (TD BANK 003)</b>		
MRA INTERNATIONAL	16761	\$44,600.00
SCHOOL SPECIALTY	208119524390	\$42,524.65
SCHOOL SPECIALTY	208119404324	\$34,520.01
SCHOOL SPECIALTY	208119354980	\$41,490.00

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

- 6 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):

<b>Date</b>	<b>Quote</b>	<b>NonPublic School</b>	<b>Amount</b>
12-13-17	JLMW722	CALVARY CHRISTIAN SCHOOL	\$4,932.96

- 7 Move the Board of Education accept a grant in the amount of \$300.00 to the Old Bridge High School Girls Who Code Club for purchasing of tee shirts for the active members and to attract new members.
- 8 Move the Board amend the FY2018 ESSA application to reflect the ESEA-NCLB FY17 Carry-Over funds as follows:

	<b>From</b>	<b>To</b>	<b>Difference</b>
Title I	\$763,651	\$855,090	\$91,439
Title IIA	\$195,282	\$209,343	\$14,061
Title III	\$63,171	\$67,926	\$4,755
Title III Immigrant	\$14,365	\$16,115	\$1,750

- 9 Move the Board approve submission of a \$7,500 grant proposal to the Doug Flutie Jr. Foundation's Allison Keller Education Technology Program to continue Special Services staff use of RobokInd Robots4Autism's MILO, a robot designed to help learners with ASD improve their social and behavioral skills and gain the confidence they need to succeed both socially and academically. (kl)
- 10 Move the Board approve submission of a \$6,000 grant proposal to the National Scholastic Athletics Foundation's Tony Wells Team/Club Development Grant program to support our high school track teams with the purchase of new equipment for the OBHS Weight Room. (kl)



- 11 Move the financial reports of the Treasurer of School Moneys for the month of November 2017 be approved. (JM)
- 12 Move the financial reports of the School Business Administrator for the month of November 2017 be approved. (JM)
- 13 Move the Board approve the School Business Administrator/Board Secretary's 2017-2018 Budget Status:

**Pursuant to N.J.A.C. 6A:23A-16.10, I certify that as of November 30, 2017 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.**

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**Joseph J. Marra**  
**School Business Administrator/Board Secretary**

<b>FINANCE</b>			
<b>Resolutions 1 through 13</b>			
<b>Motion:</b>	<b>REED</b>	<b>Second:</b>	<b>DECARO</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

## **XX NON-CERTIFICATED PERSONNEL – OFFICE**

**XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL**

- 1 Move the Board accept the **retirement** of Martin Kemprowski, Reporting Custodian at Leroy Gordon Cooper Elementary School, effective April 1, 2018, with deep appreciation for his 28  $\frac{3}{4}$  years of service to the District.

<b>NCP – OPERATIONAL</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>CALI</b>	<b>Second:</b>	<b>LENT</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

**XXII NON-CERTIFICATED PERSONNEL – OTHER**

- 1 Move the Board **reassign** the following Noon Hour Supervisors, from **1-hour** Noon Hour Supervisor positions to **2-hour** Noon Hour Supervisor positions:

	<b>Name</b>	<b>School</b>	<b>Effective</b>
A	Shajia Jibran	Madison Park from Voorhees	1/17/18
B	Antoinette Croce	Southwood	1/17/18

- 2 Move the Board **employ** the following Regular Noon Hour Supervisor for the 2017-2018 school year at a rate of \$15.27 per hour:

	<b>Name</b>	<b>School</b>	<b>Effective</b>
A	Ewa Madej	Southwood	1/17/18

- 3 Move the Board employ the following District Floater Registered Nurses for the 2017-2018 school year. (Budget Acct# 11-000-213-100-xx-xxx) Job Id 443.

	<b>Name</b>	<b>Degree/Step</b>	<b>Salary</b>	<b>Effective Date</b>
A	Yanett Toth, RN	RN/Step 5	\$39,194	01/31/18

- 4 Move the Board of Education approve a Resolution Agreement between the Old Bridge Board of Education and the Old Bridge Education Association regarding grievances 3075, 3076 and 3077 filed (PERC Docket No. CO-2018-092) all addressing the workday of paraprofessionals employed by the board. (JM)

- 5 Move the Board approve/amend the following **leaves of absence**:

	Name	Type	Paid	Unpaid
A	Maryanne Toto Salk, RN EXTEND	Medical	10/23/17-11/26/17	11/27/17-02/28/18 EXTEND

NCP – OTHER Resolutions 1-4, 5				Resolution 4		
Motion: DYNOF		Second: DECARO		CALI separated #4 for voting:		
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Lent, Lisa	✓			✓		
Reed, Walter	✓					ABSTAIN
Singh, Balwinder			ABSENT			ABSENT
Sulikowski, Matt	✓			✓		
Cali, Jill	✓					ABSTAIN
DeCaro, Jill	✓					ABSTAIN
DiPrima, Salvatore	✓			✓		
Dynof, Jeffrey	✓			✓		
Dunn, Richard	✓			✓		
RESOLUTIONS PASSED:	8	0		5	0	

## XXIII CERTIFICATED PERSONNEL

- 1 Move the Board **employ** the following **teacher(s)** for the **2017-2018** school year, and approve submission of an application to the Middlesex County Superintendent of Schools for Authorization for Emergent Hiring where necessary. (Including authorization for employment in the Title I, NCLB or IDEA Federal Programs):

	Name	School	Degree/Step	Salary	Tenure
A	Grisel Pacheco Repl. S. Hewes (resigned) Job ID 399 Eff: 3/19/2018	JSMS Spanish Teacher 11-130-100-101-03-000 Certification(s):Teacher of Spanish; Elem School Tchr in grs K-5; Tchr of Psychology	BA/Step 8	\$55,343	3/20/2022

- 2 Move the Board approve the following **leaves of absence**:

	Name	Type	Paid	Unpaid
A	Katlyn Swayze OBHS	Maternity Child Care	03/21/18-04/15/18	04/16/18-05/18/18 05/19/18-08/31/18
B	Melissa DeLuca Glenn/EMGNC	Maternity Child Care	03/12/18-05/09/18	05/10/18-01/25/19
C	Melissa Sturchio Southwood	Maternity Child Care	03/30/18-05/04/18	05/05/18-08/31/18
D	Meghan Linnell McDivitt	Maternity Child Care	04/09/18-06/01/18	06/02/18-06/05/18 06/06/18-08/31/18
E	Naomi Tehrani Carpenter	Medical	01/09/18- 06/05/18(1/2)	06/05/18(1/2)-08/31/18

	Name	Type	Paid	Unpaid
F	Richard Wasserman OBHS Main	NJ Family Leave NJ Family Leave		01/03/18 01/08/18-01/12/18
G	Filomena Santorelli EMGNC	NJ Family Leave		01/10/18-02/20/18
H	Andrea Allen CSMS EXTEND	Maternity Child Care Child Care	11/20/17-12/08/17	12/09/17-12/24/17 12/25/17-01/31/18 02/01/18-02/28/18 EXTEND
I	Diane Czuba Memorial	Medical	01/02/18-01/31/18	

*\*for benefit purposes*

- 3 Move the Board **rescind** the employment of the following personnel as **long-term substitute(s)** for the **2017-2018** school year which was approved at the December 19, 2017 Regular Meeting under XXIII CERTIFICATED PERSONNEL, Resolution #4, Line Item J:

	Name	Position	Degree/Step	Salary	Effective
A	Mary McClatchey Repl. Toto Job ID 432	Certified School Nurse 11-000-213-100-03-000 Certification(s): School Nurse	BA/Step 04	\$49,443 (prorated)	01/02/18- 01/16/18

- 4 Move the Board **employ** the following personnel as **long-term substitute(s)** for the **2017-2018** school year, and approve submission of an application to the Middlesex County Superintendent of Schools for Authorization for Emergent Hiring, where necessary. (Including authorization for employment in the Title I, NCLB or IDEA Federal Programs):

	Name	Position	Degree/Step	Salary	Effective
A	Michael Eberhardt Repl. J. Maline Job ID 402	OBHS Athletic Trainer 11-402-100-100-01-000 Certification(s):-Athletic-Trainer	MA/Step 04	\$54,427 +\$9,805 stipend (prorated)	02/20/18-05/11/18
B	Mary McClatchey Repl. M. DeBellis Job ID 346 AMEND	Certified School Nurse 11-000-213-100-12-000 Certification(s): School Nurse	BA/Step 04	\$49,443 (prorated)	11/22/17- 02/05/18 EXTEND
C	Suzanne DeFilippo Repl. A. Allen Job ID 264 EXTEND	CSMS Special Education Teacher 11-204-100-101-00-000 Certification(s): Elem School Tchr, Tchr of Students w/ Disabilities	MA/Step 01	\$51,917 (prorated)	11/20/17-2/28/18 EXTEND
D	Steven O'Brien Repl. K Dean Job ID 360 AMEND	School Psychologist 11-000-219-104-00-071 Certification(s): Pending emergency cert.	MA/Step01	\$51,917 +\$2,061 (stipend) (prorated)	01/08/18-02/26/18 AMEND

*\*Estimate*

- 5 Move the Board approve the appointment of the following extra-curricular positions at OBHS for the 2017-1018 school year.

Teacher	Position
Jamie Brown	Peer Outreach
Janine Arciero	American Red Cross
Karen Manassa-Walstein	American Red Cross
Anthony Good	Indoor Percussion
Terrence Thornhill	Orchestra/Strings

- 6 Move the Board amend the attached stipend for the 2017-2018 school year for the following staff members as the **Technology Support Person** (Extracurricular), as indicated, from 09/01/17-12/22/17: *(Home Account)*

	Name	School	Stipend
A	Naomi Tehrani	Carpenter	\$212.60

- 7 Move the Board amend the attached stipend for the 2017-2018 school year from a shared position (09/01/17-12/22/17) to a full position (01/01/18-LDC) for the following staff member as the **Technology Support Person** (Extracurricular), as indicated: *(Home Account)*

	Name	School	Stipend
A	Christine Lynch	Carpenter	\$850.40

- 8 Move the Board **employ** the following **substitute teachers/nurses** for the **2017-2018 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 Aida Duffett	60+ credits	Substitute Teacher Certificate	\$93.50
B Ida Marinzoli	Doctorate Degree	STD – Teacher of Spanish; STD – Teacher of Italian	\$104.92

- 9 Move the Board **employ** the following personnel as **Certified Short Term Substitute Teachers** for the 2017-2018 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 Ida Marinzoli	Doctorate Degree	STD – Teacher of Spanish; STD – Teacher of Italian	\$175.00

\*served as an LTS, RFE on file.

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

Name	Degree	Certification/Certificate
a. Michael Hodecker	M,S,ED.	STD – Secondary School Teacher of English

- 11 Move the Board approve the following staff members assigned to **mentor candidates in the Provisional Teacher Process** for the 2017-2018 School Year.

Mentor	Teacher	School & Certification
a. Estelle Cherofsky	Kristine Zdrodowski	CEAS – Elementary School Teacher – K-6 & CEAS – TOSD
b. Donna Vigliante	Angela Anzano-Magtalas	CEAS – Elementary School Teacher – K-6 & CEAS – TOSD

- 12 Move the Board approve the hiring of Alexis Adinolfi as coordinator to oversee and support the expansion of the school PBIS program at Salk School for the 2017-18 school year at the hourly rate of \$49.40 not to exceed \$1,500 using ESSA Title IVA funds. Budget Account 20-280-100-100-00-211 (CC)
- 13 Move the Board approve the hiring of Loren Lando as mentor to oversee and support the expansion of the school PBIS program at Salk School for the 2017-18 school year using ESSA Title IVA funds. Not to exceed \$400. Budget Account 20-280-100-100-00-211 (CC)
- 14 Move the Board approve the **attached** teachers at OBHS covering an additional period for the 2017-2018 school year, effective 01/17/18 through 2/20/18, for F. Santorelli. **(Attachment D-1)**
- 15 Move the Board of Education approve the attached **REVISIONS** to staff salary guides previously approved for the 2017-2018 school year **(Attachment D-2)**
- 16 Move the Board approve Natasha Rivera as coordinator for the Title III Immigrant Programs at Carl Sandburg Middle School and Old Bridge High School using NCLB/ESSA Title III Immigrant Funds at an hourly rate of **\$49.40** not to exceed \$1500 (effective February 2018 through May 2018). Budget Account 244-100-100-00-211
- 17 Move the Board approve the following teachers to provide two hours of supplemental instruction twice per week after school to immigrant students at Carl Sandburg Middle School at an hourly rate of **\$49.40** not to exceed \$2000 using NCLB/ESSA Title III Immigrant Funds (effective February 2018 through May 2018). (Account #20-244-100-100-00-211)

A	Natasha Rivera	Carl Sandburg Middle School
B	Patricia Raynor	Carl Sandburg Middle School

- 18 Move the Board approve the following teachers to provide one hour of supplemental instruction twice per week after school to immigrant students at Old Bridge High School at an hourly rate of **\$49.40** not to exceed \$1000 using NCLB/ESSA Title III Immigrant Funds (effective February 2018 through May 2018). (Account #20-244-100-100-00-211)

A	Rosemary Maura (Horowitz)	Old Bridge High School
B	Ana Marie Tirso	Old Bridge High School

### ADDED BY ADDENDUM:

- 19 Move the Board **rescind** the employment of the following personnel as **teacher(s)** for the **2017-2018** school year which was approved at the December 19, 2017 Regular Meeting under XXIII CERTIFICATED PERSONNEL, Resolution #2, Line Item A:

	Name	School	Degree/Step	Salary	Tenure
A	John Trader Repl. F. Batsch (retired) Job ID 364 Eff: 2/20/2018	JSMS Instrumental Music Teacher 11-130-100-101-03-000 Certification(s): Teacher of Music	MA/Step 05	\$55,952	2/21/2022

- 20** Move the Board **employ** the following **teacher(s)** for the **2017-2018** 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):

	<b>Name</b>	<b>School</b>	<b>Degree/Step</b>	<b>Salary</b>	<b>Tenure</b>
A	David Buckle Repl. F. Batsch (retired) Job ID 364 Eff: 01/22/18	JSMS Instrumental Music Teacher 11-130-100-101-03-000 Certification(s): Teacher of Music	BA/Step 01	\$47,243	01/23/2022

<b>CERTIFICATED PERSONNEL</b>			
<b>Resolutions 1 through 20 as amended</b>			
<b>Motion:</b>	<b>Second:</b>		
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	8	0	

#### **XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION**

- 1 Move the Board accept the resignation of Jay Marsdale, Part-Time School Bus Aide, effective December 22, 2017.

<b>NCP – TRANSPORTATION</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>DYNOF</b>	<b>Second:</b>	<b>CALI</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Reed, Walter	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	8	0	

**XXV SUPPLIES, EQUIPMENT AND SERVICES**

- 1 Move the Board approve the following professional design proposal(s) from Tokarski & Millemann for the 2017-2018 school year. Proposal(s) on file in the Business Office. (JM – Business Office)

	Description	Fee
A Tokarski & Millemann	Fire Damper Upgrades – GNC	\$16,500.00
B Tokarski & Millemann	SGI Classroom Alterations Jonas Salk Middle School	\$10,500.00

- 2 Move the Board approve the following professional services agreement(s) for the 2017-2018 school year. Contract(s) on file in the Business Office. (JT – Special Services)

A Jesse Mintz, M.D.	Neurodevelopmental Evaluations	\$450.00 Per Evaluation
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- 3 Move the Board approve the professional fees proposal to Edvocate School Support Solutions for managing the RFP process for Food Service Management Company for the 2018-2019 school year. Fee of \$7,504.00 which will be chargeable to the Food Services Program. Proposal on file in the Business Office. (JM)

<b>SUPPLIES, EQUIPMENT &amp; SERVICES</b>			
<b>Resolutions 1, 2 &amp; 3</b>			
<b>Motion:</b>	<b>CALI</b>	<b>Second:</b>	<b>LENT</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

**XXVI TRANSPORTATION**

- 1 Move the Board delete the following Route for the 2017-2018 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
3012	Center For Great Expectations/East Mountain	School Dayz	\$194.00 Per Diem	12/22/17-6/30/18
4041	Perth Amboy Vo. Tech.	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	12/8/17-6/30/18

- 2 Move the Board approve the following Route for the 2017-2018 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
E7326	Regional Alternative School	MOESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	11/20/17-1/29/18

- 3 Move the Board approve the following Quoted Contract for the 2017-2018 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
1214	Woodbridge to Memorial	School Dayz	\$119.00 Per Diem	12/11/17 – 06/30/18
3301	Neptune HS & MS	School Dayz	\$120.00 Per Diem	12/05/17 – 12/22/17
3302	Neptune HS, MS & Elementary	School Dayz	\$153.00 Per Diem	01/02/18 – 06/30/18



- 4 Move the Board amend the following Joint Transportation Agreement for the 2017-2018 School Year:

ROUTE	SCHOOL	HOST	JOINER	AMOUNT	EFFECTIVE
1006	St. John Vianney	Old Bridge Board of Ed.	East Brunswick Board of Education	Amount Amended to \$3,195.78	10/1/17-6/30/18
3301	Neptune Deaf, High & Middle Schools	Old Bridge Board of Ed.	Neptune Board of Education	\$1,920.00 (16 Days)	Dates Amended to 12/5/17-12/22/17
3302	Neptune HS., MS & Elem. Schools	Old Bridge Board of Ed.	Neptune Board of Education	\$16,677.00 (109 Days)	1/2/18 – 6/30/18

- 5 Move the Board deduct Route amounts as follows for the 2017-2018 School Year:

ROUTE	SCHOOL	CONTRACT OR	AMOUNT	REASON
B1708	OBHS	Irvin Raphael	\$71.75 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 12/8/17.
C1708	Salk	Irvin Raphael	\$71.75 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 12/8/17.
Y843	Voorhees	Durham	\$39.41 Per Diem + \$100.00 Per Occurrence	Failure to perform AM & PM run on 12/11/17.
T1715	Southwood	First Student	\$97.83 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 12/12/17.
T1715	Southwood	First Student	\$97.83 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 12/13/17.
C1712	Salk	First Student	\$72.50 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 12/15/17.
M1718	Miller	First Student	\$86.83 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 12/15/17.
T1715	Southwood	First Student	\$97.83 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 12/19/17.
T1715	Southwood	First Student	\$97.83 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 12/20/17.
Y843	Voorhees	Durham	\$19.71 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 12/20/17.
T1715	Southwood	First Student	\$97.83 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 1/2/18.
T1715	Southwood	First Student	\$97.83 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 1/3/18.

<b>TRANSPORTATION Resolutions 1 through 5</b>			
<b>Motion:</b>	<b>DECARO</b>	<b>Second:</b>	<b>CALI</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	8	0	

**XXVII MISCELLANEOUS**

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
FEBRUARY 13	Agenda Session	Admin Bldg. Conference Room	7:30 PM
FEBRUARY 20	Regular Meeting	OBHS – Main TV Studio	7:30 PM

- 2 Move the attendance at committee meetings for the month of **DECEMBER 2017** be recorded.

DATE	COMMITTEE / ATTENDEES
12/05	<b><u>ATHLETICS / FOOD SERVICES AND MEDICAL SERVICES COMMITTEE</u></b> SAL DiPRIMA, WALTER REED JOE MARRA

- 3 Move the fire/security drill dates, evacuation and generator tests for the month of **DECEMBER 2017**, be recorded.

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	12/11	2	11	Working	12/18	1	36	Shelter in Place
Cheesequake	12/19	1	06	N/A	12/19	5	40	Bomb Threat Drill
Cooper	12/01	1	05	N/A	12/22	5	55	Active Shooter
Glenn	12/05	--	34	Working	12/01	--	30	Bomb Threat
Grissom	12/04	--	58	N/A	12/07	3	25	Shelter-in-Place
McDivitt	12/04	1	05	Working	12/08	2	00	Lockdown / Safe Corner
Madison Park	12/19	1	38	Working	12/19	2	45	Lockdown
Memorial	12/04	2	45	Working	12/11	4	--	Lockdown / Safe Corner
Miller	12/18	--	43	n/a	12/19	1	25	Safe Corner Drill
Schirra	12/12	1	20	Working	12/14	3	20	Shelter In Place
Shepard	12/19	--	57	n/a	12/14	3	--	Active Shooter Drill
Southwood	12/01	2	00	n/a	12/01	3	00	Shelter In Place
Voorhees	12/20	4	--	Working	12/19	4	--	Lockdown – Safe Corner
Salk	12/07	1	43	Working	12/20	2	48	Lockdown – Safe Corner / Active Shooter
Sandburg	12/19	2	26	Working	12/01	12	5	Shelter In Place
OBHS-Main	12/01	4	30	Working	12/21	60	0	Table Top Crisis Management Meeting
OBHS-GNC	12/01	3	00	Working	12/21	60	0	Table Top Crisis Management Meeting

- 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 11/16/17 – 12/7/17.

a. HIB Incident 17-18-25	b. HIB Incident 17-18-26
c. HIB Incident 17-18-27	d. HIB Incident 17-18-28
e. HIB Incident 17-18-29	f. HIB Incident 17-18-30
g. HIB Incident 17-18-31	h. HIB Incident 17-18-32
i. HIB Incident 17-18-33	j. HIB Incident 17-18-34
k. HIB Incident 17-18-35	l. HIB Incident 17-18-36

<b>MICELLANEOUS</b>			
<b>Resolutions 1 through 4</b>			
<b>Motion:</b>	<b>REED</b>	<b>Second:</b>	<b>CALI</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Cali, Jill	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	8	0	

## XXVIII BOARD SECRETARY AND BOARD BUSINESS

- 1 Move the Board approve the following Resolution which recognizes January 2018 as the fifteenth annual School Board Recognition Month in New Jersey:

**WHEREAS,** The New Jersey School Boards Association has declared January 2018 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

**WHEREAS,** The Old Bridge Township Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

**WHEREAS,** The Old Bridge Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

**WHEREAS,** New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12<sup>th</sup> grade; and

**WHEREAS,** New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

**WHEREAS,** School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

**WHEREAS,** Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

**WHEREAS,** New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments. Now, therefore, be it

**RESOLVED,** That the Old Bridge Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2018 as SCHOOL BOARD RECOGNITION MONTH; and be it further

**RESOLVED,** That the Old Bridge Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

<b>BOARD SECRETARY AND BOARD BUSINESS</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>CALI</b>	<b>Second:</b>	<b>DECARO</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

**HEARING OF RESIDENTS (Any school district issue)**

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

**CLOSED EXECUTIVE SESSION**

Upon motion made by DeCaro and seconded by Dynof the Board unanimously voted to go into closed session for matters personnel and attorney-client privilege (8:15 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 personnel 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 Dunn and seconded by Lent, the board unanimously voted to come out of closed session. (8:50 pm).

Upon motion duly made by Dynof and seconded by Lent, the board unanimously voted to adjourn. (8:51 pm).

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.