

**CALL TO ORDER BY BOARD PRESIDENT**

The Agenda Session of the Old Bridge Township Board of Education was held on January 9, 2018 and was called to order at 8:25 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, January 9, 2018**. 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
<b>Roll Call Vote (Alpha):</b>		
Cali, Jill	✓	
DeCaro, Jill	✓	
DiPrima, Salvatore	✓	
Dunn, Richard	✓	
Dynof, Jeffrey	✓	
Lent, Lisa	✓	
Reed, Walter	✓	
Singh, Balwinder	✓	
Sulikowski, Matthew	✓	

<i>Also Present:</i>		
David Cittadino	Superintendent	✓
Kathleen Hoeker, Ed.D.	Asst. Superintendent	✓
Joseph J. Marra	SBA / Board Secretary	✓
Rosanne Moran	Director of Technology	--
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	--
J. Scott Cascone	Executive Director of Academics	✓

Quorum Exists

**SUPERINTENDENT'S REPORT**

Michael Pennel – Samuel Klein & Company, presented to the Board on the Comprehensive Annual Financial Report for the Old Bridge Township Board of Education for the fiscal year ended June 30, 2017.

**PROGRESS TOWARDS GOALS****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 January 8, 2018 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
<b>1</b>	<b>\$559,346.20</b>	<b>2</b>	<b>\$957,874.08</b>	<b>3</b>	<b>\$1,325.00</b>
<b>Pre- Payment</b>	<b>\$2,631.47</b>				

- 2 Move the Board accept the **Comprehensive Annual Financial Report** for the fiscal year ended **June 30, 2017 (CAFR)**, and the **Corrective Action Plan** for fiscal year ended **June 30, 2017 (Attachment B-3)**. In accordance with Chapter 22A. PL 1951 (NJSA 18A:23-1), within thirty days following receipt of audit, the Board of Education shall, at its regularly scheduled meeting to which the public is admitted, cause the recommendation of the auditor to be read and discussed and duly noted in the minutes. The Old Bridge Board of Education is also required to submit to the Executive County Superintendent a Corrective Action Plan whether or not any findings were identified in the CAFR. The CAFR does not contain any findings.

<b>FINANCE – Resolution 1 and 2</b>			
<b>Motion:</b>	<b>CALI</b>	<b>Second:</b>	<b>REED</b>
<b>Roll Call Vote (Alpha):</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matthew	✓		
RESOLUTIONS PASSED:	9	0	

**XXII NON-CERTIFICATED PERSONNEL – OTHER**

- 1 Move the Board of Education approve a Sidebar Agreement between the Old Bridge Board of Education and the Old Bridge Education Association regarding the use of security guards employed by the Board and represented by the OBEA to conduct certain student residency investigations and render reports regarding such investigations. (JM)
- 2 Move the Board accept the following Noonhour Supervisor **resignation**:

<b>Name</b>	<b>School</b>	<b>Effective</b>
A Lauren Cronin	Southwood	1/8/18
B Sandra Kauilan	Southwood	1/15/18

- 3 Move the Board **employ** the following **substitute** Noon Hour Supervisors for the 2017-2018 school year at \$9.20 per hour:

<b>Name</b>	<b>School</b>	<b>Effective</b>
A Sandra Kuilan	Southwood	1/16/18

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

	Name	School	Type	Unpaid
A	Anna Christiano	Voorhees	Medical	Extended until 2/1/18
B	Christine Failla	Schirra	Personal	Extended until 2/2/18

- 5 Move the Board approve a leave of absence for the following paraprofessional aide:

	Name	School	Type of Leave	Effective Date
A	Donna Caputo-O'Neil	Glenn	NJ Family Leave Act	December 1 through December 13, 2017

- 6 Move the Board approve the **resignation** of the following substitute paraprofessional aide:

Name	Effective Date
Lauren Cronin	January 15, 2018

- 7 Move the Board approve the transfer of the following paraprofessional aide for the 2017-2018 school year:

	Name	From	Prog./Acct. No.	To	Prog./Acct. No.	Effective Date
a	Linda Feinberg	OBHS Main	Resource/11-213-100-106-00-000	Madison Park	Resource/11-213-100-106-00-000	January 2, 2018

NCP - OTHER – Resolution 1 through 7			
Motion:	DYNOF	Second:	SINGH
Roll Call Vote (Alpha):	Yes	No	Abstain / Pass
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matthew	✓		
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.

Upon motion duly made by Cali and seconded by Reed, the board unanimously voted to adjourn. (9:07 pm).

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.