

CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on February 13, 2018 and was called to order at 7:31 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, February 13, 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
Roll Call Vote (Alpha):		
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**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 February 8, 2018 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$2,083,701.46	2	\$1,019,021.24	3	\$63,711.95
4	\$5,712.00	5	\$8,170.11	Pre-Payment	\$2,457,645.04

FINANCE – Resolution 1			
Motion:	Second:		
Roll Call Vote:	Yes	No	Abstain / Pass
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Cali, Jill	✓		
Dunn, Richard	✓		
RESOLUTION PASSED:	9	0	

XXII NON-CERTIFICATED PERSONNEL – OTHER

- 1 Move the Board direct employee #5683 to undergo physical fitness-for-duty assessment pursuant to N.J.S.A. 18A:16-2 and Board Policy 3218.
- 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:

Name	School	Effective
A Grace Macaluso	Cheesequake	2/14/18

- 3 Move the Board accept the following Noon Hour Supervisor **resignation**:

Name	School	Effective
A Donna Pobega	Madison Park	2/2/18

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

Name	School	Type	Unpaid
A Anna Christiano	Voorhees	Medical	Extended until 5/5/18

NCP – OTHER			
Resolutions 1 through 4			
Motion: Cali	Second: DeCaro		
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	9	0	

XXIII CERTIFICATED PERSONNEL

- 1 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 Dana Braddock	BA	CEAS-Elementary – K-6; CEAS – TOSD	\$175.00

CERTIFICATED Resolution 1			
Motion:	DeCaro	Second:	Lent
Roll Call Vote:	Yes	No	Abstain / Pass
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	9	0	

XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move the Board approve the following professional services agreement(s) for the 2017-2018 school year. Contract(s) on file in the Business Office.* (KH)

Vendor	Description	Fee
A EDU Healthcare, LLC	Substitute Register Nursing Service	\$50.00 per hour/not to exceed 8 hours per week

**Pending Criminal History Review clearance*

- 2 Move the Board approve the following change order:

Change Order #	Project-Additions & Alterations	Amount	Vendor
002	Security Camera Upgrades (Glenn School Avigilon Camera System)	\$37,056.00	CM3 Building Solutions

SUPPLIES, EQUIPMENT & SERVICES Resolutions 1 & 2			
Motion:	Cali	Second:	Dynof
Roll Call Vote:	Yes	No	Abstain / Pass
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	9	0	

XXVIII BOARD SECRETARY AND BOARD BUSINESS

- 1 Move the Board of Education approve the appointment of **David Cittadino, Superintendent of Schools**, as the **School Safety Specialist** for the district for the 2017-2018 school year. (JM)
- 2 Move the Board of Education amend Annual Schedule of Meetings for calendar year 2018 to reflect the following:

Mtg / Location <i>(Unless otherwise noted)</i>	AGENDA SESSION Admin Bldg. Conference Room	REGULAR MEETING OBHS Main TV Studio
JAN 2018	TUESDAY, JAN 9	ORGANIZATION MTG. THURSDAY, JAN 4 OBHS Main TV Studio ***** REGULAR MEETING TUESDAY, JAN 16
FEB 2018	TUESDAY, FEB 13	TUESDAY, FEB 20
MAR 2018	THURSDAY, MAR 15	TUESDAY, MAR 20 Adoption of Tentative Budget no later than March 20th
APR 2018	TUESDAY, APR 10	TUESDAY, APR 17 ***** THURSDAY, APR 26 @7:00 PM TENTATIVE DATE PUBLIC HEARING WINDOW (April 24th to May 7 th)
MAY 2018	TUESDAY, MAY 8	TUESDAY, MAY 15 O.B.H.S. – Main Auditorium
JUN 2018	TUESDAY, JUN 12	TUESDAY, JUN 19
AUG 2018	TUESDAY, AUG 21	TUESDAY, AUG 28
SEP 2018	THURSDAY, SEP 13	TUESDAY, SEP 18
OCT 2018	TUESDAY, OCT. 9	TUESDAY, OCT 16
NOV 2018	TUESDAY, NOV 13	TUESDAY, NOV 20
DEC 2018	TUESDAY, DEC 11	TUESDAY, DEC 18 @ 7:00 PM OBHS Main – TV AUDITORIUM

BOARD SECRETARY AND BOARD BUSINESS			
Resolutions 1 and 2			
Motion:	Reed	Second:	DeCaro
Roll Call Vote:	Yes	No	Abstain / Pass
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Dunn, Richard	✓		
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 Cali and seconded by Reed the Board unanimously voted to go into closed session for matters of a personnel issue and attorney-client privilege (8:10 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 a personnel issue 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 Dynof and seconded by Cali, the board unanimously voted to come out of closed session. (8:42pm).

Upon motion duly made by Dynof and seconded by Cali, the board unanimously voted to adjourn. (8:43pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.