

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on March 20, 2018 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, March 20, 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

	Present	Absent
Cali, Jill	√	
DeCaro, Jill	√	
DiPrima, Salvatore	√	
Dynof, Jeffrey	√	
Lent, Lisa	√	
Reed, Walter	√	
Singh, Balwinder		√
Sulikowski, Matt	√	
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	√

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

In Memoriam
Move the Board acknowledge the death of
Louise Morris, Retired Teacher
and
Express its deepest sympathy to her 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 policymaking, 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 GOALSExcellence 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.

VII APPROVAL OF MINUTES

- 1 Move the Board approve the following minutes:

Agenda Session	February 13, 2018
Regular Meeting	February 20, 2018
Closed Session	February 13, 2018 & February 20, 2018

APPROVAL OF MINUTES			
Resolution 1			
Motion:	CALI	Second:	DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
Cali, Jill	√		
DeCaro, Jill	√		ABSTAINED ON REGULAR & CLOSED MINUTES OF FEBRUARY 20, 2018
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 to recognize and thank the Old Bridge Police Officer Benevolent Association #127 for the donation of recess equipment for all 12 district elementary schools. A representative from each elementary school will accept this very generous donation on benefitting the children of each school. The Board and the Old Bridge Police Department continue to share a partnership that is truly advantageous to the entire community.
- 2 Move the Board of Education approve item 1 of the Recognition Section.

RECOGNITION			
Resolution 1 through 3			
Motion:	REED	Second:	LENT
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	

X SUPERINTENDENT'S REPORT

Mr. James Tuohy, Director of Special Services

XI PROGRESS TOWARDS GOALS**XII CORRESPONDENCE****XIII SPECIAL COMMITTEE REPORTS**

Mr. Sulikowski reported on the Curriculum. Visual & Performing Arts Committee meeting.

Mr. Dynoff reported on the Technology Committee Meeting.

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 following Bylaws / Policies / Regulations:

POLICY ALERT 214		
P 3437	MILITARY LEAVE	(RECOMMENDED) (REVISED)
P 4437	MILITARY LEAVE	(RECOMMENDED) (REVISED)
R 5460.1	HIGH SCHOOL TRANSCRIPTS	(MANDATED) (REVISED)
P 5516.01	STUDENT TRACKING DEVICES	(SUGGESTED) (NEW)
R 7101	EDUCATIONAL ADEQUACY OF CAPITAL PROJECTS	(RECOMMENDED) (REVISED)
P 7425	LEAD TESTING OF WATER IN SCHOOLS	(RECOMMENDED) (NEW)
P & R 7440	SCHOOL DISTRICT SECURITY	(MANDATED) (REVISED)
P & R 7441	ELECTRONIC SURVEILLANCE IN SCHOOL BUILDINGS AND ON SCHOOL GROUNDS	(MANDATED) (REVISED)
P 8507	BREAKFAST OFFER VERSUS SERVE (OVS)	(MANDATED) (REVISED)
P 8630	BUS DRIVER/BUS AIDE RESPONSIBILITY	(MANDATED) (REVISED)
R 8630	EMERGENCY SCHOOL BUS PROCEDURES	(MANDATED) (REVISED)
P 9242	USE OF ELECTRONIC SIGNATURES	(RECOMMENDED) (NEW)
OTHER POLICIES		
P 8420	EMERGENCY & CRISIS SITUATIONS	BOARD ATTORNEY RECOMMENDED

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

XVII CURRICULUM / PROFESSIONAL DEVELOPMENT

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

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
Denise Lombardi, Supervisor Budget Account # 11-000-240-580-00-091	NJ Association for Behavior Analysis, Inc. 13 th Annual Conference, NJABA, Somerset, NJ	March 23, 2018	Registration Fee: \$250.00

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 a Title I Summer School Program (location in district to be determined) for Title I students from the Title I schools (*Cheesequake, Cooper, Madison Park, Memorial) effective July 9, 2018 through August 2, 2018 (Monday through Thursday) using ESEA Title I Funding** (CC)
(*Title I Schools subject to change based upon completion of the FY19 application)
(**Budget Account #'s FY19 20-234-100-101-XX-211, FY19 20-231-100-100-XX-211)

1 Coordinator	3 hours per day (48 hours) – 16 days at the contractual hourly rate
24 Elementary Teachers	3 hours per day (48 hours) – 16 days at the contractual hourly rate
1 School Nurse	3 hours per day (48 hours) – 16 days at the contractual hourly rate
2 Physical Ed. Teachers	3 hours per day (48 hours) – 16 days at the contractual hourly rate
2 Computer Teachers	3 hours per day (48 hours) – 16 days at the contractual hourly rate
2 Head Elementary Teachers	Additional compensation for 1 additional hour per diem at the contractual hourly rate

- 3 Move the Board approve the revised Secondary Field Trip Destination List to include Goggle, New York, New York and Michael Millemann's architectural firm. (Attachment AA-1) (SC)
- 4 Move the Board approve the employment of the following staff member for the Middle School Summer Program Coordinator position effective July 9, 2018 through August 9, 2018. Total cost for 1 Coordinator 135 hours at a rate of \$49.40 for an approximate total of \$6,669.00. Budget Account #11-230-10-101-00-000 (SC)

<i>POSITION</i>	<i>NAME</i>
1 Coordinator	Sandra Griffin, Ed.D.

- 5 Move the Board approve Jimmy Casas, Discipline Associates, LLC, to present ongoing PD beginning June 27, 2018 for Administrators, November 6, 2018, keynote and workshops and continuing throughout the 2018-19 school year at a fee of \$11,000.00. Grant funding, Budget Account 20-275-200-300-00-000 Budget 2017-2018 year \$5,000 and Budget 2018-2019 school years \$6,000. (KH)
- 6 Move the Board enter into an agreement with the Middlesex County Child Assault Prevention Project, Inc. 2017-2018 CAP Grant as follows:

<i>Program</i>	<i>State Share</i>	<i>District Share</i>	<i>Total</i>
K-5 Budget Account # 11-190-100-320-00-334	\$4,885.00	\$2,094.00	\$6,979.00

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

XVIII ATHLETICS

- 1 Move the Board approve the resignation of the following coaches for the 2017-208 school year.

	Name	Position	Effective
A	Jaclyn Baldino	OBHS, Asst, Coach, Boys' Volleyball	02/19/18

- 2 Move the Board approve the employment of the following coaches for the 2017-2018 school year.

		Name	Position	Step/ Stipend	Effective
A	**	Timothy Goffred Repl. Baldino (resigned) Job ID 503	OBHS, Asst, Coach, Boys' Volleyball	Step 1A/\$3,443	3/2/18
B		Craig Wood Job ID 478	OBHS, Head Coach, Girls' Tennis	Step 4/\$8,828	8/13/18
C		Adrian Cline Job ID 480	OBHS, , Head Coach, Girls' Cross Country	Step 4/\$8,828	8/13/18
D		Jack Campbell Job ID 482	OBHS, Head Coach, Boys' Cross Country	Step 4/\$8,828	8/13/18
E		Kathleen Corsentino Job ID 472	OBHS, Head Coach, Gymnastics	Step 2A/\$6,605	8/13/18
F		Christine Cotugno Job ID 483	OBHS, Head Coach, Fall Cheerleading	Step 4/\$5,392	8/8/18
G		Andrew Hopman Job ID 477	OBHS, Head Coach, Girls' Volleyball	Step 4/\$8,934	8/13/18
H		Anthony Lanzafama Job ID 471	OBHS, Head Coach, Football	Step 4/\$10,446	8/8/18
I		Robert Lozzi Job ID 474	OBHS, Head Coach, Girls' Soccer	Step 4/\$8,934	8/13/18
J		Chris McGrath Job ID 473	OBHS, Head Coach, Boys' Soccer	Step 4/\$8,934	8/13/18
K		Danielle Toth Job ID 476	OBHS, Head Coach , Field Hockey	Step 4/\$8,934	8/13/18

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

ATHLETICS			
Resolutions 1 & 2			
Motion:	CALI	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	8	0	

XIX FINANCE

- 1 Move the following bill lists dated March 16, 2018 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
7	\$74,208.27	8	\$899,236.38		

- 2 Move the Board of Education approve the **Budget Transfer #8** for the 2017-2018 School Year (**Attachment B-1**).
- 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:

ESIP (BOA 001)	Invoice	Amount
Honeywell International Inc.	5243393572CB	\$ 88,720.00

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

- 5 Move the Board of Education approve the following **NonPublic Technology** funded purchases via the **Educational Services Commission of New Jersey** in accordance with state mandates (on file in the business office):

Date	Quote	NonPublic School	Amount
2/16/18	1BTKVP9	ST. AMBROSE SCHOOL	\$1926.58

- 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):

Date	Quote	NonPublic School	Amount
2/16/18	2133532	ICOB ACADEMY	\$960.00
2/26/18	JPSZ334	ICOB ACADEMY	\$1097.20

- 7 Move the Board to accept the Walmart Community Grant in the amount of \$2,000.00, presented to Virgil I. Grissom School to be used at the discretion of the Principal, for educational classroom supplies, Art supplies, and/or Music supplies.
- 8 Move the financial reports of the Treasurer of School Moneys for the month of **January** 2018 be approved. (JM)
- 9 Move the financial reports of the School Business Administrator for the month of **January** 2018 be approved. (JM)
- 10 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 JANUARY 31, 2018 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

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

Travel and Related Expense Reimbursement - 2018-2019

WHEREAS, the Old Bridge Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of **\$150** per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, **BE IT RESOLVED**, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of **\$250,000** for all staff and board members.

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

Adjustment Health Benefits

RESOLVED that the Old Bridge Township Board of Education includes in the proposed budget the adjustment for increases costs of health benefits in the amount of **\$2,016,858**. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

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

Use of Banked Cap from 2015-2016 School Year

WHEREAS, in accordance with N.J.A.C. 6A:23A-10.3(b), a district can request use of banked cap only after it has fully exhausted all eligible statutory spending authority in the budget year; and

WHEREAS, the Old Bridge Township Board of Education has automatic cap adjustments for Health Benefits in the amount of **\$2,016,858** (Resolution # 3 above); and

WHEREAS, the Old Bridge Township Board of Education is desirous to use banked cap in the amount of **\$600,976** as allowed by N.J.A.C. 6A:23A-10.3(b); and

WHEREAS, banked cap from the earliest pre-budget year must be used before the amount from a more recent year;

THEREFORE, **BE IT RESOLVED** that the Old Bridge Township Board of Education has determined the use of banked cap for the thorough and efficient education of students in the amount of **\$600,976** from the **2015-2016** school year;

THEREFORE, **BE IT FURTHER RESOLVED** that the above said need from **2015-16 (\$600,976)** must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time.

14 Move the Board of Education approve the following resolution:

Adoption of Tentative Budget - 2018-2019

B E IT RESOLVED that the tentative budget be approved for the 2018-2019 School Year using the 2018-2019 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General Fund	Special Revenues	Debt Service	Total
2018-19 Total Expenditures	154,442,410	3,150,184	2,660,138	160,252,732
Less: Anticipated Revenues	53,569,961	3,150,184	0	56,720,145
Taxes to be Raised	100,872,449	0	2,660,138	103,532,587
OPERATING BUDGET				TAX LEVY
10 Charter School	\$	212,972		100,872,449
11 General Current Expense	\$	152,651,003		
12 Capital Outlay	\$	1,414,004		
Capital / Maintenance Reserve Interest	\$	5,000		
Capital SDA Grant Assessment	\$	159,432		
13 Special Schools	\$	0		
Total Operating Budget	\$	154,442,410		
20 Grants and Entitlements	\$	3,150,184		
40 Repayment of Debt	\$	2,660,138		2,660,138
Total Tentative 2018-19 Budget	\$	160,252,732		103,532,587
Tax Levy Cap Calculation				
2017-18 Final Tax Levy	\$	96,328,054		
2018-19 MAX Tax Levy Adjusted by 2%	\$	98,254,615		
2018-19 CAP Adjustment for Health Ins.	\$	2,016,858		
2018-19 CAP Adjustment for Enrollment + Inflation	\$	0		
Utilization of Banked Cap 2015-2016	\$	600,976		
2018-19 MAX Tax Levy	\$	100,872,449		
2018-19 Tentative Tax Levy	\$	100,872,449		
Amount (Under) Over CAP	\$	2,617,834		

And to advertise said tentative budget in the **Home News Tribune** in accordance with the form suggested by the State Department of Education and according to law; and

15 Move the Board of Education approve the following resolution:

B E IT FURTHER RESOLVED, that a public hearing be held in O.B.H.S. – Main TV Studio, Old Bridge, New Jersey within the time prescribed by law (tentatively Thursday, April 26, 2018 at 7:00 p.m.) for the purpose of conducting a public hearing on the budget for the 2018-2019 School Year.

FINANCE Resolutions 1 through 13, AND 15				Sulikowski separated #14 for voting purposes		
Motion:	DYNOF	Second:	DIPRIMA	Yes	No	Abstain / Pass
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Reed, Walter	√			√		
Singh, Balwinder			ABSENT			ABSENT
Sulikowski, Matt	√				√	
Cali, Jill	√			√		
DeCaro, Jill	√			√		
DiPrima, Salvatore	√			√		
Dynof, Jeffrey	√			√		
Lent, Lisa	√				√	
Dunn, Richard	√			√		
RESOLUTIONS PASSED:	8	0		6	2	

XX NON-CERTIFICATED PERSONNEL – OFFICE

- 1 Move the Board approve the **retirement** of the following staff member(s) with deep appreciation for their years of dedicated service to the District.

	Name	School	Years of Service (Approximate)	Effective
A	Fran Edelman	OBHS Main	30	07/01/18

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

	Name	Type	Paid	Unpaid
A	Pam McGovern	Family Leave		2/22/18-2/23/18 amend

NCP-OFFICE			
Resolutions 1 through 2			
Motion:	CALI	Second:	DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Reed, Walter	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	8	0	

XXI NON-CERTIFICATED PERSONEL – OPERATIONAL

- 1 Move the Board **extend** COLBY OUTCALT (Brookdale Community College) as a technology intern for the 2017-2018 school year at the rate of \$12 per hour, no more than 20 hours per week, for the time period April 2, 2018, through June 30, 2018. (Not to exceed \$3,120) (RM)

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

XXII NON-CERTIFICATED PERSONNEL – OTHER

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

	Name	Type	Paid	Unpaid
A	Maryanne Toto Salk, RN	Medical	10/23/17-11/26/17	11/27/17-05/21/18 EXTEND

- 2 Move the Board approve a leave of absence for the following paraprofessional aides:

	Name	School	Type of Leave	Effective Date
a	Laura Mechkowski	Sandburg	Absent Without Pay	March 12 through March 23, 2018
b	Lucy Kurtz	Glenn	Paid Medical Leave	March 14 through April 1, 2018 (subject to change)
c	Laura Bakalchuk	OBHS	Paid Medical Leave	April 16 through June 29, 2018

NCP-OTHER				
Resolutions 1 through 2				
Motion: CALI		Second: LENT		
Roll Call Vote:		Yes	No	Abstain / Pass
Cali, Jill		✓		
DeCaro, Jill		✓		
DiPrima, Salvatore		✓		
Dynof, Jeffrey		✓		
Lent, Lisa		✓		
Reed, Walter		✓		
Singh, Balwinder				ABSENT
Sulikowski, Matt		✓		
Dunn, Richard		✓		
RESOLUTIONS PASSED:		8	0	

XXIII CERTIFICATED PERSONNEL

- 1 Move the Board approve the **retirement** of the following staff member(s) with deep appreciation for their years of dedicated service to the District.

	Name	School	Years of Service (Approximate)	Effective
A	Barbara England	JSMS/ELA	26	7/1/18
B	David Rosen	Glenn/School Psychologist	28	7/1/18
C	Christine Hounsell	JSMS/Librarian	15	7/1/18

- 2 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	Alexandra Roon Repl. C. Matsoukatidis Job ID 490 Eff: 05/01/18	Memorial Interventionist 11-230-100-101-00-000 Certification(s): Elem School Teacher in grs K-6	BA/Step 01	\$47,243 + \$702 (stipend)	05/02/22

3 Move the Board approve the following **leaves of absence**:

	Name	Type	Paid	Unpaid
B	Kendra Castellano CSMS	Maternity Child Care	6/6/18-6/30/18	7/01/18-7/13/18 7/14/18-12/16/18
C	Diane Czuba Memorial EXTEND	Medical	1/2/18-2/28/18 EXTEND	
D	Danielle DeMarco CSMS EXTEND	Medical		2/15/18-3/28/18 EXTEND
E	Christian Hanns OBHS	Medical	2/14/18-3/14/18	3/15/18-3/21/18
F	Lauren Piserchia CSMS	Medical	4/9/18-LDC	
G	Erica Szwalek JSMS	Medical	3/14/18-4/27/18	
H	Nadine Waldman Voorhees EXTEND	Medical	12/23/17-04/06/18 EXTEND	
I	Katherine Dean Glenn AMEND	Maternity Child Care	9/1/17-9/27/18	9/28/17-10/15/17 10/16/17-2/25/18 AMEND
J	Karen Lyon Cheesequake	NJ Family Leave		2/21/18-3/27/18
K	Laurie Rediker CSMS	Medical Leave		4/9/18-4/13/18

for benefit purposes*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	Antoinette Larkin Repl. M. Linnell Job ID 447 AMEND	McDivitt Grade 5 11-120-100-101-11-000 Certification(s): Elem School Teacher	BA/Step 04	\$49,443 (prorated)	04/09/18-LDC AMEND
B	Rosaria Petrillo Repl. S. Amadeo Job ID 467	Miller Special Ed Teacher 11-213-100-101-00-000 Certification(s):Tchr of Students w/ Disabilities; Elem School Tchr in grs K-5	MA/Step 01	\$51,917	5/3/18-LDC
C	Steven O'Brien Repl. M. DeLuca Job ID 451 AMEND	School Psychologist 11-000-219-104-00-072 Certification(s): School Psychologist	MA+30/Step 01 AMEND	\$54,586 +\$2,061 (stipend) (prorated)	02/26/18-LDC AMEND
D	Jaclyn Baldino Repl. Semeraro (resigned) Job ID 419, 444 AMEND	CSMS Italian Teacher (6/7 Global Studies) 11-130-100-101-04-000 Certification(s):Elem School Tchr w/ Math Spec in grs 5-8; Elem School Tchr in grs K-6	BA/Step 01	\$47,243 (prorated)	02/21/18-03/02/18 AMEND

	Name	Position	Degree/Step	Salary	Effective
E	Jennifer Parnagian Repl. N. Waldman Job ID 371 EXTEND	Grade 5 Teacher 11-120-100-101-17-000 Certification(s): Elem School Tchr in grs. K-6	MA/Step 01	\$51,917 (prorated)	01/02/18-03/29/18 EXTEND

**Estimate*

- 5 Move the Board approve the **attached** teachers at OBHS covering 6th periods for the 2017-2018 school year, effective March 21, 2018 through LDC, repl. K. Swayze (LOA). (**Attachment D-4a**)
- 6 Move the Board amend the following teacher covering a 6th period for the 2017-2018 school year, effective September 7, 2017 through November 22, 2017, due to IEP requirements.

Teacher	School
Teresa Clark	JSMS

- 7 Move the Board approve employment of Melanie Minch-Klass, Per-diem LTS Supervisor–Special Education/Elementary ELA K-5, replacing D. Lombardi, PsyD. (LOA), at a Per-diem rate of \$350, effective April 9, 2018 through LDC. Budget Acct. 11-000-221-102-00-000
- 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 Donna Ann Caputo-O'Neil	AA	Substitute Teacher Certificate	\$93.50
B Lucia Kurtz	BA	Substitute Teacher Certificate	\$93.50
C Angela Magtalas	BA	CEAS-Elem-K-6; CEAS-TOSD	\$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 Kyle Miller	AA & BA	CEAS-Teacher of Health & Physical Education; CEAS - TOSD	\$175.00
B Anne Ahne	BA	CE-Elementary School Teacher; CE-Teacher of Arts; CEAS- Elem-K-6; CEAS-Elem-Math-Gr.-5-8	\$175.00
C Michael Quint	BA	CE – Teacher of Theatre; STD-Elem-Science-Gr.-5-8; STD- Elem-K-6; STD-Elem-Math-Gr. 5-8	\$175.00
D Vyomesh Pandit	BA & MA	STD – Teacher of English	\$175.00

*served as an LTS, RFE on file.

- 10 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. Ashley Woods	Dana Costello	Prov – Teacher of H & Phys. Ed.
b. Laura A. Nee	David E. Buckle	Prov – Teacher of Music
c. Fallon Quiles	Charles C. Bauer	CE – TOSD & CE – Teacher of English

- 11 Move the Board to approve the revised Budget Accounts for the teachers who are providing two hours of supplemental instruction twice per week after school to immigrant students at Carl Sandburg Middle School using NCLB/ESSA Title III Immigrant Funds and Title-III Immigrant Carryover Funds. (CC) **Revised Budget Accounts: 20-245-200-100-00-000, 20-244-100-100-00-211**

- 12 Move the Board to approve the revised Budget Accounts for the teachers who are providing one hour of supplemental instruction twice per week after school to immigrant students at Old Bridge High School using NCLB/ESSA Title III Immigrant Funds and Title-III Immigrant Carryover Funds. (CC) **Revised Budget Accounts: 20-245-200-100-00-000, 20-244-100-100-00-211**

CERTIFICATED PERSONNEL Resolutions 1 through 12			
Motion: REED	Second: DYNOF		
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	

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION

- 1 Move the Board rescind the employment of Eric Sarfo as Substitute School Bus Driver effective March 1, 2018.
- 2 Move the Board approve the employment of Taylor Torre, as Part Time School Bus Aide effective 5/1/18, at an hourly salary of \$15.47 (Budget Account No. 90% 11-000-270-107-00-126; 10% 11-000-270-163-00-138)
- 3 Move the Board approve the following Leave of Absence:

NAME	TYPE OF LEAVE	EFFECTIVE DATE
Lorraine Jones	Unpaid Medical Leave	2/28/18 (3/4/Day Unpaid) – 3/16/18* (Subject to change)

NCP – TRANSPORTATION Resolutions 1 through 3			
Motion: CALI	Second: LENT		
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Cali, Jill	√		
DeCaro, Jill	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	8	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. (JT – Special Services)

Vendor	Description	Fee
A Hybridge Learning Group LLC	Functional Behavior Assessment	\$1500.00

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

**A RESOLUTION BINDING THE OLD BRIDGE TOWNSHIP BOARD OF EDUCATION
TO PURCHASE ELECTRIC GENERATION SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid
Cooperative Pricing System ID#E8801-ACESCPS**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the OLD BRIDGE TOWNSHIP BOARD OF EDUCATION is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and

conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

SUPPLIES, EQUIPMENT & SERVICES			
Resolutions 1 & 2			
Motion:	DIPRIMA	Second:	REED
Roll Call Vote:	Yes	No	Abstain / Pass
Dynof, Jeffrey	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	8	0	

XXVI TRANSPORTATION

- 1 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with The Educational Services Commission of New Jersey (formerly known as the Middlesex Regional Educational Services Commission), to transport district special education, non-public and vocational students to specific destinations for the 2018-2019 school year.
- 2 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with The Hunterdon County Educational Services Commission, to transport district special education, non-public and vocational students to specific destinations for the 2018-2019 school year.
- 3 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Mercer County Special Services School District/Mercer Coordinated Transportation System, to transport district special education, non-public and vocational students to specific destinations for the 2018-2019 school year.

- 4 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Monmouth-Ocean Educational Services Commission, to transport district special education, non-public and vocational students to specific destinations for the 2018-2019 school year.
- 5 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Morris County Educational Services Commission, to transport district special education, non-public and vocational students to specific destinations for the 2018-2019 school year.
- 6 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Sussex County Regional Transportation Cooperative, to transport district special education, non-public and vocational students to specific destinations for the 2018-2019 school year.
- 7 Move the Board delete the following Route for the 2017-2018 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
None	Neptune Elementary	School Dayz	\$33.00 Per Diem	1/2/18-1/12/18

- 8 Move the Board amend the following Renewal Contract for the 2017-2018 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
S729	New Road, Somerset	Unlimited	(Now 3 Days/Week. Was previously 5 Days/Week.	2/20/18 – 6/30/18

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
T1715	Southwood	First Student	\$97.83 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 2/8/2018.
B1737	OBHS	Irvin Raphael	\$49.17 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 2/9/2018.
C1737	Salk	Irvin Raphael	\$49.17 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 2/9/2018.
Y1737	Voorhees	Irvin Raphael	\$49.16 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 2/9/2018.
B1747	OBHS	Irvin Raphael	\$47.50 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 2/9/2018.
C1747	Salk	Irvin Raphael	\$47.50 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 2/9/2018.
M1747	Miller	Irvin Raphael	\$47.50 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 2/9/2018.
T1715	Southwood	First Student	\$97.83 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 2/13/2018.
T1715	Southwood	First Student	\$97.83 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 2/15/2018.
C1702	Salk	Wehrle	\$48.50 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 2/16/2018.
B881	OBHS	Unlimited	\$47.72 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 2/20/2018.
B881	OBHS	Unlimited	\$47.72 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 2/21/2018.
C1706	Salk	Irvin Raphael	\$71.75 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 2/21/2018.
T1715	Southwood	First Student	\$97.83 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 2/21/2018.
C1737	Salk	Irvin Raphael	\$49.17 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 2/22/2018.

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
B1714	OBHS	Irvin Raphael	\$71.75 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 2/23/2018.
M1703	McDivitt	Wehrle	\$48.50 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 2/23/2018.
B1700	OBHS	First Student	\$54.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 2/26/2018.
T1715	Southwood	First Student	\$97.83 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 2/27/2018.
B1700	OBHS	First Student	\$54.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 2/27/2018.
B881	OBHS	Unlimited	\$47.72 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 2/27/2018.
T1715	Southwood	First Student	\$97.83 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/1/18.
B1700	OBHS	First Student	\$54.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/1/18.
None	OBHS Area 7/8 Late Run	Wehrle	\$100.25 Per Diem + \$100.00 Per Occurrence	Failure to perform Run on 3/6/18.

TRANSPORTATION			
Resolutions 1 through 9			
Motion:	DECARO	Second:	CALI
Roll Call Vote:	Yes	No	Abstain / Pass
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

XXVII MISCELLANEOUS

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
April 17 th	Agenda Session	Admin Bldg. Conference Room	7:30 PM
April 24 th	Regular Meeting	OBHS – Main TV Studio	7:30 PM
April 26 th	Public Hearing	OBHS – Main TV Studio	7:00 PM

- 2 Move the attendance at committee meetings for the month of
- February 2018**
- be recorded.

DATE	COMMITTEE / ATTENDEES
2/8/18	COMMITTEE OF THE WHOLE – FINANCE COMMITTEE MEETING BOARD MEMBERS: RICHARD DUNN, SALVATORE DiPRIMA, JILL CALI, JILL DeCARO, MATTHEW SULIKOWSKI, JEFFREY DYNOF, LISA LENT ADMINISTRATION: DAVID CITTADINO, KATHLEEN HOEKER, JOSEPH MARRA, C.J. JOHNSON
2/26/18	CURRICULUM / VISUAL & PERFORMING ARTS COMMITTEE MEETING BOARD MEMBERS: SALVATORE DiPRIMA, JILL CALI, MATTHEW SULIKOWSKI, JILL DeCARO ADMINISTRATION: SCOTT CASONE, ROSANNE MORAN, ANAHITA KEILLER

- 3 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 12/21/2017 – 2/7/2018.

a. HIB Incident 17-18-42	b. HIB Incident 17-18-43
c. HIB Incident 17-18-44	d. HIB Incident 17-18-45
e. HIB Incident 17-18-46	f. HIB Incident 17-18-47
g. HIB Incident 17-18-48	h. HIB Incident 17-18-49
i. HIB Incident 17-18-50	j. HIB Incident 17-18-51
k. HIB Incident 17-18-52	

- 4 Move the fire/security drill dates, evacuation and generator tests for the month of
- February 2018**
- , be recorded.

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	2/20	2	37	Working	2/26	10	--	Code Blue & Shelter in Place
Cheesequake	2/15	1	4	N/A	2/15	4	25	Active Shooter Drill
Cooper	2/21	1	9	N/A	2/28	6	50	Code Blue Drill
Glenn	2/15	--	31	Working	2/12	--	30	Lockdown
Grissom	2/01	--	52	N/A	2/05	4	--	Lockdown
McDivitt	2/9	1	10	Working	2/7	2	--	Lockdown
Madison Park	2/21	1	20	Working	2/27	2	58	Lockdown
Memorial	2/12	2	30	Working	2/6	5	--	Lockdown
Miller	2/15	--	55	N/A	2/28	2	40	Lockdown/Safe Corner
Schirra	2/21	3	--	Working	2/16	2	30	Shelter in Place
Shepard	2/21	--	56	N/A	2/26	6	47	Lockdown
Southwood	2/20	2	00	N/A	2/20	5	00	Lockdown
Voorhees	2/21	2	--	Working	2/13	5	--	Code Blue Drill
Salk	2/21	1	18	Working	2/27	2	57	Lockdown – Shelter in Place
Sandburg	2/21	2	20	Working	2/23	1	57	Lockdown/Safe Corner
OBHS-Main	2/27	4	47	Working	2/14	19	--	Non-emergency Shelter in Place
OBHS-GNC	2/27	4	--	Working	2/14	19	--	Lockdown/Non-Emergency Shelter in Place/Partial Evacuation

- 5 Move the Board of Education approve the revised 2017-2018 School Year calendar to reflect April 6, 2018 as a school day due to additional emergency closing days taken. (**Attachment E-1**)

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

XXVIII BOARD SECRETARY AND BOARD BUSINESS



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 Dynof and seconded by Cali the Board unanimously voted to go into closed session for matters personnel, and security issues (9:04 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 security 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.

Upon motion duly made by Cali and seconded by DeCaro, the board unanimously voted to come out of closed session. (9:22 pm).

Upon motion duly made by Dynof and seconded by Lent, the board unanimously voted to adjourn. (9:23 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.