

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on April 24, 2018 and was called to order at 7:33 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, April 24, 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	√
Randall Anderson	Student Representative	√

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

*Move the Board acknowledge the death of
Frances Decibus, Retired Teacher and Planetarium Director
and
Joseph Sgalia, Retired Educator and Administrator
and
Express its deepest sympathy to their family and friends.*

CODE OF ETHICS CORNER – Highlight of the Month read by Jeffrey Dynof

*The Board Member will carry out his/her responsibility not to administer the schools, but together with fellow Board members, insure they are well run.

**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	March 15, 2018
Regular Meeting	March 20, 2018
Closed Session	March 20, 2018

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

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

- 1 Move the Board recognize all the participants and volunteers who participated in Sodexo's 2018 Future Chef Challenge on March 24TH in the Old Bridge High School:

FUTURE CHEF / SCHOOL		O.B.H.S. CULINARY
Luke Babst - McDivitt		Hillary Beake
Tyler De Coteau - Carpenter		Victoria Russo
Brian Smith - Grissom		Kayla Buchbinder
Hayat Aydin - Schirra		Erika Saverino
Payton Kmiec - Southwood		Nicole Ginsberg
Amira Rachidi - Voorhees		Peter LaPeruta
Klaudia Ratuszny - Cheesequake		Ryan Yuhas
Annalisa Coco - Madison Park		Kavon Morgan
Dominick Kallert - Memorial		Eric Mensah
Ashley Waselus - Shepard		Vincent Perschilli
Sarah Wallace - Miller		Pablo Garcia
		Tony Soung
SODEXO		
Michele Feliciano	Sandy Fields	Nancy Calogera
Anne Marie Alvino	Mary Stevens	Alice Larson
Ann Traverzo	Mary Donnelly	Tracy Tonnisen
Loredana Ansioso	Ann Navallo	Maria Rodriguez
Pat DiSanto	Sue Finemore	Antonia Staffile
Tabitha Gonzalez	Diane Kosciowiat	Kate Salerno

- 2 Move the Board recognize Carl Sandburg Middle School student, **Anthony Martino**, for his accomplishment as being on Master Chef Junior.
- 3 Move the Board of Education recognize staff member, **Harpreet Malhi**, Teacher of French at Old Bridge High School for being selected for the American Association of Teachers of French (AATF) - AATF 2018 Summer Scholarship to France, sponsored by the Embassy of France Award.
- 4 Move the Board of Education recognize the members of the **Jonas Salk Middle School Animal Club** and their advisor, Jonas Salk Middle School Teacher **Daniel Sullivan** for their commitment to supporting the Old Bridge Animal Shelter. Their ongoing fundraising has accrued over \$1000 for the shelter and donated countless needed supplies and foodstuffs.
- 5 Move the Board of Education recognize **Shirley Jung**, Noonhour Supervisor at Miller Elementary School, who came to the aid of a child choking during lunch.
- 6 Move the Board of Education approve item 1 through 5 of the Recognition Section.

RECOGNITION			
Resolutions 1 through 5			
Motion:	REED	Second:	DYNOF
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	√		
RESOLUTIONS PASSED:	9	0	

X SUPERINTENDENT’S REPORT –

Mr. Cittadino discussed the district accomplishments for the 2017-2018 school year.

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:

A Julie Buffardi, Special Education Teacher B Diane McNamara, Reading Specialist C Rachel O'Neill, Reading Specialist D Adriana Fernandez, Reading Specialist E Heather Hans, Special Education Teacher F Kevin Coletti, Special Education Teacher Budget Account #11-213-100-610-00-000	Wilson Reading and Language Systems Seminar, Regional Professional Development Academy, Freehold, NJ	June 7 – 8, 2018	Registration Fee: \$245.00 per person
G Shanman Liao, World Language Teacher H Min Chen, World Language Teacher	11 th National Chinese Language Conference, Salt Lake City, Utah	May 17 – 19, 2018	No cost to the district – all expenses covered by Confucius Classroom funds.
I David Cittadino, Superintendent Budget Account # 11-000-230-580-00-000	NJASA/NJAPSA Spring Leadership Conference, NJASA/NJAPSA, Atlantic City, NJ	May 16-18, 2018	Registration Fee: \$550.00 Lodging, travel, meals and incidental expenses not to exceed \$550.00
J Joseph Marra, SBA/ Board Secretary K Carylee Johnson, Assistant SBA Budget Account#11-000-251-592-00-000	2018 NJASBO Annual Conference, NJASBO, Borgata, Atlantic City, NJ	June 6-8, 2018	Registration Fee \$275.00 per person Lodging, Meals and Incidentals not to exceed \$515.00 per person*

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 the Chinese Consulate General, NY (SC)
- 3 Move the Board approve the following Internship for the 2018-2019 school year, effective 9/1/18 to 6/30/19: (JT)

Name	Child Study Team	School
Amanda Freno	Colleen Harrell	OBHS
Nicole Prinzo	Dana Marinaccio	Sandburg
Monica Soryal	Lynna Cirillo	OBHS
Lauren Bove	Helena Moskaluk	McDivitt
Lauren Magnus	Kristin Detamore	Glenn/Southwood

CURRICULUM/PROFESSIONAL DEVELOPMENT			
Resolutions 1 through 3			
Motion: CALI	Second: SINGH		
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	

XVIII ATHLETICS

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

		Name	Position	Step/ Stipend	Effective
A		Jon Bill Job ID 535	OBHS, Asst. Coach, Girls' Volleyball	Step 3B/\$5,278	8/13/18
B		Adam Tivald Job ID 540	OBHS, 1 st Asst. Coach, Football	Step 4/\$7,569	8/8/18
C		Sean Gleason Job ID 541	OBHS, Asst. Coach, Football	Step 2A/\$4,513	8/8/18
D		Ryan Geist Job ID 541	OBHS, Asst. Coach, Football	Step 2A/\$4,513	8/8/18
E		Andrew Borriello Job ID 541	OBHS, Asst. Coach, Football	Step 2B/\$4,513	8/8/18
F		Matthew Donaghue Job ID 541	OBHS, Asst. Coach, Football	Step 4/\$6,798	8/8/18
G	*	Ramy Kased Job ID 541	OBHS, Asst. Coach, Football	Step 1B/\$3,525	8/8/18
H		Daniel Lanzafama Job ID 541	OBHS, 2 nd Asst. Coach, Football	Step 4/\$6,798	8/8/18
I		Alec Alspach Job ID 541	OBHS, Asst. Coach, Football	Step 2A/\$4,513	8/8/18
J		Justin Weiner Job ID 542	OBHS, Asst. Soccer Coach, Boys'	Step 4/\$6,639	8/13/18
K		Vito Cangelosi Job ID 542	OBHS, Asst. Soccer Coach, Boys'	Step 1B/\$3,443	8/13/18
L		Lon Petashnick Job ID 544	OBHS, Asst. Soccer Coach, Girls'	Step 2B/\$4,408	8/13/18
M		Tania Goncalves Job ID 544	OBHS, Asst. Soccer Coach, Girls'	Step 1B/\$3,443	8/13/18
N		Michael Canzano Job ID 546	OBHS, Asst. Coach, Gymnastics	Step 2A/\$4,408	8/13/18
O		Scott Beverly Job ID 547	OBHS, Asst. Coach, Girls' Cross Country	Step 4/\$6,561	8/13/18
P	*	Travis Mahoney Job ID 548	OBHS, Asst. Coach, Boys' Cross Country	Step 2B/\$4,356	8/13/18
Q		Evan Wigdortz Job ID 551	OBHS, Asst. Coach, Girls' Tennis	Step 4/\$6,561	8/13/18
R	*	Katie Tivald Job ID 553	OBHS, Asst. Fall Cheer Coach	Step 2B/\$2,591	8/13/18
S		Nicholas Andreacci Job ID 555	JSMS, Asst. Soccer Coach, Boys'	Step 4/\$6,503	8/13/18
T		Kerry O'Mara Job ID 557	JSMS, Asst. Soccer Coach, Girls'	Step 4/\$6,503	8/13/18
U		Robert Quinn Job ID 560	JSMS, Asst. Cross Country Coach, Boys'	Step 4/\$6,503	8/13/18
V		Stephanie Baldino Job ID 562	JSMS, Asst. Cross Country Coach, Girls'	Step 2B/\$4,317	8/13/18
W	**	Stacey Swider Repl. Bahun Job ID 564	JSMS, Asst. Coach, Girls' Volleyball	Step 3A/\$5,169	8/13/18
X		Shannon Dabrio Job ID 565	JSMS, Asst. Coach, Field Hockey	Step 4/\$6,503	8/13/18
Y		Brianna Filosa Job ID 566	CSMS, Asst. Soccer Coach, Boys'	Step 2A/\$4,317	8/13/18

		Name	Position	Step/ Stipend	Effective
Z		Alyssa Macy Job ID 567	CSMS, Asst. Soccer Coach, Girls'	Step 2A/\$4,317	8/13/18
AA		Pam Buxbaum Job ID 568	CSMS, Asst. Cross Country Coach, Girls'	Step 4/\$6,503	8/13/18
BB		Sean Donnelly Job ID 569	CSMS, Asst. Cross Country Coach, Boys'	Step 4/\$6,503	8/13/18
CC	**	Rich Porta Repl. Swider Job ID 570	CSMS, Asst. Coach, Girls' Volleyball	Step 3B/\$5,169	8/13/18
DD	*	Kimberly Carkeek Job ID 571	CSMS, Asst. Coach, Field Hockey	Step 2A/\$4,408	8/13/18

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

ATHLETICS Resolution 1			
Motion:	SINGH	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	

XIX FINANCE

- 1 Move the following bill lists dated April 20, 2018 be approved:

Batch #	Amount	Batch #	Amount
7	\$218,031.09	8	\$278,815.37

- 2 Move the Board of Education approve the **Budget Transfer #9** 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
Tokarski & Millemann	2018-106	\$ 5,000.00
Tokarski & Millemann	2018-120	887.16
Tokarski & Millemann	2018-145	161.30
Tokarski & Millemann	2018-138	47.70
Tokarski & Millemann	2018-165	20,000.00
Tokarski & Millemann	2018-161	5,000.00

ESIP (BOA 001)	Invoice	Amount
SOLAR/ROOF (BOA 002)		
Tokarski & Millemann	2018-107	\$ 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 **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
4/6/18	2204739133	The Goddard School	\$190.00

- 6 Move the Board approve submission of a grant proposal up to \$25,000 to the VOYA UNSUNG HEROES AWARDS PROGRAM to help advance the district's use of Robotics. (kl)
- 7 Move the Board approve an Addendum to Settlement Agreement for student # 28645. (on file in Business Office) (JT)
- 8 Move the Board approve a Settlement Agreement for student #811101. (on file in the Business Office)
- 9 Move the financial reports of the Treasurer of School Moneys for the month of **February** 2018 be approved. (JM)
- 10 Move the financial reports of the School Business Administrator for the month of **February** 2018 be approved. (JM)
- 11 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 FEBRUARY 28, 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

Resolutions 1 through 11			
Motion:	DYNOFF	Second:	REED
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	

XX NON-CERTIFICATED PERSONNEL – OFFICE

- 1 Move the Board acknowledge the re-employment of the non-tenured and tenured personnel at the *salaries / stipends / longevity indicated for the 2018-2019 school year, with salary effective dates indicated below:

TITLE	*EFFECTIVE	SCHEDULE
SECRETARIAL – CLASS B 10-MONTH	10/1/18	SCHEDULE A-1
SECRETARIAL – CLASS A	8/1/18	SCHEDULE A-1
SECRETARIAL – CLASS B	8/1/18	SCHEDULE A-1
SECRETARIAL – CLASS C	8/1/18	SCHEDULE A-1
SECRETARIAL – CLASS D	8/1/18	SCHEDULE A-1
SECRETARIAL – CLASS 7	8/1/18	SCHEDULE A-1

- 2 Move the Board approve the following executive secretarial *salaries for the 2018-2019 school year effective July 1, 2018. **(SCHEDULE A-2)**
- 3 Move the Board approve the following **leaves of absence**:

	Name	Type	Paid	Unpaid
A	Stephanie Padilla Transportation	Maternity Child Care	05/02/18-06/05/18	06/06/18-07/08/18
B	Paula Monforte	Medical	05/22/18-07/22/18	07/23/18-08/31/18

- 4 Move the Board approve unpaid **intermittent family leave** for the following staff member: (JT)

Name	Type	Unpaid
Michele Teator	Absence without pay	3/14/18
Pamela McGovern	Absence without pay	3/5, 3/12, 3/13, 3/15, 3/16, 3/28, 4/6

- 5 Move the Board accept the following **resignation(s)**:

	Name	School/ Position	Effective
A	Sara Robinson	Memorial Elementary School	03/29/18

NCP – PERSONNEL OFFICE			
Resolutions 1 through 5			
Motion:	DYNOF	Second:	REED
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	

XXI NON-CERTIFICATED PERSONEL – OPERATIONAL

- 1 Move the Board of Education approve the holiday schedule for Field/Maintenance and Custodial Staff for the 2018-2019 school year:

DATE	DAY	HOLIDAY
JULY 4, 5	WEDNESDAY, THURSDAY	INDEPENDENCE DAY
SEPTEMBER 3	MONDAY	LABOR DAY
NOVEMBER 9	FRIDAY	NJEA CONVENTION,
NOVEMBER 22, 23	THURSDAY, FRIDAY	THANKSGIVING
DECEMBER 24, 25, 28, 31	MONDAY, TUESDAY, FRIDAY, MONDAY	CHRISTMAS RECESS
JANUARY 1	TUESDAY	NEW YEARS
APRIL 19, 22, 23	FRIDAY, MONDAY, TUESDAY	SPRING BREAK
MAY 27	MONDAY	MEMORIAL DAY

- 2 Move the Board of Education acknowledge the re-employment of the following non-tenured and tenured personnel at the *salaries / stipends / longevity indicated for the 2018-2019 school year with salary effective dates indicated below::

TITLE	*EFFECTIVE	SCHEDULE
CUSTODIANS	8/1/18	Schedule B-1
FIELDMAN	8/1/18	Schedule B-1
MAINTENANCE MEN	8/1/18	Schedule B-1
TECHNICIANS	8/1/18	Schedule B-2
NETWORK SUPPORT	8/1/18	Schedule B-2

- 3 Move the Board acknowledge the employment of Frank Frazzitta, Certificated Educational Facilities Manager, for the 2018-2019 school year at a salary of \$118,795 effective 07/01/18. (11-000-262-104-00-000) (2017-2018 - \$117,795)
- 4 Move the Board acknowledge the employment of Kevin Canton, Supervisor of Custodians, for the 2018-2019 school year at a *salary of \$103,412, plus longevity in the amount of \$1,500 for completion of 25 years of service effective 07/01/18. (11-000-262-110-00-041) (2017-2018 - \$102,537)

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

XXII NON-CERTIFICATED PERSONNEL – OTHER

- 1 Move the Board acknowledge the re-employment of the non-tenured and tenured personnel at the *salaries / stipends / longevity indicated for the 2018-2019 school year, with salary effective dates indicated below:

TITLE	*EFFECTIVE	SCHEDULE
REGISTERED NURSES	8/1/18	SCHEDULE A-3

- 2 Move the Board acknowledge the re-employment of **Karen Longo**, Shared Grant Writer/Corporate Relations, 12 month position jointly funded by the Board of Education and the Township of Old Bridge, for the 2018-2019 school year at a salary \$62,976.24 effective 07/01/18. (Budget Account #:11-000-230-104-00-000) (2017-2018 - \$61,500.15) (50% of all employee's costs, including salary and benefits are reimbursed by the Township of Old Bridge)
- 3 Move the Board acknowledge the re-employment of **Sabrenna Anderson** as Assistant to the Business Administrator: Data Management Specialist, for the 2018-2019 school year at a salary of \$74,631 effective 07/01/18. (11-000-221-104-00-000, 11-000-218-104-02-000) (2017-2018 - \$72,917)
- 4 Move the Board acknowledge the employment of the following Security Guards (10 month position) for the 2018-2019 school year, at a rate of \$22.21 p/h effective 09/01/18. (11-000-266-100-00-000)

A	Thomas DeSimone	B	David Gardella	C	William Luke, III
D	James McCauley	E	Irene O'Kane	F	Michael Tofte
G	Ross Moltisanti				

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

	Name	School	Type of Leave	Effective Date
a	April Wunder	Grissom	Unpaid Personal	½ the day March 23 through April 30, 2018
b	Lucy Kurtz	Glenn	Paid Medical	April 2 through April 8, 2018 (extended from April 1, 2018)
c	Kellie Spinner	Shepard	Paid Medical	May 30 through June 22, 2018 (subject to change)

- 6 Move the Board employ the Special Education Extended School Year Program, effective July 9 through August 9, 2018 – Mondays to Thursdays. (Staff only to work on July 5, 2018 at the hourly rate of \$16.67 for non-certificated staff): (JT)

45 Special Education Paraprofessional Aides = \$63,012.60

15 Special Education Paraprofessional Aide-Subs = T/B/D

A	Gina Abraham	11-215-100-106-00-000	Paraprofessional Aide
B	Mary Andretti	11-215-100-106-00-000	Paraprofessional Aide
C	Patricia Barone	11-215-100-106-00-000	Paraprofessional Aide
D	Colette Carson	11-215-100-106-00-000	Paraprofessional Aide
E	Mary Chessere	11-215-100-106-00-000	Paraprofessional Aide
F	Victor Chin	11-215-100-106-00-000	Paraprofessional Aide
G	Tammie Cirks	11-215-100-106-00-000	Paraprofessional Aide
H	Carla Clarke	11-215-100-106-00-000	Paraprofessional Aide
I	Cathy Cohen	11-215-100-106-00-000	Paraprofessional Aide
J	Jean Dansky	11-215-100-106-00-000	Paraprofessional Aide
K	Ann Disimile	11-215-100-106-00-000	Paraprofessional Aide
L	Jacqueline Divins	11-215-100-106-00-000	Paraprofessional Aide
M	Shannon Donnelly	11-215-100-106-00-000	Paraprofessional Aide
N	Cynthia Dunn	11-215-100-106-00-000	Paraprofessional Aide
O	Megan Dunn	11-215-100-106-00-000	Paraprofessional Aide
P	Lena Fonarev	11-215-100-106-00-000	Paraprofessional Aide
Q	Sherri Grazioli	11-215-100-106-00-000	Paraprofessional Aide

R	Karen Guant	11-215-100-106-00-000	Paraprofessional Aide
S	Eileen Harris	11-215-100-106-00-000	Paraprofessional Aide
T	Debbie Hartrum	11-215-100-106-00-000	Paraprofessional Aide
U	Steffanie Hartrum	11-215-100-106-00-000	Paraprofessional Aide
V	Rosemary Hogen	11-215-100-106-00-000	Paraprofessional Aide
W	Roxanne LaConti	11-215-100-106-00-000	Paraprofessional Aide
X	Sharon Leight	11-215-100-106-00-000	Paraprofessional Aide
Y	Marcie Levitt	11-215-100-106-00-000	Paraprofessional Aide
Z	Laura Mazzella	11-215-100-106-00-000	Paraprofessional Aide
AA	Angela Magtalas	11-215-100-106-00-000	Paraprofessional Aide
BB	Cynthia McCulloch	11-215-100-106-00-000	Paraprofessional Aide
CC	Gloria McDevitt	11-215-100-106-00-000	Paraprofessional Aide
DD	Marilyn Nolan	11-215-100-106-00-000	Paraprofessional Aide
EE	Heather Olsen	11-215-100-106-00-000	Paraprofessional Aide
FF	Mandy Pluchino	11-215-100-106-00-000	Paraprofessional Aide
GG	Dawn Regenbogen	11-215-100-106-00-000	Paraprofessional Aide
HH	Cherie Resnick	11-215-100-106-00-000	Paraprofessional Aide
II	Lynn Santurro	11-215-100-106-00-000	Paraprofessional Aide
JJ	Kristen Sastouque	11-215-100-106-00-000	Paraprofessional Aide
KK	Karen Schultz	11-215-100-106-00-000	Paraprofessional Aide
LL	Toni Settimo	11-215-100-106-00-000	Paraprofessional Aide
MM	Snehal Shah	11-215-100-106-00-000	Paraprofessional Aide
NN	Zonnia Stetson	11-215-100-106-00-000	Paraprofessional Aide
OO	Linda Taranto	11-215-100-106-00-000	Paraprofessional Aide
PP	Patricia Tucci	11-215-100-106-00-000	Paraprofessional Aide
QQ	Aimee Vagts	11-215-100-106-00-000	Paraprofessional Aide
RR	Joann Veneziale	11-215-100-106-00-000	Paraprofessional Aide
SS	Josephine Wong	11-215-100-106-00-000	Paraprofessional Aide
TT	Michele Costa	11-215-100-106-00-000	Paraprofessional Aide-Sub
UU	Mary Fileccia	11-215-100-106-00-000	Paraprofessional Aide-Sub
VV	Cindy Mazur	11-215-100-106-00-000	Paraprofessional Aide-Sub
WW	Tina Palumbo	11-215-100-106-00-000	Paraprofessional Aide-Sub
XX	Neelu Peshori	11-215-100-106-00-000	Paraprofessional Aide-Sub
YY	Erin Resciniti	11-215-100-106-00-000	Paraprofessional Aide-Sub
ZZ	Gina Valentine	11-215-100-106-00-000	Paraprofessional Aide-Sub

NCP – OTHER			
Resolutions 1 through 6			
Motion:	DECARO	Second:	CALI
Roll Call Vote:	Yes	No	Abstain / Pass
Sulikowski, Matt	√		
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	9	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	Anita Schachter (retirement D)	Grissom Elementary/Interventionist	22	04/01/18
B	William Kilduff	EMGNC/History	18	07/01/18
C	Mary Kreppein	Cooper Elementary/Interventionist	12	07/01/18
D	Tatiana Likhatcheva	OBHS/Math	19	07/01/18

- 2 Move the Board **employ** the following **teacher(s)** for the **2018-2019** 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	Katherine McNamara Repl. M. DiMaggio (retired) Job ID 576 Eff: 09/01/18	EMGNC Spanish 11-140-100-101-01-000 Certification(s): Teacher of Spanish	BA/Step 07	\$53,743	09/02/22
B	Dr. Kimberly Banks Costello Repl. D. Rosen (retired) Job ID 537 Eff: 09/01/18	District School Psychologist 11-000-219-104-00-072 Certification(s): School Psychologist	DR/Step 09	\$69,867 + \$2,061	09/02/22
C	Vyomesh Pandit Repl. B. England (retired) Job ID 577 Eff: 09/01/18	JSMS ELA Teacher 11-130-100-101-03-000 Certification(s): Teacher of English	MA/Step 05	\$55,952	09/02/22

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

	Name	Type	Paid	Unpaid
A	Meghan Linnell McDivitt AMEND	Maternity Child Care	04/04/18-06/01/18 AMEND	06/02/18-06/05/18 06/06/18-08/31/18
B	Christian Hanns OBHS EXTEND	Medical	02/14/18-03/14/18	03/15/18-04/30/18 EXTEND
C	Laurie Rediker CSMS AMEND	Medical Leave		04/04/18-04/13/18 AMEND
D	Gina Ruggiero OBHS/EMGNC/ Cheesequake	Medical Leave	05/21/18-LDC	
E	Melissa Sturchio Southwood AMEND	Maternity Child Care	03/26/18-04/25/18 (3/4) AMEND	04/25/18(1/4)-08/31/18 AMEND

	Name	Type	Paid	Unpaid
F	Katlyn Swayze OBHS AMEND	Maternity Child Care	03/23/18-04/13/18 (1/4) AMEND	04/13/18 (3/4)-05/18/18 05/19/18-08/31/18 AMEND
G	Naomi Tehrani Carpenter AMEND	Medical	01/19/18-06/06/18 (1/2) AMEND	06/06/18 (1/2)-08/31/18 AMEND
H	Katherine Whitman JSMS AMEND	Maternity Child Care	03/13/18-05/08/18 AMEND	05/09/18-06/01/18 AMEND
I	Cathy Wyer JSMS EXTEND	Medical	01/26/18-06/04/18(3/4) EXTEND	06/04/18(1/4)-08/31/18 EXTEND
J	Lisa Forlenzo Miller	Child Care		08/25/18-10/31/18
K	Kimberly Rim JSMS	Maternity Child Care	09/04/18-10/11/18	10/12/18-01/10/19
L	Rebecca Attalla Shepard	Child Care		09/04/18-11/20/18
M	Nadine Waldman Voorhees EXTEND	Medical	12/23/17-04/30/18 EXTEND	
N	Stephanie Amadeo Miller AMEND	Maternity Child Care	04/16/18-05/21/18 AMEND	05/22/18-06/03/18 06/04/18-08/31/18 AMEND
O	Deirdre Sizelove JSMS	Maternity Child Care	08/13/18-09/26/18	09/27/18-12/20/18
P	Colin Bell Elem Instrumental Music	NJ Family Leave		04/12/18-05/11/18
Q	Denise Lombardi Glenn AMEND	Maternity Child Care	04/30/18-05/16/18(1/2) AMEND	05/16/18(1/2)-06/13/18 06/14/18-08/24/18 AMEND

**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	Kristen Sastoque Repl. M. Sturchio Job ID 452 AMEND	Southwood Special Education 11-204-100-101-00-000 Certification(s): Elem School Tchr in grs K-6; Tchr of Students w/ Disabilities	BA/Step 01	\$47,243 (prorated)	03/26/18-LDC AMEND
B	Vyomesh Pandit Repl. C. Wyer STS-LTS Job ID 580	JSMS ELA Teacher 11-130-100-101-03-000 Certification(s): Teacher of English	MA/Step 05	\$55,952 (prorated)	04/25/18-LDC
C	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)	04/04/18-LDC AMEND

	Name	Position	Degree/Step	Salary	Effective
D	Rose Petrillo Repl. S. Amadeo Job ID 467 AMEND	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 (prorated)	04/16/18-LDC AMEND

**Estimate*

- 5 Move the Board amend the **attached** teachers at JSMS covering 6th periods for the 2017-2018 school year, effective **from** 02/07/18 through 04/13/18 **to** 02/07/18 through 3/29/18, for **C. Wyer (LOA)**. (**Attachment D-4a**)
- 6 Move the Board accept the following extra-curricular resignations at JSMS for the 2017-1018 school year effective 1/1/18.

Teacher	Position
Frank Batsch	Band Director

- 7 Move the Board approve the appointment of the following extra-curricular positions at JSMS for the 2017-1018 school year effective 1/22/18.

Teacher	Position
David Buckle	Band Director

- 8 Move the Board grant a Sabbatical leave of absence for the 2018-2019 school year to the following staff member at half salary effective 09/01/18:

	Name	School/ Position	Salary
A	Stacey Villa	OBHS/Special Ed Transition Planning Program	9/1/18-9/30/18 BA/15=\$73,968 (1/2 - \$36,984 prorated)) 10/01/18-06/30/19 BA/16=\$77,868 (1/2 - \$38,934 prorated)

- 9 Move the Board acknowledge the employment and salaries of the following tenured and non-tenured certified personnel for the 2018-2019 school year with salary effective dates indicated on attachment. (**Schedule D-1**)
- 10 Move the Board acknowledge the employment and salaries of the following tenured/non-tenured **Directors** for the 2018-2019 school year effective 07/01/18 (Budget Acct. #: 11-000-221-102-00-000) (Budget Acct. #: 11-000-240-104-01-000) (**Schedule D-3**)
- 11 Move the Board acknowledge the employment and salaries of the following tenured and non-tenured certified **Athletic Trainers** for the 2018-2019 school year with salary effective dates indicated on attachment. (**Schedule D-4**)
- 12 Move the Board acknowledge the employment of **Lieutenant Colonel Robert Doolittle**, Supervising Instructor, Junior Air Force ROTC, for the 2018-2019 school year at a salary of \$105,073.96, effective 07/01/18. (Budget Acct. #: 11-140-100-101-01-000) (Reimbursement = XX% of the MIP established by the military. (2017-2018 - \$104,983)
- 13 Move the Board acknowledge the employment of **Carylee Johnson**, Assistant School Business Administrator/Assistant Board Secretary, for the 2018-2019 school year at a salary of \$116,676 effective 07/01/18. (Budget Acct. #: 11-000-251-110-00-xxx) (2017-2018 - \$113,997)

- 14 Move the Board employ the following middle school guidance counselors, for up to 90 hours (15 days, 6 hrs. per day), for the period of June 25 through August 31, 2018, \$49.40 p/h as follows:

	SALK		SANDBURG
A	Claire Jorda	D	Rosanne Abbruscato
B	Nancie Rose	E	Kathleen Corsentino
C	Michele Reardon	F	Sandra Griffin, Ed.D.

- 15 Move the Board approve the additional summer 2018 hours for the following OBHS Guidance Counselors from June 25 through June 28, 2018 at \$49.40p/h with the understanding that any unused hours will be returned to the District.

A	Laura Laubach	B	Felicia Hansen	C	Michael DeMarco
D	Jill McAleenan	E	Nicole Saladino	F	Barbara Sardone
G	Nicholas Renzi	H	Andrew Amendola	I	Jodi Van Slyck
J	Kristie Vorys	K	Magnolia Kortland	L	Nicole Salvatore

DATE	NUMBER OF COUNSELORS	NUMBER OF HOURS EACH	HOURLY RATE	NUMBER OF HOURS TOTAL
Mon., June 25	11	6	\$49.40	66
Tues., June 26	12	6	\$49.40	72
Wed., June 27	12	6	\$49.40	72
Thurs., June 28	11	6	\$49.40	66
Totals			\$13,634.40	276 hours

- 16 Move the Board approve additional summer 2018 hours for the following OBHS Guidance Counselors for the period of July through August 30, 2018, at \$49.40 p/h with the understanding that any unused hours will be returned to the District.

A	Laura Laubach	B	Felicia Hansen	C	Michael DeMarco
D	Jill McAleenan	E	Nicole Saladino	F	Barbara Sardone
G	Nicholas Renzi	H	Andrew Amendola	I	Jodi Van Slyck
J	Kristie Vorys	K	Magnolia Kortland	L	Amanda Walsh

DATE	Number of Counselors	Number of Hours	Hourly Rate	Number of Hours
Tues., July 10 - Registration	3	6	\$49.40	18
Tues., July 17 - Registration	3	6	\$49.40	18
Tues., July 24 - Registration	3	6	\$49.40	18
Tues., July 31 - Registration	3	6	\$49.40	18
Tues., July 25 - Registration	3	6	\$49.40	18
Tues., Aug. 7 - Registration	3	6	\$49.40	18
Mon., Aug. 13 -	11	6	\$49.40	66
Tues., Aug. 14 - Registration	12	6	\$49.40	72
Wed., Aug. 15 -	11	6	\$49.40	66
Thurs., Aug. 16	12	6	\$49.40	72
Mon., Aug. 20	11	6	\$49.40	66
Tues., Aug. 21 - Registration	12	6	\$49.40	72
Wed., Aug. 22	11	6	\$49.40	66
Thurs., Aug. 23	12	6	\$49.40	72
Mon., Aug. 27	11	6	\$49.40	66
Tues., Aug. 28 - Registration	12	6	\$49.40	72
Wed., Aug 29- Registration	11	6	\$49.40	66
Thurs., Aug 30- Registration	12	6	\$49.40	72
Total			\$ 45,349.20	918

- 17 Move the Board amend the attached stipend for the 2017-2018 school year for the following staff member as the Technology Support Person (Extracurricular), as indicated, from 09/17-03/18: (Home Account)

	Name	School	Stipend
A	Meghan Linnell	McDivitt	\$744.10

- 18 Move the Board approve the attached stipend for the 2017-2018 school year for the following staff member as the Technology Support Person (Extracurricular), as indicated, from 04/18-6/18: (Home Account)

	Name	School	Stipend
A	Kathleen Donovan	McDivitt	\$318.90

- 19 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 Samantha Fazio	BA	Substitute Teacher Certificate	\$93.50
B Nicole Bennetti	60+ credits	Substitute Teacher Certificate	\$93.50
C Jamie Figliolino	BA	CEAS – Elementary – K-6	\$104.92
D Skyeler Sudia	BA	CEAS – Teacher of Social Studies	\$104.92
E Brittany Bennett	60+ credits	Substitute Teacher Certificate	\$93.50
F Ashley Leone	AA	Substitute Teacher Certificate	\$93.50
G Ashley Regan	BA&MA	STD – Elementary School Teacher	\$104.92
H Michael Olisa	BA	CE – Teacher of Psychology; CE – Elementary – K-6	\$104.92
I Priya Nair	AS	Substitute Teacher Certificate	\$93.50
J Carli Fargione	BA	Substitute Teacher Certificate	\$93.50
K Daniel Fierro	BS	Substitute Teacher Certificate	\$93.50
L Christel Contrera	BS	Substitute Teacher Certificate	\$93.50
M Mary Ellen Farrell	BA&MS	STD – Elementary School Teacher	\$104.92
N Linette Rios	BS	Substitute Teacher Certificate	\$93.50
O Frank Capria	AS&BS	Substitute Teacher Certificate	\$93.50
P Shari Galuskin	BA	STD – Elementary School Teacher	\$104.92
Q Brett Champion	AS&BS	Substitute Teacher Certificate	\$93.50
R Alissa DeCarlo	BA	CEAS – Elementary – K-6	\$104.92
S Erin Resciniti	AA	Substitute Teacher Certificate	\$93.50
T Nicole Baldino	60+ credits	Substitute Teacher Certificate	\$93.50
U Shannon Berry	BA	CEAS – Teacher of Social Studies	\$104.92
V Francine Roseburgh	60+ credits	Substitute Teacher Certificate	\$93.50

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

Name	Degree	Certification/Certificate
a. Joseph Stahl	BA	Substitute Teacher Certificate
b. Jayne Bielak	BA&MA	STD-Teacher of English, STD-Teacher of Psychology; STD – Elem – K-5

- 21 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. Nicole Guardino	Jessica Dansky	CEAS – Elementary Teach – K-6

- 22 Move the Board to approve the **revised** Budget Accounts for Natasha Rivera, Coordinator for Title III and the Title III Immigrant Programs at Carl Sandburg Middle School and Old Bridge High School using NCLB/ESSA Funds.

Revised Budget Accounts: 20-245-200-100-00-000, 20-244-100-100-00-211,
20-241-200-100-00-211, 20-244-200-100-00-211

- 23 Move the Board employ the Special Education Extended school Year Program, effective July 9 through August 9, 2018 – Mondays to Thursdays. (Staff only to work on July 5, 2018 at the hourly rate of \$49.40 for certificated staff): (JT)

4 Speech-Language Specialists = \$16,697.20

1 Speech-Language Specialist = T/B/D

Megan Foley	11-000-216-100-00-000	Speech-Language Specialist
Allison Freeman	11-000-216-100-00-000	Speech-Language Specialist
Jacqueline Ostrander	11-000-216-100-00-000	Speech-Language Specialist
Stephanie Reed	11-000-216-100-00-000	Speech-Language Specialist
Rebecca Crawford	11-000-216-100-00-000	Speech-Language Specialist-Sub

25 Special Education Teachers - \$104,357.50

15 Special Education Teacher-Subs = T/B/D

Kristen Adames	11-215-100-101-00-000	Special Education Teacher
Stephanie Amadeo	11-215-100-101-00-000	Special Education Teacher
Kristin Apuzzo	11-215-100-101-00-000	Special Education Teacher
Jessica Baum	11-215-100-101-00-000	Special Education Teacher
Stephanie Baldino	11-215-100-101-00-000	Special Education Teacher
Megan Beckmann	11-215-100-101-00-000	Special Education Teacher
Marissa DaSilva	11-215-100-101-00-000	Special Education Teacher
Alexis Doukas	11-215-100-101-00-000	Special Education Teacher
Caitlin Durgin	11-215-100-101-00-000	Special Education Teacher
Lindsey Field	11-215-100-101-00-000	Special Education Teacher
Danielle Guderian	11-215-100-101-00-000	Special Education Teacher
Heather Hans	11-215-100-101-00-000	Special Education Teacher
Kaitlyn Harrell	11-215-100-101-00-000	Special Education Teacher
Erik Januszkiewicz	11-215-100-101-00-000	Special Education Teacher
Courtney Kless	11-215-100-101-00-000	Special Education Teacher
Megan Kosakowski	11-215-100-101-00-000	Special Education Teacher
Kaila Kroeper	11-215-100-101-00-000	Special Education Teacher
Sarah Meliani	11-215-100-101-00-000	Special Education Teacher
Sara Monahan	11-215-100-101-00-000	Special Education Teacher
Lianne Politte	11-215-100-101-00-000	Special Education Teacher
Camille Quarto	11-215-100-101-00-000	Special Education Teacher
Judy Reardon	11-215-100-101-00-000	Special Education Teacher
Laura Roberto	11-215-100-101-00-000	Special Education Teacher
Ryan Sobin	11-215-100-101-00-000	Special Education Teacher
Lauren Ventre	11-215-100-101-00-000	Special Education Teacher
Julie Buffardi	11-215-100-101-00-000	Special Education Teacher-Sub

Nicole Cornacchia	11-215-100-101-00-000	Special Education Teacher-Sub
Leonard Crowther	11-215-100-101-00-000	Special Education Teacher-Sub
Lucille DiDomenico	11-215-100-101-00-000	Special Education Teacher-Sub
Mandy Dyas	11-215-100-101-00-000	Special Education Teacher-Sub
Angela Magtalas	11-215-100-101-00-000	Special Education Teacher-Sub
Cynthia McCulloch	11-215-100-101-00-000	Special Education Teacher-Sub
Kimberly Moscariello	11-215-100-101-00-000	Special Education Teacher-Sub
Barbara Mullican	11-215-100-101-00-000	Special Education Teacher-Sub
Diane Resciniti	11-215-100-101-00-000	Special Education Teacher-Sub
Kristen Sastoque	11-215-100-101-00-000	Special Education Teacher-Sub
Tiffany Vigilante	11-215-100-101-00-000	Special Education Teacher-Sub

3 Nurses = \$12,552.90

1 Nurse-Sub = T/B/D

Michelle Guidice	11-215-213-000-00-000	Nurse
Jennifer Gironda	11-215-213-000-00-000	Nurse
Mary Alice Maher	11-215-213-000-00-000	Nurse
Etlea Lieshi	11-215-213-000-00-000	Nurse-Sub

1 Social Skills Teacher = \$4,174.30

Michele Donnelly	11-215-100-101-00-000	Social Skills Teacher
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3 Related Arts Teachers (Music, Art, PE) = \$12,552.90

Janice Liddy	T/B/D	Music Teacher
Laura McHugh	T/B/D	Art Teacher
Richard Porta	11-120-100-101-00-060	PE Teacher

2 ESY Case Managers = \$12,448.80

Colleen Harrell	11-000-219-104-00-073	Case Manager
Judith Miller	11-000-219-104-00-071	Case Manager

4 CST Scheduling = \$3,952.00 (August 27-31, 2018 – no more than 20 hours total per CST)

Alexis Adinolfi	11-000-219-104-00-072	CST Scheduling
Judith Miller	11-000-219-104-00-071	CST Scheduling
Hedy Pal	11-000-219-104-00-072	CST Scheduling
Brett Pellegrino	11-000-219-104-00-072	CST Scheduling

4 CST for Frontline IEP Review = \$14,820.00 (July 2 – July 27, 2018 – no more than 75 hours total per CST)

Alexis Adinolfi	11-000-219-104-00-072	CST Realtime IEP Review
Lynna Cirillo	11-000-219-104-00-072	CST Realtime IEP Review
Dana Marinaccio	11-000-219-104-00-073	CST Realtime IEP Review
Christine Matsoukatidis	11-000-219-104-00-071	CST Realtime IEP Review

1 BCBA = \$7,410.00 (July 2- August 31, 2018 – not to exceed 150 hours)

Christine Dougherty	11-000-219-104-00-072	BCBA
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2 Learning Disability Teacher-Consultant = \$14,820.00 (July 9 – August 24, 2018- up to 150 hours each)

Pat Anderson	11-000-219-104-00-071	LDT-C
Jami Marks	11-000-219-104-00-071	LDT-C

1 Learning Disability Teacher-Consultant = \$3,705.00 (August 6 – August 24, 2018 – up to 75 hours)

Christine Matsoukatidis	11-000-219-104-00-071	LDT-C
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2 School Psychologists = \$14,820.00 (July 9 – August 24, 2018 – up to 150 hours each)

Jenna Moreno	11-000-219-104-00-072	School Psychologist
Hedy Pal	11-000-219-104-00-072	School Psychologist

1 School Psychologist = \$3,705.00 (August 6 – August 24, 2018 – up to 75 hours)

Brett Pellegrino	11-000-219-104-00-072	School Psychologist
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2 School Social Workers = \$14,820.00 (July 9 – August 24, 2018 – up to 150 hours each)

Kristin Detamore	11-000-219-104-00-073	School Social Worker
Elisa Zirkman	11-000-219-104-00-073	School Social Worker

1 School Social Worker = \$3,705.00 (August 6 – August 24, 2018 – up to 75 hours)

Dana Marinaccio	11-000-219-104-00-073	School Social Worker
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2 General Education Teachers = \$2,470.00 (July 9 – August 31, 2018 – up to 50 hours total)

Rosemary Mauro	Home Account	General Education Teacher
Maureen McKiernan	Home Account	General Education Teacher

1 Speech-Language Specialist = \$7,410.00 (July 9 – August 24, 2018 – up to 150 hours)

Lori Solomon	11-000-216-100-00-000	Speech-Language Specialist
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- 24 Move the Board approve the hiring of 1 student mentor to support the school PBIS program at Salk School for the 2017-18 school year using ESSA Title IVA funds. Not to exceed \$600. Budget Account 20-280-100-100-00-211 (CC)

CERTIFICATED PERSONNEL			
Resolutions 1 through 24			
Motion:	DIPRIMA	Second:	SINGH
Roll Call Vote:	Yes	No	Abstain / Pass
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	9	0	

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION

- 1 Move the Board of Education acknowledge the employment of the following non-tenured and tenured Transportation personnel at the appropriate *salary, step, longevity step and stipend, for the 2018-2019 school year, with salary effective dates indicated below: **(Schedule E-1)**:

TITLE	*EFFECTIVE
HEAD MECHANIC – 12M	08/1/18
MECHANIC – 12M	08/1/18
BUS DRIVER – 10 M	10/1/18
BUS AIDS – 10 M	10/1/18

- 2 Move the Board acknowledge the employment of **Linda Palumbo**, Director of Transportation – Central Supervisors’ Unit, for the 2018-2019 school year at a *salary of \$97,733 (11-000-270-162-00-129) (2017-2018-\$95,000)
- 3 Move the Board amend the following Leave of Absence:

NAME	TYPE OF LEAVE	EFFECTIVE DATE
Lorraine Jones	Unpaid Medical Leave	2/28/18 (3/4/Day Unpaid) – 4/13/18* (Subject to Change)

- 4 Move the Board acknowledge the employment of the following Substitute School Bus Driver for the 2018-2019 school year:

Substitute Bus Drivers	2018-2019 Hourly Salary	Budget Account No.
Lorrie Moss	\$14.60/Hour	90% 11-000-270-160-00-124 10% 11-000-270-163-00-138

- 5 Move the Board employ the following Substitute School Bus Aides for the 2018-2019 school year:

Substitute Bus Aides	2018-2019 Hourly Salary	Budget Account No.
Diane Katko	\$15.84/Hour	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Lorrie Moss	\$15.84/Hour	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Meghan Murphy	\$15.84/Hour	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Georgette Nimberger	\$15.84/Hour	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Cynthia Penachio	\$15.84/Hour	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Stephen Schuster	\$15.84/Hour	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Martina Stewart	\$15.84/Hour	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Taylor Torre	\$15.84/Hour	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138

- 6 Move the Board approve the wheelchair stipends in the amount of \$550.00 to the following School Bus Drivers for the 2017-2018 school year: (Budget Account No. 11-000-270-162-00-130)

Elizabeth Kurowski	Juliann Newton	Martin Ruane
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- 7 Move the Board approve the following School Bus Aides for ESY 2018-2019 Summer Runs, effective 6/25/18 – 8/31/18, at an hourly rate of \$15.47 (6/25/18-6/30/18) and \$15.84 (7/1/18-8/31/18) (Budget Account No. 11-000-270-161-00-126)

Kathleen Botte	Jennifer Davis	Daniel Grillo	Lorraine Jones
Karen Kaplan	Diane Katko	April Lovallo	Suzanne Oughton
Maria Sanchez	Michele Saporito	Stephen Schuster	Cyd Sicknick
Taylor Torre			

- 8 Move the Board approve the following School Bus Drivers for ESY 2018-2019 Summer Runs, effective 6/25/18 – 8/31/18 at their appropriate Step/Salary: (Budget Account No. 90% 11-000-270-161-00-125; 10% 11-000-270-163-00-138)

Scott Acquista	Jean Antoine	Linda Becker	Joseph Castelli
Marc Castelly	Paula Cravo	Tracy DeHart	Alice Ellison
Rosa Grillo	Marie Grimaldi	Alison Kobylanski	Laura Kohler
Lynn Kosmowski	Elizabeth Kurowski	Morton LeBow	Michele Marsdale
Kathleen Murphy	Kevin Murphy	Serpil Murphy	Evelyn Rivera
Lauren Ron	Martin Ruane	Tanya Schroll	Angelo Silva
Martina Stewart	Mary Swinarski	Deborah Unglert	Lois Whitman
Joanne Zeffiro			

- 9 Move the Board approve the employment of Renee Cuisinier, as Substitute School Bus Driver, effective April 25, 2018, at an hourly salary of \$14.60. (Budget Account No. 11-000-270-162-00-130) (Replacing Joseph Ruisi)

NCP – TRANSPORTATION			
Resolutions 1 through 9			
Motion:	DECARO	Second:	LENT
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	✓		
RESOLUTIONS PASSED:	9	0	

XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move the Board approve the following **revised proposals for additional services requested at Gebauer and Cooper** from Tokarski & Millemann Architects, LLC, for the 2017-2018 school year. Proposal(s) on file in the Business Office. (JM – Business Office)

	Description	Fee
A	Gebauer toilet room alterations	\$9,000
B	Cooper ES interior alterations	\$13,500

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

Resolved: that upon the recommendation of the Superintendent of Schools, the Old Bridge Board of Education approves the application of an 'other capital project' to the NJDOE Office of School Facilities for all necessary approvals as follows:

1. **Interior Alterations at Leroy Gordon Cooper Elementary School
(State Project Number 3845-113-18-1000)**

Resolved: that upon the recommendation of the Superintendent of Schools, the Old Bridge Board of Education approves the amendment to the District's Long Range Facilities Plan (LRFP) to include the following:

2. **Interior Alterations at Leroy Gordon Cooper Elementary School
(State Project Number 3845-113-18-1000)**

Resolved: that upon the recommendation of the Superintendent of Schools, the Old Bridge Board of Education approves the application of an 'other capital project' to the NJDOE Office of School Facilities for all necessary approvals as follows:

1. **Interior Alterations at Jonas Salk Middle School
(State Project Number 3845-110-18-1000)**

Resolved: that upon the recommendation of the Superintendent of Schools, the Old Bridge Board of Education approves the amendment to the District's Long Range Facilities Plan (LRFP) to include the following:

2. **Interior Alterations at Jonas Salk Middle School
(State Project Number 3845-110-18-1000)**

- 3 Move the Board approve the list of vendors and adopt the following resolution:

WHEREAS, the Old Bridge Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury;

WHEREAS, the Old Bridge Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Old Bridge Board of Education intends to enter into contracts, that may or may not exceed the bid threshold of \$40,000 with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Old Bridge Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Purchasing Agent, Joseph J. Marra, shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Old Bridge Board of Education and the Referenced State Contract Vendors shall be from July 1, 2018 to June 30, 2019

- 4 Move the Board approve the **State Contracts** for the 2018-2019 school year, that may or may not exceed the bid threshold of \$40,000, be awarded in accordance with Public School Contracts law. All contracts are on file in the Purchasing Department. A listing of all State Contract Vendors and Cooperative Pricing System Vendors are attached. (Attachment F-1)
- 5 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
EI US, LLC.	Home Instruction	\$46.00 per hour
Community Hospital Group/JFK Medical Center	Speech Evaluation	\$601.00 per evaluation

- 6 Move the contracts for the listed categories be renewed at no increase in cost for the 2018-2019 school year with the following contractors in accordance with Public School Contracts Law 18A:18A-42

Environmental Connection	Air Sampling, Asbestos Abatement, AHERA	(FF)
Sciarrillo Cornell, Merlino, McKeever & Osborne, LLC	Special Education Attorney	(JT)
United States Elevator	Quarterly Elevator Maintenance	(FF)
A-Academy Termite & Pest Control	District Pest Control	(FF)
Phoenix Advisors	Financial Advisors	(JM)
Central Boiler	Bid 16-105 Boiler Repair & Maintenance	(FF)
B&W Construction of NJ, Inc.	Bid 16-107 Surface & Underground Utilities Repair & Maint.	(FF)
Lifetouch National School Studios	Bid 16-108 School Photography	(JM)
Republic Services	Bid 16-109 Garbage Removal	(FF)
New Hope Foundation	Home Instruction	(JT)
Stress Care	Psychiatric Evaluations	(JT)
Jesse Mintz, M.D.	Neurodevelopmental Evaluations	(JT)
Bristol Environmental	Bid 15-105 Asbestos Abatement	(FF)
EI US, LLC	Home Instruction	(JT)
Neurology Specialists of Monmouth County	Neurological Evaluations	(JT)
Northeast Roof Maintenance, Inc.	Bid 16-104 Roofing Repair & Maintenance	(FF)
Professional Education Services, Inc.	Home Instruction	(JT)
General Healthcare Resources, LLC	Child Study Team Diagnostic Services	(JT)
Wilentz, Goldman & Spitzer, P.A.	Bond Counsel	(JM)
Innerspace Counseling	Psychiatric Evaluations	(JT)
Kenney, Gross, Kovats & Parton	School Board Attorney	(JM)
Sal Electric Co. Inc.	Bid 14-101 Fire Alarm (Repair Maintenance & Inspection – Time & Materials)	(FF)
Eisinger's Lawn Service	Bid 15-104 Grass Cutting	(FF)
Sal Electric Co. Inc.	Bid 14-112 Electric Repairs (Time & Materials)	(FF)
Learning Tree Multicultural Multilingual Evaluation & Consulting, Inc.	Multicultural/Multilingual Evaluations	(JT)
Oxford Consulting Services, Inc.	Home Instruction	(JT)
Center For Behavioral Health	Psychiatric Evaluations	(JT)
Advancing Opportunities	Assistive Technology Evaluations Support & Training	(JT)
Soar the Scores, LLC	Student & Teacher Statistical Information	(KH)

Tokarski & Millemann Architects, LLC	Architect of Record	(JM)
Integrated Speech Pathology, LLC	Augmentative & Alternative Communication Evaluations	(JT)
Christine Matta, M.S., CCC-SLP, LLC	Arabic Bilingual Speech & Language Evaluations	(JT)
Cross County Clinical & Educational Services, Inc.	Child Study Team Diagnostic Services & Speech Therapy Services	(JT)
CNNH – Center For Neurological & Neurodevelopmental Health	Neurological Evaluations	(JT)
First Children Services	O/T, P/T, Home Instruction & Speech Services	(JT)
Bayada Home Health Care, Inc.	Nursing Services	(JT)
Computer Solutions	Annual Renewal Off Site Data Backup	(RM)
Excel Urgent Care of NJ, LLC	Hepatitis B Three Series Injections	(JM)

- 7 Move the contracts for the listed categories be approved for the 2018-2019 school year with the following contractors in accordance with Public School Contracts Law 18A:18A-42

		2018-2019	2017-2018
Computer Solutions, Inc.	Software Support- SMARTS – Budgetary Accounting-Payroll-Human Resources	\$19,824.00 (CJ)	\$19,427.52 (2017-2018)
Spitz, Inc.	System Protection Plans for SciDome Planetarium System at OBHS Grade Nine Center and Jonas Salk Middle School	\$12,915.00 (WS)	\$12,539.00 (2017-2018)
Jewish Vocational Service of Metrowest	Vocational Evaluations	\$900.00 - \$950.00 per evaluation (JT)	\$875.00 - \$900.00 per evaluation (2017-2018)
Brentwood Health Care	Nursing Services	\$58.00 per hour RN \$47.00 per hour LPN (JT)	\$57.00 per hour RN \$47.00 per hour LPN (2017-2018)
Invo Healthcare Associates	Occupational Therapy, Physical Therapy & Speech & Language Pathology	\$76.00 - \$78.00 per hour (JT)	\$76.00 per hour (2017-2018)
The Doctor's Office	Pre-Employment Physical Services	\$9.00-\$110.00 (KH)	\$18.00 - \$110.00 (2017-2018)
Samuel Klein & Company	District Auditing Firm - Audit Fee	\$32,075.00 (JM)	\$31,450.00 (2017-2018)
Preferred Home Health Care & Nursing Services	Nursing Services	\$51.00 per hour RN \$41.00 per hour LPN (JT)	\$50.00 per hour RN \$40.00 per hour LPN (2017-2018)
P.G. Chambers School	Child Study Team Diagnostic Services	\$78.00 - \$1200.00 (JT)	\$75.00 - \$1200.00 (2017-2018)
Computer Solutions, Inc.	Annual Renewal Off Site Data Backup	\$7,200.00 (RM)	\$7,200.00 (RM)

- 8 Move the Board to record RFP's received February 28, 2018. **RFP 18-100 Occupational Therapy/Physical Therapy Services**

Name	Service	Rate
Independent Rehabilitation Services, Inc.	O/T & P/T Services	\$65.00 - \$495.00 Hourly/Daily Rate
Tiny Tots Therapy	O/T & P/T Services	\$65.00 - \$90.00 Hourly Rate

- 9 Move the Board Award **RFP 18-100** to **Independent Rehabilitation Services, Inc.** RFP 18-100 Proposal A for the 2018-2019 school year.

- 10 Move the Board record Bid's received March 28, 2018. **Bid 18-101 Snow Removal Services**

Name	Bid No.	Grand Total Bid
Eisinger's Lawn Service	Bid 18-101	\$36,855.00
Total Lawncare Landscape Services, LLC	Bid 18-101	\$28,200.00 non-responsive
Qualified Landscaping	Bid 18-101	\$29,410.00 non-responsive

- 11 Move the Board Award **Bid 18-101** to **Eisinger's Lawn Service** for the 2018-2019 school year.

- 12 Move the Board enter into a lease agreement with **Atlantic Tomorrows Office** for Savin MPC 3004EX Copier for the Old Bridge High School Graphic Arts Room, for 60-month lease term at \$248.77 per month. Under New Jersey State Contract A40467.

- 13 Move the Board renew its participation in the **Middlesex Regional Educational Services Commission Natural Gas aggregation program** for the 2018-2019 School Year.

- 14 Move the Board approve purchases from **SRS, Shoprite, Inc.** in accordance with Local Public Contract Law 18:18A-5(6). (Food supplies, including food supplies for home economic classes)

- 15 Move the Board approve the contract with **Follett School Solutions** to provide reconditioned replacement textbooks for elementary, middle and high school replacement textbooks. Textbook lists are on file in the individual schools and in the Office of Curriculum and Instruction for the 2018-2019 School Year.

- 16 Move the Board renew their participation in the following **Purchasing Cooperatives** that may or may not exceed the \$40,000 bid threshold: (Attachment F-2, F-3 & F-4)

F-2	Educational Data Services	Glen Rock BOE	Lead Agency
F-3	Educational Services Commission of New Jersey	Middlesex Regional Education Services Commission	Lead Agency
F-4	Hunterdon County Educational Services Commission	Hunterdon County Educational Services Commission	Lead Agency
	Monmouth Ocean Educational Service Commission	Monmouth Ocean Educational Service Commission	Lead Agency

- 17 Move the Board renew **Brown & Brown Benefit Advisors** as the Board's group insurance broker of record for the following group insurance programs for the 2018-2019 school year.

- Horizon Blue Cross Group (Medical)
- Benecard PBF Services, Inc. Group Drug Insurance (Prescription)
- Horizon Blue Cross Group (Dental)
- V.S.P. (Vision)

- 18 Move the Board renew **Arthur J. Gallagher Risk Management Services, Inc.,** as the Board's broker-of-record for the following commercial insurance programs for the 2018-2019 school year:

- PACKAGE
- Property
- Crime
- Equipment Breakdown
- Inland Marine
- General Liability
- Automotive
- EXCESS WORKERS COMP
- BONDING
- EDUCATORS LEGAL LIABILITY
- UMBRELLA
- EXCESS UMBRELLA (\$50M)
- STUDENT ACCIDENT INSURANCE

- 19 Move the Board **renew** the following licensing agreements in accordance with Local Public Contracts Law 18A:18A-5 (19)

Name	Renewal Rates		Description
	17-18	18-19	
Level Data	\$3924.36	\$4,281.12	Active Directory Student Sync (RM)
Palo Alto	\$10,968.95	\$10,968.95	District Firewall & Content Filter (RM)
Brain Pop	\$26,105.62	\$27,480.50	Brain Pop (RM)
Discovery Education	\$23,700.00	\$23,700.00	Discovery Education Streaming (RM)
Gaggle	\$24,880.00	\$24,840.00	Safety Management for Microsoft Office 365

- 20 Move the Board **approve** the following licensing agreements in accordance with Local Public Contracts Law 18A:18A-5 (19)

Name	18-19 Rates	Description
IXL Learning	\$20,500.00	Site License Grades 6-8 (SC)

- 21 Move the Board approve the disposition by sale, donation or disposal of obsolete textbooks as listed on **Attachment F-5**.

SUPPLIES, EQUIPMENT & SERVICES Resolutions 1 through 21			
Motion:	DYNOF	Second:	CALI
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	

XXVI TRANSPORTATION

- 1 Move the Board approve an **Interlocal Services Agreement** between the Old Bridge Board of Education and the Township of Old Bridge to provide transportation for the township summer recreation program for the summer of 2018 for a fee of \$20,000 (2017 fee \$17,500) to be paid by the Township of Old Bridge. (On file in the Office of the School Business Administrator)
- 2 Move the Board delete the following Route for the 2017-2018 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
3331/0333	Sage Day	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	4/2/18 – 6/30/18
3036	Sayreville to Salk AM	School Dayz	\$45.00 Per Diem	3/19/18 – 6/30/18

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

ROUTE	SCHOOL	HOST	JOINER	AMOUNT	EFFECTIVE
3302	Neptune Deaf, HS & MS (No Elem. School)	Old Bridge Board of Ed.	Neptune Board of Ed.	12,120.00 (101 Days)	1/16/18 – 6/30/18

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
M1702	McDivitt	Wehrle	\$48.50 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 3/13/18.
K845	McDivitt	Durham	\$96.20 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 3/13/18.
K1700	OBHS	First Student	\$108.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/16/18.
2035	OBHS	Wehrle	\$49.73 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/16/18.
3011	Salk	Wehrle	\$49.73 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/16/18.
M1702	McDivitt	Wehrle	\$48.50 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/16/18.
2035	OBHS	Wehrle	\$49.73 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/20/18.
3011	Salk	Wehrle	\$49.73 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/20/18.
M1703	McDivitt	Wehrle	\$48.50 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/20/18.
K1700	OBHS	First Student	\$108.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/26/18.
K1700	OBHS	First Student	\$108.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/27/18.
T1715	Southwood	First Student	\$97.83 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/27/18.
K1700	OBHS	First Student	\$108.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/28/18.
K845	McDivitt	Durham	\$96.20 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 4/4/18.
K842	McDivitt	Durham	\$99.67 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 4/4/18.
T1715	Southwood	First Student	\$97.83 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 4/10/18.

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
T1715	Southwood	First Student	\$97.83 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 4/11/18.
K1700	OBHS	First Student	\$108.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 4/11/18.

TRANSPORTATION Resolutions 1 through 4			
Motion:	CALI	Second:	SINGH
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	

XXVII MISCELLANEOUS

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
May 8th	Agenda Session	Admin Bldg. Conference Room	7:30 PM
May 15th	Regular Meeting	OBHS – Main TV AUDITORIUM	7:30 PM

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

DATE	COMMITTEE / ATTENDEES
3/8	<u>PERSONNEL COMMITTEE MEETING</u> RICHARD DUNN, JILL CALI, WALTER REED KATHLEEN HOEKER, Ed.D.
3/13	<u>TECHNOLOGY COMMITTEE MEETING</u> WALTER REED, SAL DiPRIMA, JEFFREY DYNOF, JILL DeCARO ROSANNE MORAN
3/28	<u>CURRICULUM / VISUAL & PERFORMING ARTS COMMITTEE MEETING</u> SAL DiPRIMA, MATT SULIKOWSKI, JILL DeCARO, WALTER REED, JILL CALI SCOTT CASONE, 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 2/15/2018 – 3/6/18.

a. HIB Incident 17-18-53	HIB Incident 17-18-54
b. HIB Incident 17-18-55	HIB Incident 17-18-56
c. HIB Incident 17-18-57	HIB Incident 17-18-58
d. HIB Incident 17-18-61	

- 4 Move the Board approve the employment of the following work-study students, for the 2018-19 school year, not to exceed 20 hours per week at a rate of \$8.60 per hour (Account #11-000-240-105-00-088)

STUDENT NAME	LOCATION	EFFECTIVE
A Allyssa Hellhake	Voorhees Elementary School	July 1, 2018

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

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	3/16	2	18	WORKING	3/6	2	31	BOMB THREAT
Cheesequake	3/27	--	57	N/A	3/28	4	45	LOCKDOWN
Cooper	3/23	1	08	N/A	3/29	1	50	LOCKDOWN
Glenn	3/5	--	29	WORKING	3/19	--	30	ACTIVE SHOOTER
Grissom	3/6	--	48	N/A	3/6	11	26	ACTIVE SHOOTER
McDivitt	3/1	1	10	WORKING	3/26	5	--	SHELTER IN PLACE
Madison Park	3/16	1	38	WORKING	3/29	2	28	LOCKDOWN
Memorial	3/5	2	45	WORKING	3/6	5	--	LOCKDOWN/SAFE CORNER
Miller	3/19	--	48	N/A	3/20	2	45	ACTIVE SHOOTER DRILL
Schirra	3/16	2	45	WORKING	3/28	2	--	SHELTER IN PLACE
Shepard	3/6	--	54	N/A	3/28	1	05	ACTIVE SHOOTER
Southwood	3/29	2	--	N/A	3/29	4	--	BOMB THREAT EVACUATION
Voorhees	3/29	2	--	WORKING	3/14	14	--	TABLETOP DISCUSSION
Salk	3/05	--	56	WORKING	3/23	2	25	LOCKDOWN / SAFE CORNER
Sandburg	3/26	2	12	WORKING	3/29	6	48	LOCKDOWN
OBHS-Main	3/28	4	03	WORKING	3/28	6	20	ACTIVE SHOOTER / LOCKDOWN
OBHS-GNC	3/19	4	--	WORKING	3/28	7	--	LOCKDOWN

- 6 Move the Board of Education approve the **Old Bridge Summer School Agreement** and **Lease Agreement** FY18 with the **Educational Services Commission of New Jersey (ESCNJ)** effective July 2, 2018 through August 31, 2018. (On file in Business Office)

MISCELLANEOUS Resolutions 1 through 6			
Motion:	SINGH	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	9	0	

XXVIII BOARD SECRETARY AND BOARD BUSINESS

- 1 Move the Board adopt the following resolution:

WHEREAS, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS, 18A:18A-3 provides that contracts, that do not exceed the aggregate in a contract year of the bid threshold (Currently \$40,000), may be awarded by the Board Secretary without advertising for bids when so authorized by board resolution, and

WHEREAS, 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (Currently \$6,000) may be awarded by the Board Secretary without soliciting competitive quotations if so authorized by board resolution.

WHEREAS, Joseph Marra possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.

RESOLVED, that the governing body hereby appoints Joseph Marra as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, from July 1, 2018 through June 30, 2019, Joseph J. Marra is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Old Bridge Board of Education when contracts in the aggregate exceed 15% of the bid threshold (Currently \$6,000) but are less than the bid threshold of \$40,000 and make purchases via State contracts: and be it further

RESOLVED, that from July 1, 2018 through June 30, 2019, Joseph J. Marra is hereby authorized to award contracts on behalf of the Old Bridge Board of Education that are in aggregate less than 15% of the bid threshold (Currently \$6,000) without soliciting competitive quotations.

- 2 Motion to designate both The Asbury Park Press, Neptune, NJ and the Home News Tribune, East Brunswick, NJ as the official publication newspapers for the Old Bridge Township Board of Education for the 2018-2019 school year.
- 3 Move the Board appoint **Himanshu Shah** as Treasurer of School Moneys for the 2018-2019 school year, at a salary of \$8,551.00.
- 4 Move the Board re-adopt all **policies** currently in effect for the 2018-2019 school year.
- 5 Motion to adopt the **Uniform Minimum Chart of Accounts** for New Jersey Public Schools for the 2018-2019 school year.
- 6 Motion to appoint Joseph Marra as **Custodian of Records** for Old Bridge Township Public Schools for the school year 2018-2019.
- 7 Motion to approve the following resolution regarding Public Information:

WHEREAS, public documents must be provided to persons upon request and upon prepayment of a reasonable fee; and

WHEREAS, requests for public documents may be made on an annual basis and are renewable after each organization meeting and expire at the following organization meeting of the Board;

NOW THEREFORE BE IT RESOLVED, that a reasonable fee of \$.05 per 8.5" x 11" page and \$.07 per 8.5" x 14" page, plus postage be established for public documents and that this fee be prepaid and the request be made in writing, forty-eight (48) hours in advance.

BE IT FURTHER RESOLVED that this resolution places such fee schedules in effect until the next organization meeting of the Board of Education or until modified by Board Policy.

- 8 Motion to approve **Frank Frazzitta**, Director of Plant Services as follows for the 2018-2019 school year:
- Integrated Pest Mgt. Coordinator
 - Chemical Hygiene Officer
 - Asbestos Management Officer
 - Right to Know Officer
 - Air Quality Designee
 - Health and Safety Designee
- 9 Motion to adopt the **NJSBA Code of Ethics** for the 2018-2019 school year.
- 10 Motion to appoint Joseph Marra as the **Board Secretary** for the school year 2018-2019.
- 11 Motion to adopt **Robert's Rules of Order** as the parliamentary procedures to be followed by the Board for the 2018-2019 school year.
- 12 Pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Old Bridge Township Board of Education elected **David Cittadino** to the **Representative Assembly** of the **Educational Services Commission of New Jersey** at their meeting held on April 24, 2018 from June 1, 2018 to June 30, 2019. (ESCNJ)
- 13 Move the Board of Education approve the proposed Annual Schedule of Meetings for 2018-2019 school year as follows:

Mtg / Location <i>(Unless otherwise noted)</i>	AGENDA SESSION Admin Bldg. Conference Room	REGULAR MEETING OBHS Main TV Studio
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	THURSDAY, NOV 15	TUESDAY, NOV 20
DEC 2018	TUESDAY, DEC 11	TUESDAY, DEC 18 @ 7:00 PM OBHS Main – TV AUDITORIUM
JAN 2019	TUESDAY, JAN 15	ORGANIZATION MTG. THURSDAY, JAN 3rd ***** TUESDAY, JAN 22
FEB 2019	TUESDAY, FEB 12	TUESDAY, FEB 19
MAR 2019	TUESDAY, MAR 12	TUESDAY, MAR 19 Adoption of Tentative Budget estimated
APR 2019	TUESDAY, APR 9	TUESDAY, APR 16
MAY 2019	TUESDAY, MAY 14	THURSDAY, MAY 2 @ 7:00 PM TENTATIVE DATE - PUBLIC HEARING WINDOW (April 24th to May 7 th) ***** TUESDAY, MAY 21 O.B.H.S. – Main Auditorium
JUN 2019	TUESDAY, JUN 18	THURSDAY, JUN 27

- 14 Motion for the Board to adopt the **DOCTRINE OF NECESSITY**, consistent with Board Bylaw 0163 and U.S. v. Will, 449 U.S. 200 (1980), for conduct of the evaluation and summative evaluation conference with the Chief School Administrator. The Doctrine is being invoked because five (5) members of the Old Bridge Board of Education have family members employed in the Old Bridge Public Schools (one teaching staff member, one noonhour supervisor, and three paraprofessionals), which employment creates a conflict for each such member under the School Ethics Act for purposes of the Chief School Administrator evaluation and renders the Board unable to perform this legally required

function. Therefore, the Doctrine of Necessity must be invoked, resulting in all nine Board members being fully eligible to participate throughout this process.

BOARD SECRETARY & BOARD BUSINESS Resolutions 1 through 13				BOARD SECRETARY & BOARD BUSINESS Resolution #14 – DOCTRINE OF NECESSITY		
Motion: CALI		Second: SINGH		Motion: LENT		Second: DECARO
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
DeCaro, Jill	√			√		
DiPrima, Salvatore	√			√		
Dynof, Jeffrey	√			√		
Lent, Lisa	√			√		
Reed, Walter	√			√		
Singh, Balwinder	√			√		
Sulikowski, Matt	√			√		
Cali, Jill	√			√		
Dunn, Richard	√			√		
RESOLUTIONS PASSED:	9	0		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 Lent and seconded by DeCaro, the board unanimously voted to adjourn. (8:41 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.