

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on May 15, 2018 and was called to order at 7:34 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, May 15, 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****CODE OF ETHICS CORNER – Highlight of the Month**

*Recognize that authority rests with the Board of Education and make no personal promises not rake any private action that my compromise the Board.

**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.

ADDENDUM (IF APPLICABLE)

Move the Board accept the Addendum to the May 15, 2018 Agenda.

ACCEPTANCE OF ADDENDUM				
Motion:	CALI	Second:		DYNOF
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	√			
RESOLUTION PASSED:	9	0		

VII APPROVAL OF MINUTES

- 1 Move the Board approve the following minutes:

Agenda Session	April 17, 2018
Regular Meeting	April 24, 2018
Public Hearing to Adopt 2018-2019 SY Budget	April 26, 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 commend the following teachers for being selected Old Bridge Teacher of the Year Recognition Recipient for the 2017-2018 school year:

Teacher	School
A Stephanie Kitchenman	Carpenter
B Nicole Emslie	Cheesequake
C Rebecca Budrecki	Cooper
D Sarah Meliani	Glenn
E Lauren Crisuolo	Grissom
F Amy Najarian	Madison Park
G Kathleen Donovan	McDivitt
H Karen Desiderio	Memorial
I Linda Bystrek	Miller
J Megan Beckmann	Schirra
K William Sciarappa	Shepard
L Megan Kosakowski	Southwood
M Renee Kraft	Voorhees
N Gina Simon	Salk Middle School
O Jayne Devine	Sandburg Middle School
P Rory Yakubov	Grade 9
Q Karen Lewicki	OBHS

- 2 Move the Board commend the following support staff for being selected Old Bridge Educational Support Recipient for the 2017-2018 school year:

Name	Department
A Tracy Pulaski	Cheesequake Elementary School - Secretary

- 3 Move the Board of Education items 1 through 2 of the Recognition section:

RECOGNITION			
Resolutions 1 and 2			
Motion:	CALI	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	

X SUPERINTENDENT'S REPORT

XI PROGRESS TOWARDS GOALS

XII CORRESPONDENCE

XIII SPECIAL COMMITTEE REPORTS

Mr. Sulikowski gave on update on the most recent Curriculum / Visual & Performing Arts 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**XVII CURRICULUM / PROFESSIONAL DEVELOPMENT**

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

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
a Harpreet Malhi b Jennifer Kennedy World Language Teachers Budget Account Number #11-000-223-320-00-000	World Language Teachers: Make Best Use of Integrated Performance Assessments, Institute for Educational Development, Newark, NJ	May 22, 2018	Registration Fee: \$249.00 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 Rosalita's Roadside Cantina, Marlboro, NJ. (SC)
- 3 Move the Board approve the submission of the application for the Middlesex County Child Assault Prevention Project, Inc. for the Elementary CAP Program for the 2018/2019 school year. (SC)
- 4 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
Lauren Magnus	Kristin Detamore	Southwood
Kimberly Sheckler	Alexis Adinolfi	Cheesequake, Miller, Salk

- 5 Move the Board approve the following staff member(s) to make revisions to the Health Curriculum for the payment of 10 hours each at the 2018-2019 contractual rate (\$49.40 per hour).

3X10X\$49.40=\$1,482.00

Budget A/c#11-000-223-104-00-000 (To be written July 2, 2018-August 1, 2018)

Course(s)	Grade(s)	Number of Writers Hour(s)	Curriculum Writer(s)
Health Curriculum	K-5	3 writer(s) @ 10 hours each	1-Carolyn Pachucki 2-Kathryn Leibel 3-Kerryann Silvestri

- 6 Move the Board approve the following staff member(s) to review the Technology Curriculum for the payment of 10 hours each at the 2018-2019 contractual rate (\$49.40 per hour).

2X10X\$49.40=\$988.00

Budget A/c#11-000-223-104-00-000 (To be written July 2, 2018-August 1, 2018)

Course(s)	Grade(s)	Number of Writers Hour(s)	Curriculum Writer(s)
Elementary Computer Literacy Curriculum	K-5	2 writer(s) @ 10 hours each	1- Scott Titmas 2- Stefanie Poehlemann

- 7 Move the Board approve the following staff member(s) to do mapping within five World Language for the payment of 4 hours each at the 2018-2019 contractual rate (\$49.40 per hour).

9x40x\$49.40=\$1,778.40

Budget A/c#11-000-223-104-00-000 (To be written July 2, 2018-August 1, 2018)

Course(s)	Grade(s)	Number of Writers Hour(s)	Curriculum Writer(s)
World Language Mapping within 5 World Languages	6-12	9 writer(s) @ 4 hours each	1-Lydia Roca 2-Jennifer Kennedy 3-Harpreet Malhi 4-Nicole Engebos 5-Sтивен LaPeruta 6-Filomena Santorelli 7-Shanman Liao 8-Min Chen 9-Brita Schmitz

- 8 Move the Board approve the following staff member(s) to write a (New Course) for Business Curriculum for the payment of 20 hours each at the 2018-2019 contractual rate (\$49.40 per hour).

1x20x\$49.40=\$988.00

Budget A/c#11-000-223-104-00-000 (To be written July 2, 2018-August 1, 2018)

Course(s)	Grade(s)	Number of Writers Hour(s)	Curriculum Writer(s)
Business & Careers II (New Course)	11-12	1 writer(s) @ 20 hours each	1-Debra Hunter

- 9 Move the Board approve the following staff member(s) to make revisions to the Special Education Curriculum for the payment of 10 hours each at the 2018-2019 contractual rate (\$49.40 per hour).

2X10X\$49.40=\$988.00

Budget A/c#11-000-223-104-00-000 (To be written July 2, 2018-August 1, 2018)

Course(s)	Grade(s)	Number of Writers Hour(s)	Curriculum Writer(s)
ABA Program	K-5	2	1-Megan Kosakowski 2-Megan Beckmann

- 10 Move the Board approve the following staff member(s) to write the Guidance Curriculum for the payment of 20 hours at the 2018-2019 contractual rate (\$49.40 per hour).

1x20x\$49.40=\$988.00

Budget A/c#11-000-223-104-00-000 (To be written July 2, 2018-August 1, 2018)

Course(s)	Grade(s)	Number of Writers Hour(s)	Curriculum Writer(s)
Kids at College	9	1 writer(s) @ 20 hour(s)	1- Jean Czarkowski

- 11 Move the Board approve the following staff member(s) to re- write and align with new Science Resources the Science Curriculum for the payment of 20 hours each at the 2018-2019 contractual rate (\$49.40 per hour).

12x20x\$49.40=\$11,856.00

Budget A/c#11-000-223-104-00-000 (To be written July 2, 2018-August 1, 2018)

Course(s)	Grade(s)	Number of Writers Hour(s)	Curriculum Writer(s)
Elementary Science	K-5	2 writer(s) per grade @20 hours each for a total of 12 writers (grades K-5)	K-John Tichio K-Lisa Reach 1-Allisa Lenning 1-Ryan Sobin 2-Kimberly Cunha 2-Jennifer Russo 3-Erin Gonzalez 3-Janice Powell 4-Allison Palumbo 4-Colleen Kenny 5-Michael Matassa 5-RaeJillian DeNardo

- 12 Move the Board approve the following staff member(s) to re-write the Science Curriculum for the payment of 10 hours each at the 2018-2019 contractual rate (\$49.40 per hour).

6x10x\$49.40=\$2,964.00

Budget A/c#11-000-223-104-00-000 (To be written July 2, 2018-August 1, 2018)

Course(s)	Grade(s)	Number of Writers Hour(s)	Curriculum Writer(s)
Middle School Science to align with HMH Science Dimensions Resources	6,7, & 8	2 writer(s) per grade @ 10 hours each	6-Elizabeth Georger 6-Carolyn Orecchio 7-Kellyanne Bean 7-Beth Carabellese 8-Karen Langan 8-Kristen Celentano

- 13 Move the Board approve the following staff member(s) to re-write the Science Curriculum for the payment of 10 hours each at the 2018-2019 contractual rate (\$49.40 per hour).

2x10x\$49.40=\$988.00

Budget A/c#11-000-223-104-00-000 (To be written July 2, 2018-August 1, 2018)

Course(s)	Grade(s)	Number of Writers Hour(s)	Curriculum Writer(s)
Chemistry CP	10-11	1 writer(s) @ 10 hours	1-Jennifer Recchio
Chemistry Honors	10-11	1 writer(s) @ 10 hours	1-Timothy Lopreiato

- 14 Move the Board approve the following CPR/AED certified OBPS employed nurses to provide district wide training as required to remain compliant with Janet's Law which was effective 9/1/2014, for the 2018-2019 school year. Ten classes with 14 employees per class @ 3 nurses x 4 hours each at the current hourly rate of \$49.40, total *\$5,928.00. Budget Account # 11-000-213-610-00-000 (KH)

Audrey Baker	OBHS Main
Pam Herbert	OBHS Main
Dorothy Matrale	OBHS Main
Aliza Marques	Shepard
Rosa Maria Verdadeiro	Salk
Karen Mnich	Sandburg

- 15 Move the Board approve the training of staff members that need CPR/AED re-certification during the 2018-2019 when requested by building principal to perform as code blue team members. Code blue staff will be re-certified at their hourly rate of \$49.40 not to exceed a maximum of 25 employees' x 2.5 hours or a maximum of \$3087.50, for the 2018-2019 school year. Budget Account # 11-000-213-610-00-000 (KH)

CURRICULUM / PROFESSIONAL DEVELOPMENT Resolutions 1 through 15			
Motion:	DECARO	Second:	DYNOF
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 617	OBHS, Head Coach, Girls' Basketball	Step 4/\$9,040	11/19/18
B		Christopher Kelly Job ID 625	OBHS, Asst. Coach, Football	Step 3A/\$5,404	8/6/18
C		Bryan Garnett Job ID 622	OBHS, Head Coach, Wrestling	Step 4/\$9,040	11/19/18
D		Christine Cotugno Job ID 624	OBHS, Head Coach, Cheerleading	Step 4/\$5,392	11/19/18
E	*	John Hughes Job ID 617	OBHS, Head Coach, Ice Hockey	Step 2A/\$6,605	11/5/18
F		Adrian Cline Job ID 621	OBHS, Head Coach, Girls' Winter Track	Step 4/\$8,828	11/19/18
G		Jack Campbell Job ID 620	OBHS, Head Coach, Boys' Winter Track	Step 4/\$8,828	11/19/18
H	*	Robert Weiss Job ID 619	OBHS, Head Coach, Swimming	Step 4/\$8,934	11/5/18
I		Theresa Fischetti Job ID 618	OBHS, Head Coach, Bowling	Step 3B/\$7,385	11/14/18
J	*	James Macomber Job ID 616	OBHS, Head Coach, Boys' Basketball	Step 4/\$9,040	11/19/18
K	**	Amanda Aanonsen Repl. J. Baldino Job ID 626	OBHS, Asst. Coach, Girls' Volleyball	Step 1A/\$3,443	8/13/18

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

ATHLETICS Resolution 1			
Motion:	DIPRIMA	Second:	CALI
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 May 11, 2018 be approved:

Batch #	Amount	Batch #	Amount
7	\$58,992.64	8	\$1,154,272.52

- 2 Move the Board of Education approve the **Budget Transfer #10** for the 2017-2018 School Year (**Attachment B-1**). (CJ)
- 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	533566	\$84,664.00
Tokarski & Millemann	2018-212	\$10,000.00

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

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

TECHNOLOGY / SECURITY CAMERA (TD BANK 003)		
CM3	Application #5 V1719-405R	52,508.70

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

- 6 Move the Board of Education approve the resolution for the digital submission of an application to the 2017-2018 Safety Grant Program through the New Jersey Schools Insurance Group for the purposes described in the application, in the amount of \$23,888.01 for the July 1, 2017 through June 30, 2018 program period. (JM)
- 7 Due to the inability of the local budget to sustain positions with local funds, Move the Board eliminate all Title I, Title II, and Title III fully and partially funded positions for the 2018-2019 school year until funding allocations are provided by the state. (CC)
- 8 Move the Board of Education approve the attendance of the Members of the Board of Education at the 2018 **NJSBA Annual Workshop from Monday, October 22 through Thursday, October 25, 2018**, in Atlantic City in accordance with the Accountability Regulations, N.J.A.C. 6A:23A and Board Policy 6471.
- 9 Move the Board of Education authorize certification of the implementation of the Corrective Action Plan (CAP) relating to the 2016/17 Comprehensive Annual Financial Report for the year ending 2017 (**Attachment B-3**).
- 10 Move the Board of Education approve the application for the Carl D Perkins Grant for the 2018-2019 School Year. (KHicks)

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

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

ADDED BY ADDENDUM #14:

- 14 Move the Board approve a Settlement Agreement for student # **811439**. (ON FILE IN BUSINESS OFFICE) (JT)

FINANCE			
Resolutions 1 through 14			
Motion:	REED	Second:	SINGH
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 amend the following tenured and non-tenured secretarial personnel at the *salaries / stipends / longevity indicated for the 2018-2019 school year **Schedule A-1.1**
- 2 Move the Board approve the reassignment of Patricia Olson from OBHS Secretary, Classification C/Step 12, \$42,364 + \$399, 15 college credits to OBHS, Secretary to the Principal, Classification D/Step 12, \$45,245 + 15 college credits, effective July 1, 2018 through July 30, 2018 (prorated); and Classification D/Step 13 \$46,745 + \$399, 15 college credits, effective August 1, 2018 through June 30, 2019, replacing Arleen Weiss, retired.
- 3 Move the Board approve the employment of Cheryl Hennessey, Secretary to the Principal, Memorial Elementary School, Classification D/Step 1 \$32,585 (prorated), effective May 21, 2018 replacing Sara Robinson, resigned.
- 4 Move the Board approve the following transfers for the 2018-2019 school year, effective 07/01/2018.

Name	From	To
a Mary Spina	Sandburg, Library Clerk Class B/Step 15	OBHS-EMGNC Library Class B/Step 15
b Theresa Van Orden	Salk, Library Clerk Class B/Step 15	Memorial, Main Office Class B/Step 15

- 5 Move the Board approve unpaid intermittent family leave for the following staff members (JT):

Name	Type	Unpaid
a Pamela McGovern	Absence without pay	4/26/18
b Mary Spina	Absence without pay	4/4, 6, 10, 11,16, 17, 30

- 6 Move the Board **remove** the following Substitute Clerical/Secretarial substitutes for the 2017-2018 school year at \$13.00 per hour when substituting for Classification A and B and \$15.00 per hour when substituting for Classification C and D, completion of fingerprinting, and receipt of Notification Clearance from the State of New Jersey, Department of Education effective January 4, 2018.

Kimberly Bohn		
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- 7 Move the Board **re-employ** the following Substitute Clerical/Secretarial substitutes for the **2018-2019** school year at \$13.00 per hour when substituting for Classification A and B and \$15.00 per hour when substituting for Classification C and D, completion of fingerprinting, and receipt of Notification Clearance from the State of New Jersey, Department of Education. **(Attachment A-2)**
- 8 Move the Board approve the revised **Computer Services Specialist job description**. **(Attachment A-5)**

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

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL**XXII NON-CERTIFICATED PERSONNEL – OTHER**

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

Name	School	Effective
A Nancy Dipaola	Grissom	5/16/18

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

Name	School	Effective
A Enayat Odah	Madison Park	5/16/18

- 3 Move the Board reemploy the attached Regular Noon Hour Supervisors for the 2018-2019 school year at \$15.50 per hour. (**Attachment A-3a**)
- 4 Move the Board reemploy the attached Substitute Noon Hour Supervisors for the 2018-2019 school year at \$9.20 per hour. (**Attachment A-3b**)
- 5 Move the Board reemploy the Paraprofessional Aides listed on **Schedule A-4** for the 2018-2019 school year, effective September 1, 2018 (including authorization for employment in the Title 1, NCLB or IDEA Federal Programs). **Salaries for 2018-2019 will be effective October 1, 2018.**
- 6 Move the Board reemploy the Substitute Paraprofessional Aides listed below, for the 2018-2019 school year, effective September 1, 2018, at an hourly rate of \$11.96 (including approval for \$18.00 per hour for extensive lunch supervision when needed) (including authorization for employment in the Title 1, NCLB or IDEA Federal Programs).

a	Joan Azzarello	m	Jennifer Ferro	y	Kristine Redden
b	Patricia Barberio	n	Jennifer Finley	z	Snehal Shah
c	Margaret Blais	o	Bernadette Formica	aa	Sharen Silverman
d	Lisa Bloom	p	Karen Gaunt	bb	Jennifer Sontag
e	Marissa Brown	q	Erin Honan	cc	Elizabeth Spratford
f	Eleanor Carroll	r	Allison Kelly	dd	Susan Tamke
g	Robin Christensen	s	Layla Kenjorski	ee	Lori Wallis
h	Carla Clarke	t	Farah Khan	ff	Maureen Walz
i	Sonia Coakley	u	Jennifer LaBarca	gg	Marjorie Weiss
j	Janet Cordero	v	Marcie Levitt	hh	Daniel Mechkowski
k	Michele Costa	w	Diane Malet		
l	Robert Epps	x	Erica Ramirez		

- 7 Move the Board remove the Substitute Paraprofessional Aides listed below:

	Name	Effective Date
a	Kristina Ellison	May 16, 2018
b	Elinan Feliciano	May 16, 2018
c	Giovanna Mercurio	May 16, 2018
d	Maureen Walker	May 16, 2018

- 8 Move the Board approve the leave of absence for the following Paraprofessional Aide:

	Name	School/Type of Leave	Date
a	Donna Caputo-O'Neil	NJ Family Leave Act	May 1 through May 31, 2018 (subject to change)
b	Ida Klotz	NJ Family Leave Act	May 19 through June 15, 2018 (subject to change)

- 9 Move the Board approve the resignation of the following Paraprofessional Aide:

	Name	School	Effective Date
a	April Wunder	Grissom	May 1, 2018

- 10 Move the Board approve the \$18 lunch duty salary increment for the following Paraprofessional Aide (previously approved as a **"Substitute"** for the \$18 lunch duty on the August 22, 2017 agenda under "XXII Non-Certificated Personnel – Other", Item 11 a):

	Name	School/Prog./Acct. No.	Effective Date
a	Carolyn Marottoli	Carpenter/Resource/11-213-100-106-00-000	April 25, 2018

- 11 Move the Board rescind the motion on the April 2018 Agenda to employ the following paraprofessional aide for the Special Education Extended School Year Program, effective July 9 through August 9, 2018:

Zonia Stetson	11-215-100-106-00-000	Paraprofessional Aide
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- 12 Move the Board employ the Special Education Extended School Year Program, effective July 5 through August 9, 2018 – Mondays to Thursdays. (Staff only to work on July 5, 2018 at the hourly rate of 415.57 for non-certificated staff):

1 Special Education Paraprofessional Aide = \$1,400.28

1 Special Education Paraprofessional Aide-Sub = TBD

a Carmela Caparelli	11-215-100-10-00-000	Paraprofessional Aide
b Jessica Harding	11-215-100-106-00-000	Paraprofessional Aide-Sub

- 13 Move the Board approve the Special Education Extended School Year Program, effective June 26 through August 17, 2018 at the hourly rate of \$16.67 for non-certificated staff, not to exceed 31 hours per week:

Zonia Stetson	11-215-100-106-00-000	Paraprofessional Aide
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- 14 Move the Board **re-employ** the following **substitute security officers** for the 2018-2019 School Year upon completion of 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).

a Joseph C. Regina	Some college credits	Substitute Security Officer	\$19.79
b Joseph M. Eppi	AS	Substitute Security Officer	\$19.79
c Efrain Diaz	Voc HSD	Substitute Security Officer	\$19.79
d Robert Moser	BA	Substitute Security Officer	\$19.79
e Ellwood Steele	AS	Substitute Security Officer	\$19.79

NON-CERTIFIED PERSONNEL – OTHER Resolutions 1 through 14			
Motion:	DYNOF	Second:	CALI
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Cali, Jill	✓		Abstain #5
DeCaro, Jill	✓		Abstain #5
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		Abstain #3
Reed, Walter	✓		Abstain #5
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	Judith Binder	Cooper Elementary/Grade 3	30	07/01/18

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

	Name	School/ Position	Effective
	Jillian Delligatti	Southwood/Grade 3	07/01/18

- 3 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	Danielle Heath Repl. D. Abrams (retired) Job ID 461 Eff: 09/01/18	OBHS Family/Consumer Science 11-140-100-101-01-000 Certification(s): Elem School Teacher in grs. K-6; Teacher of Culinary Arts	BA/Step 5	\$50,793	09/02/22
B	Jaclyn Johnson Repl. C. Certa (retired) Job ID 572 Eff: 09/01/18	JSMS Special Ed Teacher 11-213-100-101-01-000 Certification(s): Pending Certification	BA/Step 01	\$47,243	09/02/22
C	Taylor Brennan Repl. L. Sietz (transferred) Job ID 573 Eff: 09/01/18	CSMS Special Ed Teacher 11-213-100-101-01-000 Certification(s): Pending Certification	BA/Step 01	\$47,243	09/02/22
D	Jaclyn Rhodes Repl. A. Schacter (retired) Job ID 601 Eff: 09/01/18	Elementary Interventionist 11-230-100-101-00-000 Certification(s): Elem School Tchr in grs K-5	BA+15/Step 01	\$48,844 + \$732 (stipend)	09/02/22
E	Michelle Arenella Repl. T. Likhatcheva (retired) Job ID 603 Eff: 09/01/18	OBHS Mathematics 11-140-100-101-01-000 Certification(s): Teacher of Mathematics	MA/Step 01	\$51,917	09/02/22
F	Joseph D'Amico Repl. W. Kilduff (retired) Job ID 605 Eff: 09/01/18	OBHS History 11-140-100-101-01-000 Certification(s): Teacher of Social Studies	BA/Step 04	\$50,793	09/02/22
G	Alexandra Roon Repl. C. Matsoukatidis Job ID 490 Eff: 05/01/18 AMEND	Memorial Interventionist 11-230-100-101-00-000 Certification(s): Elem School Teacher in grs K-6	BA/Step 01	\$47,243 + \$732 (stipend) AMEND	05/02/22

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

	Name	Type	Paid	Unpaid
A	Kayla Bonner McDivitt	Maternity Child Care	09/04/18-09/28/18	09/29/18-11/08/18 11/09/18-12/16/18
B	Kendra Castellano CSMS/Physical Ed.	Maternity Child Care	05/16/18-05/31/18	06/01/18-06/22/18 06/23/18-12/16/18
C	Christian Hanns OBHS EXTEND	Medical	02/14/18-03/14/18	03/15/18-08/31/18 EXTEND
D	Jane Maline OBHS/EMGNC Athletic Trainer EXTEND	Maternity Child Care	02/17/18-03/30/18	03/31/18-06/03/18 EXTEND
E	Lauren Piserchia CSMS AMEND	Medical	04/06/18-04/27/18 AMEND	
F	Nadine Waldman Voorhees EXTEND	Medical	12/23/17-05/01/18(1/2)	05/01/18(1/2)-08/31/18 EXTEND
G	Suzanne Quirk Carpenter EXTEND	Maternity Child Care	01/16/18-03/04/18	03/05/18-06/03/18 EXTEND
H	Jodi Troise OBHS	Maternity Child Care	09/04/18-09/25/18	09/26/18-11/11/18
I	Erin Monigan OBHS	Maternity Child Care	09/04/18-09/18/18	09/19/18-01/31/19

for benefit purposes*5 Move the Board **employ the following personnel as **long-term substitute(s)** for the **2017-2018** school year, and approve submission of an application to the Middlesex County Superintendent of Schools for Authorization for Emergent Hiring, where necessary. (Including authorization for employment in the Title I, NCLB or IDEA Federal Programs):

	Name	Position	Degree/Step	Salary	Effective
A	Michael Eberhardt Repl. J. Maline Job ID 402 EXTEND	OBHS Athletic Trainer 11-402-100-100-01-000 Certification(s): Athletic Trainer	MA/Step 04	\$54,427 +\$9,805 stipend (prorated)	02/20/18-06/01/18 EXTEND
B	Amanda Lisi Repl. N. Waldman STS-LTS	Voorhees Grade 5 11-120-100-101-17-000 Certification(s): Elem School Tchr is grs K-6	BA+15/Step 01	\$48,844 (prorated)	04/26/18-LDC
C	Jaclyn Rhodes Repl. S. Quirk Job ID 271 EXTEND	Interventionist 11-230-100-101-00-000 Certification(s): Elem School Tchr in grs K-5	BA+15/Step 01	\$48,844 (prorated)	1/16/18-06/01/18

**Estimate*

6 Move the Board of Education acknowledge the employment and salary of the following non-tenured certified personnel for the 2018-2019 school year with salary effective dates indicated.

LAST NAME	FIRST NAME	GUIDE	09/01/18- 09/30/18 STEP	09/01/18- 09/30/18 SALARY	10/01/18- 06/30/19 STEP	10/01/18- 06/30/19 SALARY
HESEL	MELISSA	TEA BA	1	47243	2	48143

- 7 Move the Board approve appointments to the following extra-curricular/specialist positions as indicated:

	Name	Position	2018-2019 Contractual Stipend 07/01/18-06/30/19
A	Deborah Knorr	District Webmaster- 12 month position	From: \$8,607 17-18 To: \$8,607 18-19
B	Lori Luicci	District P/T Public Relations Coordinator-12 month position	From: \$14,980 17-18 To: \$14,980 18-19

- 8 Move the Board amend the following extra-curricular positions at CSMS and JSMS for the 2017-2018 school year.

Teacher	Position	Stipend
A Lynn Arzig - JSMS	Student Activities Advisor	From: \$6,237 (shared) To: \$6,759 (shared)
B Nicole Hoelz - JSMS	Student Activities Advisor	From: \$6,237 (shared) To: \$6,759 (shared)
C Laura Nee - CSMS	Student Activities Advisor	From: \$6,237 (shared) To: \$6,759 (shared)
D Kristen DeGregorio - CSMS	Student Activities Advisor	From: \$6,237 (shared) To: \$6,759 (shared)

- 9 Move the Board approve the attached reassignments for the 2018-2019 school year effective 09/01/18. **(Attachment D-2)**
- 10 Move the Board approve the attached transfers for the 2018-2019 school year effective 09/01/18. **(Attachment D-3)**
- 11 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)
- 12 Move the Board approve the elementary School nursing hours for July and August of 2018, for review of incoming student charts, preschool as applicable, and kindergarten through grade 5 to be compliant with N.J.A.C 8:57-4.4 as well as entrance physical documentation N.J.A.C 6A: 16-2.2 as follows (Budget Home Account):

Glenn dependent	6	Total enrollment is tuition enrollment
Grissom	6	232
Cooper	6	242
Shepard	8	256
Madison Park	8	261
Cheesequake	8	286
Schirra	8	291
Carpenter	8	280
Miller	10	328
Voorhees	10	356
Memorial	12	403
McDivitt	12	446
Southwood	14	450
Total	116	

Cost to district not to exceed \$5,730.40. Nursing services will be provided by nurse(s) assigned to the specific school building, F. Hice, RN, K. Diamond, CSN, A. Marques CSN, L. Doris, RN, M. Toto, RN, M. Maher, RN, Z. Harris, CSN, M. Guidice, RN, K. Baran, RN, D. Dempsey, CSN, S. Ritz, CSN, Y. Toth, RN, E. Lieshi, RN, J. Smith, RN, T. Geant, RN, R. Callahan, CSN, J. Gironda, CSN, D. Corrado, RN, or any other nurse hired to work in the elementary schools for 2018.

- 13 Move the Board approve High School Nursing (2867 students) hours July and August 2018 hours for registration, screening and medical issues which arise over the summer, as well as IHP and 504 development for students with chronic medical conditions including diabetes, asthma and life-threatening allergies requiring special health services according to N.J.A.C 8:57-4, N.J.S.A 18A:40-12.15, and N.J.A.C 6A:16-2.2, in conjunction with guidance schedule as follows (Budget Home Account):

Tuesday July 10, 17, 24, 31	8:00 a.m. - 2:00 p.m. (x2)
Tuesday August 7, 14, 21, 28	8:00 a.m. - 2:00 p.m. (x2)
Wednesday August 29	8:00 a.m. - 2:00 p.m. (x3)
Wednesday August 30	8:00 a.m. - 2:00 p.m. (x3)

Total estimate of hours is 132 with approximate cost to district of \$6,520.08. Nursing services to be provided by A. Baker, CSN, S. Daily CSN, P. Herbert RN, D. Matrale, CSN, J. Smith RN, or any district nurse assigned to work in the High School for the 18/19 school year. Schedule to be approved by building principal and director of guidance and to be submitted to nursing supervisor prior to the end of the 17/18 school year.

- 14 Move the Board approve Middle School nursing hours July and August 2018 for review of the incoming 6th grade student charts for required vaccine compliance–(Tdap and menactra) N.J.A.C 8:57-4 and review of new student immunization records and physical exams prior to the start of school N.J.A.C 6A:16-2.2; nursing schedule to be approved by building principal (Budget Home Account).

Salk School estimated hours (987)	44
Sandburg School estimated hours (1057)	44
Total	88

Cost to district will not exceed \$4,347.20 and nursing services will be provided by K. Mnich, CSN, R. Verdadeiro CSN, C. Brown, RN or M. DeBellis, CSN, or any of the district nurses assigned to work in the middle schools for the 18-19 school year. The work schedule to be approved by building principal and submitted to nursing supervisor prior to the end of the 17/18 school year.

- 15 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 Jessica Hertman	60 + credits	Substitute Teacher Certificate	\$93.50
B Mary McClatchey	BSN, RN	STD – School Nurse	\$104.92

- 16 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 Shannon Berry	BA	CEAS – Teacher of Social Studies	\$175.00

*served as an LTS, RFE on file.

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

Name	Degree	Certification/Certificate
a. Timothy Kraft	90 + credits	Substitute Teacher Certificate
b. Matthew Prongay	BS	Substitute Teacher Certificate

- 18 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. Brooke Balsam	Kristen Sastoque	Southwood Elementary School – Spec. Education - LD

- 19 Move the Board to **re-employ** the following as **substitute teachers/nurses** for the 2018-2019 School Year. **(Attachment D-4)**
- 20 Move the Board **re-employ** the following personnel as **Certified Short Term Substitute Teachers** for the 2018-2019 School Year. **(Attachment D-5).**
- 21 Move the Board approve the employment of the following staff members for the Rising Grade 6 Road to Success Program effective July 9, 2018 through August 3, 2018, Monday – Friday. 3 hours per day (60 hours) 20 days at a rate of \$49.40 per hour for a total of \$2,964.00 per teacher. Budget Account #11-230-100-101-00-000 (SC)

POSITIONS	NAMES
ELA Teacher	Shayna Stodolak
Mathematics Teacher	Loren Lando

- 22 Move the Board approve the employment of the following staff members for the Rising Grade 9 Road to Success Program effective July 9, 2018 through August 3, 2018, Monday – Friday, 3 hours per day (60 hours) 20 days at a rate of \$49.40 per hour for a total of \$2,964.00 per teacher. Budget Account #11-230-100-101-00-000 (SC)

POSITIONS	NAMES
ELA Teacher	Sharon Gallagher
Mathematics Teacher	Stephen Ruotilio

- 23 Move the Board approve the employment of the following staff members for the Middle School Summer Intervention Program for ELA and Mathematics effective July 9, 2018 through August 9, 2018, Monday – Friday, 3 hours per day (72 hours) 24 days at a rate of \$49.40 per hour for a total of \$3,556.80 per teacher. (SC)

Total cost per teacher \$3,556.80 x 6 teachers = \$21,340.80 Budget Account #11-230-100-101-00-000.

POSITIONS	NAMES
3 ELA Teachers	Christopher Burica, Michele Szpara, Scott Feinstein
3 Mathematics Teachers	Jacquelyn Cailiente, Suzanne Kracke, Kathleen Kelly

- 24 Move the Board approve the employment of the following staff members for the Middle School Summer Remediation Program for Science and Social Studies effective July 9, 2018 through August 3, 2018, Monday – Friday, 3 hours per day (60 hours) 20 days at a rate of \$49.40 per hour = \$2,964.00 per teacher. Budget Account # 11-230-100-101-00-000 (SC)

POSITION	NAMES
2 Teachers	Daniel Sullivan, Christopher LoNigro

- 25 Move the Board employ the following Teacher/Coordinator (48 hours) for the Title I Summer Program at Cheesequake, Cooper, Madison Park, and Memorial effective July 9, 2018 through August 2, 2018 (Monday through Thursday) for 3 hours per day using ESSA FY19 Title I Funds: (CC)

NAME	BUDGET CODES
Kate Gordon	20-234-100-100-06-211, 20-234-100-100-07-211, 20-234-100-100-10-211, 20-234-100-100-12-211 20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211

- 26 Move the Board employ the following Nurse for the Title I Summer Program effective July 9, 2018 through August 2, 2018 (Monday through Thursday) for 3 hours per using ESSA FY19 Title I Funds (CC):

NAME	BUDGET CODE
Karen Baran	20-234-100-100-06-211, 20-234-100-100-07-211, 20-234-100-100-10-211, 20-234-100-100-12-211 20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211

- 27 Move the Board employ the following Physical Education Teachers for the Title I Summer Program effective July 9, 2018 through August 2, 2018 (Monday through Thursday) for 3 hours per day using ESSA FY19 Title I Funds:

NAME	BUDGET CODES
Michael Caiazzo	20-234-100-100-06-211, 20-234-100-100-07-211, 20-234-100-100-10-211, 20-234-100-100-12-211 20-231-100-100-06-211, 20-231-100-100-07-211 20-231-100-100-10-211, 20-231-100-100-12-211
Damien LoNigro	20-234-100-100-06-211, 20-234-100-100-07-211, 20-234-100-100-10-211, 20-234-100-100-12-211 20-231-100-100-06-211, 20-231-100-100-07-211 20-231-100-100-10-211, 20-231-100-100-12-211

- 28 Move the Board employ the following Computer Teachers for the Title I Summer Program effective July 9, 2018 through August 2, 2018 (Monday through Thursday) for 3 hours per day using ESSA FY19 Title I Funds (CC):

NAME	BUDGET CODE
Judith Canose	20-234-100-100-06-211, 20-234-100-100-07-211, 20-234-100-100-10-211, 20-234-100-100-12-211 20-231-100-100-06-211, 20-231-100-100-07-211 20-231-100-100-10-211, 20-231-100-100-12-211
Stefanie Poehlemann	20-234-100-100-06-211, 20-234-100-100-07-211, 20-234-100-100-10-211, 20-234-100-100-12-211 20-231-100-100-06-211, 20-231-100-100-07-211 20-231-100-100-10-211, 20-231-100-100-12-211

- 29 Move the Board employ the following Teachers for the Title I Summer Program effective July 9, 2018 through August 2, 2018 (Monday through Thursday) for 3 hours per day using ESSA Title I FY19 Funds: (CC)

NAME	SCHOOL	BUDGET CODES
Brittany Fuentes	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
Bethany Goldman	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
Linda Carrington	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
Audrey Cirangle	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
Kathleen Donovan	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
Kristine Dunn	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
Renee Kraft	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
Michael Matassa	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
Theresa Mazza	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211,

NAME	SCHOOL	BUDGET CODES
		20-231-100-100-07-211, 20-231-100-100-12-211
* Dionne Phillips	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
Jennifer Russo	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
Diane Virote	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211, 20-231-100-100-07-211, 20-231-100-100-12-211
Cheryl Berkuta	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
Fern Kaufman-Hamburger	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
Roseanne Corbett	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
Nicole Emslie	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
Lauren Fiore	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
Sherri Keelen	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
Colleen Kenny	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
* Kim LeCras	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
Maureen McKiernan	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
Virginia Pero	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
John Shapiro	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211
Scott Titmas	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211, 20-231-100-100-06-211, 20-231-100-100-10-211

* Lead Teachers

- 30 Move the Board approve up to three hours of training and preparation for the Title I Summer Program teachers enumerated above using ESSA FY19 Title I Funds. (CC)
- 31 Move the Board employ the following Substitute Teachers for the Title I Summer Program at Cheesequake, Cooper, Madison Park, and Memorial effective July 9, 2018 through August 2, 2018 (Monday through Thursday) as needed at the hourly contractual rate using Title I Funds: (CC)

NAME	BUDGET CODES
A Allison Bill	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
B Jennifer Conticchio	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
C Brittany Dansky	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
D RaeJillian DeNardo	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
E Lucille DiDomenico	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
F Jerilyn DiMicco	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
G Mandy Dyas	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
H Dana Hadzimichalis	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
I Tricia Hague	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211

NAME	BUDGET CODES
J Jaime Conway	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
K Robert Kascini	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
L Allisa Lenning	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
M Kaitlin Marx	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
N Kara Mauceri	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
O Kimberly Moscariello	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
P Grisel Pacheco	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
Q Carly Piekos	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
R Janie Powell	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
S Sherri Rubinson	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
T Michelle Scheps	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
U Alyson Sullivan	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
V Marisa Venaglia	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
W Lorraine Wehrle	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
X Sally Lally Wiener	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
Y Rita Soffing	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211

ADDED BY ADDENDUM #32 & #33:

- 32 Move the Board approve the resignation of William Schmocker effective **August 31, 2018**
- 33 Move the Board acknowledge the employment and salary of William Schmocker at the following salary (OBEA MA GUIDE):

Effective	Step	Salary	Longevity 18A
9/1/18 – 9/30/18	MA 18	\$95,585	\$5,555
10/1/18 – 6/30/19	MA 18	\$95,676	\$5,555

CERTIFIED PERSONNEL Resolutions 1 through 33			
Motion: REED	Second:		DECARO
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	✓		Abstain #29
RESOLUTIONS PASSED:	9	0	

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION

- 1 Move the Board approve the **retirement** of Edith Oldenburg, School Bus Aide, effective June 1, 2018, with deep appreciation for her 21-1/2 years of service in the district.
- 2 Move the Board approve the reassignment of Stephen Schuster, from Part Time School Bus Aide to Full Time School Bus Aide, effective May 16, 2018, at an hourly salary of \$15.47 (2017-2018 School Year) and \$15.84 (2018-2019 School Year). (Budget Account No. 90% 11-000-270-107-00-126; 10% 11-000-270-163-00-138)
- 3 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. (Budget Account No. 11-000-270-161-00-126)

Cassandra MacLane	Dominique Lovallo	Dahlia Moharram	Martina Stewart
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- 4 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)

Renee Cuisinier

- 5 Move the Board approve the employment of Stephen Schuster, Full Time Bus Aide, for the 2018-2019 school year at his appropriate hourly salary.
- 6 Move the Board amend the employment of the following Substitute School Bus Aides for the 2018-2019 school year as follows:

Substitute Bus Aides	9/1/18-9/30/18 Hourly Salary	10/1/18-6/30/19 Hourly Salary	Budget Account No.
Diane Katko	\$15.47/Hour	\$15.84/Hour	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Lorrie Moss	\$15.47/Hour	\$15.84/Hour	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Meghan Murphy	\$15.47/Hour	\$15.84/Hour	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Georgette Nimberger	\$15.47/Hour	\$15.84/Hour	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Cynthia Penachio	\$15.47/Hour	\$15.84/Hour	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Martina Stewart	\$15.47/Hour	\$15.84/Hour	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Taylor Torre	\$15.47/Hour	\$15.84/Hour	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138

- 7 Move the Board **amend** the employment of 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 (Budget Account No. 11-000-270-161-00-126)

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

NON-CERTIFIED PERSONNEL – TRANSPORTATION			
Resolutions 1 through 7			
Motion:	LENT	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	

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
Christopher Russell, MS. Ed., TVI	Functional Vision Assessment	\$800.00

- 2 Move the Board approve the following resolution:

W **HEREAS**, the Old Bridge Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contract A40467, SIN (Special Item Number) 51-58 lease to purchase copiers and

W **HEREAS**, Ricoh USA INC. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26th Street, New York, NY 10001 has provided the district with NJ State Contract pricing

R **ESOLVED** that the Old Bridge Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26th Street, New York, NY 10001 for 78 multi-functional Savin copiers for a term of 60 months.

R **ESOLVED** that the lease purchase will not exceed \$500,000 in a fiscal year per the terms and conditions of the NJ State Contract (On File in the Business Office).

- 3 Move the Board approve the disposition by sale, donation or disposal of obsolete equipment:

Description	Quantity	Model/Serial Number
Vision Machines	7	Titmus model #2, Optec 2500

- 4 Move the Board record Bid's received April 18, 2018.

Bid 18-102 Repair & Maintenance of Automatic Temperature Control System District Wide.

Name	Bid No.	Grand Total Bid
JVM Controls	Bid 18-102	\$62,800.00

- 5 Move the Board Award **Bid 18-102** to **JVM Controls**.

- 6 Move the Board record Bid's received April 19, 2018.

Bid 18-103 Water Treatment Plant Operator.

Name	Bid No.	Grand Total Bid
Lyons Environmental Services, LLC	Bid 18-103	\$35,400.00

- 7 Move the Board Award **Bid 18-103** to **Lyons Environmental Services**.

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

Name	Renewal Rates		Description
	18-19	17-18	
Blackboard	\$14,616.00	\$14,400.00	Website & Content Management System Software
Software House International	\$57,827.10	\$42,648.19	Microsoft Office Licensing
CDW	\$6,999.00	\$6,999.00	NetApp Support Edge Premium Service Agreement

- 9 Move the Board approve the following professional services agreement(s) for the 2018-2019 school year. Contract(s) on file in the Business Office. (JT – Special Services)

Vendor	Description	Fee
Rutgers University Behavioral Health Care	Bedside Instruction	\$65.00 per hour \$65.00 per hour (17-18)
Delta T	Nursing Services	\$41.25 RN \$33.00 LPN \$41.25 RN \$33.00 LPN (17-18)
Educere, LLC	Home Instruction, Compensatory Education, Supplemental Instruction	\$29.00 - \$1250.00 week/course

- 10 Move the Board approve the following professional design proposal(s) from Tokarski & Millemann Architects, LLC, for the 2018-2019 school year. Proposal(s) on file in the Business Office. (JM – Business Office)

Location	Description	Fee
William A. Miller Elementary School	Professional Design Services for Grease Trap Relocation	\$13,075.00
Patrick A. Torre, Administration Building	Profession Design Services for Barrier Free Alterations to the Women's Toilet Room	\$ 8,000.00
Sixteen District Schools and one adjacent to the Bridge between GNC and OBHS	Professional Design Services for Security Kiosks	\$56,000.00

- 11 Move the Board of Education acknowledge the 1st year of the following 3-year contract (effective 7/1/2018 through 6/30/2021) for district bandwidth through the NJDRLAP (New Jersey Digital Readiness for Learning & Assessment Project) administered by the Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission). Contract on file in business office.

Altice Business Services Lightpath, Inc.	Internet Port - ESCNJ - 2000Mb OTS access – ESCNJ – 10000 Mb	\$35,411.40 annual cost 1,062.40 3% consortium fee <u>(17,174.53) less 50% E-rate funding</u> \$18,236.87 annual net cost to District
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- 12 Move the Board of Education acknowledge the 3rd year of the following 5-year contract (effective 7/1/2016 through 6/30/2021) for the district wide area network through the NJDRLAP (New Jersey Digital Readiness for Learning & Assessment Project) administered by the Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission). Contract on file in business office.

Sunesys, LLC	Wide Area Network: 16 x 1GbE Point-to-Point Fiber Links	\$163,200.00 annual cost 4,896.00 3% consortium fee (81,600.00) less 50% E-rate funding \$86,496.00 annual net cost to District
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- 13 Move the Board of Education approve technology infrastructure upgrade purchases from SHI International Corp. in the amount of \$628,943.16 utilizing the state contract NASPO ValuePoint – Data Communications Contract #: AR233 / Subcontract #: 87720; and NJSBA Cooperative Purchasing Contract NJSBA – K-12 Classroom Products and Services Contract #: E8801-ACESPCS. Universal Services Administrative Co. (USAC) is providing funding for this infrastructure upgrade in the amount of \$312,434.38.

- 14 Move the Board of Education approve a resolution to renew our membership with the New Jersey Schools Insurance Group Educational Risk & Insurance Consortium – North Indemnity and Trust Agreement for a period of three years, beginning on July 1, 2018 and ending July 1, 2021 (**Attachment F-1**)

15 Move the Board record Bid received May 9, 2018.

Bid 18-104 - Maintenance & Repair of District food Service Equipment.

Name	Bid No.	Grand Total Bid
Able Mechanical, Inc.	Bid 18-104	\$24,195.00

16 Move the Board Award Bid **18-104** to: **Able Mechanical, Inc.**

17 Move the Board record Bid received May 10, 2018.

Bid 18-108 - Fire Safety Upgrades for Ellen McDermott Grade Nine Center.

Name	Bid No.	Grand Total Bid
EACM Corporation	Bid 18-108	\$257,000.00

18 Move the Board Award Bid 18-108 to: **EACM Corporation.**

SUPPLIES, EQUIPMENT & SERVICES			
Resolutions 1 through 18			
Motion:	CALI	Second:	REED
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	

XXVI TRANSPORTATION

- 1 Move the Board add the following Routes for the 2017-2018 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
T1157	NuView Academy	MRESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	4/9/18 – 6/30/18
T1158	Honor Ridge	MRESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	4/9/18 – 6/30/18
7006	Cooper	School Dayz	\$119.00 Per Diem	4/26/18 – 6/30/18

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
P1742	St. Benedict's	Wehrle	Performing PM only for this Route at \$20.00 Per Diem for remainder of school year.	4/19/18 – 6/30/18

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

ROUTE	SCHOOL	CONTRACT OR	AMOUNT	REASON
T1715	Southwood	First Student	\$97.83 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 4/17/18.
T1715	Southwood	First Student	\$97.83 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 4/18/18.
1501	Shepard	Wehrle	\$49.73 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 4/20/18.
B1714	OBHS	Irvin Raphael	\$71.75 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 4/23/18.
Y1714	Voorhees	Irvin Raphael	\$71.75 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 4/23/18.
D920	Sandburg	Wehrle	\$49.54 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 4/24/18.
B1713	OBHS	Irvin Raphael	\$50.67 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 4/26/18.
C1715	Salk	Irvin Raphael	\$50.67 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 4/26/18.
M1713	Miller	Irvin Raphael	\$50.67 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 4/26/18.
B1700	OBHS	First Student	\$54.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 4/30/18.
B906	OBHS	Shamrock	\$42.80 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/2/18.
T1715	Southwood	First Student	\$97.83 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/3/18.

TRANSPORTATION Resolutions 1 through 3			
Motion:	DECARO	Second:	DYNOF
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	

XXVII MISCELLANEOUS

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
June 12th	Agenda Session	Admin Bldg. Conference Room	7:30 PM
June 19th	Regular Meeting	OBHS – Main TV Studio	7:30 PM

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

DATE	COMMITTEE / ATTENDEES
4/12	PERSONNEL JILL CALI, RICHARD DUNN, WALTER REED KATHLEEN HOEKER, Ed.D.
4/25	CURRICULUM / VISUAL & PERFORMING ARTS SAL DiPRIMA, MATTHEW SULIKOWSKI, JILL DeCARO, JILL CALI, WALTER REED SCOTT CASCONI, Ed.D.

- 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 3/13/18 – 4/17/18.

a. HIB Incident 17-18-59	HIB Incident 17-18-60
b. HIB Incident 17-18-62	HIB Incident 17-18-63
c. HIB Incident 17-18-64	HIB Incident 17-18-65
d. HIB Incident 17-18-66	HIB Incident 17-18-67
e. HIB Incident 17-18-68	HIB Incident 17-18-69

- 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 Harshila Kaur	Business Office	July 1, 2018 through June 30, 2019

- 5 Move the Board of Education acknowledge Steve Stelios Stoupas, ReCreations Salon, for the donation of nine (9) hydraulic styling chairs to the OBHS Cosmetology Program for hair styling, cutting, curling, drying etc.

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

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	4/23	3	47	WORKING	4/24	15	--	SHELTER IN PLACE / BOMB THREAT
Cheesequake	4/13	1	03	N/A	4/30	14	30	EVACUATION DRILL
Cooper	4/24	1	00	N/A	4/30	2	03	BOMB THREAT
Glenn	4/20	--	29	WORKING	4/11	--	29	ACTIVE SHOOTER
Grissom	4/5	1	24	N/A	4/4	2	22	ACTIVE SHOOTER
McDivitt	4/9	1	00	WORKING	4/11	2	00	ACTIVE SHOOTER / LOCKDOWN
Madison Park	4/30	1	38	WORKING	4/30	2	03	LOCKDOWN
Memorial	4/13	2	45	WORKING	4/06	5	--	LOCKDOWN / SAFE CORNER
Miller	4/24	--	53	N/A	4/30	2	10	SAFE CORNER DRILL
Schirra	4/16	2	30	WORKING	4/27	2	25	ACTIVE SHOOTER
Shepard	4/24	--	53	N/A	4/30	5	00	BOMB THREAT
Southwood	4/30	1	50	N/A	4/30	3	00	LOCK DOWN DRILL
Voorhees	4/12	3	--	WORKING	4/26	14	--	CODE BLUE DRILL
Salk	4/13	2	10	WORKING	4/18	2	10	CODE BLUE DRILL
Sandburg	4/24	2	3	WORKING	4/30	8	56	BOMB EVACUATION DRILL
OBHS-Main	4/24	4	21	WORKING	4/30	6	33	SHELTER IN PLACE/PARTIAL EVACUATION/POTENTION GAS LEAK
OBHS-GNC	4/24	3	--	WORKING	4/30	6	33	NON-EMERGENCY SHELTER IN PLACE

MISCELLANEOUS Resolutions 1 through 6			
Motion:	LENT	Second:	REED
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	

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.

Upon motion duly made by cAll and seconded by DeCaro, the board unanimously voted to adjourn. (8:57 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.