

**CALL TO ORDER BY BOARD PRESIDENT**

The Agenda Session of the Old Bridge Township Board of Education was held on May 8, 2018 and was called to order at 7:30 pm.

**STATEMENT OF ADEQUATE NOTICE BY BOARD PRESIDENT**

Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-10, adequate notice of this meeting has been provided by advertising such notice in the Home News Tribune, the Asbury Park Press, the Board office, the schools, and on Cablevision Channel 118 and Verizon Fios Channel 24, and by filing such notice with the Township Clerk.

This meeting was scheduled for **Tuesday, May 8, 2018**. The Board will take formal action on **payment of bills** and other **agenda items**.

**STATEMENT REGARDING RECORDING OF MEETINGS BY BOARD SECRETARY**

The Old Bridge Township Board of Education acknowledges that the law of this state establishes that members of the public, including members of the board, have the right to record public board meetings, using audio or video recording devices, provided that the act of recording does not interfere with the business of this public board meeting. Therefore, the board makes it known that any such recording is to be considered the private recording of the individual and in no manner represents the official record of this board. The Board, therefore, takes no responsibility for such private recording and completely disavows any future use.

**ROLL CALL BY BOARD SECRETARY**

	<b>Present</b>	<b>Absent</b>
<b>Roll Call Vote:</b>		
Cali, Jill	✓	
DeCaro, Jill	✓	
DiPrima, Salvatore	✓	
Dynof, Jeffrey	✓	
Lent, Lisa	✓	
Reed, Walter		✓
Singh, Balwinder	✓	
Sulikowski, Matt	✓	
Dunn, Richard		✓

Quorum Exists

<i>Also Present:</i>		
David Cittadino	Superintendent	✓
Kathleen Hoeker, Ed.D.	Asst. Superintendent	✓
Joseph J. Marra	SBA / Board Secretary	✓
Rosanne Moran	Director of Technology	✓
James Tuohy, Ed.D.	Director of Special Services	✓
Chris Parton	Board Counsel	✓
Carylee Johnson	Asst. School Business Administrator	--
Anahita Keiller	Director of Arts and Culture	--
J. Scott Cascone	Executive Director of Academics	✓

**SUPERINTENDENT'S REPORT****PROGRESS TOWARDS GOALS****HEARING OF RESIDENTS (Agenda Items Only)**

The Board encourages questions, feedback and viewpoints. School Boards are strengthened by diversity of viewpoints to foster dialogue in a spirit of school-community partnership that builds effective policy and problem-solving.

**XIX FINANCE**

- 1 Move the following bill lists dated May 4, 2018 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
<b>1</b>	<b>\$597,286.29</b>	<b>2</b>	<b>\$937,381.03</b>	<b>5</b>	<b>\$7,483.31</b>
<b>Pre-Payment</b>	<b>\$3,498.45</b>				

<b>FINANCE – Resolution 1</b>			
<b>Motion:</b>	<b>DECARO</b>	<b>Second:</b>	<b>LENT</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter			ABSENT
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Dunn, Richard			ABSENT
RESOLUTIONS PASSED:	7	0	

**XX NON-CERTIFICATED PERSONNEL – OTHER**

- 1 Motion to terminate the employment of Employee ID # 8949 effective immediately.
- 2 Move the Board accept the following Noon Hour Supervisors **resignation**:

<b>Name</b>	<b>School</b>	<b>Effective</b>
A Mary Fileccia	Schirra	5/3/18

<b>NON –CERTIFICATED PERSONNEL – OTHER Resolutions 1 and 2</b>			
<b>Motion:</b>	<b>DECARO</b>	<b>Second:</b>	<b>DYNOF</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter			ABSENT
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Cali, Jill	✓		
Dunn, Richard			ABSENT
RESOLUTIONS PASSED:	7	0	

**XXI CERTIFICATED PERSONNEL**

- 1 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 establishment of terms and conditions of an individual employment contract with the Assistant Superintendent for the 2018-2019 school year. 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), under the direct or indirect supervisory authority of the Assistant Superintendent, which employment creates a conflict for each such member under the School Ethics Act for purposes of this matter, 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 in this process.

<b>CERTIFICATED PERSONNEL</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>LENT</b>	<b>Second:</b>	<b>SINGH</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter			ABSENT
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
Dunn, Richard			ABSENT
RESOLUTIONS PASSED:	7	0	

**XXII 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)

<b>Vendor</b>	<b>Description</b>	<b>Fee</b>
Educere, LLC	Home Instruction, Compensatory Education, Supplemental Instruction	\$29.00 - \$1250.00 week/course

<b>SUPPLIES, EQUIPMENT AND SERVICES</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>DECARO</b>	<b>Second:</b>	<b>LENT</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter			ABSENT
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dunn, Richard			ABSENT
RESOLUTIONS PASSED:	7	0	

## **HEARING OF RESIDENTS (Any school district issue)**

The meeting was open to the hearing of residents. That portion of the meeting was closed.

## **CLOSED EXECUTIVE SESSION**

Upon motion made by Lent and seconded by DeCaro the Board unanimously voted to go into closed session for matters of personnel attorney-client privilege, special education litigation matter, administrator contracts and a personnel issue (8:03 pm).

**BE IT RESOLVED** that pursuant to N.J.S.A. 10:4-12 and 13 the Old Bridge Township Board of Education will hereby go into closed session and exclude the public for a personnel attorney-client privilege, special education litigation matter, administrator contracts and a personnel issue which pursuant to the applicable law, are confidential.

**BE IT FURTHER RESOLVED** that minutes be taken of the closed session and that such matters be released promptly to the extent that making such matters public is not inconsistent with N.J.S.A. 10:4-12.

Upon motion duly made by Lent and seconded by DeCaro, the board unanimously voted to come out of closed session. (8:50pm).

Upon motion duly made by DeCaro and seconded by Lent, the board unanimously voted to adjourn. (8:51pm).

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.