

**CALL TO ORDER BY BOARD PRESIDENT**

The Agenda Session of the Old Bridge Township Board of Education was held on June 19, 2018 and was called to order at 7:31 pm.

**STATEMENT OF ADEQUATE NOTICE BY BOARD PRESIDENT**

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

This meeting was scheduled for **Tuesday, June 19, 2018**. The Board will take formal action on **payment of bills** and other **agenda items**.

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

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

**ROLL CALL BY BOARD SECRETARY**

	Present	Absent
<b>Roll Call Vote:</b>		
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	✓
Rosanne Moran	Director of Technology	--
James Tuohy, Ed.D.	Director of Special Services	✓
Chris Parton	Board Counsel	✓
Carylee Johnson	Asst. School Business Administrator	✓
Anahita Keiller	Director of Arts and Culture	--
J. Scott Cascone	Executive Director of Academics	✓

Quorum Exists

**SUPERINTENDENT'S REPORT****PROGRESS TOWARDS GOALS**

William Schmocker and Dr. Scott Cascone made a presentation on the New Science Adoption

**CORRESPONDENCE**

Mr. Joseph Marra read correspondence from Mrs. Laurie Coletti celebrating McDivitt's 50th Anniversary and thanking the Board Members for their never ending support.

**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 June 15, 2018 be approved:

<b>Batch #</b>	<b>Amount</b>	<b>Batch #</b>	<b>Amount</b>	<b>Batch #</b>	<b>Amount</b>
<b>1</b>	<b>\$2,322,643.24</b>	<b>2</b>	<b>\$1,095,593.23</b>	<b>3</b>	<b>\$65,000.00</b>
<b>5</b>	<b>\$7,883.31</b>	<b>Pre- Payment</b>	<b>\$3,969,642.54</b>		

<b>FINANCE – Resolution 1</b>			
<b>Motion:</b>	<b>DeCaro</b>	<b>Second:</b>	<b>Reed</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			ABSENT
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
Dunn, Richard			ABSENT
RESOLUTION PASSED:	7	0	

**XXV SUPPLIES, EQUIPMENT AND SERVICES**

- 1 Move the Board record Bid's received May 30, 2018.

**Bid 18-109** Pupil Transportation Services

<b>Vendor Name</b>	<b>Bid 18-109</b>
Wehrle Bus Services	
George Dapper, Inc.	Non-Responsive
Unlimited Autos Bus Co.	
Keyport Auto Body	
Durham School Services	Non-Responsive
Browntown Bus Service	Non-Responsive
Jay's Bus Service	Non-Responsive
Irvin Raphael, Inc.	Non-Responsive
School Dayz Transportation	Non-Responsive

- 2 Move the Board award packages from **Bid 18-109 - Pupil Transportation Services** to the vendors listed below:

Package number 8 total \$289.00 - <b>Wehrle Bus Services</b> B1808 – 144.50 T1808 – 144.50
Package number 13 total \$253.00 – <b>Keyport Auto Body</b> B1813 –126.50 K1813 –126.50

Package number 21 total \$189.35 – <b>Unlimited Auto Bus Co.</b> S1822 – 189.35
Package number 22 total \$220.95 – <b>Unlimited Auto Bus Co.</b> S1823 -220.95
Package number 24 total \$294.00 w/c <b>Keyport Auto Body</b> S1825 -244.00/50.00

- 3 Move the Board reject the following Bid Packages as a result of exceeding cost estimates for the below Routes:

<b>WEHRLE</b>	<b>UNLIMITED</b>		<b>KEYPORT AUTO (SHAMROCK)</b>
V1803	V1801	B1820	V1803
V1804	V1802	Y1820	P1818
B1809	V1804	S1821	M1818
C1809	B1813	S1824	B1820
P1810	K1813	S1826	Y1820
R1810	P1815	S1827	S1827
B1811	L1815	S1828	S1830
C1811	P1816	S1829	S1832
M1811	K1816	S1834	
B1813	P1817	S1835	
K1813	J1817	V1836	
P1817	P1818	S1837	
J1817	M1818		

<b>SUPPLIES, EQUIPMENT &amp; SERVICES – Resolution 1,2 &amp; 3</b>			
<b>Motion: Dynoff</b>	<b>Second: DeCaro</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			ABSENT
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
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 DeCaro and seconded by Dynof the Board unanimously voted to go into closed session for matters of custodial and food service contracts and security matters (8:35 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 custodial and food service contracts and security matters 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 Reed and seconded by Dynof, the board unanimously voted to come out of closed session. (9:10 pm).

Upon motion duly made by Dynof and seconded by DeCaro, the board unanimously voted to adjourn. (9:11pm).

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.