

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on June 26, 2018 and was called to order at 7:42 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, June 26, 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	√
Dylan Nowinski	Student President	√

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

In Memoriam
Move the Board acknowledge the death of
Zach Attianese, 2016 OBHS Graduate
and
Express its deepest sympathy to his family and friends.

CODE OF ETHICS CORNER – Highlight of the Month

*The Board member will refuse to surrender his/her independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

**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	May 8, 2018
Regular Meeting	May 15, 2018
Closed Session	May 8, 2018

APPROVAL OF MINUTES			
Resolution 1			
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	✓		
RESOLUTIONS PASSED:	9	0	

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

- 1 Move the Board of Education recognize the following 4th grade students of McDivitt Elementary, for becoming finalists in the 4th Grade Folder Contest with Partnership for a Drug-Free New Jersey – 4th Grade Folder Contest. They are 3 of 32 finalists selected from 4000 entries:

A	Anya Kaul
B	Rayhana Redza
C	Ashwika Anand

- 2 Move the Board of Education recognize the following students of McDivitt Elementary for their achievements in the Keep Middlesex Moving – Book Mark Design Contest for their grade level. Their art work will be featured on the back of a bookmark and distributed through schools throughout the county during the 2018-2019 academic year:

A	Shaan Dugal	3 rd Grade	Runner Up
B	Nathan Ferrer	3 rd Grade	Runner Up
C	Lily Kelly	5 th Grader	Winner

- 3 Move the Board of Education commend the OBHS ROTC for their efforts in participating in the 2018 Spring Food Drive sponsored by the Middlesex County Food Organization and Outreach Distribution Services. OBHS was a top collecting school.
- 4 Move the Board of Education recognize Melissa Thatcher, OBHS Band Director. The Old Bridge High School Indoor Percussion received 2nd place, Silver Medal at the Percussion World Championships at the University Of Dayton in Ohio. The group advanced from prelims to semi finals to finals from a competitive race against 40 other US and international ensembles. Old Bridge was also awarded the Fan Favorite Award (no surprise!) where thousands of people vote for their favorite competing group. These are the highest accomplishments in the Indoor Percussion's history thus far. Additionally, OBHS Indoor Percussion was undefeated in their regular season (from November to April) placing 1st and winning the gold medal for the Mid Atlantic Percussion Society Championships.
- 5 Move the board recognize Coach Andrew Hopman and the Old Bridge High School Boys Volleyball Team for winning their first ever State Championship.
- 6 Move the Board of Education recognize the OBHS Football Team and their head coach, Anthony Lanzafama, for their participation in Dr. Seuss Day and Field Day at M. Scott Carpenter Elementary School. Their participation in both activities was integral to the success of these programs and the players made a significant impact to students and staff.
- 7 Move the Board of Education recognize Daniella Jannicelli, 2nd grade student at M. Scott Carpenter School for her efforts in organizing and creating a school-wide Disability Awareness and video lesson along with an activity in which students were able to participate.
- 8 Move the Board of Education recognize Cailin Quaglia, Kindergarten student at M. Scott Carpenter Elementary School, for her efforts is taking the initiative to organize a lemonade stand fundraiser for Relay for Life. During this event, she raised over \$100 and was surprised by a special visit by Olympic gold medalist Laurie Hernandez. Carpenter School is extremely proud of Cailin's community spirit to support such a worthy cause.
- 9 Move the Board to acknowledge Old Bridge resident and Wellspring Prevention Recovery Coach, Jenna Lynn Bonstein. Ms. Bonstein demonstrated a heroic commitment to opioid overdose prevention by sharing her battle with addiction with the 800 plus parents who attended the superintendent's mandatory Hidden in Plain Sight 8th Grade Awareness Sessions. Ms. Bonstein is a courageous member of our community; fighting substance abuse overdoses one person, one session, and one day at a time.
- 10 Move the Board recognize the partnership developed with Princeton University's PACE Center for Civic Engagement, and thank them for the donation of books and supplies to Kristen Tilton, Counselor of Carpenter Elementary School and Jean Czarkowski, Counselor of Shepard Elementary school, in order to enhance their School's Elementary Counseling Programs

- 11 Move the Board of Education recognize and acknowledge the sponsors, coordinators volunteers, students and staff of the Relay for Life 2018 event. The total raised was \$72,508, of which \$28,074 was raised by our students and staff.

THE FOLLOWING RESOLUTION WAS ADMINISTRATIVELY MOVED FROM XIX FINANCE – RESOLUTION #20 TO IX RECOGNITION – RESOLUTION #12 AS FOLLOWS:

- 12 Move the Board accept a generous grant in the amount of \$1,700 from the the Old Bridge Elks to the Old Bridge High School Marching Knights to be used towards the Pearl Harbor commemoration program. (AK)
- 13 Move the Board of Education approve item 1 through 12 of the Recognition Section.

RECOGNITION Resolutions 1 - 12			
Motion: REED	Second: CALI		
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 presented the H.I.B., Violence, Vandalism & CDS Usage Report.

XI PROGRESS TOWARDS GOALS

Anahita Keiller presented the Arts & Cultures Highlights for 2017-2018.

XII CORRESPONDENCE

XIII SPECIAL COMMITTEE REPORTS

Mr. Sulikowski presented a summary of the Curriculum, Visual & Performing Arts Committee meeting held earlier this month.

Mr. Dynof presented a summary of the Technology Committee Meeting held earlier this month.

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

Present for first reading the following Policies/Bylaws/Regulations:

STRAUSS ESMAY POLICY ALERT #215 – AS DISCUSSED AT THE POLICY COMMITTEE MEETING OF JUNE 12, 2018:		
P & R 1550	Equal Employment/Anti-Discrimination Practices	(Mandated) (Revised)
P 2431	Athletic Competition	(Mandated) (Revised)
R 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad	(Mandated) (Revised)
P 2431.8	Varsity Letters for Interscholastic Extracurricular Activities	(Mandated) (New)
P & R 5350	Student Suicide Prevention	(Mandated) (Revised)
P 5533	Student Smoking	(Mandated) (Revised)
P 5535	Passive Breath Alcohol Sensor Device	(Suggested) (Revised)
P & R 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	(Mandated) (Revised)
P 8462	Reporting Potentially Missing or Abused Children	(Mandated) (Revised)
MISCELLANEOUS BYLAW AND REGULATION RECOMMENDED BY BOARD ATTORNEY:		
Bylaw 0152	Board Officers	Chris Parton, Board Attorney
R 5200	Attendance	Chris Parton, Board Attorney
2469	Physical Restraint and Seclusion	ABOLISH – Superseded by P&R 5561

POLICY MR. SULIKOWSKI MOTIONED TO TABLE BYLAW 0152 – Board Officers SECONDED BY MR. SINGH			
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		√	
MOTION TO TABLE BYLAW 0152 FAILED	4	5	

XVII CURRICULUM / PROFESSIONAL DEVELOPMENT

- 1 Move the Board approve participation of Old Bridge students in the following Exchange/Study Abroad programs in the 2018-2019 school year at no cost to the district aside from ground transportation to and from OBHS and airport. (AK)

A	China Study Abroad
B	Italian Study Abroad
C	German Exchange
D	French Study Abroad/Exchange (presented to the District Curriculum Committee on March 28, 2018)

- 2 Move the Board approve the School District Participation Agreement for the School Year 2018-2019 with Middlesex County Arts High & Middle School at the following rates: Grade 9 -12, 14 week program, January – May, \$860.00 per student (approximately 20 students x \$860.00 = \$17,200.00); Grades 6, 7 & 8, 12 week program, February – May, \$845.00 per student (approximately 30 students x \$845.00 = \$25,350.00). Account #11-190-100-890-00-000
- 3 Move the Board approve the following staff members for attendance at Kindergarten Orientation which will take place on September 4, 2018 at the hourly contractual rate of \$49.40 for 1 hour.

SCHOOL	NAMES	BUDGET ACCOUNT
Carpenter	Nicole Guardino, John Tichio	11-110-100-101-05-000
Cheesequake	Lauren Fiore, Rosemary Lotano	11-110-100-101-06-000
Cooper	Allisa Lenning	11-110-100-101-07-000
Grissom	Allison Gallo	11-110-100-101-09-000
Madison Park	Kathryn Frudden, Janice Lozzi	11-110-100-101-10-000
McDivitt	Jennifer Conticchio, Jessica Prachar, Kayla Bonner, Camille Quarto, Agnes Strong	11-110-100-101-11-000
Memorial	Jennifer Russo, Alyssa Trischetti, Jenifer Bodino	11-110-100-101-12-000
Miller	Alexis Horbatt, Tami Gennarelli	11-110-100-101-13-000
Schirra	Megan Priebracha, Susan Lally, Megan Beckmann, Lauren Ventre	11-110-100-101-14-000
Shepard	MaryAnne Turner, Lisa Reach, Kimberly Boland	11-110-100-101-15-000
Southwood	Brooke Balsam, Gina Petersen	11-110-100-101-16-000
Voorhees	Noreen DeSarno, Renee Kraft, Rita Soffing, Brittany Lane, Kristen Apuzzo	11-110-100-101-17-000

- 4 Move the Board approve the following staff member(s) to make revisions to Math Curriculum for the payment of 10 hours each at the 2018-2019 contractual rate (\$49.40 per hour). 14x10x\$49.40=\$6,916.00

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)
enVision Math 2.0 Implementation	K-5	14 writer(s)total 2 each grade @ 10 hours each	K-Dana Ianniello K-Alissa Lenning 1-Jaime Conway 1-Tina Martinko 2-Robert Kascin 2-Karen Solano 3-Erin Gonzalez 3-Dionne Phillips 4-Michelle Scheps 4-John Tichio 5-Theresa Mazza 5-Danielle Armstrong Spec Ed-RaeJillian DeNardo RTI-Kate Gordon

- 5 Move the Board approve the following staff member(s) to make revisions to Math Curriculum for the payment of 10 hour(s) at the 2018-2019 contractual rate (\$49.40 per hour). 1x10x\$49.40=\$494.00
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)
"Revision" of SAT Curriculum	9-12	1 writer(s) @ 10 hour(s)	1-Leo Hwang

- 6 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
Paul Adamo	Lynna Cirillo	Old Bridge High School

- 7 Move the Board approve all courses of study and services currently in effect, for Preschool Disabled Program and K-12, for the 2018-2019 school year pursuant to the District's Curriculum Five Year Plan and as summarized: (SC)

Elementary School K-5	
Art	English Language Arts
Academic Support Program/Educational Advancement Title-I	Technology (Applications, Coding)
Elementary Computer Literacy	Mathematics
English As A Second Language Program (ESL)	Music
Challenge Program (Gifted & Talented)	Physical Education
Guidance & Counseling	Science
Health Education	Social Problem Solving/CAP
Holocaust/Genocide	Social Studies
Instrumental Music	World Languages (Spanish/Mandarin Chinese)
Middle School 6-8	
Art	English Language Arts
Academic Support Program	Mathematics
Computer Literacy	CADD (Computer-Aided Design & Drafting)
Culinary Arts	Physical Education
English As A Second Language Program (ESL)	Science
Gifted & Talented Program (Honors Program)	Clothing & Design
Computer Graphic Design	Social Studies
Guidance & Counseling	Vocal Music
Health Education	Woodworking (Design & Fabrication)
Instrumental Music	World Language (Spanish, French, German, Italian & Mandarin Chinese)
Holocaust/Genocide	
Special Education	
Preschool Disabled Program (ages 3-5)	ESS: Functional Life Skills, Learning Strategies
Reading (Grades 9-12)	

Note: Special Education students will follow the regular education curriculum with modifications and adaptations as needed to meet the needs of the students. The modifications/adaptations will be reflected in the student's IEP

- 8 Move the Board approve the following staff members for hosting Preschool Open House which will take place on September 4, 2018 at the hourly contractual rate of \$49.40 per hour for 1 hour: (JT)

SCHOOL	NAMES	BUDGET ACCOUNT
Glenn	JoAnn Alvarez, Jessica Baum, Tracey Roegiers, Laurie Franklin, Laura Roberto, Marissa DaSilva	11-215-100-101-00-000
Glenn	Sara Meliani	11-216-100-101-00-000
Southwood	Sandra Jean-Romain, Megan Kosakowski, Kristie Vaughan, Deborah Goncalves	11-216-100-101-00-000
Southwood	Elizabeth Creveling	11-215-100-101-00-000

- 9 Move the Board approve the following staff to present workshops for the Old Bridge Professional Learning Academy for the 2018/2019 school year at a cost not to exceed \$20,000.00. Budget Account # 11-000-223-104-00-000 (KH)

A. Michael Bennett	B. Cheryl Berkuta
C. Jamie Brown	D. Christopher Burica
E. Judy Canose	F. Tim Goffred
G. Daniel Lanzafama	H. Kristen McCabe
I. Sarah Meliani	J. Sara Monahan
K. Rachel O'Neill	L. Kristen Peterson
M. Fallon Quiles	N. Scott Titmas
O. Maryann Villegas	P. Rory Yakubov
Q. James Yanuzzelli	R.

CURRICULUM AND PROFESSIONAL DEVELOPMENT Resolutions 1 through 9			
Motion: CALI	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	

XVIII ATHLETICS¹

- 1 Move the Board approve the resignation of the following coaches for the 2018-2019 school year.

	Name	Position	Effective
A	Brianna Filosa	CSMS, Asst. Coach, Boys' Soccer	06/21/18

- 2 Move the Board approve the **employment** of the following coaches for the 2018-2019 school year.

		Name	Position	Step/ Stipend	Effective
A		Rich Porta Job ID 665	OBHS, Asst. Bowling	Step 2A/\$4,356	11/19/18
B	**	Christine Cuello Repl. Comitini Job ID 666	OBHS, Asst. Basketball, Girls'	Step 1B/\$3,484	11/19/18
C		Alec Alspach Job ID 666	OBHS, Asst. Basketball, Girls'	Step 2A/\$4,460	11/19/18
D		Lisa Magarine Job ID 666	OBHS, Asst. Basketball, Girls'	Step 2A/\$4,460	11/19/18
E		Matthew Donaghue Job ID 668	OBHS, Asst. Basketball, Boys'	Step 4/\$6,718	11/19/18
F		Kevin McCann Job ID 668	OBHS, Asst. Basketball, Boys'	Step 4/\$6,718	11/19/18
G	*	Rory Levine Job ID 668	OBHS, Asst. Basketball, Boys'	Step 2A/\$4,460	11/19/18
H	*	Katelyn Tivald Job ID 671	OBHS, Asst. Winter Cheer	Step 2B/\$2,591	11/19/18
I		Robert Weiss III Job ID 674	OBHS, Asst. Wrestling	Step 2A/\$4,460	11/19/18
J		Michael Corrigan Job ID 674	OBHS, Asst. Wrestling	Step 4/\$6,718	11/19/18
K	*	Joshua Baker Job ID 674	OBHS, Asst. Wrestling	Step 1B/\$3,484	11/19/18
L		Damien LoNigro Job ID 676	OBHS, Asst. Ice Hockey	Step 4/\$6,639	11/05/18
M		Benjamin Miller Job ID 676	OBHS, Asst. Ice Hockey	Step 2A/\$4,408	11/05/18
N		Scott Beverly Job ID 677	OBHS, Asst. Winter Track, Girls'	Step 4/\$6,561	11/19/18
O		Sandra Jean-Romain Job ID 677	OBHS, Asst. Winter Track, Girls'	Step 3B/\$5,215	11/19/18
P	*	Travis Mahoney Job ID 678	OBHS, Asst. Winter Track, Boys'	Step 2A/\$4,356	11/19/18
Q	**	Matthew Tiplady Repl. Torok Job ID 678	OBHS, Asst. Winter Track, Boys'	Step 1B/\$3,402	11/19/18
R		Shannon Dabrio Job ID 679	OBHS, Asst. Swim	Step 4/\$6,639	11/12/18
S		Kevin Roberts Job ID 687	CSMS, Asst. Basketball, Boys'	Step 4/\$6,503	11/19/18
T		Adam Tivald Job ID 688	CSMS, Asst. Basketball, Girls'	Step 4/\$6,503	11/19/18
U	**	Keith Cousens Repl. Kelly Job ID 689	CSMS, Asst. Wrestling	Step 4/\$6,503	11/19/18
V		Sean Donnelly Job ID 689	CSMS, Asst. Wrestling	Step 4/\$6,503	11/19/18
W		Kathleen Corsentino Job ID 691	CSMS, Asst. Cheer	Step 2A/\$2,576	11/19/18
X		Keith James Job ID 681	JSMS, Asst. Basketball, Boys'	Step 4/\$6,503	11/19/18

		Name	Position	Step/ Stipend	Effective
Y		Robert Quinn Job ID 685	JSMS, Asst. Wrestling	Step 4/\$6,503	11/19/18
Z		Paul Poitras Job ID 685	JSMS, Asst. Wrestling	Step 4/\$6,503	11/19/18
AA		Greg Bahun Job ID 684	JSMS, Asst. Basketball, Girls'	Step 4/\$6,503	11/19/18
BB	*/**	Danielle Pearce Repl. Bean Job ID 686	JSMS, Asst. Cheer Coach	Step 1A/\$2,222	11/19/18
CC	*/**	Rebecca Dobiesz Repl. Porta Job ID 664	OBHS, Asst. Field Hockey, Girls'	Step 1A/\$3,443	08/13/18
DD	**	Richard Wasserman Repl. Fuentes Job ID 664	OBHS, Asst. Field Hockey, Girls'	Step 1A/\$3,443	11/19/18

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

¹All new hires effective June 1, 2018, are hired on a provisional basis until receipt of verification of prior employment as per P.L. 2018 c.5

ATHLETICS Resolution 1 & 2			
Motion:	LENT	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	

XIX FINANCE

- 1 Move the following bill lists dated June 22, 2018 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
4	\$364,723.74	5	\$7,683.26	6	\$108,525.18
7	\$2,400.00	8	\$253,088.74	11	\$20,810.00

- 2 Move the Board of Education approve the **Budget Transfer #11** 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 approve the following out-of-district placements for the 2018 Extended School Year (Attachment B-3). (JT)
- 5 Move the Board approve the Settlement Agreement for Student #807171.
- 6 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	5244477720CB APPL #13	\$73,596.70
Tokarski & Millemann	2018-219	\$39.00
Tokarski & Millemann	2018-227	423,50

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

- 7 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 #6 V1719499R	\$16,686.80
CM3	Application #7 V171943	\$37,056.00

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

- 8 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
4/23/18	JSMQ178	ST. THOMAS THE APOSTLE	\$12,350.00
6/8/18	6/8/18	CALVARY CHRISTIAN SCHOOL	\$4,978.75

- 9 Move the Board of Education return to the Capital Reserve Account from Capital Outlay (12) unspent funds for capital outlay projects during 2017-2018 in the amount of \$925,000 (changes of actual cost of projects and other sources of funding utilized). (JM CJ)

- 10 Move the Board approve the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Old Bridge Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into **capital reserve** account at year end, and

WHEREAS, the Old Bridge Township Board of Education has determined that an amount not to exceed \$2,000,000 is available for such purpose of transfer, and

NOW THEREFORE BE IT RESOLVED by the Old Bridge Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- 11 Move the Board approve the following transfer of unexpended appropriations and/or excess revenue to reserve:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Old Bridge Township Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into an **Emergency Reserve** account at year end, and

WHEREAS, the Old Bridge Township Board of Education has determined that up to \$500,000 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Old Bridge Township Board of Education that it hereby authorizes the District's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

- 12 Motion to approve the following transfer of unexpended appropriations and/or excess revenue to reserve:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Old Bridge Township Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a **Maintenance Reserve** account at year end, and

WHEREAS, the Old Bridge Township Board of Education has determined that up to \$1,000,000 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Old Bridge Township Board of Education that it hereby authorizes the District's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

- 13 Move the Board authorize Joseph J. Marra, School Business Administrator, to act on the Board's behalf in authorizing resolutions of Workers Compensation matters during the period of July 1, 2018 through June 30, 2019, where the cost to the district of such resolutions will not exceed forty thousand dollars (\$40,000.00), which is the current bid threshold established by the New Jersey Board of Public Utilities for qualified purchasing agents.
- 14 Move the Board authorize the School Business Administrator to make all necessary account transfers within the 2017-2018 school budget to close out the year.
- 15 Move the Board authorize the School Business Administrator to make payments over the summer prior to the meeting scheduled for August 21, 2018 relating to the 2017-2018 budget and the 2018-2019 budget (to include disbursements from the Bank of America and TD Bank escrow accounts).
- 16 Move the Board of Education authorize submission of ESEA-ESSA application for fiscal year 2019 and accept the grant award of these funds upon the subsequent approval of the fiscal year 2019 ESEA-ESSA application. (CC)

Program Name: ESEA-ESSA Consolidated Grant Award #: ESSA384519 effective 7/1/18 through 6/30/19	2017-2018	2018-2019	Difference
Title I A	763,651	763,255	-396
Title II A	195,282	202,320	+7,038
Title III	63,171	53,653	-9,518
Title III Immigrant	14,365	0	-14,365
Title IV (<i>new</i>)	10,367	46,034	+35,667
TOTAL ALLOCATIONS	1,046,836	1,065,262	+18,426

- 17 Move the Board cancel payments listed on the attached schedule of checks (Attachment B-4)
- 18 Move the Board approve petty cash for the 2018-2019 school year in the following schedule:

MCDIVITT	COLETTI	LAURIE	\$100.00
CHEESEQUAKE	FERRY	THOMAS	\$100.00
COOPER	GRAMATA	CATHY	\$100.00
MADISON PARK	DALY	JOHN	\$100.00
SHEPARD	MARINZOLI	JOSEPH	\$100.00
SCHIRRA	BARRETT	TRICIA	\$100.00
SOUTHWOOD	FOLEY	KAREN	\$100.00
CARPENTER	MCCUE	CHRISTOPHER	\$100.00
GRISSOM	ARICO	ANTHONY	\$100.00
MILLER	GILES	KIMBERLEY	\$100.00
MEMORIAL	PAYTON	RAY	\$100.00
VOORHEES	LOWREY	COURTNEY	\$100.00
SANDBURG	SIMON	MARTHA	\$100.00
SALK	REZES	WILLIAM	\$100.00
OBHS- MAIN BLDG	OLSEN	PATRICIA	\$100.00
ADMINISTRATION	WESTERLUND	MELANIE	\$100.00
COMPUTER	MORAN	ROSANNE	\$100.00
TRANSPORTATION	PALUMBO	LINDA	\$300.00
GLENN	TUOHY	JAMES	\$100.00
MAINTENANCE	FRAZZITTA	FRANK	\$300.00
			\$2,400.00

- 19 Move the Board of Education accept the generous donations from the following PTA's to be used as follows:

SOUTHWOOD ELEMENTARY SCHOOL	\$ 9,000.00	Upgrade School Playground
M. SCOTT CARPENTER ELEMENTARY SCHOOL	\$ 10,000.00	Upgrade School Playground
CARL SANDBURG MIDDLE SCHOOL	\$1,500.00	Updating school lobby entrance and support school assembly programs

20 THIS RESOLUTION WAS ADMINISTRATIVELY MOVED TO IX – RECOGNITION – RESOLUTION #12

21 Move the Board of Education accept a generous grant in the amount of \$500.00 from Exxon Mobil Educational Alliance to the Old Bridge High School to be used for the maintenance and support in the area of math and science.

22 Move the Board approve the following schedule for commercial insurance renewal rates as per the recommendation from Arthur J. Gallagher and Company, Princeton, New Jersey for the 2018-19 school year:

Policy	2018-2019	2017-2018
PACKAGE		
Property	\$ 392,841	\$ 378,926
Equipment Breakdown/Boiler & Machinery	\$ INC	\$ INC
EDP	\$ INC	\$ INC
Crime	\$ 6,188	\$ 6,067
General Liability	\$ 122,933	\$ 122,997
Automobile	\$ 49,669	\$ 48,083
School Board Legal Liability	\$ 184,690	\$ 156,419
Excess Umbrella / Environmental Liability	\$ 24,580	\$ 24,298
PACKAGE TOTAL	\$ 780,901.00	\$ 736,790.00
WORKERS COMP (NJSIG)	\$ 819,200	\$ 706,425
SUPPLEMENTAL INDEMNITY WC (NJSIG)	\$ 27,423	\$ 27,127
BONDING (SELECTIVE INS. CO. OF AMERICA)	\$ 1,612	\$ 1,542
EXCESS UMBRELLA (\$50M) (FIREMAN'S FUND ISN. CO.)	\$ 44,612	\$ 44,414
STUDENT ACCIDENT INSURANCE (Caitlin & US Fire Ins. Co.)	\$ 156,640	\$ 155,906

23 Move the Board approve the attached employee insurance renewal rates (prescription, dental and vision) as per the recommendation from Brown & Brown, Inc., Lambertville, NJ for the 2018-19 school year (**Attachment B-5**).

24 Move the Board approve the Shared Services Agreement for School Security for the two-year period of July 1, 2018 through June 30, 2020 between the Board and the Township of Old Bridge, for the provision of goods, services, staffing and security protocols to enhance the safety of students and staff at all school buildings in the district. On File in the Business Office. This Agreement is not subject to public access or review pursuant to the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1.1. (JM)

25 Move the financial reports of the Treasurer of School Moneys for the month of APRIL 2018 be approved. (JM)

26 Move the financial reports of the School Business Administrator for the month of APRIL 2018 be approved. (JM)

- 27 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 APRIL 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

FINANCE			
Resolutions 1 through 19, and 21 through 27			
Motion:	CALI	Second:	DECARO
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	

XX NON-CERTIFICATED PERSONNEL – OFFICE¹

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

	Name	Type	Paid	Unpaid
A	Grace Patella	Medical	07/18/-18-08/03/18	
B	Melanie Westerlund	Medical	06/14/18-07/26/18	
C	Diane Duffy	Medical	07/12/18-08/03/18	
D	Paula Monforte	Medical	05/22/18-07/20/18	07/23/18-08/31/18
E	Barbara Schuster	Medical	07/26/18-08/10/18	

- 2 Move the Board approve the **employment** of Suzanne Hughes, Administration, Accounts Payable Secretary, Classification D/Step 4 \$35,390, effective August 1, 2018, replacing J. Philips, retired.
- 3 Move the Board **reassign** Roxanne Laconti, from Paraprofessional Aide to Secretary, Old Bridge High School Main Office, Classification C/Step 1 \$30,624, + \$399, 15 College Credits, effective July 1, 2018, replacing P. Olsen transferred.
- 4 Move the Board **employ** Nrupa Patel, Secretary to the Vice Principal, Old Bridge High School Main Office, Classification C/Step 4 \$33,209 + \$399, 15 College Credits, effective July 1, 2018, replacing M. Anslinger, retired.
- 5 Move the Board approve the **employment** of Nancy Pepe, OBHS Main, Computer Services, Classification D/Step 4 \$35,390 + \$399, 15 College Credits, effective July 1, 2018, replacing F. Edelman, retired.

- 6 Move the Board approve the salary adjustment for the following secretarial/clerical personnel:

Name	Position	From Class	To Class	Step	Dates
Janet Schuster (Assigned to position of LTS Bookkeeping) (11-000-251-105-00-000) Repl. M. Westerlund MLOA	Bookkeeper Admin	Junior Bookkeeper	Bookkeeper	13	06/14/18-07/26/18 Total: \$476.50

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

Name	Type	Unpaid
Pamela McGovern	Absence without pay	5/9/18, 6/7/18, 6/13/18

- 8 Move the Board **employ** the following Substitute Clerical/Secretarial substitutes for the **summer of 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.

Lynn Arzig

- 9 Move the Board **employ** 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.

Jeanne Moscardini

¹All new hires effective June 1, 2018, are hired on a provisional basis until receipt of verification of prior employment as per P.L. 2018 c.5

NON-CERTIFICATED PERSONELL – OFFICE Resolutions 1, 6, 7, 8, 9				SULIKOWSKI separations: 2, 3, 4 & 5		
Motion: SINGH	Second: LENT					
Roll Call Vote:	Yes	No	Abstain / Pass	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		8	1	

XXI NON-CERTIFICATED PERSONEL – OPERATIONAL¹

- 1 Move the Board **employ** the following students as technology summer intern at the rate of \$10 per hour, no more than 28 hours per week, for the time period for July 1, 2018 through August 31, 2018. (Not to exceed \$17,640) (RM)

a	Vasudave Taneja
b	Nadia Rahim
c	Brandon Merola
d	Kelly Mulligan
e	Alyssa DeLouise
f	Bryan Vuong
g	Rahul Jain

- 2 Move the Board **employ** Luis Miguel Kourany and Colby Outcalt as senior technology interns at the rate of \$15 per hour, no more than 28 hours per week, for the time period July 1, 2018 through October 31, 2018. (Not to exceed \$15,120) (RM)
- 3 Move the Board approve the re-employment of Kimberly Castagne, Energy Efficiency Coordinator / Conservation and Revenue Coordinator for the 2018-2019 school year at a rate of \$22.44 per hour, not to exceed 35 hour per week to be charged respectively as follows (2017-2018 rate \$22.00):

		Budget Account #
Energy Efficiency Coordinator	20 hours per week	11-000-262-110-00-100
Conservation and Revenue Coordinator*	15 hours per week	11-000-230-105-00-000
Total hours not to exceed	35 hours per week	

**in accordance with District Strategic Plan to have a Conservation and Revenue Coordinator for the generation of miscellaneous revenue in the general fund with the goal of \$150,000 or more in the 2018-2019 school year.*

¹All new hires effective June 1, 2018, are hired on a provisional basis until receipt of verification of prior employment as per P.L. 2018 c.5

NON-CERTIFICATED PERSONNEL- OPERATIONAL Resolutions 1 through 3			
Motion: DYNOF	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	

XXII NON-CERTIFICATED PERSONNEL – OTHER¹

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

	Name	Type	Paid	Unpaid
A	Maryanne Toto Salk, RN EXTEND	Medical	10/23/17-11/26/17	11/27/17-08/31/18 EXTEND

- 2 Move the Board accept the following Security Guard
- resignation**
- :

Name	School	Effective
Irene O'Kane	OBHS	6/22/18

- 3 Move the Board approve the following Noon Hour Supervisors
- leave of absence**
- :

Name	School	Type	Unpaid
Anna Christiano	Voorhees	Medical	Extended until 6/30/18

- 4 Move the Board accept the following Noon Hour Supervisors
- resignation**
- :

Name	School	Effective
Jennifer Carney	Madison Park	6/25/18

- 5 Move the Board approve the retirement of the following paraprofessional aide and offer its deepest appreciation for her dedicated years of service to the students of Old Bridge Township Public Schools:

	Name	Effective Date
a	Teresa Vento	July 1, 2018

- 6 Move the Board approve the resignation of the following paraprofessional aide:

	Name	Effective Date
a	Roxanne LaConti	June 30, 2018

- 7 Move the Board approve the employment of the following highly qualified paraprofessional aides for the 2018-2019 school year (Including authorization for employment in the Title I, NCLB, or IDEA Federal Programs):

	Name	School/Program/ Budget Code	Step/ Credits	Salary	Effective Date
a	Jennifer LaBarca Replacing Teresa Vento	Schirra/AUT/ 11-214-100-106-00-000	Step 1 30 Credits	\$15,996	September 1, 2018
b	Carla Clarke Replacing Richardson Wong	Sandburg/BIP 11-209-100-106-00-000	Step 1 30 Credits	\$15,996	September 1, 2018
c	Marissa Brown Replacing Roxanne LaConti	Glenn/Preschool Full 11-216-100-106-00-000	Step 1 30 Credits	\$15,996	September 1, 2018

- 8 Move the Board approve the addition of the following to the Substitute Paraprofessional reemployment list for the 2018-2019 school year, and rescind the removal of the same (previously approved on the May 15, 2018 agenda, under XXII, Item 7c:

a	Giovanna Mercurio
---	-------------------

- 9 Move the Board approve a 10% bus duty salary increment for the following to the Paraprofessional Aide:

	Name	School	Program/Acct. No.	Effective Date
a	Karen Brown	EMGNC	Resource/11-213-100-106-00-000	March 14, 2018

- 10 Move the Board approve the attached
- reassignments of paraprofessional aides**
- for the 2018-2019 school year, effective September 1, 2018. (Attachment C-1)

- 11 Move the Board approve the attached **transfers** of **paraprofessional aides** for the 2018-2019 school year, effective September 1, 2018. (Attachment C-2)
- 12 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):

a	Michele Costa	11-215-100-106-00-000	Paraprofessional Aide
b	Lisa Donofrio	11-215-100-106-00-000	Paraprofessional Aide
c	Francine Roseburgh	11-215-100-106-00-000	Paraprofessional Aide
d	Laura Gula	11-215-100-106-00-000	Paraprofessional Aide-Sub
e	Amy Marcogliese	11-215-100-106-00-000	Paraprofessional Aide-Sub
f	Ascencion Reyes	11-215-100-106-00-000	Paraprofessional Aide-Sub
g	Lillian Fonti	11-215-100-106-00-000	Paraprofessional Aide-Sub
h	Maureen Frantino	11-215-100-106-00-000	Paraprofessional Aide-Sub
i	Tricia Barberie	11-215-100-106-00-000	Paraprofessional Aide-Sub
j	Alex Guido	11-215-100-106-00-000	Paraprofessional Aide-Sub

- 13 Move the Board **rescind** the employment of the following Extended School Year paraprofessional aides:

a	Ana Disimile	11-215-100-106-00-000	Paraprofessional Aide
b	Roxanne LaConti	11-215-100-106-00-000	Paraprofessional Aide
c	Snehal Shah	11-215-100-106-00-000	Paraprofessional Aide

¹All new hires effective June 1, 2018, are hired on a provisional basis until receipt of verification of prior employment as per P.L. 2018 c.5

NON-CERTIFICATED PERSONNEL – OTHER			
Resolutions 1 through 13			
Motion:	CALI	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Cali, Jill	✓		ABSTAIN # 10
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	9	0	

XXIII CERTIFICATED PERSONNEL¹

- 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	Richard Sorrentino	OBHS/World Language	15	10/01/18

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

	Name	School/ Position	Effective
A	Katherine Dean	Glenn/LDTC	06/30/18
B	Tara McGraw	Carpenter/Grade 5	06/30/18
C	Kelly Knowles	Southwood/Special Education	06/30/18
D	Maryelizabeth Tirone	CSMS/Special Education	06/30/18
E	Charles Bauer	OBHS/Special Education	06/30/18

- 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	Amanda Vanderstar Repl. C. Certa (retired) Job ID 651 Eff: 09/01/18	JSMS Special Ed Teacher 11-213-100-101-00-000 Certification(s): Pending Certification	MA/Step 01	\$51,917	09/02/22
B	Julia McIntyre Repl. K. Lush Job ID 652 Eff: 09/01/18	Madison Park Special Ed Teacher 11-213-100-101-00-000 Certification(s): Pending Certification	BA/Step 01	\$47,243	09/02/22
C	Brittany Hass Repl. N. Eardley Job ID 651 Eff: 09/01/18	CSMS Special Ed Teacher 11-213-100-101-00-000 Certification(s): Tchr of Students w/ Disabilities; Elem School Tchr w/ Math Spec in grs. 5-8; Elem School Tchr in grs. K-6	BA+15/Step 02	\$49,804	09/02/22
D	Kristen Sastoque Repl. M. Tirone (resigned) Job ID 651 Eff: 09/01/18	Voorhees Special Ed Teacher 11-204-100-101-00-000 Certification(s): Pending Certification	BA/Step 01	\$47,243	09/02/22
E	Erica Wisk Repl. New Position Job ID 652 Eff: 09/01/18	McDivitt Special Ed Teacher 11-213-100-101-00-000 Certification(s): Pending Certification	MA/Step 01	\$51,917	09/02/22
F	Megan Pang Repl. K. Capolino Job ID 644 Eff: 09/01/18	Elementary Art Teacher 11-120-100-101-00-061 Certification(s): Teacher of Art	BA/Step 01	\$47,243	09/02/22
G	Laura Ambos Repl. T. McGraw (resigned) Job ID 654 Eff: 09/01/18	Carpenter Elem Gr. 5 Teacher 11-120-100-101-05-000 Certification(s): Elem School Tchr in grs. K- 6	BA/Step 02	\$48,143	09/02/22
H	Nicole Kravitz Repl. New Section Job ID 654 Eff: 09/01/18	Southwood Elem Gr. 5 Teacher 11-120-100-101-16-000 Certification(s): Elem School Tchr in grs. K- 5; Elem School Tchr w/ Math Spec in grs. 5-8	MA/Step 01	\$51,917	09/02/22

	Name	School	Degree/Step	Salary	Tenure
I	Jacquilyn Gill Repl. J. Binder (retired) Job ID 654 Eff: 09/01/18	Cooper Elem Gr. 5 Teacher 11-120-100-101-07-000 Certification(s): Elem School Tchr in grs. K-5	BA/Step 01	\$47,243	09/02/22
J	Jack Parkin Repl. J. Caliente (reassigned) Job ID 655 Eff: 09/01/18	CSMS Mathematics 11-230-100-101-00-000 Certification(s): Elem School Tchr w/ Math Spec in grs 5-8; Tchr of Students w/ Disabilities; Elem School Tchr in grs. K-6	BA/Step 03	\$49,443	09/02/22
K	Steven O'Brien Repl. K. Dean (reassigned) Job ID 698 Eff: 09/01/18	District Psychologist 11-000-219-104-00-071 Certification(s): School Psychologist	MA+45/Step 01	\$56,223 +\$2,061	09/02/22
L	Rebecca Dobiesz New Position Job ID 702 Eff: 09/01/18	CSMS Special Education 11-214-100-101-00-000 Certification(s): Tchr of Students w/ Disabilities; Tchr of Preschool-gr 3	MA/Step 04	\$55,952 +\$803	09/02/22
M	Brianna Burlew Repl. K. Knowles (resigned) Job ID 699 Eff: 09/01/18	Memorial and Shepard Special Education 11-204-100-101-00-000 Certification(s): Tchr of Students w/ Disabilities; Elem School Tchr in grs. K-6	BA/Step 01	\$47,243	09/02/22

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

	Name	Type	Paid	Unpaid
a	Katherine Whitman JSMS AMEND/EXTEND	Maternity Child Care	03/13/18-05/08/18	05/09/18-11/07/18 AMEND/EXTEND
b	Lisa Forlenzo Miller AMEND	Medical Maternity Child Care	06/07/18-06/30/18 AMEND	07/01/18-08/24/18 08/25/18-10/31/18
c	Jill McAleenan OBHS	Maternity Child Care	10/10/18-12/08/18	12/09/18-02/28/19
d	Kirsten Tilton Carpenter	Maternity Child Care	09/04/18-10/16/18	10/17/18-10/26/18 10/27/18-01/31/19
e	Angela Ziemba CSMS	Maternity Child Care	08/27/18-10/12/18	10/13/18-11/23/18 11/24/18-02/20/19
f	Kellyanne Bean JSMS	Medical	06/20/18(3/4)	06/20/18(1/4)-06/22/18
g	Michael Smith CSMS	NJ Family Leave		05/22/18-LDC
h	Lynzi Leamy OBHS	Maternity Child Care	09/04/18-10/02/18(1/2)	10/02/18(1/2)-10/03/18 10/04/18-01/01/19
i	Erin Hampton JSMS	Maternity Child Care	11/26/18-01/03/19	01/04/19-02/28/19

for benefit purposes*5 Move the Board **rescind the employment of the following personnel as **teacher(s)** for the **2018-2019** school year which was approved at the May 15, 2018 Regular Meeting under XXIII CERTIFICATED PERSONNEL, Resolution #3, Line Item B:

	Name	Position	Degree/Step	Salary	Tenure
A	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

- 6 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
B	Christopher Catalano Repl. K Whitman Job ID 356 EXTEND	Social Studies Teacher 11-030-100-101-03-000 Certification(s): Teacher of Social Studies	BA/Step 01	\$47,243 (prorated)	03/13/18-LDC
C	Lindsey Russo Repl. S. Schachter (retired) STS-LTS	Grissom Interventionist 11-230-100-101-00-000 Certification(s): Elem School Tchr is grs K-6; Elem School Tchr w/ Math Spec in grs 5-8	BA/Step 01	\$47,243 (prorated)	05/16/18-LDC

**Estimate*

- 7 Move the Board of Education acknowledge the employment and salary of the following tenured teacher for the 2017-2018 school year effective 09/01/17.

	Name	From 2016-2017	To 2017-2018
A	Jacquelyn Caliente	MA/Step 10 \$64,999	MA/Step 11 \$67,352

- 8 Move the Board of Education approve the **REVISIONS** to staff salary guide previously approved for the 2018-2019 school year.

	Name	From 2017-2018	To 2018-2019 09/01/18-09/30/18	To 2018-2019 10/01/18-06/30/19
A	Jacquelyn Caliente	MA/Step 11 \$67,352	MA/Step 11 \$67,352	MA/Step 12 \$69,862

- 9 Move the Board amend the stipends below for the 2017-2018 school year for the following staff members as the Technology Support Person (extracurricular), as indicated: (Home Account)

	Teacher	School	Stipend
a	Nick Andreacci	JSMS	From: \$1,595 To: \$1,750
b	Thomas Towne	CSMS	From: \$1,595 To: \$1,750

- 10 Move the Board approve the stipends below for the 2018-2019 school year for the following staff members as the Technology Support Person (extracurricular), as indicated: (Home Account)

Name	School	Stipend Eff: 09/01/18
A Naomi Tehrani	Carpenter	\$531.50
B Christine Lynch	Carpenter	\$531.50
C Stefanie Poehlemann	Cheesequake	\$1,063
D Brittany Fuentes	Cooper	\$1,063
E Leeana Cruz-Moran	Grissom	\$1,063
F Kathleen Donovan	McDivitt	\$1,063
G Dana Hadzimichalis	Madison Park	\$1,063
H Judith Canose	Memorial	\$1,063
I Lynda Naspo	Miller	\$1,063
J Kristen Todd	Schirra	\$1,063
K Jaime Conway	Shepard	\$1,063
L Stephanie Nunn	Southwood	\$1,063
M Kristen Peterson	Voorhees	\$1,063
N Nick Andreacci	Salk	\$1,750
O Thomas Towne	Sandburg	\$1,750
P Karen Walstein	OBHS	\$2,525
Q Adrian Cline	OBHS	\$2,525
R Dawn Koczon	EMGNC	\$2,525

- 11 Move the Board approve payment to be made to the following teachers upon attendance and completion of the Sixth Grade Orientation at Sandburg Middle School on August 30, 2018 at the hourly contractual rate of \$49.40 for a total of two hours, Account # I 1-130-100-101-04-000.

A Jennifer Arico	B Timothy Goffred	C Katherine Caldwell
D Beth Carabellese	E Christopher Burica	F Carlene Ragolia
G Sean Donnelly	H Roseann Abbruscato	I Jennifer Faulhaber
J Elizabeth Georger	K Tracy Gambino	L Barbara Haberman
M Laurie Rediker	N Lauren Halbing	O Susan Mazur
P Helen Thompson	Q Nurse	R Carol Ann Vassallo
S Brittany Papcun	T Sandra-Jean Romain	U Andrea Allen
V Michele Donnelly	W Dan Antoniazzi	

- 12 Move the Board approve payment to be made to the following teachers upon attendance and completion of the Sixth Grade Orientation at Salk Middle School on August 30, 2018 at the hourly contractual rate of \$49.40 for a total of two hours, Account # 11-130-100-101-03-000

A Nick Andreacci	B Michael Beckwith	C Rose Bornstein-Bedoya
D Amy Cimino	E Julie Buffardi	F Erin Hampton
G Kathryn Leibel	H Nicole Hoelz	I Lorraine Wehrle
J Shana Stodolak	K Lori Lesser	L Diane McGregor
M Loren Lando	N Rose Marie Mattina	O Carolyn Orecchio
P Stacey Swider	Q Anna Napoli	R Kimberly Rim
S Kirsten Samson	T Margaret Reilly	U Dan Sullivan
V Katharine Whitman	W Ryan Sinacore	X RosaMaria Verdadeiro
Y Marissa Oakes	Z Donna Grundy	

- 13 Move the Board amend the attached salary stipend for high school extra-curricular positions for the 2017-2018 school year as indicated.

Teacher	Position	Stipend
A Dionne Battagliano	FBLA	From: \$2,681 To: \$2,681(shared) =\$893.67
B Matthew Tiplady	FBLA	From: \$2,681 To: \$2,681(shared) =\$893.67
C Maria Simone	FBLA	From: \$2,681 To: \$2,681(shared) =\$893.67

- 14 Move the Board approve the attached salary stipends for **high school extra-curricular positions** for the 2018-2019 school year as indicated. (Attachment D-5)
- 15 Move the Board approve the attached salary stipends for **middle school extra-curricular positions** for the 2018-2019 school year as indicated. (Attachment D-6)
- 16 Move the Board approve the attached salary stipends for **high school and middle school coordinator positions** for the 2018-2019 school year effective 09/01/18. (Attachment D-7)
- 17 Move the Board approve the following certified staff as eligible to serve as Elementary Substitute Principals for the 2018-2019 school year at \$107 per day, in accordance with the terms set forth in the Memorandum of Agreement between the OBBOE and the OBEA.

A	Jennifer Hunt	B	Kate Gordon
C	Dionne Phillips	D	Veronica O'Brien
E	Maryann Villegas	F	John Tichio
G	Janine Arciero	H	Dana Marinaccio
I	Mark Mucci	J	Ryan Sobin
K	Gina Toto		

Budget Account: 11-000-240-103-00-000

- 18 Move the Board approve the employment of the following **coordinators** for one month during the summer 2018, at 6% base salary plus longevity.

	Name	Position	Salary 07/01/18-09/30/18	Salary 10/01/18-06/30/19
A	Debra Hunter	Trade & Industrial Coordinator	MA/Step 12 = \$4,191.72 (\$69,862)	MA/Step 13 = \$4,345.32 (\$72,422)
B	Sharon Nolan	Health Occupations Coordinator	BA/Step 18 = \$5,639.10 (\$94,210.10)	BA/Step 18 = \$5,644.56 (\$94,306.56)

- 19 Move the Board employ the following District TV Studio personnel at \$49.40 p/h effective **09/01/18** for the 2018-2019 school year. (Budget Acct: 11-000-262-105-00-097)

A	Steve Gajewski	B	Susan Walsh
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- 20 Move the Board approve Rosemary Mauro to work up to twenty (25) hours maximum at \$49.40 per hour (11-140-100-101-01-000) for OBHS Student Accounts in July and August 2018.
- 21 Move the Board appoint James Tuohy as the **504 Officer**, for the 2018-2019 school year.
- 22 Move the Board appoint James Tuohy as the District **Homeless Liaison** for the 2018-2019 school year.
- 23 Move the Board appoint J. Scott Cascone as the **District H.I.B. Coordinator** for the 2018-2019 school year.

- 24 Move the Board approve the revised job descriptions for following positions, effective June 26, 2018:

a	Supervisor of Intervention Services	Attachment D-8
b	Supervisor of Guidance	Attachment D-9
c	Subject Area Supervisor with Assessment	Attachment D-10

- 25 Move the Board acknowledge the employment and salaries of the following tenured/non-tenured **Administrators** for the 2018-2019 school year effective 07/01/18. (Budget Acct. #: 11-000-240-103-xx-xxx) **(Schedule D-2)**
- 26 Move the Board approve the **transfer(s)** for the 2018-2019 school year effective 09/01/18. **(Attachment D-4)**
- 27 Move the Board approve the reassignment of Christine Dougherty, Supervisor – Special Education, Step 1, replacing C. Schutz-Robinson (resigned), at a salary of \$115,101, of the Supervisors' Salary Guide, 12 month position, effective July 1, 2018. Budget Acct. 11-000-221-102-00-000
- 28 Move the Board acknowledge the employment and salaries of the following tenured/non-tenured **Subject Area Supervisors** for the 2018-2019 school year effective 07/01/18 or 09/01/18. (Budget Acct. #: 11-000-221-102-00-000) (Budget Acct. #: 20-275-100-101-00-000) **(Schedule D-4)**
- 29 Move the Board employ Caitlin Colandrea, Supervisor of Intervention Services, for Title II (Professional Development) 2018 summer employment, not to exceed 20 days at \$607.49 per day. (20-275-100-101-00-000)
- 30 Move the Board employ William Schmocker, Supervisor of Science, for 2018 summer employment to facilitate and implement turnkey professional development for NGSS, oversee curriculum revisions, and facilitate the transition of responsibilities, not to exceed 20 days at \$517.64 per day. (Home Account XX-XXX-XXX-XX-XXX)
- 31 Move the Board employ Karen Hicks, Supervisor of Business & Family Consumer Science, for 2018 summer employment, not to exceed 5 days at \$718.68 per day. (Home Account XX-XXX-XXX-XX-XXX)
- 32 Move the following stipends be awarded to the following staff members for the 2018-2019 school year, in accordance with the current OBAA contract:

	Name	Position	Stipend	Effective
A	Courtney Lowery	Elementary Interview Committee Chair	Tier II - \$1,920	July 1, 2018
B	John Daly	Elementary Interview Committee Member	Tier II - \$1,280	July 1, 2018
C	Karen Foley	Elementary Interview Committee Member	Tier II - \$1,280	July 1, 2018
D	Rich Masarik	Secondary Interview Committee Chair	Tier II - \$1,920	July 1, 2018
E	Ken Londregan	Secondary Interview Committee Member	Tier II - \$1,280	July 1, 2018
F	Jason Lynch	Secondary Interview Committee Member	Tier II - \$1,280	July 1, 2018
H	Kimberley Giles, Ed.D.	Affirmative Action Coordinator	Tier III - \$64.00 p/h	July 1, 2018
I	Tim Dolan	Affirmative Action Officer	Tier III - \$64.00 p/h	July 1, 2018
J	Thomas Ferry, Ed.D.	Affirmative Action Officer	Tier III - \$64.00 p/h	July 1, 2018

- 33 Move the Board **employ** the following **substitute teachers/nurses** for the **2017-2018 & 2018-2019 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. Leonard Crowther	BA	CE – Teacher of English; CE – TOSD; CE – Elem – K-6	\$104.92

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

Name	Degree	Certification/Certificate
a. Michele Gregory	BS	CE – Elem-K-6; CE-TOSD
b. Zachary Zimmerlink	60+ credits	Substitute Teacher Certificate
c. Christine Digeronimo	BS	CEAS-Elem-K-6; CEAS-TOSD; CEAS-Pre-3
d. Christa Bramante	60+ credits	Substitute Teacher Certificate
e. Jamaar Connor	60+ Credits	Substitute Teacher Certificate
f. Cassandra Duggan	60+ credits	Substitute Teacher Certificate
g. Christopher Gollup	60+ Credits	Substitute Teacher Certificate
h. Regina Katzenberg	60+ credits	Substitute Teacher Certificate
i. Tammy Powers	60+ credits	Substitute Teacher Certificate
j. Tara Ricciuto	60+ Credits	Substitute Teacher Certificate
k. Martha M. Salama	60+ credits	Substitute Teacher Certificate
D. Jules Strachman	BS	CE-Teacher of Business: Accounting; CE-Teacher of Social Studies

- 35 Move the Board authorize the Superintendent of Schools, David Cittadino, to tender offers of employment prior to the Board meeting on August 28, 2018 to fill staffing vacancies in a timely manner. (JM)
- 36 Move the Board of Education acknowledge the 2nd year of a 5-year employment contract for **David Cittadino**, Superintendent of Schools for the period **July 1, 2018 through June 30, 2019** at the salary as set forth below. This contract has been approved as written by the Interim Executive County Superintendent of Schools, Dr. Yasmin E. Hernandez-Manno. Budget Account: 11-000-230-104-00-000. (JM)

	Year 1	Year 2
	2017-2018	2018-19
Salary	\$ 195,250	\$ 198,733.00
High School Stipend	5,000	5,000.00
Total Annual Salary	\$ 200,250	\$ 203,733.00

- 37 Move the Board of Education approve the employment contract for **Kathleen Hoeker**, Ed.D., Assistant Superintendent of Schools for the school year **2018-2019** at a salary of \$185,743 plus \$1,000 Ed.D. stipend, this contract has been approved as written by the Interim Executive County Superintendent of Schools, Dr. Yasmin E. Hernandez-Manno. Budget Account: 11-000-230-104-00-000 (2017-2018 \$181,390 plus \$1,000 Ed.D. Stipend) (On file in the Business Office)
- 38 Move the Board of Education approve the employment contract for **Joseph J. Marra**, School Business Administrator / Board Secretary for the school year **2018-2019** at a salary of \$159,225 this contract has been approved as written by the Interim Executive County Superintendent of Schools, Dr. Yasmin E. Hernandez-Manno. Budget Account: 11-000-251-104-00-000 (2017-2018 \$155,493) (On file in the Business Office)
- 39 Move the Board approve the employment of three (3) ESL teachers as needed for ESL student screening. Hours not to exceed a combined total of thirty (30), effective July 1, 2018 through August 31, 2018 at the contractual hourly rate. Budget Account: 11-240-100-101-00-000 (AK)
- 40 Move the Board approve to hire the following Project Read Trainers the Trainers for the 2018-2019 school year and for professional planning time for the 2018-2019 school year at a contractual rate of \$49.40 per hour. Budget Account 20-275-200-100-00-211 (CC)

a. Cheryl Berkuta	6 hours	\$296.40
b. Alison Resnick	6 hours	\$296.40
c. Heather Hans	6 hours	\$296.40
d. Sara Monaghan	6 hours	\$296.40
	Total	\$1185.60

- 41 Move the Board to approve the following Project Read Trainer for a full day training on August 29th at a contractual rate of \$49.40 per hour. Budget Account 20-276-200-100-00-211 (CC)

Alison Resnick	6 hours	\$296.40
	Total	\$296.40

¹All new hires effective June 1, 2018, are hired on a provisional basis until receipt of verification of prior employment as per P.L. 2018 c.5

CERTIFICATED Resolutions 1 through 41 (excluding 24, 29, 31, 36, 37)				SULIKOWSKI separations: 24, 29, 31, 36, 37		
Motion:	REED	Second:	SINGH			
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Sulikowski, Matt	√				√	
Cali, Jill	√			√		
DeCaro, Jill	√			√		
DiPrima, Salvatore	√			√		
Dynof, Jeffrey	√			√		
Lent, Ltsa	√			√		
Reed, Walter	√			√		
Singh, Balwinder	√			√		
Dunn, Richard	√			√		
RESOLUTIONS PASSED:	9	0		8	1	

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION¹

- 1 Move the Board accept the **retirement** of Gregory Camarro, School Bus Driver, effective July 1, 2018, with deep appreciation for his 20 years of dedicated service to the district.
- 2 Move the Board accept the resignation of Lorrie Moss, as Substitute School Bus Driver and Substitute School Bus Aide, effective May 11, 2018.
- 3 Move the Board approve the following School Bus Aide 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).

Joan Horvath

¹All new hires effective June 1, 2018, are hired on a provisional basis until receipt of verification of prior employment as per P.L. 2018 c.5

NON-CERTIFICATED PERSONNEL – TRANSPORTATION Resolutions 1 through 3			
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	✓		
RESOLUTIONS PASSED:	9	0	

XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move the Board of Education approve the following resolution:
Pursuant to PL 2015, Chapter 47 the Old Bridge Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. **(Attachment F-1) (JM)**
- 2 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)

	Description	Fee
a	HVAC Replacements – Jonas Salk Middle School	\$25,000.00

- 3 Move the Board renew 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
Brookfield School	Bedside Instruction	\$43.52 per hour
Silvergate Prep	Bedside Instruction	\$50.00 per hour
Maxim Healthcare Services	Nursing Services	\$53.56 per hour (RN) \$43.26 (LPN)
Psychoeducational Consulting Group, LLC	Psychological & Educational Assessments	\$400.00 - \$500.00 per assessment
Dorothy Pietrucha, MD	Neurological Evaluations	\$175.00 per evaluation
Effective School Solutions, LLC	Therapeutic Mental Health Services	\$280,000.00 (2018-2019) \$275,000.00 (2017-2018)

- 4 Motion to approve and at the recommendation of the Superintendent, the expansion of services of Effective School Solutions, LLC for services at the EMGNC in the amount of \$109,500 for 2018/2019 school year (JT)
- 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
Silvergate Prep	Bedside Instruction	\$50.00 per hour

- 6 Move the Board renew the contract with **UMDNJ-Robert Wood Johnson Medical School**, the Department of Family Medicine and Community Health, to serve as the District Physician of Record for the 2018-2019 school year in accordance with Board Policy to provide sports physicals, home instruction physicals and home varsity game coverage. Contract on file in with the Business Office.
- 7 Move the Board approve the disposition by sale, donation or disposal of obsolete equipment:

Description	Quantity	Model/Serial Number
Cell Phones	11	SCH-I545 S4
Cell Phones	1	SCH-I435 S4 Mini
Cell Phones	5	SM-G900V S5
Cell Phones	17	SM-G920V S6

- 8 Move the Board approve the disposition by sale, donation or disposal of obsolete textbooks/softcover books/workbooks:

Full Title	Publisher	Copyright Date	ISBN#	Quantity
Sports and Entertainment Management	Thomson/South Western	2005	0538438290	147
Entering the World of Work	Glenco/McGraw Hill	2006	0078614589	36
Entering the World of Work TE Edition	Glenco/McGraw Hill	2006	0078664977	2
Working Career Success for the 21 st Century-3 rd Edition	Glenco/McGraw Hill	2003	0538699663	1
Entering the World of Work Activity Workbook	Glenco/McGraw Hill	2006	0078664985	38
Entering the World of Work Activity Workbook TE Edition	Glenco/McGraw Hill	2006	0078664993	1
The Chocolate War and Related Reading	McDougal Little	1998	039587493	198
Short Stories Character in Conflict	Harcourt Brace Jovanovich	1981	0153483407	20
The Language of Literature	McDougal Little	2000	039593172X	90

- 9 Move the Board of Education approve contractual travel for regular business in excess of \$1,500 in accordance with Board Policy and Accountability Regulations for the following staff members:

David Cittadino

- 10 Move the Board approve **ACHIEVE 3000** from August 1, 2018 through June 30, 2019. Cost \$61,711.00 for Achieve 3000 Pro Differentiated Literacy Solution for Sandburg and Salk middle schools. Contract on file in the Office of the Business Administrator. (SC)
- 11 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	
Custom Guide	\$6750.00	\$6750.00	Online Training (RM)
Mimecast	\$27,859.08	\$22,144.80	Email Filter (RM)
CDW-G	\$6600.00	\$6600.00	Ruckus Access Point Support (RM)
Frontline Education	\$27,123.10	\$25,888.08	Absence & Substitute Management (KH)
Frontline Education	\$7877.28	\$7500.00	Applicant Tracking (KH)
Frontline Education	\$8445.39	\$8040.90	RTI-Direct, Unlimited usage for internal employees (CC)
Frontline Education	\$897.68		IEP-Direct, Unlimited usage for internal employees (JT)
Creative Networking Concepts	\$9600.00	\$9600.00	Maintenance/Technology Work Order System (RM)
Media Flex Inc.	\$3150.00	\$3900.00	Library Automation Services & Supplies (RM)
ITPRO.TV	\$4788.00	\$4788.00	Online Training for Technicians (RM)
Edmentum	\$42,541.20	\$64,516.80	Elementary Study Island & Education City (RM)

Name	Renewal Rates		Description
	18-19	17-18	
Realtime	\$105,225.00	\$117,600.25	Support and maintenance of proprietary software and user licenses

- 12 Move the Board record RFP's received May 23, 2018.

RFP 18-106 Food Service Management

Name
A Aramark
B Maschio's Food Service Inc.
C Sodexo
D Whitsons Food Service

*Management Report on file in the Business Office and on district website.

- 13 Move the Board approve and award RFP 18-106 as per the following resolution:

B E IT RESOLVED that the Old Bridge Township Board of Education approve and award a contract for School Food Service Management for the 2018-19 school year, to **Sodexo Management, Inc.**, 9801 Washingtonian Blvd., Gaithersburg, Maryland subject to the following contractual provisions:

The Food Service Management Company shall receive, a meal rate of \$2.500 for breakfast and \$3.272 for lunch per reimbursable meal and meal equivalent to compensate the Food Service Management Company for the cost of operations, administrative and management costs. This meal rate shall be billed monthly less the value of commodities received.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$3.58 to arrive at an equivalent meal count.

Sodexo guarantees that District shall receive an annual financial return of One Hundred Thousand Dollars (\$100,000.00) for the 2018-2019 school year. If the annual financial return for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to District. Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis. Financial terms of the Contract are based upon the assumptions as stated in Paragraph G Renewal Assumption in the Contract. If there is a change in conditions, including, without limitation, changes to the following assumptions, the parties agree to enter into negotiations concerning the impact of such changes, and the financial terms of the Contract, including any guarantee, shall be adjusted accordingly.

- 14 Move the Board renew the contracted custodial services agreement with **Temco/Atalian Building Maintenance, Inc.** (Bid 15-100) for the period of July 1, 2018 through December 31, 2018 at the 3% LPCL index rate for the amount of \$1,609,008.00 (July 1, 2017 - December 31, 2017 \$1,562,221.73). Contract on file in the Office of the School Business Administrator. (JM)
- 15 Move the Board approve the professional services agreement with **SHI International Corporation** for security mapping for district buildings. State Contract #ITS58 Subcontract # 89851. Cost \$34,671.00 (JM)
- 16 Move the Board approve contract with **Mealtime/ The CLM Group, Inc.** for mPower upgrade for district lunch program. Total price \$14,630.00 (Fund 60) (JM)
- 17 Move the Board approve the following resolution:

WHEREAS, in accordance with the competitive contracting provisions of N.J.S.A. 18A:18A-4.1 et seq.; the Business Administrator requests that the Board of Education authorize the use of Competitive Contracting to solicit proposals for Custodial and Management Services; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Business Administrator to utilize Competitive Contracting pursuant to N.J.S.A. 18A:18A-4.1 et seq. to issue a request for proposal for Custodial and Management Services.

- 18 Move the Board approve the professional fees proposal to **Advocate School Support Solutions** for managing the RFP process for Custodial Management Company for the 2018-2019 school year. Fee of \$7,996.00 which will be chargeable to the 11-000-230-339-00-075. Proposal & Standard Certification Declaration for an Extraordinary Unspecifiable Service are on file in the Business Office. (JM)
- 19 Move the Board approve the professional fees proposal to **Red Fox Engineering** for P4P Rebates proposals for the 2018-2019 school year. Fee of \$15,021 (11-000-230-339-00-075). Proposal & Standard Certification Declaration for an Extraordinary Unspecifiable Service are on file in the Business Office. (JM)
- 20 Move the Board of Education approve the following Resolution:

Authorizing Disposal of Surplus Property

WHEREAS, the Old Bridge Township Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Old Bridge Township Board of Education are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Old Bridge Township Board of Education., as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Old Bridge Township Board of Education
 - (2) The sale will be conducted online and the address of the auction site is govdeals.com.
 - (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
 - (4) A list of the surplus property to be sold is as follows: Various IT equipment including storage carts, network switches, Ipads, cables.
 - (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
 - (6) The Old Bridge Township Board of Education reserves the right to accept or reject any bid submitted.
- 21 Move the Board approve Edvocate, Inc., for on-going contract monitoring of the Food Service Management Company, Sodexo Management, Inc. from July 1, 2018 – June 30, 2019. Cost \$19,860.00 Proposal & Standard Certification Declaration for an Extraordinary Unspecifiable Service are on file in the Business Office. (JM)

- 22 Move the Board record Bid's received June 21, 2018:

Bid 18-111 Pupil Transportation Services

Vendor Name
First Student
Irvin Raphael, Inc.
Unlimited Autos Bus Co.
Keyport Auto Body
Durham School Services
Browntown Bus Service
School Dayz Transportation

- 23 Move the Board award packages from Bid 18-111, Pupil Transportation Services to the vendors listed on the **Attachment F-2**.
- 24 Move the board to record bids received on June 26, 2018:

Bid 18-112 District Wide Security Kiosks for Old Bridge Township Public Schools:

Vendor Name	Bid 18-112
William Kohl Construction	\$ 996,400.00
Electric Design & Construction Corp.	\$1,052,000.00
Helios Construction, Inc.	\$1,057,000.00

- 25 Move the Board to reject all bids received on June 26, 2018 for District Wide Security Kiosks for Old Bridge Township Public Schools as a result of exceeding cost estimates.

SUPPLIES, EQUIPMENT & SERVICES Resolutions 1 through 25			
Motion:	REED	Second:	CALI
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 approve the following Route for the 2017-2018 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
T1137	Galen House To OBHS	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	3/19/18-6/30/18
T1246	OBHS	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	5/11/18 – 5/22/18
T1247	McKinley School	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	5/11/18 – 5/14/18
None	GNC	School Dayz	\$139.00 Per Diem	5/8/18 – 6/30/18
T1253	Center School	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	5/17/18 – 6/30/18
None	Salk/Southwood	School Dayz	\$97.00 Per Diem	5/17/18 – 6/30/18
None	Southwood PM Only	School Dayz	\$45.00 Per Diem	5/17/18 – 6/30/18
3013	East Mountain	School Dayz	\$164.00 Per Diem	6/12/18 – 6/30/18

- 2 Move the Board approve the following Joint Transportation Agreement for the 2017-2018 School Year:

ROUTE	SCHOOL	HOST	JOINER	AMOUNT	EFFECTIVE
3302	Neptune HS, MS, Elementary	Old Bridge	Barnegat	\$120.00 Per Diem	2/26/18-5/25/18

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

ROUTE	SCHOOL	HOST	JOINER	AMOUNT	EFFECTIVE
3302	Neptune HS, MS, Elementary	Old Bridge	Neptune	\$12,120.00/Annual (\$120.00 Per Diem)	2/26/18-6/30/18

- 4 Move the Board approve the following Extended School Year Routes for 2018-2019:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
S3411	Academy Learning Center	Shamrock	\$211.00 + \$40.00/Aide = \$251.00 Per Diem	6/27/18 – 8/7/18 (Excluding 7/4/18)
S3412	Academy Learning Center	Wehrle	\$233.00 + \$66.00/Aide = \$299.00 Per Diem	6/27/18 – 8/7/18 (Excluding 7/4/18)
S6020	Chapel Hill Academy	School Dayz	\$175.00 Per Diem	7/5/18 – 8/15/18
S3071	Children's Center of Monmouth	Shamrock	\$200.00 + \$40.00/Aide = \$240.00 Per Diem	7/2/18 – 8/24/18 (Excluding 7/4/18)
S3072	Children's Center of Monmouth	Shamrock	\$200.00 + \$40.00/Aide = \$240.00 Per Diem	7/2/18 – 8/24/18 (Excluding 7/4/18)
S3092	Collier	Unlimited	\$206.00 Per Diem	7/5/18 – 8/15/18
S3472	Hawkswood	Shamrock	\$210.00 + \$40.00/Aide = \$250.00 Per Diem	7/5/18 – 8/15/18
S3471	Hawkswood	Shamrock	\$200.00 + \$40.00/Aide = \$240.00 Per Diem	7/5/18 – 8/15/18
S3301	Neptune Deaf Program	School Dayz	\$170.00 Per Diem	7/9/18 – 8/10/18
S3572	Rugby	School Dayz	\$180.00 Per Diem	7/9/18 – 8/17/18

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
S3571	Rugby	Unlimited	\$211.00 Per Diem	7/9/18 – 8/17/18
S3061	Schroth School	Shamrock	\$210.00 + \$40.00/Aide = \$250.00 Per Diem	7/2/18 – 8/24/18 (Excluding 7/4/18)
S3861	Search Day	School Dayz	\$165.00 + \$40.00Aide = \$205.00 Per Diem	7/2/18 – 8/24/18 (Excluding 7/4/18)
S3811	The Shore Center	School Dayz	\$133.00 Per Diem	6/25/18 – 8/7/18 (Excluding 7/4/18)
S3062	CPC Highpoint	Unlimited	\$190.00 Per Diem	7/9/18 – 8/10/18
None	East Windsor to Sandburg	School Dayz	\$163.00 Per Diem	7/9/18 – 8/9/18 (Mon. – Thurs. Only)

- 5 Move the Board approve the following Renewal Contracts for the 2018-2019 School Year: **(Attachment E-1)**
- 6 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Monmouth-Ocean Educational Services Commission, to transport district special education, non-public and vocational students to specific destinations for the 7/1/2018-6/30/2023 school year.
- 7 Move the Board deduct Route amounts as follows for the 2017-2018 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
B1700	OBHS	First Student	\$54.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/7/18.
3011	Salk	Wehrle	\$49.73 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/9/18.
B1700	OBHS	First Student	\$54.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/8/18.
B1700	OBHS	First Student	\$54.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/10/18.
B1700	OBHS	First Student	\$54.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/11/18.
B1700	OBHS	First Student	\$54.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/15/18.
B1700	OBHS	First Student	\$54.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/16/18.
B1704	OBHS	Irvin Raphael	\$48.29 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/16/18.
C1704	Salk	Irvin Raphael	\$48.29 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/16/18.
Q1704	Schirra	Irvin Raphael	\$48.29 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/16/18.
B1700	OBHS	First Student	\$54.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/14/18.
B1700	OBHS	First Student	\$54.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/17/18.
B906	OBHS	Shamrock	42.80 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 5/23/18.
D908	Sandburg	Shamrock	\$42.80 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 5/29/18.
D904	Sandburg	Shamrock	\$42.80 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 5/30/18.
G904	Cooper	Shamrock	\$42.80 Per Diem + \$100.00 P	Failure to perform PM run on 5/30/18.

- 8 Move the Board amend the following Contract route for the 2017 – 2018 school year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
M1747	Miller	Irvin Raphael	Add Aide Cost: \$40.00 Per Diem	6/11/18 – 6/30/18

TRANSPORTATION Resolutions 1 through 8			
Motion:	LENT	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	

XXVII MISCELLANEOUS

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
August 21st	Agenda Session	Admin Bldg. Conference Room	7:30 PM
August 28th	Regular Meeting	OBHS – Main TV Studio	7:30 PM

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

DATE	COMMITTEE / ATTENDEES
May 3 rd	PERSONNEL COMMITTEE MEETING RICHARD DUNN, JILL CALI, WALTER REED KATHLEEN HOEKER, Ed.D.
May 17th	TECHNOLOGY COMMITTEE MEETING SAL DI PRIMA, WALTER REED, JILL DECARO, JEFF DYNOF ROSANNE MORAN
May 24th	ATHLETICS / FOOD SERVICES / MEDICAL SERVICES COMMITTEE MEETING SAL DI PRIMA, JILL DECARO JOSEPH MARRA
May 30th	CURRICULUM, VISUAL & PERFORMING ARTS COMMITTEE MEETING MATT SULIKOWSKI, WALTER REED, JILL DECARO, SAL DI PRIMA 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 4/20/2018 – 5/8/18.

a. HIB Incident 17-18-70	b. HIB Incident 17-18-71
c. HIB Incident 17-18-72	d. HIB Incident 17-18-73
e. HIB Incident 17-18-74	f. HIB Incident 17-18-75

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

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	5/24	2	58	n/a	5/21	17	--	Table Top Drill
Cheesequake	5/24	1	6	n/a	5/31	14	30	Table Top Drill
Cooper	5/8	1	19	n/a	5/25	2	50	Evacuation
Glenn	5/3	--	29	Working	5/25	--	29	Evacuation
Grissom	5/1	--	49	n/a	5/2	3	30	Code Blue
McDivitt	5/1	1	5	Working	5/14	2	00	Lockdown/Active Shooter
Madison Park	5/10	1	29	Working	5/10	2	08	Lockdown
Memorial	5/11	2	18	Working	5/29	3	--	Evacuation Drill
Miller	5/21	--	48	n/a	5/15	10	40	Safe Corner Drill/Evacuation off school grounds
Schirra	5/8	2	30	Working	5/31	2	35	Lock down
Shepard	5/2	--	51	n/a	5/23	6	--	Evacuation to Alpha Avenue
Southwood	5/30	1	45	n/a	5/30	2	30	Bomb Threat & Evacuation
Voorhees	5/8	3	00	Working	5/23	15	--	Evacuation drill to Salk M.S. – bomb Threat
Salk	5/11	1	13	Working	5/2	17	35	Evacuation drill to Voorhees Elementary
Sandburg	5/21	2	31	Working	5/24	11	54	Evacuation to the football field
OBHS-Main	5/1	11	00	Working	5/24	12	--	Evacuation
OBHS-GNC	5/24	3	--	Working	5/24	1	15	Non-Emergency Evacuation to Main Campus

- 5 Move the Board of Education approve the following high school students at the TV Studio for the 2018-2019 school year, and the remainder of the 2017-2018 school year effective April 26, 2018 at a rate of \$8.60 per hour (Budget Account # 11-000-262-105-00-097)

LAST	FIRST	GRADE
CIARLETTA	ALEXANDRA	11
COOL	STEVEN	11
PURCELL	TIM	11
GOLD	ARIEL	11
MINECCI	ALEXA	11
NOWINSKI	DYLAN	11
PICCIANO	CHRIS	11
HANKENSON	COLIN	11
MIHALO	EMMA	11

LAST	FIRST	GRADE
PAPA	NICOLE	11
RUIZ	MICHELLE	11
CANIKLIGIL	ONUR	11
O'MALLEY	BRADY	11
DANIEL	SOPHIA	11
CARRIER	JADEN	11
IGLESIAS	MATT	11
LICHTER	LUKE	12

- 6 Move the Board approve submission of a **Security Drill Statement of Assurance for 2017-2018** pursuant to 18A:41~1, certifying that all requirements have been met relating to the practicing of school security drills (**Attachment F-3**).
- 7 Move the Board of Education acknowledge Carolee Callahan the very generous donation of a 2004 Mazda 3 to the Auto Program at the Old Bridge High School for teaching students about cars and its parts.

- 8 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 Jonathan Gonzalez	OBHS – Main Office	July 9, 2018

MISCELLANEOUS Resolutions 1 through 8			
Motion:	DYNOF	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	

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 Cali and seconded by Dynof, the board unanimously voted to adjourn. (10:09 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.