

CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on August 21, 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, August 21, 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
Cali, Jill		✓
DeCaro, Jill	✓	
DiPrima, Salvatore	✓	
Dynof, Jeffrey	✓	
Lent, Lisa	✓	
Reed, Walter	✓	
Singh, Balwinder		✓
Sulikowski, Matt	✓	
Dunn, Richard	✓	
QUORUM EXISTS		

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

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

XVI POLICY

- 1 Present for first reading at the Agenda Session of August 21, 2018 the following Policies/Bylaws/Regulations:

STRAUSS ESMAY POLICY ALERT #216 – THE FOLLOWING MUST BE IN PLACE PRIOR TO SEPTEMBER 1, 2018:		
P&R 1613	Disclosure and Review of Applicant's Employment History	(Mandated) (New)
P&R 5512	Harassment, Intimidation and Bullying (HIB)	(Mandated) (Revised)
P&R 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	(Mandated) (Revised)
P 8561	Procurement Procedures for School Nutrition Programs	(Mandated) (Revised)

XIX FINANCE

- 1 Move the Board of Education acknowledge the following payments made over the summer on July 25, 2018 prior to the August 21st meeting, as previously board approved at the June 26th Regular Meeting per Finance resolution #15.

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$931,782.55	2	\$71,953.35	3	\$26,787.10
4	\$4,592.00	7	\$249,855.54	8	1,902,596.64

- 2 Move the following bill lists dated August 17, 2018 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$141,453.01	2	\$198,602.75	5	\$7,233.85
8	\$2,715,785.62	Pre-Payment	\$3,966,784.09		

- 3 Move the Board of Education acknowledge the following lease disbursements made over the summer prior to the August 21st meeting, as previously approved at the June 26th Regular Meeting per Finance resolution #15, 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	5244925208CB	\$172,745.00
TOKARSKI MILLEMAN ARCHITECTS, LLC	2018-340	\$5,000.00

FINANCE Resolutions 1 through 3			
Motion:	DIPRIMA	Second:	DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
Cali, Jill			ABSENT
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Sulikowski, Matt	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	7		

XXII NON-CERTIFICATED PERSONNEL – OTHER¹

- 1 Move the Board **reassign** the following Noon Hour Supervisor from **Regular** to **Substitute**:

Name	School	Effective
A Danielle D'Alessandro	Grissom	9/6/18

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

Name	School	Effective
A Douglas Lopez	McDivitt	9/6/18
B Lauren Menkes	Voorhees	9/6/18
C Lisa Kutcher	Voorhees	9/6/18
D Grace Macaluso	Cheesequake	9/6/18
E Diana Arvelo	Miller	9/6/18
F Fatime Nela	Miller	9/6/18
G Ewa Madej	Southwood	9/6/18
H Lauri Matera	Southwood	9/6/18

- 3 ~~Move the Board **reassign** the following Noon Hour Supervisor, from **3-hour** Noon Hour Supervisor positions to **2-hour** Noon Hour Supervisor positions:~~ **MOTION FAILED**

Name	School	Effective
A Ivette Rossi	Cheesequake from OBHS	9/6/18
B Andre Babajko	Voorhees from OBHS	9/6/18
C Sherry Dansky	Voorhees from OBHS	9/6/18
D Susanne Ralph	Voorhees from OBHS	9/6/18
E Donna Seidel	Madison Park from OBHS	9/6/18
F Maria Cucarese	Madison Park from OBHS	9/6/18

- 4 Move the Board **employ** the following Regular Noon Hour Supervisor for the 2018-2019 school year at a rate of \$15.50 per hour:

Name	School	Effective
A Diane Damion	Grissom (2 hours)	9/6/18

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

Name	School	Effective
A Joan Reischour	Miller	8/14/18
B Nicole Arias	Shepard	8/21/18

- 6 Move the Board **employ** the following **LTS** Noon Hour Supervisor for the 2018-2019 school year at \$9.20 per hour:

Name	School	Effective
Maria Cirello	Schirra	9/6/18

- 7 Move the Board **transfer** the following Noon Hour Supervisors:

Name	To	From	Effective
A Karen Regina	McDivitt	Shepard	9/6/18

NON-CERTIFICATED PERSONNEL – OTHER RESOLUTIONS 1, 4, 5, 6, 7				SEPERATED RESOLUTION #2 o Voting o Discussion			SEPERATED RESOLUTION #3 o Voting o Discussion		
Motion: DIPRIMA		Second: LENT		DYNOFF 1 / DECARO 2			DECARO 1 / DIPRIMA 2		
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
DeCaro, Jill	✓			✓				✓	
DiPrima, Salvatore	✓			✓				✓	
Dynof, Jeffrey	✓			✓				✓	
Lent, Lisa	✓			✓				✓	
Reed, Walter	✓			✓				✓	
Singh, Balwinder			ABSENT			ABSENT			ABSENT
Sulikowski, Matt	✓			✓				✓	
Call, Jill			ABSENT			ABSENT			ABSENT
Dunn, Richard	✓			✓			✓		
RESOLUTIONS PASSED:	7	0		7	0	PASSED	1	6	FAILED

HEARING OF RESIDENTS (Any school district issue)

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

Upon motion duly made by Lent and seconded by Dynoff, 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.