

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on September 20, 2018 and was called to order at 7:31 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 **Thursday, September 20, 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 Representative	√

V PLEDGE OF ALLEGIANCE**VI MOMENT OF SILENCE****CODE OF ETHICS CORNER – Highlight of the Month – read by Walter Reed**

*The Board member will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals, or the schools. In all other matters, he/she will provide accurate information and, in concert with fellow Board members, interpret to the staff the aspirations of the community for its school.

**in accordance with N.J.S.A. 18A:12-24.1*

VII APPROVAL OF MINUTES

- 1 Move the Board approve the following minutes:

Agenda Session	August 21, 2018
Regular Meeting	August 28, 2018
Closed Session	August 28, 2018

APPROVAL OF MINUTES			
Resolution 1			
Motion:	LENT	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey			ABSENT
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Dunn, Richard	✓		
RESOLUTION PASSED:	8	0	

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

- 1 Move the Board of Education recognize the following staff members for being named Microsoft Innovative Educator Expert for the 2018-2019 school year as follows:

Name	Position / School	Award
Christopher Burica	Teacher @ Sandburg Middle School	• MIE (Microsoft Innovation Education) Expert 2018-2019
Fallon Quiles	Teacher @ O.B.H.S.	• MIE (Microsoft Innovation Education) Expert 2018-2019
Scott Titmas	Tech Integration Specialist - District	• MIE (Microsoft Innovation Education) Expert 2018-2019 • MIE Fellow for Northeast Region US 2018-2019 • Skype Master Teacher 2018-2019
James Yanuzzelli	Tech Integration Specialist - District	• MIE (Microsoft Innovation Education) Expert 2018-2019

- 2 Move the Board approve Recognition resolution #1.

RECOGNITION			
Resolution 1 and 2			
Motion:	DECARO	Second:	CALI
Roll Call Vote:	Yes	No	Abstain / Pass
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey			ABSENT
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Cali, Jill	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

X **SUPERINTENDENT'S REPORT**

XI **PROGRESS TOWARDS GOALS**

XII **CORRESPONDENCE**

XIII **SPECIAL COMMITTEE REPORTS**

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

- 1 Present for second reading and approval at the Regular Meeting of September 20, 2018 the following Policies/Bylaws/Regulations:

FURTHER REVISION TO BYLAW RECOMMENDED BY BOARD AT AGENDA SESSION OF AUGUST 21, 2018		
Bylaw 0152	Board Officers	Chris Parton, Board Attorney

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

XVII CURRICULUM / PROFESSIONAL DEVELOPMENT

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

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
A. David Cittadino Superintendent of Schools 11-000-230-580-00-000 B. Kathleen Hoeker, Ed.D. Assistant Superintendent of Schools 11-000-230-580-00-000 C. Joseph J. Marra SBA/Board Secretary 11-000-251-592-00-000 D. Carylee A. Johnson Assistant SBA 11-000-251-592-00-000	2018 New Jersey School Boards Association Annual Workshop, Atlantic City, NJ	October 23 – 25, 2018	Group Registration fee plus lodging, travel, meals & incidental expenses not to exceed \$447.00 p/person
E. Christine Dougherty, Supervisor of Special Education 6-12 11-000-240-580-00-091	Autism NJ Annual Conference, Autism, NJ, Harrah's Waterfront Conference Center	October 18 & 19, 2018	Registration Fee: \$400.00 Lodging, travel, meals and incidental expenses not to exceed \$400.00
F. Denise Lombardi, Supervisor of Special Education K-5, Elementary ELA K-5 & Preschool Education 11-000-240-580-00-091	Autism NJ Annual Conference, Autism, NJ, Harrah's Waterfront Conference Center	October 18 & 19, 2018	Registration Fee: \$325.00, plus lodging, travel, meals and incidental expenses not to exceed \$400.00

All lodging, meals, incidental expenses and mileage per diem rates in accordance with Accountability Regulations, N.J.A.C.6A:23A and Board Policy 6471.

- 2 Move the Board approve the following staff member for attendance at Kindergarten Orientation which took place on September 4, 2018 at the hourly contractual rate of \$49.40 for 1 hour:

SCHOOL	NAMES	BUDGET ACCOUNT
Glenn	Brianna Fontana (LTS for Kristie Vaughn approved on August 28, 2018 Agenda)	11-216-100-101-00-000
McDivitt	Nicole Buongiovanni (LTS for Kayla Bonner approved on the June 26, 2018 agenda)	11-110-100-101-11-000

- 3 Move the Board approve the revised Secondary Field Trip Destination List (attached) to include Brick House City, Newark, NJ. (Attachment AA-1)
- 4 Move the Board approve the following staff members to participate in two training sessions for the 2018-2019 school year for the **School Improvement Panel**, mandated by the State as part of the NJ Achieve requirements, at a rate of \$49.40 per hour for a total of 3 hours. (Budget Account # 11-000-223-104-00-000). (KH)

School	ScIP	Principal
Carpenter	Christine Lynch, Nicole Guardino	Christopher McCue
Cheesequake	Lauren Fiore, Deborah Simbol	Thomas Ferry
Cooper	Theresa Mazza, Graziella Brunie, Lisa Rebak	Cathy Gramata
Grissom	Allison Gallo, Kim LeCras	Anthony Arico
McDivitt	Diane Virote, Brian Andrews	Laurie Coletti
Madison Park	Jennifer Shuster, Ryan Sobin, Karen Campbell	John Daly
Memorial	Audrey Cirangle, Patricia Bassily	Raymond Payton
Miller	Karen Solano, Dana Notaro	Kimberley Giles
Schirra	Kristen Zampitella, Alicia Rizvi	Tricia Barrett
Shepard	Gina Toto, Jaime Conway	Joseph Marinzoli
Southwood	Andrew Lewis, Stephanie Baldino	Karen Foley
Voorhees	Cheryl Berkuta, Brittany Dansky	Courtney Lowery
Salk	Margaret Reilly, Katie Whitman	William Rezes & Jason Lynch
Sandburg	Robyn Wolfe, Timothy Goffred	Martha Simon
OBHS, Main	Antonio Bayuk, Sharon Gallagher	Vincent Sasso & James Oliveri
OBHS, GNC	Katie Miller, Rory Yakabov	Timothy Dolan

- 5 Move the Board approve the following destinations for job coaching sites for the 2018-2019 school year to provide students with disabilities, who are over the age of 17 and enrolled in the Transition Planning course, with at least weekly structured learning experiences that are either coached by special education teachers who are trained to provide coaching for Structured Learning Experience or by mentors from the business:

Azzinaro's Pizzeria, Old Bridge	Friendly's, Old Bridge
Glenn Preschool	Madison Park Elementary School
IHOP, East Brunswick	IPlay America, Freehold
MJ's Buttonwood Manor, Matawan	Old Bridge Public Library, Old Bridge
Payless, Old Bridge	Robert Wood Johnson Fitness & Wellness Center, Old Bridge
ShopRite, Old Bridge	ShopRite, Matawan
Stop & Shop, Matawan	Summerhill Nursing Home, Old Bridge
TJ Maxx, Englishtown	Vibe Tap and Grill, Hazlet

- 6 Move the Board approve the following Internship for the 2018-2019 school year, effective 9/1/18 to 12/31/18:

Name	Child Study Team	School
Dana Pingaro	Hedy Pal	OBHS

- 7 Move the Board approve the following staff member as a Nursing workshop presenter at the September 5, 2018 In-Service. Budget Account Number: 11-000-223-320-00-000 (KH)

Audrey Baker, Coordinator of Nursing Services	Maximum of 5.75 hours @ \$49.40 p/h	Total not to exceed *\$284.05
--	-------------------------------------	-------------------------------

CURRICULUM AND PROFESSIONAL DEVELOPMENT			
Resolutions 1 through 7			
Motion:	DIPRIMA	Second:	CALI
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	✓		
Dynof, Jeffrey			ABSENT
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

XVIII **ATHLETICS**¹

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

		Name	Position	Step/ Stipend	Effective
a.	**/*	Danielle Pearce Repl. Tivald Job ID 794	OBHS Asst. Cheer Coach	Step1A/\$2,235 (prorated)	10/01/18

*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			
Motion:	SINGH	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Dynof, Jeffrey			ABSENT
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

XIX FINANCE

- 1 Move the following bill lists dated **September 14, 2018** be approved:

Batch #	Amount	Batch #	Amount
3	\$ 132,610.82	7	\$ 823,572.10

- 2 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:

SOLAR/ROOF (BOA 002)	Invoice	Amount
Honeywell – App #16	5245537752CB	\$546,285.00

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

- 3 Move the Board of Education approve the **Budget Transfer #2** for the 2018-2019 School Year (**Attachment B-1**).
- 4 Move the Board approve the following out-of-district placements for the 2018-2019 School Year (**Attachment B-2**). (JT)
- 5 Move the Board approve the following out-of-district placements for the 2018 Extended School Year (**Attachment B-3**) (JT).
- 6 Move the Board approve the updated Settlement Agreement for Student #811439 (On File in Business Office)
- 7 Move the Board of Education approve the following **NonPublic Security** 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
9/7/18	PERSONNEL	CALVARY CHRISTIAN SCHOOL	\$20,925.00

- 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
9/5/18	KBTH452	ST. THOMAS THE APOSTLE	\$2,488.50
9/12/18	KBCQ972	CALVARY CHRISTIAN SCHOOL	\$9,291.83

- 9 Move the financial reports of the Treasurer of School Moneys for the month of **JULY 2018** be approved. (JM)
- 10 Move the financial reports of the School Business Administrator for the month of **JULY 2018** be approved. (JM)
- 11 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 JULY 31, 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			
Resolution 1 through 11			
Motion:	DECARO	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey			ABSENT
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

XX NON-CERTIFICATED PERSONNEL – OFFICE¹

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

	Name	Type	Paid	Unpaid
A	Diane LeFante	Medical	08/13/18-09/24/18 Extend	
B	Cynthia Reid	Medical	09/04/18-10/03/18 Extend	

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

Name	Type	Unpaid
Pamela McGovern	Absence without pay	8/20/18

- 3 Move the Board approve the revised job description for the Confidential Executive Secretary to the Superintendent of Schools (**Attachment C-1**)

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 – OFFICE			
Resolutions 1 through 3			
Motion:	CALI	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey			ABSENT
Lent, Lisa	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL¹

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

XXII NON-CERTIFICATED PERSONNEL – OTHER¹

- 1 Move the Board approve the attached Registered Nurse **reassignment(s)** for the 2018-2019 school year effective 09/01/2018. **(Attachment D-5)**
- 2 Move the Board amend the following Security Guards (10 month position) for the 2018-2019 school year, at a rate of \$22.71 p/h effective 09/01/18. (11-000-266-100-00-000)

A	James McCauley	B	David Gardella
---	----------------	---	----------------

- 3 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	Susan Blejwas	Cooper	9/21/18
B	Manika Jones	Voorhees	9/21/18

- 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	Grace Sulley	Miller	9/21/18
B	Kristina Sverdlov	Madison Park	9/21/18

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

	Name	School	Effective
A	Coleen Eppinger	Cooper	8/27/18
B	Elizabeth McPherson	Cooper	8/27/18
C	Linda Cardello	Schirra	8/29/18

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

	Name	School	Type	Unpaid
A	Sharon Aresta	Shepard	Medical	9/6/18-9/18/18

- 7 Move the Board approve the resignation of the following Substitute Paraprofessional Aide:

	NAME	EFFECTIVE DATE
a	Marjorie Weiss	September 1, 2018

- 8 Move the Board approve the salary adjustment for the following Paraprofessional Aide:

	NAME	FROM	TO	EFFECTIVE DATE
a	AnnMarie Schinina	Step 1/15 Credits \$15,469	Step 1/30 Credits \$15,996	September 1, 2018

- 9 Move the Board approve the reassignment of the following Paraprofessional Aides for the 2018-2019 school year, effective September 1, 2018:

	NAME	FROM	PROGRAM/BUDGET CODE	TO	PROGRAM/BUDGET CODE
a	Patricia Tucci	Southwood	Preschool Full/11-216-100-106-00-000	Sandburg	Resource/11-213-100-106-00-000
b	Lena Fonarev	Sandburg	Resource/11-213-100-106-00-000	Sandburg	AUT/11-214-100-106-00-000
c	Antoinette Conway	Voorhees	LLD/11-204-100-106-00-000	Southwood	Preschool Full/11-216-100-106-00-000
d	Gloria McDevitt	EMGNC	MD/11-212-100-106-00-000	EMGNC	Resource/11-213-100-106-00-000
e	Robin Ponticello	EMGNC	Resource/11-213-100-106-00-000	EMGNC	MD/11-212-100-106-00-000

- 10 Move the Board approve the transfer of the following Paraprofessional Aide for the 2018-2019 school year, effective September 1, 2018:

	NAME	FROM	PROGRAM/BUDGET CODE	TO	PROGRAM/BUDGET CODE
a	Debra Benfante Millan	McDivitt	Resource/11-213-100-106-00-000	Salk	Resource/11-213-100-106-00-000

- 11 Move the Board approve a 10% length of school day salary increment for the following Paraprofessional Aides effective September 1, 2018:

	NAME	SCHOOL/PROGRAM - BUDGET CODE
a	Debra Benfante Millan	Salk/Resource - 11-213-100-106-00-000
b	Patricia Tucci	Sandburg/Resource - 11-213-100-106-00-000

- 12 Move the Board approve a 10% bus duty salary increment for the following Paraprofessional Aides effective September 1, 2018:

	NAME	SCHOOL/PROGRAM - BUDGET CODE
a	Lena Fonarev	Sandburg/Autism - 11-214-100-106-00-000
b	Antoinette Conway	Southwood/Preschool Full - 11-216-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other - Voorhees/LLD, Item 8, rrr)
c	Gloria McDevitt	EMGNC/Resource - 11-213-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other - EMGNC/MD, Item 8, bbbbbb)
d	Robin Ponticello	EMGNC/MD – 11-212-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other - EMGNC/Resource, Item 8, zzzz)
e	AnnMarie Schinina	Voorhees/LLD – 11-204-100-106-00-000

- 13 Move the Board rescind the 10% bus duty salary increment for the following Paraprofessional Aide effective September 1, 2018:

	NAME	SCHOOL/PROGRAM - BUDGET CODE
a	Patricia Tucci	Sandburg/Resource – 11-213-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other – Southwood/Preschool Full, Item 8, kkk)

- 14 Move the Board approve the following Paraprofessional Aides for \$18.00 per hour for extensive lunch supervision by a paraprofessional for students with significant independence needs (mobility, feeding, and/or toileting), or the need to implement a strict behavior plan to ensure consistency or safety during lunch effective September 1, 2018:

	NAME	SCHOOL/PROGRAM - BUDGET CODE
a	AnnMarie Schinina	Voorhees/LLD - 11-204-100-106-00-000
b	Lena Fonarev	Sandburg/AUT - 11-214-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other - \$18 Substitute – Sandburg/Resource, Item 10, fff)
c	Antoinette Conway	Southwood/Preschool Full – 11-216-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other, Voorhees/LLD, Item 9, bbb)

	NAME	SCHOOL/PROGRAM - BUDGET CODE
d	Robin Ponticello	EMGNC/MD – 11-212-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other - \$18 Substitute - EMGNC/Resource, Item 10, ll)

- 15 Move the Board approve the following Paraprofessional Aide for \$18.00 per hour to be a **substitute** for extensive lunch supervision by a paraprofessional for students with significant independence needs (mobility, feeding, and/or toileting), or the need to implement a strict behavior plan to ensure consistency or safety during lunch effective September 1, 2018:

	NAME	SCHOOL/PROGRAM - BUDGET CODE
a	Debra Benfante Millan	Salk/Resource - 11-213-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other - \$18 Substitute -McDivitt/Resource, Item 10, aa)

- 16 Move the Board rescind the \$18 lunch duty salary increment for the following Paraprofessional Aides, replacing the assignment to be a "**Substitute**" for the \$18 lunch duty, effective September 1, 2018:

	NAME	SCHOOL/PROGRAM - BUDGET CODE
a	Gloria McDevitt	EMGNC/Resource – 11-213-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other - EMGNC/MD, Item 9, tt)
b	Patricia Tucci	Sandburg/Resource – 11-213-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other - Southwood Preschool Full, Item 9, xx)

- 17 Move the Board **employ** the following **substitute security officers** for the 2018-2019 School Year upon completion of fingerprinting and receipt of "Notification Clearance" from the Criminal History Review Unit of the New Jersey Department of Education. (Including Authorization For Employment In The Title 1, NCLB or IDEA Federal Programs) effective August 29, 2018.

Name	Degree	Certification/Certificate	Per Hour
Glenn Cavin	HS	Substitute Security Officer	19.79
Patrick McLaughlin	BS	Substitute Security Officer	19.79
Tom Ferrara	HS	Substitute Security Officer	19.79
Bruce Kent	HS	Substitute Security Officer	19.79

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 17			
Motion:	DIPRIMA	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Sulikowski, Matt	✓		
Calt, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey			ABSENT
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

XXIII CERTIFICATED PERSONNEL¹

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

	Name	School/ Position	Effective
	Brett Pellegrino	Glenn/School Psychologist	10/26/18
	Rhonda Vanderhoff	OBHS/Student Assistance Counselor	11/13/18

- 2 Move the Board
- rescind**
- the employment of the following personnel as
- teacher(s)**
- for the
- 2018-2019**
- school year which was approved at the August 28, 2018 Regular Meeting under XXIII CERTIFICATED PERSONNEL, Resolution #6, Line Item C:

	Name	School	Degree/Step	Salary	Effective
A	Jennifer Mauri Repl. K. Castellano Job ID 662	CSMS Physical Ed/Health 11-130-100-101-04-000 Certification(s): Tchr of Health and Physical Education	BA/Step 01	\$47,243 (prorated)	9/4/18-12/14/18

- 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):

THESE ARE ALL 10 MONTH EMPLOYEES

	Name	School	Degree/Step	Salary	Tenure
A	Mariastella Leandri Marrapodi Repl. R. Sorrentino (retired) Job ID 761 Eff: 10/29/18 AMEND	OBHS Italian 11-140-100-101-01-000 Certification(s): Tchr of Italian	DR/Step 09	\$69,867	10/30/22 AMEND
B	Corinne DeMizio Repl. S. Delany (resigned) Job ID 790 Eff 11/16/18:	District Interventionist 11-230-100-101-00-000 20-231-100-100-10-000 Certification(s): Tchr of Pre-K-gr 3; Elem School Tchr in grs K-6; Reading Specialist; Supervisor	MA/Step 04	\$55,952 +732	11/17/22
C	Devin Menker Repl. J. Witt (resigned) Job ID 797 Eff: 09/24/18	EMGNC Special Education 11-213-100-101-00-000 11-204-100-101-00-000 Certification(s): Tchr of Students w/ Disabilities, Tchr of ESL, Teach of Social Studies	MA/Step 01	\$51,917	09/25/18
D	Kristen Aurelio Repl. B. Pellegrino (resigned) Job ID 796 Eff 10/29/18	School Psychologist 11-000-219-104-00-072 Certification(s): School Psychologist	DR/Step 09	\$69,867 +\$2,061	10/30/22
E	Marisa McTernan Repl. A. Amendola (resigned) Job ID 752 Eff: 09/26/18 AMEND	OBHS Guidance 11-000-218-104-01-000 Certification(s): School Counselor	MA/Step 03	\$54,427 +\$1,925	09/27/22 AMEND

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

	Name	Type	Paid	Unpaid
a	Andrea Galperin OBHS	Medical	09/04/18-10/04/18	
b	Vicki Broder CSMS	Medical	09/04/18-10/21/18	
c	Catherine Wyer JSMS EXTEND	Medical	01/26/18-06/4/18(3/4)	06/4/18(1/4)-01/23/19 EXTEND
d	Lynzi Leamy OBHS AMEND	Maternity Child Care	09/04/18-09/28/18(1/2) AMEND	09/28/18(1/2)-10/03/18 10/04/18-01/01/19 AMEND
e	Erin Monigan OBHS AMEND	Maternity Child Care		09/04/18-09/18/18 09/19/18-01/31/19 AMEND
f	Lisa Forlenzo Miller EXTEND	Medical Maternity Child Care	06/07/18-06/30/18	07/01/18-08/24/18 08/25/18-01/31/19 EXTEND
g	Mark Mucci Memorial/Schirra	NJ Family Leave		11/12/18-12/20/18
h	Lauren Halbing CSMS	Maternity Child Care	12/12/18-01/21/19	01/22/19-02/09/19 02/10/19-05/31/19
i	Alexis Horbatt Miller	Maternity Child Care	12/07/18-02/04/19	02/05/19-04/15/19
j	Andrea Quinlan Miller	Maternity Child Care	12/10/18-01/30/19	01/31/19-02/06/19 02/07/19-05/31/19
k	Ertunic Jim Oran Miller/Cooper	NJ Family Leave		09/17/18-09/24/18

for benefit purposes*5 Move the Board **employ the following personnel as **long-term substitute(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	Position	Degree/Step	Salary	Effective
A	Antoinette Larkin Repl. M. Villegas Job ID 778 AMEND/EXTEND	JSMS Interventionist 11-230-100-101-00-000 Certification(s):Elem School Tchr	BA/Step 04	\$49,443 (9/1/18- 9/30/18) \$50,793 (10/1/18- 6/30/19) (prorated)	9/04/18-03/01/19 AMEND/EXTEND
B	Leonard Crowther Repl. S. Villa (sabbatical) Job ID 750 AMEND	Special Education Teacher 11-213-100-101-00-000 Certification(s): Tchr of English, Tchr of Students w/ Disabilities, Elem School Tchr in grs. K-6	BA/Step 01	\$47,243 (prorated)	9/01/18-LDC AMEND
C	Lauren Walsh Repl. J. Marshall Job ID 739 AMEND	Southwood Grade 5 11-120-100-101-16-000 Certification(s):Elem School Tchr in grs K-6	BA/Step 01	\$47,243 (prorated)	9/01/18-LDC AMEND

	Name	Position	Degree/Step	Salary	Effective
D	Barbara Skokan Repl. L. Leamy Job ID 775 AMEND	OBHS Business 11-140-100-101-01-000 Certification(s):Tchr of Bus Ed	MA/Step 04 AMEND	\$54,427 (9/1/18- 9/30/18) \$55,952 (10/1/18- 6/30/19) (prorated) AMEND	9/04/18-12/21/18
E	Brittany Dilger Repl. E. Monigan Job ID 663 AMEND	OBHS Physical Education 11-140-100-101-01-000 Certification(s):Teacher of Health and Phys Ed	BA/Step 01	\$47,243 (prorated)	09/04/18-01/31/19 AMEND
F	Anthony Greder Repl. A. Greenwood Job ID 782	JSMS ELA 11-130-100-101-03-000 Certification(s): Teacher of English	MA/Step 01	\$51,197 (prorated)	10/08/18-03/03/19
G	Kaury Bono Repl. K. Castellano Job ID 804	CSMS Physical Education 11-130-100-101-04-000 Certification(s): Teacher of Health and Phys Ed	BA/Step 01	\$47,243 (prorated)	09/21/18-12/14/18
H	Nora Ryan Rep. C. Wyer Job ID 805	JSMS ELA 11-130-100-101-03-000 Certification(s): Teacher of English	MA/ Step 01	\$51,917 (prorated)	09/21/18-01/23/19

*Estimate

- 6 Move the Board approve the attached salary adjustments for the 2018-2019 school year effective 09/01/18-09/30/18 and 10/01/18-06/30/19. **(Attachment D-3)**
- 7 Move the Board of Education approve the **REVISIONS** to staff salary guide previously approved for the 2018-2019 school year. **(Attachment D-4)**
- 8 Move the Board approve the attached Certified School Nurse reassignment(s) for the 2018-2019 school year effective 09/01/18. **(Attachment D-5)**
- 9 Move the Board approve the attached teachers at OBHS covering 6th periods for the 2018-2019 school year, effective 09/06/18 through 11/11/18, for J. Sparano (LOA). **(Attachment D-6)**
- 10 Move the Board amend the attached teacher at OBHS covering and additional period for the 2018-19 school year, effective 09/06/18 through LDC, due to increased enrollment in elective courses. **(Attachment D-8)**
- 11 Move the Board approve the attached teacher at JSMS covering a 6th period for the 2018-19 school year, effective 09/06/18 through LDC, to provide intervention services. **(Attachment D-9)**
- 12 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	Lynelle DeCicco
B	Sandy Griffin
C	Jaime Monaco
D	Marge Reiter

- 13 Move the Board approve payment to be made to the following teachers upon attendance and completion of the Freshman Orientation at the EMGNC on August 31, 2018 at the hourly contractual rate of \$49.40 for a total of two hours as part of the Summer Transition program,

A	Luba Bilowchtchuk	B	Fran Capone	C	Jessica Hametz
D	Tammy Heitmann	E	Meghan Knice	F	Katherine Miller
G	Brita Schmitz	H	Ashley Waldman	I	Stacey Walsh
J	Rory Yakubov				

- 14 Move the Board **employ** the following **substitute teachers/nurses** for the **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 John Post	BS	STD – Teacher of Social Studies	\$104.92

- 15 Move the Board **employ** the following personnel as **Certified Short Term Substitute Teachers** for the 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 and approve submission of an application to the Middlesex County Superintendent of Schools for Authorization for Emergent Hiring, where necessary. (Including Authorization For Employment In The Title 1, NCLB or IDEA Federal Programs)

Name	Degree	Certification/Certificate	Per Diem
A Jessica Colella	MA	STD – Elem. K-5; STD – Teacher of Art; STD – Reading Specialist; STD - TOSD	\$175.00

*served as an LTS, RFE on file.

- 16 Move the Board **approve** the following staff member(s) for hours of compensation for completing of Substitute teacher orientation on August 23, 2018 for a total at the 2017-2018 contractual rate (\$49.40 per hour). 3x\$49.40=\$148.20 approximately. Budget A/C#11-000-223-104-00-000

Lauren Piserchia	Substance Awareness Counselor	1 hour
------------------	-------------------------------	--------

- 17 Move the Board approve the following staff members assigned to **mentor candidates in the Provisional Teacher Process** for the 2018-2019 School Year.

Mentor	Teacher	School & Certification
Rosemary Mauro	Michelle Arenella	OBHS – Teacher of Math
Erik Januszkiewicz	Leonard Crowther	OBHS - LTS Special Education
Amy Reilly	Danielle Heath	OBHS - Teacher of Culinary Arts
Cristeen Quinn	Kush Patel	OBHS/GNC – Special Education teacher
Kerry O'Mara	Brittany Dilger	OBHS/GNC - LTS Phys. Ed
Danielle Guderian	Ashley Jones	Shepard – Elementary Teacher
Laura McHugh	Megan Pang	Cooper/Southwood – Elem Art
Shana Rosenbaum	Kristen Sastogque	Voorhees – Spec. Ed. Teacher
Selda Celik	Shanon Thomas	Voorhees – LTS – Elem. Teacher
Jennifer Fox	Erica Wisk	Grissom – Spec. Ed. Teacher
Robert Kascian	Michelle Senese	Shepard – Elementary Teacher
Jan Zahn	Taylor Brennan	CSMS – Spec. Edu. Teacher
Dineen Alfano	Julia McIntyre	Madison Park – Spec. Edu.

- 18 Move the Board approve the hiring of the following staff members for the following positions for the 2018-2019 school year (CC):

	DESCRIPTION / FUNDS / ACCOUNT	HOURLY RATE / NOT TO EXCEED
A	Kate Gordon 1 coordinator Title I Before and After School Programs ESSA Title I funds. Budget Account(s):	two days per week for 24 weeks (Estimated cost: 1 coordinator * 2 hrs/day * 2 days/week * 24 weeks * \$49.40 /hr = \$4,742.40).

		DESCRIPTION / FUNDS / ACCOUNT	HOURLY RATE / NOT TO EXCEED
		20-231-100-100-xx-211; 20-234-100-100-xx-211	
B	Kerryann Silvestri 1 coordinator	Title-I Homeless Student Coordinator ESSA Title I funds. Budget Account: 20-231-200-100-00-500	hourly rate of \$49.40 not to exceed \$750
C	Robyn Wolfe 1 coordinator	Title-IIA Non-Public Coordinator ESSA Title IIA funds. Budget Account: 20-275-200-100-00-500	hourly rate of \$49.40 not to exceed \$1,000
D	Natasha Rivera 1 coordinator	Title-III Coordinator ESSA Title III funds. Budget Account: 20-241-200-100-00-500	hourly rate of \$49.40 not to exceed \$1,000
E	Cheryl Berkuta 1 coordinator	STEM Club Coordinator ESSA Title-IV funds. Budget Account: 20-280-200-100-00-500	hourly rate of \$49.40 not to exceed \$900
F	Schirra: Courtney Kless Shepard: Erin Gonzalez Voorhees: Maureen McKiernan Grissom: Alison Resnick Miller: Heather Hans Carpenter: John Tichio Madison Park: Ryan Sobin Memorial: Audrey Cirangle Cooper: Kristin Machen Cheesequake: Patricia Lovette Southwood: Alyssa Stetson McDivitt: Kate Gordon 12 Elem Attendance Coordinators	ESSA Title IVA funds Budget Account(s): 20-280-200-100-00-211; 20-281-200-100-00-211	hourly rate of \$49.40, not to exceed \$1980
G	Natasha Rivera 1 Coordinator	Title-III Immigrant Coordinator ESSA Title III Immigrant funds. Budget Account: 20-245-100-100-00-211	hourly rate of \$49.40 not to exceed \$1,000

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 PERSONNEL			
Resolutions 1 through 18 AS AMENDED			
Motion:	REED	Second:	SINGH
Roll Call Vote:	Yes	No	Abstain / Pass
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey			ABSENT
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION¹

- 1 Move the Board amend the Transportation Personnel 2018-2019 School Year salaries to reflect changes to the following Personnel:

NAME	9/1/18 – 9/30/18	10/1/18 – 6/30/19
A Lovallo, Dominique	\$15.47/Hr.	\$15.84/Hr.
B MacLane, Cassandra	\$15.47/Hr.	\$15.84/Hr.
C Moharram, Dalia	\$15.47/Hr.	\$15.84/Hr.

- 2 Move the Board accept the resignation of Janet Gugliemi, Full Time School Bus Aide, effective August 27, 2018.
- 3 Move the Board approve the reassignment of Cassandra MacLane, from Part Time School Bus Aide to Full Time School Bus Aide, effective September 21, 2018, at an hourly salary of \$15.47 (9/19/18-9/30/18) and \$15.84 (10/1/18-6/30/19). (Replacing Janet Gugliemi, Resigned) (Budget Account No. 90% 11-000-270-107-00-126; 10% 11-000-270-163-00-138)
- 4 Move the Board approve the wheelchair stipends to the following School Bus Drivers for the 2018-2019 Extended School Year: (Budget Account No. 11-000-270-162-00-130)

A Linda Becker \$3 x 20 Days = \$60.00	B Martin Ruane \$3 x 30 Days = \$90.00
--	--

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 4			
Motion: LENT	Second: DECARO		
Roll Call Vote:	Yes	No	Abstain / Pass
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey			ABSENT
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Calt, Jill	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 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 William A. Miller School	Professional Design Services For Grease Trap Relocation Modified To Meet OBMUA Requirements	\$4000.00

SUPPLIES, EQUIPMENT & SERVICES			
Resolution 1			
Motion:	CALI	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	✓		
Dynof, Jeffrey			ABSENT
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

XXVI TRANSPORTATION

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
2074	OBHS-Edison	School Dayz	\$139.00 Per Diem	9/1/18-6/30/19
7006	Cooper-Woodbridge	School Dayz	\$119.00 Per Diem	9/1/18-6/30/19
9006	Grissom-Matawan	School Dayz	\$97.00 Per Diem	9/1/18-6/30/19
1310	Miller Van	School Dayz	\$67.00 Per Diem	9/1/18-6/30/19
2077/4040	Sandburg/OBHS- Aberdeen	School Dayz	\$89.00 Per Diem	9/1/18-6/30/19
3033	Salk Van	School Dayz	\$97.00 Per Diem	9/1/18-6/30/19
2071	OBHS-Tewksbury	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/18-6/30/19
2076	OBHS-East Windsor	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/18-6/30/19
8351/3321	Rutgers Adolescent Day	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/18-6/30/19
3012	East Mountain	Unlimited	\$192.45 Per Diem	9/1/18-6/30/19
1001/1021	CBA/RBC	Durham	\$50,000.00/Annual	9/1/18-6/30/19
3061	CPC Highpoint – Adolescent	Unlimited	\$130.00 Per Diem	9/1/18-6/30/19

- 2 Move the Board delete the following Renewal Contract for the 2018-2019 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
V1836	Mercer County Technical School	Unlimited	\$152.80 Per Diem	9/1/18-6/30/19
V838	Piscataway Vo.Tech. S/T	Wehrle	\$92.12 Per Diem	9/1/18-6/30/19

- 3 Move the Board suspend the following Renewal Contract for the 2018-2019 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
B1809	OBHS	Browntown	\$144.00 Per Diem	9/1/18-6/30/19
C1809	Salk	Browntown	\$144.00 Per Diem	9/1/18-6/30/19
S861	CPC Lakeview	Shamrock	\$222.73 + \$41.00/Aide = \$263.73 Per Diem	9/1/18-6/30/19
3791	Crossroads	Unlimited	\$208.30 Per Diem	9/1/18-6/20/19

- 4 Move the Board amend the following Renewal Contract for the 2018-2019 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
Y1723	Voorhees	First Student	Add Aide: \$52.00 Per Diem	9/1/18-6/30/19
S1826	Search Day School	School Dayz	Add Aide: \$45.00 Per Diem	9/1/18-6/30/19

TRANSPORTATION Resolutions 1 through 4			
Motion:	CALI	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Dynof, Jeffrey			ABSENT
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

XXVII MISCELLANEOUS



- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
October 9, 2018	Agenda Session	Patrick A. Torre Administration Building – Conference Room	7:30 pm
October 16, 2018	Regular Meeting	OBHS – MAIN TV STUDIO	7:30 pm

MISCELLANEOUS Resolution 1			
Motion:	DECARO	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey			ABSENT
Dunn, Richard	√		
RESOLUTIONS PASSED:	8	0	

XXVIII BOARD SECRETARY AND BOARD BUSINESS

- 1 Move the Board of Education approve the following goals for the 2018-2019 school year as discussed at the Special Meeting of September 4, 2018:

DISTRICT GOALS FOR THE 2018 – 2019 SCHOOL YEAR
EXCELLENCE IN EDUCATION  Continue to expand innovative educational opportunities for all students in accordance with our district strategic plan.
FISCAL RESILIENCE  Improve financial reserves in preparation for significant decreases in state aid.
THE WHOLE CHILD  Increase public awareness of the risk factors that impact child wellness.
BOARD GOALS FOR THE 2018 – 2019 SCHOOL YEAR
 Continue to work toward achieving Board Certification by continuing to receive professional development with NJSBA programs 3 times in the upcoming year.
 Embrace cultural diversity at our board of education meetings that is reflective of our community.

- 2 Move the Board acknowledge that the goal for the 2017-2018 school year to increase board member participation at school and community activities and events has been met.
- 3 Move the Board of Education approve the Code of Conduct for Procurement for the district's school nutrition program. (JM) **(Attachment E-1)**

BOARD SECRETARY AND BOARD BUSINESS			
Resolutions 1 through 3			
Motion:	REED	Second:	CALI
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey			ABSENT
Lent, Lisa	✓		
Reed, Walter	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	



HEARING OF RESIDENTS (Any school district issue)

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

CLOSED EXECUTIVE SESSION

Upon motion made by Reed and seconded by DeCaro the Board unanimously voted to go into closed session for matters involving district property and personnel issues regarding the superintendent evaluation. (8:23 pm).

BE IT RESOLVED that pursuant to N.J.S.A. 10:4-12 and 13 the Old Bridge Township Board of Education will hereby go into closed session and exclude the public for matters involving district property and personnel issues regarding the superintendent evaluation, which pursuant to the applicable law, are confidential.

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

Upon motion duly made by Lent and seconded by Reed, the board unanimously voted to come out of closed session. (8:35 pm).

Upon motion duly made by Cali and seconded by DeCaro, the board unanimously voted to adjourn. (8:36 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.