

CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on October 9, 2018 and was called to order at 7:35 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, October 9, 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.

XIX FINANCE

- 1 Move the following bill lists dated October 5, 2018 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
2	\$1,161,121.04	5	\$7,233.85	8	\$1,619,465.00
Pre-Payment	\$260,922.30				

- 2 Move the Board of Education acknowledge the **amended** Budget Transfer #12 to close out the 2017-2018 School Year made over the summer as previously board approved at the June 26th Regular Meeting per Finance Resolution #14 (**Attachment B-1a**). (JM)

FINANCE Resolutions 1 through 2			
Motion:	CALI	Second:	DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa			ABSENT
Dunn, Richard	√		
RESOLUTIONS PASSED:	7	0	

XXII NON-CERTIFICATED PERSONNEL – OTHER¹

- 1 Move the Board accept the following Noon Hour Supervisor **retirement**:

Name	School	Effective
A Anna Christiano	Voorhees	9/21/18

- 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 Gail Daly	Voorhees	10/10/18

- 3 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 Faten Abdel-Aziz	Madison Park (2 hours)	10/10/18
B Karen Castiglia	Southwood	10/10/18
C Marilyn Trancucci	Cooper (2 hours)	10/10/18
D Michela Cooper	Voorhees	10/10/18
E Rebecca Malloy	Southwood	10/10/18

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

Name	School	Effective
A Mary Chessere	Schirra	10/15/18

NON-CERTIFICATED PERSONNEL – OTHER Resolutions 1 through 4			
Motion:	DECARO	Second:	CALI
Roll Call Vote:	Yes	No	Abstain / Pass
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa			ABSENT
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt			ABSENT
Dunn, Richard	✓		
RESOLUTIONS PASSED:	7	0	

XXIII CERTIFICATED PERSONNEL¹

- 1 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	JulieAnn Whitley Repl. L. Forlenzo Job ID 814	Miller ESL 20-241-100-101-00-000 11-240-100-101-00-000 Certification(s): Tchr of English as a Second Lang	MA/Step 01	\$51,917	10/10/18-01/31/19

CERTIFICATED PERSONNEL Resolution 1			
Motion:	DYNOF	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa			ABSENT
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Sulikowski, Matt	✓		
Cali, Jill			ABSTAIN
Dunn, Richard	✓		
RESOLUTIONS PASSED:	6	0	

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

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 Dynof and seconded by DeCaro the Board unanimously voted to go into closed session for matters of personnel, property issues and negotiations, for discussions of two tentative OBEA resolutions, the CSA evaluation, property issues at the Jake Brown Road property, security kiosks, and negotiations regarding health insurance. . (8:13 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 of personnel, property issues and negotiations, for discussions of two tentative OBEA resolutions, the CSA evaluation, property issues at the Jake Brown Road property, security kiosks, and negotiations regarding health insurance, 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 Cali and seconded by DeCaro, the board unanimously voted to come out of closed session. (8:55 pm).

Upon motion duly made by Cali and seconded by DeCaro, the board unanimously voted to adjourn. (8:56 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.