

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on October 16, 2018 and was called to order at 7:32 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, October 16, 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 Salvatore DiPrima**

*The Board Member will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.

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

DISTRICT GOALS FOR THE 2018 – 2019 SCHOOL YEAR	
EXCELLENCE IN EDUCATION	<ul style="list-style-type: none"> Continue to expand innovative educational opportunities for all students in accordance with our district strategic plan.
FISCAL RESILIENCE	<ul style="list-style-type: none"> Improve financial reserves in preparation for significant decreases in state aid.
THE WHOLE CHILD	<ul style="list-style-type: none"> Increase public awareness of the risk factors that impact child wellness.
BOARD GOALS FOR THE 2018 – 2019 SCHOOL YEAR	
	<ul style="list-style-type: none"> 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.

VII APPROVAL OF MINUTES

- 1 Move the Board approve the following minutes:

Agenda Session	September 13, 2018
Regular Meeting	September 20, 2018
Closed Session	September 13 & 20, 2018

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

VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

IX RECOGNITION

X SUPERINTENDENT'S REPORT

Mr. Cittadino spoke about the successful completion of the Old Bridge District's first Family Fall Festival. Thank you to the first responders of Old Bridge for volunteering their time. Thank you to all of our many sponsors, staff, parent, and students volunteers like the language clubs, honor societies, Air Force Jr. ROTC, Red Cross Club and Peer. The commitment of our administrative and supervisory team is to be commended. Board and community members Sal DiPrima, Jill DeCaro, Rich Dunn, Jill Cali, Kelly Elis Foster, Donna Andriani, and Anthony Cosentino from St. Ambrose went above and beyond to make this event possible through volunteerism and donations. Lastly, I want to compliment and thank Kim Castagne for her dedication to ensuring Family Fall Fest 2018 was a tremendous success.

Mr. Cittadino addressed mold concerns at Madison Park school and advised that all other mold concerns in the district have concluded with acceptable air quality assessments.

XI PROGRESS TOWARDS GOALS

Mr. Cittadino clarified Attendance Policy 5200. The policy has not changed. It is the NJ Department of Education's regulation that has changed and has directly influenced our own attendance regulations.

The NJ Department of Education has determined that any child absent from school 10% of the 180 day school year is chronically absent and thus deprived of a thorough education for that particular school year. The state has set the following guidelines which the board is compelled to follow:

- There are only 5 types of excused absences from school
 - Veteran's Day if school is in session
 - college visits during 11th or 12th grade
 - Bring your Child to Work Day
 - A state approved religious holiday
 - Transportation is cancelled by a child's sending district
- Students have 17 days to be absent in a school year before being "chronically absent"
- Those 17 days are inclusive of being sick and you go to a physician or not, death in family, suspension, and family events
- Students with extended illness or chronic illness who receive home instruction are NOT absent
- Any extenuating circumstance is subject to appeal

XII CORRESPONDENCE

XIII SPECIAL COMMITTEE REPORTS

- Jill Cali presented a report on the last Curriculum, Visual & Performing Arts Committee meeting.
- Jeffry Dynoff presented a report on the last Technology Committee meeting.

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

XVII CURRICULUM / PROFESSIONAL DEVELOPMENT

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

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
A Thomas Ferry, Principal Cheesequake Elementary School Budget Account # 11-000-240-580-00-090	2018 Annual Convention and World Languages Expo, American Council on the Teaching of Foreign Languages, New Orleans, LA	November 16 – November 18, 2018	Registration Fee: \$350.00, plus lodging, travel, meals and incidental expenses not to exceed \$1,275.00

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 **revised** Secondary Field Trip Destination List (**Attachment AA-1**) to include Ulta Beauty, Holmdel Commons, NJ and UTI Bloomfield Campus.
- 3 Move the Board approve the following staff member(s) to write curriculum for the payment of 20 hours each at the 2018/2019 contractual rate of \$49.40 per hour for a total of \$1,976.00. Budget Account # 11-000-223-104-00-000

Course	Grade(s)	Number of Hours	Curriculum Writers
Gifted and Talented	K-2	20 hours each	Larry Lawrence Jennifer Washburn

- 4 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: (JT)

Kidzhub Media Network, Old Bridge	Holiday Inn, Hazlet
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- 5 Move the Board approve the establishment of Multiple Disabilities special class at the following school to meet the IEP needs of students with disabilities: (JT)

EMGNC grades 9-10

- 6 Move the Board approve the establishment of Learning/Language Disabilities, mild/moderate special class at the following school to meet the IEP needs of students with disabilities: (JT)

Voorhees Kindergarten

- 7 Move the Board approve the elimination of Learning/Language Disabilities special class at the following school: (JT)

Southwood grades 1-3

- 8 Move the Board approve the elimination of Learning/Language Disabilities special class at the following school: (JT)

Carpenter grades 4-5

- 9 Move the Board approve Naples Placements for the following special education students: (JT)

#811439
#803648
#39486

- 10 Move the Board rescind the following Internship for the 2018-2019 school year, effective 9/1/18 to 12/31/18:
 (JT)

Name	Child Study Team	School
Dana Pingaro	Hedy Pal	OBHS
Paul Adamo	Lynna Cirillo	OBHS

- 11 Move the Board approve the following Internship for the 2018-2019 school year, effective 1/2/19 to 12/31/19:
 (JT)

Meredith Maxwell	Shelley Berg Jacqueline Ostrander Kimberly Hussey Stephanie Reed	Cooper/Memorial Sandburg Glenn Glenn/Southwood
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CURRICULUM / PROFESSIONAL DEVELOPMENT Resolutions 1 through 11			
Motion:	CALI	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Dynof, Jeffrey	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt			ABSENT
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	7	0	

XVIII ATHLETICS¹

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

		Name	Position	Step/Stipend	Effective
A		Angela D'Amico Job ID 824	OBHS Head Coach, Softball	Step 3A/\$7,474	03/01/19
B		Nicholas Renzi Job ID 832	OBHS Head Coach, Golf	Step 4/\$8,828	03/01/19
C	**	Alec Alspach Repl. J. Bill Job ID 803	OBHS Head Coach, Girls' Basketball	Step 2A/\$6,684	11/19/18
D		Stephen Gajewski Job ID 828	OBHS Head Coach, Girls' Lacrosse	Step 4/\$8,934	03/01/19
E		Matthew Donaghue Job ID 825	OBHS Head Coach, Baseball	Step 4/\$8,934	03/01/19
F		Jack Campbell Job ID 827	OBHS Head Coach, Boys' Spring Track	Step 4/\$8,934	03/01/19
G		Andrew Borriello Job ID 829	OBHS Head Coach, Boys' Lacrosse	Step 4/\$8,934	03/01/19
H		Craig Wood Job ID 831	OBHS Head Coach, Boys' Tennis	Step 4/\$8,828	03/01/19
I	*/**	Georgia Brennan Repl. Tivald Job ID 823	OBHS Asst. Coach, Winter Cheerleading	Step 1A/\$2,235	11/26/18

*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:	DIPRIMA	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt			ABSENT
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	7	0	

XIX FINANCE

- 1 Move the following bill lists dated October 12, 2018 be approved:

Batch #	Amount	Batch #	Amount
3	\$101,872.76	7	\$1,837,480.93

- 2 Move the Board of Education approve the **Budget Transfer #3** for the 2018-2019 School Year (**Attachment B-1**). (JM)
- 3 Move the Board approve the following out-of-district placements for the 2018-2019 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 contract with Tinton Falls BOE for the placement of Student #811448 in the amount of \$15,216.00 from September 6, 2018 through June 30, 2019. (JT)
- 6 Move the Board accept a grant in the amount of \$23,888.01 representing the 2017-2018 NJSIG Safety Grant Award from the New Jersey Schools Insurance Group. (JM).
- 7 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)		
Honeywell International Inc.	5245883506R Appl. #17	401,245.00

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

- 8 Move the Board approve the Aquatic Agreement between the Old Bridge High School Swim Team and the Old Bridge YMCA effective November 12, 2018 through March 4, 2019 at a cost of \$9,000.00. (JM) (On File in the Business Office)
- 9 Move to approve the following resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year **Comprehensive Maintenance Plan and M-1** form documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities, as listed in the attached document for the various school facilities of the Old Bridge Township Public School District, are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

NOW THEREFORE, BE IT RESOLVED, that the Old Bridge Township Public School District hereby authorizes the School Business Administrator to submit the attached **Comprehensive Maintenance Plan** for the period July 1, 2017 through June 30, 2020 and **M-1** form for the Old Bridge Township Public School District in compliance with Department of Education requirements. (On file in the business office) (JM)

- 10 Move the Board of Education approve the withdrawal from **Capital Reserve** in the amount of **\$675,000** for projects included in the 2018-19 budget, adopted at the Public Hearing on April 26, 2018. (JM)
- 11 Move the Board of Education approve the withdrawal from **Maintenance Reserve** in the amount of **\$1,500,000** for projects included in the 2018-19 budget, adopted at the Public Hearing on April 26, 2018. (JM)
- 12 Move the Board of Education accept the generous donation of \$500.00 from Anthony Martino and family to the Carl Sandburg M.S. Family & Consumer Science Program for the purchase of additional equipment or a special program for the cooking class students.
- 13 Move the financial reports of the Treasurer of School Moneys for the month of AUGUST 2018 be approved.

- 14 Move the financial reports of the School Business Administrator for the month of AUGUST 2018 be approved.
- 15 Move the Board approve the School Business Administrator/Board Secretary's 2018-2019 Budget Status:

Pursuant to N.J.A.C. 6A:23A-16.10, I certify that as of AUGUST 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			
Resolutions 1 through 15			
Motion:	REED	Second:	DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
Reed, Walter			ABSENT
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	7	0	

XX NON-CERTIFICATED PERSONNEL – OFFICE¹

- 1 Move the Board amend the following 10-month salary for the 18-19 school year, effective 10/01/18:

	Name	From	To	Effective
A	Margaret Maher	\$42,882.50 Secretary Class C	\$41,710.80 Secretary Class B	10/01/18 Original agenda 04/19/18

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

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL¹

- 1 Move the Board employ Colby Outcalt as senior technology intern at the rate of \$15 per hour, no more than 28 hours per week, for the time period November 1, 2018 through June 30, 2019. (Not to exceed \$14,700) (RM) (Budget Account # 11 000 252 100 00 000 20% / 11 000 262 110 00 099 80%)

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

XXII NON-CERTIFICATED PERSONNEL – OTHER¹

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

Name	School	Effective
A Maria Cirello	Schirra (2 hours)	10/17/18

- 2 Move the Board approve a Resolution Agreement between the Old Bridge Board of Education and the Old Bridge Education Association regarding grievance 3085. (On file in the Business Office). (JT)

- 3 Move the Board approve the leave of absence for the following Paraprofessional Aide:

	Name	Type of Leave	Dates
a	Aimee Vagts	Paid Medical Leave	October 15, 2018 (.25 of the day) through December 3, 2018
		Unpaid Medical Leave	December 4, 2018 through January 15, 2019 (subject to change)

- 4 Move the Board approve the 10% bus duty salary increment for the following Paraprofessional Aides:

	Name	School/Program/Budget Code	Effective Date
a	Carol Bracht	EMGNC/Resource/11-213-100-106-00-000	September 12, 2018
b	Kelly Bednarczuk	Voorhees/LLD/11-204-100-106-00-000	September 12, 2018
c	Mary Ann Hegarty	Memorial/ LLD/11-204-100-106-00-000	September 12, 2018
d	Sheba Datt	Memorial/Resource/11-213-100-106-00-000	September 20, 2018
e	Susan Ahearn	Sandburg/Resource/11-213-100-106-00-000	September 24, 2018
f	Tina McIntosh	EMGNC/ Resource/11-213-100-106-00-000	September 24, 2018

- 5 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:

	Name	School/Program/Budget Code	Effective Date
a	Carol Bracht	EMGNC/Resource/11-213-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other - \$18 Substitute – EMGNC/Resource, Item 10 jji)	September 12, 2018
b	Diane DeFeo	Grissom/LLD/11-204-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other - \$18 Substitute – Grissom/LLD, Item 10 w)	September 7, 2018
c	Mary Ann Hegarty	Memorial/ LLD/11-204-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other - \$18 Substitute – Memorial/LLD, Item 10 dd)	September 12, 2018
d	Joanne Fuentes	OBHS-Main/Resource/11-213-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other - \$18 Substitute – OBHS-Main/Resource, Item 10 ppp)	September 12, 2018
e	Sheba Datt	Memorial/Resource/11-213-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other - \$18 Substitute – Memorial/LLD, Item 10 cc)	September 20, 2018

	Name	School/Program/Budget Code	Effective Date
f	Maria Riporti	Memorial/Resource/11-213-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other - \$18 Substitute – Memorial/Resource, Item 10 gg)	September 17, 2018
g	Zonnia Stetson	Sandburg/LLD/11-204-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other - \$18 Substitute – Sandburg/LLD, Item 10 iii)	September 24, 2018
h	Lisa Milazzo	Southwood/PS Half/11-215-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other - \$18 Substitute – Southwood/PS Half, Item 10 uu)	September 24, 2018
i	Barbara Klein	OBHS-Main/Resource/11-213-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other - \$18 Substitute – OBHS- Main/Resource, Item 10 qqg)	September 24, 2018
j	Marilyn Nolan	Madison Park/BIP/11-209-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other - \$18 Substitute – Madison Park/LLD, Item 10 y)	October 3, 2018

- 6 Move the Board rescind the \$18 lunch duty salary increment for the following Paraprofessional Aide, replacing the assignment to be a "**Substitute**" for the \$18 lunch duty:

	Name	School/Program/Budget Code	Effective Date
a	Ann Marie Pari	Grissom/Resource – 11-213-100-106-00-000 (previously approved on the August 28, 2018 Agenda under XXII – Non-Certificated Personnel-Other - Grissom/Resource, Item 9 c)	September 7, 2018

- 7 Move the Board approve the reassignment of the following Paraprofessional Aides for the 2018-2019 school year, effective September 6, 2018:

	Name	From	Program/Budget Code	To	Program/Budget Code
a	Ascencion Reyes	Madison Park	BIP/11-209-100-106-00-000	Madison Park	LLD/11-204-100-106-00-000
b	Marilyn Nolan	Madison Park	LLD/11-204-100-106-00-000	Madison Park	BIP/11-209-100-106-00-000

- 8 Move the Board **remove** 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
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 8			
Motion:	CALI	Second:	DECARO
Roll Call Vote:	Yes	No	Abstain / Pass
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt			ABSENT
Dunn, Richard	√		
RESOLUTIONS PASSED:	7	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	Roseann Abbruscato	CSMS, Guidance Counselor	26	01/01/2019

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

	Name	School/ Position	Effective
A	Rhonda Vanderhoff	OBHS/Student Assistance Counselor	10/18/18 AMEND

- 3 Move the Board approve a Resolution Agreement between the Old Bridge Education Association (OBEA) and the Old Bridge Board of Education (OBBOE) regarding certain compensation requirements established by the federal government for the United States Air Force Junior Reserve Officers' Training Corps. (AFJROTC). (On file in the Business Office). (JM)
- 4 Move the Board employ Chief Master Sergeant Brian Kilpatrick as Supervising Instructor, Junior Air Force ROTC, BA/Step 15 (\$73,968.00) + 20% for July and August (\$14,793.60) at a total salary of \$88,761.60 for 12 months (prorated) effective October 17, 2018. (Budget Acct. #: 11-140-100-101-01-000) (The AF reimburse the district \$35,525 prorated). (MO)
- 5 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	Corinne DeMizio Repl. S. Delany (resigned) Job ID 790 Eff 10/29/18 AMEND	District Interventionist 11-230-100-101-00-000 Certification(s): Tchr of Pre-K-gr 3; Elem School Tchr in grs K-6; Reading Specialist; Supervisor	MA/Step 04	\$55,952 +732	10/30/22 AMEND

*10-month employees

- 6 Move the Board approve the following **leaves of absence**:

	Name	Type	Paid	Unpaid
A	Nicole Barrow White CSMS AMEND	Medical	09/10/18-10/05/18 AMEND	
B	Andrea Galperin OBHS EXTEND	Medical	9/4/18-1/23/19(1/4) EXTEND	1/23/19(3/4)-1/25/19
C	Lauren Halbing CSMS AMEND	Medical Maternity Child Care	10/01/18-11/14/18 AMEND	11/15/18-12/12/18 12/13/18-02/08/19 02/09/19-05/31/19 AMEND
D	Denise Levine CSMS	Medical	10/29/18-12/21/18	
E	Tina Martinko Southwood	Maternity Child Care	12/12/18-02/08/19	02/09/19-04/12/19
F	Kristy Richardson Carpenter	Maternity Child Care	01/22/19-03/01/19	03/02/19-04/12/19
G	Alicia Rizvi Schirra	Maternity Child Care	01/02/19-02/12/19	02/13/19-04/29/19

	Name	Type	Paid	Unpaid
H	Jennifer Sullivan Cooper	Maternity Child Care	12/10/18-01/12/19	01/13/19-03/22/19
I	Marissa DaSilva Glenn	Maternity Child Care	12/18/18-02/15/19	02/16/19-05/17/19
J	Masha Zentman CSMS	Medical	10/10/18-10/16/18	10/17/18-11/07/18

**for benefit purposes*

- 7 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	Samantha Fazio Repl. K. Tilton Job ID 741	Carpenter Guidance 11-000-218-104-00-999 Certification(s): School Counselor	MA/Step 01	\$51,917 +1,925	09/20/18-01/31/19
B	Marisa Rosen Repl. E. Hampton Job ID 776	JSMS Math 11-130-100-101-03-000 Certification(s): Elem School Tchr w/ Math Spec in grs 5-8; Elem School Tchr in grs K-6	BA/Step 01	\$47,243	11/26/18-02/28/19
C	Kristen Aurelio Repl. M. Deluca Job ID 751 AMEND	District Psychologist 11-000-219-104-00-072 Certification(s):School Psychologist	DR/Step 09	\$69,867 +\$2,061	9/04/18-10/28/18 AMEND
D	Robert Armbrust Repl. M. Deluca Job ID 833	District Psychologist 11-000-219-104-00-072 Certification(s):School Psychologist	MA+30/Step 09 (4/5)	\$53,268 +\$1,648 (4/5)	10/29/18-01/25/19
E	Julia Win Repl. T. Martinko Job ID 821	Southwood Grade 2 11-120-100-101-16-000 Certification(s):Elem School Tchr in grs K-6	MA/Step 01	\$51,917	12/12/18-04/12/19
F	Marla Alkema Repl. L. Halbing Job ID 819	CSMS Math 11-130-100-101-04-000 Certification(s):Elem School Tchr in grs K-6; Ekem School Tchr w/ Math Spec in grs 5-8	BA/Step 04	\$50,793	10/17/18-05/31/19

** Salary is prorated based on the effective dates*

- 8 Move the Board approve the **attached** salary adjustments for the 2018-2019 school effective September 1, 2017. (**Schedule D-1**)
- 9 Move the Board **amend** the **attached** teachers at CSMS and JSMS covering a 6th period for the 2018-2019 school year to provide Intervention Services. (**Attachment D-2**)
- 10 Move the Board approve the **attached** teachers at CSMS and JSMS covering a 6th period for the 2018-2019 school year to provide Intervention Services. (**Attachment D-3**)
- 11 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. (MO)

A	Tania Goncalves	B	Michael Bennett
C	James Yanuzzelli	D	Lydia Rocha
E	Paul Salisbury	F	Tim Goffred

- 12 Move the Board accept the following **high school extra-curricular resignation** for the 2018-2019 school year as indicated.

	Teacher	Position	Stipend
A	Andrew Amendola	Sophomore Class Advisor	\$1,160

- 13 Move the Board approve the salary stipends for **high school extra-curricular positions** for the 2018-2019 school year as indicated.

	Teacher	Position	Stipend
A	Matthew Donaghue	Sophomore Class Advisor	\$1,160
B	Kaila Kroeper	Freshman Class Advisor	\$791

- 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). (KH/ml)

Name	Degree	Certification/Certificate	Per Diem
A Rina Jacob	BSN, RN	NJ RN License	\$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) (KH/ml)

Name	Degree	Certification/Certificate	Per Diem
A Amanda Richter	AA & BA	CEAS – Elem – K-6; CEAS – TOSD	\$175.00
B Ashley Regan	BA & MA	STD – Elementary School Teacher	\$175.00

*served as an LTS, RFE on file.

- 16 Move the Board **remove** the following substitute teachers from the **Substitute Teacher/Nurse Roster**. (KH/ml)

Name	Degree	Certification/Certificate
a. Erica C. Unterburger	BS	STD-Elem--K-6; STD-Math-Gr.5-8; STD-SS
b. Nicole Taylor	BA	CEAS – Teacher of Phys.Ed. & Health
c. Alexa Rose Valenti	BA	CEAS – Elem- K-6

- 17 Move the Board approve the following staff members assigned to **mentor candidates in the Provisional Teacher Process** for the 2018-2019 School Year: (KH/ml)

Mentor	Teacher	School & Certification
a Fallon Quilles	Leonard Crowther	OBHS - LTS Special Education
b Laura Roberto	Brianna Fontana	Glenn School -LTS Special Education
c Margaret Reilly	Patrick LeCras	JSMS - LTS Teacher of Social Studies
d Brenda Livoti	Tim Kraft, Jr.	JSMS - Teacher of Social Studies
e Teresa Clark	Amanda Vanderstar	JSMS - Special Education Teacher
f Amy Cimino	Anne Doyle	JSMS - LTS ELA Teacher
g Angelina Weber	Katherine McNamara	OBHS-GNC - Teacher of Spanish
h Robert Lozzi	Joseph D'Amico	OBHS-GNC - Teacher of Social Studies
i Melanie Seratelli	Kaury Bono	CSMS – LTS – Phys. Ed.
c. Sara Monahan	Carly Piekos	McDivitt – Special Education Teacher

- 18 Move the Board approve the hiring of 5 teachers per school, inclusive of one lead teacher per school, at the four Title I schools, Cheesequake, Cooper, Madison Park, and Memorial, to provide instruction for two days per week for 18 weeks in the Before-School and After-School Title I Program using ESSA Title I funds. Budget Account 20-231-100-100-xx-211 (CC)

*Estimated cost: (5 teachers * 1 hr/day * 2 days/week * 18 weeks * 4 schools * \$49.40/hr = \$35,568) + (1 lead teacher * additional 0.5 hr/day * 2 days/week * 18 weeks * 4 schools * \$49.40 = \$3,557). Total approximated cost = \$39,125.*

- 19 Move the Board approve the hiring of 2 teachers per school, at the four Title I schools, Cheesequake, Cooper, Madison Park, and Memorial to coordinate a STEM Club for approximately 6 weeks per building using ESSA Title IVA funds. Budget account 20-280-200-100-00-211. (CC)

(Estimated cost: 2 teachers 1 hr/day *1 day/week *6 weeks *4 schools *\$49.40 /hr = \$2,371)*

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

NAME / POSITION	DESCRIPTION / FUNDS/ BUDGET ACCOUNTS	HOURLY RATE / NOT TO EXCEED
A Alexis Adinolfi 1 coordinator to oversee and support the school-wide PBIS program by addressing chronic absenteeism, provide trainings, collect data and identify students in need of mentoring	PBIS program at Salk School ESSA Title IVA funds. Budget Accounts: 20-280-200-100-00-211; 20-281-200-100-00-211	hourly rate of \$49.40 not to exceed \$1,500
B Kellann Bean 1 student mentor to support individual student needs related to discipline, motivation and chronic absenteeism	PBIS program at Salk School 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 \$500
C Loren Lando 1 student mentor to support individual student needs related to discipline, motivation and chronic absenteeism	PBIS program at Salk School 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 \$500

- 21 Move the Board approve Jacquelyn Caliente for professional planning time for presenting a math interventions workshop on 11/6/18 at a contractual rate of \$49.40 per hour. Budget Account: 20-275-200-100-00-111 (CC)

Jacquelyn Caliente	4 hours	\$198.08
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- 22 Move the Board to authorize the following teachers to instruct students using the Credit Recovery Plan. Pursuant to the Board of Education's approval, teachers will be assigned and compensated at the contractual rate of \$49.40/ hour. The compensation will not exceed the amount budgeted. The total cost for teachers to provide this program will be approximately \$32,000. The account number is 11-423-100-101-00-00. (KTivald)

Last	First	Position	Subject Area
A Bennett	Michael	Teacher	English
B Gallagher	Sharon	Teacher	English
C Atwater	Nancy	Teacher	Math
D Geist	Ryan	Teacher	Math
E Crago	Michelle	Teacher	P.E./Health
F Dilorio	Tara	Teacher	P.E./Health
G Kerr	John	Teacher	Science
H Borriello	Erin	Teacher	Social Studies
I Hession	Molly	Teacher	Social Studies
J Lassen	Guy	Teacher	Social Studies

- 23 Move the Board approve the following staff members for the JSMS After School Intervention Program in English Language Arts and Math for two one hour sessions per week from 3:00 p.m. to 4:00 p.m. at the hourly contractual rate of \$49.40. The program will run approximately 20 hours per marking period based on two ten week marking periods (marking period 2 and 3) and six weeks during marking period 4. Account to be charged 1123010101 and not to exceed \$15,000 for the school year. Anticipated start date for is November 16, 2018 until the end of the school year. Positions will run by marking period and be based on student enrollment.

A Alana Greenwood	B Erin Hampton
C Amy Bietka	D Marissa Oakes
E Amy Cimino	F Nicole Hoelz
G Julie Buffardi	H Jacquelyn Caliente
I Carl Cirillo	J Kimberly Rim
K Christine Estrada	L Patricia Whitford
M Darlene Coughlin	N Gina Simon
O Diane McGregor	P Ben Miller
Q Jason Goldheimer	R Maryann Villegas
S Karen Dunn	T Michelle Szpara
U Kathleen Kelly	V Cathy Wyer
W Lisa Fargione	X Stacey Swider
Y Antoinette Larkin	Z Charles Gordon
AA Melissa Hopf	BB Anna Napoli
CC Michael Beckwith	DD Shana Stodolak
EE Michael Curtis	FF Loren Lando
GG Michelle Bonfante	HH Lori Lesser
II Stephanie Chin	JJ Jordan Vaccarello
KK Suzanne Kracke	LL Donna Grundy
MM Tara Flynn-Rozanski	NN Kirsten Samson
OO Terri Clark	PP Nora Leary
QQ Victoria Borre	RR Victoria Mikrut-Billig
SS Amanda Vanderstar	TT Robert Quinn

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 23			
Motion: REED	Second:		LENT
Roll Call Vote:	Yes	No	Abstain / Pass
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt			ABSENT
Cali, Jill	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	7	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 Unglert, Deborah	\$37,258.00	\$37,348.00
B Whitman, Lois	\$37,258.00	\$37,348.00

- 2 Move the Board approve the employment of the following as Part Time School Bus Aides, effective October 17, 2018, at an hourly salary of \$15.84. (Budget Account No. 90% 11-000-270-107-00-126; 10% 11-000-270-163-00-138)

A Grace Nadera	B Karen Gaunt
C Aniela Regiec	

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

XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move the Board approve 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
A Lawrence P. Booth	Bedside Instruction	\$65.00 per hour
B Karen Kimberlin, MS, CCC-SLP	Language Testing Evaluation	\$800.00

- 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 Jonas Salk Middle School	Professional Services Proposal For HVAC System Study/Evaluation	\$10,500.00

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

XXVI TRANSPORTATION

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
6009	Cheesequake to South Amboy	Unlimited	\$105.00 Per Diem	9/17/18 – 6/30/19
2078	OBHS to Parlin	School Dayz	\$97.00 Per Diem	9/24/18 – 6/30/19
2079	OBHS to East Mountain Share Time	Unlimited	\$96.25 Per Diem	10/15/18 – 6/30/19

- 2 Move the Board deduct Route amounts as follows for the 2018-2019 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
4011	Sandburg	Wehrle	\$50.25 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/17/18.
2001	OBHS	Shamrock	\$48.83 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 9/24/18.
2008	OBHS	Wehrle	\$50.25 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 9/21/18.
4011	Sandburg	Wehrle	\$50.25 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 9/21/18.
2008	OBHS	Wehrle	\$50.25 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/27/18.
4011	Sandburg	Wehrle	\$50.25 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/27/18.
1201	Memorial	Wehrle	\$48.22 Per Diem + \$100.00 Per Occurrence	Late to perform PM run on 9/27/18.

- 3 Move the Board amend the following Route for the 2018-2019 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
L1815	Memorial	Irvin Raphael	Add Aide/\$75.00 Per Diem	9/1/18 – 6/30/19
E1730	Carpenter	First Student	Delete Aide/\$50.00 Per Diem	9/12/18-6/30/19
K1813	McDivitt	Shamrock	Add Aide/\$45.00 Per Diem	9/17/18-6/30/19

- 4 Move the Board delete the following Route for the 2018-2019 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
B1703	OBHS	Irvin Raphael	\$108.23 Per Diem	9/7/18-6/30/19
D1703	Sandburg	Irvin Raphael	\$108.23 Per Diem	9/7/18-6/30/19
R1703	Shepard	Irvin Raphael	\$108.23 Per Diem	9/7/18-6/30/19
2074	OBHS to Edison	School Dayz	\$139.00 Per Diem	9/18/18-6/30/19

- 5 Move the Board approve the following Joint Transportation Agreements for 2018-2019:

ROUTE	SCHOOL	HOST	JOINER	AMOUNT	EFFECTIVE
1066	St. John Vianney	Old Bridge Twp. Bd. Ed.	East Brunswick Bd. Ed.	\$3,000.00/Annual	9/1/18-6/30/19
OLDB18	OBHS To Hackensack	Northern Regional ESC	Old Bridge	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/18-6/30/19

- 6 Move the Board amend the following Joint Transportation Agreements for 2018-2019:

ROUTE	SCHOOL	HOST	JOINER	AMOUNT	EFFECTIVE
OLV/SS2/1151	OLV/St. Stan's	Sayreville	Old Bridge	s/b \$1,600.00/ Annual	9/1/18-6/30/19

TRANSPORTATION Resolutions 1 through 6			
Motion:	CALI	Second:	LENT
Roll Call Vote:	Yes	No	Abstain / Pass
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Sulikowski, Matt			ABSENT
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	7	0	

XXVII MISCELLANEOUS

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
Thursday, November 15, 2018	Agenda Session	Admin Bldg. Conference Room	7:30 PM
Tuesday, November 20, 2018	Regular Meeting	OBHS – Main TV Studio	7:30 PM

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

DATE	COMMITTEE / ATTENDEES
September 04, 2018	<u>Special Meeting</u> RICHARD DUNN, JILL CALI, SAL DIPRIMA, , WALTER REED, BALWINDER SINGH, MATTHEW SULIKOWSKI JOSEPH J. MARRA, DAVID CITTADINO, KATHLEEN HOEKER, Ed.D.
September 13, 2018	<u>Personnel Committee</u> RICHARD DUNN, JILL CALI, WALTER REED KATHLEEN HOEKER, Ed.D.
September 26, 2018	<u>Curriculum/Visual & Performing Arts Committee</u> MATT SULIKOWSKI, SAL DIPRIMA, JILL CALI, JILL DECARO, WALTER REED SCOTT CASCONI
September 27, 2018	<u>Technology Committee</u> SAL DIPRIMA, JILL DECARO, JEFF DYNOF, WALTER REED ROSANNE MORAN

- 3 Move the Board employ the following Shop Rite Program students at \$8.60 p/h, effective 10/17/18 for the 2018-2019 school year. (Budget Account: 11-213-100-100-01-100):

A	Morgan Ashmore
B	Louis Cavana
C	Kieana Goodman
D	Fredrick Henriquez
E	Salvatore Luppino
F	Althea Minson
G	Timothy Moley
H	Scott Solomon

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

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	9/14	3	58	Working	9/24	10	40	Evacuation Drill (non-fire)
Cheesequake	9/26	1	45	N/A	9/26	3	30	Lockdown Drill
Cooper	9/24	1	02	n/a	9/29	2	03	Lockdown Drill
Glenn	9/20	--	33	Working	9/28	--	31	Evacuation
Grissom	9/17	1	12	N/A	9/21	5	--	Bomb Threat
McDivitt	9/17	1	10	Working	9/14	8	--	Non-fire
Madison Park	9/24	1	18	Working	9/27	2	40	Lockdown
Memorial	9/07	2	38	Working	9/18	3	--	Evacuation Drill
Miller	9/14	--	48	n/a	9/27	1	42	Lockdown/Safe Corner Drill
Schirra	9/07	2	--	Working	9/18	2	35	Shelter in place
Shepard	9/17	--	52	n/a	9/13	4	20	Lockdown
Southwood	9/21	3	--	N/A	9/21	3	30	Lock Down Drill
Voorhees	9/07	3	--	Working	9/14	5	--	Lockdown – Safe Corner
Salk	9/26	2	24	Working	9/21	18	19	Evacuation
Sandburg	9/21	2	21	Working	9/18	8	7	Lockdown / Safe Corner Drill
OBHS-Main	9/20	7	20	Working	9/21	13	13	Shelter in Place / Evacuation
OBHS-GNC	9/20	6	10	Working	9/21	13	13	Shelter in Place / Evacuation

- 5 Move the Board acknowledge Mr. Jack Oujo for the generous donation of two movable pitchers mounds for our baseball field (value \$2,166.12) (DD).
- 6 Move the board to amend the 2018-2019 school calendar to reflect that Election Day, Tuesday, November 6, 2018 is an early dismissal instructional day for Jonas Salk Middle School students. The day will be a full day for Jonas Salk Middle School staff in alignment with their peers across the district.

MISCELLANEOUS Resolutions 1 through 6			
Motion:	CALI	Second:	DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt			ABSENT
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	7	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 DeCaro, the board unanimously voted to adjourn. (8:43 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.