

**I CALL TO ORDER BY BOARD PRESIDENT**

The Regular meeting of the Old Bridge Township Board of Education was held on November 20, 2018 and was called to order at 7:34 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, November 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**

	<b>Present</b>	<b>Absent</b>
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	√

Quorum Exists

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

\*The Board Member will support and protect school personnel in proper performance of their duties.

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

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#### **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.

**VII APPROVAL OF MINUTES**

- 1 Move the Board approve the following minutes:

Agenda Session	October 9, 2018
Regular Meeting	October 16, 2018
Closed Session	October 9, 2018

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

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

- 1 Move the Board of Education recognize the entire staff at Memorial School for earning certification as a Future Ready School New Jersey.
- 2 Move the Board of Education recognize Old Bridge Spine and Wellness for the donation of 16 new wheelchairs to the Old Bridge School District for district nurse's offices. (KHicks)

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

**X SUPERINTENDENT'S REPORT**

**XI PROGRESS TOWARDS GOALS**

Jeff Caulfield presented his Report on Testing

**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

## XVII CURRICULUM / PROFESSIONAL DEVELOPMENT

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

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
A Courtney Lowery, Principal Voorhees Elementary School Budget Account # 11-000-240-580-00-090	2018 FEA/NJPSA/NJASCD Fall Conference, Foundation for Educational Administration, Inc., Long Branch, NJ	October 18, 2018	Registration Fee: \$160.00

*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 all New York City restaurants and Healthy Italia, Madison, NJ. (SC)
- 3 Move the Board approve the following staff member as a Paraprofessional workshop presenter at the November 6, 2018 In-Service. Budget Account Number: 11-000-223-320-00-000

A Diane McNamara, Reading Specialist	Maximum of 3 hours @ \$49.40 p/h	Total not to exceed \$148.20
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- 4 Move the Board approve the following Internship for the 2018-2019 school year, effective 1/2/19 to 6/30/19: (JT)

Bryana McGowan	Lynna Cirillo	OBHS
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- 5 Move the Board approve the following Internship for the 2019-2020 school year, effective 9/1/19 to 6/30/20. (JT)

Daniel J. Rosa	Hedy Pal	OBHS
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- 6 Move the Board approve the following additional staff to present workshops for the Old Bridge Professional Learning Academy for the 2018/2019 school year. Budget Account #11-000-223-104-00-000 (KH)

A. Alexis Adinolfi
B. Natasha Manolas
C. Judith Miller
D. Jenna Moreno
E. William Sciarappa
F. Jacquelyn Caliente

- 7 Move the board approve the following Curriculum Guide:

Gifted and Talented K-2 Elementary Challenge

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

## XVIII ATHLETICS<sup>1</sup>

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

		<b>Name</b>	<b>Position</b>	<b>Effective</b>
A		John Hughes	OBHS Head Coach, Ice Hockey	10/30/18
B		Damien LoNigro	OBHS Asst. Coach, Ice Hockey	10/30/18

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

		<b>Name</b>	<b>Position</b>	<b>Step/Stipend</b>	<b>Effective</b>
A		Andrew Hopman Job ID 830	OBHS Head Coach, Boys' Volleyball	Step 4/\$8,934	03/01/19
B	**	Damien LoNigro Repl. J. Hughes Job ID 873	OBHS Head Coach, Ice Hockey	Step 4/\$8,934	11/05/18
C		Adrian Cline Job ID 826	OBHS Head Coach, Girls' Spring Track	Step 4/\$8,934	03/01/19
D	*/**	Taylor Torre Repl. A. Alspach Job ID 842	OBHS Asst. Coach, Girls' Basketball	Step 1A/\$3,484	11/26/18
E	**	Robert Cotugno Repl. D. LoNigro Job ID 874	OBHS Asst. Coach, Ice Hockey	Step 1A/\$3,443	11/05/18

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

<sup>1</sup>All 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

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

**XIX FINANCE**

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

Batch #	Amount	Batch #	Amount
2	\$931,090.50	5	\$7,233.85
Pre-Payment	\$3,795,755.87		

- 2 Move the following bill lists dated November 16, 2018 be approved:

Batch	Amount	Batch	Amount	Batch	Amount
4	\$186.01	6	\$179,230.58	7	\$821,392.14

- 3 Move the Board of Education approve the **Budget Transfer #4** for the 2018-2019 School Year (**Attachment B-1**). (JM)
- 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 Settlement Agreement for Student #34164. (JT)
- 6 Move the Board of Education acknowledge the attached Medical Plan/Coverage rates for the State Employee Health Benefit Plan effective January 1, 2019 through December 31, 2019 (approximate increase of **5.6%** (On file in the Business Office). (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:

<b>SOLAR/ROOF (BOA 002)</b>		
Honeywell International	Invoice #5246133 93R / Application #18	298,356.00
Tokarski Millemann Architects	Invoice #2018-546	9,000.00
Tokarski Millemann Architects	Invoice #2018-547	450.00

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

- 8 Move the Board of Education approve the following **NonPublic Security** funded purchases via the **Educational Services Commission of New Jersey** in accordance with state mandates (on file in the business office): (JM)

Date	Quote	NonPublic School	Amount
10/12/18	056165.00	ST. THOMAS THE APOSTLE	\$27,675.00

- 9 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): (JM)

Date	Quote	NonPublic School	Amount
9/12/18	KBVQ972	CALVARY CHRISTIAN SCHOOL	\$9,123.24
11/14/18	1BW84Q	SAINT AMBROSE	\$334.24

- 10 Move the Board approve the acceptance of \$10,000 Confucius Classroom funding for 2018-2019 which was allocated to the Old Bridge School District as recipient for selection into the global network of Confucius Classroom Schools. The Old Bridge School District applied for and was awarded Confucius Classroom status based on potential, promise and growth of the Mandarin Chinese program. Old Bridge Schools' Confucius Classroom is sponsored by Confucius Institute at Rutgers University. (AK)



- 11 Move the Board of Education approve the **Statement of Assurances (SOA)**, for the New Jersey **Quality Single Accountability Continuum (QSAC)** for the period of July 1, 2018 through June 30, 2019. (On file in the Business Office) (JM)
- 12 Move the Board amend the FY2019 ESSA application to reflect the ESEA-NCLB FY18 Carry-Over funds as follows: (CC)

	From	To	Difference
Title I	\$763,255	\$831,264	\$68,009
Title IIA	\$202,320	\$246,528	\$44,208
Title III	\$53,653	\$59,373	\$5,720
Title III Immigrant	\$0	\$9,302	\$9,302
Title-IV	\$46,034	\$46,666	\$632

- 13 Move the financial reports of the Treasurer of School Moneys for the month of SEPTEMBER 2018 be approved. (JM)
- 14 Move the financial reports of the School Business Administrator for the month of SEPTEMBER 2018 be approved. (JM)
- 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 SEPTEMBER 30, 2018 no budgetary account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-34.**

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**Joseph J. Marra**  
**School Business Administrator/Board Secretary**

<b>FINANCE Resolution 1 through 15</b>			
<b>Motion:</b>	<b>LENT</b>	<b>Second:</b>	<b>DECARO</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Dunn, Richard	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

**XX NON-CERTIFICATED PERSONNEL – OFFICE<sup>1</sup>**

- 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.

	<b>Name</b>	<b>School</b>	<b>Years of Service (Approximate)</b>	<b>Effective</b>
	Elizabeth Mormile	Sandburg, Secretary	17	February 1, 2019

- 2 Move the Board approve the reassignment of Deborah Knorr, Secretary to the Director of Technology and Director of Arts & Culture, Classification D/Step 7 \$38,675 + 15 college credits \$399 + Webmaster stipend \$8,607 = \$47,681 to Executive Secretary to the Superintendent, Executive Secretaries salary guide, Step 11, \$52,132, effective November 21, 2018, replacing P. Lanzafama.
- 3 Move the Board approve the employment of Bridget Paling, Secretary to Director of Technology and Director of Arts & Culture, Classification D/Step 4, \$35,390 effective November 26, 2018, replacing D. Knorr.
- 4 Move the Board approve unpaid intermittent family leave for the following staff member:

	<b>Name</b>	<b>Type</b>	<b>Unpaid</b>
A	Pamela McGovern	Absence without pay	10/3/18, 10/31/18, 11/1/18, 11/5/18, 11/7/18

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<sup>1</sup>All 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

<b>NON-CERTIFICATED PERSONNEL – OFFICE</b>			
<b>Resolution 1 through 4</b>			
<b>Motion:</b>	<b>DYNOF</b>	<b>Second:</b>	<b>CALI</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Singh, Balwinder			ABSENT
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

## XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL<sup>1</sup>

- 1 Move the Board **employ** the following students as technology interns at the rate of \$10 per hour, no more than 20 hours per week, for the time period for February 4, 2019 through March 29, 2019. (Not to exceed \$6,400) (RM)

a.	Vasudave Taneja
b.	Nadia Rahim
c.	Brandon Merola
d.	Alyssa DeLouise

- 2 Move the Board **employ** the following technology intern at the rate of \$10 per hour, no more than 20 hours per week, for the time period for December 17, 2018 through January 25, 2019. (Not to exceed \$1,200) (RM)

a.	Kelly Mulligan
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<sup>1</sup>All 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 and 2			
Motion:	LENT	Second:	CALI
Roll Call Vote:	Yes	No	Abstain / Pass
Sulikowski, Matt	√		
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Dunn, Richard	√		
RESOLUTIONS PASSED:	8	0	

## XXII NON-CERTIFICATED PERSONNEL – OTHER<sup>1</sup>

- 1 Move the Board approve the **retirement** of the following Registered Nurse:

	Name	School	Effective
a	Dawn Corrado	Glenn	01/01/19

- 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 Michaela Cooper	Voorhees	11/21/18

- 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 Jodi Correa	Schirra (2 hours)	11/21/18
B Carmela Bolino	Schirra (2hours)	11/21/18
C Maria Barilla	McDivitt	11/21/18
D Angelina Feury	Voorhees	11/21/18

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

Name	School	Effective
A Amany Elhadad	Memorial	11/5/18
B Gina Abraham	Schirra	11/16/18
C Grace Sulley	Miller	11/14/18

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

Name	School	Type	Unpaid
A Ines Logaras	Cheesequake	Medical	10/18/18-11/26/18

- 6 Move the Board employ the following personnel as **long-term substitute** Registered Nurse for the **2018-2019** school year,

	Name	Degree/Step	Salary*	Effective
A	Laura Goffred Repl. M. Toto Job ID 815	RN/Step 02	\$36,089	11/16/18-LDC

*\* Salary is prorated based on the effective dates*

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

	Name	Type of Leave	Dates
a	Aida Duffett	NJ Family Leave Act	October 15, 2018 through December 16, 2018

- 8 Move the Board rescind the 10% bus duty salary increment for the following Paraprofessional Aide:

	Name	School/Program/Budget Code	Effective Date
a	Tina McIntosh	EMGNC/Resource/11-213-100-106-00-000 (previously approved on the October 16, 2018 Agenda under XXII – Non-Certificated Personnel- Other – Item 4 f)	October 22, 2018

- 9 Move the Board approve the **employment** of the following highly qualified Paraprofessional Aides (Including authorization for employment in the Title I, NCLB, or IDEA Federal Programs):

	Name	School/Program/ Budget Code	Step / Credit	Salary	Effective Date
a	Diane Malet	Glenn/PS Half/ 11-215-100-106-00-000	1/30	\$15,996 (Salary to include 10% bus duty and \$18 lunch duty substitute)	December 19, 2018
b	Marcie Levitt	Southwood/PS Full/ 11-216-100-106-00-000	1/30	\$15,996 (Salary to include 10% bus duty and \$18 lunch duty)	December 3, 2018
c	Andrea Blasco	Voorhees/LLD/ 11-204-100-106-00-000	1/30	\$15,996 (Salary to include 10% bus duty and \$18 lunch duty)	November 19, 2018

- 10 Move the Board approve the employment of the following highly qualified Substitute Paraprofessional Aides at an hourly rate of \$11.96 (including approval for \$18.00 per hour for extensive lunch supervision when needed) (Including authorization for employment in the Title I, NCLB, or IDEA Federal Programs), (effective date is contingent upon completion of required documentation):

	<b>Name</b>	<b>Effective Date</b>
a	Jennifer Piller	November 21, 2018
b	Bridget Honan	November 21, 2018
c	Michele Rosenberg	November 21, 2018
d	Alissa Giannettino	November 21, 2018
e	Jennifer Fetterman	November 21, 2018
f	Gina Abraham	November 21, 2018
g	Cheryl Lidonni	November 21, 2018
i	Melanie Colucci	November 21, 2018
j	Howard Manas	November 21, 2018
k	Ceserina Garcia	November 21, 2018

- 11 Move the Board approve the resignation of the following Substitute Paraprofessional Aides:

	<b>Name</b>	<b>Effective Date</b>
a	Jennifer Ferro	October 23, 2018
b	Robert Epps	October 24, 2018
c	Marcie Levitt	December 2, 2018
d	Diane Malet	December 18, 2018

- 12 Move the Board accept the resignation of Deborah Knorr, Webmaster, effective November 26, 2018.

- 13 Move the Board approve the revised Webmaster job description, effective November 21, 2018.  
**(Attachment C-1)**

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<sup>1</sup>All 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

<b>NON-CERTIFICATED PERSONNEL – OTHER Resolutions 1 through 13</b>			
<b>Motion:</b>	<b>DECARO</b>	<b>Second:</b>	<b>LENT</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	8	0	

**XXIII CERTIFICATED PERSONNEL<sup>1</sup>**

- 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	Nancy Cicale-Sharron	OBHS Spanish Teacher	21	01/01/19

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

	Name	School/ Position	Effective
A	Stephanie Cremer	Miller/ESL	01/02/19
B	Kristie Vaughan	Glenn/Special Education	01/02/19

- 3 Move the Board approve the **reassignment(s)** for the 2018-2019 school year effective November 19, 2018. (**Attachment D-2**)
- 4 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	Carla Lattinelli Repl. A. Reilly (reassigned) Jon ID 834 Eff 1/02/19	OBHS Family Consumer Science 11-140-100-101-01-000 Certification(s): Elem School Tchr in grs K-6; Tchr of Culinary Arts	MA/Step 09	\$63,022	01/03/23

\*10-month employees

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

	Name	Type	Paid	Unpaid
A	Kayla Bonner McDivitt EXTEND	Maternity Child Care	06/04/18-06/30/18	07/01/18-07/03/18 07/04/18-01/31/19 EXTEND
B	Jaime Smith McDivitt EXTEND	Maternity Child Care	12/04/17-01/26/18	01/27/18-08/31/19 EXTEND
C	Vicki Broder CSMS EXTEND	Medical	09/04/18-10/23/18(.25)	10/23/18(.75)-11/30/18 EXTEND
D	Rebecca Cosentino Shepard EXTEND	Child Care		09/04/18-12/19/18 EXTEND
E	Michael DiGiglio Voorhees	Medical	01/07/19-03/29/19	
F	Alexis Doukas McDivitt	Maternity Child Care	01/28/19-02/26/19(3/4)	02/26/19(1/4) -03/24/19 03/25/19 -06/02/19
G	Brenda Livoti JSMS	Medical	11/07/18-11/19/19	
H	John Post OBHS	NJ Family Leave		11/26/18-11/30/18
I	Masha Zentman CSMS EXTEND	Medical	10/10/18-10/16/18	10/17/18-11/30/18 EXTEND

\*for benefit purposes

- 6 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	Nicole Buongiovanni Repl. K. Bonner Job ID 740 EXTEND	McDivitt K Teacher 11-110-100-101-11-000 Certification(s):Teacher of Students w/ Disabilities; Elem School Tchr in grs K-6	BA/Step 01	\$47,243	09/04/18-01/31/19 EXTEND
B	Melinda Iaccarino STS-LTS Repl. V. Broder Job ID 850	CSMS Interventionist 11-230-100-101-11-000 Certification(s): Elem School Tchr in grs K-6	BA/Step 01	\$47,243	10/12/18-11/30/18
C	Lianne Lettera Repl. A. Rizvi Job ID 836	Schirra Gr. 3 Teacher 11-120-100-101-14-000 Certification(s): Elem School Tchr in grs K-6	MA/Step 01	\$51,917	01/02/19-04/29/19
B	Jessica Colella STS-LTS Repl. A. Galperin Job ID 855	OBHS Art Teacher 11-140-100-101-01-000 Certification(s):Teacher of Students w/ Disabilities; Reading Specialist; Teacher of Art; Elem School Tchr in grs K-5	MA/Step 04	\$55,952	10/15/18-01/25/19
D	Jessica Dansky Repl. J. Smith Job ID 785 EXTEND	McDivitt Grade 3 11-120-100-101-11-000 Certification(s):Elem School T chr in grs K-6	BA/Step 01	\$47,243	09/04/18-LDC EXTEND
E	Christine Digeronimo Repl. M. DaSilva Job ID 862	Glenn Special Ed Teacher 11-215-100-101-00-000 Certification(s): Elem School Tchr in grs K-5; Tchr of preschool-3; Tchr of Students w/ Disabilities	BA/Step 01	\$47,243	12/18/18-5/17/19
F	Amanda Richter Repl. A. Quinlan Job ID 876	Miller Gr 5 Teacher 11-120-100-101-13-000 Certification(s): Elem School Tchr in grs K-6; Tchr of Students w/ Disabilities	BA/Step 01	\$47,243	12/10/18-5/31/19
G	Ashley Regan Repl. A. Horbatt Job ID 845	Miller K Teacher 11-110-100-101-13-000 Certification(s): Elem School Tchr	MA/Step 01	\$51,917	12/7/18-4/15/19
H	Krystle Christiana Repl. K. Richardson Job ID 845	Carpenter Gr 3 Teacher 11-120-100-101-05-000 Certification(s): Elem School Tchr in grs K-5; Tchr of Students w/ Disabilities; Elem School Tchr w/ math spec in grs 5-8	BA+15/Step 01	\$48,844	1/22/19-4/12/19
I	Katie Hrankiowskyj Repl. J. Sullivan Job ID	Cooper Gr 3 Teacher 11-120-100-101-07-000 Certification(s): Elem School Tchr in grs K-6; Tchr of preschool-3	MA/Step 01	\$51,917	12/10/18-3/22/19

	Name	Position	Degree/Step	Salary*	Effective
J	Lisa Donofrio Repl. A. Doukas Job ID 863	McDivitt Special Ed Teacher 11-213-100-101-00-000 Certification(s): Elem School Tchr in grs K-6; Tchr of Students w/ Disabilities	BA/Step 01	\$47,243	1/28/19-6/02/19

\* Salary is prorated based on the effective dates

- 7 Move the Board approve the attached teachers at OBHS covering a 6<sup>th</sup> period for the 2018-2019 school year, effective 11/19/18-12/21/18, for culinary arts replacing A. Reilly (reassigned). **(Attachment D-3)**
- 8 Move the Board approve the **reassignment(s)** for the 2018-2019 school year effective November 26, 2018. **(Attachment D-4)**
- 9 Move the Board approve the attached teachers at OBHS covering a 6<sup>th</sup> period for the 2018-2019 school year, effective 11/26/18-LDC, replacing J. McCann (reassigned). **(Attachment D-5)**
- 10 Move the Board approve the **transfer(s)** for the 2018-2019 school year effective January 2, 2019. **(Attachment D-6)**
- 11 Move the Board approve the **resignation** of the following OBHS Coordinator position effective 10/15/18:

	Name	Position	Stipend
A	Rhonda Vanderhoff	Substance Awareness Coordinator	\$1,651

- 12 Move the Board approve the following staff members for the CSMS 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 11-230-101-00-000 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.

K	Taylor Brennan	L	Christopher Burica
M	Michelle Conticchio	N	Danielle DeMarco
O	Maria Lidondici	P	Sue Mazur
Q	Steve Ruotilio	R	Sue Stahl

- 13 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	Julia Win	<b>BA &amp; ME</b>	STD – Elem. Teacher – K-6	<b>\$104.92</b>
B	Lisa A. Territo	<b>RN</b>	Registered Nurse License	<b>\$104.92</b>

- 14 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.	Michael Perrotta	AA & BS	CEAS – Teacher of Health & Physical Education	\$175.00
B.	Jacqueline Sobel <i>Effective 10/29/18</i>	AA & BA	STD-Elementary School Teacher; STD – Math-Gr. 5-8	\$175.00

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

	Name	Degree	Certification/Certificate
a.	Susan Brody	BA & MS	STD – Teacher of the Handicapped (TOH)
b.	Lizette Rivera	BS	CE-ELEM-K-6; CE-MATH-K-8; CE-PSYCHOLOGY



c. Jonathan Varod	AA & BS & MA	STD – Teacher of Mathematics; STD – TOSD
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- 16 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 Anthony Bilello	Jack Parkin	CSMS – Teacher of Math
b Carlene Ragolia	Marla Alkema	CSMS – LTS – Teacher of Math

- 17 Move the Board approve the hiring of 3 teachers to provide one hour of supplemental instruction twice per week after school to immigrant students at Carl Sandburg Middle School using NCLB/ESSA Title III Immigrant Funds (effective December 2018 through May 2019). (Account #20-245-100-100-00-211, 20-245-200-100-00-211) (CC)

- 18 Move the Board approve the following teachers for the STEM Club at the four Title I schools, Cheesequake, Cooper, Madison Park and Memorial effective January 16, 2019 through February 27, 2019 at a rate of \$49.40 per hour using ESSA Title IVA funds. Budget account 20-280-100-100-00-211 (CC)

(Estimated cost 2 teachers\*1hr/day \*1day/week \*6 weeks \*4 schools \*6 hours for planning and training per teacher \*\$49.40/hr = \$4,742.40)

A Nicole Emslie	Cheesequake
B Stefanie Poehlemann	Cheesequake
C Alissa Lenning	Cooper
D Brittany Fuentes	Cooper
E Kimberly Cunha	Madison Park
F Jennifer Ahmemulic	Madison Park
G Tiffany Vigilante	Memorial
H RaeJillian DeNardo	Memorial

- 19 Move the Board approve the following substitute teachers for the STEM Club at the four Title I schools, Cheesequake, Cooper, Madison Park and Memorial effective January 16, 2019 through February 27, 2019 at a rate of \$49.40 per hour using ESSA Title IVA funds. (CC)

A Patricia Lovett	20-280-100-100-00-211
B Jennifer Russo	20-280-100-100-00-211
C Megan Flanigan	20-280-100-100-00-211
D Kristen Machen	20-280-100-100-00-211
E Graziella Brunie	20-280-100-100-00-211
F Kara O'Brien	20-280-100-100-00-211
G Allison Palumbo	20-280-100-100-00-211
H Jacquilyn Gill	20-280-100-100-00-211

- 20 Move the Board approve the following teachers for the Title I Before-School Program at Cooper and Memorial and the Title I After-School Program at Cheesequake and Madison Park effective Tuesday, December 6, 2018 through Thursday, April 18, 2019 at a rate of \$49.40 per hour: (CC)

A. Meryl Patmore	B. Patricia Lovett	20-231-100-100-06-211
C. Nicole Emslie	D. Kristen Cassidy	
E. Emma Walenciak		

F. Theresa Mazza	G. Graziella Brunie	20-231-100-100-07-211
H. Candice Krug	I. Alissa Lenning	
J. Carolyn Pachucki		

K. Jennifer Ahmemulic	L. Kimberly Cunha	20-231-100-100-10-211
M. Corinne DeMizio	N. Dana Hadzimichalis	
O. Maija Johnson	P. Kate Gordon	

Q. Linda Carrington	R. Patricia Bassily	20-231-100-100-12-211
S. Kelly Hahn	T. Jerilyn Conover	
U. Jennifer Russo		

- Teachers A, F, K, and Q are lead teachers working 1.5 hours per day, 2 days per week, for the 17 weeks:  
 $4 * 1.5 * 2 * 17 * \$49.40 = \$10,078$  estimated total.
- Teacher P is program coordinator, working 2 days per week, 2 hours per day, for 18 weeks:  
 $1 * 2 * 2 * 18 * \$49.40 = \$3,557$  estimated total.
- The 16 other teachers will work 2 days per week, 1 hour per day, for 17 weeks:  
 $16 * 2 * 1 * 17 * \$49.40 = \$26,874$  estimated total

- 21 Move the Board approve the following substitute teachers for the Title I Before-School Program at Cooper and Memorial and the Title I After-School Program at Cheesequake and Madison Park effective Tuesday, December 6, 2018 through Thursday, April 18, 2019 at a rate of \$49.40 per hour: (CC)

A	Stefanie Poehlemann	20-231-100-100-06-211
B	Allison Palumbo	20-231-100-100-07-211
C	Ryan Sobin	20-231-100-100-10-211
D	RaeJillian DeNardo	20-231-100-100-12-211
E	Anthony Good	20-231-100-100-06-211
F	Kara O'Brien	20-231-100-100-07-211
G	Kim LeCras	20-231-100-100-07-211

- 22 Move the Board approve the Title I Before and After School Teachers enumerated above to be paid for their attendance at Title I Staff Training and for additional Title I workshops scheduled during which they shall prepare differentiated assignments tailored to the weaknesses of their students under the Title I ESSA Grant Account 20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211. This cost is not to exceed \$14,524. (max of 14 hours during the course of the year \* 21 teachers \* \$49.40). (CC)
- 23 Move the Board approve Scott Titmas as a Title I Workshop Facilitator at the contractual rate of \$49.40 for staff trainings/workshops. This cost is not to exceed \$494.00 (max of 10 hours inclusive of preparation hours) under the Title I ESSA Grant Account 20-231-100-100-10-211.  $10 * \$49.40 = \$494.00$  estimated cost. (CC)

<sup>1</sup>All 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

<b>CERTIFICATED PERSONNEL Resolutions 1 through 23 as amended</b>			
<b>Motion:</b>	<b>DYNOF</b>	<b>Second:</b>	<b>REED</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Cali, Jill	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	8	0	

**THE FOLLOWING MOTION WAS ADDED TO THE AGENDA AFTER CLOSED EXECUTIVE SESSION #1:**

- 24 Move the Board of Education approve the board's CSA Evaluation for the 2017/2018 school year.

<b>CERTIFICATED PERSONNEL Resolution #24</b>			
<b>Motion:</b>	<b>LENT</b>	<b>Second:</b>	<b>DYNOF</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	9	0	

**XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION<sup>1</sup>**

- 1 Move the Board approve the employment of Michelle Santora, as Substitute School Bus Driver, effective November 21, 2018, at an hourly salary of \$14.60. (Budget Account No. 11-000-270-162-00-130) (Replacing Gregory Camarro) (LP/mm)
- 2 Move the Board accept the resignation of Christa Mancini, as Substitute School Bus Driver, effective October 31, 2018. (LP/mm)
- 3 Move the Board approve the following medical leave of absence: (LP/mm)

<b>Name</b>	<b>Paid</b>	<b>Unpaid</b>
Alison Kobylanski	10/16/18 – 11/27/18	11/28/18 – 1/1/19* (*Subject to change)

- 4 Move the Board accept the resignation of Bertha Neal, Full-Time School Bus Aide, effective November 30, 2018.
- 5 Move the Board approve the transfer of Dalia Moharram, from Substitute School Bus Aide to Full Time School Bus Aide, effective December 1, 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) (Replacing Bertha Neal).
- 6 Move the Board approve the revised Dispatcher job description, effective November 21, 2018 (**Attachment E-1**)

<sup>1</sup>All 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

<b>NON-CERTIFICATED PERSONNEL – TRANSPORTATION Resolutions 1 through 6</b>			
<b>Motion:</b>	<b>DIPRIMA</b>	<b>Second:</b>	<b>LENT</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DiPrima, Salvatore	√		
Dynof, Jeffrey			ABSENT
Lent, Lisa	√		
Reed, Walter	√		
Singh, Balwinder	√		
Sulikowski, Matt	√		
Cali, Jill	√		
DeCaro, Jill	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	8	0	

## CLOSED EXECUTIVE SESSION

Upon motion made by Lent and seconded by DeCaro the Board unanimously voted to go into closed session for matters of personnel, attorney client privilege to discuss facility services and the CSA Evaluation. (8:25 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, attorney client privilege to discuss facility services and the CSA 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 Dynof and seconded by Cali, the board unanimously voted to come out of closed session. (8:50 pm).

## 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 JFK Johnson Rehabilitation Institute	Speech Evaluations	\$601.00 per evaluation
B Tinisha R. Hood	Bedside Instruction	\$85.00 per hour

- 2 Move the Board record the following Proposals received October 25, 2018 in response to:  
**RFP 18-110 Custodial & Management Services**

Vendor	Grand Total RFP (6 months)	Total Contract for 5 years
A Aramark Management Services Limited Partnership	\$2,323,352.50	22,217,362.04
B ATALIAN Global Services	\$2,387,880.00	23,087,568.00
C Pritchard Industries Inc.	\$2,418,681.98	23,532,128.36

- 3 Move the Board reject all proposals for **RFP 18-100 Custodial & Management Services** from the following vendors:

A ATALIAN Global Services
B Pritchard Industries Inc.
C Aramark Management Services Limited Partnership

- 4 Move the Board approve the following resolution:

**WHEREAS**, all proposals submitted in response to RFP 18-110 significantly exceeded the anticipated costs for these services, and

**WHEREAS**, Atalian Global Services/Temco, the current provider of these services, has offered to extend its contract for a period of six months at the rate of **\$1,960,344** which represents six-month savings of **\$363,008.50** below the lowest response to the RFP, and

**WHEREAS**, the Executive County Business Office approved the negotiation of an extension of the existing contract and the rejection of all proposals pending Board review, and

**WHEREAS**, the proposed contract under RFP 18-110 for Custodial & Maintenance Services has not been approved by the Office of the State Comptroller, which approval is required, and

**NOW THEREFORE, BE IT RESOLVED** that the Board awards a six-month extension of the Custodial & Management Services contract between the Board and Atalian Global Services/Temco, for the period of January 1 through June 30, 2019, at a total cost of \$1,960,344.

- 5 Move the contracts for the listed categories be renewed at no increase in cost for the 2018-2019 school year with the following contractors in accordance with Public School Contracts Law 18A:18A-42

A Worldwide Gear	Graduation Gowns, Caps & Accessories	Bid 17-103
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<b>SUPPLIES, EQUIPMENT AND SERVICES</b>			
<b>Resolutions 1 through 5 as amended</b>			
<b>Motion:</b>	<b>DYNOF</b>	<b>Second:</b>	<b>LENT</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

## XXVI TRANSPORTATION

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

<b>ROUTE</b>	<b>SCHOOL</b>	<b>CONTRACTOR</b>	<b>AMOUNT</b>	<b>EFFECTIVE</b>
1007	Madison Park-PM Only	School Dayz	\$50.00 Per Diem	10/15/18-10/31/18
None	OBHS Piscataway S/T	School Dayz	\$75.00 Per Diem	9/1/18-6/30/19

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

<b>ROUTE</b>	<b>SCHOOL</b>	<b>CONTRACTOR</b>	<b>AMOUNT</b>	<b>EFFECTIVE</b>
9006	Grissom to Matawan	School Dayz	\$97.00 Per Diem	10/5/18 – 6/30/19

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

<b>ROUTE</b>	<b>SCHOOL</b>	<b>CONTRACTOR</b>	<b>AMOUNT</b>	<b>REASON</b>
2007	OBHS	Wehrle	\$48.22 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 10/4/18.
2056	OBHS	Shamrock	\$43.45 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 10/8/18.
4016	Sandburg	Wehrle	\$48.22 Per Diem + \$100.00 Per Occurrence	Late for PM run on 10/16/18.
2056	OBHS	Shamrock	\$43.45 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 10/22/18.
2007	OBHS	Wehrle	\$48.22 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 10/22/18.
2043	OBHS	First Student	\$73.60 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 10/23/18.
2043	OBHS	First Student	\$73.60 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 10/24/18.
2035	OBHS	Wehrle	\$72.25 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 10/26/18.
2053	OBHS	Wehrle	\$50.29 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 10/26/18.
4023	Sandburg	Wehrle	\$50.29 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 10/26/18.
1001	Madison Park	Wehrle	\$50.29 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 10/26/18.
1707	Voorhees	First Student	\$137.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 10/31/18.
1108	McDivitt	First Student	\$137.00 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 10/31/18.

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
2019	OBHS	Shamrock	\$43.45 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 11/1/18.

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

## XXVII MISCELLANEOUS

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
Tuesday, December 11, 2018	Agenda Session	Admin Bldg. Conference Room	7:30 PM
Tuesday, December 18, 2018	Regular Meeting	OBHS – Main TV Auditorium	7:00 PM

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

DATE	COMMITTEE / ATTENDEES
10/4/18	<b>PERSONNEL</b> RICHARD DUNN, JILL CALI, WALTER REED KATHLEEN HOEKER, ED.D., DAVID CITTADINO
10/30/18	<b>CURRICULUM / VISUAL &amp; PERFORMING ARTS</b> MATTHEW SULIKOWSKI, SALVATORE DIPRIMA, WALTER REED, JILL DECARO SCOTT CASONE

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

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	10/24	3	46	Working	10/29	15	5	Table Top discussion
Cheesequake	10/10	1	11	N/A	10/1	6	--	Table Top discussion
Cooper	10/2	1	2	N/A	10/23	1	48	Evacuation
Glenn	10/17	--	32	Working	10/15	--	34	Evacuation
Grissom	10/4	1	5	N/A	10/5	16	42	Evacuation
McDivitt	10/1	1	5	Working	10/11	3	--	Bomb Threat
Madison Park	10/25	1	29	Working	10/31	2	34	Lockdown
Memorial	10/12	2	--	Working	10/5	12	--	Evacuation Drill
Miller	10/24	--	52	N/A	10/4	4	10	Safe Corner/Evacuation
Schirra	10/4	2	--	Working	10/8	4	--	Shelter in Place & Code blue
Shepard	10/19	--	51	N/A	10/23	14	39	Evacuation (non-fire)
Southwood	10/10	2	--	N/A	10/10	4	--	Evacuation to relocation site
Voorhees	10/5	3	--	Working	10/31	14	--	Evacuation-Bomb Threat
Salk	10/17	2	26	Working	10/18	8	4	8:30 am Evacuation – Bomb Threat
Sandburg	10/10	1	50	Working	10/19	10	8	Evacuation to the Football Field
OBHS-Main	10/23	7	18	Working	10/19	32	23	Shelter in Place/Lockdown
OBHS-GNC	10/23	6	3	Working	10/19	32	23	Shelter in Place/Lockdown/Evacuation

- 4 Move the Board accept/approve the report of the Superintendent of Schools and District Anti-Bullying Coordinator with regard to the following **Harassment, Intimidation and Bullying** complaints received, investigated and acted upon pursuant to N.J.S.A. 18A:37-15 and Board Policy 5512 for the period of 9/20/18 – 10/9/18.

a. HIB Incident 18-19-01	b. HIB Incident 18-19-02
c. HIB Incident 18-19-03	d. HIB Incident 18-19-04
e. HIB Incident 18-19-05	

- 5 Move the Board approve the 2018-2019 Nursing Plan (On file in the Assistant Superintendent's office)
- 6 Move the Board of Education amend the salaries for the following work study students in accordance with the new minimum wage increase effective January 1, 2019, from \$8.60 per hour to **\$8.85** per hour: (JM)

	Last Name	First Name	Title	Agenda	Rate	Account #
A	BELLO	GI SELA	Work Study – Salk	8/28/18	8.85	11 000 240 105 00 088
B	GONZALEZ	JONATHAN	Work Study – OBHS	6/26/18	8.85	11 000 240 105 00 088
C	HELLHAKE	ALLYSSA	Work Study – Voorhees	4/24/18	8.85	11 000 240 105 00 088
D	KAUR	HARSHILA	Work Study – Admin	5/15/18	8.85	11 000 240 105 00 088
E	CIARLETTA	ALEXANDRA	TV Studio	06/26/18	8.85	11 000 262 105 00 097
F	COOL	STEVEN	TV Studio	06/26/18	8.85	11 000 262 105 00 097
G	PURCELL	TIM	TV Studio	06/26/18	8.85	11 000 262 105 00 097
H	GOLD	ARIEL	TV Studio	06/26/18	8.85	11 000 262 105 00 097
I	MINECCI	ALEXA	TV Studio	06/26/18	8.85	11 000 262 105 00 097
J	NOWINSKI	DYLAN	TV Studio	06/26/18	8.85	11 000 262 105 00 097
K	PICCIANO	CHRIS	TV Studio	06/26/18	8.85	11 000 262 105 00 097
L	HANKENSON	COLIN	TV Studio	06/26/18	8.85	11 000 262 105 00 097
M	MIHALO	EMMA	TV Studio	06/26/18	8.85	11 000 262 105 00 097
N	PAPA	NICOLE	TV Studio	06/26/18	8.85	11 000 262 105 00 097
O	RUIZ	MICHELLE	TV Studio	06/26/18	8.85	11 000 262 105 00 097
P	CANIKLIGIL	ONUR	TV Studio	06/26/18	8.85	11 000 262 105 00 097
Q	O'MALLEY	BRADY	TV Studio	06/26/18	8.85	11 000 262 105 00 097
R	DANIEL	SOPHIA	TV Studio	06/26/18	8.85	11 000 262 105 00 097
S	CARRIER	JADEN	TV Studio	06/26/18	8.85	11 000 262 105 00 097
T	IGLESIAS	MATT	TV Studio	06/26/18	8.85	11 000 262 105 00 097
U	LICHTER	LUKE	TV Studio	06/26/18	8.85	11 213 100 100 01 100
V	ASHMORE	MORGAN	Shoptite Program	10/16/18	8.85	11 213 100 100 01 100
W	CAVANA	LOUIS	Shoptite Program	10/16/18	8.85	11 213 100 100 01 100
X	GOODMAN	KIEANA	Shoptite Program	10/16/18	8.85	11 213 100 100 01 100
Y	HENRIQUEZ	FREDRICK	Shoptite Program	10/16/18	8.85	11 213 100 100 01 100
Z	LUPPINO	SALVATORE	Shoptite Program	10/16/18	8.85	11 213 100 100 01 100
AA	MINSON	ALTHEA	Shoptite Program	10/16/18	8.85	11 213 100 100 01 100
BB	MOLEY	TIMOTHY	Shoptite Program	10/16/18	8.85	11 213 100 100 01 100
CC	SOLOMON	SCOTT	Shoptite Program	10/16/18	8.85	11 213 100 100 01 100

- 7 Move the Board to accept the following Student Teachers and Student Observations for the Fall 2018 semester: (LynnR)

	NAME	SCHOOL
A	Taylor Torre	OBHS
B	Melissa Verdesco	Carpenter
C	Alexa Fragapane	Memorial
D	Mara Manzur	OBHS
E	Lisa Nardone-Scarf	Memorial
F	Ryan Kiel	OBHS/Shepard
G	Stephanie Bonich	Voorhees
H	Dani Castelli	Cheesequake

	NAME	SCHOOL
I	Pasaqualina Coppola	McDivitt
J	Lori Amato	Memorial
K	Jessica Massa	Shepard
L	Triolo-Carras Andre	OBHS
M	Tara Geant	McDivitt
N	John Bennett	OBHS
O	Leeanne Raleigh	McDivitt
P	Madeline Chmielowicz	Shepard
Q	Freddi Lake	Southwood
R	Dewey Parker	Voorehees
S	Jessica Clause	OBHS
T	Ayah Mohamed	Memorial

- 8 Move the Board approve the adoption of a Data Governance Charter in compliance with the requirements of Future Ready Schools New Jersey certification. (RM)
- 9 Move the Board of Education acknowledge UPS Tots for Literacy and Rosanna Panagakos & Family for the donation of 550 books to the CSMS Learning Commons for additions to our Learning Commons.
- 10 Move the Board recognize donations received through the efforts of the Conservation and Revenue Coordinator through October 31, 2018 **(Attachment E-1)**

<b>MISCELLANEOUS</b>			
<b>Resolutions 1 through 10</b>			
<b>Motion:</b>	<b>LENT</b>	<b>Second:</b>	<b>DECARO</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Reed, Walter	√		
Singh, Balwinder			ABSENT
Sulikowski, Matt	√		
Cali, Jill	√		
DeCaro, Jill	√		
DiPrima, Salvatore	√		
Dynof, Jeffrey	√		
Lent, Lisa	√		
Dunn, Richard	√		
RESOLUTIONS PASSED:	8	0	



**XXVIII BOARD SECRETARY AND BOARD BUSINESS**

- 1 Move the Board of Education acknowledge the **official** results of the Board of Education elections: (JM)

RICHARD DUNN	<b>7,230</b>
SALVATORE DIPRIMA	<b>10,083</b>
KELLY ELLIS-FOSTER	<b>9,771</b>

- 2 Pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Old Bridge Township Board of Education elected **David Cittadino** to the **Representative Assembly** of the **Educational Services Commission of New Jersey** at their meeting held on April 24, 2018 from January 1, 2019 to December 31, 2019. (ESCNJ)

<b>BOARD SECRETARY AND BOARD BUSINESS</b>			
<b>Resolutions 1 and 2</b>			
<b>Motion: DYNOF</b>	<b>Second: CALI</b>		
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Singh, Balwinder			ABSENT
Sulikowski, Matt	✓		
Cali, Jill	✓		
DeCaro, Jill	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

**HEARING OF RESIDENTS (Any school district issue)**

- 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.

## **OLD BUSINESS**

## **NEW BUSINESS**

### **CLOSED EXECUTIVE SESSION**

Upon motion made by Cali and seconded by Lent the Board unanimously voted to go into closed session for matters of personnel, 2019/2020 Budget and OBEA negotiations. (9:02 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, 2019/2020 Budget and OBEA negotiations, 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 Lent, the board unanimously voted to come out of closed session. (9:35 pm).

Upon motion duly made by Reed and seconded by Lent, the board unanimously voted to adjourn. (9:36 pm).

Respectfully submitted,

Joseph J. Marra

School Business Administrator / Board Secretary

Certified as to legality only  
Chris Parton, Esq.