

**CALL TO ORDER BY BOARD PRESIDENT**

The Agenda Session of the Old Bridge Township Board of Education was held on December 11, 2018 and was called to order at 7:31 pm.

**STATEMENT OF ADEQUATE NOTICE BY BOARD PRESIDENT**

Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-10, adequate notice of this meeting has been provided by advertising such notice in the Home News Tribune, the Asbury Park Press, the Board office, the schools, and on Cablevision Channel 118 and Verizon Fios Channel 24, and by filing such notice with the Township Clerk.

This meeting was scheduled for **Tuesday, December 11, 2018**. The Board will take formal action on **payment of bills** and other **agenda items**.

**STATEMENT REGARDING RECORDING OF MEETINGS BY BOARD SECRETARY**

The Old Bridge Township Board of Education acknowledges that the law of this state establishes that members of the public, including members of the board, have the right to record public board meetings, using audio or video recording devices, provided that the act of recording does not interfere with the business of this public board meeting. Therefore, the board makes it known that any such recording is to be considered the private recording of the individual and in no manner represents the official record of this board. The Board, therefore, takes no responsibility for such private recording and completely disavows any future use.

**ROLL CALL BY BOARD SECRETARY**

	Present	Absent
Cali, Jill	✓	
DeCaro, Jill		✓
DiPrima, Salvatore	✓	
Dynof, Jeffrey	✓	
Lent, Lisa	✓	
Reed, Walter	✓	
Singh, Balwinder (arrived @ 7:40pm)	✓	
Sulikowski, Matt	✓	
Dunn, Richard	✓	
QUORUM EXISTS	✓	

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

**SUPERINTENDENT'S REPORT****PROGRESS TOWARDS GOALS****CORRESPONDENCE****HEARING OF RESIDENTS (Agenda Items Only)**

The Board encourages questions, feedback and viewpoints. School Boards are strengthened by diversity of viewpoints to foster dialogue in a spirit of school-community partnership that builds effective policy and problem-solving.

**XVI POLICY**

Present for first reading at the Agenda Session of December 11, 2018 the following Bylaw/Policy: (JM)

P 8550	Unpaid Meal Charges/Outstanding Food Service Charges	Blank in policy needs to be filled in.
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**XIX FINANCE**

- 1 Move the following bill lists dated December 7, 2018 be approved:

Batch	Amount	Batch	Amount	Batch	Amount
1	\$2,055,384.44	2	\$797,162.45	3	\$1,160.47
5	\$6,839.84	Pre-Payment	\$1,858,731.25		

FINANCE Resolution 1			
Motion:	Second:		REED
Roll Call Vote:	Yes	No	Abstain / Pass
Reed, Walter	✓		
Singh, Balwinder			NOT YET PRESENT
Sulikowski, Matt	✓		
Cali, Jill	✓		ABSTAIN ON PO 902386
DeCaro, Jill			ABSENT
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		ABSTAIN ON PO 902387
Dunn, Richard	✓		
RESOLUTIONS PASSED:	7	0	

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

- 1 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 Angelina Feury	Miller from Voorhees	12/12/18

- 2 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 Angela Wiedman	Voorhees	12/12/18

- 3 Move the Board **reassign** the following Noon Hour Supervisors from **Regular** to **Substitute**:

Name	School	Effective
A Desiree Remotti	Schirra	12/19/18

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

Name	School	Effective
A Natalia Munuz	McDivitt	12/12/18

<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</b>			
<b>Resolutions 1 through 4</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>
Cali, Jill	✓		
DeCaro, Jill			ABSENT
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

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

- 1 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

	<b>Name*</b>	<b>School</b>	<b>Degree/Step</b>	<b>Salary</b>	<b>Tenure</b>
A	Stephan Mirando Repl. N. Cicale- Sharon (retired) Job ID 861 Eff 1/02/19	OBHS Spanish 11-140-100-101-01-000 Certification(s): Tchr of Spanish; Tchr of SS	BA/Step 03	\$49,443	01/03/23

<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</b>			
<b>Resolution 1</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>
DeCaro, Jill			ABSENT
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Lent, Lisa	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Cali, Jill	✓		
Dunn, Richard	✓		
RESOLUTIONS PASSED:	8	0	

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

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

**CLOSED EXECUTIVE SESSION**

Upon motion made by Cali and seconded by Lent the Board unanimously voted to go into closed session for matters of contracts, personnel, attorney-client privilege, for discussions 19/20 budget and custodial services. (7:43 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 contracts, personnel, attorney-client privilege, for discussions 19/20 budget and custodial services, 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 Reed, the board unanimously voted to come out of closed session. (9:20 pm).

Upon motion duly made by Dunn and seconded by Dynof, the board unanimously voted to adjourn. (9:21 pm).

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.