

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on January 19, 2016 and was called to order at 7:37 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, January 19, 2016**. 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
DiPrima, Salvatore	✓	
Dunn, Richard	✓	
Dynof, Jeffrey	✓	
Ellis-Foster, Kelly	✓	
Hopman, Annette	✓	
Mongon, Nancy	✓	
Singh, Balwinder	✓	
Weber, Frank		✓
Andriani, Donna	✓	

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

V PLEDGE OF ALLEGIANCE

VI MOMENT OF SILENCE

CODE OF ETHICS CORNER – Highlight of the Month

*Confine his/her Board action to policy making, planning and appraisal, and help to frame policies and plans only after the Board has consulted those who will be affected by them.

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

DISTRICT GOALS

- The successful implementation of the PARCC assessments.
- To undertake a thorough assessment of facilities over the next two years and develop a plan, and timelines for upgrades and repairs and optimizing facilities utilization to enhance delivery of educational services.

ADDENDUM

- 1 Move the Board of Education accept the Addendum to the Agenda of January 19, 2016:

ACCEPTANCE OF ADDENDUM			
Resolution 1			
Motion:	DUNN	Second:	DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
Hopman, Annette	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Dunn, Richard	✓		
DiPrima, Salvatore	✓		
Andriant, Donna	✓		
RESOLUTIONS PASSED:	8	0	

VII APPROVAL OF MINUTES

- I Move the Board approve the following minutes:

Agenda Session	December 8, 2015
Regular Meeting	December 15, 2015
Closed Session	December 8, 2015

APPROVAL OF MINUTES			
Resolution 1			
Motion:	ELLIS-FOSTER	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Hopman, Annette	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dynof, Jeffrey	✓		ABSTAIN
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Dunn, Richard			NO VOTE
DiPrima, Salvatore	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

IX RECOGNITION

- 1 Move the Board of Education commend Anthony Polst, East Brunswick VoTech, 12th grader, for completing an Eagle Scout project Shepard School in fulfillment of his rank of Eagle Scout.
- 2 Move the Board commend the following students of the Old Bridge school’s Choirs visit the residents of the Roosevelt Care Center. Through holiday song and music they bring cheer and joy to the senior citizens of Old Bridge. These students are being recognized for their time in giving back to the community.

A Gabriella Armanious	B Kiarra Clark
C Briannah Clark	D Lea Kvartek
E Sydney Correia	F Ariana Letteriello
G Anthony Falu	H Driana Murray
I Anthony Ferrigno	J Sarah Ramos
K Jon Guzman	L Daniel Reda
M Shane Hage	N Carleigh Sarisky
O Alexandra Lockhart	P Heather Bianchino
Q Noelle Medina	R Jamie Costeira
S Shelby Murtha	T Amaya Hemmings
U Beniaih Ogalo	V Makenna Heslin
W John Quigley	X Ilana Pazzani
Y Jessica Kelly	

- 3 The Old Bridge Police Department and Police Benevolent Association, Local 127, would like to take this opportunity to recognize and commend the individuals listed below for their participation with the COPS for Kids Holiday Party. These students assisted the department with the gift wrapping of various items to be given out to the children at the holiday party. Their volunteerism for this event demonstrates that being a member of the Peer Leader Program extends to all areas of commitment, not only to fellow students, but to the community as well.

A Anessia Baltazar	E Stephanie Garofalo
B Nicole Bertelle	F Alexa Laspada
C Catarina Cordeiro	G Veronica Rongo
D Samantha Gambino	

- 4 Move the Board approve motions 1 through 3 of the Recognition Section.

RECOGNITION			
Resolutions 1 through 4			
Motion:	MONGON	Second:	
		DYNOF	
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Dunn, Richard	✓		
DiPrima, Salvatore	✓		
Hopman, Annette	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

X SUPERINTENDENT’S REPORT

Mr. Caulfield presented the Annual Testing Report.

Mr. Cittadino presented the Report of HIB, Violence and Vandalism

Mr. Cittadino presented for the public the documentary video on Old Bridge Township Public Schools by Edivate.

XI PROGRESS TOWARDS GOALS

XII CORRESPONDENCE

XIII SPECIAL COMMITTEE REPORTS

Curriculum / Visual & Performing Arts Committee meeting update by Annette Hopman

Buildings/Grounds and Transportation Committee update by Richard Dunn

Technology Committee meeting update by Donna Andriani

XIV FACILITIES USE

Move the Board acknowledge the Schedule of Facilities Usage Requests (on file in the business Office)

XV HEARING OF RESIDENTS (Agenda Items Only)

Pursuant to the Open Public Meetings Act, the Board will set aside time during two sections of every public meeting for comments from the public. The first section will take place prior to the presentation of Agenda items for the Board’s consideration and vote, and will be limited to comments on items listed for action tonight. The second section will take place immediately prior to the Good of the Order and Adjournment, and may include comments on any school district issue that a member of the public feels may be of concern to the residents of the school district.

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

The provisions of Board Bylaw 0167 shall be strictly enforced with regard to public comments:

- All public comments shall be directed to the Board President, who may refer issues to Administrators, Committee Chairs, or the Board’s attorney;
- The total time for each participant shall be five (5) minutes, during which time a member of the public may speak on as many items as he or she chooses;
- No member of the public may “give their time” to another participant;
- Respectful disagreement is expected and respected. However, the Board President reserves the right to interrupt, warn, or terminate a participant’s statements when the statement is too lengthy, abusive, obscene, or irrelevant to an item on the meeting’s action agenda;
- The Board President also reserves the right to request an individual to leave the meeting, to enlist the assistance of law enforcement, and/or to call for a recess or adjournment of the meeting when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

BOARD ACTION ITEMS

- Formal Board action requires a Motion, a Second, an opportunity for discussion, and a Board vote consistent with Board Bylaw 0165.
- Action items within Agenda categories will be Moved and Seconded as a group, and will generally be voted on as a group. However, after the Motion and Second, any Board member may request that an item be voted on separately, in which case the Board President and Board Secretary shall note such request, and a separate roll call vote will be held on the item or items.
- Board members are encouraged to express their opinions and to engage in respectful debate on all issues coming before the Board for action.
- The Board President reserves the right to close discussion. All Board members also reserve the right to call for the termination of debate when they believe that the discussion has become unproductive. A Motion to Call the Question (or "Previous Question") interrupts further debate, requires a Motion, a Second and a roll call vote of two-thirds of the full membership of the Board. If successful, the Motion terminates all further discussion of the item or items, and the matters shall proceed to a vote. If the Motion to Call the Question is unsuccessful, debate on the original matters resumes.
- Once all discussion of an item or group of items has been closed, Board members shall vote in favor of or against the item or items. Board members also reserve the right to abstain from a vote or to register "no vote." Abstentions and "no votes" shall be recorded but shall not be counted as votes in favor of or against the action item or items.
- Consistent with Robert's Rules of Order, all discussion must take place prior to the vote, and Board members may not vote "with comment."

XVI POLICY

1 Present for second reading and approval the following ByLaws/Policies/Regulations:

<i>STRAUSS ESMAY POLICY ALERT 207 -</i>		
<i>AS RECOMMENDED BY THE POLICY COMMITTEE AT THE DECEMBER 2, 2015 MEETING</i>		
Policy / Reg. #	Description	Action
P&R 1240	Evaluation of Superintendent	(Mandated) (Revised)
P&R 3221	Evaluation of Teachers	(Mandated) (Revised)
P&R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	(Mandated) (Revised)
P&R 3223	Evaluation of Administrators, Excluding Principals Vice Principals and Assistant Principals	(Mandated) (Revised)
P&R 3224	Evaluation of Principals, Vice Principals and Assistant Principals	(Mandated) (Revised)
P 3431.1	Family Leave	(Mandated) (Revised)
P 4431.1	Family Leave	(Mandated) (Revised)
P 5516	Use of Electronic Communication and Recording Devices	(Mandated) (Revised)
P 5337	Service Animals	(New) (Suggested)

POLICY Resolution 1			
Motion:	DYNOF	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
Weber, Frank			ABSENT
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Dunn, Richard	✓		
DiPrima, Salvatore	✓		
Hopman, Annette	✓		
Singh, Balwinder	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

XVII CURRICULUM / PROFESSIONAL DEVELOPMENT

- 1 Move the Board approve the following staff members for attendance at the following workshops:

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
A Dr. Jean Ferrara, Mathematics Supervisor (2 workshops) B Stacey Swider, Teacher (2 workshops) C Anthony Bilello, Teacher (1 workshop) Budget Account #11-000-223-320-00-000	Writing PARCC Like Questions, Grades 6-12 & Mathematical Expeditions in the Middle School, Rutgers University, Busch Campus	2/16/16 & 3/14/16	Discounted Registration: \$165.00 per person per workshop Total: \$825.00
D Martha Simon, Principal Sandburg Middle School Budget Account #11-000-240-580-00-090	National Association of Secondary School Principals Annual Conference, Gaylord Palms & Conference Center, Kissimmee, FL	2/24/16 – 2/27/16	Registration: \$459.00 Lodging, Meals and Incidentals, and Airfare not to exceed \$900.00*
E Caitlin Colandrea, Supervisor of Intervention Services Budget Account # 11-000-221-580-00-000	National Association of School Psychologists Annual Convention, National Association of School Psychologists, New Orleans, LA	2/10/16 – 2/12/16	Registration: \$239.00 Lodging, Meals and Incidentals, and Airfare not to exceed \$810.00

**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 Trenton Thunder Stadium, Trenton, New Jersey, Somerset Patriots Stadium, Somerset, NJ and to add FBLA State Conferences to be included under Events – Locations Subject to Change.
- 3 Move the Board approve the 2016/2017 Course Offering Book for Old Bridge High School.
- 4 Move the Board approve the following staff members to present at the Math Lead Teacher meeting on January 26, 2016 at Glenn School at a contractual rate of \$48.43 per hour. (Account #11-000-223-104-00-000)

A. Kristen Cassidy	4 hours @ \$48.43	Not to exceed \$193.72
B. Karen Lyon	4 hours @ \$48.43	Not to exceed \$193.72

- 5 Move the Board approve the following staff members as technology workshop facilitators for professional development training for February, March, and April 2016 (PENDING ENROLLMENT) at a cost not to exceed \$6,392.76. Budget account #11-000-223-104-00-000.

Name	Maximum # of Hours	Cost Not to Exceed
A Nick Andreacci	6 hours @ \$48.43 per hour	\$290.58
B Janine Arciero	6 hours @ \$48.43 per hour	\$290.58
C Angelo Ascione	12 hours @ \$48.43 per hour	\$581.16
D Tricia Barrett	18 hours @ \$48.43 per hour	\$871.74
E Michael Beckwith	18 hours @ \$48.43 per hour	\$871.74
F Christopher Burica	12 hours @ \$48.43 per hour	\$581.16
G Andrew Lewis	30 hours @ \$48.43 per hour	\$1,452.90
H Lynda Naspo	6 hours @ \$48.43 per hour	\$290.58

Name	Maximum # of Hours	Cost Not to Exceed
I Stefanie Poehlemann	18 hours @ \$48.43 per hour	\$871.74
J Natasha Rivera	24 hours @ \$48.43 per hour	\$1,162.32
K Priscilla Sierra	24 hours @ \$48.43 per hour	\$1,162.32
L Maryann Villegas	12 hours @ \$48.43 per hour	\$581.16

- 6 Move the Board approve the following staff member to present a technology workshop to novice teachers on January 26, 2016 at McDivitt Elementary School at a contractual rate of \$48.43 per hour. (Account #11-000-223-104-00-000)

A. Harry Brennan	3 hours @\$48.43	Not to exceed \$145.29
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CURRICULUM / PROFESSIONAL DEVELOPMENT Resolutions 1 through 6			
Motion:	HOPMAN	Second:	DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
Weber, Frank			ABSENT
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Dunn, Richard	✓		
DiPrima, Salvatore	✓		
Hopman, Annette	✓		
Singh, Balwinder	✓		
Dynof, Jeffrey	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

XVIII ATHLETICS

XIX FINANCE

- 1 Move the following bill lists dated January 15, 2016 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
4	\$3,570.75	5	\$10,066.57	7	\$43,967.86
8	\$2,610,902.69				

- 2 Move the Board of Education approve the **Budget Transfer #6** for the 2015-2016 School Year (**Attachment B-1**).
- 3 Move the Board approve the following out-of-district placements for the 2015-2016 School Year (**Attachment B-2**).
- 4 Move the Board of Education approve the following **NonPublic Technology** funded purchases via the **Middlesex Regional Educational Services Commission** in accordance with state mandates (on file in the business office):

Date	Quote	NonPublic School	Amount
12/8/2015	10216291049169.1	Yeshiva Tiferes Naftoli	\$ 235.42

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

Date	Quote	NonPublic School	Amount
12/21/15	732-742-3825	St. Thomas the Apostle	\$4,250.00
1/11/16	54097704	St. Thomas the Apostle	\$5,327.33

- 6 Move the Board of Education approve the placement of student #802258 at Middlesex County Academy for the balance of 2015-2016 school year, effective Wednesday, January 20, 2016. Tuition and transportation are to be provided by the Old Bridge Board of Education.
- 7 Move the financial reports of the Treasurer of School Moneys for the month of **November** 2015 be approved.
- 8 Move the financial reports of the School Business Administrator for the month of **November** 2015 be approved.
- 9 Move the Board approve the School Business Administrator/Board Secretary's 2015-2016 Budget Status:

Pursuant to N.J.A.C. 6A:23A-16.10, I certify that as of **NOVEMBER 30, 2015 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

ADDED BY ADDENDUM

- 10 Move the Board of Education approve the settlement agreement for student #805221.

FINANCE			
Resolutions 1 through 10			
Motion:	MONGON	Second:	DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Dunn, Richard	✓		
Weber, Frank			ABSENT
Hopman, Annette	✓		
Singh, Balwinder	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		ABSTAINED FROM PO #603136
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

XX NON-CERTIFICATED PERSONNEL – OFFICE

- 1 Move the Board approve the following leave of absence(s)

Name	Type	Paid	Unpaid
Barbara Schuster	Medical	01/05/16-02/05/16 Extend	

- 2 In accordance with the MOA Agreement between the OBEA and the OBBOE, move the Board of Education approve the attached Salary Schedule (Attachment 1 – Schedule A) for the 2015-2016 school year, for the following non-tenured and tenured secretarial personnel effective as follows:

TITLE	EFFECTIVE*
SECRETARIAL – CLASS A 10-MONTH	10/1/15
SECRETARIAL – CLASS B 10-MONTH	10/1/15
ATTENDANCE – 10-MONTH	10/1/15
SECRETARIAL – CLASS A 12- MONTH	8/1/15
SECRETARIAL – CLASS B 12- MONTH	8/1/15
SECRETARIAL – CLASS C	8/1/15
SECRETARIAL – CLASS D	8/1/15
SECRETARIAL – CLASS 7	8/1/15
REGISTERED NURSES	8/1/15

**New or changes in longevity will be effective 9/1/15 (10-month) or 7/1/15 (12-month)*

- 3 Move the Board approve the employment of Kristine Bradfield, OBHS Library Clerk, Classification A, Step 1 \$27,708, effective February 1, 2016, replacing C. Innamorato, reassigned, **Account # 11-000-270-162-00-129.**

NCP-OFFICE			
Resolutions 1 through 3			
Motion:	Second:		
DUNN	DYNOF		
Roll Call Vote:	Yes	No	Abstain / Pass
Mongon, Nancy	✓		
Dunn, Richard	✓		
Weber, Frank			ABSENT
Ellis-Foster, Kelly	✓		
Singh, Balwinder	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL

- 1 In accordance with the MOA Agreement between the OBEA and the OBBOE, move the Board of Education approve the attached Salary Schedule (Attachment 1 – Schedule B) for the 2015-2016 school year, for the following non-tenured and tenured personnel:

TITLE	EFFECTIVE*
CUSTODIANS	8/1/15
FIELDMAN	8/1/15
MAINTENANCE MEN	8/1/15
TECHNICIANS	8/1/15
NETWORK SUPPORT	8/1/15

**New or changes in longevity will be effective 9/1/15 (10-month) or 7/1/15 (12-month)*

ADDED BY ADDENDUM:

- 2 In accordance with the MOA Agreement between the OBEA and the OBBOE, move the Board of Education approve the following Salary Schedule for the 2015-2016 school year, for the following security guard personnel effective 10/1/16 (10-month employees):

NAME	2014-2015 RATE	2015-2016 RATE
A DeSimone, Thomas	\$19.79	\$20.19
B Gardella, David	\$19.79	\$20.19
C Luke, William	\$19.79	\$20.19
D McCauley, James	\$19.79	\$20.19
E Moltisanti, Ross	\$19.79	\$20.19
F O’Kane, Irene	\$19.79	\$20.19
G Tofte, Michael	\$19.79	\$20.19

NCP-OPERATIONAL Resolution 1 and 2			
Motion:	MONGON	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	✓		
Weber, Frank			ABSENT
Ellis-Foster, Kelly	✓		
Singh, Balwinder	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Andriant, Donna	✓		
RESOLUTIONS PASSED:	8	0	

XXII NON-CERTIFICATED PERSONNEL – OTHER

- 1 Move the Board approve the retirement of Linda Tupe, substitute paraprofessional aide and substitute teacher, effective December 30, 2015, and express their gratitude for 21 years of dedicated service to the District.

- 2 Move the Board accept the following Noonhour Supervisor **resignation**:

Name	School	Effective
Linda Kennedy	Schirra	12/21/15

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

	Name	Effective Date
a	Michele Opak	December 18, 2015
b	Janet Cordero	December 24, 2015

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

	Name	From	To	Effective Date
a	Peter Campisi	Step 1/0 Credits \$14,985	Step 1/15 Credits \$15,322	January 4, 2016

- 5 Move the Board approve a 10% bus duty salary increment for the following paraprofessional aide for the following dates:

	Name	School/Program/Acct. No.	Effective Dates
a	Catherine Manise (covered for N. Schmidt)	Salk/LLD/ 11-204-100-106-00-000	December 11, 14, 15, 16, 17, 18, 21, 22, and 23, 2015

- 6 In accordance with the MOA Agreement between the OBEA and the OBBOE, move the Board of Education approve the attached Salary Schedule (Attachment 1 – Schedule C) for the 2015-2016 school year, for the following personnel effective as follows:

TITLE	EFFECTIVE*
Paraprofessionals - 10-month	10/1/15

**New or changes in longevity will be effective 9/1/15 (10-month) or 7/1/15 (12-month)*

NCP-OTHER Resolutions 1 through 6			
Motion:	DUNN	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Weber, Frank			ABSENT
Ellis-Foster, Kelly	✓		
Singh, Balwinder	✓		
DiPrima, Salvatore	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Dunn, Richard	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

XXIII CERTIFICATED PERSONNEL

- 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	Mohamed Ali	OBHS Chemistry Teacher	12	07/01/16

- 2 Move the Board accept the following resignation(s):

	Name	School/ Position	Effective
A	Kathleen O'Neill-LTS Repl. N. Compton	OBHS English Teacher	12/23/15

- 3 Move the Board **employ** the following **teacher(s)** for the 2015-2016 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	School	Degree/Step	Salary*	Tenure
A	Jennifer Russo Repl. J. Kusher (retired) 16-222	Memorial Elementary 11-120-100-101-12-000 Certification(s):Elementary School Teacher	MA/Step 3	\$52.962	2/1/2016

**pending contract negotiations*

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

	Name	Type	Paid	Unpaid
A	Benjamin Aicea OBHS	Medical	2/1/16-4/22/16(1/2)	4/22/16(1/2)-4/29/16
B	Christian Hanns OBHS	Medical		1/04/16-03/01/16
C	Jean Czarkowski Shepard, Guidance	Medical Leave	12/17/15- 1/04/16(1/4)	01/04/16(3/4)-02/22/16
D	Jessica DiMino OBHS Special Education	Maternity Leave Child Care	3/14/16-04/15/16	04/16/16-04/30/16 05/01/16-05/31/16
E	Laura Grouser Memorial, Special Education	Maternity Leave Child Care	2/22/16-03/04/16	03/07/16-04/18/16 04/19/16-LDC
F	Kathryn Leibel JSMS, Phys. Ed. AMEND	Medical	12/1/15-01/25/16 AMEND	
G	Jaime Monaco CSMS, Special Education	Medical	01/19/16- 02/09/16(1/4)	02/09/16(3/4)-02/26/16
H	Diane Perullo JSMS EXTEND	Medical	12/11/15-1/15/16 EXTEND	
I	Lindsay Yanuzzelli Memorial, Grade 2	Maternity Leave Child Care	2/29/16-04/25/16	04/26/16-LDC
J	Melissa Dilger Schirra, Special Education	Maternity Leave Child Care	4/26/16-06/13/16	06/14/16-LDC
K	Nancy Compton OSHS, English EXTEND	Child Care		02/1/16-2/29/16 EXTEND
L	Tara McGraw Carpenter EXTEND	Child Care		02/13/16-LDC EXTEND

	Name	Type	Paid	Unpaid
M	Jessica Marshall Southwood EXTEND	Child Care		02/22/16-03/18/16 EXTEND
N	Meghan Linnell McDivitt AMEND	Mat./Dis. Medical Child Care	10/27/15-12/26/15 01/04/16-01/15/16 AMEND	01/18/16-02/26/16 AMEND
O	Mary Krepplein JSMS	Medical	01/19/16-02/11/16 EXTEND	02/12/16-02/15/16 EXTEND
P	Michael Smith CSMS	NJ Family Leave		02/05/16-03/18/16 AMEND
Q	Lauren Sietz CSMS	Maternity Leave Child Care	03/21/16-04/09/16	04/10/16-05/09/16 05/10/16-05/31/16

**for benefit purposes*

- 5 Move the Board **employ** the following personnel as **long-term substitute(s)** for the 2015-2016 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	Frances Johnson Repl. J. Czarkowski 16-223	Elem Guidance Counselor 11-000-218-104-00-999 Certification(s): School Counselor	MA/Step 01	\$49,605+ \$1850/stipend Prorated AMEND	1/13/16-01/28/16
B	Lauren Egbert Repl. R. Budrecki 16-216	Elem Guidance Counselor 11-000-218-104-00-999 Certification(s): School Counselor	MA/Step 01	\$49,605+ \$1850/stipend prorated	2/22/16-06/03/16
C	Antoinette Larkin Repl. V. Moy 16-217	McDivitt Grade 2 Teacher 11-120-100-101-11-000 Certification(s): Elem School Teacher	BA/Step 04	\$48,861 prorated	3/7/16-LDC
D	Katherine Arzig Repl. K. Detamore 16-219	School Social Worker 11-000-219-104-00-073 Certification(s):School Social Worker	MA/Step 01	\$49,605+ \$1981/stipend prorated	1/8/16-2/5/16
E	Angela D'Amico Repl. E. Monigan 16-226	OBHS Phys Ed Teacher 11-040-100-101-01-000 Certification(s): Elem School Health & Physical Ed K-12	BA/Step 1	\$45,061 prorated	2/1/16-LDC
F	Melissa Hessel Repl. L. Yanuzzelli 16-227	Memorial Grade 2 Teacher 11-120-100-101-12-000 Certification(s):Elem School Tchr in Grs K-6	BA/Step 1	\$45,061 prorated	2/29/16-LDC
G	Rae Beck Repl. L. Sietz 16-230	Sandburg Special Ed Teacher 11-213-100-101-00-000 Certification(s): Elem School Tchr, Students w/Disabilities, Elem School Tchr w/Math Grades 5-8, w/LAL Grades 5-8	MA/Step 01	\$49,605	3/21/16-05/31/16
H	Maria DeSimone Repl. J. Monaco 16-230	Sandburg Special Ed Teacher 11-213-100-101-00-000 Certification(s): Elem School Tchr, Students w/Disabilities	MA/Step 01	\$49,605	1/19/16-02/26/16

	Name	Position	Degree/Step	Salary**	Effective
I	Jennifer Kennedy Repl. B. Alicea 16-229	OBHS Spanish Teacher 11-140-100-101-01-000 Certification(s):	BA/Step 01	\$45,061 prorated	02/01/16-04/29/16
J	Loren Rhatigan Repl. T. McGraw 16-155 EXTEND	Carpenter Grade 3 11-120-100-101-05-000 Certification(s): Elem School Tchr in Grs K-6	BA/Step 01	\$45,061 prorated	02/13/16-LDC EXTEND
K	Alexis Fischer Repl. J. Marshall 16-080 EXTEND	Southwood Grade 5 Teacher 11-120-100-101-16-000 Certification(s):Elem School Tchr	BA+15/Step 02	\$47,862 prorated	02/22/16-03/18/16 EXTEND
L	Megan Guzman Repl. N. Compton 16-178 EXTEND	OBHS English Teacher 11-140-100-101-01-000 Certification(s):Teacher of English	BA/Step 01	\$45,061 prorated	02/1/16-2/29/16 EXTEND
M	Antoinette Larkin Repl. D. Wheeler 16-101 AMEND	Shepard Grade 5 Teacher 11-120-100-101-15-000 Certification(s):Elem School Teacher	BA/Step 04	\$48,861 prorated	09/01/15-12/14/15 AMEND
N	Jack Parkin Repl. M. Smith 16-183 AMEND	CSMS Math Teacher 11-130-100-101-04-000 Certification(s): Elem School Tchr w/Math Specialization in Grs 5-8	BA/Step 01	\$45,061	02/05/16-03/18/16 AMEND

**Estimate **Pending contract negotiations*

- 6 Move the Board approve the following **transfers** for the **2015-2016** school year effective **02/01/16**:

	Name	From	To
A	Alison Resnick	Carpenter, Interventionist	Carpenter/Shepard, Interventionist
B	Suzanne Schiavo	Carpenter/Shepard, Interventionist	Carpenter, Interventionist

- 7 Move the Board approve the following teacher(s) at OBHS covering an additional period(s) for the 2015-2016 school year, effective 1/04/16 through 3/31/16, replacing C. Hanns (LOA),

	Teacher/ Period	Degree/ Step	Class	Additional # class Period/week	Fraction of Salary Prorated*	Amount*
A	J. Weiner	MA/6	Social Studies	1	\$11,413.00	\$3,423.90
B	S. Farrington	MA/6	Social Studies	1	\$11,413.00	\$3,423.90
C	D. Balerno	BA/6	Social Studies	1	\$10,345.20	\$3,103.56
D	M. DeMarco	BA+15/6	Social Studies	1	\$10,717.40	\$3,215.22
E	M. Hession	BA+15/5	Social Studies	1	\$10,410.40	\$3,123.12

(*pending contract negotiations)

- 8 Move the Board approve the following teacher(s) at OBHS covering an additional period(s) for the 2015-2016 school year, effective 02/01/16 through 03/31/16, replacing P.Cassius (retired),

	Teacher/ Period	Degree/ Step	Class	Additional # class Period/week	Fraction of Salary Prorated*	Amount*
A	J. Troise	BA/6	Consumer Science	1	\$10,448.60	\$2,089.72
B	C. Gonch	MA/6	Consumer Science	1	\$11,516.40	\$2,303.28
C	W. Kracoff	MA/6	Consumer Science	1	\$11,516.40	\$2,303.28
D	D. Abrams	BA/6	Consumer Science	1	\$10,448.60	\$2,089.72
E	K. Schaeffer	MA+45/6	Consumer Science	1	\$12,462.60	\$2,492.52

(*pending contract negotiations)

- 9 Move the Board **remove** the following substitute teachers from the **Substitute Teacher/Nurse Roster** effective January 19, 2016.

Name	Degree	Certification/Certificate
Giovanna Mercurio	BS	Substitute Teacher
Danielle (lorio) Manzello	MA & BA	STD-Elem-K-5
Mary Kathleen Meade	BS	Substitute Teacher
Kelly R. Sherman	AAS	Substitute Teacher
Janet Reynolds-Kettenring	BA	STD- Elementary School Teacher

- 10 Move the Board **employ** the following **substitute teachers/nurses** for the 2015-2016 School Year upon completion of Substitute Teacher Certificate, fingerprinting and receipt of "Notification Clearance" from the Criminal History Review Unit of the New Jersey Department of Education. (Including Authorization For Employment In The Title 1, NCLB or IDEA Federal Programs).

Name	Degree	Certification/Certificate	Per Diem
Donna Sousa	BA	STD – Speech Correctionist	104.92
Nicholas Alvarez	90+ credits	Substitute Teacher	93.50

- 11 Move the Board approve salary adjustments for the 2015-2016 school year. (Attachment D-1)

- 12 In accordance with the MOA Agreement between the OBEA and the OBBOE, move the Board of Education approve the attached Salary Schedule (Attachment 1 – Schedule D) for the 2015-2016 school year, for non-tenured and tenured certified personnel:

TITLE	EFFECTIVE*
ALL CERTIFIED OBEA STAFF	10/1/15

**New or changes in longevity will be effective 9/1/15 (10-month) or 7/1/15 (12-month)*

CERTIFICATED Resolutions 1 through 11				DUNN separated #12 for voting purposes.		
Motion: DYNOF	Second: HOPMAN					
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	✓			✓		
Singh, Balwinder	✓			✓		
Weber, Frank			ABSENT			ABSENT
Dynof, Jeffrey	✓			✓		
Hopman, Annette	✓			✓		
Mongon, Nancy	✓			✓		
Dunn, Richard	✓					NO VOTE
DiPrima, Salvatore	✓			✓		
Andriani, Donna	✓			✓		
RESOLUTIONS PASSED:	8	0		7	0	

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION

- 1 Move the Board approve the following medical leave for the following employee:

NAME	PAID MEDICAL LEAVE	UNPAID MEDICAL LEAVE
Glenda Pahde	11/11/15 – 1/19/16	1/20/16 – 6/30/16 (*Subject to Change)

- 2 In accordance with the MOA Agreement between the OBEO and the OBBOE, move the Board of Education approve the attached Salary Schedule (Attachment 1 – Schedule E) for the 2015-2016 school year, for the following non-tenured and tenured Transportation personnel:

TITLE	EFFECTIVE*
HEAD MECHANIC – 12M	8/1/15
MECHANIC – 12M	8/1/15
BUS DRIVER – 10 M	10/1/15
BUS AIDS – 10 M	10/1/15
SUBSTITUTE BUS DRIVERS	10/1/15
SUBSTITUTE BUS AIDES	10/1/15

**New or changes in longevity will be effective 9/1/15 (10-month) or 7/1/15 (12-month)*

NCP – TRANSPORTATION Resolutions 1 through 2			
Motion:	MONGON	Second:	DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
Hopman, Annette	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		ABSENT
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Dunn, Richard	✓		
DiPrima, Salvatore	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move the Board approve the disposition by sale, donation or disposal of obsolete textbooks:

Title	ISBN#	Qty
Preparing for Qualifying Exams in Mathematics	978-1-56765-539-1	8
Calculus of a Single Variable	0-618-14916-3	128
Calculus 6th edition	0-395-88577-9	78
Elementary Statistics 9th edition	0-321-1988182-2	180
Advanced Mathematical Concepts	0-07-860861-9	483
Intermediate Algebra Graphs & Functions	0-395-87615-4	45
Algebra & Trigonometry ****5th Edition	978-0-618-85195	56
Mathematics with Business Applications	0-02-814730-8	30
Applied Business Mathematics	0-538-65252-7	39
New Views in Math Course 1	1-58620-020-8	17
Study & Solutions Guide	978-0-618-64323-3	57

- 2 Move the Board approve the disposition by sale of 44 old Cisco Catalyst switches to Cxtec at a purchase price of \$30,800.00.

SUPPLIES, SERVICES & EQUIPMENT			
Resolutions 1 through 2			
Motion:	DIPRIMA	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Dunn, Richard	✓		
DiPrima, Salvatore	✓		
Hopman, Annette	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

XXVI TRANSPORTATION

1 Move the Board amend the following Route for the 2015-2016 school year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
1606	Southwood	Shamrock	Add \$40.00/Aide Per Diem	9/1/15 – 6/30/16

2 Move the Board deduct Route amounts as follows for the 2015-2016 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
C827	Salk	First Student	\$93.36 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 12/14/15.
1307	Miller	First Student	\$96.92 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 12/14/15.
M850	Cooper	First Student	\$122.93 Per Diem + \$100.00 Per Occurrence	Late to perform run on 12/15/15.
Y914	Voorhees	First Student	\$98.55 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 12/14/15.
K842	McDivitt	Durham	98.81 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 12/15/15.
M850	Cooper	First Student	\$122.93 Per Diem + \$100.00 Per Occurrence	Late to perform run on 12/15/15.
M850	Cooper	First Student	\$122.93 Per Diem + \$100.00 Per Occurrence	Late to perform run on 12/16/15.
M850	Cooper	First Student	\$122.93 Per Diem + \$100.00 Per Occurrence	Late to perform run on 12/17/15.
M850	Cooper	First Student	\$122.93 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 12/18/15.
C827	Salk	First Student	\$93.36 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 12/18/15.
1307	Miller	First Student	\$96.92 Per Diem + \$100.00 Per Occurrence.	Failure to perform run on 12/18/15
R714	Shepard	Shamrock	\$91.81 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 12/22/15.
Y928	Voorhees	First Student	\$78.17 Per Diem + \$50.00 Per Occurrence	Failure to perform ½ run on 12/21/15. (We covered other ½ of run.)
P842	Bishop Ahr/ St. Joseph	Durham	\$191.88 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 1/5/16.

TRANSPORTATION Resolutions 1 through 2			
Motion: DUNN	Second: MONGON		
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Dunn, Richard	✓		
DiPrima, Salvatore	✓		
Hopman, Annette	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

XXVII MISCELLANEOUS

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
Tues, February 9	Agenda Session	Admin Bldg Conference Room	7:30 pm
Tues, February 16	Regular Meeting	OBHS – Main TV Studio	7:30 pm

- 2 Move the attendance at committee meetings for the month of **DECEMBER 2015** be recorded.

DATE	COMMITTEE / ATTENDEES
12/2	Policy Committee Kelly Ellis Foster, Sal DiPrima, Donna Andriani Dave Cittadino, Joseph Marra
12/3	Technology Committee Kelly Ellis Foster, Donna Andriani Rosanne Moran,
12/14	Curriculum / Visual & Performing Arts Committee Annette Hopman, Donna Andriani Kathy Hoeker, Ed.D., Scott Cascone, Ed.D., James Tuohy Ed.D.

- 3 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 11/10/15 through 12/02/15.

a.	HIB Complaint	15-16-13
b.	HIB Complaint	15-16-14
c.	HIB Complaint	15-16-17
d.	HIB Complaint	15-16-18

- 4 Move the Board of Education approve the 2016-2017 School Year Calendar (Attachment E-1 Option A).
- 5 ADMINISTRATIVELY REMOVED.
- 6 Move the Board of Education approve the revised 2015-2016 School Year Calendar which reflects 181 Instruction Days pursuant to the MOA Agreement between the OBEOA and the OBBOE (Attachment E-2)
- 7 Move the fire/security drill dates, evacuation and generator tests for the month of **DECEMBER 2015**, be recorded.

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	12/10	4	27	Working	12/1	6	--	Shelter in Place – Code Blue Drill
Cheesequake	12/8	1	2	N/A	12/17	6	45	Shelter in Place
Cooper	12/7	1	21	n/a	12/22	1	02	Active Shooter
Glenn	12/9	--	30	Working	12/2	--	35	Bomb Threat
Grissom	12/4	1	35	n/a	12/1	1	29	Safe Corner
McDivitt	12/4	1	--	Working	12/1	2	00	Lockdown
Madison Park	12/10	1	06	Working	12/15	4	25	Lockdown
Memorial	12/4	2	20	Working	12/11	2	46	Lockdown & Security Drill
Miller	12/4	--	52	n/a	12/10	1	45	Safe Corner Drill
Schirra	12/8	2	3	Working	12/10	2	30	Active Shooter/Evacuation
Shepard	12/11	--	45	n/a	12/16	2	--	Bomb Threat
Southwood	12/9	1	45	N/A	12/9	3	00	Active Shooter/Lockdown Drill
Voorhees	12/14	3	--	Working	12/22	4	--	Lockdown – Safe Corner
Salk	12/7	1	18	Working	12/3	--	58	Shelter in Place - Code Blue
Sandburg	12/7	2	6	Working	12/10	5	10	Code Blue – Shelter in Place

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
OBHS-Main	12/11	5	45	Working	12/11	5	45	Shelter in Place / Gas Leak
OBHS-GNC	12/11	3	24	Working	12/11	5	45	Shelter in Place / Gas Leak

MISCELLANEOUS Resolutions 1, 2, 3, 6, 7				DUNN separated #4 for discussion and voting purposes			
Motion:	DYNOF	Second:		HOPMAN			
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	
Weber, Frank			ABSENT			ABSENT	
Dynof, Jeffrey	✓			✓			
Ellis-Foster, Kelly	✓			✓			
Mongon, Nancy	✓			✓			
Dunn, Richard	✓			✓			
DiPrima, Salvatore	✓			✓			
Hopman, Annette	✓			✓			
Singh, Balwinder	✓			✓			
Andriani, Donna	✓			✓			
RESOLUTIONS PASSED:	8	0		8	0		

XXVIII BOARD SECRETARY AND BOARD BUSINESS

- 1 Move the Board approve the following Resolution which recognizes January 2016 as the fourteenth annual School Board Recognition Month in New Jersey:
 - WHEREAS,** The New Jersey School Boards Association has declared January 2016 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and
 - WHEREAS,** The Old Bridge Township Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and
 - WHEREAS,** The Old Bridge Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and
 - WHEREAS,** New Jersey’s local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and
 - WHEREAS,** New Jersey’s 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and
 - WHEREAS,** School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and
 - WHEREAS,** Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and
 - WHEREAS,** New Jersey can take pride in its schools, which rank among the nation’s best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it
 - RESOLVED,** That the Old Bridge Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join

communities statewide in observing January 2016 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Old Bridge Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children’s education.

BOARD SECRETARY AND BOARD BUSINESS			
Resolution 1			
Motion:	DYNOF	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Weber, Frank			ABSENT
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Dunn, Richard	✓		
DiPrima, Salvatore	✓		
Hopman, Annette	✓		
Singh, Balwinder	✓		
Dynof, Jeffrey	✓		
Andriani, Donna	✓		
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.

OLD BUSINESS

NEW BUSINESS

Mr. Marra addressed the Board concerning the proposed refunding of school bonds.
 Mr. Cittadino gave an update on meeting with County regarding 2016-17 budget needs.
 Mr. Cittadino spoke of his discussion with RAC rep regarding the focus school.

CLOSED SESSION

Upon motion made by DiPrima and seconded by Dynof the board unanimously voted to go into closed session to discuss attorney-client privilege, and personnel matters (9:16 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 to discuss attorney-client privilege and personnel matters 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 DiPrima and seconded by Dynof, the board unanimously voted to come out of closed session (11:15) pm).

Upon motion duly made by DiPrima and seconded by Dynof, the board unanimously voted to adjourn. (11:16 pm)

Respectfully submitted,

Joseph J. Marra
 School Business Administrator/ Board Secretary

Certified as to legality only
 Chris Parton, Esq.