

CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on February 9, 2016 and was called to order at 7:46 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, February 9, 2016**. 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
Dunn, Richard	✓	
Dynof, Jeffrey	✓	
Hopman, Annette		✓
DiPrima, Salvatore	✓	
Ellis-Foster, Kelly	✓	
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	✓
Rosanne Moran	Director of Technology	✓
James Tuohy, Ed.D.	Director of Special Services	
Chris Parton	Board Counsel	✓
Carylee Johnson	Asst. School Business Administrator	✓

SUPERINTENDENT’S REPORT

PROGRESS TOWARDS GOALS

Lisa Gorab of Wilentz, Goldman & Spitzer, P.A. (District Bond Counsel), and Robbi Acampora of Phoenix Advisors, LLC (District Financial Advisor) presented to the Board on the Bond Refunding procedures, the results of the ESCO interviews and options for financing the ESCO project going forward.

HEARING OF RESIDENTS (Agenda Items Only)

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

XIX FINANCE

1 Move the following bill lists dated February 5, 2016 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	990,659.96	2	971,367.60	3	636.56
6	93,005.98	PrePayment	9,906.82		

FINANCE - Resolution 1				
Motion:	MONGON		Second: ELLIS - FOSTER	
Roll Call Vote:	Yes	No	Abstain / Pass	
Dunn, Richard	✓			
Dynof, Jeffrey	✓			
Hopman, Annette			ABSENT	
DiPrima, Salvatore	✓			
Ellis-Foster, Kelly	✓			
Mongon, Nancy	✓			
Singh, Balwinder			ABSENT	
Weber, Frank			ABSENT	
Andriani, Donna	✓			
RESOLUTIONS PASSED:	6	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 SESSION

Upon motion made by Dunn and seconded by Ellis-Foster the board unanimously voted to go into closed session to attorney-client privilege, non-bargaining unit secretarial personnel and superintendent contract negotiations (8:57 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, non-bargaining unit secretarial personnel and superintendent contract 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.

Mr. Cittadino, Dr. Hoeker and Mr. Marra were excused from the meeting at 10:20 pm.

Upon motion duly made by DiPrima and seconded by Ellis-Foster, the board unanimously voted to come out of closed session (10:55) pm).

Upon motion duly made by DiPrima and seconded by Ellis-Foster, the board unanimously voted to adjourn. (10:56 pm)

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.