

**CALL TO ORDER BY BOARD PRESIDENT**

The Agenda Session of the Old Bridge Township Board of Education was held on March 8, 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, March 8, 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	✓
Anahita Keiller	Director of Arts & Culture	--
Chris Parton	Board Counsel	✓
Carylee Johnson	Asst. School Business Administrator	✓

**SUPERINTENDENT'S REPORT**

David Nyman representing Effective School Solutions made a presentation to the board on Therapeutic Mental Health Services in the Old Bridge Public School District.

**PROGRESS TOWARDS GOALS`**

**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 March 4, 2016 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	3,279,123.71	2	1,033,277.18	3	101.74
5	10,325.69	Pre-Payment	2,446.48		

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

**XXIII CERTIFICATED PERSONNEL**

1 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	Jessica Baum Repl. J. DiMino 16-232/245	OBHS Special Ed Teacher 11-213-100-101-00-000 Certification(s): Tch of Preschool-Gr 3; Tchr of Students w/Disabilities	BA/Step 01	\$46,943 prorated	03/14/16-05/31/16
B	Jack Parkin Repl. M. Shaw 16-252	CSMS Math Teacher 11-130-100-101-04-000 Certification(s): Elem School Tchr w/ Math Spec in grs 5-8; Elem School Tchr in grs K-6; Tchr of Students w/ Disabilities	BA/Step 01	\$46,943 prorated	03/09/16-05/31/16
C	Tara DeMarzo Repl. M. Hopf 16-253	JSMS ELA Teacher 11-130-100-101-03-000 Certification(s): Tchr of English	BA/Step 01	\$46,943 prorated	03/09/16-04/13/16

\*Estimate

CERTIFICATED PERSONNEL Resolution 1			
Motion:	DYNOF		Second: DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
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.

**CLOSED SESSION**

Upon motion made by Dunn and seconded by Mongon the board unanimously voted to go into closed session to discuss litigation matters, financial matters relating to the budget and personnel matters (8:45 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 litigation matters, financial matters relating to the budget 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 Dunn, the board unanimously voted to come out of closed session (11:16 pm).

Upon motion duly made by DiPrima and seconded by Dunn, the board unanimously voted to adjourn. (11:20 pm)

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.