

**CALL TO ORDER BY BOARD PRESIDENT**

The Agenda Session of the Old Bridge Township Board of Education was held on April 12, 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, April 12, 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**

Mr. Marra updated the Board on the ESCO / ESIP project.

**PROGRESS TOWARDS GOALS`**

**CORRESPONDENCE**

Mr. Marra shared with the Board the Administrative Review Summary Report from the Child Nutrition Program.

**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.

**XVII CURRICULUM / PROFESSIONAL DEVELOPMENT**

The following items were approved on the March 15 2016 Agenda and needs to be **amended** to reflect the correct rate of pay per hour for the 2016/2017 school year:

- 1 Move the Board approve the Rising Grade 6 "Road to Success" four week Summer Program for ELA and Mathematics, July 5 – August 1, 2016, Monday – Friday at Sandburg Middle School. Budget Account # 11-230-10-101-00-000

<b>Position</b>	<b>Salary</b>
1 ELA Teacher	3 hours per day (60 hours) 20 days at a rate of \$49.40 per hour = \$2,964.00
1 Math Teacher	3 hours per day (60 hours) 20 days at a rate of \$49.40 per hour = \$2,964.00

**Total \$5,928.00**

- 2 Move the Board approve the Rising Grade 9 "Road to Success" four week Summer Program for ELA and Mathematics, July 5– August 1, 2016, Monday – Friday at Sandburg Middle School. Budget Account # 11-230-10-101-00-000

<b>Position</b>	<b>Salary</b>
1 ELA Teacher	3 hours per day (60 hours) 20 days at a rate of \$49.40 per hour = \$2,964.00
1 Math Teacher	3 hours per day (60 hours) 20 days at a rate of \$49.40 per hour = \$2,964.00

**Total \$5,928.00**

- 3 Move the Board approve the Middle School Summer Remediation Program for Science and Social Studies, July 5 – August 1, 2016 (20 days) Monday – Friday at Sandburg Middle School. Budget Account # 11-230-100-101-00-000

<b>Position</b>	<b>Salary</b>
2 teachers	3 hours per day (60 hours) 20 days at a rate of \$49.40 per hour = \$2,964.00 x 2 teachers

**Total \$5,928.00**

- 4 Move the Board approve the Middle School Summer Intervention Program for ELA and Mathematics, July 5 – August 5, 2016, Monday – Friday at Sandburg Middle School. Budget Account #11-230-10-101-00-000

<b>Position</b>	<b>Salary</b>
3 ELA Teachers	3 hours per day (72 hours) 24 days at a rate of \$49.40 per hour = \$3,556.80 per teacher <b>Total cost per teacher \$3,556.80 x 3 teachers = \$10,670.40</b>
3 Math Teachers	3 hours per day (72 hours) 24 days at a rate of \$49.40 per hour = \$3,556.80 per teacher <b>Total cost per teacher \$3,556.80 x 3 teachers = \$10,670.40</b>
1 Coordinator – to oversee all 3 Middle School Summer Programs	135 hours x \$49.40 = \$6,669.00 <b>Total 135 hours = \$6,669.00</b>

**Total \$28,009.80**

<b>Curriculum / Professional Development Resolution 1 through 4</b>			
<b>Motion:</b>	<b>DUNN</b>	<b>Second:</b>	<b>HOPMAN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			NO VOTE
Andriant, Donna	✓		
RESOLUTIONS PASSED:	8	0	

**XIX FINANCE**

- 1 Move the following bill lists dated April 8, 2016 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	3,309,621.75	2	1,019,142.23	3	462.06
5	10,272.99	Prepayment	1,518,355.04		

FINANCE Resolution 1			
Motion:	DYNOF	Second:	SINGH
Roll Call Vote:	Yes	No	Abstain / Pass
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

**XXII NON-CERTIFICATED PERSONNEL – OTHER**

- 1 Move the Board **employ** the following 2 hour Regular Noonhour for the 2015-2016 school year at a rate of \$14.96 per hour:

Name	School	Effective
Karen Bowers	Cooper	4/13/16

- 2 Move the Board **employ** the following 1 hour Regular Noonhour for the 2015-2016 school year at a rate of \$14.96 per hour:

Name	School	Effective
Josephine Christiana	Voorhees	4/13/16
Mercedes Rodriguez	Madison Park	4/13/16

NON-CERTIFICATED PERSONNEL - OTHER Resolution 1 and 2			
Motion:	DIPRIMA	Second:	DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			NO VOTE
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

**XXV SUPPLIES, EQUIPMENT AND SERVICES**

1 Move the Board approve the following resolution:

**R**esolved: that upon the recommendation of the Superintendent of Schools, the Old Bridge Township Board of Education approves the application of an 'other capital project' to the NJDOE Office of School Facilities for all necessary approvals as follows:

Partial Roof Replacement: Ellen McDermott Grade Nine Center	State Project Number 3845-040-16-1000
Partial Roof Replacement: William A. Miller Elementary School	State Project Number 3845-170-16-1000

<b>SUPPLIES, EQUIPMENT &amp; SERVICES</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>DUNN</b>	<b>Second:</b>	<b>DIPRIMA</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	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 Singh the board unanimously voted to go into closed session to discuss negotiations relating to the superintendent contract, litigation and attorney-client privilege matters (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 to discuss negotiations relating to the superintendent contract, litigation and attorney-client privilege 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 Ellis-Foster and seconded by Andriani, the board unanimously voted to come out of closed session (10:12 pm).

Upon motion duly made by Weber and seconded by Singh, the board unanimously voted to adjourn. (10:13 pm)

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.