

**I CALL TO ORDER BY BOARD PRESIDENT**

The Regular meeting of the Old Bridge Township Board of Education was held on April 19, 2016 and was called to order at 7:35 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, April 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
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	✓
J. Scott Cascone, Ed.D.	Executive Director of Academics	✓
Rosanne Moran	Director of Technology	✓
James Tuohy, Ed.D.	Executive Director of Special Services	✓
Anahita Keiller	Director of Arts & Cultures	--
Chris Parton	Board Counsel	✓

**V PLEDGE OF ALLEGIANCE**

**VI MOMENT OF SILENCE**

*In Memoriam*  
*Move the Board acknowledge the death of*  
*Sharon Piscitelli, Retired Art Teacher*  
*and*  
*Edward Foster, Retired Head Mechanic*  
*and*  
*Express its deepest sympathy to their family and friends.*

**CODE OF ETHICS CORNER – Highlight of the Month**

\*Recognize that authority rests with the Board of Education and make no personal promises nor take any private action that may compromise the Board.

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

**DISTRICT GOALS**

- ❖ Undertake a thorough assessment of facilities over the next two years and develop a plan to include timelines for upgrades, repairs and facility optimization and utilization to enhance delivery of educational services.
- ❖ Over the next 2 years, expand learning opportunities and/or programs for targeted subgroups to address the unique needs of our diverse school district.
- ❖ Increase student engagement in district decision making by providing opportunities to gather student suggestions and feedback.

**VII APPROVAL OF MINUTES**

I Move the Board approve the following minutes:

Agenda Session	March 8, 2016
Regular Meeting	March 15, 2016
Closed Session	March 8 & March 15, 2016

<b>APPROVAL OF MINUTES</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>MONGON</b>	<b>Second:</b>	<b>SINGH</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
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

**VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD**

**IX RECOGNITION**

- I Move the Board of Education commend Ella Dettloff, elementary student at Madison Park School, for winning the 2016 Sodexo Future Chef’s competition of March 19, 2016 and recognize all the Old Bridge students who participated in the event:

<b>Finalist</b>	<b>School</b>
Jenna Ferro 5th	McDivitt
Sara Brennan 5th	Carpenter
Ravisha Joshi	Grissom
Sean Finamore	Southwood
Blake Ellis (B) 4th	Southwood
Guerin Pollock 5th	Cheesequake
Frankie Barry 5th	Cheesequake
Ella Dettloff 4th	Madison Park
Chloe Cardenas 5th	Madison Park
Ryan Pepey (B) 4th	Memorial
Lou Ambos 4th	Shepard

<b>Sodexo Employees</b>
Barbara Radigan
Sam Long
Toni Staffile
Sue Finamore
Ann Traverzo
Ann Navallo
Laurine Barry
Mary Stevens
Catherine Podraza
Sandy Fields
Barbra Pizzimenti
Tina Atonelli
Alice Larson
Nancy Calogera
Diane Kosciowiat
Tracy Tonnisen

<b>High School Culinary Student</b>
Samantha DePinto
Michelle Silverman
Elana Danseglio
Keeley Durnin
Molly Bastedo
Mariah Appau
Daysi Diaz
Caitlin Delaney
Bukky Nwanko
Paulina Gutowski
Julia Vahknovetsky
Amber Rodriguez
Shannon Bloomer

<b>RECOGNITION - Resolution 1</b>				
<b>Motion:</b>	<b>HOPMAN</b>	<b>Second:</b>	<b>WEBER</b>	
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>	
Dynof, Jeffrey	✓			
Hopman, Annette	✓			
DiPrima, Salvatore	✓			
Ellis-Foster, Kelly	✓			
Mongon, Nancy	✓			
Singh, Batwinder	✓			
Weber, Frank	✓			
Dunn, Richard	✓			
Andriani, Donna	✓			
<b>RESOLUTIONS PASSED:</b>	<b>9</b>	<b>0</b>		

**X SUPERINTENDENT’S REPORT**

**XI PROGRESS TOWARDS GOALS**

**XII CORRESPONDENCE**

**XIII SPECIAL COMMITTEE REPORTS**

**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**

**XVII CURRICULUM / PROFESSIONAL DEVELOPMENT**

- 1 Move the Board approve the following workshops/conferences:

NAME/TITLE	CONFERENCE/WORKSHOP/ SPONSOR/LOCATION	DATE(S)	COST
A James Oliveri, Vice Principal, OBHS Budget Account # 11-000-240-580-00-090	NJPSAFE Legal One – Addressing Student Mental Health Issues, NJPSA, Monroe, New Jersey	5/6/16	Registration Fee: \$150.00 per person
B John Daly, Principal, Madison Park Elem School Budget Account #11-000-240-580-00-090	Train the Trainer Workshop: Guided Reading, Rutgers – Center for Literacy Development, New Brunswick, New Jersey	5/18/16	Registration Fee: \$150.00 per person
C Scott Cascone, Executive Director of Academics Budget Account #11-000-223-320-00-000	NJASA/NJAPSA 34th Annual Spring Leadership Conference, NJASA, Caesars, Atlantic City, NJ	5/12/16	Registration Fee: \$325.00

*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 following CPR/AED certified OBPS employed nurses to provide district wide training as required to remain compliant with Janet’s Law which became effective 9/1/2015. Training will be held on June 20<sup>th</sup> and June 22, 2016 at the contractual rate of \$48.43 per hour. Total to include CPR cards, total not to exceed \$1,923.48. Budget Account # 11-000-223-320-00-000

A. Audrey Baker, CSN	4 hours @ \$48.43	Not to exceed \$193.72
B. Pam Herbert, RN	4 hours @ \$48.43	Not to exceed \$193.72
C. Dorothy Matrale, RN	4 hours @ \$48.43	Not to exceed \$193.72
D. Aliza Marques, CSN	8 hours @ \$48.43	Not to exceed \$387.44
E. Rosa Maria Verdadeiro, CSN	8 hours @ \$48.43	Not to exceed \$387.44
F. Karen Mnich, CSN	8 hours @ \$48.43	Not to exceed \$387.44

- 3 Move the Board approve the revised Secondary Field Trip Destination List (**Attachment AA-1**) to include Nunzio’s Kitchen, Sayreville, NJ, Aberdeen/Matawan Train Station and Surrender Latin American Café, Woodbridge, NJ.
- 4 Move the Board approve the submission of the application for the Middlesex County Child Assault Prevention Project, Inc. for the Elementary CAP Program for the 2016/2017 school year.
- 5 Move the Board approve the following Externship for the 2016-2017 school year, effective September 1, 2016 to June 30, 2017. (JT)

Name	Child Study Team Member	School
Briana Calcagno	David Rosen	Cooper/Grissom/McDivitt/Southwood
Shannon Daniels	David Rosen	Cooper/Grissom/McDivitt/Southwood
Rebecca Crawford	Allison Freeman	Shepard

- 6 Move the Board approve the employment of three (3) ESL teachers as needed for ESL student screening. Hours not to exceed a combined total of thirty (30), effective July 1, 2016 through August 31, 2016 at an hourly rate of \$49.40. Budget Account: 11-240-100-101-00-000 (AK)

- 7 Move the Board approve all courses of study and services currently in effect, for Preschool Disabled Program and K-12, for the 2016-2017 school year pursuant to the District's Curriculum Five Year Plan dated April 2016, and as summarized:

<b>Elementary School K-5</b>	
Art	English Language Arts
Academic Support Program/Educational Advancement Title-I	Library Instruction
Elementary Computer Literacy	Mathematics
English As A Second Language Program (ESL)	Music
Challenge Program	Physical Education
Guidance & Counseling	Science
Health	Social Problem Solving/CAP
Holocaust/Genocide	Social Studies
Instrumental Music	World Languages (Spanish/Mandarin Chinese)
<b>Middle School 6-8</b>	
Art	English Language Arts
Academic Support Program	Mathematics and English Language Arts
Computer Literacy	CAD/Architect Drawing
Culinary Arts	Physical Education
English As A Second Language Program (ESL)	Science
Gifted & Talented Program (Honors Program)	Clothing & Design
Computer Graphic Arts	Social Studies
Guidance & Counseling	Vocal Music
Health	Wood Shop
Instrumental Music	World Language (Spanish, French, German, Italian & Mandarin Chinese)
Holocaust/Genocide	
<b>Special Education</b>	
Preschool Disabled Program (ages 3-5)	
Reading (Grades 9-12)	
Functional Life Skills (Grades 6-12)	

***Note:** Special Education students will follow the regular education curriculum with modifications and adaptations as needed to meet the needs of the students. The modifications/adaptations will be reflected in the student's IEP.*

- 8 Move the Board approve the following curriculum guides:

<b>Department</b>	<b>Course Name</b>	<b>Grade</b>
Business	Health Careers	10-11

- 9 Move the Board approve professional development services provided by Rutgers University for explicit PD instruction in Guided Reading for 5 full days of coaching in two schools (10 days) at a cost of \$10,000.00. (KH)

- 10 Move the Board approve the employment of the following staff member for the Middle School Summer Program Coordinator position effective July 5, 2016 through August 5, 2016, Monday – Friday. Total cost for 1 Coordinator 135 hours at a rate of \$49.40 per hour for a total of \$6,666.90. Budget Account #11-230-10-101-00-000

Position	Name
1 Coordinator	Sandra Griffin

CURRICULUM / PROFESSION DEVELOPMENT Resolutions 1 through 10			
Motion:	DYNOF	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

### XVIII ATHLETICS

- 1 Move the Board approve the employment of the following coaches for the 2016-2017 school year.

		Name	Position	Step/ Stipend	Effective
A	**	Christine Cotugno 16-277	OBHS, Head Coach, Fall Cheerleading	Step 4/ \$5,182	08/15/16
B		Anthony Lanzafama 16-268	OBHS, Head Coach, Football	Step 4/ \$10,040	08/15/16
C	**	Jack Campbell 16-270	OBHS, Head Coach, Boys' Cross Country	Step 4/ \$8,485	08/15/16
D		Craig Wood 16-276	OPBHS, Head Coach, Girls' Tennis	Step 4/ \$8,485	08/15/16
E		Chris McGrath 16-269	OBHS, Head Coach, Boys' Soccer	Step 4/ \$8,587	08/15/16
F		Roberto Lozzi 16-271	OBHS, Head Coach, Girls' Soccer	Step 4/ \$8,587	08/15/16
G		Danielle Tribuzio 16-272	OBHS, Head Coach, Field Hockey	Step 4/ \$8,587	08/15/16
H		Kathleen Corsentino 16-273	OBHS, Head Coach, Gymnastics	Step 1A/ \$5,500	08/15/16
I		Andrew Hopman 16-274	OBHS, Head Coach, Girls' Volleyball	Step 4/ \$8,587	08/15/16

\*out of district; \*\*new person in position; \*\*\* reinstated/new position

<b>ATHLETICS Resolution 1</b>			
<b>Motion:</b>	<b>DUNN</b>	<b>Second:</b>	<b>ELLIS-FOSTER</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			NO VOTE
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

**XIX FINANCE**

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

<b>Batch #</b>	<b>Amount</b>	<b>Batch #</b>	<b>Amount</b>	<b>Batch #</b>	<b>Amount</b>
<b>6</b>	<b>\$23,674.98</b>	<b>7</b>	<b>\$238.39</b>	<b>8</b>	<b>\$356,483.35</b>

- 2 Move the Board of Education approve the **Budget Transfer #9** 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):

<b>Date</b>	<b>Quote</b>	<b>NonPublic School</b>	<b>Amount</b>
4/14/16	Q399805487	ST. THOMAS THE APOSTLE	5,189.39
4/15/16	Q2203053664	ST. THOMAS THE APOSTLE	3,740.00

- 5 Move the Board of Education approve contractual travel for regular business in excess of \$1,500 in accordance with Board Policy and Accountability Regulations for the following staff members:

Anahita Keiller	David Cittadino
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- 6 Move the Board of Education approve the withdrawal from **Maintenance Reserve** in the amount of **\$455,000.00** for maintenance projects included in the **2015-16 budget**, adopted at the Public Hearing on April 29, 2015.
- 7 Move the Board of Education approve the withdrawal from **Capital Reserve** in the amount of **\$1,055,000** for projects included in the **2015-2016 budget**, adopted at the Public Hearing on April 29, 2015.
- 8 Move the Board of Education accept a grant from the Whole Kids Foundation in the amount of \$2,000 awarded to Carl Sandburg Middle School special education teacher, Susan Stahl. The grant will be used to fund the Carl Sandburg Middle School Garden.
- 9 Move the Board of Education accept a grant from Donors Choose in the amount of \$718.00 awarded to Carl Sandburg Middle School special education teacher, Susan Stahl. The grant will be used to fund the Carl Sandburg Middle School Garden.



- 10 Move the financial reports of the Treasurer of School Moneys for the month of **February** 2016 be approved.
- 11 Move the financial reports of the School Business Administrator for the month of **February** 2016 be approved.
- 12 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 FEBRUARY 29, 2016 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.**

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**Joseph J. Marra**  
**School Business Administrator/Board Secretary**

<b>FINANCE</b>			
<b>Resolutions 1 through 12</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>
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Andriani, Donna	✓		
<b>RESOLUTIONS PASSED:</b>	<b>9</b>	<b>0</b>	

**XX NON-CERTIFICATED PERSONNEL – OFFICE**

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

Name	Type	Paid	Unpaid
Joan Stankiewicz	Medical	04/11/16-04/29/16	

- 2 Move the Board approve the retirement of the following secretarial staff member(s) with deep appreciation for her years of dedicated service to the District.

	Name	School	Years of Service (Approximate)	Effective
A	Joan Stankiewicz	Glenn School – Child Study Team Secretary	29.0	05/01/16
B	Beth Rosenberg	Sandburg M.S. - Secretary to the Principal	29.0	08/01/16

- 3 Move the Board acknowledge the re-employment of the non-tenured and tenured personnel at the salaries / stipends / longevity indicated for the 2016-2017 school year effective July 1, 2016.

TITLE	EFFECTIVE	SCHEDULE
SECRETARIAL – CLASS B 10-MONTH	7/1/16	SCHEDULE A-1
ATTENDANCE – 10-MONTH	7/1/16	SCHEDULE A-1
SECRETARIAL – CLASS A	7/1/16	SCHEDULE A-1
SECRETARIAL – CLASS B	7/1/16	SCHEDULE A-1
SECRETARIAL – CLASS C	7/1/16	SCHEDULE A-1
SECRETARIAL – CLASS D	7/1/16	SCHEDULE A-1
SECRETARIAL – CLASS 7	7/1/16	SCHEDULE A-1
REGISTERED NURSES	7/1/16	SCHEDULE A-2

- 4 Move the Board approve the following executive secretarial salaries for the 2016-2017 school year effective July 1, 2016.

Name/Position	2015-2016	2016-2017
A Kathleen Kennedy, Executive Secretary	\$58,520 Step 14 +\$3,611/15A Longevity	\$60,569 Step 15 +\$3,611/15A Longevity
B Patricia Lanzafama, Executive Secretary	\$69,440 Step 21 +\$4,052/15B Longevity	\$70,183 Step 21 +\$4,052/15B Longevity
C Margaret O'Connor, Executive Assistant	\$59,521/Step 15 +\$3,611/15A Longevity	\$61,604/Step 16 +\$3,611/15A Longevity
D Ruthann Shamey, Payroll Specialist	\$67,115 Step 19 \$4,452/15C Longevity	\$68,122 Step 20 \$4,452/15C Longevity
E JoAnn Torre, Executive Secretary	\$42,851 Step 6 \$4,353 Stipend Executive Secretary to School Business Administrator Stipend	\$44,994 Step 7 \$5,550 Stipend Executive Secretary to School Business Administrator Stipend

- 5 Move the Board approve retroactive longevity pay according to the completion of years in Old Bridge to the following secretarial staff members:

	<b>Name</b>	<b>Classification</b>	<b>Effective Date</b>
A	Sherry Fisher	Classification C Completion of 19 years longevity	11/24/14 <b>\$3,088.33</b>
B	Jeanine Phillips	Classification D Completion of 19 years longevity	<b>11</b> /01/14 <b>\$3,458.08</b>

- 6 Move the Board **remove** the following substitute secretaries from the **Substitute Secretary Roster** effective April 19, 2016.

<b>Name</b>
Laurie Savaro

<b>NON-CERTIFICATED PERSONNEL – OFFICE Resolutions 1 through 6</b>			
<b>Motion:</b>	<b>WEBER</b>	<b>Second:</b>	<b>DYNOF</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

**XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL**

- 1 Move the Board of Education approve the holiday schedule for Field/Maintenance and Custodial Staff for the 2016-2017 school year:

<b>DATE</b>	<b>DAY</b>	<b>HOLIDAY</b>
JULY 4	MONDAY	INDEPENDENCE DAY
SEPTEMBER 5	MONDAY	LABOR DAY
OCTOBER 3, OCTOBER 12	MONDAY WEDNESDAY	ROSH HASHANAH YOM KIPPUR
NOVEMBER 11, NOVEMBER 24, 25	FRIDAY, THURSDAY, FRIDAY	NJEA CONVENTION, THANKSGIVING
DECEMBER 26, DECEMBER 30	MONDAY, FRIDAY	CHRISTMAS NEW YEARS
FEBRUARY 20	MONDAY	PRESIDENTS DAY
APRIL 10, 11, 14	MONDAY, TUESDAY & FRIDAY	SPRING BREAK
MAY 29	MONDAY	MEMORIAL DAY

- 2 Move the Board acknowledge the employment of Frank Frazzitta, Certificated Educational Facilities Manager, for the 2016-2017 school year at a salary of \$116,545, effective 07/01/16. (11-000-262-104-00-000)
- 3 Move the Board acknowledge the employment of Kevin Canton, Supervisor of Custodians, for the 2016-2017 school year at a salary of \$98,381, plus longevity in the amount of \$1,500 (completion of 25 years of service) effective 07/01/16. (11-000-262-110-00-041)
- 4 Move the Board acknowledge the employment of Barry Hopman, Manager of Technical Support, for the 2016-2017 school year at a salary of \$88,984, effective 07/01/16. (*Budget Acct. #: 11-000-252-100-00-xxx 20%; 11-000-262-110-00-000 80%*)
- 5 Move the Board of Education acknowledge the re-employment of the following non-tenured and tenured personnel at the salaries / stipends / longevity indicated for the 2016-2017 school year:

TITLE	EFFECTIVE*	SCHEDULE
CUSTODIANS	7/1/16	Schedule B-1
FIELDMAN	7/1/16	Schedule B-1
MAINTENANCE MEN	7/1/16	Schedule B-1
TECHNICIANS	7/1/16	Schedule B-2
NETWORK SUPPORT	7/1/16	Schedule B-2

NON-CERTIFICATED PERSONNEL – OPERATIONAL Resolutions 1 through 5			
Motion: ELLIS-FOSTER		Second: DUNN	
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		"NO VOTE" ON MOTION 4
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

**XXII NON-CERTIFICATED PERSONNEL – OTHER**

- 1 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
Jill Parrino	Southwood	4/20/16

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

Name	School	Effective
Tracey VanPelt	Memorial	4/21/16

- 3 Move the Board employ Paraprofessional Aides for the Special Education Extended School Year Program, effective July 6 through August 10, 2016 – Mondays to Thursdays. (Staff only to work on July 5, 2016 at the hourly rate of \$16.67 for non-certificated staff): (JT)

**Estimated Maximum:**

45 Paraprofessional Aides = \$57,761.55

15 Paraprofessional Aide Subs as needed

<b>Name</b>	<b>Position</b>	<b>Budget Account #</b>
A Mary Andretti	Paraprofessional Aide	11-215-100-106-00-000
B Karen Brown	Paraprofessional Aide	11-215-100-106-00-000
C Wendy Cardaci	Paraprofessional Aide	11-215-100-106-00-000
D Victor Chin	Paraprofessional Aide	11-215-100-106-00-000
E Tammie Cirks	Paraprofessional Aide	11-215-100-106-00-000
F Carla Clarke	Paraprofessional Aide	11-215-100-106-00-000
G Cathy Cohen	Paraprofessional Aide	11-215-100-106-00-000
H Janet Cordero	Paraprofessional Aide	11-215-100-106-00-000
I Ann Dealy	Paraprofessional Aide	11-215-100-106-00-000
J Stephanie DeFeo	Paraprofessional Aide	11-215-100-106-00-000
K Ana Disimile	Paraprofessional Aide	11-215-100-106-00-000
L Jacqueline Divins	Paraprofessional Aide	11-215-100-106-00-000
M Shannon Donnelly	Paraprofessional Aide	11-215-100-106-00-000
N Aida Duffet	Paraprofessional Aide	11-215-100-106-00-000
O Cynthia Dunn	Paraprofessional Aide	11-215-100-106-00-000
P Lena Fonarev	Paraprofessional Aide	11-215-100-106-00-000
Q Bernadette Formica	Paraprofessional Aide	11-215-100-106-00-000
R Joanne Fuentes	Paraprofessional Aide	11-215-100-106-00-000
S Kelly Hahn	Paraprofessional Aide	11-215-100-106-00-000
T Debbie Hartrum	Paraprofessional Aide	11-215-100-106-00-000
U Rosemary Hogen	Paraprofessional Aide	11-215-100-106-00-000
V Donna Killian	Paraprofessional Aide	11-215-100-106-00-000
W Ida Klotz	Paraprofessional Aide	11-215-100-106-00-000
X Janet Lazofsky	Paraprofessional Aide	11-215-100-106-00-000
Y Sharon Leight	Paraprofessional Aide	11-215-100-106-00-000
Z Gloria McDevitt	Paraprofessional Aide	11-215-100-106-00-000
AA Stephanie McGrane	Paraprofessional Aide	11-215-100-106-00-000
BB Tina McIntosh	Paraprofessional Aide	11-215-100-106-00-000
CC Giovanna Mercurio	Paraprofessional Aide	11-215-100-106-00-000
DD Regina Natale	Paraprofessional Aide	11-215-100-106-00-000
EE Marilyn Nolan	Paraprofessional Aide	11-215-100-106-00-000
FF Heather Olsen	Paraprofessional Aide	11-215-100-106-00-000
GG Debra Peterson	Paraprofessional Aide	11-215-100-106-00-000
HH Mandy Pluchino	Paraprofessional Aide	11-215-100-106-00-000
II Dawn Regenbogen	Paraprofessional Aide	11-215-100-106-00-000
JJ Cherie Resnick	Paraprofessional Aide	11-215-100-106-00-000
KK Francine Roseburgh	Paraprofessional Aide	11-215-100-106-00-000
LL Melissa Sastoque	Paraprofessional Aide	11-215-100-106-00-000
MM Karen Schultz	Paraprofessional Aide	11-215-100-106-00-000
NN Toni Settimo	Paraprofessional Aide	11-215-100-106-00-000
OO Linda Taranto	Paraprofessional Aide	11-215-100-106-00-000
PP Patricia Tucci	Paraprofessional Aide	11-215-100-106-00-000
QQ Aimee Vagts	Paraprofessional Aide	11-215-100-106-00-000
RR Joann Veneziale	Paraprofessional Aide	11-215-100-106-00-000
SS Rebecca Weinstein	Paraprofessional Aide	11-215-100-106-00-000
TT Shelley Avola	Paraprofessional Aide-Sub	11-215-100-106-00-000
UU Patricia Barberio	Paraprofessional Aide-Sub	11-215-100-106-00-000
VV Patricia Barone	Paraprofessional Aide-Sub	11-215-100-106-00-000
WW Chris Bowman	Paraprofessional Aide-Sub	11-215-100-106-00-000
XX Colette Carson	Paraprofessional Aide-Sub	11-215-100-106-00-000

Name	Position	Budget Account #
YY Julia Chlebowski	Paraprofessional Aide-Sub	11-215-100-106-00-000
ZZ Janet Dansky	Paraprofessional Aide-Sub	11-215-100-106-00-000
AAA Mary-Ellen Ench	Paraprofessional Aide-Sub	11-215-100-106-00-000
BBB Jennifer Ferro	Paraprofessional Aide-Sub	11-215-100-106-00-000
CCC Laura Gula	Paraprofessional Aide-Sub	11-215-100-106-00-000
DDD Doreen Jezycki	Paraprofessional Aide-Sub	11-215-100-106-00-000
EEE Sabrenna Massato	Paraprofessional Aide-Sub	11-215-100-106-00-000
FFF Varsha Mehta	Paraprofessional Aide-Sub	11-215-100-106-00-000
GGG Deirdre Meindl	Paraprofessional Aide-Sub	11-215-100-106-00-000
HHH Neelu Peshori	Paraprofessional Aide-Sub	11-215-100-106-00-000
III Ascencion Reyes	Paraprofessional Aide-Sub	11-215-100-106-00-000
JJJ Gregory Roseburg	Paraprofessional Aide-Sub	11-215-100-106-00-000
KKK Lynn Santurro	Paraprofessional Aide-Sub	11-215-100-106-00-000
LLL Barbara Staiano	Paraprofessional Aide-Sub	11-215-100-106-00-000
MMM Susan Tamke	Paraprofessional Aide-Sub	11-215-100-106-00-000
NNN Gina Valentine	Paraprofessional Aide-Sub	11-215-100-106-00-000
OOO Josephine Wong	Paraprofessional Aide-Sub	11-215-100-106-00-000

- 4 Move the Board approve a leave of absence for the following Paraprofessional Aides:

	Name	Type of Leave	Effective Date
a	Tania Fugaro	Unpaid medical leave	March 11, 2016 (1/2 day) through April 1, 2016
b	Giovanna Mercurio	Paid personal leave Unpaid personal leave	May 16 & 17, 2016 May 18, 19, 20 & 23, 2016

- 5 Move the Board approve the retirement of Kristine Redden, Paraprofessional Aide, effective **October 1**, 2016, and extend its gratitude for 19 years of dedicated service to the District.

- 6 Move the Board approve the reassignment of the following paraprofessional aide:

	Name	From School/Program/Acct. No.	To School/Program/Acct. No.	Effective Date
a	Amy Lennert	Shepard/LLD 11-204-100-106-00-000 (including 10% Bus Duty and \$18 Lunch Duty Substitute)	Shepard/LLD (1/2 day a.m.) 11-204-100-106-00-000 (including 10% Bus Duty and \$18 Lunch Duty Substitute) Glenn PS/Half (1/2 day p.m.) 11-215-100-106-00-000 (including 10% Bus Duty and \$18 Lunch Duty Substitute)	April 11, 2016

- 7 Move the Board approve the employment of the following highly qualified Paraprofessional Aide (Including authorization for employment in the Title I, NCLB, or IDEA Federal Programs):

	Name	School/Program Budget Code	Step/Credit	Salary	Effective Date
a	Jennifer Sontag (repl. A. Borriello)	OBHS-Main/Resource 11-213-100-106-00-000	1/30	\$15,919 + 10% Bus Duty +\$18 Lunch Duty	April 26, 2014

- 8 Move the Board approve the transfer of the following Paraprofessional Aide:

	Name	From School/Program/Acct. No.	To School/Program/Acct. No.	Effective Date
a	Jennifer Sontag	OBHS-Main/Resource 11-213-100-106-00-000	Cheesequake/Resource 11-213-100-106-00-000 + 10% Bus Duty +\$18 Lunch Duty	April 26, 2016

- 9 Move the Board approve the following leaves of absence:

	<b>Name</b>	<b>Type</b>	<b>Paid</b>	<b>Unpaid</b>
A	Maryanne Toto Shepard, RN	Medical	03/17/16- 03/21/16	03/22/16- 04/27/16

*\*for benefit purposes*

- 10 Move the Board approve the employment of Karen Longo, Shared Grant Writer/Corporate Relations, 12 month position jointly funded by the Board of Education and the Township of Old Bridge, for the **2015-2016** school year at a salary \$60,975.76, effective 07/01/15. (*Budget Account #11-000-230-104-00-000*) (50% of all employee's costs, including salary and benefits are reimbursed by the Township of Old Bridge). Health benefits to be consistent with NBU administrator agreement.
- 11 Move the Board approve the employment of Karen Longo, Shared Grant Writer/Corporate Relations, 12 month position jointly funded by the Board of Education and the Township of Old Bridge, for the **2016-2017** school year at a salary \$61,500.15, effective 07/01/16. (*Budget Account #11-000-230-104-00-000*) (50% of all employee's costs, including salary and benefits are reimbursed by the Township of Old Bridge)
- 12 Move the Board acknowledge Sabrenna Anderson as Assistant to the Business Administrator: Data Management Specialist, for the 2016-2017 school year at a salary of \$71,000, effective 07/01/16. (11-000-251-110-00-152)
- 13 Move the Board acknowledge the employment of the following Security Guards (10 month position) for the 2016-2017 school year, **\$21.12** p/h effective 09/01/16. (*11-000-266-100-00-000*)

A	Thomas DeSimone	B	David Gardella	C	William Luke, III
D	James McCauley	E	Irene O'Kane	F	Michael Tofte
G	Ross Moltisanti				

<b>NON-CERTIFICATED PERSONNEL – OTHER</b>			
<b>Resolutions 1 through 13</b>			
<b>Motion:</b>	<b>MONGON</b>	<b>Second:</b>	<b>DYNOF</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Andriani, Donna	✓		
<b>RESOLUTIONS PASSED:</b>	<b>9</b>	<b>0</b>	

**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.

	<b>Name</b>	<b>School</b>	<b>Years of Service (Approximate)</b>	<b>Effective</b>
A	Patricia Adelfio	Old Bridge High School	12	07/01/16
B	Lois Waltz	Voorhees Elementary	21	07/01/16
C	Marlene Director	Miller Elementary	28	07/01/16
D	Elizabeth Soporowski	Carpenter Elementary	15	07/01/16
E	Lori Gleason	Jonas Salk Middle School	31.5	07/01/16
F	John Meyer	Old Bridge High School	10	07/01/16
G	Michael Shaw	Carl Sandburg Middle School	42	07/01/16

- 2 Move the Board **employ** the following **teacher(s)** for the 2016-2017 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):

	<b>Name</b>	<b>School</b>	<b>Degree/Step</b>	<b>Salary*</b>	<b>Tenure</b>
A	Alexandra Rombarco Repl. P. Cassius (resigned) 16-143 Eff: 09/01/16	OBHS Family Consumer Science 11-140-100-101-01-000 Certification(s): Culinary Arts, Family and Consumer Science	BA/Step 07	\$53,743	09/02/20
B	Anne Marie Pacucci Repl. C. Sholtzow (retired) 17-004 Eff: 09/01/16	Speech-Language Specialist 11-000-216-100-00-000 Certification(s): Speech Language Specialist	MA/Step 8	\$61,067 + \$1,771 SLS Stipend	09/02/20

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

	<b>Name</b>	<b>Type</b>	<b>Paid</b>	<b>Unpaid</b>
A	Benjamin Aicea OBHS AMEND	Medical	2/1/16-4/22/16(1/2)	4/22/16(1/2)-4/15/16 AMEND
B	Gregory Bahun JSMS	NJ Family Leave		05/02/16-06/10/16
C	Joyce Cacolice EMGNC	Maternity Child Care	5/30/16-6/16/16	6/17/16-7/28/16 7/29/16-12/14/16
D	Susan Frost Schirra EXTEND	Medical Leave	10/27/15-12/3/15	03/16/16-LDC EXTEND
E	Christian Hanns OBHS EXTEND	Medical		04/01/16-05/31/16 EXTEND
F	Vanessa Kartsanis Voorhees	Maternity Child Care		09/01/16-10/02/16 10/03/16-12/21/16
G	Julia Olson Voorhees EXTEND	Medical	03/29/16-04/22/16 EXTEND	



	<b>Name</b>	<b>Type</b>	<b>Paid</b>	<b>Unpaid</b>
H	Danielle Roman EMGNC	Maternity Child Care Child Care	05/27/16-06/16/16	06/17/16-07/24/16 07/25/16-08/31/16 09/16/16-12/15/16
I	Eliza Wiatroski OBHS EXTEND	Medical		04/23/16-05/16/16 EXTEND
J	Jeanine Sieber Grissom EXTEND	Medical		04/13/16-08/31/16 EXTEND
K	Melissa Hopf Salk EXTEND	Medical	1/26/16-2/1/16(1/4)	2/1/16(3/4)-5/31/16 EXTEND
L	Maryelizabeth Tirone CSMS, Special Education AMEND	Maternity Leave Child Care	3/21/16-04/29/16 AMEND	05/02/16-05/10/16 05/11/16-06/07/16

*\*for benefit purposes*

- 4 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):

	<b>Name</b>	<b>Position</b>	<b>Degree/Step</b>	<b>Salary**</b>	<b>Effective</b>
A	Jennifer Kennedy Repl. B. Alicea 16-229 AMEND	OBHS Spanish Teacher 11-140-100-101-01-000 Certification(s):Teacher of Spanish, Elem School Tchr	BA/Step 01	\$46,943 prorated	02/01/16-04/15/16 AMEND
B	Lindsey Russo Repl. S. Frost 16-186 EXTEND	Schirra Grade 5 Teacher 11-120-100-101-14-000 Cetification(s):Elem School Tchr in Grades K-6	BA/Step 01	\$46,943 prorated	03/16/16-LDC EXTEND
C	Christine Estrada Repl. J. Olson 16-279 EXTEND	Voorhees Elementary 11-120-100-101-17-000 Certification(s):Elem School Tchr in Grs K-5; Teacher of English	MA/Step 04	\$54,427 prorated	04/20/16-04/22/16 EXTEND
D	Laura Ambos Repl. C. Doyle 16-264 EXTEND	Grissom Elementary 11-120-100-101-09-000 Certification(s):Elem School Tchr in Grs K-5	BA/Step 01	\$46,943 prorated	04/21/16-05/20/16 EXTEND
E	Brittany Papcun Repl. M. Tirone 16-233 AMEND	CSMS Special Ed Teacher 11-214-100-101-00-000 Certification(s): Elem School Tchr in grs K-6; Tchr of Students w/ Disabilities	MA/Step 01	\$51,617 prorated	03/21/16-06/07/16 AMEND
F	Lauren Egbert Repl. J. Sieber 16-243 EXTEND	Elementary Guidance 11-000-218-104-01-999 Certification(s): School Counselor; Substance Abuse Coordinator; Tchr of Spanish	MA/Step 01	\$51,617+ \$1887 \$420 (stipend) prorated	04/13/16-LDC EXTEND
G	Deborah Celis Repl. K. Dean 16-165 AMEND	LDTC 11-000-219-104-00-071 Certification(s):LDTC	MA+45/ Step08	\$66,098+ \$3,642 (stipend) 3/5 position prorated	11/30/15-04/21/16 AMEND

	<b>Name</b>	<b>Position</b>	<b>Degree/Step</b>	<b>Salary**</b>	<b>Effective</b>
H	Steffanie Hartrum Repl. M. Dilger 16-241/280	Schirra Special Ed Teacher 11-214-100-101-00-000 Certification(s): Elem School Tchr in Grs K-6; Tchr of Students w/ Disabilities	BA/Step 01	\$46,943+ \$772 (stipend) prorated	05/09/16-LDC
I	Tara DeMarzo Repl. M. Hopf 16-253 EXTEND	JSMS ELA Teacher 11-130-100-101-03-000 Certification(s): Tchr of English	BA/Step 01	\$46,943 prorated	03/09/16-05/31/16 EXTEND
J	Alex Lesch Repl. G. Bahun 16-281	JSMS Physical Ed Teacher 11-130-100-101-03-000 Certification(s): Tchr of Health and Phys Ed	BA/Step 01	\$46,943 prorated	05/02/16-06/10/16

*\*Estimate*

- 5 Move the Board amend the following teacher(s) at OBHS covering an additional period(s) for the 2015-2016 school year, effective 4/01/16 through 5/31/16, replacing C. Hanns (LOA):

	<b>Teacher/ Period</b>	<b>Degree/ Step</b>	<b>Class</b>	<b>Additional # class Period/week</b>	<b>Fraction of Salary Prorated</b>	<b>Amount</b>
A	J. Weiner	MA/6	Social Studies	1	\$11,516.40	\$2,303.28
B	S. Farrington	MA/6	Social Studies	1	\$11,516.40	\$2,303.28
C	D. Balerno	BA/6	Social Studies	1	\$10,448.60	\$2,089.72
D	M. DeMarco	MA/6	Social Studies	1	\$11,516.40	\$2,303.28
E	M. Hession	MA/6	Social Studies	1	\$11,516.40	\$2,303.28

- 6 Move the Board approve the following teacher(s) at OBHS covering an additional period(s) for the 2015-2016 school year, effective 04/01/16 through LDC (last day of classes), replacing P.Cassius (retired):

	<b>Teacher/ Period</b>	<b>Degree/St ep</b>	<b>Class</b>	<b>Additional # class Period/week</b>	<b>Fraction of Salary Prorated*</b>	<b>Amount</b>
A	J. Troise	BA/6	Consumer Science	1	\$10,448.60	\$2,664.39
B	C. Gonch	MA/6	Consumer Science	1	\$11,516.40	\$2,936.68
C	W. Kracoff	MA/6	Consumer Science	1	\$11,516.40	\$2,936.68
D	D. Abrams	BA/6	Consumer Science	1	\$10,448.60	\$2,664.39
E	K. Schaeffer	MA+45/6	Consumer Science	1	\$12,462.60	\$3,177.96

- 7 Move the Board approve the following teacher(s) at OBHS covering an additional period(s) for the 2015-2016 school year, effective 4/20/16 through LDC (last day of classes), replacing Employee #5345.

	<b>Teacher/ Period</b>	<b>Degree/ Step</b>	<b>Class</b>	<b>Additional # class Period/week</b>	<b>Fraction of Salary Prorated*</b>	<b>Amount*</b>
A	A. Borriello	MA/4	Design Technology	1	\$10,885.40	\$2,231.51
B	P. Adelfio	BA+15/6	Design Technology	1	\$10,820.80	\$2,218.26
C	R. Colon	MA+30/6	Design Technology	1	\$12,135.20	\$2,487.72
D	D. Karbowski	BA+15/6	Design Technology	1	\$10,820.80	\$2,218.26
E	S. Nazath	MA/6	Design Technology	1	\$11,516.40	\$2,360.86

- 8 Move the Board approve the following teacher(s) at OBHS covering an additional period(s) for the 2015-2016 school year, effective 4/23/16 through 05/16/16, replacing E. Wiatroski (LOA),

	Teacher/ Period	Degree/ Step	Class	Additional # class Period/week	Fraction of Salary Prorated	Amount
A	H. Drust	MA/6	Special Education	1	\$11,516.40	\$841.32
B	S. Tarbell	MA/2	Special Education	1	\$10,323.40	\$825.86
C	D. Resciniti	MA+45/6	Special Education	1	\$12,462.60	\$997.02
D	M. Magliaro Modugno	BA/3	Special Education	1	\$9,628.60	\$770.30
E	L. Martin	MA/6	Special Education	1	\$11,516.40	\$841.32

- 9 In accordance with the MOA Agreement between the OBEA and the OBBOE, move the Board of Education approve the attached REVISIONS to the Salary Schedule approved at the January 19, 2016 Regular Meeting (**Attachment 1 - Schedule D**) for the 2015-2016 school year, for non-tenured and tenured certified personnel.
- 10 Move the Board acknowledge the employment and salaries of the following tenured and non-tenured certified personnel for the 2016-2017 school year effective 09/01/16. (**Schedule D-1**)
- 11 Move the Board acknowledge the employment of the following tenured/non-tenured **Administrators** for the 2016-2017 school year effective 07/01/16. (Budget Acct. #: 11-000-240-103-xx-xxx) (**Schedule D-3**)
- 12 Move the Board acknowledge the employment of the following tenured/non-tenured **Directors** for the 2015-2016 school year effective 07/01/16 (*Budget Acct. #: 11-000-221-102-00-000*) (*Budget Acct. #: 11-000-240-104-01-000*) **Schedule D-4**
- 13 Move the Board acknowledge the employment of the following tenured/non-tenured **Subject Area Supervisors** for the 2016-2017 school year effective 07/01/16 or 09/01/16. (*Budget Acct. #: 11-000-221-102-00-000*) (*Budget Acct. #: 20-275-100-101-00-000*) **Schedule D-2**
- 14 Move the Board acknowledge the employment of Lieutenant Colonel Robert **Doolittle**, Supervising Instructor, Junior Air Force ROTC, for the **2015-2016** school year at a salary of \$104,118.81, effective 07/01/15. (from \$102,782,64) (Budget Acct. #11-140-100-101-01-000) (MIP Reimbursement estimated to be \$32,700).
- 15 Move the Board acknowledge the employment of Lieutenant Colonel Robert **Doolittle**, Supervising Instructor, Junior Air Force ROTC, for the **2016-2017** school year at a salary of \$104,983.00, effective 07/01/16. (Budget Acct. #11-140-100-101-01-000) (MIP Reimbursement estimated to be \$32,700.)
- 16 Move the Board acknowledge the employment of Carylee Johnson, Assistant School Business Administrator/Assistant Board Secretary, for the 2016-2017 school year at a salary of \$111,000, effective 07/01/16. (*Budget Acct. #: 11-000-251-110-00-xxx*)
- 17 Move the Board approve unpaid intermittent family leave for the following staff member: (JT)

Name	Type	Unpaid
Lori Solomon	Absence without pay	3/24/16

- 18 Move the Board employ the Special Education Extended school Year Program, effective July 6 through August 10, 2016 – Mondays to Thursdays. (Staff only to work on July 5, 2016 at the hourly rate of \$49.40 for certificated staff):

**Estimated Maximum:**

- 1 Nurse Sub as needed
- 25 Special Education Teachers = \$96,330.00
- 15 Special Education Teacher Subs as needed
- 4 Speech-Language Specialists = \$15,412.80

<b>Name</b>	<b>Position</b>	<b>Budget Account #</b>
A Maria DeBellis	Nurse-Sub	11-215-213-000-00-000
B Kristin Apuzzo	Special Education Teacher	11-215-100-106-00-000
C Stephanie Baldino	Special Education Teacher	11-215-100-106-00-000
D Marissa Becker	Special Education Teacher	11-215-100-106-00-000
E Megan Beckmann	Special Education Teacher	11-215-100-106-00-000
F Sara Brunetti**	Special Education Teacher	11-215-100-106-00-000
G Stephanie Carlo	Special Education Teacher	11-215-100-106-00-000
H Lauren Carroll**	Special Education Teacher	11-215-100-106-00-000
I Alexis Doukas	Special Education Teacher	11-215-100-106-00-000
J Caitlin Durgin	Special Education Teacher	11-215-100-106-00-000
K Lindsey Fitzpatrick	Special Education Teacher	11-215-100-106-00-000
L Laurie Franklin**	Special Education Teacher	11-215-100-106-00-000
M Bethany Goldman	Special Education Teacher	11-215-100-106-00-000
N Jennifer Hagan	Special Education Teacher	11-215-100-106-00-000
O Jessica Hametz**	Special Education Teacher	11-215-100-106-00-000
P Heather Hans	Special Education Teacher	11-215-100-106-00-000
Q Kaitlin Harrell**	Special Education Teacher	11-215-100-106-00-000
R Megan Kosakowski	Special Education Teacher	11-215-100-106-00-000
S Donna Lahens**	Special Education Teacher	11-215-100-106-00-000
T Sarah Meliani	Special Education Teacher	11-215-100-106-00-000
U Lianne Politte	Special Education Teacher	11-215-100-106-00-000
V Camille Quarto	Special Education Teacher	11-215-100-106-00-000
W Laura Roberto	Special Education Teacher	11-215-100-106-00-000
X Sandra Jean Romain	Special Education Teacher	11-215-100-106-00-000
Y Ryan Sobin	Special Education Teacher	11-215-100-106-00-000
Z Agnes Strong	Special Education Teacher	11-215-100-106-00-000
AA Danielle Susi	Special Education Teacher	11-215-100-106-00-000
BB Maryelizabeth Tirone	Special Education Teacher	11-215-100-106-00-000
CC Carol Ann Vassallo	Special Education Teacher	11-215-100-106-00-000
DD Dineen Alfano	Special Education Teacher-Sub	11-215-100-106-00-000
EE Darlene Coughlin	Special Education Teacher-Sub	11-215-100-106-00-000
FF Danielle DeMarco	Special Education Teacher-Sub	11-215-100-106-00-000
GG Jerilyn DiMicco	Special Education Teacher-Sub	11-215-100-106-00-000
HH Megan Dunn	Special Education Teacher-Sub	11-215-100-106-00-000
II Nicole Eardley	Special Education Teacher-Sub	11-215-100-106-00-000
JJ Stephanie Hartrum	Special Education Teacher-Sub	11-215-100-106-00-000
KK Erik Januszkiewicz	Special Education Teacher-Sub	11-215-100-106-00-000
LL Lori Lesser	Special Education Teacher-Sub	11-215-100-106-00-000
MM Cindy McCulloch	Special Education Teacher-Sub	11-215-100-106-00-000
NN Kimberly Moscariello	Special Education Teacher-Sub	11-215-100-106-00-000
OO Barbara Mullican	Special Education Teacher-Sub	11-215-100-106-00-000
PP Mark Pache	Special Education Teacher-Sub	11-215-100-106-00-000
QQ Diane Resciniti	Special Education Teacher-Sub	11-215-100-106-00-000
RR Sherri Rubinson	Special Education Teacher-Sub	11-215-100-106-00-000
SS Lauren Ventre	Special Education Teacher-Sub	11-215-100-106-00-000
TT Allison Freeman	Speech-Language Specialist	11-000-216-100-00-000
UU Jacqueline Ostrander	Speech-Language Specialist	11-000-216-100-00-000
VV Gina Ruggiero	Speech-Language Specialist	11-000-216-100-00-000
WW	Speech-Language Specialist	11-000-216-100-00-000

\*\*shared-time

- 19 Move the Board approve the following staff members assigned to **mentor candidates in the Provisional Teacher Process** for the 2015-2016 School Year.

Mentor	Teacher	School & Certification
Cheryl Berkuta	Laura Ambos	Grissom- 1 <sup>st</sup> Grade Teach

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

Name	Degree	Certification/Certificate
A Brittany M. Turco	BA	STD-Elem. School Teacher
B Brittney Tornatore	MS	STD-School Counselor
C Ashleigh Hutton	BA	PROV- Elem.-K-6; TOSD
D Lianne Politte	BA	PROV- Elem.-K-6; TOSD
E Michele Moretti	BA	Substitute Teacher
F Anthony Borriello	BA	Substitute Teacher
G Donna Lempicki	BS	STD-Elem.School Teach;English
H Melissa Prisco	BS	CEAS-Pre-Grade 3
I Deanna Plotkin (Piovesan)	BA	STD-Elem-K-6
J Jennifer Zadlock	BS	PROV- Elem.-K-6; TOSD
K Jeffery McGill, Jr.	BS	PROV-Teacher of Mathematics
L Jaclyn Battaglino	BS	STD-Teacher of Health&Phys.Ed
M Linda Tupe	BA	CEAS-Elm.-K-6;Pre-Gr.3;TOSD
N Alan Schapiro	BA	PROV- Teach of H&P
O Annie Grillo	MA	STD-Psychology, Reading&Math-Gr.K-8, Elem-Gr. K-6
P Joann Keefe	BA	CE-Elem-K-6;TOSD
Q Allison Servidio	BA	PROV- Elem.-K-6
R Fay Ventura	BA	STD-Elem. School Teacher
S Mathias Oyiti	BA	Substitute Teacher
T Michael Zarro	BA	STD-Teacher of Mathematics
U Joy Marcus	BA&MA	STD-Teacher of Social Studies
V Mary Sansone	BA	STD-Elem-K-6;Pre-Gr.3;TOSD
W Jordan Pyne	BA	PROV- Elem-K-6;Math-Gr.5-8
X Brittany Alicastro	BA	STD-Elem-K-6;TOSD
Y Nina Marinello	BA	Substitute Teacher
Z Christine Eschert	BS	STD-Teach-K-5;Math-Gr.5-8

- 21 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) effective April 19, 2016

Name	Degree	Certification/Certificate	Per Diem
A Maria DeSimone	Masters in Curriculum and Instructions	CE-Elem.School Teach.K-6;STD-Elem.School teacher;STD-TOSD	104.92
B Anne Ahne	BFA	CE-Elem. School Teacher;CE-Teacher of Arts; CEAS- Elem-K-6;CEAS- Elem.w/Math-Gr.5-8	104.92
C Gianna Bergamo	60+ credits	Substitute Teacher	93.50
D Jodi Bracht	MS	CEAS – Pre-Gr.3	104.92
E Samantha Cantaffa	AA	Substitute Teacher	93.50
F Ashley Carrington	60+ credits	Substitute Teacher	93.50
G Nicholas Moscariello	ALA	Substitute Teacher	93.50
H Min Chen	AA&BA	CEAS- Elem-K-6	104.92
I Jacklyn Cito	60+ credits	Substitute Teacher	93.50

	<b>Name</b>	<b>Degree</b>	<b>Certification/Certificate</b>	<b>Per Diem</b>
J	Kyle Clayton	BA	PROV-K-6; CE-Math-5-8; PROV-TOSD; CE-Teach. of Audio Technology	104.92
K	Jessica Dansky	60+ credits	Substitute Teacher	93.50
L	Valbone Dema	BA&MA	STD - Teacher of English	104.92
M	Natalie Dinis	AS	Substitute Teacher	93.50
N	Megan Dunn	BA	Substitute Teacher	93.50
O	Paula Eisen	BA&MA	STD-Elem-K-6	104.92
P	Amanda Fleig	AA&BA	Substitute Teacher	93.50
Q	Samantha Gago	BA	Substitute Teacher	93.50
R	Victoria Gargano	60+ credits	Substitute Teacher	93.50
S	Alexis Gomez	60+ credits	Substitute Teacher	93.50
T	Laura Gula	60+ credits	Substitute Teacher	93.50
U	Christina Hilfman	BA	STD – Teacher of Music	104.92
V	Thomas Ingrassia	BA	Substitute Teacher	93.50
W	TaylorRose Kaplan	BA	CEAS – Elem-K-6	104.92
X	Allison Kelly	BS	Substitute Teacher	93.50
Y	Caitlin Leary	60+ credits	Substitute Teacher	93.50
Z	Travis Mahoney	BS	Substitute Teacher	93.50
AA	Jessica Marchetta	BA&MA	CE – Pre-Gr.3	104.92
BB	Donna McKeon-Zelevansky	MS	STD – Elem-K-5	104.92
CC	Dalia Moharram	BS	Substitute Teacher	93.50
DD	Patrick Munkacsy	BS	Substitute Teacher	93.50
EE	Jennifer Parnagian	BA	Substitute Teacher	93.50
FF	Edgar Ramirez Vila	BA	Substitute Teacher	93.50
GG	Matthew Rapach	ALA	Substitute Teacher	93.50
HH	Lizette Rivera	BS	CE-Elem-K-6;Math-K-8;Psychology	104.92
II	Brandon Russo	60+ credits	Substitute Teacher	93.50
JJ	Gina Rutherford	AA&BS	Substitute Teacher	93.50
KK	Gary Sapir	BA	STD – Social Studies	104.92
LL	Kristen Sastoque	ALA	Substitute Teacher	93.50
MM	Joseph Schirripa	AA	Substitute Teacher	93.50
NN	Thomas Shockley	60+ credits	Substitute Teacher	93.50
OO	Alisa Smyth	AAS	Substitute Teacher	93.50
PP	Jennifer Sontag	BA	Substitute Teacher	93.50
QQ	Kristin Soto	BA	CEAS – Elem-K-6	104.92
RR	Aubrey Westbrook	ALA	Substitute Teacher	93.50
SS	Therese Youssef	BA	Substitute Teacher	93.50

- 22 Move the Board approve the following staff member as a workshop facilitator for technology-related professional development training for May 2016 (PENDING ENROLLMENT) at a cost not to exceed \$290.58. Budget account #11-000-223-104-00-000.

	<b>Name</b>	<b>Maximum # of Hours</b>	<b>Cost Not to Exceed</b>
A	Fallon Quiles	6 hours @ \$48.43 per hour	\$290.58

- 23 Summer High School Nursing hours for registration, screening and medical issues which arise over the summer, as well as IHP development for students with chronic medical conditions including diabetes, asthma and life-threatening allergies requiring special health services according to N.J.A.C 8:57-4, N.J.S.A 18A:40-12.15, and N.J.A.C 6A:16-2.2, in conjunction with guidance schedule as follows:

Wednesday July 6 <sup>th</sup>	8am-2 pm (x2)
Tuesday July 12,19,26	8am-2 pm (x2)
Tuesday August 2, 9, 16, 23, 30	8am-2pm (x2)
Wednesday August 31	8 am-2pm (x3)

- 24 Total estimate of hours is 126 with approximate cost to district of \$6102.18. Nursing services to be provided by A. Baker, CSN, S. Daily CSN, P. Herbert RN, D. Matrale, RN or J. Smith RN. Schedule to be approved by building principal and director of guidance and to be submitted to nursing supervisor prior to the end of the 15/16 school year.
- 25 Summer Middle School nursing hours for review of each of the incoming 6th grade student charts for required vaccine compliance–(Tdap and menactra) N.J.A.C 8:57-4 and review of new student immunization records and physical exams prior to the start of school N.J.A.C 6A:16-2.2; nursing schedule to be approved by building principal.

Salk School estimated hours	40
Sandburg School Estimated hours	40
Total	80

*Cost to district will not exceed \$3874.4 and nursing services will be provided by K. Mnich, CSN, R. Verdadeiro CSN, C. Brown, RN or R. Callahan RN. The work schedule to be approved by building principal and submitted to nursing supervisor prior to the end of the 15/16 school year.*

- 26 Elementary School nursing hours for review of incoming student charts, preschool as applicable and kindergarten through grade 5 to be compliant with N.J.A.C 8:57-4.4 as well as entrance physical documentation N.J.A.C 6A: 16-2.2 as follows:

Glenn	6	D. Corrado RN	
Grissom	6	D. Rogers RN	218
Cooper	6	J. Weigert RN	233
Shepard	8	M. Toto RN	273
Madison Park	8	K. Baran RN	268
Cheesequake	8	K. Diamond CSN	290
Carpenter	8	L. Doris RN	279
Voorhees	10	S. Ritz CSN	320
Miller	10	R. Goodwin RN	355
Schirra	10	A. Marques	335
Memorial	12	M. DeBellis CSN /M. Maher RN	414
McDivitt	12	D. Dempsey CSN/J. Smith RN	438
Southwood	12	Z. Harris/M. Guidice RN	444
<b>Total</b>	<b>116 hours</b>		

*Cost to district will not exceed \$5617.88. Schedule to be approved by building principal, and submitted to supervisor prior to the end of the 15/16 school year.*

<b>CERTIFICATED PERSONNEL</b>			
<b>Resolutions 1 through 26</b>			
<b>Motion:</b>	<b>HOPMAN</b>	<b>Second:</b>	<b>MONGON</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Dunn, Richard	✓		ABSTAINED FROM MOTION #9
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
<b>RESOLUTIONS PASSED:</b>	<b>9</b>	<b>0</b>	

**XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION**

- 1 Move the Board accept the resignation of Joseph Mancini, Full Time School Bus Aide, effective April 8, 2016.
- 2 Move the Board acknowledge the employment of Denise Capasso, Director of Transportation – Central Supervisors’ Unit, for the 2016-2017 school year at a salary of \$98,869, plus longevity in the amount of \$1,500 (completion of 25 years of service) effective 07/01/16. (11-000-270-162-00-129)
- 3 Move the Board of Education acknowledge the employment of the following non-tenured and tenured Transportation personnel at the appropriate salary, step, longevity step and stipend, for the 2016-2017 school year (**Schedule E**) :

TITLE	EFFECTIVE
HEAD MECHANIC – 12M	7/1/16
MECHANIC – 12M	7/1/16
BUS DRIVER – 10 M	7/1/16
BUS AIDS – 10 M	7/1/16

- 4 Move the Board acknowledge the employment of the following Substitute School Bus Drivers for the 2016-2017 school year:

Substitute Bus Drivers	2016-2017 Hrly. Salary	Budget Account No.
Lorrie Moss	\$14.10/Hour	90% 11-000-270-160-00-124 10%-11-000-270-163-00-138

- 5 Move the Board employ the following Substitute School Bus Aides for the 2016-2017 school year:

Substitute Bus Aides	2016-2017 Hrly. Salary	Budget Account No.
A Davis, Lindsay	\$14.11/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
B Katko, Diane	\$14.11/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
C Loeffler, Margaret	\$14.11/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
D Marsdale, Jay	\$14.11/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
E Moss, Lorrie	\$14.11/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
F Penachio, Cynthia	\$14.11/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
G Vandervalk, Steven	\$14.11/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138

- 6 Move the Board approve the wheelchair stipends in the amount of \$550.00, to the following School Bus Drivers for the 2015-2016 school year: (Budget Account No. 11-000-270-162-00-130)

Juliann Newton	Martina Stewart
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NON-CERTIFICATED PERSONNEL – TRANSPORTATION			
Resolutions 1 through 6			
Motion:	ELLIS-FOSTER	Second:	MONGON
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	



**XXV SUPPLIES, EQUIPMENT AND SERVICES**

- 1 Move the Board approve the professional services agreement for the remainder of the 2015-2016 school year effective April 19, 2016 with **Psychoeducational Consulting Group, LLC**, a State Approved Clinic/Agency. Contract on file in the Business Office.
- 2 Move the contracts for the listed categories be renewed at no increase in cost for the 2016-2017 school year with the following contractors in accordance with Public School Contracts Law 18A:18A-42:

Asbestos Abatement	Bristol Environmental	Bid#15-105
Automatic Temperature Control	JVM Mechanical	Bid#13-115A
Cafeteria Equipment Maintenance & Repair	Able Mechanical, Inc.	Bid#14-102
Electrical Repairs (Time & Materials)	Sal Electric, Inc.	Bid #14-112
Fire Alarms (Repair, Maintenance & Inspection-Time & Materials)	Sal Electric, Inc.	Bid#14-101
Grass Cutting	Eisinger's Lawn Service	Bid#15-104
Snow Removal	Eisinger's Lawn Service	Bid #15-103
Water Treatment Plant Operator	Lyons Environmental Services, LLC.	Bid #13-116

- 3 Move the Board renew the agreement with the law firm of **Kenney, Gross, Kovats & Parton** to serve as the **School Board Attorney** for the 2016-2017 school year. Hourly rate is \$150 per hour. (2015-2016 - \$140.00 per hour)
- 4 Move the Board renew the agreement with the law firm of **Wilentz, Goldman & Spitzer, P.A.** to serve as **Bond Counsel** for the 2016-2017 school year. Fees and hourly rate remain the same as last year. Services Agreement on file in Business Office.
- 5 Move the Board renew the agreement with **Tokarski & Milleman Architects, LLC** to serve as **Architect of Record** for the 2016-2017 school year. Contract on file with the Business Office.
- 6 Move the Board renew the agreement in the amount of \$19,512.00 (15-16 \$18,072.00) for the provision of goods or services, for the software support agreement from **Computer Solutions, Inc.** (SMARTS-Budgetary Accounting-Payroll- Human Resources) in accordance with Local Public Contracts Law 18A:18A-5 (19).
- 7 Move the Board renew the agreement with **A-Academy Termite & Pest Control** for the 2016-2017 school year at no additional cost to the district.
- 8 Move the Board to renew the agreement with the **Doctor's Office** for pre-employment physicals for the 2016-2017 school year. Contract on file with the Business Office.
- 9 Move the Board renew the agreement with **Environmental Connection Inc.** for the 2016-2017 school year at no additional cost to the district.
- 10 Move the Board approve the renewal of the contract with **REALTIME**, Inc. for the 2016-2017 school year in the amount of \$114,259.00 (15-16 \$112,854.50) for the provision of goods or services, for the support and maintenance of proprietary software and user licenses in accordance with Local Public Contracts Law 18A:18A-5 (19).
- 11 Move the Board renew the agreement with **Samuel Klein and Company**, Newark, NJ to serve as the **District's auditing firm** for the 2016-2017 school year in the amount of \$30,850. Audit fee increased by \$600.00 and hourly rates remain the same.
- 12 Move the Board renew the agreement with **Sciarillo, Cornell, Merlino, McKeever & Osborne, LLC** effective July 1, 2016 – June 30, 2017. Hourly rate of **\$165.00** per hour. **(\$160 2015-2016)** Contract on file in the Business Office.
- 13 Move the Board renew **Phoenix Advisors LLC** as **Financial Advisors** effective July 1, 2016 through June 30, 2017. Contract on file in the Business Office.

- 14 Move the Board appoint **Arthur J. Gallagher Risk Management Services, Inc.**, as the **Board's broker-of-record** for the following commercial insurance programs for the 2016-2017 school year:

- |                     |                              |
|---------------------|------------------------------|
| - PACKAGE           | - EXCESS WORKERS COMP        |
| Property            | - BONDING                    |
| Crime               | - EDUCATORS LEGAL LIABILITY  |
| Equipment Breakdown | - UMBRELLA                   |
| Inland Marine       | - EXCESS UMBRELLA (\$50M)    |
| General Liability   | - STUDENT ACCIDENT INSURANCE |
| Automotive          |                              |

- 15 Move the Board to record bids received March 15, 2016

**Bid # 16-104**

Roofing Maintenance & Repair Time & Materials

Arista Builders & Designers	\$480.00
VMG Group	\$196.82
Northeast Roof Maintenance	\$157.00
Roof Management Inc.	\$217.50
GL Group Inc.	\$281.25
E.J. Maintenance & Waterproofing	\$130.01 (non responsive)
Integrity Roofing	\$190.00
Pravco	\$208.00

- 16 Move the Board award Bid # **16-104: Northeast Roof Maintenance**

- 17 Move the Board to record bids received March 16, 2016

**Bid # 16-105**

District Boiler Repair & Maintenance

Central Boiler	\$15,480
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- 18 Move the Board award Bid # **16-105: Central Boiler**

- 19 Move the Board to record bids received March 10, 2016

**Bid # 16-106**

Partial Roof Replacement at Jonas Salk Middle School

Arch Concept Construction Inc.	\$419,000
DA Nolt Inc.	\$609,750
GEN II Contracting	\$461,630
Integrity Roofing	\$430,340
JDS General Contracting	\$514,000
MAK Group LLC	\$425,000
MORE Consulting	\$398,000
MTB, LLC	\$370,000
Northeast Roof	\$396,000
Roof Management	\$463,000
Union Roofing	\$458,000
USA General Contractors	\$512,000

- 20 Move the Board award Bid # **16-106: MTB, LLC**

- 21 Move the Board to record bids received April 5, 2016

**Bid # 16-107**

Surface & Underground Utilities Repair & Maintenance

William Guarini Inc.	\$2,755.00 (withdrawn)
A&J Construction Inc.	\$15,888.00
B&W Construction Co. of NJ, Inc.	\$10,771.00

- 22 Move the Board award Bid # **16-107: B&W Construction Co. of NJ, Inc.**

- 23 Move the Board to record bids received April 6, 2016

**Bid # 16-108**

School Photography

Life Touch Inc.	\$75.99 (total package price)
BNL School Pictures	\$87.00 (total package price)

- 24 Move the Board award Bid #**16-108: Life Touch Inc.**

- 25 Move the Board to record bids received April 5, 2016

**Bid # 16-109**

Garbage Removal

Republic Services of NJ LLC	\$166,536.64
Waste Management of NJ	\$172,869.16
Central Jersey Waste & Recycling Inc.	\$171,351.00

- 26 Move the Board award Bid # **16-109: Republic Services of NJ LLC**

- 27 Move the Board renew their participation in the following Purchasing Cooperatives that may or may not exceed the \$40,000 bid threshold:

Educational Data Services	Glen Rock BOE	Lead Agency
Middlesex Regional Education Services Commission	Middlesex Regional Education Services Commissions	Lead Agency
Hunterdon County Educational Services Commission	Hunterdon County Educational Services Commission	Lead Agency
EIRC	EIRC	Lead Agency

- 28 Move the Old Bridge Township Board of Education approve participation in a shared services agreement with the **Educational Information & Resource Center (EIRC)** for the 2016-2017 School Year.

- 29 Move the Board authorize the purchase from Educational Information & Resource Center (EIRC) the following:

Additional Network/Infrastructure Support (5 days a week)	
07/01/2016 through 06/30/2017	\$71,400.00

*These purchases are through the EIRC shared services agreement.*

- 30 Move the Board authorize the purchase from Educational Information & Resource Center (EIRC) the following:

District Technology Remote Management, Monitoring & Oversight	
07/01/2016 through 06/30/2017	\$69,996.00

*These purchases are through the EIRC shared services agreement.*

- 31 Move the Board approve the list of vendors and adopt the following resolution:

**WHEREAS**, the Old Bridge Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury;

**WHEREAS**, the Old Bridge Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the Old Bridge Board of Education intends to enter into contracts, that may or may not exceed the bid threshold of \$40,000 with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

**NOW, THEREFORE, BE IT RESOLVED**, that the Old Bridge Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, that the Purchasing Agent, Joseph J. Marra, shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

**BE IT FURTHER RESOLVED**, that the duration of the contracts between the Old Bridge Board of Education and the Referenced State Contract Vendors shall be from July 1, 2016 to June 30, 2017.

- 32 Move the Board approve the State Contracts for the 2016-2017 school year, that may or may not exceed the bid threshold of \$40,000, be awarded in accordance with Public School Contracts law. All contracts are on file in the Purchasing Department. A listing of all State Contract Vendors and Cooperative Pricing System Vendors are attached.

- 33 Move the Board renew its participation in the Middlesex Regional Educational Services Commission Natural Gas aggregation program for the 2016-2017 School Year.

- 34 Move the Board approve the contract with Follett School Solutions to provide reconditioned replacement textbooks for elementary, middle and high school replacement textbooks. Textbook lists are on file in the individual schools and in the Office of Curriculum and Instruction for the 2016-2017 School Year.

35 Move the Board of Education approve the following resolution:

**WHEREAS**, the Hunterdon County Educational Services Commission ("HCESC"), as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple technology products following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

**WHEREAS**, the Old Bridge Township Board of Education is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et seq.; and

**WHEREAS**, the Apple technology products covered by the HCESC contract sought by the Old Bridge Township Board of Education are of such a specialized nature that only such products will meet the needs of the Old Bridge Township Board of Education; and

**WHEREAS**, the Old Bridge Township Board of Education has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

**WHEREAS**, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Old Bridge Township Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

**NOW, THEREFORE, BE IT RESOLVED** that the Old Bridge Township Board of Education hereby authorizes the purchase of proprietary Apple technology products from the HCESC contract as follows:

iMac, iMac mini, MacBook, MacBook Air, MacBook Pro, iPad Air, iPad mini, iPad Pro, Displays, Mac Pro, Memory, Input Devices, Accessories, Cases & Covers and Protection Plans.

<b>SUPPLIES, EQUIPMENT &amp; SERVICES</b>			
<b>Resolutions 1 through 35</b>			
<b>Motion:</b>	<b>HOPMAN</b>	<b>Second:</b>	
		<b>DYNOF</b>	
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		VOTED 'NO' ON MOTIONS #3 AND #12
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

**XXVI TRANSPORTATION**

1 Move the Board approve the following Routes for the 2015-2016 school year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
8054	Collier MS/HS	MOESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	2/1/2016 – 6/30/2016
4390	Midland School – PM Only	MOESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	1/20/2016 – 6/30/2016

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	Late In Performing Run on 3/14/16.
Y843	Voorhees	Durham	\$39.07 Per Diem + \$100.00 Per Occurrence	Failure/Late in Performing Run on 4/4/16.
P843	St. Joseph's	Durham	\$245.88 Per Diem + \$100.00 Per Occurrence	Late In Performing Run on 4/4/16.
1307	Miller	First Student	\$96.92 Per Diem + \$100.00 Per Occurrence	Failure to Perform Run on 4/5/16.
Y843	Voorhees	Durham	\$39.07 Per Diem + \$100.00 Per Occurrence	Failure to Perform Run on 4/5/16.

<b>TRANSPORTATION Resolutions 1 through 2</b>			
<b>Motion:</b>	<b>ELLIS-FOSTER</b>	<b>Second:</b>	<b>HOPMAN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

**XXVII MISCELLANEOUS**

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
May 10	AGENDA SESSION	ADMIN BLDG CONF ROOM	7:30
May 17	REGULAR MEETING	OBHS – MAIN AUDITORIUM	7:30

- 2 Move the attendance at committee meetings for the month of **MARCH 2016** be recorded.

DATE	COMMITTEE / ATTENDEES
3/01	<b>C.O.W. – FINANCE COMMITTEE MEETING</b> BALWINDER SINGH, DONNA ANDRIANI, SAL DiPRIMA, RICHARD DUNN, NANCY MONGON, FRANK WEBER, JEFFREY DYNOF JOSEPH MARRA, C.J. JOHNSON, DAVID CITTADINO, KATHY HOEKER, ED.D., JAMES TUOHY, ED.D.
3/07	<b>CURRICULUM / VISUAL &amp; PERFORMING ARTS COMMITTEE MEETING</b> SAL DiPRIMA, KELLEY ELLIS-FOSTER, JEFFREY DYNOF, RICHARD DUNN SCOTT CAScone, Ed.D.
03/10	<b>PUBLIC RELATIONS COMMITTEE MEETING</b> JEFFREY DYNOF, SALVATORE DiPRIMA, DONNA ANDRIANI DAVD CITTADINO, KATHLEEN HOEKER, ED.D.
3/23	<b>LONG RANGE &amp; STRATEGIC PLANNING COMMITTEE MEETING</b> DONNA ANDRIANI, RICHARD DUNN, SAL DiPRIMA, KELLY ELLIS-FOSTER JOSEPH MARRA, DAVID CITTADINO, KATHY HOEKER, ED.D., MIKE MILLEMANN, TOKARSKI & MILLEMAN

- 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 2/10/16 through 2/29/16.

a.	HIB Complaint	15-16-39
b.	HIB Complaint	15-16-40
c.	HIB Complaint	15-16-41
d.	HIB Complaint	15-16-43
e.	HIB Complaint	15-16-44
f.	HIB Complaint	15-16-45
g.	HIB Complaint	15-16-46
h.	HIB Complaint	15-16-39
i.	HIB Complaint	15-16-42

- 4 Move the Board of Education approve the **Old Bridge Summer School Agreement and Lease Agreement** with the **Middlesex Regional Education Services Commission (MRESC)** effective July 5, 2016 through August 31, 2016. (On file in Business Office)
- 5 Move the Board of Education approve the following high school students at the TV Studio for the remainder of the 2015-2016 school year effective April 1, 2016 at a rate of \$8.38 per hour (Budget Account # 11-000-262-105-00-097)

First Name	Last Name
CORINA	ARESTA
NICK	ZOLFO

- 6 Move the Board accept a donation of 100 book bags, 25 duffle bags, 25 lunch boxes, 3 PlayStation 4 consoles, PlayStation and Wii games from the Red Sox Foundation to Carl Sandburg Middle special education teacher, Susan Stahl (School Guidance Department – Activities Fund).

- 7 Move the fire/security drill dates, evacuation and generator tests for the month of **MARCH 2016**, be recorded.

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	03/18	8	51	Working	03/23	8	51	Evacuation Drill
Cheesequake	03/09	1	06	n/a	3/31	4	32	Tabletop discussion
Cooper	03/08	1	06	n/a	03/22	5	26	Shelter in place, Code Blue
Glenn	03/09	--	31	Working	03/10	--	30	Active Shooter
Grissom	03/01	--	57	n/a	03/01	1	30	Lockdown
McDivitt	03/01	1	00	Working	03/08	5	--	Lockdown
Madison Park	03/17	1	46	Working	03/17	3	57	Lockdown
Memorial	03/08	1	38	Working	03/11	2	27	Lockdown
Miller	03/09	--	50	n/a	03/22	2	45	Safe Corner Drill
Schirra	03/09	1	58	Working	03/16	2	30	Bomb Threat Evacuation
Shepard	03/09	--	52	n/a	03/30	3	--	Active Shooter
Southwood	03/08	2	--	n/a	03/08	2	30	Lockdown
Voorhees	03/08	2	--	Working	03/24	18	--	Evacuation
Salk	03/09	1	09	Working	03/30	1	02	Code Blue
Sandburg	03/08	2	00	Working	03/24	18	--	Evacuation
OBHS-Main	03/18	4	52	Working	03/18	5	--	Shelter in Place / Bomb Threat
OBHS-GNC	03/18	3	49	Working	03/18	5	--	Shelter in Place / Bomb Threat

MISCELLANEOUS Resolutions 1 through 7			
Motion:	DYNOF	Second:	MONGON
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

**XXVIII BOARD SECRETARY AND BOARD BUSINESS**

- I Move the Board adopt the following resolution:

**WHEREAS**, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

**WHEREAS**, 18A:18A-3 provides that contracts, that do not exceed the aggregate in a contract year of the bid threshold (Currently \$40,000), may be awarded by the Board Secretary without advertising for bids when so authorized by board resolution, and

**WHEREAS**, 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (Currently \$6,000) may be awarded by the Board Secretary without soliciting competitive quotations if so authorized by board resolution.

**WHEREAS**, Joseph Marra possesses the designation of Qualified Purchasing Agent as



issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.

**RESOLVED**, that the governing body hereby appoints Joseph Marra as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

**RESOLVED**, from July 1, 2016 through June 30, 2017, Joseph J. Marra is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Old Bridge Board of Education when contracts in the aggregate exceed 15% of the bid threshold (Currently \$6,000) but are less than the bid threshold of \$40,000 and make purchases via State contracts: and be it further

**RESOLVED**, that from July 1, 2016 through June 30, 2017, Joseph J. Marra is hereby authorized to award contracts on behalf of the Old Bridge Board of Education that are in aggregate less than 15% of the bid threshold (Currently \$6,000) without soliciting competitive quotations.

- 2 Motion to designate both The Asbury Park Press, Neptune, NJ and the Home News Tribune, East Brunswick, NJ as the official publication newspapers for the Old Bridge Township Board of Education for the 2016-2017 school year.
- 3 Move the Board appoint Himanshu Shah as Treasurer of School Moneys for the 2016-2017 school year, at a salary of \$8,551.00.
- 4 Move the Board re-adopt all policies currently in effect for the 2016-2017 school year.
- 5 Motion to appoint Joseph J. Marra, Board Secretary, as the Public Agency Compliance Office (P.A.C.O.) for the period July 1, 2016, through June 30, 2017, in compliance with P.L. 1975 chapter 127.
- 6 Motion to adopt the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2016-2017 school year.
- 7 Motion to appoint Joseph Marra as Custodian of Records for Old Bridge Township Public Schools for the school year 2016-2017.
- 8 Motion to approve the following resolution regarding Public Information:

**WHEREAS**, public documents must be provided to persons upon request and upon prepayment of a reasonable fee; and

**WHEREAS**, requests for public documents may be made on an annual basis and are renewable after each organization meeting and expire at the following organization meeting of the Board;

**NOW THEREFORE BE IT RESOLVED**, that a reasonable fee of \$.05 per 8.5" x 11" page and \$.07 per 8.5" x 14" page, plus postage be established for public documents and that this fee be prepaid and the request be made in writing, forty-eight (48) hours in advance.

**BE IT FURTHER RESOLVED** that this resolution places such fee schedules in effect until the next organization meeting of the Board of Education or until modified by Board Policy.

- 9 Motion to approve Frank Frazzitta, Director of Plant Services as follows for the 2016-2017 school year:
  - Integrated Pest Mgt. Coordinator
  - Asbestos Management Officer
  - Air Quality Designee
  - Chemical Hygiene Officer
  - Right to Know Officer
  - Health and Safety Designee
- 10 Motion to adopt the NJSBA Code of Ethics for the 2016-2017 school year.
- 11 Motion to appoint Joseph Marra as the Board Secretary for the school year 2016-2017.
- 12 Motion to adopt Robert’s Rules of Order as the parliamentary procedures to be followed by the Board for the 2016-2017 school year.
- 13 Move the Board of Education approve the proposed Annual Schedule of Meetings for 2016-2017 school year as follows:

<b>Mtg / Location</b> <i>(Unless otherwise noted)</i>	<b>AGENDA SESSION</b> <b>Admin Bldg. Conference Room</b>	<b>REGULAR MEETING</b> <b>OBHS Main TV Studio</b>
AUG 2016	TUESDAY, AUG 9	TUESDAY, AUG 16
SEP 2016	TUESDAY, SEP 13	TUESDAY, SEP 20
OCT 2016	THURSDAY, OCT 13	TUESDAY, OCT 18
NOV 2016	TUESDAY, NOV 15	TUESDAY, NOV 22
DEC 2016	TUESDAY, DEC 13	TUESDAY, DEC 20 @ 7:00 PM OBHS Main – TV AUDITORIUM
JAN 2017	AGENDA SESSION TUESDAY, JAN 10	<b>ORGANIZATION MTG.</b> <b>THURSDAY, JAN 5</b> <b>OBHS Main TV Studio</b> ***** TUESDAY, JAN 17
FEB 2017	TUESDAY, FEB 7	TUESDAY, FEB 14
MAR 2017	TUESDAY, MAR 7	TUESDAY, MAR 14
APR 2017	TUESDAY, APRIL 18	TUESDAY, APR 25 <sup>TH</sup> ***** TENTATIVE DATE FOR BUDGET HEARING APR 27 <sup>TH</sup>
MAY 2017	TUESDAY, MAY 9	TUESDAY, MAY 16 O.B.H.S. – Main Auditorium
JUN 2017	TUESDAY, JUN 13	TUESDAY, JUN 20

<b>BOARD SECRETARY AND BOARD BUSINESS</b>			
<b>Resolutions 1 through 13</b>			
<b>Motion:</b>	<b>ELLIS-FOSTER</b>	<b>Second:</b>	<b>HOPMAN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
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 Hopman the board unanimously voted to go into closed session to discuss personnel matters (8:41 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 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 Dunn and seconded by Ellis-Foster, the board unanimously voted to come out of closed session (9:12 pm).

Upon motion duly made by Dynof and seconded by Singh, the board unanimously voted to adjourn. (9:13pm)

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.