

I CALL TO ORDER BY BOARD PRESIDENT

The organization meeting of the Old Bridge Township Board of Education was held on January 6, 2015 and was called to order at 7:32.

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 **Wednesday, January 6, 2016**. The Board will take formal action on **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
Andriani, Donna	✓	
Borsilli, Kevin		✓
DiPrima, Sal	✓	
Ellis-Foster, Kelly	✓	
Hopman, Annette	✓	
Mongon, Nancy	✓	
Singh, Balwinder	✓	
Weber, Frank	✓	
Sulikowski, Matt (President)		✓

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

V PLEDGE OF ALLEGIANCE

VI SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY ASSUMES CHAIR.

Reading of the **Top 3 Vote Getters:**

3-year term:

Richard J. Dunn	-	3462
Jeffrey Dynof	-	3408
Salvatore DiPrima	-	3355

VII SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY ADMINISTERS OATH OF OFFICE TO NEW BOARD MEMBERS: RICHARD DUNN, JEFFREY DYNOF AND SALVATORE DIPRIMA.

I _____, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the governments established in the United States and this State, under the authority of the people (so help me God).

I _____, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education, that I am not disqualified as a voter pursuant to law or disqualified from membership due to conviction of any crime or offense as listed by law, and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability (so help me God).

**No individual shall be required to swear or affirm that part of the oaths which states "so help me God."*

VIII ROLL CALL

Roll Call:	Yes	No
Andriani, Donna	✓	
DiPrima, Sal	✓	
Dunn, Richard	✓	
Dynof, Jeffrey	✓	
Ellis-Foster, Kelly	✓	
Hopman, Annette	✓	
Mongon, Nancy	✓	
Singh, Balwinder	✓	
Weber, Frank	✓	

IX 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."

X NOMINATIONS AND VOTING

Mr. Marra opened the nominations for Board President

Mr. Weber nominated Ms. Mongon for President

Mr. Dunn nominated Ms. Andriani for President

No other nominations were presented.

Ms. Mongon for President				Ms. Andriani for President			
Roll Call Vote:	Yes	No	Abstain	Roll Call Vote:	Yes	No	Abstain
Andriani, Donna		✓		Andriani, Donna	✓		
DiPrima, Sal		✓		DiPrima, Sal	✓		
Dunn, Richard		✓		Dunn, Richard	✓		
Dynof, Jeffrey		✓		Dynof, Jeffrey	✓		
Ellis-Foster, Kelly		✓		Ellis-Foster, Kelly	✓		
Hopman, Annette		✓		Hopman, Annette	✓		
Mongon, Nancy	✓			Mongon, Nancy	✓		
Singh, Balwinder	✓			Singh, Balwinder	✓		
Weber, Frank	✓			Weber, Frank	✓		
TOTAL COUNT	3	6		TOTAL COUNT	9	0	

Ms. Donna Andriani was elected President of the Board of Education.

Ms. Donna Andriani assumes Chair and opened nominations for Board Vice President

Ms. Ellis-Foster nominated Sal DiPrima for Vice President

No other nominations were presented.

Mr. DiPrima for Vice President			
Roll Call Vote:	Yes	No	Abstain
Andriani, Donna	✓		
DiPrima, Sal	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy		✓	
Singh, Balwinder	✓		
Weber, Frank	✓		
TOTAL COUNT	8	1	

Mr. DiPrima was elected Vice President of the Board of Education.

XI FINANCE

1 Move the Board adopt the following resolution:

BE IT RESOLVED that Joseph J. Marra, School Business Administrator/Board Secretary of the Board of Education, Township of Old Bridge, Middlesex County, NJ, is hereby authorized to invest Board of Education moneys in accordance with Board policy.

2 Move the Board adopt the following resolution:

BE IT RESOLVED that the Amboy National Bank continue to be the official depository for the following accounts:

- Old Bridge Twp. Board of Education General Operating Account
- Old Bridge Twp. Board of Education Payroll Account
- Old Bridge Twp. Board of Education Payroll Escrow Account
- Old Bridge Twp. Board of Education Unemployment Benefits Account
- Old Bridge H.S. Student Activities Account
- Old Bridge Twp. Elementary Schools Student Activities Account
- Old Bridge Twp. Board of Education Project Graduation Account
- Old Bridge High School Athletic Fund Account
- Carl Sandburg M.S. Athletic Fund Account
- Carl Sandburg M.S. Student Activities Account
- Jonas Salk M.S. Athletic Fund Account
- Jonas Salk M.S. Student Activities Account

THEREFORE BE IT RESOLVED THAT checks drawn on the above listed accounts be signed by those persons designated, and

BE IT FURTHER RESOLVED that in the event of disability or absence for any just reason of any of the primary signators, the following persons be approved as substitute signators:

Signators/Co-Signators	Substitute Signators
Old Bridge Twp. Board of Education General Operating Account	
Joseph J. Marra, School Business Administrator President – Donna Andriani Himanshu Shah, Treasurer	David Cittadino, Superintendent Vice President – Salvatore DiPrima
Old Bridge Twp. Board of Education Payroll Account	
Himanshu Shah, Treasurer	
Old Bridge Twp. Board of Education Payroll Escrow Account	
Joseph J. Marra, School Business Admin.	David Cittadino, Superintendent
Old Bridge Twp. Board of Education Unemployment Benefits Account	
Joseph J. Marra, School Business Admin.	David Cittadino, Superintendent
Old Bridge Twp. Board of Education Project Graduation Account	
Joseph J. Marra, School Business Admin.	David Cittadino, Superintendent
Old Bridge High School Student Activities Account	
Vincent Sasso, Principal – OBHS Main Timothy Dolan, Principal – GNC	Rich Masarik, Vice Principal James Oliveri, Vice Principal Sally Fazio, Vice Principal
Old Bridge Twp. Elementary Schools Student Activities Account	
David Cittadino, Superintendent Joseph A. Marra, School Business Admin.	
Old Bridge High School Athletic Fund Account	
Vincent Sasso, Principal Timothy Dolan, Principal GNC	Robert Eriksen, Athletic Director Rich Masarik, Vice Principal James Oliveri, Vice Principal Sally Fazio, Vice Principal
Carl Sandburg M.S. Athletic Fund Account	
Martha Simon, Principal	Kenneth Londregan, Vice Principal Ann Panagakos, Vice Principal
Carl Sandburg M.S. Student Activities Account	
Martha Simon, Principal	Kenneth Londregan, Vice Principal Ann Panagakos, Vice Principal
Jonas Salk M.S. Athletic Fund Account	
William Rezes, Principal	Deirdre Kubicke, Vice Principal Jason Lynch, Vice Principal
Jonas Salk M.S. Student Activities Account	
William Rezes, Principal	Deirdre Kubicke, Vice Principal Jason Lynch, Vice Principal

3 Move the Board adopt the following resolution:

BE IT RESOLVED that the Old Bridge Township Board of Education authorize the continued use of a check signature machine, and that the President, Donna Andriani Secretary, Joseph J. Marra, and Treasurer of School Moneys, Himanshu Shah, be authorized to hold and use signature plates adaptable to the machine, and

BE IT FURTHER RESOLVED that the Amboy National Bank be notified to accept check signing in this manner.

Finance Resolutions 1 through 3				Separations:			Separations:		
Motion:		Second:		[] Voting		[] Discussion	[] Voting		[] Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Andriani, Donna									
DiPrima, Sal									
Dunn, Richard									
Dynof, Jeffrey									
Ellis-Foster, Kelly									
Hopman, Annette									
Mongon, Nancy									
Singh, Balwinder									
Weber, Frank									
RESOLUTIONS PASSED:									

XII SUPPLIES, EQUIPMENT AND SERVICES

1 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 January 1, 2016 through June 30, 2016, 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 January 1, 2016 through June 30, 2016, 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.

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

XIII BOARD SECRETARY AND BOARD BUSINESS

I Move the Board acknowledge receipt of the Code of Ethics by each School Board Members, the reading thereof by the School Business Administrator and subsequent discussion thereof.

In accordance with N.J.S.A 18A:12-24.1 every Board member will abide by the following Code of Ethics. The Board member will:

1. Uphold and enforce all laws, rules and regulations of the State Board of Education and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. Make decisions in terms of the educational welfare of children and seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
3. Confine his/her Board action to policy making, planning and appraisal, and help to frame policies and plans only after the Board has consulted those who will be affected by them.
4. Carry out his/her responsibility not to administer the schools, but together with fellow Board members, insure they are well run.
5. Recognize that authority rests with the Board of Education and make no personal promises nor take any private action that may compromise the Board.
6. Refuse to surrender his/her independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. Hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals, or the schools. In all other matters, he/she will provide accurate information and, in concert with fellow Board members, interpret to the staff the aspirations of the community for its school.
8. Vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. Support and protect school personnel in proper performance of their duties.
10. Refer all complaints to the chief administrative officer and act on the complaints at public meetings only after failure of an administrative solution.

- 2 Move the Board of Education approve the Continuing Disclosure Agent Services Agreement and appointment of Phoenix Advisors, LLC as the Independent Registered Municipal Advisor of record for the Old Bridge Township Board of Education for the 2016-2017 school year.
- 3 Move the Board of Education approve the proposed Annual Schedule of Meetings for calendar year 2016 as follows:

Mtg / Location <i>(Unless otherwise noted)</i>	AGENDA SESSION Admin Bldg. Conference Room	REGULAR MEETING OBHS Main TV Studio
JAN 2016	ORGANIZATION MTG. WEDNESDAY, JAN 6 OBHS Main TV Studio ***** AGENDA SESSION TUESDAY, JAN 12	TUESDAY, JAN 19
FEB 2016	TUESDAY, FEB 9	TUESDAY, FEB 16
MAR 2016	TUESDAY, MAR 8	TUESDAY, MAR 15 Adoption of Tentative Budget no later than March 22nd
APR 2016	TUESDAY, APR 12	TUESDAY, APR 19 ***** WEDNESDAY, APR 26* PUBLIC HEARING ON BUDGET
MAY 2016	TUESDAY, MAY 10	TUESDAY, MAY 17 O.B.H.S. – Main Auditorium
JUN 2016	TUESDAY, JUN 14	TUESDAY, JUN 28
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

* *Subject to change – pending County approval.*
All meetings to commence at 7:30 p.m. unless otherwise noted.

Board Secretary & Board Business			
Resolutions 1 through 3			
Motion:	DUNN	Second:	MONGON
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
DiPrima, Sal	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
RESOLUTIONS PASSED:	9	0	

NEW BUSINESS

Mr. Marra discussed the upcoming ESIP interviews and the importance of appointing a chair and members for the Buildings/Grounds/Transportation Committee as soon as possible.

HEARING OF RESIDENTS (Any school district issue)

The meeting was open to the hearing of residents. That portion of the meeting was closed.

GOOD OF THE ORDER

CLOSED SESSION

Upon motion made by Weber and seconded by Hopman the board unanimously voted to go into closed session to discuss facilities security matters. (8:15 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 facilities security 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 Hopman, the board unanimously voted to come out of closed session (8:30 pm).

Upon motion duly made by Hopman and seconded by DiPrima, the board unanimously voted to adjourn. (8:31 pm)

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.