

**CALL TO ORDER BY BOARD PRESIDENT**

The Agenda Session of the Old Bridge Township Board of Education was held on May 10, 2016 and was called to order at 7:37 pm.

**STATEMENT OF ADEQUATE NOTICE BY BOARD PRESIDENT**

Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-10, adequate notice of this meeting has been provided by advertising such notice in the Home News Tribune, the Asbury Park Press, the Board office, the schools, and on Cablevision Channel 118 and Verizon Fios Channel 24, and by filing such notice with the Township Clerk.

This meeting was scheduled for **Tuesday, May 10, 2016**. The Board will take formal action on **payment of bills** and other **agenda items**.

**STATEMENT REGARDING RECORDING OF MEETINGS BY BOARD SECRETARY**

The Old Bridge Township Board of Education acknowledges that the law of this state establishes that members of the public, including members of the board, have the right to record public board meetings, using audio or video recording devices, provided that the act of recording does not interfere with the business of this public board meeting. Therefore, the board makes it known that any such recording is to be considered the private recording of the individual and in no manner represents the official record of this board. The Board, therefore, takes no responsibility for such private recording and completely disavows any future use.

**ROLL CALL BY BOARD SECRETARY**

	Present	Absent
Dunn, Richard	✓	
Dynof, Jeffrey	✓	
Hopman, Annette	✓	
DiPrima, Salvatore	✓	
Ellis-Foster, Kelly	✓	
Mongon, Nancy	✓	
Singh, Balwinder	✓	
Weber, Frank	✓	
Andriani, Donna	✓	

<i>Also Present:</i>		
David Cittadino	Superintendent	✓
Kathleen Hoeker, Ed.D.	Asst. Superintendent	--
Joseph J. Marra	SBA / Board Secretary	✓
Rosanne Moran	Director of Technology	✓
James Tuohy, Ed.D.	Director of Special Services	✓
Anahita Keiller	Director of Arts & Culture	--
Chris Parton	Board Counsel	✓
Carylee Johnson	Asst. School Business Administrator	✓

**SUPERINTENDENT'S REPORT**

**PROGRESS TOWARDS GOALS**

**CORRESPONDENCE**

**HEARING OF RESIDENTS (Agenda Items Only)**

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

**XVII FINANCE**

- 1 Move the following bill lists dated May 6, 2016 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
<b>1</b>	<b>\$3,150,957.53</b>	<b>2</b>	<b>\$1,100,247.43</b>	<b>3</b>	<b>\$669.44</b>
<b>5</b>	<b>\$10,272.99</b>	<b>Pre-Payment List</b>	<b>\$27,776.24</b>		

<b>FINANCE Resolution 1</b>				
<b>Motion: DUNN</b>		<b>Second: ELLIS-FOSTER</b>		
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>	
Dunn, Richard	✓			
Dynof, Jeffrey	✓		ABSTAINED FROM PO 604354	
Hopman, Annette	✓			
DiPrima, Salvatore	✓			
Ellis-Foster, Kelly	✓			
Mongon, Nancy	✓			
Singh, Balwinder	✓			
Weber, Frank	✓			
Andriani, Donna	✓			
RESOLUTIONS PASSED:	9	0		

**XX NON-CERTIFICATED PERSONNEL – OFFICE**

- 1 Move the Board employ the following Substitute Clerical/Secretarial substitutes for the 2015-2016 and 2016-2017 school years at \$13.00 per hour when substituting for Classification A and B and \$15.00 per when substituting for Classification C and D, upon completion of fingerprinting, and receipt of Notification Clearance from the State of New Jersey, Department of Education.

Dale Delaney	Audrey Durando	Alexis Gomez
Andrea Hoffman	Suzanne Hughes	Karen Kurywczak
Jeanne Moscardini	Kathleen Murawski	Christy Norcutt
Nrupa Patel	Susan Taylor	Stephanie Washington
Marilyn Zino		

<b>NON-CERTIFICATED PERSONNEL – OFFICE Resolutions 1</b>				
<b>Motion: DYNOF</b>		<b>Second: HOPMAN</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, Balwinder	✓			
Weber, Frank	✓			
Dunn, Richard	✓			
Andriani, Donna	✓			
RESOLUTIONS PASSED:	9	0		

**XXII NON-CERTIFICATED PERSONNEL – OTHER**

- 1 Move the Board **reassign** the following Noonhour Supervisors from **Regular** to **Substitute**:

Name	School	Effective
Jill Parrino	Southwood	4/21/16

- 2 Move the Board **reassign** the following Noonhour Supervisors, from **1-hour** Noonhour Supervisor positions to **2-hour** Noonhour Supervisor positions:

Name	School	Effective
Christina Paster	Memorial	5/11/16

- 3 Move the Board approve the following Noonhour Supervisor **leave of absence**:

Name	School	Type	Unpaid
Valerie Piano	Miller	Medical	5/2/16-5/30-16

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

Name	School	Effective
Grace Sulley	McDivitt	4/21/16
Melissa Miller	Madison Park	6/17/16

NON-CERTIFICATED PERSONNEL – OTHER			
Resolutions 1 through 4			
Motion:	DUNN	Second:	ELLIS-FOSTER
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	

**XXIII CERTIFICATED PERSONNEL**

- 1 Move the Board employ the following personnel as long-term substitute(s) for the 2015-2016 school year, and approve submission of an application to the Middlesex County Superintendent of Schools for Authorization for Emergent Hiring, where necessary. (Including authorization for employment in the Title I, NCLB or IDEA Federal Programs):

	<b>Name</b>	<b>Position</b>	<b>Degree/Step</b>	<b>Salary</b>	<b>Effective</b>
A	Stephanie Grunenthal Repl. K. Leibel 16-312	JSMS Physical Education 11-130-100-101-03-000 Certification(s): Teacher of Physical Education/Health	BA/Step 1	\$46,943 (prorated)	5/11/16-LDC

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

**HEARING OF RESIDENTS (Any school district issue)**

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

**NEW BUSINESS**

Dr. Hoeker addressed the board concerning the issues relating to short term substitutes and creating a new job description for Certified Short Term Substitute (20-39 days).

**CLOSED SESSION**

Upon motion made by Mongon and seconded by Hopman the board unanimously voted to go into closed session to discuss personnel issues relating to the superintendent contract, disciplinary matters, secretarial reclassification, athletic trainers or workers compensation matters (8:35 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 issues relating to the superintendent contract, disciplinary matters, secretarial reclassification, athletic trainers or workers compensation 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.

Dr. Hoeker, Mr. Marra, Mrs. Hopman and Mr. Dunn were excused from the meeting at 9:43pm.

Upon motion duly made by Weber and seconded by Andriani, the board unanimously voted to come out of closed session (11:09 pm).

Upon motion duly made by Ellis-Foster and seconded by Andriani, the board unanimously voted to adjourn. (11:09 pm)

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.