

**I CALL TO ORDER BY BOARD PRESIDENT**

The Regular meeting of the Old Bridge Township Board of Education was held on May 17, 2016 and was called to order at 7:31 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, May 17, 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**

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

\*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..

*\*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                            | April 12, 2016            |
| Regular Meeting                           | April 19, 2016            |
| Closed Session                            | April 12 & April 19, 2016 |
| Public Hearing to Adopt 2016-17 SY Budget | April 28, 2016            |

| <b>APPROVAL OF MINUTES</b> |                     |                |                       |
|----------------------------|---------------------|----------------|-----------------------|
| <b>Resolution 1</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> |
| Dunn, Richard              | ✓                   |                |                       |
| Dynof, Jeffrey             | ✓                   |                |                       |
| Hopman, Annette            | ✓                   |                |                       |
| DiPrima, Salvatore         | ✓                   |                |                       |
| Ellis-Foster, Kelly        | ✓                   |                |                       |
| Mongon, Nancy              | ✓                   |                |                       |
| Singh, Balwinder           | ✓                   |                |                       |
| Weber, Frank               |                     |                | NOT YET PRESENT       |
| Andriani, Donna            | ✓                   |                |                       |
| RESOLUTION PASSED:         | 8                   | 0              |                       |

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

MR. WEBER ARRIVED AT 8:10 PM.

**IX RECOGNITION**

- 1 Move the Board commend the following teachers for being selected Governor’s Teacher Recognition Recipient for the 2015-2016 school year:

|   | <b>Teacher</b>        | <b>School</b> |
|---|-----------------------|---------------|
| A | Heather Sawyer        | Carpenter     |
| B | Natasha Rincon Rivera | Cheesequake   |
| C | Allisa Lenning        | Cooper        |
| D | JoAnn Alvarez         | Glenn         |
| E | Mandy Alpert          | Grissom       |
| F | Roseanne Corbett      | Madison Park  |
| G | Phyllis Bloom         | McDivitt      |
| H | Carolyn Henderson     | Memorial      |
| I | Lisa Forlenzo         | Miller        |
| J | Christie Robinson     | Schirra       |
| K | Allison Freeman       | Shepard       |
| L | Naomi Tehrani         | Southwood     |
| M | Nadine Waldman        | Voorhees      |
| N | Darlene Coughlin      | JSMS          |
| O | Christopher LoNigro   | CSMS          |
| P | Kimberly Hopping      | GNC           |
| Q | Connie Kim            | OBHS          |

- 2 Move the Board commend the following support staff for being selected Old Bridge Educational Support Recipient for the 2015-2016 school year:

|   | <b>Name</b>   | <b>Department</b>                   |
|---|---------------|-------------------------------------|
| A | Karen Diamond | ESP - School Nurse from Cheesequake |

- 3 Move the Board of Education items 1 through 2 of the Recognition section:

| <b>RECOGNITION</b>             |             |                |                       |
|--------------------------------|-------------|----------------|-----------------------|
| <b>Resolutions 1 through 2</b> |             |                |                       |
| <b>Motion:</b>                 | <b>DUNN</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                | ✓           |                |                       |
| DlPrima, Salvatore             | ✓           |                |                       |
| Ellis-Foster, Kelly            | ✓           |                |                       |
| Mongon, Nancy                  | ✓           |                |                       |
| Singh, Balwinder               | ✓           |                |                       |
| Weber, Frank                   | ✓           |                |                       |
| Dunn, Richard                  | ✓           |                |                       |
| Andriani, Donna                | ✓           |                |                       |
| RESOLUTIONS PASSED:            | 9           | 0              |                       |

## **X SUPERINTENDENT'S REPORT**

Dr. Hoeker spoke about an announcement from Character.org on May 10, 2016, that Old Bridge Township Public Schools have three new schools added to its list of nationally recognized schools of character; Carl Sandburg Middle School, Cooper Elementary School and Grissom Elementary School. In addition, it's very first nationally recognized school, Shepard Elementary School has set the stage for a second tour of serving as a model for others to follow. Shepard School has demonstrated sustainability and has achieved the national status once again.

As a District of Character along with 14 of our schools nationally recognized it is no surprise that three of its schools have also been recognized this year for Promising Practices.

- Cooper Elementary School- Readers of the Pack
- Memorial Elementary School: Husky Pawing Pillow
- Shepard Elementary School- Abilities Awareness Program

## **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)

**MR. WEBER LEFT THE MEETING AT 9:15 P.M.**

## **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/<br>Name/Sponsor/Location  | DATE(S)          | COST*   |
|---|---|--|------------------|---|
| A | Scott Cascone,<br>Executive Director of Academics<br>Budget Account<br>#11-000-223-320-00-000 | 49 <sup>th</sup> Annual Reading &<br>Writing Conference, Center<br>for Literacy Development at<br>Rutgers, Hyatt Regency,<br>New Brunswick, NJ | October 28, 2016 | Registration Fee:<br>\$180.00<br>plus mileage |

*\*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 staff member(s) to revise the following Science Guide(s) for the payment of 10 hours each guide at the 2015-2016 contractual rate (\$48.43 per hour). 10x\$48.43=\$484.30 approximately. Budget A/C#11-000-223-104-00-000

| Curriculum Writer(s) | Course(s)    | Grade(s)   | Writers and Hour(s)                          |
|----------------------|--------------|------------|--|
| Michael Kinsey       | CP Chemistry | 10, 11, 12 | 1 writer 10 hours<br>for a total of 10 hours |

- 3 Move the Board **approve** the following staff member(s) to reconstruct the following Science Guide(s) for the payment of 20 hours each guide at the 2015-2016 contractual rate (\$48.43 per hour). 20x\$48.43=\$968.60 approximately. Budget A/C#11-000-223-104-00-000

| Curriculum Writer(s) | Course(s)      | Grade(s) | Writers and Hour(s)                           |
|----------------------|----------------|----------|---|
| A Kristen Celentano  | Honors Science | 8        | 2 writers 10 hours<br>for a total of 20 hours |
| B Kristen DiGregorio |                |          |   |

- 4 Move the Board **approve** the following staff member(s) to reconstruct the following Science Guide(s) for the payment of 40 hours each guide at the 2015-2016 contractual rate (\$48.43 per hour).  $240 \times \$48.43 = \$11,623.20$  approximately. Budget A/C#11-000-223-104-00-000

| Curriculum Writer(s)                  | Course(s) | Grade(s) | Writers and Hour(s)                             |
|---------------------------------------|-----------|----------|---|
| A Rita Soffing<br>B John Tichio       | Science   | K        | 2 writers 20 hours each for a total of 40 hours |
| C Jaime Conway<br>D Erin Gonzalez     | Science   | 1        | 2 writers 20 hours each for a total of 40 hours |
| E Robert Kascin<br>F Colleen Kenny    | Science   | 2        | 2 writers 20 hours each for a total of 40 hours |
| G Theresa Mazza<br>H Janie Powell     | Science   | 3        | 2 writers 20 hours each for a total of 40 hours |
| I Gina Toto<br>J Emma Walenciak       | Science   | 4        | 2 writers 20 hours each for a total of 40 hours |
| K Andrew Lewis<br>L Jennifer Washburn | Science   | 5        | 2 writers 20 hours each for a total of 40 hours |

- 5 Move the Board **approve** the following staff member(s) to revise the following Health Guide(s) for the payment of 10 hours each guide at the 2015-2016 contractual rate (\$48.43 per hour).  $40 \times \$48.43 = \$1,973.20$  approximately. Budget A/C#11-000-223-104-00-000

Release time?

| Curriculum Writer(s)   | Course(s) | Grade(s) | Writers and Hour(s)                             |
|--|-----------|----------|---|
| A Adam Tivald<br>B Rhonda Vanderhoff<br>C Rose Bornstein Bedoya<br>D Richard Torok | Health    | 6-8      | 2 writers 10 hours each for a total of 20 hours |
| E Adam Tivald<br>F Rhonda Vanderhoff<br>G Rose Bornstein Bedoya<br>H Richard Torok | Health    | 9-12     | 2 writers 10 hours each for a total of 20 hours |

- 6 Move the Board approve Rutgers Center for Literacy Development to deliver Guided Reading Professional Development to ten of the district's elementary schools, 4 sessions per school at a cost of \$4,000.00 per school – Budget Account 11-000-223-320. (KH)
- 7 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 was effective 9/1/2014. Ten classes with 12 employees per class @ 3 nurses x 4 hours each at the current hourly rate of \$48.43. Total \$5,811.60. Budget Account 11-000-223-104 (KH)

|                         |           |
|-------------------------|-----------|
| A Audrey Baker          | OBHS Main |
| B Pam Herbert           | OBHS Main |
| C Dorothy Matrale       | OBHS Main |
| D Aliza Marques         | Shepard   |
| E Rosa Maria Verdadeiro | Salk      |
| F Karen Mnich           | Sandburg  |

- 8 Move the Board approve recertification of staff for code blue teams in elementary schools (in addition to nursing staff and administration) not to exceed a maximum of 3 employees per elementary school (not to exceed a maximum of 39 employees), x 2.5 hours, x \$48.43 = \$4,721.93. Budget Account 11-000-223-104. (KH)
- 9 Move the Board approve the revised Secondary Field Trip Destination List to include Monmouth Beach Pavilion and Long Branch, NJ. (Attachment AA-1)

| <b>CURRICULUM / PROFESSIONAL DEVELOPMENT</b> |              |                |                       |
|--|--------------|----------------|-----------------------|
| <b>Resolutions 1 through 9</b>               |              |                |                       |
| <b>Motion:</b>                               | <b>DYNOF</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                                 |              |                | NOT PRESENT           |
| Dunn, Richard                                | ✓            |                |                       |
| Dynof, Jeffrey                               | ✓            |                |                       |
| Andriani, Donna                              | ✓            |                |                       |
| <b>RESOLUTIONS PASSED:</b>                   | <b>8</b>     | <b>0</b>       |                       |

**XVIII ATHLETICS**

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

|   |      | <b>Name</b>                               | <b>Position</b>                          | <b>Step/ Stipend</b> | <b>Effective</b> |
|---|------|---|--|----------------------|------------------|
| A | *    | Hugh Ahern<br>16-283                      | OBHS, Asst Coach, Football               | Step 1A/ \$3,525     | 08/15/16         |
| B | *    | Alec Alspach<br>16-283                    | OBHS, Asst Coach, Football               | Step 1A/ \$3,525     | 08/15/16         |
| C |      | Andrew Borriello<br>16-283                | OBHS, Asst Coach, Football               | Step 1B/ \$3,525     | 08/15/16         |
| D |      | Matthew Donaghue<br>16-283                | OBHS, Asst Coach, Football               | Step 4/ \$6,534      | 08/15/16         |
| E |      | Christopher Kelly<br>16-283               | OBHS, Asst Coach, Football               | Step 2A/ \$4,513     | 08/15/16         |
| F |      | Adam Tivald<br>16-283                     | OBHS, Asst Coach, Football               | Step 4/ \$6,534      | 08/15/16         |
| G |      | Ed Bucior<br>16-283                       | OBHS, Asst Coach, Football               | Step 2A/ \$4,513     | 08/15/16         |
| H |      | Kevin Roberts<br>16-284                   | OBHS, First Asst Coach, Football         | Step 4/ \$7,275      | 08/15/16         |
| I |      | Daniel DiMino<br>16-285                   | OBHS, Asst Coach, Boys' Soccer           | Step 4/ \$6,381      | 08/15/16         |
| J |      | Justin Weiner<br>16-285                   | OBHS, Asst Coach, Boys' Soccer           | Step 3A/ \$5,278     | 08/15/16         |
| K | */** | Travis Mahoney<br>Repl. Beverly<br>16-286 | OBHS, Asst Coach, Boys' Cross<br>Country | Step 1A/ \$3,402     | 08/15/16         |
| L |      | Jaclyn Baldino<br>16-287                  | OBHS, Asst Coach, Girls' Volleyball      | Step 1A/ \$3,443     | 08/15/16         |
| M |      | Jon Bill<br>16-287                        | OBHS, Asst Coach, Girls' Volleyball      | Step 2B/ \$4,408     | 08/15/16         |
| N |      | Kimberly Hopping<br>(Hoffman)<br>16-288   | OBHS, Asst Coach, Girls' Soccer          | Step 2A/ \$4,408     | 08/15/16         |
| O |      | Lon Petashnick<br>16-288                  | OBHS, Asst Coach, Girls' Soccer          | Step 1B/ \$3,443     | 08/15/16         |

|    |      | <b>Name</b>                                   | <b>Position</b>                           | <b>Step/ Stipend</b> | <b>Effective</b> |
|----|------|---|---|----------------------|------------------|
| P  |      | Brittany Fuentes<br>16-290                    | OBHS, Asst Coach, Field Hockey            | Step 1A/ \$3,443     | 08/15/16         |
| Q  | */** | Danielle LaCugna<br>Repl. Susi<br>16-290      | OBHS, Asst Coach, Field Hockey            | Step 1A/ \$3,443     | 08/15/16         |
| R  |      | Evan Wigdortz<br>16-291                       | OBHS, Asst Coach, Girls' Tennis           | Step 4/ \$6,306      | 08/15/16         |
| S  |      | Katie Tivald<br>16-293                        | OBHS, Asst Coach, Fall Cheerleading       | Step 1B/ \$2,235     | 08/15/16         |
| T  |      | Shannon Dabrio<br>16-294                      | JSMS, Asst Coach, Field Hockey            | Step 4/ \$6,250      | 08/15/16         |
| U  | */** | Kimberly Carkeek<br>Repl Castellano<br>16-295 | CSMS, Asst Coach, Field Hockey            | Step 1A/ \$3,372     | 08/15/16         |
| V  |      | Greg Bahun<br>16-296                          | JSMS, Asst Coach, Girls' Volleyball       | Step 4/ \$6,250      | 08/15/16         |
| W  |      | Stacy Swider<br>16-297                        | CSMS, Asst Coach, Girls' Volleyball       | Step 2A/ \$4,317     | 08/15/16         |
| X  |      | Robert Quinn<br>16-298                        | JSMS, Asst Coach, Boys' Cross<br>Country  | Step 4/ \$6,250      | 08/15/16         |
| Y  |      | Sean Donnelly<br>16-299                       | CSMS, Asst Coach, Boys' Cross<br>Country  | Step 4/ \$6,250      | 08/15/16         |
| Z  |      | Pam Buxbaum<br>16-300                         | CSMS, Asst Coach, Girls' Cross<br>Country | Step 4/ \$6,250      | 08/15/16         |
| AA |      | Stephanie Baldino<br>(LaFergola)<br>16-301    | JSMS, Asst Coach, Girls' Cross<br>Country | Step 1B/ \$3,372     | 08/15/16         |
| BB |      | Kerry O'Mara<br>16-302                        | JSMS, Asst Coach, Girls' Soccer           | Step 4/ \$6,250      | 08/15/16         |
| CC |      | Alyssa Macy<br>16-303                         | CSMS, Asst Coach, Girls' Soccer           | Step 1A/ \$3,372     | 08/15/16         |
| DD |      | Nicholas Andreacci<br>16-304                  | JSMS, Asst Coach, Boys' Soccer            | Step 4/ \$6,250      | 08/15/16         |
| EE | **   | Brianna Filosa<br>Repl Cousens<br>16-305      | CSMS, Asst Coach, Boys' Soccer            | Step 1A/ \$3,372     | 08/15/16         |
| FF | **   | Theresa Fischetti<br>Repl Bucior<br>17-019    | OBHS, Head Bowling                        | Step 3A/\$7,385      | 08/15/16         |
| GG | **   | Christine Cotugno<br>Repl Tivald<br>17-020    | OBHS, Head Winter Cheer                   | Step 4/\$5,182       | 08/15/16         |
| HH |      | Adrian Cline<br>17-021                        | OBHS, Head Coach Girls' Winter<br>Track   | Step 4/\$8,485       | 08/15/16         |
| II | *    | Robert Weiss<br>17-023                        | OBHS, Head Swim Coach                     | Step 4/\$8,587       | 08/15/16         |
| JJ | *    | John Hughes<br>17-024                         | OBHS, Head Ice Hockey Coach               | Step 1A/\$5,500      | 08/15/16         |
| KK |      | Bryan Garnett<br>17-025                       | OBHS, Head Wrestling Coach                | Step 4/\$8,689       | 08/15/16         |
| LL |      | Daniel DiMino<br>17-026                       | OBHS, Head Girls' Basketball Coach        | Step 4/\$8,689       | 08/15/16         |



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

- 2 Move the Board approve the correction for the 2015-2016 school year.

| Name               | Position                        | Step/ Stipend  |
|--------------------|---------------------------------|--|
| A Cheryl Mackey    | JSMS Asst Girls' Lacrosse Coach | From: Step 2A/\$4,408 (approved on the 02/16/16 agenda)<br>To: Step 2A/\$4,317 |
| B Brittany Fuentes | OBHS Asst Girls' Lacrosse Coach | From: Step 1B/\$3,372 (approved on the 02/16/16 agenda)<br>To: Step 1B/\$3,443 |

- 3 Move the Board approve the Sidebar Agreement with the OBEA and the Old Bridge Board of Education referencing the athletic trainers effective May 12, 2016 (On File in the Business Office).

| ATHLETICS<br>Resolutions 1 through 3 |     |               |                |  |
|--------------------------------------|-----|---------------|----------------|--|
| Motion: ELLIS-FOSTER                 |     | Second: SINGH |                |  |
| Roll Call Vote:                      | Yes | No            | Abstain / Pass |  |
| DiPrima, Salvatore                   | ✓   |               |                |  |
| Ellis-Foster, Kelly                  | ✓   |               |                |  |
| Mongon, Nancy                        | ✓   |               |                |  |
| Singh, Balwinder                     | ✓   |               |                |  |
| Weber, Frank                         |     |               | NOT PRESENT    |  |
| Dunn, Richard                        | ✓   |               |                |  |
| Dynof, Jeffrey                       | ✓   |               |                |  |
| Hopman, Annette                      | ✓   |               |                |  |
| Andriani, Donna                      | ✓   |               |                |  |
| RESOLUTIONS PASSED:                  | 8   | 0             |                |  |

## XIX FINANCE

- 1 Move the following bill lists dated May 13, 2016 be approved:

| Batch # | Amount       | Batch # | Amount   | Batch # | Amount         |
|---------|--------------|---------|----------|---------|----------------|
| 6       | \$200,035.22 | 7       | \$158.10 | 8       | \$1,042,123.49 |

- 2 Move the Board of Education approve the **Budget Transfer #10** 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 approve a settlement agreement for Student #39486.
- 5 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):

| Date    | Quote   | NonPublic School       | Amount  |
|---------|---------|------------------------|---------|
| 4/15/16 | 1508157 | St. Thomas the Apostle | 9840.00 |

- 6 Move the Board of Education approve the attached resolution for the application to the New Jersey Schools Insurance Group for the 2014-2015 Safety Grant Program in the amount of \$11,416.00 (**Attachment B-3**)
- 7 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:

|                 |             |
|-----------------|-------------|
| Kathleen Hoeker | James Tuohy |
|-----------------|-------------|

- 8 Move the Board of Education approve the attendance of the Members of the Board of Education at the 2016 **NJSBA Annual Workshop** from October 25-27, 2016, in Atlantic City in accordance with the Accountability Regulations, N.J.A.C. 6A:23A and Board Policy 6471.
- 9 Move the Board of Education authorize certification of the implementation of the Corrective Action Plan (CAP) relating to the 2014/15 Comprehensive Annual Financial Report for the year ending 2015 (**Attachment B-4**).
- 10 Move the financial reports of the Treasurer of School Moneys for the month of **March** 2016 be approved.
- 11 Move the financial reports of the School Business Administrator for the month of **March** 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 **MARCH 31, 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>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                    |             |                | NOT PRESENT           |
| Dunn, Richard                   | ✓           |                |                       |
| Dynof, Jeffrey                  | ✓           |                |                       |
| Hopman, Annette                 | ✓           |                |                       |
| DiPrima, Salvatore              | ✓           |                |                       |
| Andriant, Donna                 | ✓           |                |                       |
| <b>RESOLUTIONS PASSED:</b>      | <b>8</b>    | <b>0</b>       |                       |

**XX NON-CERTIFICATED PERSONNEL – OFFICE**

- 1 Move the Board employ the following secretarial staff members as substitute secretarial staff from July 1, 2016-August 31, 2016.

|             |                  |  |
|-------------|------------------|--|
| Cindy Maher | Deborah Petruzzi |  |
|-------------|------------------|--|

- 2 Move the Board of Education approve a Side Bar Agreement between the OBEA and the Old Bridge Board of Education regarding the reclassification of clerical/secretarial staff members. **(On file in the Business Office)**

- 3 Move the Board approve the retroactive pay for the following clerical/secretarial staff members retroactive to **July 1, 2015. (Attachment C-4)**

- 4 Move the Board amend the following secretarial salaries effective July 1, 2016, (approved on the April 19, 2016 agenda)

| From   | To   |
|--|--|
| Joann Martinez Class D/Step 3 \$34,405                             | Class D/Step 2 \$33,470                      |
| Pamela McGovern Class D/Step 15 \$54,212 +15 college credits \$391 | Class D/Step 15 \$54,212 + Longevity \$4,746 |

- 5 Move the Board amend the following Executive Assistant salary for the 2016-2017 school year, effective July 1, 2016, (April 19, 2016 agenda).

| From  | To   |
|---|--|
| Margie O'Connor, Executive Assistant<br>15A Longevity \$3,611 | Executive Assistant<br>15B Longevity \$4,052 |

- 6 Move the Board approve the transfer of Laurie Amato, Sandburg Middle School, effective August 1, 2016, replacing Beth Rosenberg, retiring August 1, 2016. Account 11-000-240-105-04-000

| From  | To   |
|---|--|
| Secretary to the Vice Principal<br>Classification C/Step 5 \$33,516 | Secretary to the Principal<br>Classification D/Step 6 \$37,525 |

- 7 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.

|                 |                |  |
|-----------------|----------------|--|
| Michele Moretti | Megan Gonzalez |  |
|-----------------|----------------|--|

| NON-CERTIFICATED PERSONNEL – OFFICE |        |    |                |
|-------------------------------------|--------|----|----------------|
| Resolutions 1 through 7             |        |    |                |
| Motion:                             | HOPMAN |    | Second: DUNN   |
| Roll Call Vote:                     | Yes    | No | Abstain / Pass |
| Mongon, Nancy                       | ✓      |    |                |
| Singh, Balwinder                    | ✓      |    |                |
| Weber, Frank                        |        |    | NOT PRESENT    |
| Dunn, Richard                       | ✓      |    |                |
| Dynof, Jeffrey                      | ✓      |    |                |
| Hopman, Annette                     | ✓      |    |                |
| DiPrima, Salvatore                  | ✓      |    |                |
| Ellis-Foster, Kelly                 | ✓      |    |                |
| Andrianti, Donna                    | ✓      |    |                |
| RESOLUTIONS PASSED:                 | 8      | 0  |                |

**XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL**

**XXII NON-CERTIFICATED PERSONNEL – OTHER**

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

|  | <b>Name</b>    | <b>Type</b> | <b>Paid</b>                | <b>Unpaid</b>          |
|--|----------------|-------------|----------------------------|------------------------|
|  | Employee #6653 | Medical     | 05/06/16-<br>05/17/16(3/4) | 05/17/16(1/4)-06/07/16 |

- 2 Move the Board reemploy the Paraprofessional Aides listed on **Attachment 1 - Schedule C** for the 2016-2017 school year, effective September 1, 2016 (including authorization for employment in the Title 1, NCLB or IDEA Federal Programs).
- 3 Move the Board reemploy the Substitute Paraprofessional Aides listed below, for the 2016-2017 school year, effective September 1, 2016, at an hourly rate of \$11.96 (including approval for \$18.00 per hour for extensive lunch supervision when needed) (including authorization for employment in the Title 1, NCLB or IDEA Federal Programs).

|   |                         |   |                    |    |                    |
|---|-------------------------|---|--------------------|----|--------------------|
| a | Alicia Alarco-Hernandez | k | Carolyn Epstein    | u  | Carol Nappo        |
| b | Joan Azzarello          | l | Jennifer Ferro     | v  | Dawn Regenbogen    |
| c | Patricia Barberio       | m | Karen Gaunt        | w  | Gabrielle Rosen    |
| d | Jennifer Butchyk        | n | Leslie Hurvitz     | x  | Christine Schember |
| e | Stacey Calsetta         | o | Farah Khan         | y  | Sharen Silverman   |
| f | Lydia Carpio-Acosta     | p | Allison Kelly      | z  | Jennifer Sontag    |
| g | Eleanor Carroll         | q | Kristina Kraft     | aa | Susan Tamke        |
| h | Carla Clarke            | r | Timothy Kraft      | bb | Marjorie Weiss     |
| i | Catherine Cleary        | s | Karen Kurywczak    | cc | Donna Zelevansky   |
| j | Kristine Eger           | t | Christina Michaels |    |                    |

- 4 Move the Board remove the Substitute Paraprofessional Aide listed below for the 2016-2017 school year, effective May 17, 2016.

|   |                 |
|---|-----------------|
| a | Lisa Zimmerlink |
|---|-----------------|

- 5 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):

Estimated Maximum:  
15 Paraprofessional Aide Subs as needed

|             |                           |                       |
|-------------|---------------------------|-----------------------|
| Cindy Mazur | Paraprofessional Aide-Sub | 11-000-217-106-00-000 |
|-------------|---------------------------|-----------------------|

- 6 Move the Board reemploy the attached Regular Noonhour Supervisors for the 2016-2017 school year. (**Attachment C-2**)
- 7 Move the Board reemploy the attached Substitute Noonhour Supervisors for the 2016-2017 school year. (**Attachment C-3**)
- 8 Move the Board **employ** the following **Regular** Noonhours for the 2015-2016 school year at a rate of \$14.96 per hour:

| <b>Name</b>       | <b>School</b> | <b>Effective</b> |
|-------------------|---------------|------------------|
| Evonne McLaughlin | Memorial      | 5/18/16          |

| <b>NON-CERTIFICATED PERSONNEL – OTHER</b> |             |                |                       |
|---|-------------|----------------|-----------------------|
| <b>Resolutions 1 through 8</b>            |             |                |                       |
| <b>Motion:</b>                            | <b>DUNN</b> | <b>Second:</b> | <b>MONGON</b>         |
| <b>Roll Call Vote:</b>                    | <b>Yes</b>  | <b>No</b>      | <b>Abstain / Pass</b> |
| Singh, Balwinder                          | ✓           |                |                       |
| Weber, Frank                              |             |                | NOT PRESENT           |
| Dunn, Richard                             | ✓           |                |                       |
| Dynof, Jeffrey                            | ✓           |                |                       |
| Hopman, Annette                           | ✓           |                |                       |
| DiPrima, Salvatore                        | ✓           |                |                       |
| Ellis-Foster, Kelly                       | ✓           |                |                       |
| Mongon, Nancy                             | ✓           |                |                       |
| Andriani, Donna                           | ✓           |                |                       |
| RESOLUTIONS PASSED:                       | 8           | 0              |                       |

**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 | Judith Feltz       | Southwood Elementary     | 12.5                                  | 07/01/16         |
| B | Stephanie Giardina | Jonas Salk Middle School | 16                                    | 07/01/16         |
| C | Patricia Kopec     | Old Bridge High School   | 11                                    | 07/01/16         |
| D | Ana LaPlaca        | Old Bridge High School   | 22                                    | 07/01/16         |
| E | Jane Stringham     | Memorial Elementary      | 29                                    | 07/01/16         |
| F | Linda Wright       | Jonas Salk Middle School | 17                                    | 07/01/16         |

- 2 Move the Board accept the following resignation(s):

|   | <b>Name</b>  | <b>School/ Position</b>      | <b>Effective</b> |
|---|--------------|------------------------------|------------------|
| A | Kelly Gunsch | Southwood Elementary/Grade 5 | 07/01/16         |

- 3 Move the Board grant a Sabbatical leave of absence for the 2016-2017 school year to the following staff member at half salary effective 09/01/16:

|   | <b>Name</b> | <b>School/ Position</b> | <b>Salary: 09/01/15-06/30/16</b>  |
|---|-------------|-------------------------|---|
| A | Lori Rodrig | OBHS, Math              | MA+45/18 \$103,043 + \$5,708 longevity = \$108,751.00<br>½ salary = \$54,375.50 |

- 4 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 | Ashley Etzold<br>Repl. I. Ali<br>(retired)<br>17-001<br>Eff: 09/01/16     | OBHS Chemistry Teacher<br>11-140-100-101-00-000<br>Certification(s): Teacher<br>of Chemistry              | BA/Step 03         | \$48,143                           | 09/02/20      |
| B | Stephanie Taylor<br>Reed<br>Repl. New Position<br>17-014<br>Eff: 09/01/16 | Speech-Language<br>Specialist<br>11-000-216-100-00-000<br>Certification(s): Speech<br>Language Specialist | MA/Step 3          | \$52,962<br>+ \$1,771<br>(stipend) | 09/02/20      |

|   | <b>Name</b>  | <b>School</b>   | <b>Degree/Step</b> | <b>Salary</b> | <b>Tenure</b> |
|---|--|---|--------------------|---------------|---------------|
| C | Robyn Harrington<br>Repl. P. Adelfio<br>(retired)<br>17-017<br>Eff: 09/01/16 | OBHS Art Teacher<br>11-140-100-101-01-000<br>Certification(s): Teacher<br>of Art  | MA/Step 01         | \$51,917      | 09/02/20      |
| D | Brittany Lane<br>Repl. A. Ripoll<br>17-031<br>Eff: 09/01/16                  | Special Ed Teacher<br>11-204-100-101-00-000<br>Certification(s): Tchr of<br>Students w/ Disabilities;<br>Elem School Tchr in Grs<br>K-5 | BA/Step 04         | \$54,427      | 09/02/20      |
| E | Jennifer Kennedy<br>Repl. A. LaPlaca<br>(retired)<br>17-028<br>Eff: 09/01/16 | OBHS Spanish Teacher<br>11-140-100-101-01-000<br>Certification(s): Elem<br>School Tchr, Tchr of<br>Spanish                              | BA/Step 05         | \$50,793      | 09/02/20      |

5 Move the Board approve the following leaves of absence:

|   | <b>Name</b>   | <b>Type</b>                        | <b>Paid</b>                         | <b>Unpaid</b>  |
|---|---|------------------------------------|-------------------------------------|--|
| A | Samantha D'alo<br>EMGNC                                   | Child Care                         |                                     | 9/01/16-12/30/16   |
| B | Christian Hanns<br>OBHS<br>EXTEND                         | Medical                            |                                     | 06/01/16-06/16/16<br>EXTEND  |
| C | Jillian Delligatti<br>Southwood<br>EXTEND                 | Child Care                         |                                     | 05/31/16-08/31/16<br>EXTEND  |
| D | David Kiley<br>OBHS                                       | Medical                            | 04/18/16-<br>05/06/16(1/2)          | 05/06/16(1/2)-08/31/16   |
| E | Danielle Petruzzella<br>EMGNC                             | Maternity<br>Child Care            | 09/01/16-11/01/16                   | 11/02/16-12/18/16  |
| F | Eliza Wiatroski<br>OBHS<br>EXTEND                         | Medical                            |                                     | 05/17/16-LDC<br>EXTEND   |
| G | Kathryn Leibel<br>JSMS<br>AMEND                           | Medical<br>Maternity<br>Child Care | 04/11/16(1/2)-<br>05/10/16<br>AMEND | 05/11/16-05/27/16<br>05/28/16-07/27/16<br>07/28/16-10/28/16<br>AMEND |
| H | Michael Shaw<br>CSMS<br>EXTEND                            | Medical                            | 02/01/16-LDC<br>EXTEND              |  |
| I | Laura Grouser<br>Memorial, Special<br>Education<br>EXTEND | Maternity Leave<br>Child Care      | 2/22/16-03/04/16                    | 03/07/16-04/18/16<br>04/19/16-01/09/17<br>EXTEND                     |
| J | Christine Doyle<br>Grissom<br>EXTEND                      | Medical Leave                      | 02/8/16-05/18/16                    | 05/21/16-LDC<br>EXTEND   |
| K | Darlene Simon<br>CSMS                                     | Medical                            | 05/10/16-LDC                        |  |
| L | Tara McGraw<br>Carpenter                                  | Child Care                         |                                     | 09/01/16-06/30/17  |
| M | Ann M. Panagakos<br>CSMS, Vice Principal                  | Medical                            | 04/13/16-10/31/16                   |  |

*\*for benefit purposes*

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

|   | Name  | Position  | Degree/Step | Salary  | Effective              |
|---|---|---|-------------|---|------------------------|
| A | Graziella Brunie<br>Repl. J. Delligatti<br>16-163<br>EXTEND | Southwood Grade 1<br>11-120-100-101-16-000<br>Certification(s):Elem School<br>Tchr  | MA/Step 04  | \$54,427<br>prorated                              | 05/31/16-LDC<br>EXTEND |
| B | Steffanie Hartrum<br>Repl. M. Dilger<br>16-241/280<br>AMEND | Schirra Special Ed Teacher<br>11-214-100-101-00-000<br>Certification(s): Elem School<br>Tchr in Grs K-6; Tchr of<br>Students w/ Disabilities  | BA/Step 01  | \$46,943+<br>\$787 (stipend)<br>AMEND<br>prorated | 05/09/16-LDC           |
| C | Jack Parkin<br>Repl. M. Shaw<br>16-252<br>EXTEND            | CSMS Math Teacher<br>11-130-100-101-04-000<br>Certification(s): Elem School<br>Tchr w/ Math Spec in grs 5-8;<br>Elem School Tchr in grs K-6;<br>Tchr of Students w/<br>Disabilities | BA/Step 01  | \$46,943<br>prorated                              | 06/01/16-LDC<br>EXTEND |
| D | Laura Ambos<br>Repl. C. Doyle<br>16-264<br>EXTEND           | Grissom Elementary<br>11-120-100-101-09-000<br>Certification(s):Elem School<br>Tchr in Grs K-5  | BA/Step 01  | \$46,943<br>prorated                              | 05/21/16-LDC<br>EXTEND |

*\*Estimate*

- 7 In accordance with the Collective Bargaining Agreement between the OBEOA and the OBBOE, move the Board of Education approve the salary adjustments to the attached extra-curricular position(s) for the 2015-2016 school year. **(Attachment D-1)**
- 8 Move the Board approve the attached reassignment(s) for the 2016-2017 school year effective 09/01/16: **(Attachment D-2)**
- 9 Move the Board approve the attached transfers for the 2016-2017 school year effective 09/01/16: **(Attachment D-3)**
- 10 Move the Board amend the following teacher(s) at OBHS covering an additional period(s) for the 2015-2016 school year, effective 6/01/16 through 6/16/16, replacing C. Hanns (LOA),

|   | Teacher/<br>Period | Degree/<br>Step | Class          | Additional # class<br>Period/week | Fraction<br>of Salary<br>Prorated | Amount   |
|---|--------------------|-----------------|----------------|-----------------------------------|-----------------------------------|----------|
| A | J. Weiner          | MA/6            | Social Studies | 1                                 | \$11,516.40                       | \$633.40 |
| B | S. Farrington      | MA/6            | Social Studies | 1                                 | \$11,516.40                       | \$633.40 |
| C | D. Balerno         | BA/6            | Social Studies | 1                                 | \$10,448.60                       | \$574.67 |
| D | M. DeMarco         | MA/6            | Social Studies | 1                                 | \$11,516.40                       | \$633.40 |
| E | M. Hession         | MA/6            | Social Studies | 1                                 | \$11,516.40                       | \$633.40 |

- 11 Move the Board approve the following teacher(s) at OBHS covering an additional period(s) for the 2015-2016 school year, effective 05/17/16 through LDC, replacing E. Wiatroski (LOA),

|   | Teacher/<br>Period  | Degree/<br>Step | Class             | Additional #<br>class<br>Period/week | Fraction<br>of Salary<br>Prorated | Amount     |
|---|---------------------|-----------------|-------------------|--------------------------------------|-----------------------------------|------------|
| A | H. Drust            | MA/6            | Special Education | 1                                    | \$11,516.40                       | \$1,151.64 |
| B | S. Tarbell          | MA/2            | Special Education | 1                                    | \$10,323.40                       | \$1,032.34 |
| C | D. Resciniti        | MA+45/6         | Special Education | 1                                    | \$12,462.60                       | \$1,246.26 |
| D | M. Magliaro Modugno | BA/3            | Special Education | 1                                    | \$9,628.60                        | \$962.86   |
| E | L. Martin           | MA/6            | Special Education | 1                                    | \$11,516.40                       | \$1,151.64 |

- 12 Move the Board employ the following middle school guidance counselors, for up to 90 hours (15 days, 6 hrs. per day), for the period of June 17, 2016 through June 30, 2016 at \$48.43 p/h and July 1, 2016 through August 31, 2016, \$49.40 p/h:

| <b>SALK</b> |                  | <b>SANDBURG</b> |                     |
|-------------|------------------|-----------------|---------------------|
| A           | Carolina Galindo | D               | Rosanne Abbruscato  |
| B           | Nancie Rose      | E               | Kathleen Corsentino |
| C           | Michele Reardon  | F               | Sandra Griffin      |

- 13 Move the Board approve the additional summer 2016 hours for the following OBHS Guidance Counselors from June 17, 2016 through June 23, 2016 at \$48.43 p/h as follows:

|   |                |   |                 |   |                 |
|---|----------------|---|-----------------|---|-----------------|
| A | Laura Laubach  | B | Felicia Hansen  | C | Kenneth Rosen   |
| D | Jill McAleenan | E | Nicole Saladino | F | Barbara Sardone |
| G | Nicholas Renzi | H | Andrew Amendola | I | Jodi Van Slyck  |
| J | Kristie Vorys  | K | Amanda Walsh    |   |                 |

| DATE            | NUMBER OF COUNSELORS | NUMBER OF HOURS EACH | HOURLY RATE        | NUMBER OF HOURS TOTAL |
|-----------------|----------------------|----------------------|--------------------|-----------------------|
| Fri., June 17   | 11                   | 6                    | \$48.43            | 66                    |
| Mon., June 20   | 11                   | 6                    | \$48.43            | 66                    |
| Tues., June 21  | 11                   | 6                    | \$48.43            | 66                    |
| Wed., June 22   | 11                   | 6                    | \$48.43            | 66                    |
| Thurs., June 23 | 11                   | 6                    | \$48.43            | 66                    |
| <b>Totals</b>   |                      |                      | <b>\$15,981.90</b> | <b>330 hours</b>      |

- 14 Move the Board approve additional summer 2016 for OBHS Guidance counselors for the period of June 28, 2016 through June 30, 2016 at \$48.43 p/h and July 1, 2016 through August 31, 2016, \$49.40 p/h with the understanding that any unused hours will be returned to the District.

|   |                |   |                 |   |                 |
|---|----------------|---|-----------------|---|-----------------|
| A | Laura Laubach  | B | Felicia Hansen  | C | Kenneth Rosen   |
| D | Jill McAleenan | E | Nicole Saladino | F | Barbara Sardone |
| G | Nicholas Renzi | H | Andrew Amendola | I | Jodi Van Slyck  |
| J | Kristie Vorys  | K | Amanda Walsh    |   |                 |

| DATE                                       | Number of Counselors | Number of Hours | Hourly Rate (Pending contract negotiations) | Number of Hours |
|--|----------------------|-----------------|---|-----------------|
| Tues., June 28- Summer School Registration | 3                    | 6               | \$48.43                                     | 18              |
| Wed., June 29- Summer School Registration  | 3                    | 6               | \$48.43                                     | 18              |
| Tues., July 12 - Registration              | 3                    | 6               | \$49.40                                     | 18              |
| Tues., July 19 - Registration              | 3                    | 6               | \$49.40                                     | 18              |
| Tues., July 26 - Registration              | 3                    | 6               | \$49.40                                     | 18              |
| Tues., Aug. 2 - Registration               | 3                    | 6               | \$49.40                                     | 18              |
| Mon., Aug. 8                               | 11                   | 6               | \$49.40                                     | 66              |
| Tues., Aug. 9 - Registration               | 11                   | 6               | \$49.40                                     | 66              |
| Wed., Aug. 10                              | 11                   | 6               | \$49.40                                     | 66              |
| Thurs., Aug. 11                            | 11                   | 6               | \$49.40                                     | 66              |
| Mon., Aug. 15                              | 11                   | 6               | \$49.40                                     | 66              |
| Tues., Aug. 16 - Registration              | 11                   | 6               | \$49.40                                     | 66              |
| Wed., Aug. 17                              | 11                   | 6               | \$49.40                                     | 66              |
| Thurs., Aug. 18                            | 11                   | 6               | \$49.40                                     | 66              |
| Mon., Aug. 22                              | 11                   | 6               | \$49.40                                     | 66              |
| Tues., Aug. 23 - Registration              | 11                   | 6               | \$49.40                                     | 66              |
| Wed., Aug. 24                              | 11                   | 6               | \$49.40                                     | 66              |



|                             |    |   |                     |            |
|-----------------------------|----|---|---------------------|------------|
| Thurs., Aug. 25             | 11 | 6 | \$49.40             | 66         |
| Tues., Aug 30- Registration | 3  | 6 | \$49.40             | 18         |
| Wed., Aug 31- Registration  | 3  | 6 | \$49.40             | 18         |
| <b>Total</b>                |    |   | <b>\$ 46,203.48</b> | <b>936</b> |

*\*The above dates and hours are tentative based upon Summer School*

- 15 Move the Board withhold the employment increment and the salary adjustment increment of employee #5504, at \$74,443 for the 2016-2017 school year. The School Business Administrator/Board Secretary shall notify teaching staff member #5504 within ten days of this action and the reason thereof.
- 16 Move the Board approve the employment of Denise Lombardi, PsyD, Supervisor – Special Education/Elementary ELA K-5, (Supervisors’ Salary Guide, 10 month position \$108,000/Step DR/Step 01, effective September 1, 2016.
- 17 Move the Board employ Caitlin Colandrea, Supervisor of Intervention Services, for Title II (Professional Development) 2016 summer employment, not to exceed 20 days at \$553.88 per day. (20-275-100-101-00-000)
- 18 Move the Board approve appointments to the following extra-curricular/specialist positions as indicated:

|   | <b>Name</b>   | <b>Position</b>  | <b>2016-2017<br/>Contractual Stipend<br/>07/01/16-06/30/17</b> |
|---|---------------|--|--|
| A | Deborah Knorr | District Webmaster<br>12 month position                        | From: \$8,316 15-16<br>To: \$8,607 16-17                       |
| B | Lori Luicci   | District P/T Public Relations Coordinator<br>12 month position | From: \$14,530 15-16<br>To: \$14,980 16-17                     |

- 19 Move the Board of Education approve the attached REVISIONS to the Salary Schedule approved at the April 19, 2016 Regular Meeting for the 2016-2017 school year, for non-tenured and tenured certified personnel effective 9/1/16. . **(Attachment 1 – Schedule D)**
- 20 Move the Board approve the following staff members assigned to **mentor candidates in the Provisional Teacher Process** for the 2015-2016 School Year

| <b>Mentor</b> | <b>Teacher</b> | <b>School &amp; Certification</b> |
|---------------|----------------|-----------------------------------|
| Jonathan Bill | Alec Alspach   | OBHS – Teach of Phys Ed           |

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

| <b>Name</b>           | <b>Degree</b> | <b>Certification/Certificate</b> |
|-----------------------|---------------|----------------------------------|
| Khadine Leon-Santiago | BFA           | STD – Teacher of Art             |
| Caryn Pall            | MS            | STD-Elementary & Math            |
| Samantha Healy        | BA            | Substitute Teacher               |
| Brian Florek          | BS            | CEAS-Teacher of PE&Health        |
| Edwina Howell         | BA            | STD-Elementary & Music           |

- 22 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

|                 |    |                    |
|-----------------|----|--------------------|
| Michele Moretti | BA | Substitute Teacher |
|-----------------|----|--------------------|

- 23 Move the Board approve the employment of the following staff members for the Rising Grade 6 Road to Success Program effective July 5, 2016 through August 1, 2016, Monday – Friday. 3 hours per day (60 hours) 20 days at a rate of \$49.40 per hour for a total of \$2,964.00 per teacher. Budget Account #11-230-10-101-00-000: (SC)

| POSITIONS           | NAMES         |
|---------------------|---------------|
| ELA Teacher         | Kimberly Rim  |
| Mathematics Teacher | Sean Donnelly |

- 24 Move the Board approve the employment of the following staff members for the Rising Grade 9 Road to Success Program effective July 5, 2016 through August 1, 2016, Monday – Friday. 3 hours per day (60 hours) 20 days at a rate of \$49.40 per hour for a total of \$2,964.00 per teacher - Budget Account #11-230-10-101-00-000: (SC)

| POSITIONS           | NAMES            |
|---------------------|------------------|
| ELA Teacher         | Sharon Gallagher |
| Mathematics Teacher | Stephen Ruotilio |

- 25 Move the Board approve the employment of the following staff members for the Middle School Summer Intervention Program for ELA and Mathematics effective July 5, 2016 through August 5, 2016, Monday – Friday. 3 hours per day (72 hours) 24 days at a rate of \$49.40 per hour for a total of \$3,556.80 per teacher. Total cost per teacher \$3,556.80 x 6 teachers = \$21,340.80 - Budget Account #11-230-10-101-00-000: (SC)

| POSITIONS              | NAMES  |
|------------------------|--|
| 3 ELA Teachers         | Christopher Burica, Michelle Szpara, Scott Feinstein |
| 3 Mathematics Teachers | Jacquelyn Caliente, Suzanne Kracke, Kathleen Kelly   |

- 26 Move the Board approve the employment of the following staff members for the Middle School Summer Academy for Science and Social Studies effective July 5, 2016 through August 1, 2016, Monday – Friday. 3 hours per day (60 hours) 20 days at a rate of \$49.40 per hour = \$2,964.00 per teacher - Budget Account # 11-230-100-101-00-000: (SC)

| POSITION   | NAMES                           |
|------------|---------------------------------|
| 2 Teachers | Daniel Sullivan, Joseph D'Amico |

- 27 Move the Board approve unpaid intermittent family leave for the following staff member: (JT)

| Name         | Type                | Unpaid          |
|--------------|---------------------|-----------------|
| Lori Solomon | Absence without pay | 5/6/16, 5/20/16 |

- 28 Move the Board approve the following **Special Education Reassignment(s)** for the 2016-2017 school year (**Attachment D-4**) (JT):
- 29 Move the Board approve the following **Special Education Transfer(s)** from the 2016-2017 school year effective as indicated (**Attachment D-5**) (JT):
- 30 Due to the inability of the local budget to sustain positions with local funds, move the Board eliminate all Title I, Title II, and Title III fully and partially funded positions for the 2016-2017 school year until funding allocations are provided by the state. (KH/TF)
- 31 Move the Board approve the employment of nurses to complete the A-45 health and immunization documentation input by June 30, 2016, rate of pay based on the amount of students remaining to be entered per school (**Attachment D-6**). (KH)

- 32 Move the Board approve the following guidance counselors as presenters for the Suicide Prevention Trainings on 1/21/16 and 2/2/16. (Account # 11-000-223-320-00-000) *This item was approved on the December 15, 2015 Agenda and needs to be amended to reflect the updated rate of pay per hour for the 2016/2017 school year:*

|                     |   |                        |
|---------------------|---|------------------------|
| A. Lauren Piserchia | 6 hours @ \$48.43<br>3 hours prep time & 3 hours of presentation time     | Not to exceed \$290.58 |
| B. Faye Bodenstein  | 6 hours @ \$48.43 p/h<br>3 hours prep time & 3 hours of presentation time | Not to exceed \$290.58 |

- 33 Move to Board approve the addition of a Behaviorist position.  
 34 Move the Board approve the job description for a Behaviorist. (**Attachment D-7**)

| <b>CERTIFICATED PERSONNEL<br/>Resolutions 1 through 34</b> |             |                |                           |
|--|-------------|----------------|---------------------------|
| <b>Motion:</b>   | <b>DUNN</b> | <b>Second:</b> | <b>MONGON</b>             |
| <b>Roll Call Vote:</b>                                     | <b>Yes</b>  | <b>No</b>      | <b>Abstain / Pass</b>     |
| Weber, Frank   |             |                | NOT PRESENT               |
| Dunn, Richard  | ✓           |                | No vote on Resolution #19 |
| Dynof, Jeffrey   | ✓           |                |                           |
| Hopman, Annette  | ✓           |                |                           |
| DiPrima, Salvatore   | ✓           |                |                           |
| Ellis-Foster, Kelly  | ✓           |                |                           |
| Mongon, Nancy  | ✓           |                |                           |
| Singh, Balwinder   | ✓           |                |                           |
| Andriani, Donna  | ✓           |                |                           |
| RESOLUTIONS PASSED:  | 8           | 0              |                           |

**XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION**

- 1 Move the Board approve the employment of Michele Saporito, Full Time School Bus Aide, effective 5/18/16, at an hourly salary of \$14.61 (Budget Account Number 11-000-270-107-00-126; 10% 11-000-270-163-00-138)
- 2 Move the Board approve the employment of Daniel Grillo, Substitute School Bus Aide, effective 5/18/16, at an hourly salary of \$14.03 (Budget Account Number 11-000-270-107-00-126; 10% 11-000-270-163-00-138)
- 3 Move the Board employ the following school bus drivers for the summer, effective 6/17/16 through 8/31/16 at their appropriate Step/Salary: (Budget Account Number 90% 11-000-270-161-00-125; 10% 11-000-270-163-00-138)

|                |                    |                   |                    |
|----------------|--------------------|-------------------|--------------------|
| Scott Acquista | Jean Antoine       | Linda Becker      | Joseph Castelli    |
| Marc Castelly  | Tracy DeHart       | Linda Dell'Aquila | Alice Ellison      |
| Rosa Grillo    | Marie Grimaldi     | Laura Kohler      | Elizabeth Kurowski |
| Alison Manion  | Patricia Marciniak | Michele Marsdale  | Kevin Murphy       |
| Serpil Murphy  | Juliann Newton     | Linda Palumbo     | Sharon Roberts     |
| Lauren Ron     | Martin Ruane       | Joseph Ruisi      | Martina Stewart    |
| Mary Swinarski | Deborah Unglert    | Lois Whitman      | Bennett Yerves     |
| Robin Zahn     | Joanne Zeffiro     |                   |                    |

- 4 Move the Board employ the following school bus aides for the summer, from 6/17/16 through 8/31/16, at their appropriate Salary: (Budget Account No. 11-000-270-161-00-126)

| EMPLOYEE           | SUMMER SALARY<br>6/17/16 – 6/30/16 | SUMMER SALARY<br>7/1/16 – 8/30/16 |
|--------------------|------------------------------------|-----------------------------------|
| Andre Davis        | \$14.03/HR.                        | \$14.03/HR.                       |
| Lindsay Davis      | \$14.03/HR.                        | \$14.03/HR.                       |
| Deborah Ferrandino | \$14.61/HR.                        | \$15.06/HR.                       |
| Daniel Grillo      | \$14.03/HR.                        | \$14.03/HR.                       |
| Joan Horvath       | \$14.61/HR.                        | \$15.06/HR.                       |
| Kevin Jones        | \$14.61/HR.                        | \$15.06/HR.                       |
| Lorraine Jones     | \$14.61/HR.                        | \$15.06/HR.                       |
| Diane Katko        | \$14.03/HR.                        | \$14.03/HR.                       |
| April Lovallo      | \$14.61/HR.                        | \$15.06/HR.                       |
| Jay Marsdale       | \$14.03/HR.                        | \$14.03/HR.                       |
| Janet Mayor        | \$14.61/HR.                        | \$15.06/HR.                       |
| Bertha Neal        | \$14.61/HR.                        | \$15.06/HR.                       |
| Edith Oldenburg    | \$14.61/HR.                        | \$15.06/HR.                       |
| Maria Sanchez      | \$14.61/HR.                        | \$15.06/HR.                       |
| Michele Saporito   | \$14.61/HR.                        | \$15.06/HR.                       |
| Taylor Torre       | \$14.03/HR.                        | \$14.03/HR.                       |
| Beth Williams      | \$14.61/HR.                        | \$15.06/HR.                       |

- 5 Move the Board **amend** the Transportation – Personnel Motion #5, which appeared on the April 19, 2016, agenda employing the following Substitute School Bus Aides for the 2016-2017 school year (correcting hourly rate):

| Substitute Bus Aides | 2016-2017 Hrly. Salary | Budget Account No.                                     |
|----------------------|------------------------|--|
| A Davis, Lindsay     | \$14.03/Hr.            | 90% 11-000-270-107-00-126<br>10% 11-000-270-163-00-138 |
| B Katko, Diane       | \$14.03/Hr.            | 90% 11-000-270-107-00-126<br>10% 11-000-270-163-00-138 |
| C Loeffler, Margaret | \$14.03/Hr.            | 90% 11-000-270-107-00-126<br>10% 11-000-270-163-00-138 |
| D Marsdale, Jay      | \$14.03/Hr.            | 90% 11-000-270-107-00-126<br>10% 11-000-270-163-00-138 |
| E Moss, Lorrie       | \$14.03/Hr.            | 90% 11-000-270-107-00-126<br>10% 11-000-270-163-00-138 |
| F Penachio, Cynthia  | \$14.03/Hr.            | 90% 11-000-270-107-00-126<br>10% 11-000-270-163-00-138 |
| G Vandervalk, Steven | \$14.03/Hr.            | 90% 11-000-270-107-00-126<br>10% 11-000-270-163-00-138 |

| NON-CERTIFICATED PERSONNEL – TRANSPORTATION<br>Resolutions 1 through 5 |        |         |                |
|--|--------|---------|----------------|
| Motion:  | MONGON | Second: | DYNOF          |
| Roll Call Vote:  | Yes    | No      | Abstain / Pass |
| Dunn, Richard  | ✓      |         |                |
| Dynof, Jeffrey   | ✓      |         |                |
| Hopman, Annette  | ✓      |         |                |
| DiPrima, Salvatore   | ✓      |         |                |
| Ellis-Foster, Kelly  | ✓      |         |                |
| Mongon, Nancy  | ✓      |         |                |
| Singh, Balwinder   | ✓      |         |                |
| Weber, Frank   |        |         | NOT PRESENT    |
| Andriani, Donna  | ✓      |         |                |
| RESOLUTIONS PASSED:  | 8      | 0       |                |

**XXV SUPPLIES, EQUIPMENT AND SERVICES**

- 1 Move the Board renew the contracted custodial services agreement with **Temco Building Maintenance, Inc.** for the 2016-2017 school year at a rate increase consistent with the LPCL Current "Index Rate" of 0.5% or \$3,055,690.44 (the 2015-2016 was \$3,040,488.00). Contract on file with the Business Office.
- 2 Move the Board renew their participation in the following Purchasing Cooperatives that may or may not exceed the \$40,000 bid threshold:

|   |             |
|---|-------------|
| Monmouth Ocean Educational Service Commission | Lead Agency |
|---|-------------|

- 3 Move the Board of Education renew the following contract in accordance with Local Public Contracts Law 18A-18A-5(19) for the provision of goods and services, for the support and maintenance of proprietary software and user licenses for the 2016-2017 school year.

|                                       |  |
|---------------------------------------|--|
| Frontline Technologies/AESOP Services | \$25,365.20 (2016-2017)<br>Prior School Year (2015-2016) \$25,521.40 |
|---------------------------------------|--|

- 4 Move the Board renew the contract with **UMDNJ-Robert Wood Johnson Medical School**, the Department of Family Medicine and Community Health, to serve as the **District Physician** of Record for the 2016-2017 school year in accordance with Board Policy to provide sports physicals, working paper physicals, medical screenings, special education student physicals, home instruction physicals and home varsity game coverage. Contract on file with the Business Office.
- 5 Move the Board approve the agreement with **School Improvement Network for PD 360** and **Observation 360 software** (copyrighted) in the amount of \$ 89,925.00 for the 2016-2017 school year in accordance with Local Public Contracts Law 18A:18A-5 (19) (the provision of goods or services for the support of proprietary software). Prior school year 2015-2016 (\$89,925.00)
- 6 Move the Board approve purchases from **SRS, Shoprite, Inc.** in accordance with Local Public Contracts Law 18:18A-5(6). (Food supplies, including food supplies for home economic classes)
- 7 Move the Board renew the Food Service Contract with Sodexo Management, Inc. for the 2016-2017 school year as follows:

|  | 2015-2016    | 2016-2017    | +/-        |
|--|--------------|--------------|------------|
| Administrative Service Fee                   | \$156,060.00 | \$156,825.00 | + \$765.00 |
| Management Fee                               | \$130,560.00 | \$131,200.00 | + \$640.00 |
| Guaranteed Net of Operations to the District | \$46,004.00  | \$46,004.00  | --         |

- 8 Motion to approve the breakfast and lunch prices for the school year 2016-2017 (at no increase) as follows:

| LUNCH PRICES  | 2016-17 Prices | 2015-16 Prices |
|---------------|----------------|----------------|
| Elementary    | 2.75           | 2.75           |
| Middle School | 3.00           | 3.00           |
| High School   | 3.50           | 3.50           |
| Reduced Price | .40            | .40            |
| Adult Lunch   | 4.75           | 4.75           |

| BREAKFAST PRICES | 2016-2017 Prices | 2015-16 Prices |
|------------------|------------------|----------------|
| Elementary       | \$1.50           | \$1.50         |
| Middle School    | \$1.75           | \$1.75         |
| High School      | \$2.00           | \$2.00         |
| Reduced Price    | \$.30            | \$.30          |

- 9 Move the Board approve the purchase and installation of a new telephone system (equipment and software) in the amount of \$247,259.76 from **IPG Telecom Inc.**, under NJ State Contract # 80801. Funding to be provided from Capital Reserve. Contract on file in the Business Office.

- 10 Move the Board of Education approve the following resolution:

**W**hereas, the New Jersey State Board of Education has approved the name change of the Middlesex Regional Educational Services Commission to The Educational Services Commission of New Jersey; and

**W**hereas, districts have existing contracts for tuition, transportation and other services;

**T**herefore, be it resolved that these contracts shall now be modified to reflect the new name of The Educational Services Commission of New Jersey.

- 11 Move the Board renew agreement with Spitz Inc., for the 2016-2017 school year in the amount of \$12,539.00 for System Protection Plans for the SciDome Planetarium System at Old Bridge High School Grade Nine Center and Jonas Salk Middle School. Prior school year (2015-2016) \$12,174.00.
- 12 Move the Board approve the professional services agreement (physical therapy) beginning September 1, 2016, and ending on August 31, 2017, with Independent Rehabilitation Services, Inc., a State Approved Clinic/Agency. Contract on file in the Business Office.
- 13 Move the Board of Education approve a resolution approving the use of competitive contracting for the solicitation of bids for a solar power purchase agreement to be undertaken in connection with the schools district's ESIP and authorizing other matters in connection therewith (**Attachment E-2**)
- 14 Move the Board approve the purchase of VOIP Phone Service over Broadband in the amount of \$3,271 per month (\$39,252 annually) from Data Network Solutions, Inc. under Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission), Bid# RFP MRESC 15/16-36, ACT Hosted Phone Services. Contract on file in business office.
- 15 Move the Board to record bids received May 12, 2016  
**Bid # 16-110**  
**Fire Safety Upgrades Old Bridge High School**

|  |              |
|--|--------------|
| Avco Construction                      | 209,380.00   |
| Catel, Inc.                            | \$313,888.00 |
| George Koustas Painting & Construction | \$277,000.00 |
| GK Fotinos LLC                         | \$244,000.00 |
| Shorelands Construction                | \$994,000.00 |
| William Kohl, PE                       | \$284,200.00 |

- 16 Move the Board award Bid # 16-110: **Avco Construction**

- 17 Move the Board to record bids received May 12, 2016

**Bid # 16-111**

**Partial Roof Replacement –**

**Miller Elementary School & Ellen McDermott Grade 9 Center**

|                              |                          |
|------------------------------|--------------------------|
| Arista Builders & Designers  | \$380,000.00             |
| Chris Andersen Roofing       | \$265,900.00             |
| DA Nolt                      | \$354,962.00             |
| GEN II Contracting Co., Inc. | \$216,630.00             |
| Integrity Roofing            | \$244,340.00             |
| MAK Group                    | \$253,550.00             |
| Multi Roof Maintenance       | \$294,000.00             |
| Northeast Roof Maintenance   | \$169,000.00 (withdrawn) |
| Premier Roofing              | \$245,246.00             |
| Roof Management              | \$228,000.00             |
| Union Roofing                | \$418,000.00             |

- 18 Move the Board award Bid # 16-111: **GEN II Contracting Co., Inc.**

| <b>SUPPLIES, EQUIPMENT &amp; SERVICES</b> |             |                |                       |               |
|---|-------------|----------------|-----------------------|---------------|
| <b>Resolutions 1 through 18</b>           |             |                |                       |               |
| <b>Motion:</b>                            | <b>DUNN</b> | <b>Second:</b> |                       | <b>HOPMAN</b> |
| <b>Roll Call Vote:</b>                    | <b>Yes</b>  | <b>No</b>      | <b>Abstain / Pass</b> |               |
| Dunn, Richard                             | ✓           |                |                       |               |
| Dynof, Jeffrey                            | ✓           |                |                       |               |
| Hopman, Annette                           | ✓           |                |                       |               |
| DiPrima, Salvatore                        | ✓           |                |                       |               |
| Ellis-Foster, Kelly                       | ✓           |                |                       |               |
| Mongon, Nancy                             | ✓           |                |                       |               |
| Singh, Balwinder                          | ✓           |                |                       |               |
| Weber, Frank                              |             |                | NOT PRESENT           |               |
| Andriani, Donna                           | ✓           |                |                       |               |
| RESOLUTIONS PASSED:                       | 8           | 0              |                       |               |

**XXVI TRANSPORTATION**

- 1 Move the Board approve an Interlocal Services Agreement between the Old Bridge Board of Education and the Township of Old Bridge to provide transportation for the township summer recreation program for the summer of 2016 for a fee of \$17,500 to be paid by the Township of Old Bridge. (On file in the Office of the School Business Administrator)
- 2 Move the Board approve the following Renewal Contracts for the 2016-2017 School Year **(Attachment E-1)**
- 3 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Mercer County Special Services School District/Mercer Coordinated Transportation System, to transport district special education, non-public and vocational students to specific destinations for the 2016-2017 school year.
- 4 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the The Educational Services Commission of New Jersey (formerly known as the Middlesex Regional Educational Services Commission), to transport district special education, non-public and vocational students to specific destinations for the 2016-2017 school year.

- 5 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Monmouth-Ocean Educational Services Commission, to transport district special education, non-public and vocational students to specific destinations for the 2016-2017 school year.
- 6 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Morris County Educational Services Commission, to transport district special education, non-public and vocational students to specific destinations for the 2016-2017 school year.
- 7 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Sussex County Regional Transportation Cooperative, to transport district special education, non-public and vocational students to specific destinations for the 2016-2017 school year.
- 8 Move the Board approve the following renewals of the district's athletic trips for the 2016-17 school year:

|           |          |
|-----------|----------|
| Shamrock  | \$275.00 |
| Unlimited | \$275.00 |

- 9 Move the Board approve the following routes for the 2015-2016 School Year:

| ROUTE | SCHOOL                     | CONTRACTOR  | AMOUNT           | EFFECTIVE         |
|-------|----------------------------|-------------|------------------|-------------------|
|       | McKinney Vento to Sandburg | School Dayz | \$72.00 Per Diem | 4/11/16 – 6/30/16 |

- 10 Move the Board delete the following routes for the 2015-2016 School Year:

| ROUTE     | SCHOOL                            | CONTRACTOR | AMOUNT   | EFFECTIVE |
|-----------|-----------------------------------|------------|--|-----------|
| 3771/6023 | St. Joseph's School For The Blind | MRESC      | Amount based on the Commission guidelines and current rates. Includes an administrative fee. | 4/8/2016  |

- 11 Move the Board approve the following Parental Transportation Contract for the 2015-2016 School Year:

| SCHOOL  | AMOUNT           | EFFECTIVE             |
|---------|------------------|-----------------------|
| Shepard | \$22.50 Per Diem | 4/27/2016 – 6/30/2016 |

- 12 Move the Board deduct Route amounts as follows for the 2015-2016 School Year:

| ROUTE | SCHOOL | CONTRACTOR | AMOUNT                                     | REASON                              |
|-------|--------|------------|--|-------------------------------------|
| 3029  | Salk   | Shamrock   | \$91.90 Per Diem + \$100.00 Per Occurrence | Failure To Perform Run on 4/1/2016. |
| B804  | OBHS   | Helfrich   | \$88.47 Per Diem + \$100.00 Per Occurrence | Failure To Perform Run on 5/2/2016  |

| TRANSPORTATION Resolutions 1 through 12 |        |         |                |
|---|--------|---------|----------------|
| Motion:                                 | MONGON | Second: | DYNOF          |
| Roll Call Vote:                         | Yes    | No      | Abstain / Pass |
| Dynof, Jeffrey                          | ✓      |         |                |
| Hopman, Annette                         | ✓      |         |                |
| DiPrima, Salvatore                      | ✓      |         |                |
| Ellis-Foster, Kelly                     | ✓      |         |                |
| Mongon, Nancy                           | ✓      |         |                |
| Singh, Balwinder                        | ✓      |         |                |
| Weber, Frank                            |        |         | NOT PRESENT    |
| Dunn, Richard                           | ✓      |         |                |
| Andriani, Donna                         | ✓      |         |                |
| RESOLUTIONS PASSED:                     | 8      | 0       |                |



**XXVII MISCELLANEOUS**

- 1 Move the Board approve the following meetings:

| <b>Date</b> | <b>Type</b>     | <b>Location</b>             | <b>Time</b> |
|-------------|-----------------|-----------------------------|-------------|
| 6/14/16     | Agenda Session  | Admin Bldg. Conference Room | 7:30 PM     |
| 6/28/16     | Regular Meeting | OBHS – Main TV Studio       | 7:30 PM     |

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

| <b>DATE</b> | <b>COMMITTEE / ATTENDEES</b>  |
|-------------|---|
| 4/11        | <b>CURRICULUM / VISUAL &amp; PERFORMING ARTS</b><br>SAL DiPRIMA, JEFFREY DYNOF, KELLY ELLIS-FOSTER, ANNETTE HOPMAN<br>DAVE CITTADINO, KATHLEEN HOEKER, ED.D., ROSANNE MORAN, SCOTT CASCOE, ED.D.  |
| 4/13        | <b>PERSONNEL</b><br>DONNA ANDRIANI, NANCY MONGON, RICHARD DUNN<br>KATHLEEN HOEKER, ED.D.  |
| 4/16        | <b>BOE WORKSHOP</b><br>DONNA ANDRIANI, SAL DiPRIMA, JEFFREY DYNOF, KELLY ELLIS-FOSTER,<br>NANCY MONGON, FRANK WEBER<br>DAVE CITTADINO, KATHLEEN HOEKER, ED.D., JOSEPH MARRA   |
| 4/28        | <b>FINANCE COMMITTEE OF THE WHOLE – CLOSED SESSION</b><br>DONNA ANDRIANI, SAL DiPRIMA, RICHARD DUNN, JEFFREY DYNOF, KELLY ELLIS-FOSTER<br>ANNETTE HOPMAN, NANCY MONGON, BALWINDER SINGH<br>DAVE CITTADINO, KATHLEEN HOEKER, ED.D., JOSEPH MARRA |

- 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 2/29/16 through 4/11/16.

|   |               |          |
|---|---------------|----------|
| A | HIB Complaint | 15-16-48 |
| B | HIB Complaint | 15-16-49 |
| C | HIB Complaint | 15-16-50 |
| D | HIB Complaint | 15-16-51 |
| E | HIB Complaint | 15-16-52 |
| F | HIB Complaint | 15-16-53 |
| G | HIB Complaint | 15-16-54 |
| H | HIB Complaint | 15-16-55 |
| I | HIB Complaint | 15-16-56 |
| J | HIB Complaint | 15-16-57 |
| K | HIB Complaint | 15-16-58 |
| L | HIB Complaint | 15-16-59 |
| M | HIB Complaint | 15-16-60 |
| N | HIB Complaint | 15-16-61 |
| O | HIB Complaint | 15-16-62 |
| P | HIB Complaint | 15-16-63 |

- 4 That upon recommendation of the Superintendent of Schools move the Board of Education approve the ESEA Accountability Action Plan-2015-16 Participation Rate for Old Bridge High School and Southwood Elementary School (ATTACHMENT F-1).
- 5 Move the Board approve the continued employment of Michael Decker, work study student, to work in the Maintenance Department at the NIKE Base through August 31, 2016 not to exceed 20 hours per week at a rate of \$8.38 per hour (Account #11-000-240-105-00-088)

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

| School       | Fire Drill Evacuation Time |     |     |           | Security Drill Evacuation Time |     |     |                                 |
|--------------|----------------------------|-----|-----|-----------|--------------------------------|-----|-----|---------------------------------|
|              | Date                       | Min | Sec | Generator | Date                           | Min | Sec | Type                            |
| Carpenter    | 04/14                      | 3   | 19  | Working   | 04/27                          | 12  | 10  | Table Top Exercise              |
| Cheesequake  | 04/29                      | 1   | 04  | n/a       | 04/29                          | 3   | 45  | Lockdown Drill                  |
| Cooper       | 04/13                      | 00  | 58  | n/a       | 04/13                          | 1   | 12  | Lockdown – Safe Corner          |
| Glenn        | 04/27                      | --  | 30  | Working   | 04/19                          | --  | 32  | Active Shooter                  |
| Grissom      | 04/01                      | --  | 45  | n/a       | 04/01                          | 1   | 30  | Safe Corner                     |
| McDivitt     | 04/01                      | 1   | 10  | Working   | 04/11                          | 3   | 00  | Lockdown – Active Shooter       |
| Madison Park | 04/30                      | 1   | 37  | Working   | 04/29                          | 3   | 22  | Lockdown                        |
| Memorial     | 04/06                      | 2   | 5   | Working   | 04/21                          | 5   | 14  | Lockdown Drill with Safe Corner |
| Miller       | 04/15                      | 1   | 00  | n/a       | 04/28                          | 1   | 30  | Safe Cprmer Dro;;               |
| Schirra      | 04/01                      | 2   | 00  | Working   | 04/15                          | 4   | 00  | Lockdown                        |
| Shepard      | 04/28                      | --  | 50  | Working   | 4/27                           | 15  | 00  | Tabletop Exercise               |
| Southwood    | 04/20                      | 1   | 50  | n/a       | 04/20                          | 2   | 25  | Evacuation Drill                |
| Voorhees     | 04/18                      | 2   | 00  | Working   | 04/29                          | 6   | 00  | Lockdown                        |
| Salk         | 04/20                      | 1   | 51  | Working   | 04/29                          | 5   | 15  | Lockdown – Safe Corner          |
| Sandburg     | 04/28                      | 1   | 58  | Working   | 04/20                          | 7   | 48  | Bomb Threat Drill               |
| OBHS-Main    | 04/08                      | 4   | 45  | Working   | 04/21                          | --  | 60  | Bomb Threat / Evacuation        |
| OBHS-GNC     | 04/08                      | 3   | 32  | Working   | 04/21                          | --  | 60  | Bomb Threat / Evacuation        |

| MISCELLANEOUS Resolutions 1 through 6 |        |         |                |
|---------------------------------------|--------|---------|----------------|
| Motion:                               | HOPMAN | Second: | DUNN           |
| Roll Call Vote:                       | Yes    | No      | Abstain / Pass |
| Hopman, Annette                       | ✓      |         |                |
| DiPrima, Salvatore                    | ✓      |         |                |
| Ellis-Foster, Kelly                   | ✓      |         |                |
| Mongon, Nancy                         | ✓      |         |                |
| Singh, Balwinder                      | ✓      |         |                |
| Weber, Frank                          |        |         | NOT PRESENT    |
| Dunn, Richard                         | ✓      |         |                |
| Dynof, Jeffrey                        | ✓      |         |                |
| Andriant, Donna                       | ✓      |         |                |
| RESOLUTIONS PASSED:                   | 8      | 0       |                |

**XXVIII BOARD SECRETARY AND BOARD BUSINESS**



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

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

**OLD BUSINESS**

Mr. Marra addressed items brought up at previous televised board meetings by Mr. Timothy O'Neill, President of the Old Bridge Education Association (OBEA).

**CLOSED SESSION**

Upon motion made by Dunn and seconded by Dynof the board unanimously voted to go into closed session to discuss Superintendent Contract matters (10:05 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 Superintendent Contract matters which pursuant to the applicable law, are confidential.

**BE IT FURTHER RESOLVED** that minutes be taken of the closed session and that such matters be released promptly to the extent that making such matters public is not inconsistent with N.J.S.A. 10:4-12.

Upon motion duly made by Ellis-Foster and seconded by Dynof, the board unanimously voted to come out of closed session (10:10 pm).

Upon motion duly made by Dynof and seconded by Ellis-Foster, the board unanimously voted to adjourn (10:11 pm.)

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.