

CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on June 14, 2016 and was called to order at 7:42 pm.

STATEMENT OF ADEQUATE NOTICE BY BOARD PRESIDENT

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

This meeting was scheduled for **Tuesday, June 14, 2016**. The Board will take formal action on **payment of bills** and other **agenda items**.

STATEMENT REGARDING RECORDING OF MEETINGS BY BOARD SECRETARY

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

ROLL CALL BY BOARD SECRETARY

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

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

XVII RECOGNITION

- 1 Move the Board of Education commend the following schools for the 2016 Elementary Earth Day Contest:

1 st Place	M. Scott Carpenter Elementary School
2 nd Place	Leroy Gordon Cooper Elementary School
3 rd Place	James A. McDivitt Elementary School
Honorable Mention	Virgil I. Grissom Elementary School

- 2 Move the Board of Education item 1 of the Recognition section:

RECOGNITION			
Resolution 1			
Motion:	DIPRIMA	Second:	DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder			ABSENT
Weber, Frank			ABSENT
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

HEARING OF RESIDENTS (Any School District Issue)

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.

SUPERINTENDENT’S REPORT

PROGRESS TOWARDS GOALS

CORRESPONDENCE

XVII CURRICULUM / PROFESSIONAL DEVELOPMENT

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

	Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
	Rocco Celentano, Supervisor of ELA & Social Studies Budget Account #11-000-240-580-00-091	Writing Program Institute, Summer College for Teachers, Rutgers Writing Program, New Brunswick, NJ	June 27 – June 30, 2016	Registration Fee: \$675.00 (for 4 days) 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.*

CURRICULUM & PROFESSIONAL DEVELOPMENT Resolution 1			
Motion:	DUNN	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder			ABSENT
Weber, Frank			ABSENT
Dunn, Richard	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

XIX FINANCE

- 1 Move the following bill lists dated June 10, 2016 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$3,032,553.41	2	\$622,693.07	3	\$1,430.71
4	\$93,610.61	5	\$10,333.39	PRE-PAYMENT LIST	\$178,704.77

- 2 Move the Board approve the Superintendent’s request and acceptance of \$1,661.78 in Supplemental Funds for the New Jersey Achievement Coaches Training Team Program. To enhance our commitment to Professional Development to teachers both within and beyond our district, this acceptance of these extra funds from the State meets the **Supporting the Program** element by enabling us to videotape our Training Team’s presentation of its re-assessed and improved Teacher Practice/Intellectual Engagement training module during the Summer Institute at TCNJ from July 11-14, 2016. (KLongo/SC)

FINANCE Resolutions 1 & 2			
Motion:	DUNN	Second:	DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder			ABSENT
Weber, Frank			ABSENT
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

XXII NON-CERTIFICATED PERSONNEL – OTHER

- 1 Move the Board terminate the employment of employee #5799 effective May 18, 2016.
- 2 Move the Board accept the following Noonhour Supervisor resignation:

Name	School	Effective
Patricia Reitler	Southwood	6/7/16

NON-CERTIFICATED PERSONNEL – OTHER Resolutions 1 and 2			
Motion:	DYNOFF	Second:	MONGON
Roll Call Vote:	Yes	No	Abstain / Pass
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder			ABSENT
Weber, Frank			ABSENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

CLOSED SESSION

Upon motion made by Mongon and seconded by Hopman the board unanimously voted to go into closed session to discuss administrative contract matters (9:05 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 personnel issues relating to the administrative 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.

Executive session convened at 9:05pm, with Board members Andriani, DiPrima, Hopman, Dunn, Mongon, Dynof and Ellis-Foster present, as well as the Superintendent and Board attorney.

Board members Hopman and Dunn left at 9:20pm

Upon motion duly made by Ellis-Foster and seconded by DiPrima, the board unanimously voted to come out of closed session (9:59 pm).

Upon motion duly made by Mongon and seconded by Andriani, the board unanimously voted to adjourn. (9:59 pm)

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.