

**I CALL TO ORDER BY BOARD PRESIDENT**

The Regular meeting of the Old Bridge Township Board of Education was held on June 28, 2016 and was called to order at 7:41 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, June 28, 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 (arrived @ 7:54)	✓	
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**

\*Hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals, or the schools. In all other matters, he/she will provide accurate information and, in concert with fellow Board members, interpret to the staff the aspirations of the community for its school.

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

<b>DISTRICT GOALS</b>	
❖	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	May 10
Regular Meeting	May 17
Closed Session	May 10 & May 17

<b>APPROVAL OF MINUTES</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>MONGON</b>	<b>Second:</b>	<b>DYNOF</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Dunn, Richard			NOT YET PRESENT
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder			ABSENT
Weber, Frank			ABSTAIN
Andriant, Donna	✓		
RESOLUTIONS PASSED:	6	0	

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

**IX RECOGNITION**

1 Move the Board of Education commend the graduating OBHS Seniors of Project Unify:

A Stephen Boyle	B Benjamin Carroll
C Carolina Gonzales	D Tara Little
E Brielle Schultz	F Daniel McNamara
G Christopher Boland	H Joseph Pilchuk
I Rebecca Bashkoff	J Daniel Brennan

- 2 Move the Board of Education recognize the following staff, students and community members for their commitment to the District’s Pay It Forward Campaign. On June 6, 2016, twenty participants donated locks of their hair to the Pantene Beautiful Lengths program in conjunction with the American Cancer Society to create wigs for cancer patients. A special thank you to Madison & Lex Hair Salon for donating their time and participating in the worthy event.

<p align="center"><b>Carpenter Students who donated the hair</b></p> <p>Adriana Ayvaz                  Juliana Ayvaz                  Makenzie Dunleavy                  Yasmin Husain                  Abigail Jazmin                  Madison Kravitz                  Julianna LaBarbera                  Olivia Leon                  Isabella Nazario                  Kimberly Rodriguez                  Michelle Sienkiewicz                  Maya Yong Yow</p>
<p align="center"><b>Madison &amp; Lex Hairstylists</b></p> <p>Jill Case                  Alexia Colavito                  Jennifer Curreri                  Lori Endres                  Jeannine Farmer                  Cheryl Kaniuk                  Geordan McLean                  Maryann Small                  Toni Parsler                  Amanda Tejada</p>

<p align="center"><b>Carpenter Staff who donated their hair</b></p> <p>Christine Lynch                  Kristy Richardson                  Naomi Tehrani                  Kirsten Tilton</p>
<p align="center"><b>Guests who donated their hair</b></p> <p>Hailey Cruz-Herrera                  Nicole Kravitz                  Samantha Pasewark                  Ashley Spitzer</p>

<p align="center"><b>Carpenter in Action Committee (students who helped organize event)</b></p> <p>Jessica Agostino                  Aaron Bain                  Sara Brennan                  Lucas Endres                  Michael Gallagher                  Abigail Jazmin                  Evan Jazmin                  Madison Kravitz                  Josh Martinez                  Brandon Norero                  John Mayer                  Linda Portocarrero                  Julia Rowan</p>
--

- 3 Move the Board commend Crossfit Bacon of Old Bridge, for their highly effective fundraising efforts on behalf of children with special needs in Old Bridge Township Public Schools. (JT)
- 4 Move the Board commend the following Old Bridge High School Team(s):

Boys Cross Country	1 <sup>st</sup> Place GMC Red Division 1 <sup>st</sup> Place Central Jersey Shootout 1 <sup>st</sup> Place Fall Classic 1 <sup>st</sup> Place GMC Championship 1 <sup>st</sup> Place Central Jersey State Championships 1 <sup>st</sup> Place NJ Group IV State Championship 3 <sup>rd</sup> Place State Meet of Champions 5 <sup>th</sup> Place NIKE Northeast Regional Championship #1 Public High School in New Jersey
Boys Winter Track	GMC Champions Group IV State Relay Champions Central Jersey Group IV State Champions Group IV State Champions

Boys Spring Track	Group IV State Champion
**Boys Cross Country & Track & Field combine to win 4 Group IV Championships and 2 Central Jersey Group IV Championships. First time in NJSIAA history for Group IV School to win 4 Group Championships**	

5 Move the Board commend the following Old Bridge High School Coach(s):

Andrew Hopman	National Federation High School (NFHS) State Coach of the Year for Boys Volleyball and New Jersey State Interscholastic Athletic Association (NJSIAA) Sports Award for Boys Volleyball
Jack Campbell	GMC Boys Indoor Track GMC Coach of the Year
Rich Gebauer	Red Division Boys Cross Country Coach of the Year, GMC Coach of the Year, Star Ledger Boys Cross Country NJ State Coach of the Year, US Track & Field & Cross Country Coaches Association Boys Cross Country Coach of the Year

6 Move the Board of Education items 1 through 5 of the Recognition section:

<b>RECOGNITION</b>			
<b>Resolutions 1 through 6</b>			
<b>Motion:</b>	<b>WEBER</b>	<b>Second:</b>	<b>DYNOF</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Andriani, Donna	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

**X SUPERINTENDENT'S REPORT**

Mr. Cittadino presented the Violence, Vandalism and HIB Report

**XI PROGRESS TOWARDS GOALS**

**XII CORRESPONDENCE**

**XIII SPECIAL COMMITTEE REPORTS**

**XIV FACILITIES USE**

Move the Board acknowledge the Schedule of Facilities Usage Requests (on file in the business Office)

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

Pursuant to the Open Public Meetings Act, the Board will set aside time during two sections of every public meeting for comments from the public. The first section will take place prior to the presentation of Agenda items for the Board's consideration and vote, and will be limited to comments on items listed for action tonight. The second section will take place immediately prior to the Good of the Order and Adjournment, and may include comments on any school district issue that a member of the public feels may be of concern to the residents of the school district.

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

The provisions of Board Bylaw 0167 shall be strictly enforced with regard to public comments:

- All public comments shall be directed to the Board President, who may refer issues to Administrators, Committee Chairs, or the Board's attorney;
- The total time for each participant shall be five (5) minutes, during which time a member of the public may speak on as many items as he or she chooses;
- No member of the public may "give their time" to another participant;
- Respectful disagreement is expected and respected. However, the Board President reserves the right to interrupt, warn, or terminate a participant's statements when the statement is too lengthy, abusive, obscene, or irrelevant to an item on the meeting's action agenda;
- The Board President also reserves the right to request an individual to leave the meeting, to enlist the assistance of law enforcement, and/or to call for a recess or adjournment of the meeting when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

**BOARD ACTION ITEMS**

- Formal Board action requires a Motion, a Second, an opportunity for discussion, and a Board vote consistent with Board Bylaw 0165.
- Action items within Agenda categories will be Moved and Seconded as a group, and will generally be voted on as a group. However, after the Motion and Second, any Board member may request that an item be voted on separately, in which case the Board President and Board Secretary shall note such request, and a separate roll call vote will be held on the item or items.
- Board members are encouraged to express their opinions and to engage in respectful debate on all issues coming before the Board for action.
- The Board President reserves the right to close discussion. All Board members also reserve the right to call for the termination of debate when they believe that the discussion has become unproductive. A Motion to Call the Question (or "Previous Question") interrupts further debate, requires a Motion, a Second and a roll call vote of two-thirds of the full membership of the Board. If successful, the Motion terminates all further discussion of the item or items, and the matters shall proceed to a vote. If the Motion to Call the Question is unsuccessful, debate on the original matters resumes.
- Once all discussion of an item or group of items has been closed, Board members shall vote in favor of or against the item or items. Board members also reserve the right to abstain from a vote or to register "no vote." Abstentions and "no votes" shall be recorded but shall not be counted as votes in favor of or against the action item or items.
- Consistent with Robert's Rules of Order, all discussion must take place prior to the vote, and Board members may not vote "with comment."

**XVI POLICY**

Present for first reading the following ByLaws/Policies:

Policy / Reg. #	Strauss Esmay – Policy Alert 208 <i>As discussed at the Policy Committee Meeting on 5/25/16</i>	Action	
P 2422	Health and Physical Education	(Revised)	(Recommended)
P 2425	Physical Education	(Abolished)	
P 2431	Athletic Competition	(Revised)	(Mandated)
R 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad	(Revised)	(Mandated)
P & R 5111	Eligibility of Resident/Nonresident Students	(Revised)	(Mandated)
P & R 5310	Health Services	(Revised)	(Mandated)
P & R 5330.01	Administration of Medical Marijuana	(New)	(Mandated)
P 5460	High School Graduation	(Revised)	(Mandated)
P & R 8462	Reporting Potentially Missing or Abused Children	(Revised)	(Mandated)
P 8550	Outstanding Food Service Charges	(Revised)	(Recommended)
Policy / Reg.#	Board Attorney Recommendation	Action	
7435	Alcoholic Beverages on School Premises	(Revised)	(Recommended)

**XVII CURRICULUM / PROFESSIONAL DEVELOPMENT**

1. Move the Board approve the following teachers to be compensated at a rate of \$48.43 per hour to complete the final CRT’s to submit as part of the 2016 Portfolio Appeals Process. Time allotted to this task occurred on April 4, April 6, April 21 & May 5, 2016. Total not to exceed \$653.80. Budget Account # 11-000-223-104-00-000 (SC)

A. Nancy Atwater	.5 hours	\$24.22
B. Linda King	2 hours	\$96.86
C. Donna Heidorn	4.5 hours	\$217.93
D. Rosemary Mauro	2 hours	\$96.86
E. Ralph Stramaglia	4.5 hours	\$217.93

2. The Board of Education authorize the new adoption of the following new textbooks in accordance with N.J.A.C. 6A: 23A, 8.1(f)7. (SC)

Course	Title of Text	Date Published for Series Being Replaced	Cost
Biology & Honors Biology	Glencoe Biology	2006, 2000	32,760 approximately
Environmental Science	Environmental Science: Your World Your Turn	2000	5,000 approximately

3. Move the Board **approve** the following staff member(s) to reconstruct the following Science Model Unit(s) at the 2016-2017 contractual rate (\$49.40 per hour). 108x\$49.40=\$5,335.20 approximately. Budget A/C#11-000-223-104-00-000. (To be written July 11, 12, 13 GNC Library)

Curriculum Writer(s)	Course(s)	Grade(s)	Writers and Hour(s)
A Elizabeth Georger B Carolyn Orecchio	Science	6	2 writers 12 hours each = 24 hours
C Kellyanne Bean D Jackie Eiermann E Mindy Feingold	Science	7	3 writers 12 hours each = 36 hours
F Melissa Lynch G Karen Langan H Michelle Schpakow I Darlene Coughlin	Science	8	4 writers 12 hours each = 48 hours

4. Move the Board **approve** the following staff member(s) to revise the following Elementary Math Guides at the 2016-2017 contractual rate (\$49.40 per hour).  $130 \times \$49.40 = \$6,422.00$  approximately. Budget A/C#11-000-223-104-00-000. (To be written July 12/July 13)

Curriculum Writer(s)	Course(s)	Grade(s)	Writers and Hour(s)
A Allison Gallo B John Tichio	Elementary Math	K	2 writers 10 hours each = 20 hours
C Jaime Conway D Tricia Hague	Elementary Math	1	2 writers 10 hours each = 20 hours
E Colleen Kenny F Emma Walenciak	Elementary Math	2	2 writers 10 hours each = 20 hours
G Janie Powell H Audrey Cirangle	Elementary Math	3	2 writers 10 hours each = 20 hours
I Theresa Mazza J Michelle Scheps	Elementary Math	4	2 writers 10 hours each = 20 hours
K Jennifer Washburn L Michael Matassa	Elementary Math	5	2 writers 10 hours each = 20 hours
M RaeJillian DeNardo	Elementary Math (special ed teacher)	K-5	1 writer 10 hours = 10 hours

5. Move the Board **approve** the following staff member(s) to revise the following Middle School Math Guides at the 2016-2017 contractual rate (\$49.40 per hour).  $90 \times \$49.40 = \$4,446.00$  approximately. Budget A/C#11-000-223-104-00-000 (To be written July 12/July 13)

Curriculum Writer(s)	Course(s)	Grade(s)	Writers and Hour(s)
A Erin Logan B Jacquelyn Caliente C Anthony Bilello	Math/ Math Honors	6	3 writers 10 hours each = 30 hours
D Jacquelyn Caliente E Anthony Bilello F Suzanne Kracke	Math/ Math Honors	7	3 writers 10 hours each = 30 hours
G Kathleen Kelly H Michelle Bonfante	Math	8	2 writers 10 hours each = 20 hours
I Sue Stahl	Math (special ed teacher)	6-8	1 writer 10 hours = 10 hours

6. Move the Board **approve** the following staff member(s) to revise the following High School Math Guides at the 2016-2017 contractual rate (\$49.40 per hour).  $130 \times \$49.40 = \$6,422.00$  approximately. Budget A/C#11-000-223-~~104~~-00-000 (To be written July 12/July 13)

Curriculum Writer(s)	Course(s)	Grade(s)	Writers and Hour(s)
A Stacy Walsh B Megan Knice C Katherine Miller	Algebra I/ Honors Algebra I	9-12	3 writers 10 hours each = 30 hours
D Ryan Geist E Rosemary Mauro Horowitz F Katherine Miller	Geometry/ Honors Geometry	9-12	3 writers 10 hours each = 30 hours
G Daryllynn Sargent H Nancy Atwater I Virginia Hamlin	Algebra II/ Honors Algebra II	9-12	3 writers 10 hours each = 30 hours
J Lori Obdyke K Linda King L Ralph Stramaglia	Pre-Calculus/ Honors Pre-Calculus	9-12	3 writers 10 hours each = 30 hours
M Michele Modugno	1 special ed teacher	9-12	1 writer 10 hours = 10 hours

7. Move the Board **approve** the following staff member(s) to write the following District Technology Plan for the payment of 30 hours total at the 2016-2017 contractual rate (\$49.40 per hour).  $30 \times \$49.40 = \$1,482.00$  approximately. Budget A/C#11-000-223-~~104~~-00-000  
To be written July 6

Curriculum Writer(s)	Course(s)	Grade(s)	Writers and Hour(s)
A Natasha Rincon-Rivera B Judith Canose C James Yanuzzelli D Harry Brennan E Karen Walstein F Vito Cangelosi	District Technology Plan	K-12	6 writers 5 hours each for a total of 30 hours 2 Elementary 2 Middle School 2 High School

8. Move the Board **approve** the following staff member(s) to write the following Technology K-5 for the payment of 15 hours total at the 2016-2017 contractual rate (\$49.40 per hour).  $15 \times \$49.40 = \$741.00$  approximately. Budget A/C#11-000-223-~~104~~-00-000 (To be written July 1-October 31)

Curriculum Writer(s)	Course(s)	Grade(s)	Writers and Hour(s)
A Tricia Barrett B Michelle Scheps C Donna Pizzulli	Technology	K-5	3 writers 5 hours each = 15 hours

9. Move the Board **approve** the following staff member(s) to categorize and sort chemical inventory at the OBHS Main Building for storage and disposal for the payment of 4 hours for each chemistry teacher at the 2015-2016 contractual rate (\$48.43 per hour).  $8 \times \$48.43 = \$387.44$  approximately. Budget A/C#11-000-223-~~104~~-00-000

Chemistry Teacher(s)	Task	Location	Chemistry Teachers and Hour(s)
A William Schmocker B Michael Kinsey	Categorize and sort chemical inventory for storage and disposal	OBHS Main Building	2 chemistry teachers for 4 hours each for a total of 8 hours

10. Move the Board approve the following Curriculum guides:

Science Kindergarten
Science Grade 1
Science Grade 2
Science Grade 3
Science Grade 4
Science Grade 5
Science Grade 6
Science Grade 7
Science Grade 8
Science Grade 8 Honors
Integrated Science
Biology
Biology Honors
Chemistry
Chemistry Honors
Environmental Science
Earth Science
Physics
Physics Honors
English/Language Arts Honors Grade 7
English/Language Arts Honors Grade 8
Social Studies Grade 6
Social Studies Grade 7



Social Studies Grade 8
Social Studies Grade 8 Honors
Human Sexuality and Family Living Grade 12
Math Honors Grade 8/Algebra I
Publications I
Publications II

11. Move the Board **approve** the following staff member(s) to revise the following High School English Writing Handbook Guides at the 2016-2017 contractual rate (\$49.40 per hour). 50x\$49.40=\$2,470.00 approximately. Budget A/C#11-000-223-104-00-000. (To be written over the summer dates and location TBD)

Curriculum Writer(s)	Course(s)	Grade(s)	Writers and Hour(s)
Rachel O'Neill Janine Arciero Susan Walsh Kimberly Hopping Fallon Quiles	High School English Writing Handbook	9-12	5 writers 10 hours each = 50 hours

12. Move the Board approve the following Practicum for the 2016-2017 school year, effective September 1, 2016 to June 30, 2017. (JT)

Name	Child Study Team Member	School
Allison Hawkins	Alexis Adinolfi	Miller/Salk

13. Move the Board approve the following certification: (JT)

Name/Title	Certification/Name/Sponsor/Location	Date(s)	Cost
Diane Resciniti, Special Ed Teacher 11-000-219-610-00-000	Structured Learning Experience Certification, Edison, NJ	7/11, 7/14, 7/15	\$330.00 \$110.00
Denise Lombardi, School Psychologist 11-000-219-592-00-000	The ABLLS-R and AFLS, Middlesex Educational Services Commission, Piscataway, NJ	7/21, 7/22	\$405.00
Christine Dougherty, School Psychologist 11-000-219-592-00-000	The ABLLS-R and AFLS, Middlesex Educational Services Commission, Piscataway, NJ	7/21, 7/22	\$405.00
Sarah Brunetti, Special Ed Teacher 20-065-200-300-00-000	Oppositional, Defiant & Disruptive Children and Adolescents: Non-medication approaches to the Most Challenging Behaviors Seminar, Eatontown, NJ	8/22	\$199.99
Christine Paduch, Special Ed Teacher 20-065-200-300-00-000	Oppositional, Defiant & Disruptive Children and Adolescents: Non-medication approaches to the Most Challenging Behaviors Seminar, Eatontown, NJ	8/22	\$199.99

14. Move the Board approve the School District Participation Agreement for the School Year 2016-2017 with Middlesex County Arts High & Middle School at the following rates:

Grade 9 -12, 14 week program, January – May, \$830.00 per student (approximately 20 students x \$830.00 = \$16,600.00); Account #11-190-100-890-00-000
Grades 6, 7 & 8, 12 week program, February – May, \$815.00 per student (approximately 30 students x \$815.00 = \$24,450.00). Account #11-190-100-890-00-000

15. Move the Board approve the following teachers to be compensated at a rate of \$48.43 per hour to complete the final CRT's to submit as part of the 2016 Portfolio Appeals Process. Time allotted to this task occurred on May 4, 2016. Total not to exceed \$193.72. Budget Account # 11-000-223-104-00-000

A. Nancy Compton	2 hours	\$96.86
B. Lori Luicci	2 hours	\$96.86

16. Move the Board approve the following RTI Presenters at a contractual rate of \$49.40 per hour for prep time for presentations. Total not to exceed \$1,482.00. Budget Account @ 11-000-223-104-00-000: (KH)

A. Bethany Goldman	2 hours	\$ 98.80
B. Alison Resnick	2 hours	\$ 98.80
C. Diane McNamara	2 hours	\$ 98.80
D. Amy Najarian	2 hours	\$ 98.80
E. Cheryl Berkuta	4 hours	\$197.60
F. Sherri Keelen	2 hours	\$ 98.80
G. Maryann Villegas	2 hours	\$ 98.80
H. Veronica O'Brien	2 hours	\$ 98.80
I. Natasha Rivera	2 hours	\$ 98.80
J. Kerryann Silvestri	2 hours	\$ 98.80
K. Angela Ziemba	2 hours	\$ 98.80
L. Christine Dougherty	2 hours	\$ 98.80
M. Kelly Longberg	2 hours	\$ 98.80
N. Joanne Duphiney	2 hours	\$ 98.80

17. Move the Board approve the following staff to present workshops for the Old Bridge Professional Learning Academy for the 2016/2017 school year at a cost not to exceed \$10,000.00. Budget Account # 11-000-223-104-00-000 (KH)

A. James Yanuzzelli
B. Cheryl Berkuta
C. Maryann Villegas
D. Fallon Quiles
E. Marisa Veneglia
F. Judith Canose
G. Tricia Barrett
H. Sara Brunetti

<b>CURRICULUM / PROFESSIONAL DEVELOPMENT</b>			
<b>Resolutions 1 through 17</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			ABSENT
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

**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		K. Bean 17-042	JSMS, Asst. Coach, Cheerleading	Step 1B/\$2,222	11/15/16
B		K. Corsentino 17-068	CSMS, Asst. Coach, Cheerleading	Step 1A/\$2,222	11/15/16
C	*/**	Katelyn Tivald Repl. Faragasso 17-067	OBHS, Assistant Coach, Winter Cheerleading	Step 1B/\$2,235	11/15/16
D	**	S. Jean-Romain Repl. Torok 17-037	OBHS, Assistant Coach, Girls' Winter Track	Step 2B/\$4,356	11/15/16
E		S. Beverly 17-037	OBHS, Assistant Coach, Girls' Winter Track	Step 2B/\$4,356	11/15/16
F	**	R. Torok Repl. Gebauer 17-038	OBHS, Assistant Coach, Boys' Winter Track	Step 2B/\$4,356	11/15/16
G	*/**	T. Mahoney Repl. Brennan 17-064	OBHS, Assistant Coach, Boys' Winter Track	Step 1A/\$3,402	11/15/16
H		S. Dabrio 17-035	OBHS, Assistant Coach, Swimming	Step 4/\$6,381	11/15/16
I	**	E. Bucior Repl. Porta 17-065	OBHS, Assistant Coach, Bowling	Step 1A/\$3,402	11/15/16
J		M. Kevin McCann 17-041	OBHS, Assistant Coach, Boys' Basketball	Step 4/\$6,457	11/15/16
K		M. Donaghue 17-041	OBHS, Assistant Coach, Boys' Basketball	Step 4/\$6,457	11/15/16
L	*	R. Levine 17-041	OBHS, Assistant Coach, Boys' Basketball	Step 1A/\$3,484	11/15/16
M		D. Kiley 17-063	OBHS, Assistant Coach, Wrestling	Step 1B/\$3,484	11/15/16
N	*	R. Weiss Jr. 17-040	OBHS, Assistant Coach, Wrestling	Step 1A/\$3,484	11/15/16
O		M. Corrigan 17-063	OBHS, Assistant Coach, Wrestling	Step 4/\$6,457	11/15/16
P		P. Poitras 17-044	JSMS, Assistant Coach, Wrestling	Step 4/\$6,250	11/15/16
Q		R. Quinn 17-044	JSMS, Assistant Coach, Wrestling	Step 4/\$6,250	11/15/16
R		G. Bahun 17-048	JSMS, Assistant Coach, Girls' Basketball	Step 4/\$6,250	11/15/16
S		A. Tivald 17-049	CSMS, Assistant Coach, Girls' Basketball	Step 4/\$6,250	11/15/16
T		K. James 17-046	JSMS, Assistant Coach, Boys' Basketball	Step 4/\$6,250	11/15/16
U		K. Roberts 17-047	CSMS, Assistant Coach, Boys' Basketball	Step 4/\$6,250	11/15/16
V	*	James Macomber 17-055	OBHS Head Coach, Boys' Basketball	Step 4/ \$8,689	11/15/16

		<b>Name</b>	<b>Position</b>	<b>Step/ Stipend</b>	<b>Effective</b>
W		Jack Campbell 17-056	OBHS Head Coach, Boys' Winter Track	Step 4/ \$8,485	11/15/16
X	**	Adrian Cline Repl. Gajewski 17-032	OBHS Head Coach, Girls' Cross Country	Step 4/ \$8,485	11/15/16
Y	**	Sean Gleason Repl. Haviland 17-057	OBHS, Asst Coach, Football	Step 1A/ \$3,525	08/15/16
Z	**	Michael Canzano Repl. Wasserman 17-058	OBHS, Asst Coach, Gymnastics	Step 1A/ \$3,443	08/15/16
AA	**	Scott Beverly Repl. Campbell 17-059	OBHS, Asst Coach, Girls' Cross Country	Step 4/ \$6,306	08/15/16
BB		Damien LoNigro 17-066	OBHS, Asst Coach, Ice Hockey	Step 4/ \$6,381	08/15/16
CC	*	Glenn Fredericks 17-066	OBHS, Asst Coach, Ice Hockey	Step 3B/ \$5,278	08/15/16
DD	**	Christopher Orzechowski 17-045	CSMS, Asst Coach, Wrestling	Step 1A/ \$3,372	11/15/16

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

<b>ATHLETICS</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>DUNN</b>	<b>Second:</b>	<b>HOPMAN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
Andriani, Donna	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

**XIX FINANCE**

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

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$703,735.36	2	\$315,292.52	3	\$3,460.37
4	\$9,724.00	5	\$10,333.39	7	\$2,500
8	\$620,711.83				

- 2 Move the Board of Education approve the **Budget Transfer #11** 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 the following out-of-district placements for the 2015 Extended School Year (**Attachment B-3**).
- 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
5/26/16	1BN712T	St. Ambrose School	124.29

- 6 Move the Board of Education approve the following **NonPublic Security** 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
5/26/16	450110	Goddard School (Matawan)	375.00
5/31/16	1604203	St. Ambrose School	300.00

- 7 Move the Board of Education approve the attendance of student #809535 at Somerset Secondary Academy (Alternative), effective April 7, 2016 through June 6, 2016.
- 8 Move the Board accept a grant from the National Foundation for Teen Safety in the amount of \$1500.00 to Old Bridge High School to be used for the Students Against Destructive Decisions (SADD) Advisor stipend for the 2015-2016 school year. (VS)
- 9 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:

Robert Eriksen	
----------------	--

- 10 Move the Board of Education approve the Project Development Agreement for the Energy Savings Implementation Program between Honeywell International Inc. and the Old Bridge Township Board of Education (on file in the business office).

- 11 Move the Board approve the following resolution:

**W** **HEREAS**, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**W** **HEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**W** **HEREAS**, the Old Bridge Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into **capital reserve** account at year end, and

**W** **HEREAS**, the Old Bridge Township Board of Education has determined that an amount not to exceed \$2,000,000 is available for such purpose of transfer, and

**N** **OW THEREFORE BE IT RESOLVED** by the Old Bridge Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- 12 Move the Board approve the following transfer of unexpended appropriations and/or excess revenue to reserve:

**W** **HEREAS**, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

**W** **HEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**W** **HEREAS**, the Old Bridge Township Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into an **Emergency Reserve** account at year end, and

**W** **HEREAS**, the Old Bridge Township Board of Education has determined that up to \$500,000 is available for such purposes to transfer,

**N** **OW THEREFORE BE IT RESOLVED** by the Old Bridge Township Board of Education that it hereby authorizes the District's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

- 13 Motion to approve the following transfer of unexpended appropriations and/or excess revenue to reserve:

**W**HEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

**W**HEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**W**HEREAS, the Old Bridge Township Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a **Maintenance Reserve** account at year end, and

**W**HEREAS, the Old Bridge Township Board of Education has determined that up to \$1,000,000 is available for such purposes to transfer,

**N**OW THEREFORE BE IT RESOLVED by the Old Bridge Township Board of Education that it hereby authorizes the District’s School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

- 14 Move the Board authorize Joseph J. Marra, School Business Administrator, to act on the Board’s behalf in authorizing resolutions of Workers Compensation matters during the period of July 1, 2016 through June 30, 2017, where the cost to the district of such resolutions will not exceed forty thousand dollars (\$40,000.00), which is the current bid threshold established by the New Jersey Board of Public Utilities for qualified purchasing agents.
- 15 Move the Board authorize the School Business Administrator to make all necessary account transfers within the 2015-2016 school budget to close out the year.
- 16 Move the Board authorize the School Business Administrator to make payments over the summer prior to the meeting scheduled for August 9, 2016 relating to the 2015-2016 budget and the 2016-2017 budget.
- 17 Move the Board of Education authorize submission of ESEA-NCLB application for fiscal year 2017 and accept the grant award of these funds upon the subsequent approval of the fiscal year 2017 ESEA-NCLB application. (TF)

<b>Program Name: ESEA-NCLB Consolidated Grant</b> <b>Award #: NCLB384517 effective 7/1/16 through 6/30/17</b>	<b>Award Amount</b>
Title I	\$ 747,607
Title II – Part A	\$ 203,251
Title III	\$ 73,746
Title III - Immigrant	\$ 21,283
<b>TOTAL ALLOCATION</b>	<b>\$ 1,045,887</b>

- 18 Move the Board cancel payments listed on the attached schedule of checks (**Attachment B-4**)

- 19 Move the Board to approve petty cash for the 2016-2017 school year in the following schedule.

SCHOOL/DEPT.	LAST NAME	FIRST NAME	AMOUNT
MCDIVITT	COLETTI	LAURIE	\$100.00
CHEESEQUAKE	FERRY	THOMAS	\$100.00
COOPER	GRAMATA	CATHY	\$100.00
MADISON PARK	DALY	JOHN	\$100.00
SHEPARD	MARINZOLI	JOSEPH	\$100.00
SCHIRRA	MONTUORI	COLLEEN	\$100.00
SOUTHWOOD	FOLEY	KAREN	\$100.00
CARPENTER	MCCUE	CHRISTOPHER	\$100.00
GRISSOM	ARICO	ANTHONY	\$100.00
MILLER	GILES	KIMBERLEY	\$100.00
MEMORIAL	PAYTON	RAY	\$100.00
VOORHEES	LOWERY	COURTNEY	\$100.00
SANDBURG	SIMON	MARTHA	\$100.00
SALK	REZES	WILLIAM	\$100.00
HIGH SCHOOL	WEISS	ARLEEN	\$100.00
GNC	DOLAN	TIMOTHY	\$100.00
ADMINISTRATION	WESTERLUND	MELANIE	\$100.00
COMPUTER	MORAN	ROSANNE	\$100.00
TRANSPORTATION	CAPASSO	DENISE	\$300.00
GLENN	TUOHY	JAMES	\$100.00
MAINTENANCE	FRAZZITTA	FRANK	\$300.00
			\$2,500.00

- 20 Move the Board approve the following schedule for employee insurance renewal rates as per the recommendation from Brown & Brown, Inc., Lambertville, NJ for the 2016-2017 school year:

	Carrier	Cost/Month 7/1/15 to 12/31/15 Rates	Cost/Month 1/1/16 – 6/30/16 Rates	Cost/Month 7/1/16 – 6/30/17 Rates
<b>DENTAL (Teachers/Union 01)</b>				
Single	Horizon	<b>38.90</b>	<b>36.88</b>	<b>36.88</b>
2 Adults	Horizon	<b>80.78</b>	<b>76.58</b>	<b>76.58</b>
Family	Horizon	<b>126.92</b>	<b>120.32</b>	<b>120.32</b>
P & C	Horizon	<b>78.83</b>	<b>74.73</b>	<b>74.73</b>
<b>DENTAL (Others/Non-Union 70)</b>				
Single	Horizon	<b>38.90</b>	<b>No change</b>	<b>38.90</b>
2 Adults	Horizon	<b>80.78</b>	<b>No change</b>	<b>80.78</b>
Family	Horizon	<b>126.92</b>	<b>No change</b>	<b>126.92</b>
P & C	Horizon	<b>78.83</b>	<b>No change</b>	<b>78.83</b>
<b>PRESCRIPTION (1000 Teachers/Union)</b>				
Single	Benecard	<b>219.62</b>	<b>215.26</b>	<b>247.65</b>
Husband/Wife	Benecard	<b>494.14</b>	<b>484.34</b>	<b>557.21</b>
Family	Benecard	<b>549.03</b>	<b>538.15</b>	<b>619.12</b>
Parent/Child	Benecard	<b>307.45</b>	<b>301.36</b>	<b>346.70</b>
<b>PRESCRIPTION (2000 All Others)</b>				
Single	Benecard	<b>219.62</b>	<b>No change</b>	<b>252.66</b>
Husband/Wife	Benecard	<b>494.14</b>	<b>No change</b>	<b>568.48</b>
Family	Benecard	<b>549.03</b>	<b>No change</b>	<b>631.63</b>
Parent/Child	Benecard	<b>307.45</b>	<b>No change</b>	<b>353.71</b>
<b>VISION</b>				
All Categories	Vision	<b>\$5.19</b>	<b>No change</b>	<b>5.19</b>



- 21 Move the Board approve the following schedule for commercial insurance renewal rates as per the recommendation from **Arthur J. Gallagher and Company**, Princeton, New Jersey for the 2016-2017 school year:

<b>Policy</b>	<b>2015-2016 Rates Total</b>		<b>2016-2017 Rates Total</b>	
PACKAGE				
Property	\$	INC	\$	INC
Crime	\$	INC	\$	INC
Equipment Breakdown	\$	INC	\$	INC
Inland Marine	\$	INC	\$	INC
General Liability	\$	INC	\$	INC
Automobile	\$	INC	\$	INC
PACKAGE TOTAL	\$	550,923	\$	540,654
WORKERS COMP	\$	573,480	\$	657,374
SUPPLEMENTAL INDEMNITY WC	\$	23,662	\$	26,678
BONDING	\$	1,542	\$	1,542
EDUCATORS LEGAL LIABILITY	\$	149,213	\$	150,187
UMBRELLA	\$	24,546	\$	23,472
EXCESS UMBRELLA (\$50M)	\$	41,969	\$	44,369
STUDENT ACCIDENT	\$	116,288	\$	123,068

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

**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF OLD BRIDGE IN THE COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE SEEKING OF BIDS FOR A TAX-EXEMPT LEASE PURCHASE FINANCING FOR THE ACQUISITION OF SCHOOL BUSES IN AN AMOUNT NOT TO EXCEED \$500,000.**

**W**HEREAS, The Board of Education of the Township of Old Bridge in the County of Middlesex, New Jersey (the "Board") seeks to acquire school busses; and

**W**HEREAS, the Board intends to finance such acquisition through a tax-exempt, lease purchase financing (the "Lease Purchase Financing"); and

**W**HEREAS, the Board wishes to seeks bids for such Lease Purchase Financing.

**N**OW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF OLD BRIDGE IN THE COUNTY OF MIDDLESEX, NEW JERSEY, as follows:

**SECTION 1.** The Board hereby approves and directs Phoenix Advisors and Wilentz, Goldman & Spitzer to seek bids, on behalf of the Board, to finance the acquisition of school busses through a tax-exempt, Lease Purchase Financing in an amount not to exceed \$500,000.

**SECTION 2.** This resolution shall take effect immediately upon its adoption.

- 23 Move the Board authorize the submission of the Carl D. Perkins Career and Technical Education Grant application for \$52,506 for the grant period starting on July 1, 2016 and ending on June 30, 2017 (2015-2016 grant amount \$44,346).
- 24 Move the Board approve the District's submittal and acceptance of a three-year proposal to the NJDOE Preparing Students with IEP's for Life in the Community, Integrated Employment, and Post School Success Grant Program. Requesting funding up to \$333,333 in year 1, the proposal seeks support to further the expansion of vocational training and life skills education to meet the needs of special education students ages 16-21 through OBHS's Transition-Planning Program. (KLongo/SC)
- 25 Move the Board of Education acknowledge a generous donation of \$1,500 to McDivitt Elementary School's - Special Education Department on behalf of Anthony Downey. (JM/Coletti)
- 26 Move the financial reports of the Treasurer of School Moneys for the month of **April** 2016 be approved.
- 27 Move the financial reports of the School Business Administrator for the month of **April** 2016 be approved.
- 28 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 **APRIL 30, 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.**

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

FINANCE Resolutions 1 through 9 AND 11 through 28				ELLIS-FOSTER SEPERATED RESOLUTION #10:		
Motion:	DUNN	Second:	DYNOF	<input checked="" type="checkbox"/> Voting Purposes		
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	✓					ABSTAIN
Mongon, Nancy	✓			✓		
Singh, Balwinder			ABSENT			ABSENT
Weber, Frank	✓			✓		
Dunn, Richard	✓			✓		
Dynof, Jeffrey	✓			✓		
Hopman, Annette	✓			✓		
DiPrima, Salvatore	✓			✓		
Andriani, Donna	✓			✓		
RESOLUTIONS PASSED:	8	0		7	0	

**XX NON-CERTIFICATED PERSONNEL – OFFICE**

- 1 Move the Board remove the following substitute secretaries effective June 28, 2016

Giulia Calco	Jennifer Fetterman	Mary Greco
Maria Greer	Linda Hazel	Dorothy Himetrick
Terri King	Mary Kubina	Nancy Nurko
Michelle Turchi	Jacqueline Yudman	

- 2 Move the Board approve unpaid intermittent family leave for the following staff member:

Name	Type	Unpaid
Michele Teator	Absence without pay	5/19/16,6/2/16, 6/23/16

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

Name	Type	Paid	Unpaid
Pam McGovern Glenn	Medical	07/06/16-08/19/16	

- 4 Move the Board approve the employment of Shannon Barry, Secretary to the Vice Principal, Carl Sandburg Middle School, Classification C/Step 1, \$30,624, effective August 1, 2016, replacing Lori Amato, reassigned. Account #11-000-240-105-04-000

- 5 Move the Board approve the transfer of the following secretarial staff members, effective June 29, 2016:

From	To
Edie Colasuono, OBHS EMGNC Secretary to the Principal	Cooper School Secretary to the Principal
Stephanie Glickman, Cooper School Secretary to the Principal	OBHS, EMGNC Secretary to the Principal

NCP – OFFICE			
Resolutions 1 through 5			
Motion:	MONGON	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Mongon, Nancy	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

**XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL**

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

Name	Type	Paid	Unpaid
Ana Marie Bisnar Computer Technician	Medical	06/06/16-06/10/16	

- 2 Move the Board of Education approve the re-employment of Kimberly Castagne, Energy Efficiency Coordinator, Part Time, 4 hours per day, \$20.00 per hour, not to exceed 20 hours per week, for the 2016-17 school year. Budget Account 11-000-262-110-00-100.

<b>NCP – OPERATIONAL Resolutions 1 and 2</b>			
<b>Motion:</b>	<b>DUNN</b>	<b>Second:</b>	<b>ELLIS-FOSTER</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

**XXII NON-CERTIFICATED PERSONNEL – OTHER**

- 1 Move the Board employ the following Regular Noonhour for the 2016-2017 school year at a rate of \$15.11 per hour:

Name	School	Effective
Diane Damion	Southwood	9/6/16

- 2 Move the Board employ the following substitute Noonhour Supervisors for the 2016-2017 school year at \$9.20 per hour:

Name	School	Effective
Kathleen Barnett	Grissom	9/6/16
Christine Falcone	Grissom	9/6/16
Claire Settimo	Grissom	9/6/16
Fran Solomon	Grissom	9/6/16
Sharda Bhandari	McDivitt	9/6/16

- 3 Move the Board terminate the employment of employee #7277 effective August 13, 2016.

- 4 Move the Board terminate the employment of employee #3945 effective August 19, 2016

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

Name	School	Effective
Debra Balinski-Long	Cooper	6/17/16

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

Name	School	Effective
Kimberly Davies	Cheesequake	9/6/16

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

	Name	Type of Leave	Effective Date
a	Melanie Palette	Unpaid personal leave	September 1 through December 23, 2016
b	Donna Ventura	Unpaid medical leave	May 23 through June 16, 2016
c	Janet Lazofsky	Unpaid personal leave	September 27 through September 30, 2016

- 8 Move the Board accept the resignation of the following substitute paraprofessional aide:

Name	Effective Date
Kristine Eger	May 25, 2016

- 9 Move the Board approve the reassignment of the following paraprofessional aide effective May 26, 2016:

	Name	From	Prog./Acct. No.*	To	Prog./Acct. No.*
a	Joanne D'Acunto	Voorhees	LLD	Glenn	PS Half

- 10 Move the Board approve the **reassignments** of the following paraprofessional aides for the 2016-2017 school year effective September 1, 2016:

	Name	From	Prog./Acct. No.*	To	Prog./Acct. No.*
a	Grace Sankar	Carpenter	Resource	Southwood	PS Full
b	Tammie Cirks	Glenn	PS Half	Schirra	Autism
c	April Wunder	Grissom	Resource	Glenn	PS Half
d	Ascencion Reyes	Madison Park	BD/ED	Grissom	Resource
e	Dina Roventini	McDivitt	LLD	Salk	Resource
f	Annette Antoniazzi	Memorial	LLD	Voorhees	Resource
g	Debra Peterson	Shepard	MD	Salk	Resource
h	Neelu Peshori	Southwood	PS Full	Voorhees	Resource
i	Giovanna Mercurio	Southwood	PS Full	Schirra	Autism
j	Roxanne LaConti	Southwood	LLD	Southwood	PS Full
k	Linda Harootunian	Southwood	PS Half	Southwood	PS Full
l	Diane Caiazzo	Southwood	PS Full	Southwood	PS Half
m	Joanne D'Acunto	Glenn	PS Half	Voorhees	Resource
n	Sabrina Massato	Salk	Resource	McDivitt	LLD
o	Gregory Roseburgh	Sandburg	Resource	Shepard	MD

- 11 Move the Board approve the **transfers** of the following paraprofessional aides for the 2016-2017 school year effective September 1, 2016:

	Name	From	Prog./Acct. No.*	To	Prog./Acct. No.*
a	Rosemary Hogen	McDivitt	Resource	Sandburg	Resource
b	Hannah Wilkinson	Memorial	Resource	Cheesequake	Resource
c	Bernadette Formica	Memorial	Resource	Miller	Resource
d	Victor Chin	Shepard	MD	Sandburg	MD
e	Kathleen Charette	Shepard	LLD	Southwood	LLD
f	Melanie Palette	Salk	Resource	Voorhees	Resource
g	Nancy Cogland	Salk	Resource	EMGNC	Resource
h	Karen Brown	Sandburg	LLD	EMGNC	LLD

	Name	From	Prog./Acct. No.*	To	Prog./Acct. No.*
i	Eileen Bahun	EMGNC	MD	OBHS – Main	MD
j	Melissa Sastoque	EMGNC	MD	OBHS – Main	MD
k	Josephine Wong	EMGNC	MD	Sandburg	MD
l	Carol Bracht	OBHS – Main	Resource	EMGNC	Resource
m	Cathy Cohen	OBHS – Main	Resource	EMGNC	Resource

*Program	Account Number
Mild Cognitive (MC)	11-201-100-106-00-000
Learning/Language Disabled (LLD)	11-204-100-106-00-000
Resource (RE)	11-213-100-106-00-000
Preschool Disabled – Half Day (PSD ½)	11-215-100-106-00-000
Preschool Disabled – Full Day (PSD F)	11-216-100-106-00-000
Basic Skills (Interventionist) (BSI)	11-230-100-106-00-000
Multiply Disabled (MD)	11-212-100-106-00-000
Autistic (AUT)	11-214-100-106-00-000
English as a Second Language (ESL)	11-240-100-106-00-000
Visually Impaired (VI)	11-206-100-106-00-000
Behavioral Disabilities (BD)	11-209-100-106-00-000

- 12 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

Katherine Strickon	Paraprofessional Aide-Sub	11-215-100-106-00-000
--------------------	---------------------------	-----------------------

- 13 Move the Board employ Patrice Acer as District Floater Registered Nurse for McDivitt and Voorhees for the 2016-17 school year, RN/Step 6, \$40,344, effective 09/01/16, new position (*Budget Acct. #: 11-000-213-100-xx-xxx*) Posting #17-061

- 14 Move the Board approve the attached Nurse assignments/reassignments for the 2016-2017 school year:

	Name	From	To
A	Jodi Smith	GNC, McDivitt (Floater) 11-000-213-100-00-000	GNC, CSMS, JSMS (Floater) 11-000-213-100-00-000

NCP- OTHER			
Resolutions 1 through 14			
Motion:	HOPMAN	Second:	DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder			ABSENT
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

**XXIII CERTIFICATED PERSONNEL**

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

	<b>Name</b>	<b>School/ Position</b>	<b>Effective</b>
A	Renee Schneider	District Science Supervisor	07/01/16

- 2 Move the Board employ the following teacher(s) for the 2016-2017 school year, and approve submission of an application to the Middlesex County Superintendent of Schools for Authorization for Emergent Hiring where necessary. (Including authorization for employment in the Title I, NCLB or IDEA Federal Programs):

	<b>Name</b>	<b>School</b>	<b>Degree/Step</b>	<b>Salary</b>	<b>Tenure</b>
A	Lauren Ventre Repl. J. Feltz (retired) 17-003 Eff: 09/01/16	Special Education Teacher 11-213-100-101-00-000 Certification(s): Elem School Tchr in grs K-6, Tchr of Students w/ Disabilities	MA/Step 01	\$51,917	09/02/20
B	April Gardner Repl. L. Gleason (retired) 17-015/060 Eff: 09/01/16	Special Education Teacher 11-213-100-101-00-000 Certification(s): Tchr of SS, Tchr of ESL, Elem School Tchr in Grs K-6, Tchr of Students w/ Disabilities, Elem w/ SMS:LAL in grs 5-8, Elem w/ SMS:SS in grs 5-8	MA/Step 04	\$54,427	09/02/20
C	Stephanie Cremer Repl. M. Director (retired) 17-016 Eff: 09/01/16	ESL Teacher 11-240-100-101-00-000 Certification(s): Tchr of English, Tchr of ESL	MA/Step 01	\$51,917	09/02/20
D	Nicole Cornacchia Repl. New Position (Shop Rite) 17-050 Eff: 09/01/16	Special Ed Teacher 11-204-100-101-00-000 Certification(s): Tchr of Students w/ Disabilities, Tchr of Mathematics	BA/Step 01	\$47,243	09/02/20
E	Robert E. Bennetti III Repl. S. Giardina (retired) 17-052 Eff: 09/01/16	JSMS Social StudiesTeacher 11-130-100-101-03-000 Certification(s): Tchr of SS	BA/Step 01	\$47,243	09/02/20
F	Jennifer Mariconda Repl. Wright (retired) 17-053 Eff: 09/01/16	Elementary Teacher 11-120-100-101-12-000 Certification(s): Elem School Tchr in Grs K-5	MA/Step 04	\$54,427	09/02/20
G	Jillian Patti Repl. Markette (reassigned) 17-053 Eff: 09/01/16	Elementary Teacher 11-120-100-101-12-000 Certification(s): Elem School Tchr in Grs K-6, Tchr of Preschool-Gr 3	BA/Step 01	\$47,243	09/02/20
H	Ellen Yong Yow New Section 17-053 Eff: 09/01/16	Elementary Teacher 11-120-100-101-12-000 Certification(s): Elem School Teacher	MA/Step 01	\$51,917	09/02/20

	<b>Name</b>	<b>School</b>	<b>Degree/Step</b>	<b>Salary</b>	<b>Tenure</b>
I	Natasha Manolas Repl. Lombardi (reassigned) 17-069 Eff: 09/01/16	District School Psychologist 11-000-219-104-00-072 Certification(s): School Psychologist	MA+30/ Step 02	\$55,726 +\$2,061 (stipend)	09/02/20
J	Nicole Czysz Repl. Kopec (retired) 17-072 Eff: 09/01/16	OBHS Math Teacher 11-140-100-101-01-000 Certification(s): Tchr of Mathematics	BA/Step 01	\$47,243	09/02/20
K	Brittany Papcun Repl. J. Dimicco (trans) 17-075 Eff: 09/01/16	Elementary Special Education Teacher 11-213-100-101-00-000 Certification(s): Tchr of Students w/ Disabilities. Elem School Tchr is Grs K-6	MA/Step 01	\$51,917	09/02/20

3 Move the Board approve the following leaves of absence:

	<b>Name</b>	<b>Type</b>	<b>Paid</b>	<b>Unpaid</b>
A	Kendra Castellano CSMS	Child Care		9/01/16-10/31/16
B	David Kiley OBHS AMEND	Medical	04/18/16- 05/06/16(1/2)	05/06/16(1/2)-05/30/16 AMEND
C	Stephanie Colvell Schirra	Maternity Child Care	09/26/16-11/18/16	11/19/16-01/13/17
D	Amy Cimino JSMS	Maternity Child Care	09/01/16-10/18/16	10/19/16-10/23/16 10/24/16-02/28/17
E	Katherine Crain OBHS	Maternity Child Care	09/01/16-10/14/16	10/15/16-03/10/17
F	Erin Cook DeGregorio Voorhees	Maternity Leave Child Care	10/10/16-11/11/16	11/12/16-11/29/16 11/30/16-02/05/17
G	Christian Hanns OBHS EXTEND	Medical		06/17/16-08/31/16 EXTEND
H	Alexis Horbatt Miller	Maternity Child Care	10/04/16-12/02/16	12/03/16-01/15/17
I	Erin Macintyre Schirra	Maternity Child Care	09/01/16-09/21/16	09/22/16-10/09/16 10/10/16-12/23/16
J	Jaime McKibben Miller	Maternity Child Care	11/14/16-12/22/16	12/23/16-03/31/17
K	Jennifer O'Reilly OBHS	Maternity Child Care	10/03/16-11/13/16	11/14/16-02/03/17
L	Leigh Farano Schirra	Maternity Child Care	10/17/16-12/14/16	12/15/16-03/10/17
M	Jennifer Sullivan Cooper	Medical Maternity Child Care	09/01/16-09/07/16 09/08/16-10/07/16	10/08/16-11/06/16 11/07/16-06/16/17
N	Taryn Robertson McDivitt	Maternity Medical Child Care	09/01/16-09/09/16 09/10/16-09/30/16	10/01/16-12/14/16



	Name	Type	Paid	Unpaid
O	Vanessa Kartsanis Voorhees AMEND	Medical Maternity Child Care	05/24/16-05/25/16	05/26/16-06/16/16 09/01/16-10/02/16 10/03/16-12/21/16 AMEND
P	Patricia Raynor CSMS	Medical	06/03/16-08/31/16	
Q	Melissa Thatcher OBHS	Maternity Child Care	10/03/16-10/31/16	11/01/16-12/31/16
R	Brian Andrews McDivitt	Medical	06/10/16-06/16/16	

*\*for benefit purposes*

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

	Name	Position	Degree/Step	Salary	Effective
A	Ronald Nowicki Repl. K. MacIntyre- Blaha 16-164 AMEND	OBHS Special Ed Teacher 11-212-100-101-00-000 Certification(s):Tchr w/ Students w/ Disabilities	BA/Step 01	\$45,061 prorated	11/18/15-05/31/16 AMEND

*\*Estimate*

- 5 Move the Board employ the following personnel as long-term substitute(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):

	Name	Position	Degree/Step	Salary	Effective
A	Jessica Baum Repl. L. Grouser 17-076	Special Ed Teacher 11-130-100-101-04-000 Certification(s):Tchr of Preschool-Gr 3, Tchr of Students w/Disabilities	BA/Step 01	\$47,243 prorated	09/01/16-01/09/17

*\*Estimate*

- 6 Move the Board approve the following salary stipends for middle school extra-curricular positions for the 2016-2017 school year as indicated. **(Attachment D-1)**
- 7 Move the Board approve the following salary stipends for middle school coordinator positions for the 2016-2017 school year effective 09/01/16.

Subject	School	School	Stipend
Social Studies	Yanuzzelli, James	JSMS	\$1,595

- 8 Move the Board approve the following reassignment(s) for the 2016-2017 school year effective 09/01/16:

	Name	From	To
A	Jerilyn Dimicco	Carpenter, Special Education 11-213-100-101-00-000	Memorial, Grade 4 11-120-100-101-12-000
B	Christine Dougherty	Glenn, School Psychologist 11-000-219-104-00-072	Glenn, District Behaviorist 11-000-219-104-00-072

- 9 Move the Board approve the following Interventionist assignments/reassignments for the 2016-2017 school year (**Attachment D-2**):
- 10 Move the Board approve the following teachers at JSMS and CSMS covering a 6th period for the 2016-2017 school year, effective 09/06/16 through LDC, to provide intervention services. (**Attachment D-3**)
- 11 Move the Board of Education approve the following 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**)
- 12 Move the Board **amend** the resolution which appeared on the May 17 Agenda: XXIII Certificated Resolution #31 regarding the employment of nurses to complete the A-45 health and immunization documentation input by June 30, 2016 at the attached rate of pay based on the amount of students remaining to be entered per school. Amend amount not to exceed \$6,650. (**Attachment D-6**)
- 13 In accordance with the collective bargaining agreement between the OBEA and the OBBOE, move the Board approve the following salary stipends for the 2015-2016 school year for the following staff members as the Technology Support Person (Extracurricular), as indicated: (Home Account)

	<b>Name</b>	<b>School</b>	<b>Stipends Eff: 09/01/15</b>
A	Heather Sawyer	Carpenter	\$1,042
B	Natasha Rivera	Cheesequake	\$1,042
C	Theresa Mazza	Cooper	\$1,042
D	Leeana Cruz-Moran	Grissom	\$1,042
E	Kathleen Donovan	McDivitt	\$1,042
F	Dawn Larsen	Madison Park	\$1,042
G	Judith Canose	Memorial	\$1,042
H	Lynda Naspo	Miller	\$1,042
I	Tricia Barrett	Schirra	\$1,042
J	Jaime Conway	Shepard	\$1,042
K	Stephanie Nunn	Southwood	\$1,042
L	Kristen Peterson	Voorhees	\$1,042
M	Nick Andreacci	Salk	\$1,563
N	Harry Brennan	Sandburg	\$1,563
O	Karen Walstein	OBHS	\$2,475
P	Dawn Koczon	OBHS	\$2,475
Q	Adrian Cline	OBHS	\$2,475

- 14 Move the Board approve the attached salary stipends for the 2016-2017 school year for the following staff members as the **Technology Support Person** (Extracurricular), as indicated: (Home Account)

	<b>Name</b>	<b>School</b>	<b>Stipends Eff: 09/01/16</b>
A	Heather Sawyer	Carpenter	\$1,063
B	Natasha Rivera	Cheesequake	\$1,063
C	Rebecca Jager	Cooper	\$1,063
D	Leeana Cruz-Moran	Grissom	\$1,063
E	Meghan Cahill	McDivitt	\$1,063
F	Dawn Larsen	Madison Park	\$1,063
G	Judith Canose	Memorial	\$1,063
H	Lynda Naspo	Miller	\$1,063
I	Tricia Barrett	Schirra	\$1,063
J	Jaime Conway	Shepard	\$1,063
K	Stephanie Nunn	Southwood	\$1,063

L	Kristen Peterson	Voorhees	\$1,063
M	Nick Andreacci	Salk	\$1,595
N	Harry Brennan	Sandburg	\$1,595
O	Karen Walstein	OBHS	\$2,525
P	Dawn Koczon	OBHS	\$2,525
Q	Adrian Cline	OBHS	\$2,525

- 15 Move the Board employ the following District TV Studio personnel at \$49.40 p/h effective 09/01/16 for the 2016-2017 school year. (Budget Acct: 11-000-262-105-00-097)

A	Steve Gajewski	B	Susan Walsh
---	----------------	---	-------------

- 16 Move the Board approve the employment of the following **coordinators** for one month during the summer 2016, at 6% base salary plus longevity.

	Name	Position	09/01/16-06/30/17
A	Debra Hunter	Trade & Industrial Coordinator	MA/ Step 11 = \$4,041.12 (\$67,352)
B	Sharon Nolan	Health Occupations Coordinator	BA/ Step 18 = \$5,625.42 (\$93,757)

- 17 Move the Board approve payment to be made to the following teachers upon attendance and completion of the Sixth Grade Orientation at Salk Middle School on August 31, 2016 at the hourly contractual rate of \$49.40 for a total of two hours, Account # 11-130-100-101-03-000

A	Nick Andreacci	B	Andrea Allen	C	Rose Bornstein-Bedoya
D	Amy Cimino	E	Carl Cirillo	F	Melissa Hopf
G	Kathryn Leibel	H	Nicole Hoelz	I	Erin Logan
J	Shana Stodolak	K	Lori Lesser	L	Diane McGregor
M	Victoria Mikrut-Billig	N	Rose Marie Mattina	O	Carolyn Orecchio
P	Jennifer Payton	Q	Anna Napoli	R	Kimberly Rim
S	Kirsten Samson	T	Margaret Reilly	U	Dan Sullivan
V	Katharine Whitman	W	Ryan Sinacore	X	Maritza Melone
Y	Marissa Oakes	Z	Christine Hounsell	AA	RosaMaria Verdadeiro
BB	Stacey Swider				

- 18 Move the Board approve payment to be made to the following teachers upon attendance and completion of the Sixth Grade Orientation at Sandburg Middle School on August 31, 2016 at the hourly contractual rate of \$49.40 for a total of two hours, Account # 11-130-100-101-04-000

A	Jennifer Arico	B	Timothy Goffred	C	Katherine Caldwell
D	Beth Carabellese	E	Christopher Burica	F	Danielle DeMarco
G	Sean Donnelly	H	Donna Lahens	I	Jennifer Faulhaber
J	Elizabeth Georger	K	Michele Donnelly	L	Barbara Haberman
M	Pamela Orner	N	Lauren Halbing	O	Michelle Schpakow
P	Helen Thompson	Q	Susan Mazur	R	Tracy Gambino
S	Carlene Ragolia	T	Barbara Mullican	U	Jan Zahn
V	Lauren Sietz	W	Carol Ann Vassallo	X	Rhoda Giuffre
Y	Nurse	Z	Robyn Wolfe	AA	Sandra Griffin

- 19 Move the Board of Education approve a Side Bar Agreement concerning a modification to the 2015-2017 Collective Bargaining Agreement between the OBEA and the Old Bridge Board of Education regarding the per diem rates for Substitute Principal as follows **(On file in the Business Office)**:

2015-2016	103.00
2016-2017	107.00

- 20 Move the Board approve the following certified staff as eligible to serve as Elementary Substitute Principals for the 2016-2017 school year at \$107 per day, in accordance with the terms set forth in the Memorandum of Agreement between the OBBOE and the OBEA.

A	Tricia Barrett	B	Kate Gordon
C	Angela Ziemba	D	Veronica O'Brien
E	Jennifer Hunt	F	John Tichio
G	Dionne Phillips	H	Dana Marinaccio
I	Maryann Villegas	J	Ryan Sobin
K	Janine Arciero	L	Daniel DiMino
M	Mark Mucci	N	Gina Toto

Budget Account: 11-000-240-103-00-000

- 21 Move the Board approve the salary adjustment for the following Administrator effective July 1, 2016 through June 30, 2017.

NAME	FROM 2015-2016	AMOUNT	TO 2016-2017	AMOUNT	SCHOOL
William Rezes	MA	\$139,877.00	MA+30	\$148,193.00	SALK

- 22 Move the Board approve Rosemary Mauro to work up to twenty (20) hours maximum at \$49.40 per hour (11-140-100-101-01-000) for OBHS Student Accounts in July and August 2016.
- 23 Move the Board appoint James Tuohy as the **504 Officer**, for the 2016-2017 school year.
- 24 Move the Board appoint James Tuohy as the District **Homeless Liaison** for the 2016-2017 school year.
- 25 Move the following stipends be awarded to the following staff members for the 2016-2017 school year, in accordance with the current OBAA contract:

	Name	Position	Stipend	Effective
A	Thomas Ferry, Ed.D.	Title I/II/III Grant Writer/Coordinator	Tier I - \$ 7,138	July 1, 2016
B	Kimberley Giles, Ed.D.	Affirmative Action Coordinator	Tier III - \$64.00 p/h	July 1, 2016
C	Tim Dolan	Affirmative Action Officer	Tier III - \$64.00 p/h	July 1, 2016
D	Thomas Ferry, Ed.D.	Affirmative Action Officer	Tier III - \$64.00 p/h	July 1, 2016

- 26 Move the Board of Education approve a Side Bar Agreement between the OBEA and the Old Bridge Board of Education regarding the Certified Short-term Substitute position. **(On file in the Business Office)**
- 27 Move the Board approve the job description for a Certified Short-Term Substitute Teacher, effective June 29, 2016. **(Attachment D-8)**
- 28 Move the Board authorize the Superintendent of Schools, David Cittadino, to tender offers of employment prior to the board meeting on August 9, 2016 to fill staffing vacancies in a timely manner.

- 29 Move the Board of Education approve the employment contract for **David Cittadino**, Superintendent of Schools for the period **July 1, 2016 through June 30, 2021** at the salary and additional salary (merit goal compensation) as set forth below. This contract has been approved as written by the Interim Executive County Superintendent of Schools, Dr. Laura Morana. Budget Account: 11-000-230-104-00-000.

	<b>Year 1</b>	<b>Year 2</b>	<b>Year 3</b>	<b>Year 4</b>	<b>Year 5</b>
<b>Contract Term:</b>	<b>2016-17</b>	<b>2017-18</b>	<b>2018-19</b>	<b>2019-20</b>	<b>2020-21</b>
<b>Salary</b>					
Salary	175,000	<b>175,000</b>	<b>175,000</b>	<b>175,000</b>	<b>175,000</b>
High School Stipend	2,500	<b>2,500</b>	<b>2,500</b>	<b>2,500</b>	<b>2,500</b>
Total Annual Salary	177,500	177,500	177,500	177,500	177,500
<b>Additional Salary Opportunity – Merit Goals</b>					
Quantitative Merit Goals	5,250	10,650	17,732	17,732	17,732
Qualitative Merit Goals	3,500	7,100	8,875	8,875	8,875
Additional Compensation - Describe: Add'l Quantitative	5,250	5,325	-	-	-
Total Additional Salary	14,000	23,075	26,607	26,607	26,607
Total Annual Salary plus Additional Salary	191,500	200,575	204,107	204,107	204,107

- 30 Move the Board of Education approve the employment contract for **Kathleen Hoeker**, Ed.D., Assistant Superintendent of Schools for the school year **2016-2017** at a salary of \$176,966 plus \$1,000 Ed.D. stipend, this contract has been approved as written by the Interim Executive County Superintendent of Schools, Dr. Laura Morana. Budget Account: 11-000-230-104-00-000 (2015-2016 \$172,650 plus \$1,000 Ed.D. Stipend)
- 31 Move the Board of Education approve the employment contract for **Joseph J. Marra**, School Business Administrator / Board Secretary for the school year **2016-2017** at a salary of \$151,700, this contract has been approved as written by the Interim Executive County Superintendent of Schools, Dr. Laura Morana. Budget Account: 11-000-251-104-00-000 (2015-2016 \$148,000)

- 32 Move the Board to **remove** the following substitute teachers from the **Substitute Teacher/Nurse Roster** effective June 28, 2016.

<b>Name</b>	<b>Degree</b>	<b>Certification/Certificate</b>
a. Michele Piscitelli	60+credits	Substitute Teacher
b. Kristine Eger	BA	CEAS – Elem-k-5
c. Stefani L. Cracchiolo	BM	CEAS – Teacher of Music
d. Kathleen Gaber	BFA	STD – Teacher of Art
e. Sunil Ganu	BA	CEAS-Elem-K-6; CEAS-TOSD
f. Tracy Hanzes	BA	STD – Elementary School Teacher
g. Melissa Kipp-Maranzano	BA	Substitute Teacher
h. Peter V. Montel	BS	STD-Teacher of Biological Science; STD-Elementary School Teacher; STD-Teacher of Science
i. Andrew Opak	BS&MS	STD - School Counselor
j. Kristen Piersanti	MS&MS	Substitute Teacher
k. Laurie Frange	60+credits	Substitute Teacher
l. Jared DeBrizzi	BA	Substitute Teacher
m. Stefanie Borrelli	BSW	Substitute Teacher
n. Christopher C. Williams	BA&MA	STD-Teacher of Social Studies
o. Dena H. Weiner	BS	Substitute Teacher
p. Julie Rimerman	BA	Substitute Teacher
q. Denise A. Mayer	BA	CEAS-Elem School Teacher
r. Sara A. Marcus	BS	Substitute Teacher
s. Alex Leight	BA	Substitute Teacher
t. Kimberly J. Ilao Santos	BA	Substitute Teacher
u. Jennifer N. Gargiulo	BA	CEAS-Elem-K-6; CEAS-TOSD
v. Cesarina Cook	BA&MA	STD - Teacher of Spanish
w. Kristin Cislak	BA	CEAS-Elem-K-6; CEAS-TOSD
x. Cathleen E. Burrows	MA	Substitute Teacher
y. Angeliki Karakoglou	BFA&BA	CEAS – Teacher of Art

- 33 Move the Board to **re-employ** the following **substitute teachers/nurses** for the 2016-2017 School Year (**see Attachment D-10**).

- 34 Move the Board employ the following teachers to provide supplemental instruction to English Language Learner students at ICOB Academy using NCLB Title III non-public funds (Account Number 20-241-100-100-00-323, 20-242-100-100-00-323)) between July 1, 2016 and June 30, 2017. Total cost not to exceed \$5,000. (TF)

A Neelam Agnihotri	B Natasha Rivera
--------------------	------------------

- 35 Move the Board employ the following Teacher/Coordinator (48 hours) for the Title I Summer Program at Cheesequake, Cooper, Madison Park, and Memorial effective July 11, 2016 through August 4, 2016 (Monday through Thursday) for 3 hours per day using ESEA FY2017 Title I Funds: (TF)

NAME	BUDGET CODES
A Kate Gordon	20-234-100-100-06-211, 20-234-100-100-07-211, 20-234-100-100-10-211, 20-234-100-100-12-211, 20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211,

- 36 Move the Board employ the following Nurse for the Title I Summer Program effective July 11, 2016 through August 4, 2016 (Monday through Thursday) for 3 hours per using ESEA FY2017 Title I Funds: (TF)

NAME	BUDGET CODE
A Karen Baran	20-234-100-100-06-211, 20-234-100-100-07-211, 20-234-100-100-10-211, 20-234-100-100-12-211 20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211

- 37 Move the Board employ the following Physical Education Teachers for the Title I Summer Program effective July 11, 2016 through August 4, 2016 (Monday through Thursday) for 3 hours per day using ESEA FY2017 Title I Funds: (TF)

NAME	BUDGET CODES
A Damien Lonigro	20-234-100-100-06-211, 20-234-100-100-07-211, 20-234-100-100-10-211, 20-234-100-100-12-211 20-231-100-100-06-211, 20-231-100-100-07-211 20-231-100-100-10-211, 20-231-100-100-12-211
B Michael Caiazzo	20-234-100-100-06-211, 20-234-100-100-07-211, 20-234-100-100-10-211, 20-234-100-100-12-211 20-231-100-100-06-211, 20-231-100-100-07-211 20-231-100-100-10-211, 20-231-100-100-12-211

- 38 Move the Board employ the following Computer Teachers for the Title I Summer Program effective July 11, 2016 through August 4, 2016 (Monday through Thursday) for 3 hours per day using ESEA FY2017 Title I Funds: (TF)

NAME	BUDGET CODE
A Judy Canose	20-234-100-100-06-211, 20-234-100-100-07-211, 20-234-100-100-10-211, 20-234-100-100-12-211 20-231-100-100-06-211, 20-231-100-100-07-211 20-231-100-100-10-211, 20-231-100-100-12-211
B Rebecca Jager	20-234-100-100-06-211, 20-234-100-100-07-211, 20-234-100-100-10-211, 20-234-100-100-12-211 20-231-100-100-06-211, 20-231-100-100-07-211 20-231-100-100-10-211, 20-231-100-100-12-211

- 39 Move the Board employ the following Teachers for the Title I Summer Program effective July 11, 2016 through August 4, 2016 (Monday through Thursday) for 3 hours per day using ESEA Title I FY2017 Funds: (TF)

	<b>NAME</b>	<b>SCHOOL</b>	<b>BUDGET CODES</b>
A	Rita Soffing	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211 20-231-100-100-07-211, 20-231-100-100-12-211
B	Marisa Venaglia	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211 20-231-100-100-07-211, 20-231-100-100-12-211
C	Cynthia Fasanella	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211 20-231-100-100-07-211, 20-231-100-100-12-211
D	Lauren Fiore	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211 20-231-100-100-07-211, 20-231-100-100-12-211
E	Shar Chatterjee	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211 20-231-100-100-07-211, 20-231-100-100-12-211
F	Colleen Kenny	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211 20-231-100-100-07-211, 20-231-100-100-12-211
G	Doreen Tornabene	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211 20-231-100-100-07-211, 20-231-100-100-12-211
H	Tricia Barrett*	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211 20-231-100-100-07-211, 20-231-100-100-12-211
I	Leigh Farano	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211 20-231-100-100-07-211, 20-231-100-100-12-211
J	John Shapiro	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211 20-231-100-100-07-211, 20-231-100-100-12-211
K	Meghan Cahill	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211 20-231-100-100-07-211, 20-231-100-100-12-211
L	Janie Powell	Cooper/Memorial	20-234-100-100-07-211, 20-234-100-100-12-211 20-231-100-100-07-211, 20-231-100-100-12-211
M	Jaime Conway	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211 20-231-100-100-06-211, 20-231-100-100-10-211
N	Nicole Guardino	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211 20-231-100-100-06-211, 20-231-100-100-10-211
O	Fern Kaufman	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211 20-231-100-100-06-211, 20-231-100-100-10-211
P	Diane Virote	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211 20-231-100-100-06-211, 20-231-100-100-10-211
Q	Kristine Dunn	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211 20-231-100-100-06-211, 20-231-100-100-10-211
R	Robert Kascin	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211 20-231-100-100-06-211, 20-231-100-100-10-211
S	Stefanie Poehlemann	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211 20-231-100-100-06-211, 20-231-100-100-10-211
T	Nicole Dragity	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211 20-231-100-100-06-211, 20-231-100-100-10-211
U	Naomi Tehrani	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211 20-231-100-100-06-211, 20-231-100-100-10-211
V	Kathleen Donovan	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211 20-231-100-100-06-211, 20-231-100-100-10-211
W	Kim LeCras*	Cheesequake/Madison Park	20-234-100-100-06-211, 20-234-100-100-10-211 20-231-100-100-06-211, 20-231-100-100-10-211

*\*Denotes lead teachers who work for 3.5 hours per day.*

- 40 Move the Board approve up to three hours of training and preparation for the Title I Summer Program teachers enumerated above using ESEA FY2017 Title I Funds. (TF)



- 41 Move the Board employ the following Substitute Teachers for the Title I Summer Program at Cheesequake, Cooper, Madison Park, and Memorial effective July 11, 2016 through August 4, 2016 (Monday through Thursday) as needed at the hourly contractual rate using Title I Funds: (TF)

<b>NAME</b>	<b>BUDGET CODES</b>
A Angela D'Amico	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
B Angelo Ascione	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
C Emma Walenciak	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
D Andrew Lewis	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
E Rae Beck	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
F Karen Campbell	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
G Linda Carrington	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
H Jennifer Conticchio	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
I Roseanne Corbett	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
J Kimberly Cunha	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
K RaeJillian DeNardo	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
L Jerilyn DiMicco	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
M Nicole Emslie	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
N Alexandra Guido	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
O Dawn Larsen	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
P Allisa Lenning	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
Q Tina Prachar	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
R Michael Matassa	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
S Theresa Mazza	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
T Virginia Pero	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
U Sherri Rubinson	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
V Candice Ruffler	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
W Scott Titmas	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
X Nadine Waldman	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
Y Dana Wheeler	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211
Z Alyssa Stetson	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211

- 42 Move the Board employ the following substitutes 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 \$49.40 for certificated staff): (JT)  
*(supplement to the Agenda of April 19, 2016: XXIII CERTIFICATED PERSONNEL; RESOLUTION #18)*

a.	Helena Moskaluk	Speech-Language Specialist - Sub	11-000-216-100-00-000
b.	Renee Kraft	Special Education Teacher – Sub	11-215-100-106-00-000

- 43 Move the Board employ the following Child Study Team member to conduct mandated evaluations, Identification, Eligibility and IEP Meetings from July 11 to August 26, 2016, at a per hour rate of \$49.40 for certificated staff, for 5 hours a day): (JT)  
*(supplement to the Agenda of March 15, 2016: XXIII CERTIFICATED PERSONNEL; RESOLUTION #13)*

a.	Denise Lombardi	School Psychologist	11-000-219-104-00-072
----	-----------------	---------------------	-----------------------

- 44 Move the Board approve the following transfers for the 2015-2016 school year effective, June 1, 2016, as indicated: (JT)

	Name	From	To
a	Katherine MacIntyre-Blaha	OBHS-M MD 11-212-100-101-00-000	EMGNC MD 11-212-100-101-00-000

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

A	Adriana Fernandez
B	Brittany Fuentes
C	Lisa Forlenzo

- 46 Move the Board approve the recommendation of Lori Obdyke as the Students Against Destructive Decisions (SADD) Advisor, for the 2015-2016 school year. (VS)

- 47 Move the Board pay Lori Obdyke \$1,500 SADD Advisor stipend for 2015-2016 as she has completed all the necessary work. (VS)

CERTIFICATED PERSONNEL Resolutions 1 through 28 and 32 through 47				DUNN SEPERATED RESOLUTIONS #29 & #30 FOR VOTING PURPOSES						MONGON SEPERATED RESOLUTION #31 FOR VOTING PURPOSES		
Motion: DUNN		Second: HOPMAN		#29			#30			#31		
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Dunn, Richard	✓		NO VOTE ON #39			ABSTAIN			ABSTAIN	✓		
Dynof, Jeffrey	✓			✓			✓			✓		
Hopman, Annette	✓					ABSTAIN			ABSTAIN	✓		
DiPrima, Salvatore	✓			✓			✓			✓		
Ellis-Foster, Kelly	✓			✓			✓			✓		
Mongon, Nancy	✓				✓		✓				✓	
Singh, Balwinder			ABSENT			ABSENT			ABSENT			ABSENT
Weber, Frank	✓			✓			✓			✓		
Andriani, Donna	✓			✓			✓			✓		
RESOLUTIONS PASSED:	8	0		5	1		6	0		7	1	

**XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION**

- 1 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 6/17/16 – 6/30/16	SUMMER SALARY 7/1/16 – 8/30/16
Cyd Sicknick	\$14.61/HR.	\$15.06/HR.

- 2 Move the Board approve the employment of Morton LeBow, Substitute School Bus Driver, for the summer, effective 6/17/16 through 8/31/16 at an hourly salary of \$14.60. (Budget Account No. 90% 11-000-270-161-00-125; 10% 11-000-270-163-00-138)

NCP – TRANSPORTATION Resolutions 1 and 2				
Motion:	HOPMAN	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	✓			
Andriani, Donna	✓			
RESOLUTIONS PASSED:	8	0		

**XXV SUPPLIES, EQUIPMENT AND SERVICES**

- 1 Move the Board approve the agreement with Follett School Solutions to provide reconditioned replacement textbooks for elementary, middle and high school replacement textbooks. Textbook lists on file in the Office of the Business Administrator.
- 2 Move the Board approve the disposition by sale, donation or disposal of obsolete textbooks:

ISBN	Quantity	Title
	24	Ohaus Cent-O-Gram Balance (311g x 0.01g)
0-02-800672-0	22	Biology Living Systems
0-538-69039-9	60	BCBS Biology

- 3 Move the Board approve the professional services agreement beginning July 1, 2016, and ending on June 30, 2017, with Bayada Home Health Care, a State Approved Clinic/Agency. Contract on file in the Business Office.
- 4 Move the Board approve the professional services agreement beginning July 1, 2016, and ending on June 30, 2017, with Preferred Home Health Care & Nursing Services , a State Approved Clinic/Agency. Contract on file in the Business Office.
- 5 Move the Board approve the professional services agreement beginning July 1, 2016, and ending on June 30, 2017, with Maxim Healthcare Services, a State Approved Clinic/Agency. Contract on file in the Business Office.

- 6 Move the Board approve the professional services agreement beginning July 1, 2016, and ending on June 30, 2017, with First Children LLC, a State Approved Clinic/Agency. Contract on file in the Business Office.
- 7 Move the Board approve the professional services agreement beginning July 1, 2016, and ending on June 30, 2017, with Cross County Clinical & Educational Services, Inc., a State Approved Clinic/Agency. Contract on file in the Business Office.
- 8 Move the Board renew the following licensing agreements in accordance with Local Public Contracts Law 18A:18A-5 (19).

Name	16-17 Renewal Rates	15-16 Rates	Description
Microsoft Office Licenses	<b>\$50,703.00</b>	\$66,571.00	EIRC
Easy CBM Student Licenses	<b>\$16,600.00</b>	\$15,760.00	Houghton Mifflin Harcourt - Riverside
Discovery Education Streaming Licenses	<b>\$23,255.00</b>	\$22,480.00	Discovery Education
Brain Pop Licenses	<b>\$24,958.12</b>	\$29,462.55	Brain Pop
Study Island Licenses	<b>\$56,208.52</b>	\$56,208.52	Edmentum
Mimecast North America, Inc.	<b>\$22,144.80</b>	\$22,140.80	Email Management
Symantec Renewal	<b>\$18,546.00</b>	\$16,438.50	EIRC
Palo Alto Renewal	<b>\$12,752.00</b>	\$13,015.00	EIRC – Firewall Content Filer

9

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

Pursuant to PL 2015, Chapter 47 the Old Bridge Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. **(Attachment F-1)**

- 10 Move the Board of Education approve the Tokarski & Millemann professional design services proposal for the following projects:

A	Carl Sandburg M.S.	Electrical Component Replacement	\$16,000.00
B	Carl Sandburg M.S.	Generator Design	\$48,500.00

- 11 Move the Board approve the purchase of two 24 Passenger Type B Gas School Vans from Wolfington Body Company, Inc. under the MRESC Cooperative, Bid #15/16-37 in the amount of \$57,157.20 each, equaling \$114,314.40.
- 12 Move the Board approve the purchase of a 2016 F Series F550 Dump Body Truck with Plow and Coalshoot from All American Ford under NJ State Contract # 40804, in the amount of \$64,359.00.
- 13 Move the Board authorize the **Educational Information & Resource Center (EIRC)** through the Cooperative Pricing Agreement to provide the following:

Proposal #	Description	Total Cost
ESTQ6727	Administration Building Switch Project – District MDF	\$23,545.00
ESTQ6728	Cisco Core Switches – OBHS & GNC	\$25,155.00

- 14 Move the Board enter into an agreement with the Atlantic Tomorrow’s Office (Municipal Captial Leasing) for the lease purchase of the following copiers in accordance with NJ State Contract #A-40467. Monthly payment will be \$1,053.36 for 60 months:

Sandburg Middle School Nurse	Savin MP301SPF
Salk Middle School Nurse	Savin MP301SPF
Sandburg Middle School – Faculty Copy Room	Savin 8100Se
Sandburg Middle School – 2 <sup>nd</sup> floor	Savin MP7503SP

<b>SUPPLIES, EQUIPMENT &amp; SERVICES</b>			
<b>Resolutions 1 through 14</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>
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Dunn, Richard	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

**XXVI TRANSPORTATION**

- 1 Move the Board approve the following routes for the 2016-2017 Extended School Year:

<b>ROUTE</b>	<b>SCHOOL</b>	<b>CONTRACTOR</b>	<b>AMOUNT</b>	<b>EFFECTIVE</b>
S3162	Center for LifeLong Learning (W/C)	Shamrock	\$204.00 + \$40.00/Aide = \$244.00 Per Diem	6/27/16 – 8/5/16 (No 7/4/16)
S3071	Children’s Center	Shamrock	\$200.00 + \$40.00/Aide = \$240.00 Per Diem	7/5/16 – 8/26/16
S3072	Children’s Center	Shamrock	\$218.00 + \$40.00/Aide = \$258.00 Per Diem	7/5/16 – 8/26/16
S3471	Hawkswood (W/C)	Shamrock	\$200.00 + \$34.00/Aide = \$234.00 Per Diem	7/5/16 – 8/15/16
S3472	Hawkswood (W/C)	Shamrock	\$176.00 + \$40.00/Aide = \$216.00 Per Diem	7/5/16 – 8/15/16
S3032	Lakeview (W/C)	Shamrock	\$204.00 + \$41.00/Aide = \$245.00 Per Diem	7/5/16 – 8/15/16
S3061	Schroth (W/C)	Shamrock	\$208.00 + \$42.00/Aide = \$250.00 Per Diem	7/5/16 – 8/26/16 (No 7/4/16)
S3281	Cambridge	School Dayz	\$175.00 Per Diem	6/27/16 – 7/22/16 (No 7/4/16)
S3161	Center for LifelongLearning	School Dayz	\$119.00 + \$40.00/Aide = 159.00 Per Diem	6/27/16 – 8/5/16 (No 7/4/16)
S6020	Chapel Hill	School Dayz	\$168.00 Per Diem	7/1/16 – 8/12/16 (No 7/4/16)
S3601	Eden Institute	School Dayz	\$159.00 + \$40.00/Aide = \$199.00 Per Diem	8/8/16 – 8/19/16
S3861	Search Day Program	School Dayz	\$159.00 + \$40.00/Aide = \$199.00 Per Diem	7/5/16 – 8/24/16

S3701	Summit Speech	School Dayz	\$184.62 + \$40.00/Aide = \$224.62 Per Diem	7/5/16 – 8/15/16
S3411	Academy LearningCenter	School Dayz	\$149.00 + \$30.00/Aide = \$179.00 Per Diem	6/27/16 – 8/5/16 (No 7/4/16)
S3412	Academy Learning Center	School Dayz	\$149.00 + \$30.00/Aide = \$179.00	6/27/16 – 8/5/16 (No 7/4/16)
S3141	Harbor School	School Dayz	\$158.00 + \$35.00/Aide = \$193.00 Per Diem	7/5/16 – 8/15/16
S3312	New Road, Parlin	School Dayz	\$119.00 + \$40.00/Aide = \$159.00 Per Diem	7/1/16 – 8/12/16 (No 7/4/16)
S3092	Collier	School Dayz	\$129.00 Per Diem	7/5/16 – 8/12/16
S3062	CPC Highpoint	Unlimited	\$165.00 Per Diem	7/5/16 – 8/8/16
S3312	New Road, Somerset	Unlimited	\$179.00 Per Diem	7/1/16 – 8/12/16 (No 7/4/16)
S3571	Rugby	Unlimited	\$180.00 Per Diem	7/11/16 – 8/19/16

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
Y843	Voorhees	Durham	\$39.07 Per Diem + \$100.00 Per Occurrence	Late In Performing Run on 5/6/16.
B918	OBHS	First Student	\$98.55 Per Diem + \$100.00 Per Occurrence	Late In Performing Run on 5/18/16.
B910	OBHS	First Student	\$128.65 Per Diem + \$100.00 Per Occurrence	Failure To Perform Run on 5/18/16.
2008	OBHS	Wehrle	\$99.38 Per Diem + \$100.00 Per Occurrence	Failure To Perform Run on 5/27/16.
C824	Salk	Shamrock	\$91.53 Per Diem + \$100.00 Per Occurrence	Late In Performing Run on 6/1/16.
Y807	Voorhees	Helfrich	\$88.47 Per Diem + \$100.00 Per Occurrence	Late In Performing Run on 6/3/16.

<b>TRANSPORTION Resolutions 1 and 2</b>			
<b>Motion:</b>	<b>DYNOF</b>	<b>Second:</b>	<b>MONGON</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			ABSENT
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Andriani, Donna	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

**XXVII MISCELLANEOUS**

- 1 Move the Board approve the following meetings:

<b>Date</b>	<b>Type</b>	<b>Location</b>	<b>Time</b>
8/09/16	Agenda Session	Admin Bldg. Conference Room	7:30 PM
8/16/16	Regular Meeting	OBHS – Main TV Studio	7:30 PM

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

<b>DATE</b>	<b>COMMITTEE / ATTENDEES</b>
5/9	<b>CURRICULUM / VISUAL &amp; PERFORMING ARTS</b> JEFFREY DYNOF, KELLY ELLIS-FOSTER, SAL DiPRIMA, ANNETTE HOPMAN KATHY HOEKER, ED.D., SCOTT CASCONI, ED.D., JAMES TOUHY, ED.D., ANAHITA KEILLER
5/19	<b>TECHNOLOGY COMMITTEE</b> JEFFREY DYNOF, DONNA ANDRIANI ROSANNE MORAN, ANAHITA KEILLER
5/25	<b>POLICY COMMITTEE</b> BALWINDER SINGH, JEFFREY DYNOF, DONNA ANDRIANI, RICHARD DUNN JOE MARRA, KATHY HOEKER, ED.D. DAVID CITTADINO
5/25	<b>BUILDINGS/GROUNDS/TRANSPORTATION COMMITTEE</b> RICHARD DUNN, ANNETTE HOPMAN, DONNA ANDRIANI, BALWINDER SINGH DAVE CITTADINO, KATHY HOEKER, ED.D., JOE 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 4/11/16 through 5/11/16.

A	HIB Complaint	15-16-64
B	HIB Complaint	15-16-65
C	HIB Complaint	15-16-66
D	HIB Complaint	15-16-67
E	HIB Complaint	15-16-68
F	HIB Complaint	15-16-69
G	HIB Complaint	15-16-70
H	HIB Complaint	15-16-71
I	HIB Complaint	15-16-72
J	HIB Complaint	15-16-73
K	HIB Complaint	15-16-74
L	HIB Complaint	15-16-75
M	HIB Complaint	15-16-76
N	HIB Complaint	15-16-77
O	HIB Complaint	15-16-78
P	HIB Complaint	15-16-79
Q	HIB Complaint	15-16-80
R	HIB Complaint	15-16-81
S	HIB Complaint	15-16-82
T	HIB Complaint	15-16-83
U	HIB Complaint	15-16-84

- 4 Move the Board of Education approve the following high school students at the TV Studio for the 2016-2017 school year effective July 1, 2016 at a rate of \$8.38 per hour (Budget Account # 11-000-262-105-00-097)

Last Name	First Name	Grade
Aresta	Corina	12
Carrington	Emily	12
Cassery	Erin	12
Cogland	Carolyn	12
D'Acunto	Robert	12
Ferrigno	Gabriella	12
Haque	Natasha	12
LaConte	Robert	12
Nagra	Arpit	12
Petrino	Jason	12
Radigan	Elizabeth	12
Scire	Zachary	12
Stepper	Ashley	12
Travis	Elizabeth	12
Upadhyay	Archit	12
Weickert	Cassidy	12

- 5 Move the Board approve submission of a **Security Drill Statement of Assurance for 2015-2016** pursuant to 18A:41~1, certifying that all requirements have been met relating to the practicing of school security drills (**Attachment F-3**).
- 6 Move the Board approve Autumn DeMarco, work study student, to work in the Main Office, OBHS effective Monday, July 11, 2016 for the 2016-2017 school year, not to exceed 20 hours per week at a rate of \$8.38 per hour (Account #11-000-240-105-00-088).
- 7 Move the Board approve Amanda Doherty, work study student, to work in the Voorhees Elementary School, effective July 1, 2016 for the 2016-2017 school year, not to exceed 20 hours per week at a rate of \$8.38 per hour (Account #11-000-240-105-00-088).
- 8 Move the Board approve the continued employment of work study student, Danielle Chiarappa, for the Business Office, effective July 1, 2016 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)
- 9 Move the fire/security drill dates, evacuation and generator tests for the month of **MAY 2016**, be recorded.

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	5/19	3	58	Working	5/09	3	34	Bomb Threat
Cheesequake	5/23	4	25	n/a	5/31	4	25	Bomb Threat
Cooper	5/09	1	01	n/a	5/12	2	05	Evacuation
Glenn	5/11	--	29	Working	5/19	--	32	Evacuation
Grissom	5/10	--	56	n/a	5/10	1	20	Lockdown
McDivitt	5/11	1	5	Working	5/02	2	00	Evacuation (non-fire)
Madison Park	5/12	1	15	Working	5/31	2	55	Lockdown
Memorial	5/11	1	58	Working	5/20	5	21	Evacuation Drill
Miller	5/12	--	55	n/a	5/19	3	25	Safe Corner / Evacuation Drill
Schirra	5/11	1	56	Working	5/31	3	00	Lockdown
Shepard	5/11	--	53	n/a	5/31	3	--	Shelter in place
Southwood	5/09	1	45	n/a	5/16	2	30	Lock Down Safe Corner Drill /Evacuation
Voorhees	5/24	2	00	Working	5/27	8	00	Active Shooter
Salk	5/18	1	47	Working	5/19	24	58	Evacuation Drill
Sandburg	5/23	2	23	Working	5/26	6	52	Shelter in Place
OBHS-Main	5/23	6	32	Working	5/31	45	--	Table Top
OBHS-GNC	5/23	5	20	Working	5/31	45	--	Table Top



- 10 Move the Board of Education approve a resolution (Attachment F-4) authorizing the submission to the Executive County Superintendent a request to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (H) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom for the following:

SCHOOL NAME	ROOM #	DISTRICT	COUNTY
Raymond E. Voorhees	105	Old Bridge Township	Middlesex

<b>MISCELLANEOUS Resolutions 1 through 10</b>			
Motion:	DUNN	Second:	DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		ABSENT
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

**XXVIII BOARD SECRETARY AND BOARD BUSINESS**

- 1 Motion to appoint an Insurance Broker of Record for Employee Health Benefits to provide necessary professional insurance services for medical, prescription, dental and vision coverages to the Old Bridge Township Board of Education for the period July 1, 2016, to June 30, 2017.

**Whereas**, the Business Administrator received Request for Proposals from the following firms:

Brown and Brown Benefit Advisors
Arthur J. Gallagher & Co.

Motion to appoint Brown and Brown Benefit Advisors as Insurance Broker of Record for Employee Health Benefits for the period July 1, 2016 to June 30, 2017.

<b>BOARD SECRETARY AND BOARD BUSINESS Resolution 1</b>			
Motion:	DUNN	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	✓		
Mongon, Nancy	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	



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

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

**NEW BUSINESS**

Ms. Mongon announced she will be submitted her resignation effective August 1, 2016.

Mr. Cittadino announced a multi-cultural festival will take place at OBHS on October 15 and 16<sup>th</sup>

**ADJOURNMENT**

<b>MOTION TO ADJOURN</b>		<b>Time: 10:04 PM</b>		
<b>Motion:</b>	<b>WEBER</b>	<b>Second:</b>	<b>DUNN</b>	
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>	
Ellis-Foster, Kelly	✓			
Mongon, Nancy	✓			
Singh, Balwinder			ABSENT	
Weber, Frank	✓			
Dunn, Richard	✓			
Dynof, Jeffrey	✓			
Hopman, Annette	✓			
DiPrima, Salvatore	✓			
Andriani, Donna	✓			
RESOLUTIONS PASSED:	8			

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.