

**CALL TO ORDER BY BOARD PRESIDENT**

The Agenda Session of the Old Bridge Township Board of Education was held on August 9, 2016 and was called to order at 6:58 pm.

**STATEMENT OF ADEQUATE NOTICE BY BOARD PRESIDENT**

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

This meeting was scheduled for **Tuesday, August 9, 2016**. The Board will take formal action on **payment of bills** and other agenda items.

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

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

**ROLL CALL BY BOARD SECRETARY**

	Present	Absent
Dunn, Richard	✓	
Dynof, Jeffrey	✓	
Hopman, Annette		✓
DiPrima, Salvatore	✓	
Ellis-Foster, Kelly	✓	
Mongon, Nancy	✓	
Singh, Balwinder (arrived at 7:35)	✓	
Weber, Frank		✓
Andriani, Donna	✓	

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

**CLOSED EXECUTIVE SESSION**

Upon motion made by DiPrima and seconded by Dynoff the board unanimously voted to go into closed session to conduct board vacancy interviews and personnel matters (7:00 pm).

**BE IT RESOLVED** that pursuant to N.J.S.A. 10:4-12 and 13 the Old Bridge Township Board of Education will hereby go into closed session and exclude the public to conduct board vacancy interviews and personnel matters which pursuant to the applicable law, are confidential.

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

Executive session ended at 8:05, with Board members Andriani, DiPrima, Dunn, Dynof, Singh and Ellis-Foster present, as well as the Superintendent, the Business Administrator and the Board attorney.

The public session of the meeting began at approximately 8:10 p.m.

**HEARING OF RESIDENTS (Any School District Issue)**

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

**SUPERINTENDENT’S REPORT**

**PROGRESS TOWARDS GOALS**

**CORRESPONDENCE**

Move the Board acknowledge the letters of intent received from the following individuals with regard to the Notice of Board Vacancy to fill an unexpired term through the next reorganization meeting of the Board of Education:

- Jill Cali
- Matthew A. Sulikowski
- Michael W. Spina
- Vincent P. Del Priore

Move the Board acknowledge the letter of withdrawal from consideration for the Old Bridge Board of Education vacancy received from Vincent P. Del Priore.

**XVII BOARD SECRETARY AND BOARD BUSINESS**

- 1 Move the Board of Education accept the resignation of Nancy M. Mongon from her position as Board Member with deep appreciation for her years of dedicated service to the District as of August 1, 2016.

<b>Board Secretary &amp; Board Business Resolution #1</b>			
<b>Motion:</b>	<b>DiPrima</b>	<b>Second:</b>	<b>Dynoff</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
"Vacant Seat"			
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
	6	0	

**2 NOMINATIONS**

<b>1<sup>st</sup> Nomination for Board Vacancy:</b>				<b>2<sup>nd</sup> Nomination for Board Vacancy:</b>				<b>3<sup>rd</sup> Nomination for Board Vacancy:</b>			
<b>JILL CALI</b>				<b>MIKE SPINA</b>				<b>MATT SULIKOWKSI</b>			
<b>Motioned by: DUNN / SINGH</b>				<b>Motioned by: ELLIS-FOSTER / DIPRIMA</b>				<b>Motioned by: ANDRIANI / DUNN</b>			
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
DiPrima, Sal	✓			DiPrima, Sal				DiPrima, Sal			
Dunn, Richard	✓			Dunn, Richard				Dunn, Richard			
Dynof, Jeffrey	✓			Dynof, Jeffrey				Dynof, Jeffrey			
Ellis-Foster, Kelly	✓			Ellis-Foster, Kelly				Ellis-Foster, Kelly			
Hopman, Annette			ABSENT	Hopman, Annette				Hopman, Annette			
"Vacant Seat"				"Vacant Seat"				"Vacant Seat"			
Singh, Balwinder	✓			Singh, Balwinder				Singh, Balwinder			
Weber, Frank			ABSENT	Weber, Frank				Weber, Frank			
Andriani, Donna	✓			Andriani, Donna				Andriani, Donna			
<b>TOTAL COUNT</b>	<b>6</b>	<b>0</b>		<b>TOTAL COUNT</b>				<b>TOTAL COUNT</b>			

**3 APPOINTMENT OF BOARD MEMBER**

Motion presented to appoint Jill Cali as a member of this Board of Education to fill the unexpired term of Nancy M. Mongon through the next reorganization meeting of the Board of Education, tentatively scheduled for January 5, 2017.

<b>Board Secretary &amp; Board Business</b>			
Resolution # 3 to appoint Jill Cali as Board Member to fill unexpired term of Nancy Mongon			
<b>Motion:</b>	<b>Dunn</b>	<b>Second:</b>	<b>DiPrima</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
"Vacant Seat"			
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
	6	0	

**A. SCHOOL BOARD SECRETARY TO ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED BOARD MEMBER**

**XX FINANCE**

- 1 Move the Board of Education acknowledge the following payments made over the summer on July 20th prior to the August 9th meeting, as previously board approved at the June 28th Regular Meeting per Finance resolution #16.

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$867,907.78	2	\$50,433.75	3	\$9,773.51
4	\$45,854.78	6	\$4,904.00	8	\$1,475,993.81
11	\$393.60				

- 2 Move the following bill lists dated August 5, 2016 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$207,017.27	2	\$250,508.22	3	\$534.77
5	\$10,273.75	8	\$1,616,809.94	Pre-Payment	\$4,211,133.91

<b>FINANCE</b>			
<b>Resolutions 1 &amp; 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>
Dunn, Richard	✓		
Dynof, Jeffrey	✓		ABSTAIN ON #1
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill			ABSTAIN
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
RESOLUTIONS PASSED:	6		

**XXIV CERTIFICATED PERSONNEL**

- 1 Move the Board approve full payment of the following stipends for staff members participating in year 2 of the New Jersey Achievement Coaches Training Team Program Grant (Fund 20-296-200-100-00-000) from March 1, 2016 through November 30, 2016. The stipends cover participation in the required State training sessions to prepare for the in and out of-district turnkey PDEV sessions that follow.
  - Stipend #1 covered the State spring Content Development & Coaches Program meetings (March 29, April 13, May 24, 2016).
  - Stipend #2 covered the Content Development Session (June 6, 2016), Prep Work and Summer Institute at TCNJ (July 11-14, 2016.)
  - Stipend #3 covered the Post in-district planning/coaching session (July 19, 2016) for both the Training and Work Teams in preparation for their in-district in-service PDEV presentations to staff once the new school year begins.

OBTPS YEAR 2 NJAC PROGRAM GRANT [Fund 20-296-200-100-00-000]  
STATE-REQUIRED TRAINING/COACHING DAYS FOR 2016

	STIPEND PAYMENT #1	STIPEND PAYMENT #2	STIPEND PAYMENT #3	TOTAL PAYMENTS NOW DUE
	Jul-16	Aug-16	Aug-16	Aug 2016
2016 PROJECT DIRECTOR: JASON LYNCH (STIPEND: \$6,000)	\$2,000	\$2,000	\$2,000	\$6,000
<b>2016 STATE TRAINING TEAM : 5 MEMBERS</b>				
TRAINING TEAM Leader (1): JOHN DALY (STIPEND: \$6,000)	\$2,000	\$2,000	\$2,000	\$6,000
TEACHER (1): CHERYL BERKUTA (STIPEND: \$6,000)	\$2,000	\$2,000	\$2,000	\$6,000
TEACHER (2): DANIEL LANZAFAMA (STIPEND \$6,000)	\$2,000	\$2,000	\$2,000	\$6,000
TEACHER (3): STACEY SWIDER (STIPEND: \$6,000)	\$2,000	\$2,000	\$2,000	\$6,000
TEACHER (4): MARYANN VILLEGAS (STIPEND: \$6,000)	\$2,000	\$2,000	\$2,000	\$6,000
<b>2016 OBTPS IN-HOUSE WORK TEAM : 10 MEMBERS</b>				
Administrators (2)				
DR. MARTHA SIMON (STIPEND: \$1,000)	N/A	N/A	\$1,000	\$1,000
DR. JAMES TUOHY (STIPEND: \$1,000)	N/A	N/A	\$1,000	\$1,000
WORK TEAM Teachers (8):				
TRICIA BARRETT (STIPEND: \$1,000)	N/A	N/A	\$1,000	\$1,000
JAIME BROWN (STIPEND: \$1,000)	N/A	N/A	\$1,000	\$1,000
THERESA BURD (STIPEND: \$1,000)	N/A	N/A	\$1,000	\$1,000
JUDITH EMSLIE (STIPEND: \$1,000)	N/A	N/A	\$1,000	\$1,000
KATE GORDON (STIPEND: \$1,000)	N/A	N/A	\$1,000	\$1,000
LORI OBDYKE (STIPEND: \$1,000)	N/A	N/A	\$1,000	\$1,000
ELIZABETH PAONE (STIPEND: \$1,000)	N/A	N/A	\$1,000	\$1,000
RYAN SOBIN (STIPEND: \$1,000)	N/A	N/A	\$1,000	\$1,000

- 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):

	Name	School	Degree/Step	Salary	Tenure
A	Amanda Aanonsen Repl. DePascale 17-001 Eff: 09/01/16	OBHS Chemistry Teacher 11-140-100-101-00-000 Certification(s): Teacher of Chemistry	BA/Step 01	\$47,243	09/02/20
B	Min Chen Repl. J Qiao- McComas 17-030 Eff: 09/01/16	OBHS Chinese Teacher 11-140-100-101-01-000 Certification(s): Tchr of Chinese, Elem School Tchr in Grs K-6	BA/Step 01	\$47,243	09/02/20
C	Phillip Dacchille Repl. N. Cohen 17-029/095 Eff: 09/01/16	OBHS Italian Teacher 11-140-100-101-01-000 Certification(s): Tchr of Italian	MA/Step 01	\$51,917	09/02/20

	Name	School	Degree/Step	Salary	Tenure
D	Jenna Morena Repl. Dougherty (reassigned) 17-090 Eff: 09/01/16	District School Psychologist 11-000-219-104-00-072 Certification(s): School Psychologist	MA+30/Step 01	\$54,586 +\$2,061 (stipend)	09/02/20
E	Alexandra Guido New Position (enrollment) 17-107 Eff: 09/01/16	Elementary Teacher 11-120-100-101-12-000 Certification(s): Elem School Tchr in Grs K-6	BA/Step 01	\$47,243	09/02/20
F	Kenneth Colavito Repl. J. Meyer (retired) 17-051/088 Eff: 09/01/16	OBHS Automotive Teacher 11-140-100-101-01-000 Certification(s): Tchr of Automotive Technology	BA/Step 09 (Non Degree)	\$53,382	09/02/20

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

**XXVI SUPPLIES, EQUIPMENT AND SERVICES**

- 1 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 APPOINTING A LESSOR RELATING TO THE LEASE PURCHASE OF SCHOOL BUSES IN AN AMOUNT NOT TO EXCEED \$500,000, AND DETERMINING RELATED MATTERS IN CONNECTION THEREWITH**

**WHEREAS**, The Board of Education of the Township of Old Bridge in the County of Middlesex, New Jersey (the "Board") seeks to acquire school busses (the "Project") at a cost not to exceed \$500,000; and

**WHEREAS**, the Board intends to finance such Project through a tax-exempt, lease purchase financing in an aggregate amount not exceeding \$500,000 (the "Lease Purchase Financing"); and

**WHEREAS**, the Board sought bids for such Lease Purchase Financing; and

**WHEREAS**, the Board, on August 2, 2016, received bids for the Lease Purchase Financing; and

**WHEREAS**, the bid of US Bancorp Government Leasing & Finance, Inc. ("US Banc") was the most advantageous bid to the Board; and

**WHEREAS**, the Board seeks to execute a lease purchase agreement (the "Lease") for the Lease Purchase Financing with US Banc in its capacity as lessor and in accordance with its bid as set forth below; and

**WHEREAS**, the Board desires to set forth the basic financial terms to be incorporated into the Lease and authorize the preparation, the execution and the delivery of the Lease and certain other agreements necessary or incidental to the transactions contemplated thereby;

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

**SECTION 1.** The Board hereby approves to finance the acquisition and installation of the Project and other related costs and hereby awards the financing to US Banc (as defined above). The interest rate per annum, the principal maturities and the other terms of the financing shall be as described in the Lease and shall be consistent with the bid submitted by US Banc on August 2, 2016 (the "Bid"). In accordance with the Bid the interest rate shall be 1.97% or as indexed in the Bid.

**SECTION 2.** The Board hereby authorizes (i) the execution and the delivery of the Lease and other related documents, including an Escrow Agreement, and (ii) the performance by the Board of its obligations under the Lease and the Escrow Agreement, both to be dated the date of respective closing. The Board further authorizes and directs the Board President (or in every instance where the Board President is authorized to execute a document under this Resolution the same such authority shall also be given to the Vice President), and the Business Administrator or Assistant Business Administrator to approve any non-material changes, additions or deletions to the Lease and the Escrow Agreement as may be necessary in the judgment of the Board's Bond Counsel. The Lease sets forth, among other things, the lease payments of the Board and their respective amounts. In all respects, the Lease shall be consistent with the terms of this Resolution.

**SECTION 3.** In exchange for its authorization and execution of the Lease, the Board will receive an aggregate amount not to exceed \$500,000, which will be used to finance the Project and other related costs. Lease payments under the Lease may occur on one or more dates, provided that the final lease payment shall not extend beyond October 30, 2023.

**SECTION 4.** The Board President and the Business Administrator and Assistant Business Administrator are hereby authorized and directed to execute and to deliver on behalf of the Board each of the agreements referred to in Section 2 of this Resolution and such other agreements and certificates as may be necessary to complete the transaction contemplated by the Lease and the Board President and Business Administrator and Assistant Business Administrator are hereby authorized and directed to take, on behalf of the Board, such other actions as shall be necessary and appropriate to accomplish the lease purchase financing of the Project in accordance with the terms of the Lease and this Resolution and pursuant to the terms of the agreements and the instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereof.

**SECTION 5.** The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease.

**SECTION 6.** This Resolution shall take effect immediately upon its adoption.

<b>SUPPLIES, SERVICES &amp; EQUIPMENT</b>				
<b>Resolution 1</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>
Dunn, Richard		✓		
Dynof, Jeffrey		✓		
Hopman, Annette				ABSENT
DiPrima, Salvatore		✓		
Ellis-Foster, Kelly		✓		
Cali, Jill		✓		
Singh, Balwinder				ABSENT
Weber, Frank		✓		
Andriani, Donna		✓		
RESOLUTIONS PASSED:		7		

**CLOSED SESSION**

Upon motion made by Dunn and seconded by Dynof the board unanimously voted to go into closed session to discuss personnel matters (8:40 pm).

**BE IT RESOLVED** that pursuant to N.J.S.A. 10:4-12 and 13 the Old Bridge Township Board of Education will hereby go into closed session and exclude the public to discuss personnel matters which pursuant to the applicable law, are confidential.

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

Upon motion duly made by DiPrima and seconded by Dynof, the board unanimously voted to come out of closed session (9:15 pm).

Upon motion duly made by DiPrima and seconded by Dynof, the board unanimously voted to adjourn. (9:16 pm)

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.