

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on August 16, 2016 and was called to order at 7:33 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, August 16, 2016**. The Board will take formal action on **payment of bills** and other **agenda items**.

III STATEMENT REGARDING RECORDING OF MEETINGS BY BOARD SECRETARY

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

IV ROLL CALL BY BOARD SECRETARY

	Present	Absent
Dunn, Richard	✓	
Dynof, Jeffrey	✓	
Hopman, Annette		✓
DiPrima, Salvatore	✓	
Ellis-Foster, Kelly	✓	
Cali, Jill	✓	
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

In Memoriam
 Move the Board acknowledge the death of
 John Haviland, retired Custodian
 Ann Panagokas, Vice Principal – Carl Sandburg M.S.
 Barry Hopman – Manager of Technical Support
 Joe Keough – Retired Custodian
 and
 Express its deepest sympathy to their family and friends.

CODE OF ETHICS CORNER – Highlight of the Month (Kelly Elis-Foster)

*Vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.

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

DISTRICT GOALS

- ❖ Undertake a thorough assessment of facilities over the next two years and develop a plan to include timelines for upgrades, repairs and facility optimization and utilization to enhance delivery of educational services.
- ❖ Over the next 2 years, expand learning opportunities and/or programs for targeted subgroups to address the unique needs of our diverse school district.
- ❖ Increase student engagement in district decision making by providing opportunities to gather student suggestions and feedback.

ADDENDUM

Move the Board accept the Addendum to the August 16, 2016 Agenda.

ACCEPTANCE OF ADDENDUM			
Resolution 1			
Motion: WEBER	Second: DYNOF		
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	✓		
Andriani, Donna			ABSENT
RESOLUTION PASSED:	7	0	

VII APPROVAL OF MINUTES

1 Move the Board approve the following minutes:

Agenda Session	June 14
Regular Meeting	June 28
Closed Session	June 14 & June 28

APPROVAL OF MINUTES			
Resolution 1			
Motion:	ELLIS-FOSTER	Second:	SINGH
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	✓		
Andriani, Donna			ABSENT
RESOLUTIONS PASSED:	7	0	

VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

IX RECOGNITION

X SUPERINTENDENT’S REPORT

Scott Cascone, Executive Director of Academics, presented the results of the Old Bridge Township School H.I.B. Self Assessment Reports for determining grades under the Anti-Bullying Bill of Rights for school year 2015-2016

XI PROGRESS TOWARDS GOALS

Dave Cittadino, Superintendent updated the Board on the status of facilities projects and also discussed the district’s Professional Development Programs

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

1 Present for second reading and approval 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)

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

XVII CURRICULUM / PROFESSIONAL DEVELOPMENT

1 Move the Board approve the following workshops/conferences:

	Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
A	Scott Cascone, Ed.D, Executive Director of Academics/District Anti-Bullying Coordinator Budget Account Number: 11-000-240-580-00-091	Anti-Bullying Specialist/Coordinator Certificate Program, NJPSA Legal One, Monroe Township, NJ	October 13, 2016, February 7, 2017 and April 25, 2017	Registration Fee: \$450.00
B	Christine Dougherty, Behaviorist Budget Account Number: 11-000-219-610-00-000	Autism Conference, Autism New Jersey, Atlantic City, NJ	October 27 – 28, 2016	Registration Fee: \$400.00
C	Scott Cascone, Ed.D., Executive Director of Academics Budget Account Number: 11-000-240-580-00-091	2016 ASCD Annual Conference, ASCD, National Harbor, Maryland	November 3- 5, 2016	Registration Fee: \$379.00 Plus lodging, meals, incidental expenses and mileage not to exceed \$820.00

**All lodging, meals, incidental expenses and mileage per diem rates in accordance with Accountability Regulations, N.J.A.C.6A:23A and Board Policy 6471.*

- 2 Move the Board approve the revised Elementary Field Trip Destination List to include Medieval Times and Sandy Hook for 5th grade culminating trips (**Attachment AA-1**).
- 3 Move the Board approve the **District Technology Plan** for 2016-2019 (RM).
- 4 Move the Board approve 2 hours of Realtime training, in preparation of the opening of school, to be scheduled between August 16 and August 30, 2016 for the following staff members (KH):

Karen Diamond	Patrice Acer
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- 5 Move the Board **approve** the following staff member(s) to build the elementary planetarium visitation schedules at the 2016-2017 contractual rate (\$49.40 per hour). 8x\$49.40=\$395.20 approximately. (SC) Budget A/C#11-000-223-104-00-000.

To be written August 23rd and completed by September 1st.

Curriculum Writer(s)	Course(s)	Grade(s)	Writers and Hour(s)
A Nicholas Andreacci B Joseph Outcalt	Science	K-5	2 writers 4 hours each = 8 hours

- 6 Move the Board **approve** the following staff member(s) to write new curriculum guide for Ceramics and Crafts Level III course at the 2016-2017 contractual rate (\$49.40 per hour). 20x\$49.40=\$988.00 approximately. (SC) Budget A/C#11-000-223-104-00-000.

To be written in the fall

Curriculum Writer(s)	Course(s)	Grade(s)	Writers and Hour(s)
Lauren Cocca	Ceramics & Crafts Level III	10-12	1 writer 20 hours = 20 hours

- 7 Move the Board approve the following Curriculum guides (SC):

Science Model Unit(s) Grade 6
Science Model Unit(s) Grade 7
Science Model Unit(s) Grade 8
Elementary Math Guide Grade K
Elementary Math Guide Grade 1
Elementary Math Guide Grade 2
Elementary Math Guide Grade 3
Elementary Math Guide Grade 4
Elementary Math Guide Grade 5
Math/Math Honors Grade 6
Math/Math Honors Grade 7
Math Grade 8
Algebra I/Honors Algebra I Grades 9-12
Geometry/Honors Geometry Grades 9-12
Algebra II/Honors Algebra II Grades 9-12
Pre-Calculus/Honors Pre-Calculus Grades 9-12

- 8 Move the Board approve the movement to a 3:1 workload model for Speech-Language Specialists and OT/PT for the 2017-2018 School Year. (JT)
- 9 Move the Board approve Amy Johnston to be a professional development presenter for New Teacher Orientation and Summer Institute at a fee of \$1,000.00 plus expenses. Total cost not to exceed \$2,000.00. Budget Account Number: 11-000-223-320-00-000 (KH).

CURRICULUM / PROFESSIONAL DEVELOPMENT			
Resolutions 1 through 9			
Motion:	ELLIS-FOSTER	Second:	CALI
Roll Call Vote:	Yes	No	Abstain / Pass
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Andriant, Donna			ABSENT
RESOLUTIONS PASSED:	7	0	

XVIII ATHLETICS

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

		Name	Position	Step/ Stipend	Effective
A	*/**	Angela D’Amico Repl. Bilello 17-086	OBHS, Head Coach, Softball	Step 2A/ \$6,605	03/03/17
B	**	Ryan Geist Repl. Ahern	OBHS Assistant Football Coach	Step 1A/\$3,525	08/15/16

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

- 2 Move the Board approve the correction for the 2016-2017 school year.

Name	Position	Step/ Stipend
Scott Beverly **	OBHS, Assistant Coach, Girls’ Winter Track, eff 11/15/16	From: Step 2A/\$4,356 (approved on the 06/28/16 agenda) To: Step 3A/\$5,215

**new person in position

ATHLETICS			
Resolutions 1 through 2			
Motion:	ELLIS-FOSTER	Second:	DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette			ABSENT
Andriani, Donna			ABSENT
RESOLUTIONS PASSED:	7	0	

XIX FINANCE

- 1 Move the following bill lists dated August 12, 2016 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$102,055.02	6	\$192,703.00	7	\$763,253.33

- 2 Move the Board of Education acknowledge Budget Transfers #12 to close out the 2015-16 School Year made over the summer as previously board approved at the June 28th Regular Meeting per Finance resolution # 15. **(Attachment B-1a)**.
- 3 Move the Board of Education approve the **Budget Transfer #1** for the 2016-2017 School Year **(Attachment B-1b)**.
- 4 Move the Board approve the following out-of-district placements for the 2016-2017 School Year **(Attachment B-2)**.
- 5 Move the Board approve the following out-of-district placements for the 2016 Extended School Year **(Attachment B-3)**.
- 6 Move the Board approve the following Tuition Student for the 2016-2017 School Year:

Student #	School District	Placement	Amount
802128	Sayreville	MD – OBHS	\$29,659.00

- 7 Move the Board approve the following contracts with the Commission for the Blind to provide services for the 2016-2017 school year at the following level of services:

# of Students	Level of Services	Cost per Student
13	1	\$1,900.00
1	2	\$4,500.00
1	3	\$12,600.00

- 8 Move the Board approve Independent Evaluations to be capped at \$700.00 per evaluation, per Board Policy #2468.
- 9 Move the Board accept the following funds for FY 2017 IDEA Federal Grants, effective 7/1/16 through 8/31/17:

	2015-2016 Grant Amount	2016-2017 Grant Amount
IDEA Basic Grant (3-21)	\$2,161,888	\$1,992,473
Non –Public Share	\$89,221	\$65,308
IDEA Preschool Grant (3-5)	\$64,619	\$64,557
Non-Public Share	0	\$751

- 10 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
7/28/16	1BNQLP3	St. Ambrose School	3311.63

- 11 Move the financial reports of the Treasurer of School Moneys for the month of **May and June** 2016 be approved.
- 12 Move the financial reports of the School Business Administrator for the month of **May and June** 2016 be approved.
- 13 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 **JUNE 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

ADDED BY ADDENDUM:

- 14 Move the Board approve Contract Allowance Adjustments:

Allowance Adjustment #	Project-Additions & Alterations	Amount	Vendor
1	Roof Replacement at Jonas Salk	\$32,436.00	MTB Contracting LLC

FINANCE			
Resolutions 1 through 13 and 14 added by Addendum			
Motion:	DUNN	Second:	DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		ABSTAIN ON PO 605254
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Andriani, Donna			ABSENT
RESOLUTIONS PASSED:	7	0	

XX NON-CERTIFICATED PERSONNEL – OFFICE

- 1 Move the Board approve the retirement of the following secretarial staff member(s) with deep appreciation for her years of dedicated service to the District.

	Name	School	Years of Service (Approximate)	Effective
A	Edie Colasuono	Secretary – Cooper School	38.0	01/01/17

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

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

Full Name	Active	Pay Code	Skill Code
a. Barbara Drosos	Yes	Hourly	Secretary
b. Kimberly Bohn	Yes	Hourly	Secretary
c. Linda Byrnes	Yes	Hourly	Secretary
d. Megan Gonzalez	Yes	Hourly	Secretary
e. Margaret Cavasin	Yes	Hourly	Secretary
f. Audrey Durando	Yes	Hourly	Secretary
g. Susan Erickson	Yes	Hourly	Secretary
h. Joann Holland	Yes	Hourly	Secretary
i. Karen Kurywczak	Yes	Hourly	Secretary
j. Geraldine Riley	Yes	Hourly	Secretary
k. Linda Russo	Yes	Hourly	Secretary

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

Name	Type	Unpaid
Michele Teator	Absence without pay	7/14/16

NCP – OFFICE			
Resolutions 1 through 4			
Motion:	ELLIS-FOSTER	Second:	CALI
Roll Call Vote:	Yes	No	Abstain / Pass
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Andriant, Donna			ABSENT
RESOLUTIONS PASSED:	7	0	

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL

XXII NON-CERTIFICATED PERSONNEL – OTHER

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

Name	School	Effective
a. Fran Solomon	Madison Park	9/6/16
b. Christine Falcone	Voorhees	9/6/16
c. Kathleen Barnett	Voorhees	9/6/16
d. Claire Settimo	McDivitt	9/6/16
e. Marie Shaker	McDivitt	9/6/16

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

Name	School	Effective
a. Jennifer Carney	Madison Park	9/6/16
b. Evonne McLaughlin	Memorial	9/6/16

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

Name	School	Effective
a. Virginia Culley	Voorhees	9/6/16
b. Lauren Menkes	Voorhees	9/6/16

- 4 Move the Board **transfer** the following Noonhour Supervisor:

Name	To	From	Effective
a. Mary Chessere	Schirra – 2hr	McDivitt-2hr	9/6/16
b. Jessica Bonner	Voorhees-1hr	McDivitt-2hr	9/6/16

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

Name	School	Effective
a. Mimi Chee	Schirra	8/1/16
b. Karen Kurywczak	Grissom (substitute)	8/2/16
c. Marina Starinnova	Carpenter	8/4/16

- 6 Move the Board rescind the leave of absence for the following staff member that was previously approved on the June 28, 2016 agenda under “XXII NON-CERTIFICATED PERSONNEL-OTHER”, item 7a.

	Name	Type of Leave	Effective Date
a	Melanie Palette	Unpaid personal leave	September 1 through December 23, 2016

- 7 Move the Board approve the reassignment of the following Paraprofessional Aide for the 2016-2017 school year, effective September 1, 2016:

	Name	From	Prog./Acct. No.*	To	Prog./Acct. No.*
a	Amy Lennert	Shepard	LLD-11-204-100-106-00-000	Glenn	PS Half -11-215-100-106-00-000

NON-CERTIFICATED PERSONNEL – OPERATIONAL

- 8 Move the Board approve the transfer of the following Paraprofessional Aide for the 2016-2017 school year, effective September 1, 2016:

	Name	From	Prog./Acct. No.*	To	Prog./Acct. No.*
a	Julia Chlebowski	Miller	LLD – 11-204-100-106-00-000	Shepard	LLD – 11-204-100-106-00-000
b	Zonnia Stetson	Grissom	Resource - 11-213-100-106-00-000	Shepard	Resource - 11-213-100-106-00-000
c	Prudence D’Ambrosio	Shepard	Resource - 11-213-100-106-00-000	EMGNC	Resource - 11-213-100-106-00-000
d	Melanie Palette	Voorhees	Resource - 11-213-100-106-00-000	OBHS-Main	Resource - 11-213-100-106-00-000
e	Giulia Scotto-DiClemente	OBHS-Main	Resource - 11-213-100-106-00-000	Voorhees	Resource - 11-213-100-106-00-000

- 9 Move the Board approve a 10% length of school day salary increment for the following Paraprofessional Aides for the 2016-2017 school year:

NAME	SCHOOL/PROGRAM - BUDGET CODE
a. Jacqueline Divins b. Catherine Manise c. Debra Peterson d. Dina Roventini	Salk/Resource - 11-213-100-106-00-000
e. Mary Horan f. Nancy Schmidt	Salk/LLD - 11-204-100-106-00-000
g. Susan Ahearn h. Cynthia Hadzimichalis i. Rosemary Hogen j. Jeffrey Turkenitz	Sandburg/Resource - 11-213-100-106-00-000
k. Monica Atzbi l. Victor Chin m. Josephine Wong	Sandburg/MD - 11-212-100-106-00-000
n. Mary Ellen Ench o. Carol Suarez	Sandburg/LLD - 11-204-100-106-00-000
p. Ana Disimile q. Janet Lazofsky r. Laura Mechkowski s. Joann Veneziale	Sandburg/Autism – 11-214-100-106-00-000
t. Carol Bracht u. Frances Capone v. Nancy Cogland w. Cathy Cohen x. Prudence D’Ambrosio	EMGNC/Resource - 11-213-100-106-00-000
y. Audrey Penksa z. Linda Walters	EMGNC/MD - 11-212-100-106-00-000
aa. Karen Brown bb. Mandy Pluchino	EMGNC/LLD – 11-204-100-106-00-000
cc. Laura Bakalchuk dd. Ann Dealy ee. Joanne Fuentes ff. Barbara Klein gg. Tina McIntosh hh. Carrie Parkin ii. Karen Schultz jj. Melanie Palette kk. Richardson Wong	OBHS – Main/Resource - 11-213-100-106-00-000
ll. Katherine Corrao mm. Lisa Tonnisen	OBHS – Main/LLD - 11-204-100-106-00-000

NON-CERTIFICATED PERSONNEL – OTHER

NAME	SCHOOL/PROGRAM - BUDGET CODE
nn. Mary Andretti oo. Robin Ponticello	OBHS – Main/MC - 11-201-100-106-00-000
pp. Dawn Markell-Foo	OBHS – Main/ESL - 11-240-100-106-00-000
qq. Eileen Bahun rr. Melissa Sastoque	OBHS – Main/MD - 11-212-100-106-00-000

10 Move the Board approve a 10% bus duty salary increment for the following Paraprofessional Aides for the 2016-2017 school year:

NAME	SCHOOL/PROGRAM - BUDGET CODE
a Deborah Perodeau b Lois Raba	Carpenter/LLD - 11-204-100-106-00-000
c Susanne Kirschner	Cheesequake/Resource - 11-213-100-106-00-000
d Shelly Avola	Cooper/Resource - 11-213-100-106-00-000
e Donna Caputo-O'Neil f Aida Duffett g Maureen Frantino h Donna Killian i Ida Klotz j Lucy Kurtz k Sharon Leight l Amy Lennert m Stephanie McGrane n Regina Natale o Kristine Redden p Francine Roseburgh q Lynn Santurro r Nicole Sgotto s April Wunder	Glenn/ Pre-School Half - 11-215-100-106-00-000
t Marilyn Nolan u Ascencion Reyes	Grissom/LLD - 11-204-100-106-00-000
v Mary Ellen Wilson	Grissom/Resource - 11-213-100-106-00-000
w Marisa Castronuovo x Tania Fugaro y Laura Gula	Madison Park/LLD - 11-204-100-106-00-000
z Peter Campisi aa Leonard Crowther bb Samantha Fazio	Madison Park-BD/ED - 11-209-100-106-00-000
cc Colette Carson dd Lisa Giaquinta ee Doreen Jezycki ff Sabrina Massato gg Susan Trischetti	McDivitt/LLD - 11-204-100-106-00-000
hh Maureen Camillary	McDivitt/Resource - 11-213-100-106-00-000
ii Patricia Barone jj Mary Ann Hegarty kk Toni Settimo	Memorial/LLD - 11-204-100-106-00-000
ll Maria Riporti	Memorial/Resource - 11-213-100-106-00-000
mm Danielle Abrantes nn Tammie Cirks oo Shannon Donnelly pp Cindy Dunn qq Eileen Harris rr Kerry Maichin ss Laura Mazzella tt Giovanna Mercurio uu Cherie Resnick vv Denise Santora ww Teresa Vento	Schirra/Autism - 11-214-100-106-00-000
xx Julia Chlebowski	Shepard/LLD - 11-204-100-106-00-000

NON-CERTIFICATED PERSONNEL – OTHER

NAME		SCHOOL/PROGRAM - BUDGET CODE
yy	Heather Olsen	Shepard/MD – 11-212-100-106-00-000
zz	Gregory Roseburgh	
aaa	Linda Taranto	
bbb	Donna Ventura	
ccc	Wendy Cardaci	Southwood/LLD - 11-204-100-106-00-000
ddd	Kathleen Charette	
eee	Antoinette Conway	
fff	Carol Choffo	Southwood/Pre-School Full - 11-216-100-106-00-000
ggg	Sheba Datt	
hhh	Stephanie DeFeo	
iii	Lena Fonarev	
jjj	Linda Harootunian	
kkk	Roxanne LaConti	
lll	Diana Mateyka	
mmm	Lisa Ruiz	
nnn	Grace Sankar	
ooo	Dale Wasserman-Blair	
ppp	Rebecca Weinstein	Southwood/Pre-School Half - 11-215-100-106-00-000
qqq	Diane Caiazzo	
rrr	Lisa Milazzo	Voorhees/Resource - 11-213-100-106-00-000
sss	Joanne D’Acunto	Voorhees/LLD - 11-204-100-106-00-000
ttt	Annette Antoniazzi	
uuu	Kelly Bednarczuk	
vvv	Christine Bowman	
www	Elizabeth Hilowitz	
xxx	Cindy Mazur	Salk/LLD - 11-204-100-106-00-000
yyy	Mary Horan	
zzz	Nancy Schmidt	Sandburg/Autism - 11-214-100-106-00-000
aaaa	Ana Disimile	
bbbb	Janet Lazofsky	
cccc	Laura Mechkowski	
dddd	Joann Veneziale	Sandburg/MD - 11-212-100-106-00-000
eeee	Monica Atzbi	
ffff	Victor Chin	
gggg	Josephine Wong	Sandburg/LLD - 11-204-100-106-00-000
hhhh	Mary Ellen Ench	
iiii	Carol Suarez	Sandburg/Resource - 11-213-100-106-00-000
jjjj	Jeffrey Turkenitz	
kkkk	Cynthia Hadzimichalis	EMGNC/MD - 11-212-100-106-00-000
llll	Audrey Penksa	
mmmm	Linda Walters	EMGNC/Resource - 11-213-100-106-00-000
nnnn	Frances Capone	
oooo	Nancy Cogland	
pppp	Cathy Cohen	
qqqq	Prudence D’Ambrosio	EMGNC/LLD - 11-204-100-106-00-000
rrrr	Karen Brown	
ssss	Mandy Pluchino	OBHS – Main/MC - 11-201-100-106-00-000
tttt	Mary Andretti	
uuuu	Robin Ponticello	OBHS – Main/ LLD - 11-204-100-106-00-000
vvvv	Katherine Corrao	
wwww	Laura Bakalchuk	OBHS – Main/Resource - 11-213-100-106-00-000
xxxx	Tina McIntosh	
yyyy	Karen Schultz	
zzzz	Eileen Bahun	OBHS – Main/MD - 11-212-100-106-00-000
aaaaa	Melissa Sastoque	

- 11 Move the Board approve the following Paraprofessional Aides for \$18.00 per hour for extensive lunch supervision by a paraprofessional for students with significant independence needs (mobility, feeding, and/or toileting), or the need to implement a strict behavior plan to ensure consistency or safety during lunch for the 2016-2017 school year:

	NAME	SCHOOL/PROGRAM - BUDGET CODE
a	Susanne Kirschner	Cheesequake/Resource – 11-213-100-106-00-000
b	Mary Ellen Wilson	Grissom/Resource - 11-213-100-106-00-000
c	Ascencion Reyes	Grissom/LLD - 11-204-100-106-00-000
d	Peter Campisi	Madison Park/BD/ED - 11-209-100-106-00-000
e	Leonard Crowther	
f	Samantha Fazio	
g	Maureen Camillary	McDivitt/ Resource - 11-213-100-106-00-000
h	Patricia Barone	Memorial/LLD - 11-204-100-106-00-000
i	Danielle Abrantes	Schirra/Autistic - 11-214-100-106-00-000
j	Tammie Cirks	
k	Shannon Donnelly	
l	Cindy Dunn	
m	Rebecca Gamba	
n	Eileen Harris	
o	Kerry Maichin	
p	Laura Mazzella	
q	Giovanna Mercurio	
r	Cherie Resnick	
s	Denise Santora	Shepard/MD - 11-212-100-106-00-000
u	Gregory Roseburgh	
v	Linda Taranto	
w	Donna Ventura	Southwood/LLD - 11-204-100-106-00-000
x	Wendy Cardaci	
y	Kathleen Charette	Southwood/Pre-School Full - 11-216-100-106-00-000
z	Carol Choffo	
aa	Sheba Datt	
bb	Stephanie DeFeo	
cc	Lena Fonarev	
dd	Linda Harootunian	
ee	Roxanne LaConti	
ff	Diana Mateyka	
gg	Lisa Ruiz	
hh	Grace Sankar	
ii	Dale Wasserman-Blair	Southwood/Pre-School Half - 11-215-100-106-00-000
jj	Rebecca Weinstein	
kk	Diane Caiazzo	Voorhees/Resource - 11-213-100-106-00-000
ll	Lisa Milazzo	
mm	Joanne D’Acunto	Voorhees/LLD - 11-204-100-106-00-000
nn	Cindy Mazur	Sandburg/MD - 11-212-100-106-00-000
oo	Monica Atzbi	
pp	Victor Chin	
qq	Josephine Wong	Sandburg/AUT - 11-214-100-106-00-000
rr	Ana Disimile	
ss	Janet Lazofsky	
tt	Laura Mechkowski	
uu	Joann Veneziale	EMGNC/MD - 11-212-100-106-00-000
vv	Linda Walters	
ww	Karen Brown	EMGNC/LLD - 11-204-100-106-00-000
xx	Nancy Cogland	EMGNC/Resource - 11-213-100-106-00-000
yy	Cathy Cohen	
zz	Prudence D’Ambrosio	
aaa	Katherine Corrao	OBHS – Main/LLD - 11-204-100-106-00-000
bbb	Eileen Bahun	OBHS – Main/MD - 11-212-100-106-00-000
ccc	Melissa Sastoque	

NON-CERTIFICATED PERSONNEL – OTHER

- 12 Move the Board approve the following Paraprofessional Aides for \$18.00 per hour to be a **substitute** for extensive lunch supervision by a paraprofessional for students with significant independence needs (mobility, feeding, and/or toileting), or the need to implement a strict behavior plan to ensure consistency or safety during lunch for the 2016-2017 school year:

	NAME	SCHOOL/PROGRAM - BUDGET CODE
a	Marsha Silverberg	Carpenter/Resource - 11-213-100-106-00-000
b	Gail Vincentini	Carpenter/Interventionist - 11-230-100-106-00-000
c	Deborah Perodeau	Carpenter/LLD - 11-204-100-106-00-000
d	Carolyn Marottoli	
e	Lois Raba	
f	Debra Benfante Millan	Cheesequake/Resource - 11-213-100-106-00-000
g	Hannah Wilkinson	
h	Sherri Grazioli	Cheesequake/Interventionist - 11-230-100-106-00-000
i	Emilia Hurst	
j	Maria Lisi	
k	Shelly Avola	Cooper/Resource - 11-213-100-106-00-000
l	Aimee Vagts	Cooper/Interventionist - 11-230-100-106-00-000
m	Donna Caputo-O'Neil	Glenn/ Pre-School Half - 11-215-100-106-00-000
n	Aida Duffett	
o	Maureen Frantino	
p	Donna Killian	
q	Ida Klotz	
r	Lucy Kurtz	
s	Sharon Leight	
t	Amy Lennert	
u	Stephanie McGrane	
v	Regina Natale	
w	Kristine Redden	
x	Francine Roseburgh	
y	Lynn Santurro	
z	Nicole Sgotto	
aa	April Wunder	
bb	Marcy Eberbach	Grissom/Interventionist - 11-230-100-106-00-000
cc	Marilyn Nolan	Grissom/LLD - 11-204-100-106-00-000
dd	Laraine Grimaldi	Madison Park/Resource - 11-213-100-106-00-000
ee	Marisa Castronuovo	Madison Park/LLD - 11-204-100-106-00-000
ff	Tania Fugaro	
gg	Laura Gula	
hh	Varsha Mehta	
ii	Andrea Buscetta	Madison Park/Interventionist - 11-230-100-106-00-000
jj	Kathleen Caputo	
kk	Margaret Zlotkowski	
ll	Sharon DeMan	McDivitt/Resource - 11-213-100-106-00-000
mm	Ann Marie Pari	
nn	Debra Reed	
oo	Colette Carson	McDivitt/LLD - 11-204-100-106-00-000
pp	Lisa Giaquinta	
qq	Doreen Jezycki	
rr	Sabrina Massato	
ss	Susan Trischetti	
tt	Carmela Caparelli	McDivitt/Interventionist - 11-230-100-106-00-000
uu	Linda Feinberg	
vv	Kellie Spinner	
ww	Mary Ann Hegarty	Memorial/LLD - 11-204-100-106-00-000
xx	Diane Larkin	
yy	Toni Settimo	
zz	Deirdre Meindl	Memorial/Resource - 11-213-100-106-00-000
aaa	Maria Riporti	
bbb	Gina Valentine	
ccc	June Charlop	Memorial/Interventionist 11-230-100-106-00-000
ddd	Gloria McDevitt	
eee	Susan Tuerk	

NON-CERTIFICATED PERSONNEL – OTHER

NAME		SCHOOL/PROGRAM - BUDGET CODE
fff	Janet Cordero	Miller/Resource - 11-213-100-106-00-000
ggg	Bernadette Formica	
hhh	Miriam Pace	
iii	Sheila Evans	Miller/Interventionist - 11-230-100-106-00-000
jjj	Beth Maffei	
kkk	JoAnne LaCava	Schirra/Resource - 11-213-100-106-00-000
lll	Harriet Schaffer	Schirra/Interventionist - 11-230-100-106-00-000
mmm	Julia Chlebowski	Shepard/LLD - 11-204-100-106-00-00
nnn	Debra Hartrum	
ooo	Zonia Stetson	Shepard/Resource - 11-213-100-106-00-000
ppp	Theresa Sebar	
qqq	Katherine Strickon	Shepard/Interventionist - 11-230-100-106-00-000
rrr	Heather Olsen	Shepard/MD - 11-212-100-106-00-000
sss	Antoinette Conway	Southwood/LLD - 11-204-100-106-00-00
ttt	Deborah Richard	Southwood/Resource - 11-213-100-106-00-000
uuu	Patricia Tucci	
vvv	Cheryl Johnson	Southwood/Interventionist - 11-230-100-106-00-000
www	Lisa Rifkin	
xxx	Annette Antoniazzi	Voorhees/LLD - 11-204-100-106-00-000
yyy	Kelly Bednarczuk	
zzz	Christine Bowman	
aaaa	Elizabeth Hilowitz	
bbbb	Diane DeFeo	Voorhees/Resource - 11-213-100-106-00-000
cccc	Dale Goldin	
dddd	Giulia Scott-DiClemente	
eeee	Neelu Peshori	
fff	Wendy Schaefer	Voorhees/Interventionist - 11-230-100-106-00-000
gggg	Lori Wissner	
hhhh	Jacqueline Divins	Salk/Resource - 11-213-100-106-00-000
iiii	Catherine Manise	
jjjj	Debra Peterson	
kkkk	Dina Roventini	
lll	Mary Horan	Salk/LLD - 11-204-100-106-00-000
mmmm	Nancy Schmidt	
nnnn	Susan Ahearn	Sandburg/Resource - 11-213-100-106-00-000
oooo	Cynthia Hadzimichalis	
pppp	Rosemary Hogen	
qqqq	Jeffrey Turkenitz	
rrrr	Mary Ellen Ench	Sandburg/LLD - 11-204-100-106-00-000
ssss	Carol Suarez	
tttt	Audrey Penksa	EMGNC/MD - 11-212-100-106-00-000
uuuu	Carol Bracht	EMGNC/Resource - 11-213-100-106-00-000
vvvv	Frances Capone	
wwww	Mandana Pluchino	EMGNC/LLD - 11-204-100-106-00-000
xxxx	Lisa Tonnisen	OBHS Main/LLD - 11-204-100-106-00-000
yyyy	Mary Andretti	OBHS Main/MC - 11-201-100-106-00-000
zzzz	Robin Ponticello	
aaaaa	Dawn Markell-Foo	OBHS Main/ESL - 11-240-100-106-00-000
bbbbbb	Laura Bakalchuk	OBHS Main/Resource - 11-213-100-106-00-000
cccc	Ann Dealy	
dddd	Joanne Fuentes	
eeee	Barbara Klein	
ffff	Tina McIntosh	
ggggg	Carrie Parkin	
hhhhh	Karen Schultz	
iiii	Melanie Palette	
jjjjj	Richardson Wong	

NON-CERTIFICATED PERSONNEL - OTHER

NCP- OTHER			
Resolutions 1 through 12			
Motion:	SINGH	Second:	DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Andriani, Donna			ABSENT
RESOLUTIONS PASSED:	7	0	

XXIII CERTIFICATED PERSONNEL

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

	Name	School/ Position	Effective
A	Carolina Puccio	JSMS/Guidance Counselor	09/01/16
B	Patrick Murphy	District/Instrumental Music	08/31/16

- 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):

	Name	School	Degree/Step	Salary	Tenure
A	Lauren Olivola Repl. Murphy (resigned) 17-104 Eff: 09/01/16	Elem Instrumental Music 11-120-100-101-00-058 Certification(s): Tchr of Music	BA/Step 01	\$47,243	09/02/20
B	Christine Estrada Repl. Jorda (reassigned) 17-112 Eff: 09/01/16	MS ELA Teacher 11-130-100-101-03-000 Certification(s): Elem School Tchr in Grs K-5, Tchr of English	MA/Step 01	\$51,917	09/02/20
C	Nicole McGrainer New Position (enrollment) 17-113 Eff: 09/01/16	OBHS Business Teacher 11-140-100-101-01-000 Certification(s): CE Tchr of Business: Finance/Economics/Law *pending receipt of final certification*	BA/Step 01	\$47,243	09/02/20

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

	Name	Type	Paid	Unpaid
A	Jillian Delligatti Southwood EXTEND	Child Care		09/01/16-08/31/17 EXTEND
B	Christine Doyle Grissom EXTEND	Medical Leave Medical Leave	02/8/16-05/18/16	05/21/16-LDC 09/01/16-12/23/16 EXTEND

CERTIFICATED PERSONNEL

	Name	Type	Paid	Unpaid
C	Jaime Smith McDivitt EXTEND	Maternity Leave Child Care Child Care	03/29/16-05/11/16	05/12/16-05/15/16 05/16/16-06/30/16 09/01/16-12/23/16 EXTEND
D	Meghan Hineson Madison Park	Maternity Child Care	11/01/16-12/24/16	12/25/16-04/06/17
E	Jennifer Russo Memorial	Medical Leave	09/14/16-10/14/16	10/17/16-10/25/17
F	Danielle Roman EMGNC AMEND	Maternity Child Care Child Care	05/27/16-06/16/16	06/17/16-07/24/16 07/25/16-08/31/16 09/01/16-01/27/17 <i>*NJ family leave 12/17/16 – 1/27/17</i>

**for benefit purposes*

- 4 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	Kristin Norton Repl. K. Crain 17-093A	Special Ed Teacher 11-213-100-101-00-000 Certification(s):Tchr of the Handicapped	MA+45/Step 04	\$58,932	09/01/16-03/10/17
B	Graziella Brunie Repl. J. Delligatti 17-096	Southwood Grade 1 Teacher 11-120-100-101-16-000 Certification(s):Elem School Tchr	MA/Step 04	\$54,427	09/01/16-06/30/17
C	Loren Rhatigan Repl. T. McGraw 17-096	Carpenter Grade 3 Teacher 11-120-100-101-05-000 Certification(s):Elem School Tchr in Grs K-6	BA/Step 01	\$47,243	09/01/16-06/30/17
D	Joseph Linfante Repl. J. Sullivan 17-096	Cooper Grade 5 Teacher 11-120-100-101-07-000 Certification(s):Elem School Tchr in Grs K-6	BA/Step 01	\$47,243	09/01/16-06/03/17
E	Alyssa Caporaso Repl. T. Robertson 17-096	McDivitt Grade 3 Teacher 11-120-100-101-11-000 Certification(s):Elem School Tchr in Grs K-6	BA/Step 01	\$47,243	09/01/16-12/14/16
F	Brittany Dansky Repl. J. Smith 17-096	McDivitt Grade 3 Teacher 11-120-100-101-11-000 Certification(s):Elem School Tchr in Grades K-6	BA/Step 01	\$47,243	09/01/16-12/23/16
G	Antionette Larkin Repl. V. Kartsanis 17-096	Voorhees Grade 4 Teacher 11-120-100-101-17-000 Certification(s):Elem School Tchr in Grs K-5	BA/Step 04	\$49,443	09/01/16-12/23/16
H	Laura Ambos Repl. C. Doyle 17-096	Grissom Grade 1 Teacher 11-120-100-101-09-000 Certification(s):Elem School Tchr in Grs K-5	BA/Step 01	\$47,243	09/01/16-12/23/16
I	Stephanie Grunenthal Repl. K. Leibel 17-098	JSMS Phys Ed Teacher 11-130-100-101-03-000 Certification(s):Tchr of Health and Phys Ed.	BA/Step 01	\$47,243	09/01/16-10/28/16

CERTIFICATED PERSONNEL

	Name	Position	Degree/Step	Salary	Effective
J	Elyssa Vega-Hernandez Repl. K. Castellano 17-098	CSMS Phys Ed Teacher 11-130-100-101-04-000 Certification(s): Tchr of Health and Phys Ed.	BA/Step 01	\$47,243	09/01/16-10/31/16
K	Tara DeMarzo Repl. A. Cimino 17-100	JSMS ELA Teacher 11-130-100-101-03-000 Certification(s):Tchr of English	BA/Step 01	\$47,243	09/01/16-02/28/17
L	Nicole DiLorenzi Repl. J. Cacolice 17-103	OBHS Special Ed Teacher 11-212-100-101-00-000 Certification(s):Tchr of Students with Disabilities/ Preshool thru 3	BA/Step 01	\$47,243	09/01/16-12/14/16

**Estimate*

- 5 Move the Board approve the employment of Evangelia Ziemba, CSMS Vice Principal, (Middle School Vice Principal's Salary Guide), MA+30/Step1 \$102,566+\$8,316=\$110,882, effective September 1, 2016. (2015-16 TEA MA+45/STEP 7\$66,496)
- 6 Move the Board approve the employment of William Schmocker, Supervisor of Science, (Supervisor's Salary Guide, 10 month position, MA/Step 1A \$99, 000effective September 1, 2016. (2015-16 TEA MA/STEP 16, \$84,332)
- 7 Move the board approve the rehiring of Nicole Engebos, OBHS French Teacher, MA/Step 04, \$54,427.00 for the 2016-17 school year, effective September 1, 2016.
- 8 Move the Board approve the attached salary stipends for high school extra-curricular positions for the 2016-2017 school year as indicated (**Attachment D-1**).
- 9 Move the Board approve the reassignment(s) for the 2016-2017 school year effective 09/01/16:

	Name	From	To
A	Claire Jorda	JSMS, ELA 11-130-100-101-03-000	JSMS, Guidance Counselor 11-100-218-104-03-000

- 10 Move the Board of Education approve the attached REVISIONS to the Salary Schedule approved at the April 19, 2016 Regular Meeting for the 2016-2017 school year, for non-tenured and tenured certified personnel effective 9/1/16. (**Attachment 1 – Schedule D**)
- 11 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	Maryann Villegas
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- 12 Move the Board approve the attached salary adjustment for the 2016-2017 school effective September 1, 2016. (**Attachment D-2**)
- 13 Move the Board approve the following teacher at CSMS covering a 6th period for the 2016-2017 school year, effective 09/06/16 through LDC, to provide intervention services.

Teacher	Class	Grade	Degree/Step	Max Step	Amount
Jacquelyn Caliente	Math	7	MA-10	6	\$10,883.00

- 14 Move the Board remove the following teacher at CSMS covering a 6th period for the 2016-2017 school year, effective 09/06/16 through LDC, to provide intervention services (approved on the 6/28/16 agenda).

Teacher	Class	Grade	Degree/Step	Max Step	Amount
Amber Feinstein	Math	7	BA+15-11	6	\$10,225.66

- 15 Move the Board approve the following adjustments for teachers at CSMS covering a 6th period for the 2016-2017 school year, effective 09/06/16 through LDC, to provide intervention services.

Teacher	Class	Grade	Degree/Step	Max Step	Amount
Christopher Burica	ELA	6	From:MA/4 To:MA+45/4	6	From:\$10,286.70 To:\$11,136.42
Kristin Morris	Math	7	From:BA+15/7 To:MA/7	6	From:\$10,225.66 To:\$10,883.00

- 16 Move the Board approve the following teachers at JSMS covering an additional period for the 2016-2017 school year, effective 09/06/15 through LDC, due to increased enrollment.

	Teacher	Class	Additional #class Period/week	Degree/Step	Fraction of Salary Prorated	Amount
A	Robert Quinn	Special Education	1	MA/ 06	\$57,582.00	\$10,882.90
B	Darlene Coughlin	Special Education	1	MA/ 06	\$57,582.00	\$10,882.90

- 17 Move the Board approve the following teachers at OBHS covering an additional period for the 2016-2017 school year, effective 09/06/16 through LDC, due to increased enrollment in elective courses.

	Teacher	Class	Additional #class Period/week	Degree/Step	*Fraction of Salary Prorated	*Amount
A	Robin Lecesse	Cosmetology	1	ND-6	\$9,769.44	\$9,232.11
B	Patricia Palehonki	Cosmetology	1	ND-6	\$9,769.44	\$9,232.11
C	Bernard Mathews	Music	1	MA+45-6	\$12,462.60	\$11,777.13
D	Angela Kelly	Psychology	1	MA-6	\$11,516.40	\$10,882.98
E	Paul Salisbury	Psychology	1	MA+45-6	\$12,462.60	\$11,777.13
F	Scott Beverly	Design Technology	1	BA-6	\$10,448.60	\$9,873.90
G	Melissa Thatcher	Band	1	MA-6	\$11,516.40	\$1,036.46 *9/6/16- 9/30/16
H	Sharon Nolan	Business	1	BA-6	\$10,448.60	\$9,873.90
I	Adrian Cline	Design Technology	1	BA-6	\$10,448.60	\$9,873.90
J	Michael Kinsey	Science	6/24	MA-6	\$14,395.50	\$13,603.86
K	Adele Cockrill	Science	2/24	BA-6	\$4,353.58	\$4,114.17
L	Anna Timiraos Tirso	English/ESL	1	MA+45-6	\$12,462.60	\$11,777.13
M	Rosemary Mauro	Math/ESL	1	MA+45-6	\$12,462.60	\$11,777.13
N	Susan Nazath	Design Technology	1	MA-6	\$11,516.40	\$10,882.98
O	Diane Resciniti	Special Ed	1	MA+45-6	\$12,462.60	\$11,777.13

- 18 Move the Board approve the following teachers covering an additional period(s) at OBHS for Lori Rodrig for the 2016-2017 school year, effective 09/06/16 through LDC.

Teacher	Degree/Step	Additional #class Period/week	Class	Fraction of Salary Prorated	Amount
A Nancy Atwater	MA/Step 6	1	Math	\$11,516.40	\$10,882.98
B LisaMarie Magarine	BA/Step 4	1	Math	\$9,888.60	\$9,342.90
C Charles Chelednik	MA/Step 6	1	Math	\$11,516.40	\$10,882.98
D Ryan Geist	BA/Step 4	1	Math	\$9,888.60	\$9,342.90
E Daryllynn Sargent	MA+45/Step 6	1	Math	\$12,462.60	\$11,777.13

CERTIFICATED PERSONNEL

- 19 Move the Board approve the following teachers, covering an additional period at OBHS, EMGNC, for Samantha D'Alo, effective 09/06/16-12/23/16:

Period	Teacher	Course	Step	Prorated Cost (9/6-12/23/16)
1	Nicole DiLorenzo	ICR Algebra I	BA 1	\$3,495.94
3	Jessica Hametz	ICR Algebra I	MA-6	\$4,261.04
4/5	Jamie Sporer	World History RP	MA-6	\$4,261.04
8/9	Helen Bucco	ICR World History	MA+30-6	\$4,490.08
12	Lauren Phillips	World History RP	MA-6	\$4,261.04

- 20 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	Courtney Lowery	Elementary Interview Committee Chair	Tier II - \$1,920	September 1, 2016
B	John Daly	Elementary Interview Committee Member	Tier II - \$1,280	September 1, 2016
C	Karen Foley	Elementary Interview Committee Member	Tier II - \$1,280	September 1, 2016

- 21 Move the Board approve the following staff members for a maximum of two hours each at the hourly contractual rate of \$49.40 per hour to work the Freshmen Orientation on August 30, 2016 as part of the Summer Transition program.

A	Roxanne Dobbins	B	Judy Emslie
C	Tania Goncalves	D	Meghan Knice
E	Judy Maniscalki	F	Tammy Heitmann
G	Stacy Walsh	H	Lauren Phillips
I	Katie Miller	J	Rory Yakubov

- 22 Move the Board appoint Scott Cascone as the **District H.I.B. Coordinator** for the 2016-2017 school year.
- 23 Move the Board approve the Middle School Counselor job description, effective August 16, 2016. (KH) (**Attachment D-3**)
- 24 Move the Board to **remove** the following substitute teachers from the **Substitute Teacher/Nurse Roster** effective June 28, 2016.

Name	Degree	Certification/Certificate
Hugh Ahern	ME	CEAS-SS-5-8; CEAS-Elem.K-6
Peter Chantzis	BS	CE-Teach. of Compreh. Business
Margaret Kennedy	BA	STD – Elem. School Teach.
Jaclyn Schnaper	BA	CEAS – Elem – K-5
Jennifer Steinhauer	BA	CEAS – Elem – K-5
Theresa Frschilla	BS	CE-Business/Economics/Law
Sandra Flambaum	BS	Substitute Teacher
Susan Weisman	BA&MS	STD – Elementary School Teach.

- 25 Move the Board to **re-employ** the **substitute teachers/nurses** for the 2016-2017 School Year.

Full Name	Active	Per Diem	Skill Code
Samson, Jessica	Yes	93.50	Teach
Robert Weiss, III	Yes	104.92	Teach

- 26 Move the Board **employ** the following **substitute teachers/nurses** for the 2016-2017 School Year upon completion of Substitute Teacher Certificate, fingerprinting and receipt of "Notification Clearance" from the Criminal History Review Unit of the New Jersey Department of Education. (Including Authorization For Employment In The Title 1, NCLB or IDEA Federal Programs) effective August 9, 2016:

Name	Degree	Certification/Certificate	Per Diem
Ellwood Steele	AS	Substitute Teacher	93.50
Christine DeMeola	BA & AA	CE - Elem.-K-6	104.92
Sheila Gold	BA	STD – P-3; CE – K-5	104.92
Taylor N. Torre	60 + credits	Substitute Teacher	93.50
Nicole M. Henn	60 + credits	Substitute Teacher	93.50

Name	Degree	Certification/Certificate	Per Diem
Lisa McCloskey	60 + credits	Substitute Teacher	93.50
Melissa Jewell	MA	CEAS – K-6	104.92
Meghan Murphy	AAS	Substitute Teacher	93.50
Elyssa Vega	BA	CEAS-Teach.of Phys.Ed.&Health	104.92
Marc Friedman	BA	Substitute Teacher	93.50
Sandra E. Jensen	BS	STD – Teacher of Music	104.92
Theresa I. LaRocca	BA	CEAS-K-5; CEAS-P-3	104.92
Guychard St. Fleur	AA&BA	Substitute Teacher	93.50
Megan L. Guzman	BA	CEAS – Teacher of English	104.92
Jennifer McAndrew	BA	CEAS – K-6	104.92
Kristina Masucci	AA	Substitute Teacher	93.50
Doris Wissa	BA	Substitute Teacher	93.50
Varsha J. Mehta	BS	Substitute Teacher	93.50
Dhvani T. Desai	BS	Substitute Teacher	93.50
Shari B. Cohen	AA	Substitute Teacher	93.50
Melissa Cohen	BA	Substitute Teacher	93.50
Alfonzo Gomez	BBA&AAS	Substitute Teacher	93.50
Ross Yellin	BS	Substitute Teacher	93.50
Kathleen A. Hrankiwsyjk	MA&BA&AA	CE – Pre-3; CE – K-6	104.92
Priscilla Seesman	AS	Substitute Teacher	93.50
Laura E. Necci	BS	Substitute Teacher	93.50
Caroline Perina	BS	CEAS – Pre-3	104.92
Danielle LaCava	BS	Substitute Teacher	93.50
Marcie K. Levitt	AS	Substitute Teacher	93.50
Jessica D. D’Auria	BA	CEAS-K-6; CEAS-Pre-3	104.92
Myrna L. Pacheco	AS	Substitute Teacher	93.50
Teresa K. Buonomo	BA	STD – Elementary School	104.92
Christina Greene	AAS&BA	Substitute Teacher	93.50
David E. Rosenblum	BS	CEAS – Elementary School	104.92
Amanda Lisi	60+	Substitute Teacher	93.50
Jennifer Bowman	BA	CEAS- Teach of Health&Phys.Ed	104.92
Michael A. Perrotta	AA	Substitute Teacher	93.50
Juan Sacasa	60+	Substitute Teacher	93.50
Lindsay DeMild	BA	CEAS-K-5; CEAS-LAL	104.92
Brittany M. Pinto	60+	Substitute Teacher	93.50
Jaimie Schlueter	BS	STD-Pre-3; STD-Elementary	104.92
Robert V. Weiss, III	BA	PROV – Social Studies	104.92
Mona Andrawis	BA	Substitute Teacher	93.50
Victoria Sadowsky, Ed. D	BA&MA &Ed. D.	STD-Elem; STD-ESL; STD-Principal/Supervisor	104.92

- 27 Move the Board **approve** the following staff member(s) for 3 hours of compensation for completing of Substitute teacher orientation on August 18, 2016 for a total at the 2016-2017 contractual rate (\$49.40 per hour). 3x\$49.40=\$148.20 approximately. Budget A/C#11-000-223-104-00-000

Harold Brennan	Computers	3 hours
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- 28 Move the Board approve the funding for the following teachers and staff members employed and assigned to the ESEA-NCLB Program for the 2016-2017 school year effective 9/1/16 (TF) **(Schedule D-4)**.
- 29 Move the Board approve Stacey Villa as 2/5 Transition Planning Liaison Teacher for the 2016-2017 School Year, effective September 1, 2016, at no additional compensation. (JT)

- 30 Move the Board approve the following transfers from the 2015-2016 school year effective as indicated: (JT)

	Name	From	To
A	Jennifer Hagan	Shepard LLD 11-204-100-101-00-000	Carpenter LLD 11-204-100-101-00-000

CERTIFICATED Resolutions 1 through 30			
Motion:	DUNN		Second: ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Andriant, Donna			ABSENT
RESOLUTIONS PASSED:	7	0	

XXIV

NON-CERTIFICATED PERSONNEL TRANSPORTATION

- 1 Move the Board approve the employment of Lorrie Moss, 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)
- 2 Move the Board acknowledge the employment of Michele Saporito, Full Time Bus Aide, for the 2016-2017 school year at an hourly salary of \$15.06. (Budget Account No. 90% 11-000-270-107-00-126; 10% 11-000-270-163-00-138)
- 3 Move the Board acknowledge the employment of Daniel Grillo, Substitute School Bus Aide for the 2016-2017 school year at an hourly salary of \$14.03. (Budget Account No. 90% 11-000-270-107-00-126; 10% 11-000-270-163-00-138)
- 4 Move the Board approve the employment of Morton LeBow, Full Time School Bus Driver, for 2016-2017 school year at Step 1, Salary \$23,120.00. (Budget Account No. 90% 11-000-270-160-124; 10% 11-000-270-163-00-138)
- 5 Move the Board approve the following wheelchair stipend for ESY 2015-2016:

NAME	DATES	AMOUNT	BUDGET ACCT. NO.
Juliann Newton	7/6/16 – 8/10/16	\$3 x 21 Days = \$63.00	11-000-270-162-00-130

NCP – TRANSPORTATION Resolutions 1 through 5			
Motion:	WEBER		Second: DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna			ABSENT
RESOLUTIONS PASSED:	7	0	

NON-CERTIFICATED PERSONNEL TRANSPORTATION

XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move the Board approve the professional services agreement for itinerant educational programs/related services for students who are deaf/hard of hearing beginning September 6, 2016, and ending on June 30, 2017, with Summit Speech School, a State Approved Clinic/Agency. Contract on file in the Business Office.
- 2 Move the Board of Education approve Tokarski & Millemann Architects, LLC for professional design services proposals for the following projects:

A. Old Bridge High School - GNC	Toilet Room Alterations	\$4500.00
B. Old Bridge High School	Lab Alterations	\$4500.00

- 3 Move the Old Bridge Township Board of Education approve participation in a shared services agreement with South Jersey Technology Partnership (SJTP) for the 2016-2017 School Year (**Attachment F-1**)
- 4 Move the Board approve the professional services agreement for One-to-One Skilled Nursing beginning July 1, 2016, and ending on June 30, 2017, Delta-T Group North Jersey, Inc., a State Approved Clinic/Agency. Contract on file in the Business Office.

SUPPLIES, EQUIPMENT & SERVICES			
Resolutions 1 through 4			
Motion:	DYNOF	Second:	DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
Dynof, Jeffrey	✓		
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Andriani, Donna			ABSENT
RESOLUTIONS PASSED:	7	0	

XXVI TRANSPORTATION

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
S3111	Gateway	Unlimited	\$175.00 + \$40.00/Aide = \$215.00 Per Diem	7/6/16 – 8/15/16
S3811	Bayshore Shore Center	Unlimited	\$177.48 + \$40.00/Aide = \$217.48 Per Diem	6/27/16 – 8/8/16 (No 7/4/16)
S3211	NuView Academy	School Dayz	\$159.00 Per Diem	7/25/16 – 8/12/16
S3411	Academy Learning Center	Wehrle	\$208.00 + \$50.00/Aide = \$258.00 Per Diem	6/27/16-8/5/16 (No 7/4/16)
S3412	Academy Learning Center	Wehrle	\$208.00 + \$50.00/Aide = \$258.00 Per Diem	6/27/16-8/5/16 (No 7/4/16)

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
1311	Miller	Browntown	\$93.90 Per Diem	9/1/16-6/30/17
2020	OBHS	Browntown	\$17,096.69/Annual	9/1/16-6/30/17
1055	St. Benedict's	Browntown	\$32,613.64/Annual	9/1/16-6/30/17
2451	Mater Dei	First Student	\$93.45 Per Diem	9/1/16-6/30/17
1307	Miller	First Student	\$97.47 Per Diem	9/1/16-6/30/17
8054	Collier MS/HS	MOESC	Varies	9/1/16-6/30/17
4390/3291	Midland School/PM Only	MOESC	Varies	9/1/16-6/30/17
3281/3661	Cambridge/New Grange	School Dayz	\$195.88 Per Diem	9/1/16-6/30/17
3661-A	New Grange (AM Only)	School Dayz	\$70.40 Per Diem	9/1/16-6/30/17
3661	New Grange	School Dayz	\$71.51 Per Diem	9/1/16-6/30/17
3161	Center For Life Long Learning	School Dayz	\$119.68 + \$40.00/Aide = \$159.68 Per Diem	9/1/16-6/30/17
3601	Eden Institute	School Dayz	\$179.49 + \$25.00/Aide = \$204.49 Per Diem	9/1/16-6/30/17
3191	Montgomery Academy	School Dayz	\$149.85 Per Diem	9/1/16-6/30/17
3413	Academy Learning Center	School Dayz	\$168.96 + \$48.00/Aide = \$216.96 Per Diem	9/1/16-6/30/17
3414	Academy Learning Center	School Dayz	\$180.02 + \$40.00/Aide = \$220.02 Per Diem	9/1/16-6/30/17
3472	Hawkswood	Shamrock	\$179.32 + \$40.00/Aide = \$219.32 Per Diem	9/1/16-6/30/17
3471	Hawkswood W/C	Shamrock	\$201.14 + \$34.00/Aide = \$235.14 Per Diem	9/1/16-6/30/17
3162	Center For Life Long Learning	Shamrock	\$205.16 + \$40.00/Aide = \$245.16 Per Diem	9/1/16-6/30/17
3072A	Children's Center Of Monmouth	Shamrock	\$216.23 + \$50.00/Aide = \$266.23 Per Diem	9/1/16-6/30/17
3061	Schroth	Shamrock	\$209.19 + \$42.00/Aide = \$251.19 Per Diem	9/1/16-6/30/17
3631	Oakwood Academy	Unlimited	\$136.51 Per Diem	9/1/16-6/30/17
4061	MAST	Unlimited	\$180.23 Per Diem	9/1/16-6/30/17
None	Salk/Sandburg Wdbg. Vo. Tech.	Unlimited	\$154.98 Per Diem	9/1/16-6/30/17
4002	Woodbridge Vo. Tech.	Unlimited	\$160.74 Per Diem	9/1/16-6/30/17

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
3111	Gateway	Unlimited	\$179.00 + \$60/Aide = \$239.00 Per Diem	9/1/16-6/30/17
2003	OBHS	Wehrle	\$99.02 Per Diem	9/1/16-6/30/17
4004	Sandburg	Wehrle	\$99.02 Per Diem	9/1/16-6/30/17
1608	Southwood	Wehrle	\$101.78 + \$40.00/Aide = \$141.78 Per Diem	9/1/16-6/30/17
2071	OBHS	Wehrle	\$121.89 Per Diem	9/1/16-6/30/17
None	OBHS/3:15 Area 7/8 Late Run	Wehrle	\$99.95 Per Diem	9/1/16-6/30/17
4033	Sandburg	Wehrle	\$101.78 Per Diem	9/1/16-6/30/17
2008	OBHS	Wehrle	\$99.95 Per Diem	9/1/16-6/30/17
2052	OBHS	Wehrle	\$99.95 Per Diem	9/1/16-6/30/17
1101	McDivitt	Wehrle	\$98.77 Per Diem	9/1/16-6/30/17
2031	OBHS	Wehrle	\$99.95 Per Diem	9/1/16-6/30/17
3008	Salk	Wehrle	\$99.95 Per Diem	9/1/16-6/30/17
3035	Salk	Wehrle	\$99.95 Per Diem	9/1/16-6/30/17
1710	Voorhees	Wehrle	\$90.92 Per Diem	9/1/16-6/30/17
1116	McDivitt	Wehrle	\$77.08 + \$20.00/Aide = \$97.08 Per Diem	9/1/16-6/30/17
1001	Christian Bros. Academy	Wehrle	\$38,710.36 Annual	9/1/16-6/30/17
3411	Academy Learning Center	Wehrle	\$211.00 + \$65.00/Aide = \$276.00 Per Diem	9/1/16-6/30/17
3412	Academy Learning Center	Wehrle	\$211.00 + \$65.00/Aide = \$276.00 Per Diem	9/1/16-6/30/17

3 Move the Board approve the following **Renewal Contracts** for the **2016-2017** School Year:

CONTRACT	SCHOOL	CONTRACTOR	2016-2017
P716	ST. BENEDICT	UNLIMITED	\$97.24
S729	NEW ROAD, SOMERSET (WAS HIGH ROAD)	UNLIMITED	\$214.63
V720	MIDDLESEX ACADEMY OF SCIENCE	UNLIMITED	\$226.71
S859	CPC HIGH POINT	UNLIMITED	\$186.20
S864	EAST MOUNTAIN	UNLIMITED	\$206.37
S866	HARBOR SCHOOL	UNLIMITED	\$244.04
S872	RUGBY	UNLIMITED	\$210.82
S878	COLLIER/E.B. VO. TECH. SHUTTLE	UNLIMITED	\$205.91
V848	E. B. VO. TECH.	UNLIMITED	\$19,686.67
P929	ST. JOHN VIANNEY	UNLIMITED	\$99.00
V929	E. B. VO. TECH.	UNLIMITED	\$144.16
P930	ST. JOHN VIANNEY	UNLIMITED	\$44.01
P932	ST. AMBROSE	UNLIMITED	\$88.00
V932	E. B. VO. TECH.	UNLIMITED	\$152.84
P936	ST. THOMAS	UNLIMITED	\$93.50
S939	BAYSHORE JOINTURE COMMISSION	UNLIMITED	\$178.28
		AIDE:	UNLIMITED \$48.00
S942	NEW ROAD, PARLIN	UNLIMITED	\$154.25
V943	PISCATAWAY VO. TECH	UNLIMITED	\$165.60
S944	NUVIEW ANNEX (RARITAN VALLEY ACADEMY)	UNLIMITED	\$154.25
V949	MIDDLESEX ACADEMY OF SCIENCE	UNLIMITED	\$206.20

4 Move the Board delete the following Renewal Contract for the 2016-2017 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
M827	Miller	First Student	\$93.89 Per Diem	9/1/16-6/30/17

- 5 Move the Board amend the following Renewal Contracts for the 2016-2017 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
S942	New Road, Parlin	Unlimited	Add Aide: \$45.00 Per Diem	9/1/16-6/30/17

- 6 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Hunterdon County Educational Services Commission, to transport district special education, non-public and vocational students to specific destinations for the 2016-2017 school year.

- 7 Move the Board approve the following Joint Transportation Agreements for the 2016-2017 School Year:

ROUTE	SCHOOL	HOST	JOINER	AMOUNT	EFFECTIVE
J/OL2/1151	St. Stan's/OLV	Sayreville	Old Bridge	\$2,400.00/Annual	9/1/16-6/30/17

TRANSPORTATION Resolutions 1 through 7				
Motion:	CALI		Second:	WEBER
Roll Call Vote:	Yes	No	Abstain / Pass	
Hopman, Annette			ABSENT	
DiPrima, Salvatore	✓			
Ellis-Foster, Kelly	✓			
Cali, Jill	✓			
Singh, Balwinder	✓			
Weber, Frank	✓			
Dunn, Richard	✓			
Dynof, Jeffrey	✓			
Andriani, Donna			ABSENT	
RESOLUTIONS PASSED:	7	0		

XXVII

MISCELLANEOUS

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
9/13	Agenda Session	Admin Bldg. Conference Room	7:30 PM
9/20	Regular Meeting	OBHS – Main TV Studio	7:30 PM

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

DATE	COMMITTEE / ATTENDEES
6/6/2016	CURRICULUM/VISUAL & PERFORMING ARTS JEFFRY DYNOF, KELLY ELLIS-FOSTER, ANNETTE HOPMAN DAVID CITTADINO, SCOTT CASCONI, ED.D.
6/14/16	STUDENT HEARING, HIB DONNA ANDRIANI, SALVATORE DIPRIMA, RICHARD DUNN, JEFFREY DYNOF, KELLY ELLIS-FOSTER, ANNETTE HOPMAN, NANCY MONGON DAVID CITTADINO
7/27/16	SPECIAL MEETING DONNA ANDRIANI, SAL DIPRIMA, RICHARD DUNN, KELLY ELLIS-FOSTER, BALWINDER SINGH, JEFFREY DYNOF, FRANK WEBER DAVID CITTADINO, JOSEPH MARRA

- 3 Move the Board accept/approve the report of the Superintendent of Schools and District Anti-Bullying Coordinator with regard to the following **Harassment, Intimidation and Bullying** complaints received, investigated and acted upon pursuant to N.J.S.A. 18A:37-15 and Board Policy 5512 for the period of 5/11/16 through 6/16/16.

A	HIB Complaint	15-16-85
B	HIB Complaint	15-16-86
C	HIB Complaint	15-16-87
D	HIB Complaint	15-16-88
E	HIB Complaint	15-16-89
F	HIB Complaint	15-16-90
G	HIB Complaint	15-16-91
H	HIB Complaint	15-16-92
I	HIB Complaint	15-16-93
J	HIB Complaint	15-16-94
K	HIB Complaint	15-16-95
L	HIB Complaint	15-16-96
M	HIB Complaint	15-16-97
N	HIB Complaint	15-16-98

- 4 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	6/2	3	28	Working	6/8	25	30	Table Top
Cheesequake	6/8	1	3	n/a	6/3	8	45	Evacuation Drill
Cooper	6/6	1	03	n/a	6/7	2	03	Bomb Threat
Glenn	6/9	--	31	Working	6/2	--	32	Evacuation
Grissom	6/2	--	56	n/a	6/2	3	35	Lockdown
McDivitt	6/8	1	00	Working	6/10	2	00	Bomb Threat
Madison Park	6/9	1	39	Working	6/15	3	27	Lockdown
Memorial	6/2	1	29	Working	6/10	2	10	Lockdown
Miller	6/2	--	50	n/a	6/9	1	45	Safe Corner Drill
Schirra	6/6	1	48	Working	6/9	2	49	Shelter in place
Shepard	6/1	--	51	n/a	6/9	8	00	Evacuation
Southwood	6/13	1	30	n/a	6/14	3	--	Active Shooter Safe Corner Drill
Voorhees	6/6	2	00	Working	6/14	8	00	Lockdown
Salk	6/7	1	44	Working	6/15	6	35	Bomb Threat
Sandburg	6/14	1	51	Working	6/7	42	00	Table Top Exercise
OBHS-Main	6/6	4	17	Working	6/9	7	00	Non-Emergency Shelter in place
OBHS-GNC	6/6	3	10	Working	6/9	7	00	Non-Emergency Shelter in place

- 5 Move the Board approve the 2016 New Jersey Department of Education School Self-Assessment Reports for determining grades under the Anti-Bullying Bill of Rights.

- 6 Move the Board of Education approve the Membership Resolution for the enrollment of the Old Bridge Board of Education with the **New Jersey State Interscholastic Athletic Association (NJSIAA) (Attachment E-1)**
- 7 Move the Board of Education recognize Richard Eisinger for his donation of a tree to Southwood School as a gift to our 2016 graduation class.

MISCELLANEOUS			
Resolutions 1 through 7			
Motion:	ELLIS-FOSTER	Second:	DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette			ABSENT
Andriani, Donna			ABSENT
RESOLUTIONS PASSED:	7	0	



HEARING OF RESIDENTS (Any school district issue)

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

CLOSED SESSION

Upon motion made by Weber and seconded by Dynof the board unanimously voted to go into closed session to discuss personnel – administrator medical leave matters (10:05 pm).

BE IT RESOLVED that pursuant to N.J.S.A. 10:4-12 and 13 the Old Bridge Township Board of Education will hereby go into closed session and exclude the public to discuss personnel – administrator medical leave 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 Weber and seconded by DiPrima, the board unanimously voted to come out of closed session (8:39 pm).

Upon motion duly made by Weber and seconded by Cali, the board unanimously voted to adjourn (8:40 pm.)

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.