

CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on September 13, 2016 and was called to order at 7:05 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, September 13, 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 (arrived 7:10 pm) | ✓ | |
| DiPrima, Salvatore | ✓ | |
| Ellis-Foster, Kelly | ✓ | |
| Mongon, Nancy | ✓ | |
| Singh, Balwinder | ✓ | |
| Weber, Frank | ✓ | |
| Andriani, Donna | ✓ | |

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

CLOSED EXECUTIVE SESSION

Upon motion made by DiPrima and seconded by Dynoff the board unanimously voted to go into closed session to discuss personnel matters (7:15 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 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.

Executive session ended at 7:35, with Board members Andriani, Cali, DiPrima, Dunn, Dynof, Ellis-Foster, Hopman, Singh and Weber present, as well as the Superintendent, Assistant Superintendent, the Business Administrator and the Board attorney.

HEARING OF RESIDENTS (Agenda Items Only)

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.

XVII CURRICULUM / PROFESSIONAL DEVELOPMENT

- 1 Move the board approve the following Internship for the 2016-2017 school year, effective September 14, 2016 to May 15, 2017. (SC)

| Name | School Counselor | School |
|--|------------------|------------------|
| Melissa Giaquinta From Georgian Court | Kirsten Tilton | Carpenter School |

- 2 Move the Board approve the following motion:

| | | | |
|---|--|-----------------------|---|
| *David Cittadino, Superintendent Budget Account #11-000-230-580-00-091 | National Forum on Character Education, Character Education Partnership, Washington, D.C. | October 13 - 14, 2016 | Registration fee:\$579.00 Plus lodging, travel, meals and incidental expenses not to exceed \$650.00 |
| *Kathleen Hoeker, Assistant Superintendent Budget Account #11-000-230-580-00-091 | National Forum on Character Education, Character Education Partnership, Washington, D.C. | October 14 – 15, 2016 | Lodging, travel, meals and incidental expenses not to exceed \$650.00 |
| *Martha Simon, Principal Sandburg Middle School Budget Account #11-000-240-580-00-090 | National Forum on Character Education, Character Education Partnership, Washington, D.C. | October 13 - 15, 2016 | Registration fee:\$579.00 plus lodging, travel, meals and incidental expenses not to exceed \$950.00 |
| *Cathy Gramata, Principal Cooper Elementary School Budget Account #11-000-240-580-00-090 Brittany Fuentes, Teacher Budget Account #11-190-100-580-07-000 | National Forum on Character Education, Character Education Partnership, Washington, D.C. | October 13 -15, 2016 | Registration fee:\$579.00 per person, plus lodging, travel, meals and incidental expenses not to exceed \$950.00 per person |
| Erin Gonzalez, Teacher Shepard Elementary School Budget Account # 11-190-100-580-15-000 | National Forum on Character Education, Character Education Partnership, Washington, D.C. | October 13 - 15, 2016 | Registration fee:\$579.00 plus lodging, travel, meals and incidental expenses not to exceed \$950.00 |
| *Raymond Payton, Principal Memorial Elementary School Budget Account #11-000-240-580-00-090 | National Forum on Character Education, Character Education Partnership, Washington, D.C. | October 13 -15, 2016 | Registration fee:\$579.00 plus lodging, travel, meals and incidental expenses not to exceed \$950.00 |

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.

***Administrator travel paid for through PD allotment.**

| CURRICULUM / PROFESSIONAL DEVELOPMENT Resolution 1 & 2 | | | |
|---|------|---------|----------------|
| Motion: | DUNN | Second: | ELLIS-FOSTER |
| Roll Call Vote: | Yes | No | Abstain / Pass |
| Dunn, Richard | ✓ | | |
| Dynof, Jeffrey | ✓ | | |
| Hopman, Annette | ✓ | | |
| DiPrima, Salvatore | ✓ | | |
| Ellis-Foster, Kelly | ✓ | | |
| Cali, Jill | ✓ | | |
| Singh, Balwinder | ✓ | | |
| Weber, Frank | | | NO VOTE |
| Andrian, Donna | ✓ | | |
| RESOLUTIONS PASSED: | 8 | 0 | |

XIX FINANCE

1 Move the following bill lists dated September 9, 2016 be approved:

| Batch # | Amount | Batch # | Amount | Batch # | Amount |
|---------|--------------|---------|----------------|-------------|-------------|
| 1 | \$169,387.71 | 2 | \$780,239.60 | 3 | \$80.66 |
| 5 | \$10,273.92 | 8 | \$1,822,216.61 | PRE-PAYMENT | \$36,149.10 |

| FINANCE Resolutions 1 | | | | |
|-----------------------|-----|--------------|----------------------|--|
| Motion: ELLIS-FOSTER | | Second: CALI | | |
| Roll Call Vote: | Yes | No | Abstain / Pass | |
| Dunn, Richard | ✓ | | | |
| Dynof, Jeffrey | ✓ | | ABSTAIN ON BATCH 1 | |
| Hopman, Annette | ✓ | | | |
| DiPrima, Salvatore | ✓ | | | |
| Ellis-Foster, Kelly | ✓ | | | |
| Cali, Jill | ✓ | | ABSTAIN ON PO 701163 | |
| Singh, Balwinder | ✓ | | | |
| Weber, Frank | ✓ | | | |
| Andriani, Donna | ✓ | | | |
| RESOLUTIONS PASSED: | 9 | 0 | | |

XXII NON-CERTIFICATED PERSONNEL – OTHER

1 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 |
|------------------|--------------|-----------|
| Jennifer LaBarca | Shepard | 9/14/16 |
| Atia Mirza | Madison Park | 9/14/16 |
| Sandra Kuilan | Southwood | 9/14/16 |

2 Move the Board **transfer** the following Noonhour Supervisor:

| Name | To | From | Effective |
|--------------|--------|--------------|-----------|
| Fran Solomon | Miller | Madison Park | 9/14/16 |

| NCP - Other Resolutions 1 & 2 | | | | |
|-------------------------------|-----|---------------|----------------|--|
| Motion: DUNN | | Second: WEBER | | |
| Roll Call Vote: | Yes | No | Abstain / Pass | |
| Dunn, Richard | ✓ | | | |
| Dynof, Jeffrey | ✓ | | | |
| Hopman, Annette | ✓ | | | |
| DiPrima, Salvatore | ✓ | | | |
| Ellis-Foster, Kelly | ✓ | | | |
| Cali, Jill | ✓ | | | |
| Singh, Balwinder | ✓ | | | |
| Weber, Frank | ✓ | | | |
| Andriani, Donna | ✓ | | | |
| RESOLUTIONS PASSED: | 9 | 0 | | |

XXIII CERTIFICATED PERSONNEL

- 1 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 Egbert Repl. Ziemba (reassigned) 17-114 Eff: 09/14/16 | Elementary Guidance Counselor 11-000-218-104-00-999 Certification(s): School Counselor | MA/Step 01 | \$51,917 +1925 +428 | 09/15/20 |
| B | James Smith II Repl. Schmocker (reassigned) 17-120 Eff: 11/14/16 | OBHS Chemistry Teacher 11-140-100-101-01-000 Certification(s): Teacher of Physical Science | MA+30/Step 13 | \$77,226 | 11/15/20 |

- 2 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):

| | | | | | |
|---|--|---|------------|---|-------------------|
| A | Suzanne DeFilippo Repl. E. MacIntyre 17-115 | Interventionist 11-230-100-101-01-000 Certification(s):Teacher of Students with Disabilities, Elem School Teacher | MA/Step 01 | \$51,917 +732 (stipend) prorated | 09/14/16-12/23/16 |
| B | Anastasia Manikas- Eyer Repl. D. Roman 17-116 | EMGNC English Teacher 11-140-100-101-01-000 Certification(s):Teacher of English | MA/Step 01 | \$51,917 prorated | 09/14/16-02/10/17 |
| C | Frances Johnson Repl. J. Sieber 17-127 | Elementary Guidance Counselor 11-000-218-104-01-999 Certification(s):School Counselor | MA/Step 01 | \$51,917 prorated | 09/14/16-12/23/17 |
| D | Evan Glickman Repl. M. Thatcher 17-094 | OBHS Music Teacher 11-140-100-101-01-000 Certification(s):Teacher of Music | MA/Step 1 | \$51,917 prorated | 09/14/16-12/23/16 |
| E | Lindsey Russo Repl. S. Frost 17-118 | Schirra Grade 5 11-120-100-101-14-000 Certification(s): | BA/Step 01 | \$47,243 prorated | 09/14/16-11/30/16 |

- 3 Move the Board amend the start date for Angela Ziemba, CSMS Vice Principal, from 09/01/16 to 08/22/16 (approved on the August 2016 agenda).
- 4 Move the Board approve the employment of Bonnie Brady, Interim Principal, replacing Colleen Montuori (LOA) at Schirra Elementary effective September 1, 2016 through September 30, 2016, at a per diem rate of \$250.

| CERTIFICATED Resolutions 1 through 4 (AS ADMINISTRATIVELY CORRECTED) | | | |
|---|-------------|----------------|-----------------------|
| Motion: | DUNN | Second: | ELLIS-FOSTER |
| Roll Call Vote: | Yes | No | Abstain / Pass |
| Dunn, Richard | ✓ | | |
| Dynof, Jeffrey | ✓ | | ABSTAIN ON #1 |
| Hopman, Annette | ✓ | | |
| DiPrima, Salvatore | ✓ | | |
| Ellis-Foster, Kelly | ✓ | | |
| Cali, Jill | ✓ | | |
| Singh, Balwinder | ✓ | | |
| Weber, Frank | ✓ | | ABSTAIN #1D |
| Andriani, Donna | ✓ | | |
| RESOLUTIONS PASSED: | 9 | 0 | |

XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move the Board of Education approve the following resolution: (JM)

**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF OLDBRIDGE, NEW JERSEY
DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR THE ACQUISITION OF SCHOOL
BUSSES FROM THE PROCEEDS OF A LEASE PURCHASE AGREEMENT**

WHEREAS, the Board of Education of the Township of Old Bridge (the "Board") intends to acquire school busses in the amount of not to exceed \$500,000 (the "Equipment") via a lease purchase agreement (the "Lease");

WHEREAS, the Board intends to finance the Equipment with the Lease but will pay for certain costs of the Equipment (the "Equipment Costs") prior to the issuance of the Lease; and

WHEREAS, the Board desires to preserve its right to treat an allocation of proceeds of the Lease to the reimbursement of Equipment Costs paid prior to the issuance of the Lease as an expenditure for such Equipment Costs to be reimbursed for purposes of Sections 103 and 141 through 150, inclusive, of the Internal Revenue Code of 196, as amended (the "Code").

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Board as follows:

Section 1. The Board reasonably expects to reimburse its expenditure of Equipment Costs paid prior to the issuance of the Lease with proceeds of the Lease.

Section 2. This resolution is intended to be and hereby is a declaration of the Board's official intent to reimburse the expenditure of Equipment Costs paid prior to the issuance of the Lease with the proceeds of the Lease, in accordance with Treasury Regulations §150-2.

Section 3. The maximum principal amount of the Lease expected to be issued to finance the Equipment is \$500,000.

Section 4. The Equipment Costs to be reimbursed with the proceeds of the Lease will be "capital expenditures" in accordance with the meaning of Section 150 of the Code.

Section 5. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the Lease used to reimburse the Board for Equipment Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of the Lease or another issue of debt obligations of the Board, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1).

Section 6. All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than the Lease is paid, or (ii) the date the Equipment is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

Section 7. This resolution shall take effect immediately.

| SUPPLIES, EQUIPMENT & SERVICES | | | |
|---|-------------|----------------|-----------------------|
| Resolution 1 | | | |
| Motion: | DUNN | Second: | WEBER |
| Roll Call Vote: | Yes | No | Abstain / Pass |
| Dunn, Richard | ✓ | | |
| Dynof, Jeffrey | ✓ | | |
| Hopman, Annette | ✓ | | |
| DiPrima, Salvatore | ✓ | | |
| Ellis-Foster, Kelly | ✓ | | |
| Cali, Jill | ✓ | | |
| Singh, Balwinder | ✓ | | |
| Weber, Frank | ✓ | | |
| Andriani, Donna | ✓ | | |
| RESOLUTIONS PASSED: | 9 | 0 | |

NEW BUSINESS

- Field House Renovations – Strategic Planning Committee (Donna Andriani)
- Superintendent Evaluation Summation (Donna Andriani)
- New Resource Teacher (Kathleen Hoeker)

RECESS

Upon motion made by Dynof and seconded by Singh the board unanimously voted to take a short recess (8:00 pm).

Recess ended and the Board reconvened at 8:10 p.m. with Board members Andriani, Cali, DiPrima, Dunn, Dynof, Ellis-Foster, Hopman, Singh and Weber present, as well as the Superintendent, Assistant Superintendent, the Business Administrator and the Board Attorney.

Dr. Charles Ivory of the EIRC presented to the Board a workshop relating to Preparation for Community Engagement/Strategic Planning.

Upon motion duly made by Dunn and seconded by Dynof, the board unanimously voted to adjourn. (9:20 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.