

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on October 18, 2016 and was called to order at 7:34 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, October 18, 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

CODE OF ETHICS CORNER – Highlight of the Month

*Uphold and enforce all laws, rules and regulations of the State Board of Education and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

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

District Goals - 2016-2017	
❖	Develop a community input driven Strategic Plan which engages community members to identify future district needs relating to our growing diverse population.
❖	Continue to increase learning opportunities or programs to multiple subgroups prevalent in our diverse school district. (Year two of a two year goal).
❖	Continue infrastructure improvements as prescribed by the Energy Savings & Improvement Plan (ESIP).
Board Goals - 2016-2017	
❖	Committee chairs will prepare and deliver a 5-minute report at the monthly public board meeting on their committee activities, as appropriate.
❖	Develop an evaluation calendar for 2016-17 which incorporates statutory requirements along with the recommendations provided by NJSBA.

VII APPROVAL OF MINUTES

- 1 Move the Board approve the following minutes:

September 13, 2016	Agenda Session Minutes
September 20, 2016	Regular Meeting Minutes
September 13 & September 20	Closed Session Minutes

APPROVAL OF MINUTES - Resolution 1 September 20th Regular Meeting Minutes				FW separated: September 13 Agenda Session and September 13 & 20th Closed Session		
Motion:	DYNOFF	Second:	HOPMAN	<input checked="" type="checkbox"/> Voting		
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Dunn, Richard	✓			✓		
Dynof, Jeffrey	✓			✓		
Hopman, Annette	✓			✓		
DiPrima, Salvatore	✓			✓		
Ellis-Foster, Kelly	✓			✓		
Cali, Jill	✓			✓		
Singh, Balwinder			ABSENT			ABSENT
Weber, Frank	✓					ABSTAIN
Andriani, Donna	✓			✓		
RESOLUTIONS PASSED:	8	0		7	0	

VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

IX RECOGNITION

- 1 Move the Board of Education recognize the following Carl Sandburg Middle School students and staff volunteers who participated in a wall building project on Saturday, September 24, 2016 for CSMS/Habitat for Humanity Project. The constructed walls will be shipped to HFH building site in Newark and will become part of a home for a family.

STUDENTS	STAFF
Ron Chrysler Amistad	Chris LoNigro
Gina Marie Battaglia	Jeremy Bahun
Devin Bendell	Patricia Raynor
Nicholas Covolus	Corrine Curry
Timothy Davis	Kathy Kohlhepp
Ronald Figliolia	Michele Conticchio
Teresa Freeman	Steve Ruotilio
Sree Inguva	Rochelle Miller
Rishabh Jain	Kristen Celentano
Will Kennedy	Harry Brennan
Gabriella Master	Tom Towne
Keith Olson	Corrine Curry
Yash Purav	Kenneth Londregan
Ryan Sears	Angela Ziemba
Eric Shprints	
Jaya Singh	
Sabrina Stark	
Liam Starr	
Mikayla Stepper	
Anthony Taranto	
Ava Thibaut	
Michael Weikum	
Acayla Wray	
K.J. Londregan	

RECOGNITION - Resolution 1			
Motion:	CALI	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Call, Jill	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

X SUPERINTENDENT’S REPORT

XI PROGRESS TOWARDS GOALS

XII CORRESPONDENCE

XIII SPECIAL COMMITTEE REPORTS

XIV FACILITIES USE

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

XV HEARING OF RESIDENTS (Agenda Items Only)

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

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

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

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

ADDENDUM

Move the Board accept the addendum to the Agenda for October 18, 2016:

ACCEPTANCE OF ADDENDUM			
Motion:	WEBER	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder			ABSEN T
Weber, Frank	✓		
Andriant, Donna	✓		
RESOLUTIONS PASSED:	8	0	

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:

Strauss Esmay Policy Alert 209			
<i>As discussed at the Policy Committee Meeting of August 15, 2016</i>			
N.J.A.C. 6A:9 Recodification to N.J.A.C. 6A:9, 6A:9A, 6A:9B, and 6A:9C Policy and Regulation Guide Updates:			
P 1220	Employment of Chief School Administrator	(M)	(Revised)
P 1310	Employment of School Business Administrator/Board Secretary		(Revised)
P 3111	Creating Positions		(Revised)
P 3124	Employment Contract		(Revised)
P 3125	Employment of Teaching Staff Members	(M)	(Revised)
P 3125.2	Employment of Substitute Teachers		(Revised)
P & R 3126	District Mentoring Program		(Revised)
P 3141	Resignation		(Revised)
P & R 3144	Certification of Tenure Charges		(Revised)
P 3159	Teaching Staff Member/School District Reporting Responsibilities		(Revised)
P 3231	Outside Employment as Athletic Coach		(Revised)
P 3240	Professional Development for Teachers and School Leaders	(M)	(Revised)
R 3240	Professional Development for Teachers and School Leaders		(Revised)
P & R 3244	In-Service Training	(M)	(Abolished)
P 4159	Support Staff Member/School District Reporting Responsibilities		(Revised)
P 5305	Health Services Personnel		(Revised)
R 5330	Administration of Medication	(M)	(Revised)
P 5350	Student Suicide Prevention		(Revised)
R 5350	Student Suicide		(Revised)
P 9541	Student Teachers/Interns		(Revised)
Multi-Year Equity Plan Policy and Regulation Guide Updates:			
P 1140	Affirmative Action Program	(M)	(Revised)
P 1523	Comprehensive Equity Plan	(M)	(Revised)
P 1530	Equal Employment Opportunities	(M)	(Revised)
R 1530	Equal Employment Opportunity Complaint Procedure	(M)	(Revised)
P 1550	Affirmative Action Program for Employment and Contract Practices	(M)	(Revised)
P & R 2200	Curriculum Content	(M)	(Revised)
P 2260	Affirmative Action Program for School and Classroom Practices	(M)	(Revised)
P & R 2411	Guidance Counseling	(M)	(Revised)
P & R 2423	Bilingual and ESL Education	(M)	(Revised)
P 2610	Educational Program Evaluation	(M)	(Revised)
P 2622	Student Assessment	(M)	(Revised)
P 5750	Equal Educational Opportunity	(M)	(Revised)
P 5755	Equity in Educational Programs and Services	(M)	(Revised)

Additional Policy and Regulation Guide Updates:			
P 5339	Screening for Dyslexia	(M)	(Revised)
P 5460	High School Graduation	(M)	(Revised)
P 7481	Unmanned Aircraft Systems (UAS also known as Drones)		(New)
P & R 8441	Care of Injured and Ill Persons	(M)	(Revised)
P 8630	Bus Driver/Bus Aide Responsibility	(M)	(Revised)
R 8630	Emergency School Bus Procedures	(M)	(Revised)
Board Attorney Recommendations on Other Policies:			
P 5613	Removal of Students for Assaults with Weapons Offenses	(Board Attorney Recommended Revision)	
P 5112	Entrance Age	(Board Attorney Recommended Revision)	
P 5301	Opioid Overdose Prevention	(Board Attorney Recommended New)	

POLICY - Resolution 1			
Motion:	ELLIS-FOSTER	Second:	CALI
Roll Call Vote:	Yes	No	Abstain / Pass
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Dunn, Richard	✓		
Andrian, Donna	✓		
RESOLUTIONS PASSED:	8	0	

XVII CURRICULUM / PROFESSIONAL DEVELOPMENT

- 1 Move the Board approve the revised Secondary Field Trip Destination List (attached) to include Chocolate Works, Red Bank and Automotive Training Center, Exton, Pennsylvania.
- 2 Move the Board approve the following staff members as RTI presenters for the November 8, 2016 in-service. Budget account #11-000-223-104-00-000 (KH)

A. Cheryl Berkuta	5 hours @ \$49.40 p/h	Not to exceed \$247.00
B. Maryann Villegas	5 hours @ \$49.40 p/h	Not to exceed \$247.00
C. Robyn Wolfe	5 hours @ \$49.40 p/h	Not to exceed \$247.00

- 3 Move the Board approve the following staff members for attendance at Kindergarten Orientation which took place on September 1, 2016 at the hourly contractual rate of \$49.40 for 1 hour.

SCHOOL	NAMES	BUDGET ACCOUNT
Carpenter	Nicole Guardino, Dana Ianniello, John Tichio	11-110-100-101-05-000
Cheesequake	Lauren Fiore, Rosemary Lotano	11-110-100-101-06-000
Cooper	Allisa Lenning	11-110-100-101-07-000
Grissom	Allison Gallo	11-110-100-101-09-000
Madison Park	Kathryn Frudden, Janice Lozzi, Meghan Hineson	11-110-100-101-10-000
McDivitt	Kayla Bonner, Jennifer Conticchio, Christine Paduch, Jessica Prachar, Jessica Baum, Rachel Rabinowitz	11-110-100-101-11-000
Memorial	Jodi Florio, Jennifer Bodino, Alyssa Trischetti	11-110-100-101-12-000
Miller	Alexis Horbatt, Tami Gennarelli	11-110-100-101-13-000
Schirra	Megan Pribracha, Susan Lally, Courtney Ciccone, Megan Beckmann	11-110-100-101-14-000
Shepard	MaryAnne Turner, Kimberley Boland, Lisa Reach	11-110-100-101-15-000
Southwood	Gina Petersen, Kimberly Moscariello	11-110-100-101-16-000
Voorhees	Noreen DeSarno, Rachel Cleary, Renee Kraft, Rita Soffing, Camille Quarto	11-110-100-101-17-000

- 4 Move the Board approve the following staff members for hosting Preschool Open House which took place on September 1, 2016 at the hourly contractual rate of \$49.40 for 1 hour.

SCHOOL	NAMES	BUDGET ACCOUNT
Glenn	Sarah Meliani, JoAnn Alvarez, Alexis Doukas, Tracey Roegiers, Laurie Franklin, Laura Roberto, Marissa DaSilva	11-215-100-101-00-000
Southwood	Sandra Jean-Romain, Elizabeth Creveling, Megan Kosakowski, Kristie Vaughan, Deborah Goncalves	11-110-100-101-16-000

- 5 Move the Board approve the following Internship for the 2016-2017 school year, effective 9/21/16 to 12/14/16. (JT)

Name	Child Study Team Member	School
Richard Felicetti	Fran Yungher	Cooper/Grissom/McDivitt/Southwood

- 6 Move the Board approve the following certification: (JT)

Name/Title	Certification/Name/Sponser/Location	Date(s)	Cost
Diane Resciniti, Special Ed Teacher 11-213-100-101-00-000	Structured Learning Experience Certification, Learning Resource Center, Morris Plains, NJ	5/9/17, 5/10/17	\$228.00

- 7 Move the board approve the following destinations for job coaching sites for the 2016-2017 school year to provide students with disabilities, who are over the age of 17 and enrolled in the Transition Planning course, with at least weekly structured learning experiences that are either coached by special education teachers who are trained to provide coaching for Structured Learning Experience or by mentors from the businesses: (JT)

Madison Park Elementary School	Glenn Preschool
Friendly's Restaurant, Old Bridge	Funtime America, Eatontown
Hobby Lobby, Marlboro	IHOP, East Brunswick
Payless Shoes, Parlin	Robert Wood Johnson Health & Wellness Center, Old Bridge
ShopRite, Aberdeen	Stop & Shop, Matawan
Summerhill Nursing Home, Old Bridge	T.G.I. Fridays, Old Bridge
The Court Jester, Aberdeen	T.J. Maxx, Englishtown

- 8 Move the Board approve the following staff members as workshop presenters at the October 10, 2016 PLC: (JT)

A. Bethany Goldman	Maximum of 4 hours @49.40 p/h*	Not to exceed \$197.60	11-230-100-101-00-000
B. Judith Miller	Maximum of 3 hours @49.40 p/h*	Not to exceed \$148.20	11-000-219-104-00-071

- 9 Move the Board approve the following guidance counselors as presenters for the Suicide Prevention Trainings for non-tenure teachers to be held during the 2016/2017 school year. (Account # 11-000-223-320-00-000)

A. Lauren Piserchia	4 hours @ \$49.40	Not to exceed \$197.60
B. Faye Bodenstein	4 hours @ \$49.40	Not to exceed \$197.60

ADDED BY ADDENDUM:

10 Move the Board approve the following workshops/conferences:

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
William Schmocker, Science Supervisor Budget Account # 11-000-240-580-00-091	New Jersey Science Convention, Princeton, NJ	October 25 and 26, 2016	Registration Fee: \$295.00

**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.*

CURRICULUM AND PROFESSIONAL DEVELOPMENT Resolutions 1 through 10 added by Addendum			
Motion:	DYNOF	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

XVIII ATHLETICS

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

		Name	Position	Effective
A	*	Glenn Fredricks	OBHS. Assist. Coach, Hockey	10/03/16
B		Daniel DiMino	OBHS, Assistant Coach, Boys' Soccer OBHS, Head Coach, Girls' Basketball	10/31/16

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

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

		Name	Position	Step/ Stipend	Effective
A		Sean Donnelly 17-136	Sandburg, Assist. Coach, Wrestling	Step 4/\$6,250	11/15/16
B		James Freel 17-137	OBHS, Head Coach, Baseball	Step 2A/\$6,605	03/03/17
C		Andrew Borriello 17-138	OBHS, Head Coach, Boys' Lacrosse	Step 3B/\$7,474	03/03/17
D		Jack Campbell 17-139	OBHS, Head Coach, Boys' Spring Track	Step 4/\$8,587	03/03/17
E		Andrew Hopman 17-140	OBHS, Head Coach, Boys' Volleyball	Step 4/\$8,587	03/03/17
F		Nick Renzi 17-141	OBHS, Head Coach, Boys' Golf	Step 4/\$8,485	03/03/17
G		Craig Wood 17-142	OBHS, Head Coach, Boys' Tennis	Step 4/\$8,485	03/03/17
H		Steve Gajewski 17-143	OBHS, Head Coach, Girls' Lacrosse	Step 4/\$8,587	03/03/17
I		Adrian Cline 17-144	OBHS, Head Coach, Girls' Spring Track	Step 4/\$8,587	03/03/17
J	**	Ryan Geist Repl. Ahern 17-106	OBHS, Asst. Coach, Football	Step 1A/\$3,525	08/15/16
K		Evan Wigdortz 17-147	OBHS, Asst. Coach, Boys' Tennis	Step 4/\$6,306	03/03/17
L		Daniel Lanzafama 17-149	OBHS, Asst. Coach, Baseball	Step 4/\$6,381	03/03/17
M		Michael Anastasio 17-149	OBHS, Asst. Coach, Baseball	Step 4/\$6,381	03/03/17
N		Matthew Donaghue 17-149	OBHS, Asst. Coach, Baseball	Step 4/\$6,381	03/03/17
O	*	Anthony Rybek 17-150	OBHS, Asst. Coach, Boys' Lacrosse	Step 1A/\$3,443	03/03/17
P		Michael Millman 17-151	OBHS, Asst. Coach, Boys' Spring Track	Step 4/\$6,381	03/03/17
Q		Robert Weiss 17-151	OBHS, Asst. Coach, Boys' Spring Track	Step 4/\$6,381	03/03/17
R	*/**	Travis Mahoney Repl. Gebauer 17-151	OBHS, Asst. Coach, Boys' Spring Track	Step 1A/\$3,443	03/03/17
S		Kerry O'Mara 17-153	OBHS, Asst. Coach, Girls' Lacrosse	Step 4/\$6,381	03/03/17

		Name	Position	Step/ Stipend	Effective
T		Brittany Fuentes 17-153	OBHS, Asst. Coach, Girls' Lacrosse	Step 1B/\$3,372	03/03/17
U	**	Rich Torok Repl. Tribuzio 17-154	OBHS, Asst. Coach, Girls' Spring Track	Step 3A/\$5,278	03/03/17
V		Sandra Jean-Romain 17-154	OBHS, Asst. Coach, Girls' Spring Track	Step 1B/\$3,443	03/03/17
W		Scott Beverly 17-154	OBHS, Asst. Coach, Girls' Spring Track	Step 2B/\$4,408	03/03/17

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

ATHLETICS			
Resolutions 1 and 2			
Motion: WEBER	Second: ELLIS-FOSTER		
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		ABSTAINED ON RESOLUTION #2 E
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

XIX FINANCE

- 1 Move the following bill lists dated October 14, 2016 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
4	\$713.49	6	\$354,536.55	7	\$517,766.26

- 2 Move the Board of Education approve the **Budget Transfer #3** for the 2016-2017 School Year (**Attachment B-1**).
- 3 Move the Board approve the following out-of-district placements for the 2016-2017 School Year (**Attachment B-2**).
- 4 Move the Board of Education approve the following **NonPublic Technology** funded purchases via the **Educational Services Commission of New Jersey** in accordance with state mandates (on file in the business office):

Date	Quote	NonPublic School	Amount
Hkrj342	HKRJ342	ST.THOMAS THE APOSTLE	\$4,977.72

- 5 Move the Board of Education approve the **Statement of Assurances (SOA)**, for the New Jersey **Quality Single Accountability Continuum (QSAC)** for the period of July 1, 2016 through June 30, 2017. (On file in the Business Office)
- 6 Move to approve the following resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year **Comprehensive Maintenance Plan and M-1** form documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities, as listed in the attached document for the various school facilities of the Old Bridge Township Public School District, are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

NOW THEREFORE, **BE IT RESOLVED**, that the Old Bridge Township Public School District hereby authorizes the School Business Administrator to submit the attached **Comprehensive Maintenance Plan** for the period July 1, 2015 through June 30, 2018 and **M-1** form for the Old Bridge Township Public School District in compliance with Department of Education requirements. (On file in the business office)

- 7 Move the Board of Education approve the withdrawal from **Capital Reserve** in the amount of \$1,430,000 for projects included in the 2016-17 budget, adopted at the Public Hearing on April 28, 2016.
- 8 Move the Board of Education approve the withdrawal from **Maintenance Reserve** in the amount of \$830,000 for projects included in the 2016-17 budget, adopted at the Public Hearing on April 28, 2016.
- 9 Move the Board of Education approve the attached resolution approving the Energy Savings Plans and Authorizing the Request for Lease Purchase Bids to Finance all or a portion of the Improvements Comprising the School District's Energy Savings Plan (**Attachment B-3**)

- 10 Move the Board approve payment up to \$1700 to Steve Gajewski for his work creating and editing Professional Development videos as part of both the New Jersey Achievement Coaches Summer Institute at TCNJ (July 2016) and the Instructional Leadership Council's work with Teacher Observations for the 2016-17 school year (September 2016). Costs should be charged to the NJAC2 grant (Fund 20-296-200-100-00-000). KL
- 11 Move the board approve the placement of student # 809535 at Somerset Academy, for the 2016-2017 school year, effective September 28, 2016. Tuition and transportation are to be provided by the Old Bridge Board of Education. (OBHS)
- 12 Move the financial reports of the Treasurer of School Moneys for the month of **August** 2016 be approved.
- 13 Move the financial reports of the School Business Administrator for the month of **August** 2016 be approved.
- 14 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 AUGUST 31, 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

- 15 Move the Old Bridge Board of Education amend the following resolution which was approved on the September 20, 2016 agenda under Finance Resolution #7 regarding the **Authorization for Sale/Disposal of Surplus Vehicles** to include the updated listing/description of vehicles:

WHEREAS, on April 19, 2016, the Old Bridge Board of Education reaffirmed its membership in the Hunterdon County Educational Services Commission ("HCESC") Cooperative Purchasing System for the 2015/2016 school year; and

WHEREAS the Old Bridge Board of Education has six (6) vehicles, which are no longer of service to the District and/or which have outlived their useful life;

SO BE IT RESOLVED that, in accordance with N.J.S.A. 40A:65-1, et. seq. and N.J.S.A. 18A:6-51, et. seq., the Old Bridge Board of Education does enter into an Inter-Local Vehicle Sale Agreement with the HCESC for the following vehicles:

32	1GDDJ7TC41J509882	2002 GMC/BB 54-pass. Bus
34	4DRBRABM23A951427	2004 International 54-pass. Bus
39	4DRBRABM03A951426	2004 International 54-pass. Bus
31	4DRBUAAP88B642539	2008 International 54-pass. Bus
2	1GDHG31U441156801	2005 Chevy/Thomas 16-pass. Bus
3	1GDHG31U341156143	2005 Chevy/Thomas 16-pass. Bus
22	1GBJG31U731193754	2005 Chevy/US-Bus 25-pass. Bus

BE IT FURTHER RESOLVED that, as per this agreement, the Old Bridge Board of Education does agree to pay a 10% commission to the HCESC, which will handle all legal advertisements, bid documentation, promotion and warehousing of above-listed vehicles; and

BE IT FINALLY RESOLVED that any offers to purchase subject vehicles will be presented by the HCESC to the Old Bridge Board of Education, which will have the right to authorize acceptance, counter, or decline each offer.

FINANCE				KEF separated: #9		
Resolutions 1 through 8 and 10 through 15						
Motion:	DUNN		Second:	DYNOF		
				<input checked="" type="checkbox"/> Voting	<input type="checkbox"/> Discussion	
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	✓					ABSTAIN
Calì, Jill	✓			✓		
Singh, Balwinder			ABSENT			ABSENT
Weber, Frank	✓			✓		
Dunn, Richard	✓			✓		
Dynof, Jeffrey	✓			✓		
Hopman, Annette	✓			✓		
DiPrima, Salvatore	✓			✓		
Andriani, Donna	✓			✓		
RESOLUTIONS PASSED:	8	0		7	0	

XX NON-CERTIFICATED PERSONNEL – OFFICE

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

Name	Type	Paid	Unpaid
a Denise Cenatiempo	Medical	09/09/16-10/14/16	10/17/16-10/28/16
b Diana Marchica	Medical	11/07/16-01/02/17	

- 2 Move the Board remove the following substitute secretaries effective September 22, 2016

Susan M. Taylor		
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NCP – OFFICE			
Resolutions 1 and 2			
Motion:	ELLIS-FOSTER		Second:
			CALI
Roll Call Vote:	Yes	No	Abstain / Pass
Calì, Jill	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL

- 1 Move the Board **employ** the following **substitute security officers** for the 2016-2017 School Year upon completion of 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 September 1, 2016.

Name	Degree	Certification/Certificate	Per Hour
Ellwood B. Steele, Jr.	AS	Substitute Security Officer	19.79

NCP – OPERATIONAL Resolution 1			
Motion:	WEBER	Second:	DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cal, Jill	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

XXII NON-CERTIFICATED PERSONNEL – OTHER

- 1 Move the Board accept the following Noonhour Supervisor **retirement**:

Name	School	Effective
a Gail Carta	Salk	10/1/16
b Patricia Persico	Southwood	10/21/16
c Susan Rada	Southwood	9/6/16

- 2 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 Tracey Wallace	Voorhees	10/19/16
b Fatime Nela	Miller	10/19/16
c Antoinette Croce	Southwood	10/19/16

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

Name	School	Effective
Karen Andrew	Southwood	10/22/16

- 4 Move the Board **reassign** the following Noonhour Supervisors, from **2-hour** Noonhour Supervisor positions to **2.5-hour** Noonhour Supervisor positions:

Name	School	Effective
Hoda Abdulla	Salk	10/19/16

- 5 Move the Board remove the following **Substitute** Noonhour Supervisors from the **Substitute** Noonhour Supervisor Roster:

Name	School	Effective
Susan DeVito	Grissom	9/6/16
Nicole Doran	Miller	9/6/16

- 6 Move the Board approve the resignation of the following Substitute Paraprofessional Aide:

	Name	Effective Date
a	Gabrielle Rosen	September 22, 2016

- 7 Move the Board rescind the employment of the following Substitute Paraprofessional Aide, previously approved at the September 20, 2016 Regular Meeting, under "XXIII NON-CERTIFICATED PERSONNEL – OTHER, Item 9 m":

	Name	Effective Date
a	Clarinda Cruz	September 22, 2016
b	Lisa Veres	October 5, 2016

- 8 Move the Board approve the reassignment of the following Paraprofessional Aides for the 2016-2017 school year:

	Name	From	Prog./Acct. No.	To	Prog./Acct. No.	Effective Date
a	Susan Tuerk	Memorial	Interventionist/ 11-230-100-106- 00-000	Glenn	PS Half/ 11-215-100-106- 00-000	October 5, 2016 (Salary to include 10% Bus duty and \$18 Lunch Duty Substitute)
b	Donna Ventura	Glenn	PS Half/11-215- 100-106-00-000	Memorial	Interventionist/ 11-230-100-106- 00-000	October 5, 2016

- 9 Move the Board approve the employment of the following highly qualified Substitute Paraprofessional Aide at an hourly rate of \$11.96 (including approval for \$18.00 per hour for extensive lunch supervision when needed) (Including authorization for employment in the Title I, NCLB, or IDEA Federal Programs), effective October 19, 2016 (upon completion of required documentation):

a	Maryellen VanBuskirk
b	Daniel Mechkowski

- 10 Move the Board approve the 10% bus duty and \$18 lunch duty salary increments for the following Paraprofessional Aide:

	Name	School/Prog./Acct. No.	Effective Date
a	Lisa Tonnisen	OBHS-Main Building/Resource/ 11-213-100-106-00-000	October 5, 2016

NCP – OTHER Resolutions 1 through 10			
Motion:	CALI	Second:	DIPRIMA
Roll Call Vote:	Yes	No	Abstain / Pass
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Call, Jill	✓		
Singh, Balwinder			ABSENT
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

XXIII CERTIFICATED PERSONNEL

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

	Name	School/ Position	Effective
A	Ashley Etzold	OBHS/Chemistry	11/28/16
B	Daniel DiMino	OBHS/Physical Education	10/31/16

- 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	Kristin Lush Repl. New Position 17-145 Eff: 10/24/16	Special Ed Teacher 11-213-100-101-00-000 Certification(s): Teacher of Students w/ Disabilities	MA/Step 01	\$51,917	10/25/20

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

	Name	Type	Paid	Unpaid
A	Colleen Montuori Schirra EXTEND	Medical Leave	08/29/16-10/14/16 EXTEND	
B	Laura Grouser McDivitt, Special Education EXTEND	Maternity Leave Child Care	2/22/16-03/04/16	03/07/16-04/18/16 04/19/16-06/30/17 EXTEND
C	Jill McAleenan OBHS, Guidance	Maternity Leave Child Care	2/15/17-04/15/17	04/16/17-05/31/17
D	Rita Soffing Voorhees	Medical Leave	12/01/16-12/23/16	
E	Karen Redmond Carpenter, Special Ed	Medical	11/01/16- 03/06/17(.75)	03/06/17(.25)-04/01/17

**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	Carolyn Vicari Repl. J. O'Reilly 17-108/124/174	OBHS Drama Teacher 11-140-100-101-01-000 Certification(s):Teacher of Theater	BA/Step 01	\$47,243 prorated	10/19/16-02/03/17
b	Nicole Mondano Repl. J. McCann 17-125	OBHS English Teacher 11-140-100-101-01-000 Certification(s):Teacher of English	MA/Step 04	\$54,427	11/16/16-05/31/17
c	Rebecca Roberts Repl. L. Rodrig 17-097/133	OBHS Math Teacher 11-140-100-101-01-000 Certification(s): Teacher of Mathematics	BA/Step 01	\$47,243	11/14/16-LDC
d	Heather Yohanonov Repl. M. Hineson 17-158	Madison Park Special Ed Teacher 11-204-100-101-00-000 Certification(s): Elementary K-6/Student with Disabilities	MA/Step 1	\$51,917	11/01/16-04/06/17

	Name	Position	Degree/Step	Salary	Effective
e	Krystle Christiana Repl. K. Redmond 17-158	Carpenter Special Ed Resource 11-213-100-101-00-000 Certification(s):Teacher of Students w/ Disabilities; Elem School Tchr in grs K-6; Elem School Tchr w/ Math Spec in grs 5-8	BA+15/Step 01	\$48,844	11/01/16-04/06/17
f	Jessica Baum Repl. L. Grouser 17-076 EXTEND	Special Ed Teacher 11-130-100-101-04-000 Certification(s):Tchr of Preschool-Gr 3, Tchr of Students w/Disabilities	BA/Step 01	\$47,243 prorated	09/01/16-LDC EXTEND

**Estimate*

- 5 Move the Board of Education approve the attached REVISIONS to staff salary guides previously approved for the 2016-2017 school year, for non-tenured and tenured certified personnel. **(Attachment 1, Schedule D)**
- 6 Move the Board approve the attached salary adjustments for the 2016-2017 school effective September 1, 2016. **(Attachment D-2)**
- 7 Move the Board approve the employment of Daniel DiMino, Director of Athletics, (Director’s Salary Guide), Step 1, \$132,907, effective November 1, 2016. (Account # 11-000-240-104-01-000) (Physical Education Teacher MA+45/Step 10, \$70,508 + Coaching Stipends \$15,070 = \$85,578)
- 8 Move the Board extend the employment of Bonnie Brady, Interim Principal, replacing Colleen Montuori (LOA) at Schirra Elementary effective September 1, 2016 through October 14, 2016, at a per diem rate of \$250.
- 9 Move the Board approve the salary stipends for high school extra-curricular positions for the 2016-2017 school year as indicated.

Extra-Curricular Position	First Name	Last Name	Stipend From 2015-2016	Stipend To 2016-2017
HS Sr. Musical Asst. Director	Laura	Nee	\$2,154	\$2,197
HS Sr. Musical Director	Jessica	Tosonotti	\$5,035	\$5,104

- 10 Move the Board amend 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	Adele Cockrill	Science	From: 2/24 To: 6/24	BA-6	From \$4,353.58 To:13,060.74	From:\$4,114.17 To:\$12,342.42
B	Michael Kinsey	Science	6/24	From: MA-6 To: MA+30-6	From:\$14,395.50 To:\$15,169.02	From:\$13,603.86 To:\$14,334.75

- 11 Move the Board amend the following teacher covering an additional period(s) for Science at OBHS, effective 09/06/16 through 11/09/16.

Teacher	Degree/Step	Additional #class Period/week	Class	Amount
Mike Kinsey	From:MA/Step 6 To:MA+30/6	1/24	Chemistry	From:\$539.88 To:\$568.83

- 12 Move the Board amend the following teacher at JSMS covering a 6th period for the 2016-2017 school year, effective 09/06/16 through LDC, to provide intervention services.

Teacher	Subject	Gr	Guide/Step	Amount
Stacey Swider	Math	6	From:BA+15/6 To:MA/6	From:\$10,225.66 To:\$10,883.00

- 13 Move the Board approve the following teacher at CSMS covering a 6th period for the 2016-2017 school year, effective 10/19/16 through LDC, due to increase enrollment in special education classes.

Teacher	Subject	Gr	Guide/Step	Amount
Lauren Sietz	Math	6	MA/4	\$8708.35

- 14 Move the Board **amend** the following teachers covering an additional period(s) at OBHS for Lori Rodrig for the 2016-2017 school year, effective 09/06/16 through 11/09/16.

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 Darylynn Sargent	MA+45/Step 6	1	Math	\$12,462.60	\$11,777.13

- 15 Move the Board approve the **revised** 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 (Schedule D-3). (TF)

- 16 Move the Board approve the hiring of 5 teachers per school, inclusive of one lead teacher per school, at the four Title I schools, Cheesequake, Cooper, Madison Park, and Memorial, to provide instruction for two days per week for 18 weeks in the Before-School and After-School Title I Program using ESEA/NCLB Title I funds. Budget Account 20-231-100-100-xx-211 (TF)

Estimated cost: (5 teachers * 1 hr/day * 2 days/week * 18 weeks * 4 schools * \$49.40/hr = \$35,568) + (1 lead teacher * additional 0.5 hr/day * 2 days/week*18 weeks * 4 schools * \$49.40 = \$3,557). Total approximated cost = \$39,125.

- 17 Move the Board approve the hiring of 1 coordinator of the Title I Before and After School Programs for two days per week for 20 weeks using NCLB Title I funds. Budget Account 20-231-100-100-xx-211 (TF)

(Estimated cost: 1 coordinator * 2 hrs/day * 2 days/week * 20 weeks * \$49.40 /hr = \$3,952).

- 18 Move the Board to authorize the following teachers to instruct students using the Credit Recovery Plan. Pursuant to the Board of Education’s approval, teachers will be assigned and compensated at the contractual rate of \$49.40/ hour. The compensation will not exceed the amount budgeted. The total cost for teachers to provide this program will be approximately \$32,000. The account number is 11-423-100-101-00-00. (GUIDANCE)

Last	First	Position	Subject Area
a Gallagher	Sharon	Teacher	English
b Farino	Katie	Teacher	English
c Atwater	Nancy	Teacher	Math
d Geist	Ryan	Teacher	Math
e Alspach	Patricia	Teacher	P.E./Health
f Dilorio	Tara	Teacher	P.E./Health
g Kerr	John	Teacher	Science

Last	First	Position	Subject Area	
h	Borriello	Erin	Teacher	Social Studies
i	Hession	Molly	Teacher	Social Studies
j	Lassen	Guy	Teacher	Social Studies

- 19 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)

Name	Degree	Certification/Certificate	Per Diem
Steven LaPeruta	BA & MA	STD – Teacher of Italian	104.92

- 20 Move the Board to **remove** the following substitute teachers from the **Substitute Teacher/Nurse Roster** effective October 6, 2016.

Name	Degree	Certification/Certificate
Caroline Perina	BS	CEAS – Pre-3

- 21 Move the Board approve the following staff members assigned to **mentor candidates in the Provisional Teacher Process** for the 2016-2017 School Year:

Mentor	Teacher	School & Certification
a Corrie Kociscin	MariaStella Marrapodi	CSMS –LTS Italian Teacher
b Jennifer Hunt	Liz Todaro	OBHS - Accounting
c Donna Pizzulli	Jaclyn Gill	Schirra – LTS Grade 5
d Mark J. Pache	Justin Carumba	Voorhees/Schirra–LTS Music Teacher

- 22 Move the Board approve the Memorandum of Agreement (MOA) between the OBEA and the OBBOE regarding a Sidebar Agreement for payment of Sixth Period teaching assignments. (On file in the business office)

ADDED BY ADDENDUM:

- 23 Move the Board to approve Frank Noppenberger to serve as a transition athletic director at an hourly rate of \$53.15 not to exceed 56 hours (\$2976.40) during the 2016-2017 school year.

CERTIFICATED Resolutions 1 through 16 and 18 through 23 to include Addendum.				FW separated: #17		
Motion: DUNN		Second: CALI		<input checked="" type="checkbox"/> Voting		
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Dunn, Richard	✓			✓		
Dynof, Jeffrey	✓			✓		
Hopman, Annette	✓			✓		
DiPrima, Salvatore	✓			✓		
Ellis-Foster, Kelly	✓			✓		
Cali, Jill	✓			✓		
Singh, Balwinder			ABSENT			ABSENT
Weber, Frank	✓					ABSTAIN
Andriani, Donna	✓			✓		
RESOLUTIONS PASSED:	8	0		7	0	

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION

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

	Name	School	Years of Service (Approximate)	Effective
A	Robert Davis	Head Mechanic/Transportation	32.5 years	December 31, 2016

- 2 Move the Board accept the resignation of Sharon Roberts, Bus Driver, effective October 15, **2016**.
- 3 Move the Board withhold the employment increment and the salary adjustment increment of employee # 5485 for the 2017-2018 school year, thereby setting the salary for the 2017-2018 school year at \$37,058.00 + 4410.00 longevity (the same as 2016-2017, subject to contract negotiations). The Superintendent shall notify transportation staff member # 5485 within ten days of this action and the reasons for same.

NCP – TRANSPORTATION			
Resolutions 1 through 3			
Motion:	ELLIS-FOSTER	Second:	DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Dunn, Richard	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move the Board approve the professional service agreement with Soar the Scores, LLC from July 1, 2016 through June 30, 2017. Cost \$5,999.00. Contract services for student and teacher statistical information.

SUPPLIES, EQUIPMENT AND SERVICES			
Resolution 1			
Motion:	DYNOF	Second:	WEBER
Roll Call Vote:	Yes	No	Abstain / Pass
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

XXVI TRANSPORTATION

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
	Chapel Hill Academy	MRESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/16 - 6/30/17
4041	Perth Amboy Vo.Tech.	MRESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/16 - 6/30/17
4039	Sandburg	School Dayz	\$149.00 Per Diem	9/16/16 – 6/30/17
3722	Rugby	School Dayz	\$179.00 Per Diem	9/12/16 – 6/30/17
	McDivitt to Monroe	School Dayz	\$69.00 Per Diem	9/28/16 – 6/30/17
3071	Children’s Center of Monmouth	Shamrock	\$200.00 + \$35.00/Aide = \$235.00 Per Diem	9/1/16 – 6/30/17
1302	Miller	Wehrle	\$93.36 Per Diem	9/1/16 – 6/30/17
1305	Miller	Wehrle	\$91.01 Per Diem	9/1/16 – 6/30/17
2041	OBHS	Wehrle	\$90.29 Per Diem	9/1/16 – 6/30/17
2057	OBHS	Wehrle	\$93.93 Per Diem	9/1/16 – 6/30/17
2067	OBHS	Wehrle	\$86.55 Per Diem	9/1/16 – 6/30/17
3001	Salk	Wehrle	\$99.21 Per Diem	9/1/16 – 6/30/17
3006	Salk	Wehrle	\$105.15 Per Diem	9/1/16 – 6/30/17
1506	Shepard	Wehrle	\$87.12 Per Diem	9/1/16 – 6/30/17
1605	Southwood	Wehrle	\$102.40 Per Diem	9/1/16 – 6/30/17
1052	St. Benedict	Wehrle	\$71.45 Per Diem	9/1/16 – 6/30/17
1005	Madison Park	Wehrle	\$98.92 + \$45.00/Aide = \$143.92 Per Diem	9/1/16 – 6/30/17

2 Move the Board delete the following Routes for the 2016-2017 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
8054	Collier MS/HS	MOESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/16 – 6/30/17
	North Brunswick – Sandburg	School Dayz	\$147.00 Per Diem	9/1/16 – 6/30/17
3039	Salk to Perth Amboy	School Dayz	\$97.00 Per Diem	9/16/16 – 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

3 Move the Board amend the following Routes for the 2016-2017 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
3861	Search Day Program	School Dayz	Add \$40.00/Aide Per Diem	9/1/16 – 6/30/17
4003 S/B 4002 PM	Woodbridge Vo.Tech. S/T PM	Unlimited	\$100.51 Per Diem	9/1/16 – 6/30/17

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
M947	Miller	First Student	\$160.60 Per Diem	9/15/16 – 6/30/17
P932	St. Ambrose	Unlimited	\$88.00 Per Diem	9/1/16 – 6/30/17
S944	Nu View Annex	Unlimited	\$154.25 Per Diem	9/1/16 – 6/30/17
V838	Piscataway Vo.Tech. S/T	Wehrle	\$90.48 Per Diem	9/1/16 – 6/30/17

5 Move the Board add the following Renewal Contract for the 2016-2017 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
P848	St. Ambrose	Unlimited	\$15,464.37.00 Annual	9/1/16 – 6/30/17

6 Move the Board suspend the following Renewal Contracts for the 2016-2017 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
V838	Piscataway Vo.Tech.	Wehrle	\$90.48 Per Diem	9/1/16 – 6/30/17

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
Resume V929	East Brunswick Vo.Tech.	Unlimited	\$144.16 Per Diem	9/1/16 – 6/30/17

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
Y843	Voorhees	Durham	\$39.29 Per Diem + \$100.00 Per Occurrence	Failure to Perform PM Run on 9/8/16.
M947	Miller	First Student	\$160.60 Per Diem + \$100.00 Per Occurrence	Failure to Perform PM Run on 9/7/16.
M947	Miller	First Student	\$160.60 Per Diem + \$100.00 Per Occurrence	Failure to Perform PM Run 9/8/16.
M947	Miller	First Student	\$160.60 Per Diem + \$100.00 Per Occurrence	Failure to Perform PM Run on 9/13/16.
D830	Sandburg	Helfrich	\$88.98 Per Diem + \$100.00 Per Occurrence	Failure to Perform PM Run on 9/8/16.
Y807	Voorhees	Helfrich	\$88.98 Per Diem + \$100.00 Per Occurrence	Failure to Perform AM Run on 9/13/16.
B825	OBHS	Helfrich	\$88.98 Per Diem + \$100.00 Per Occurrence	Failure to Perform PM Run on 9/12/16.
C825	Salk	Helfrich	\$88.98 Per Diem + \$100.00 Per Occurrence	Failure to Perform PM Run on 9/12/16.
E825	Carpenter	Helfrich	\$88.98 Per Diem + \$100.00 Per Occurrence	Failure to Perform PM Run on 9/12/16.
J821	Cooper	Helfrich	\$88.98 Per Diem + \$100.00 Per Occurrence	Failure to Perform AM Run on 9/13/16.
B825	OBHS	Helfrich	\$88.98 Per Diem + \$100.00 Per Occurrence	Failure to Perform PM Run on 9/21/16.
C825	Salk	Helfrich	\$88.98 Per Diem + \$100.00 Per Occurrence	Failure to Perform PM Run on 9/21/16.
E825	Carpenter	Helfrich	\$88.98 Per Diem + \$100.00 Per Occurrence	Failure to Perform PM Run on 9/21/16.
D921	Sandburg	Shamrock	\$85.34 Per Diem + \$100.00 Per Occurrence	Failure to Perform AM Run on 9/9/16.
Area 7/8	OBHS Late Run	Wehrle	\$99.95 Per Diem + \$100.00 Per Occurrence	Failure to Perform Run on 9/13/16.
Area 7/8	OBHS Late Run	Wehrle	\$99.95 Per Diem + \$100.00 Per Occurrence	Failure to Perform Run on 9/15/16.

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

XXVII

MISCELLANEOUS

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
Nov. 15	Agenda Session	Admin Building Conference Room	7:30 PM
Nov. 22	Regular Meeting	OBHS – Main TV Studio	7:30 PM

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

DATE	COMMITTEE / ATTENDEES
Sept 8	SHARED SERVICES COMMITTEE MEETING SAL DiPRIMA, DONNA ANDRIANI, ANNETTE HOPMAN, RICHARD DUNN, KELLY ELLIS-FOSTER, JILL CALI JOE MARRA, KATHY HOEKER
Sept 12	ATHLETICS / FOOD SERVICES / MEDICAL SERVICES COMMITTEE MEETING DONNA ANDRIANI, JILL CALI, SAL DiPRIMA DAVE CITTADINO, CARYLEE JOHNSON
Sept 21	BUILDINGS / GROUNDS / TRANSPORTATION RICHARD DUNN, BALWINDER SINGH, SAL DiPRIMA, ANNETTE HOPMAN, DONNA ANDRIANI KELLY ELLIS-FOSTER, JILL CALI JOE MARRA, KATHLEEN HOEKER
Sept 26	CURRICULUM / VISUAL & PERFORMING ARTS COMMITTEE MEETING SAL DiPRIMA, KELLY ELLIS-FOSTER, JILL CALI, ANNETTE HOPMAN SCOTT CAScone, Ed.D.

- 3 Move the Board of Education accept a grant in the amount of \$551 in materials from Donors Choose donors: Bill and Melinda Gates Foundation, Kristen King, Sylvia & Mark Scher, Chuck Bentivenga and Jacob Laws: Novel sets "Outsiders" Diary of Ann Frank, reading station bean bag chairs, bookmarks and miscellaneous books to the Carl Sandburg Middle ELA Special Education for Susan Stahl's ELA classroom.
- 4 Move the Board of Education accept a donation of a crab kit to the Carl Sandburg Middle School Special Education LLD class for the students to learn how to care for the hermit crab by rotating the responsibility of feeding and caring for the classroom pet.
- 5 Move the Board accept a grant in the amount of \$700.00 to the Carl Sandburg Middle School for offsetting the cost of the Liberty Science Center Disability Day on April 11, 2017.
- 6 Move the fire/security drill dates, evacuation and generator tests for the month of **SEPTEMBER 2016**, be recorded.

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	9/08	4	11	WORKING	9/16	16	41	EVACUATION (NON-FIRE)
Cheesequake	9/28	1	45	N/A	9/16	4	35	LOCKDOWN
Cooper	9/14	1	03	N/A	9/29	2	03	LOCKDOWN
Glenn	9/09	--	33	WORKING	9/20	--	34	EVACUATION
Grisson	9/12	1	24	N/A	9/15	26	--	EVACUATION (NON-FIRE)
McDivitt	9/15	1	05	WORKING	9/16	3	00	EVACUATION (NON-FIRE)
Madison Park	9/14	1	50	WORKING	9/06	15	--	SHELTER-IN-PLACE / LOCKDOWN
Memorial	9/09	2	18	WORKING	9/09	5	15	LOCKDOWN/SAFE CORNER
Miller	9/13	--	62	N/A	9/28	1	55	SAFE CORNER DRILL
Schirra	9/07	3	30	WORKING	9/16	4	00	EVACUATION TO THE PERIMETER
Shepard	9/12	-	53	N/A	9/7	7	--	LOCKDOWN
Southwood	9/22	2	30	N/A	9/28	5	00	EVACUATION DRILL
Voorhees	9/08	3	--	WORKING	9/14	4	--	LOCKDOWN – SAFE CORNER
Salk	9/21	1	21	WORKING	9/14	16	51	EVALUATION DRILL
Sandburg	9/09	2	24	WORKING	9/30	7	12	LOCKDOWN / SAFE CORNER DRILL
OBHS-Main	9/09	4	55	WORKING	9/09	20	--	NON-EMERGENCY SHELTER IN PLACE/EVACUATION
OBHS-GNC	9/09	3	22	WORKING	9/09	20	--	NON-EMERGENCY SHELTER IN PLACE/EVACUATION

- 7 Move the Board approve the following work study students for the 2016-2017 school year, not to exceed 20 hours per week at a rate of \$8.38 per hour (Account #11-000-240-105-00-088).

Name	Department	Effective
Justin Alvarez	Cheesequake Elementary	October 19, 2016
Brian Chung	Schirra School	October 19, 2016
David Martinez	Business Office	October 19, 2016

- 8 Move the Board approve the 2016-2017 Nursing Plan (On file in Office of Curriculum & Instruction)
- 9 Move the Board of Education approve a Shared Services Agreement with The Township of Old Bridge for the installation of backboards on the main campus of the Old Bridge High School (**Attachment E-1**)

MISCELLANEOUS Resolutions 1 through 9			
Motion:	DIPRIMA	Second:	DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

XXVIII BOARD SECRETARY AND BOARD BUSINESS



HEARING OF RESIDENTS (Any school district issue)

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

Upon motion duly made by Weber and seconded by Dynoff, 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.