

**CALL TO ORDER BY BOARD PRESIDENT**

The Agenda Session of the Old Bridge Township Board of Education was held on November 15, 2016 and was called to order at 7:44 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, November 15, 2016**. The Board will take formal action on payment of bills and other agenda items.

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

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

**ROLL CALL BY BOARD SECRETARY**

	Present	Absent
Dunn, Richard	✓	
Dynof, Jeffrey		✓
Hopman, Annette		✓
DiPrima, Salvatore	✓	
Ellis-Foster, Kelly	✓	
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.	Director of Special Services	✓
Anahita Keiller	Director of Arts & Culture	✓
Chris Parton	Board Counsel	✓

**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 workshops/conferences:

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
<ul style="list-style-type: none"> <li>• Joseph Marinzoli, Principal, Shepard Elementary School</li> <li>• Courtney Lowery, Principal Voorhees Elementary School</li> </ul>	2016 Gifted Education Conference, Doubletree by Hilton Somerset Hotel & Conference Center, Somerset, NJ	November 18, 2016	Registration Fee: \$189.00 per person Budget Account # 11-000-240-580-00-090

*\*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.*

<b>CURRICULUM / PROFESSIONAL DEVELOPMENT Resolution 1</b>			
Motion:	DUNN		Second: ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	✓		
Dynof, Jeffrey			ABSENT
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
RESOLUTIONS PASSED:	6	0	

**XIX FINANCE**

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

Batch #	Amount	Batch #	Amount	Batch #	Amount
2	\$1,022,824.21	3	\$980.54	5	\$9,905.74
8	\$2,835,166.76	PRE-PAYMENT	\$1,635,420.19		

- 2 Move the Board of Education approve the following change in Signators/Co-Signators for the Amboy National Bank Accounts as outlined below due to the appointment of a new Vice Principal for Carl Sandburg Middle School:

Signators/Co-Signators	Substitute Signators
<b>Old Bridge High School Athletic Fund Account</b>	
Vincent Sasso, Principal Timothy Dolan, Principal GNC	Rich Masarik, Vice Principal James Oliveri, Vice Principal Sally Fazio, Vice Principal <b>REMOVE:</b> Robert Eriksen, Athletic Director (retired) <b>ADD:</b> Daniel Dimino, Athletic Director (eff. 11.1.16)

FINANCE Resolutions 1 and 2			
Motion:	CALI	Second:	SINGH
Roll Call Vote:	Yes	No	Abstain / Pass
Dynof, Jeffrey			ABSENT
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dunn, Richard	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	6	0	

**XXII NON-CERTIFICATED PERSONNEL – OTHER**

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

Name	School	Effective
Diane Damion	Southwood	11/16/16

- 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
Lauren Cronin	Southwood	11/16/16

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

Name	School	Effective
Shehla Akhtar	McDivitt	11/16/16

NCP-OTHER Resolutions 1 through 3			
Motion:	DUNN	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dunn, Richard	✓		
Dynof, Jeffrey			ABSENT
Andriani, Donna	✓		
RESOLUTIONS PASSED:	6	0	

**XXIII CERTIFICATED PERSONNEL**

- 1 Move the Board approve the following additional stipends covered by the grant budget for staff members participating in year 2 of the New Jersey Achievement Coaches Training Team Program Grant (Fund 20-296). This second round of stipends covers additional participation by the NJAC2 Training Team in order to attend the new State training sessions (February 17, 2016; March 11, 2016); the in-house NTO/SUMMER INSTITUTE (August 16, 2016); and the ADMIN/ILT Presentation (August 23, 2016); all added after the original proposal schedule was approved and agreed upon; plus the additional in-house meetings (April 28, 2016, June 27, 2016, July 5, 2016, July 28, 2016-August 9, 2016, August 11, 2016) necessary to review, revise and present the Presentation Module and its materials. The one-time Support Staff stipend covers the preparation and submission of all documents and supporting paperwork required throughout the grant period (March 1, 2016-November 30, 2016). (KL)

OBTPS YEAR 2 NJAC PROGRAM GRANT [Fund 20-296-200-100-00-000]

ADDITIONAL STATE-REQUIRED TRAINING & IN-DISTRICT WORK DAYS FOR 2016	STIPEND PAYMENT
	NOV 2016
2016 PROGRAM DIRECTOR: JASON LYNCH	\$1,500
2016 TRAINING TEAM : 5 MEMBERS:	
• TRAINING TEAM Leader (1): JOHN DALY	\$1,500
• TEACHER (1): CHERYL BERKUTA	\$1,500
• TEACHER (2): DANIEL LANZAFAMA	\$1,500
• TEACHER (3): STACEY SWIDER	\$1,500
• TEACHER (4): MARYANN VILLEGAS	\$1,500
2016 SUPPORT STAFF MEMBER: ROWENA FRANKENBUSH	\$1,695

- 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	David Buist Repl. A. Etzold (resigned) 17-176 Eff: 11/28/16	OBHS Chemistry Teacher 11-140-100-101-01-000 Certification(s): Teacher of Chemistry	MA/Step 9	\$63,022	11/29/20
B	Christine Keir Repl. DiMino (reassigned) 17-186 Eff: 11/28/16	OBHS Phys Ed Teacher 11-140-100-101-01-000 Certification(s): Teacher of Health and Phys Ed	BA/Step 2	\$48,143	11/29/20

- 3 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
	Keith Glauber Repl. J. McKibbin 17-157/177	Elementary Phys Ed Teacher 11-120-100-101-00-060 Certification(s):Teacher of Health and Phys Ed	BA/Step 01	\$47,243 prorated	11/16/16-04/03/17

<b>CERTIFICATED</b>			
<b>Resolutions 1 through 3</b>			
<b>Motion:</b>	<b>ELLIS-FOSTER</b>	<b>Second:</b>	<b>DUNN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dunn, Richard	✓		
Dynof, Jeffrey			ABSENT
Hopman, Annette			ABSENT
Andriani, Donna	✓		
RESOLUTIONS PASSED:	6	0	

Upon motion duly made by Dunn and seconded by Cali, the board unanimously voted to adjourn. (8:24 pm).

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.