

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on November 22, 2016 and was called to order at 7:35 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, November 22, 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

*Make decisions in terms of the educational welfare of the children and seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

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

District Goals - 2016-2017
<ul style="list-style-type: none"> ❖ 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
<ul style="list-style-type: none"> ❖ 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:

October 13, 2016	Agenda Session Minutes
October 18, 2016	Regular Meeting Minutes
October 13, 2016	Closed Session Minutes

APPROVAL OF MINUTES - Resolution 1			
Motion:	ELLIS-FOSTER	Second:	DYNOFF
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	✓		
RESOLUTIONS PASSED:	8	0	

VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

IX RECOGNITION

- 1 Move the Board of Education commend Connor Quinn, 11th grade student of Old Bridge High School, for achieving the high rank of Eagle Scout with Troop 54 of Jamesburg.
- 2 Move the Board of Education recognize Knight Life newspaper as the recipient of the Overall Excellence award at the Garden State Scholastic Press Association’s Annual Fall Conference. This is the third time in eight years the newspaper received top honors for a large school (enrollment over 1500). The newspaper received perfect scores in writing and coverage.
- 3 Move the Board of Education recognize the following schools as National Schools of Character and for Best Practices:
 - Leroy Gordon Cooper School - National School of Character & Best Practice
 - Virgil L Grissom School – National School of Character
 - Memorial School - Best practice
 - Alan B Shepard School - 2nd time National & Best Practice
 - Carl Sandburg Middle School – National School of Character
- 4 Move the Board of Education acknowledge that on September 12, 2016, the National PTA has recognized Memorial Elementary School and PTA as a National PTA School of Excellence for their achievement in building effective family-school partnership.

RECOGNITION - Resolution 1			
Motion:	DUNN	Second:	CALI
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	✓		
Andrian, Donna	✓		
RESOLUTIONS PASSED:	8	0	

X SUPERINTENDENT’S REPORT

Mr. Cittadino discussed the Character Education Program and the Response to Intervention program and the comments made by Mark Biedron, President, State Board of Education. He also discussed a Charter School Application.

XI PROGRESS TOWARDS GOALS

Jeff Caulfield, Supervisor of Assessment & Guidance, presented the Annual Testing Report.

XII CORRESPONDENCE

Mr. Marra read correspondence from Mark Biedron, President, State Board of Education regarding the Response to Intervention Program.

XIII SPECIAL COMMITTEE REPORTS

- Jeffrey Dynoff reported on the Technology Committee Meeting held on October 27, 2016
- Jill Cali discussed the Municipal Alliance

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 first reading the following ByLaw and/or Policy:

2415.30	Title I – Educational Stability for Children in Foster Care (New)	Mandated by NJDOE/NJDCF to be adopted by December 10, 2016. Per Policy Alert from Strauss Esmay, to be revised once written guidance is provided from the NJDOE/NJDCF.
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XVII CURRICULUM / PROFESSIONAL DEVELOPMENT

- 1 Move the Board approve the following workshops/conferences:

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
David Cittadino, Superintendent Kathleen Hoeker, Assistant Superintendent Budget Account # 11-000-230-580-00-091 Rosanne Moran, Director of Technology Budget Account # 11-000-240-580-00-091	New Jersey’s Premier Educational Technology Training and Exhibition Conference for School Leaders/TECHSPO, Harrah’s Resort, Atlantic City, NJ	January 26 – January 27, 2017	Registration Fee: \$425.00 per person plus lodging, travel, meals and incidentals not to exceed \$750.00
Shelley Berg, Memorial Helena Moskaluk, McDivitt/Grissom Christine Robinson, Schirra Budget Account # 20-250-200-300-00-000	Introduction to PROMPT Technique – 3 day workshop, Morris-Union Jointure Commission, New Providence, NJ	12/12 – 12/14/16	Registration Fee: \$700.00 per person

- 2 Move the Board approve the Old Bridge High School Writing Handbook which will be included in the High School English Curriculum for grades 9 -12.
- 3 Move the Board approve the following curriculum guides:

Health Grades 6-8
Health Grades 9-12

- 4 Move the Board employ the following Teachers who presented workshop(s) or worked at Parent University on November 16, 2016, at the rate of \$49.40 per hour and charge to Teacher's home school account. (Approximately \$1,407.90)

Names
Amy Reilly (9 hours)
MaryLynn Birsin (9 1/2 hours)
Joseph Outcalt (5 hours)
Nick Andreacci (5 hours)

CURRICULUM			
Resolutions 1 through 4			
Motion:	DUNN	Second: CALI	
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	✓		
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		William Comintini	OBHS Asst. Coach-Girls' Basketball	11/22/16
B		Jonathan Bill	OBHS Asst. Coach-Girls' Basketball	11/22/16

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

- 2 Move the Board approve the following corrections to coaching stipend:

		From	To
A	Richard Torok OBHS, Asst. Coach – Girls' Spring Track	Step 3A/\$5,278 eff 3/3/17	Step 3B/ \$5,278 eff 3/3/17
	OBHS, Asst. Coach – Boys' Winter Track	Step 2B/\$4,356 eff 11/15/16	Step 3B/\$5,215 eff 11/15/16
B	Scott Beverly OBHS, Asst. Coach – Girls' Cross Country	Step 4/ \$6,306 eff 8/15/16	Step 3B/ \$5,215 Eff 8/15/16

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

		Name	Position	Step/ Stipend	Effective
A	**	LisaMarie Magarine Repl. Crago 17-155	OBHS, Asst. Coach, Girls Softball	Step 1A/\$3,443	03/03/17
B		Damien LoNigro 17-155	OBHS, Asst. Coach, Girls Softball	Step 4/\$6,381	03/03/17
C		Rich Porta 17-156	OBHS, Asst. Coach, Boys' Volleyball	Step 1B/\$3,443	03/03/17
D		Robert Quinn 17-159	JSMS, Asst. Coach, Boys' Track	Step 4/\$6,250	03/03/17
E		Maurice Wheeler 17-159	JSMS, Asst. Coach, Boys' Track	Step 4/\$6,250	03/03/17
F		Michael Curtis 17-160	JSMS, Asst. Coach, Girls' Track	Step 2A/\$4,317	03/03/17
G		Paul Poitras 17-160	JSMS, Asst. Coach, Girls' Track	Step 2A/\$4,317	03/03/17
H	**	Katie Whitman Repl. Goldheimer 17-161	JSMS, Asst. Coach, Girls' Softball	Step 2A/\$4,317	03/03/17
I		James Phillips 17-162	JSMS, Asst. Coach, Boys' Lacrosse	Step 2A/\$4,317	03/03/17
J		Stacey Swider 17-163	JSMS, Asst. Coach, Boys' Volleyball	Step 2A/\$4,317	03/03/17
K		Cheryl Mackey 17-164	JSMS, Asst. Coach, Girls' Lacrosse	Step 2A/\$4,317	03/03/17
L		Sean Donnelly 17-165	CSMS, Asst. Coach, Boys' Track	Step 4/\$6,250	03/03/17
M		Kevin Roberts 17-165	CSMS, Asst. Coach, Boys' Track	Step 4/\$6,250	03/03/17
N		Christopher LoNigro 17-166	CSMS, Asst. Coach, Girls' Track	Step 4/\$6,250	03/03/17
O		Stephanie Baldino 17-166	CSMS, Asst. Coach, Girls' Track	Step 2A/\$4,317	03/03/17

P	**	Michelle Crago Repl. Sporer 17-167	CSMS, Asst. Coach, Girls' Softball	Step 4/\$6,250	03/03/17
Q	**	Robert Cotugno Repl. Amendola 17-168	CSMS, Asst. Coach, Boys' Lacrosse	Step 3A/\$5,169	03/03/17
R		Jon Bill 17-169	CSMS, Asst. Coach, Boys' Volleyball	Step 2A/\$4,317	03/03/17
S		Edward Bucior 17-170	CSMS, Asst. Coach, Girls' Lacrosse	Step 1A/\$3,372	03/03/17
T	**	Benjamin Miller Repl. Fredricks 17-178	OBHS, Asst. Coach, Ice Hockey	Step 1A/\$3,443	11/21/16
U		Michael Corrigan 17-179	OBHS, Asst. Coach, Boys'/Girls' Spring Track	Step 4/\$6,381	03/03/17
V	**	Jaclyn Baldino Repl. Torok 17-184	OBHS, Asst. Coach, Boys' Volleyball	Step 1A/\$3,443	03/03/17
W	*/**	Alec Alspach Repl. DiMino 17-182	OBHS, Asst. Coach, Golf	Step1A/\$3,402	03/03/17
X	**	Jonathan Bill Repl. DiMino 17-181	OBHS, Head Coach, Girls' Basketball	Step 3B/\$7,563	11/21/16
Y	*/**	Alec Alspach Repl. Bill 17-197	OBHS, Asst. Coach, Girls' Basketball	Step 1A/\$3,484	11/23/16

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

ATHLETICS MOTION TO TABLE RESOLUTION #3A, 3H AND 3P TO THE DECEMBER AGENDA.				ROLL CALL ON 2B			ROLL CALL ON RESOLUTION 1 -3 TO EXCLUDE 2B, 3A, 3H & 3P		
Motion:	DIPRIMA	Second:	DUNN	<input checked="" type="checkbox"/> Voting		<input type="checkbox"/> Discussion	Motion: DIPRIMA Second: DUNN		
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Dynof, Jeffrey	✓			✓			✓		
Hopman, Annette			ABSENT			ABSENT			ABSENT
DiPrima, Salvatore	✓			✓			✓		
Ellis-Foster, Kelly	✓			✓			✓		
Cali, Jill	✓			✓			✓		
Singh, Balwinder	✓				✓		✓		
Weber, Frank	✓				✓		✓		
Dunn, Richard	✓			✓			✓		
Andriani, Donna	✓			✓			✓		
RESOLUTIONS PASSED:	8	0		6	2		8	0	

Mr. Weber left the meeting at 9:25 p.m.

XIX FINANCE

- 1 Move the following bill lists dated November 18, 2016 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$816,859.28	2	\$24,857.84	4	\$254.57

- 2 Move the Board of Education approve the **Budget Transfer #4** 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 remove the following Tuition Student for the 2016-2017 School Year: (JT)

Student #	School District	Placement	Amount	Last Day
802128	Sayreville	MD – OBHS	\$29,659.00	10/31/16

- 5 Move the Board of Education approve the Settlement Agreement for Student # 28645 (On File in Business Office) (JT)
- 6 Move the Board of Education approve the following **NonPublic Security** 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
11/3/16	161004.20	Saint Ambrose School	2394.50

- 7 Move the Board amend the FY2017 NCLB application to reflect the ESEA-NCLB FY16 Carry-Over funds as follows:

	From	To	Difference
Title I	747,607	860,503	112,896
Title IIA	203,251	220,086	16,835
Title III	73,746	79,003	5,257
Title III Immigrant	21,283	24,886	3,603

- 8 Move the Board accept a grant in the amount of \$300 from the Eagleton Institute for Politics for the Carl Sandburg Middle School Special Education Department for support of a social studies trip to the NJ State House.

- 9 Move the financial reports of the Treasurer of School Moneys for the month of **September** 2016 be approved.
- 10 Move the financial reports of the School Business Administrator for the month of **September** 2016 be approved.
- 11 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 **SEPTEMBER 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

FINANCE			
Resolutions 1 through 11			
Motion:	ELLIS-FOSTER	Second:	SINGH
Roll Call Vote:	Yes	No	Abstain / Pass
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			NOT PRESENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

XX NON-CERTIFICATED PERSONNEL – OFFICE

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

Name	Type	Paid	Unpaid
Michele Teator	Medical	12/19/16-01/11/17 (.5)	01/11/17 (.5)-01/30/17

NON-CERTIFICATED PERSONNEL – OFFICE			
Resolution 1			
Motion:	DYNOF	Second:	CALI
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Call, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			NOT PRESENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette			ABSENT
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL

XXII NON-CERTIFICATED PERSONNEL – OTHER

- 1 Move the Board approve the following Noonhour Supervisor **leave of absence**:

Name	School	Type	Unpaid
Fran Solomon	Miller	Medical	9/28/16-11/7/16 extended

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

Name	School	Effective
Claire Settimo	McDivitt	10/27/16
Sharda Bhandari	McDivitt	11/1/16

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

Name	School	Effective
Diega Giordano	McDivitt	11/23/16

- 4 Move the Board approve the reassignment of the following Paraprofessional Aides for the 2016-17 school year:

	Name	From	Prog./Acct.No.	To	Prog./Acct. No.	Effective Date
a	Cathy Cohen	EMGNC	Resource/ 11-213-100-106-00-000	OBHS- Main	LLD/ 11-204-100-106-00-000	October 31, 2016 (salary to include 10% bus duty, \$18 lunch duty, and 10% length of day)
b	Laraine Grimaldi	Madison Park	Resource/ 11-213-100-106-00-000	Memorial	LLD/ 11-204-100-106-00-000	November 7, 2016 (salary to include \$18 lunch duty substitute)

- 5 Move the Board approve the transfer of the following Paraprofessional Aide for the 2016-2017 school year:

	Name	From	Prog./Acct. No.	To	Prog./Acct. No.	Effective Date
a	Hannah Wilkinson	Cheesequake	Resource/ 11-213-100-106-00-000	Carpenter	Resource/ 11-213-100-106-00-000	November 1, 2016 (salary to include \$18 lunch duty substitute)

- 6 Move the Board approve the \$18 lunch duty salary increment for the following Paraprofessional Aides:

	Name	School/Prog./Acct. No.	Effective Date
a	Dina Roventini	Salk/Resource/11-213-100-106-00-000	October 31, 2016
b	Mary Horan	Salk/LLD/11-204-100-106-00-000	October 31, 2016
c	Gregory Roseburgh	Sandburg/ Resource/11-213-100-106-00-000	October 5, 2016

- 7 Move the Board approve the 10% bus duty salary increment for the following Paraprofessional Aide:

a	Gregory Roseburgh	Sandburg/ Resource/11-213-100-106-00-000	October 5, 2016
b	Dina Roventini	Salk/ Resource/11-213-100-106-00-000	November 21, 2016

- 8 Move the Board approve the following medical leave of absence:

	Name	School/Type of Leave	Dates
a	Sabrina Massato	McDivitt School/Paid Medical	November 1 through November 7, 2016 (subject to change)
b	Debra Peterson	Salk/Paid Medical	November 8-9, 2016
		Unpaid Medical	November 10-December 4, 2016 (subject to change)

- 9 Move the Board employ Faith Hice as Elementary – LTS, RN/Step Step 2, \$36,089 for Dennis Rogers, RN (LOA) effective November 28, 2016 through February 10, 2017 (Budget Acct. #: 11-000-213-100-09-000) Posting #17-187

Resolutions 1 through 9				
Motion:	CALI	Second:	DIPRIMA	
Roll Call Vote:	Yes	No	Abstain / Pass	
DiPrima, Salvatore	✓			
Ellis-Foster, Kelly	✓			
Cali, Jill	✓			
Singh, Balwinder	✓			
Weber, Frank			NOT PRESENT	
Dunn, Richard	✓			
Dynof, Jeffrey	✓			
Hopman, Annette			ABSENT	
Andriani, Donna	✓			
RESOLUTIONS PASSED:	7	0		

XXIII CERTIFICATED PERSONNEL

- 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	Janet Stanton	Memorial, Special Ed Teacher	10.5	01/01/17
B	Kenneth Rosen	OBHS, Guidance Counselor	15	07/01/17

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

	Name	School/ Position	Effective
A	Rebecca Roberts-LTS Repl. L. Rodrig	OBHS/LTS Math Position	11/2/16

- 3 Move the Board rescind the following resignation (employee was reassigned to Director of Athletics and has not resigned from teaching position in order to maintain tenure protection):

	Name	School/ Position	Effective
A	Daniel DiMino	OBHS/Physical Education	10/31/16

- 4 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
	James Smith II Repl. Schmocker (reassigned) 17-120 AMEND Eff. Date From:11/14/16 To: 10/24/16	OBHS Chemistry Teacher 11-140-100-101-01-000 Certification(s): Teacher of Physical Science	MA+30/Step 13	\$66,586	AMEND From:11/15 /16 To: 10/25/20

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

	Name	Type	Paid	Unpaid
A	Kim LeCras Grissom	Medical Leave	11/07/16-11/18/16	
B	Taryn Robertson McDivitt EXTEND	Maternity Medical Child Care Child Care	09/01/16-09/09/16 09/10/16-09/30/16	10/01/16-12/14/16 12/15/16-01/27/17 EXTEND
C	Jennifer Russo Memorial AMEND	Medical Leave	09/14/16-10/14/16 AMEND	
D	Jaime Smith McDivitt EXTEND	Maternity Leave Child Care 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 12/24/16-04/28/17 EXTEND
E	Christine Doyle Grissom EXTEND	Medical Leave Medical Leave Medical Leave	02/8/16-05/18/16	05/19/16-LDC 09/01/16-12/23/16 12/24/16-05/12/17 EXTEND

	Name	Type	Paid	Unpaid
F	Lon Petashnick EMGNC REMOVE	Medical Leave	11/23/16-01/01/17 REMOVE	
G	Crystal Somers Grissom/Cheesequake AMEND/EXTEND	Medical Leave Death in Family Medical Leave	10/05/16-10/16/16 10/17/16-10/21/16 10/22/16-10/30/16 AMEND/EXTEND	
H	Leeana Cruz Moran Grissom	Medical Leave	10/31/16-12/07/16	
I	Alicia Weitzel EMGNC	Medical Leave	12/12/16-03/07/17	
J	Susan Frost Schirra EXTEND	Medical Leave Medical Leave Medical Leave	10/27/15-12/3/15	12/04/15-LDC 09/01/16-11/30/16 12/01/16-06/30/17 EXTEND

**for benefit purposes*

- 6 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	Erica Unterburger Repl. S. Delany 17-175	Interventionist Teacher 11-230-100-101-00-000 20-231-100-100-10-000 Certification(s):Elem School Tchr in grs K-6	BA/Step 1	\$47,243 prorated	12/19/16-05/31/17
b	Alyssa Caporaso Repl. T. Robertson 17-096 EXTEND	McDivitt Grade 3 Teacher 11-120-100-101-11-000 Certification(s):Elem School Tchr in Grs K-6	BA/Step 01	\$47,243 prorated	9/01/16-01/27/17 EXTEND
c	Brittany Dansky Repl. J. Smith 17-096 EXTEND	McDivitt Grade 3 Teacher 11-120-100-101-11-000 Certification(s):Elem School Tchr in Grades K-6	BA/Step 01	\$47,243 prorated	09/01/16-04/28/17 EXTEND
d	Laura Ambos Repl. C. Doyle 17-096 EXTEND	Grissom Grade 1 Teacher 11-120-100-101-09-000 Certification(s):Elem School Tchr in Grs K-5	BA/Step 01	\$47,243 prorated	09/01/16-05/12/17 EXTEND
e	Lindsey Russo Repl. S. Frost 17-118 EXTEND	Schirra Grade 5 11-120-100-101-14-000 Certification(s):	BA/Step 01	\$47,243 prorated	09/14/16-LDC EXTEND

**Estimate*

- 7 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)**
- 8 Move the Board approve the attached salary adjustments for the 2016-2017 school effective September 1, 2016. **(Attachment D-2)**
- 9 Move the Board approve the resignation of the following staff member in extra-curricular position(s) for the 2016-2017 school year:

	Name	Position	Effective
A	Patrick Murphy	Jazz Band	10/21/16

- 10 Move the Board approve the salary stipend for high school extra-curricular position for the 2016-2017 school year as indicated:

	Name	Position	Stipend
A	Collin Bell Repl. P. Murphy	Jazz Band	\$1,932

- 11 Move the Board amend the teachers covering an additional period(s) at OBHS for Lori Rodrig for the 2016-2017 school year, effective 09/06/16 through LDC. **(Attachment D-3, Page 2)**
- 12 Move the Board amend the attached 6th period pay to reflect MOA approved on October 18, 2016, for partial and full year assignments for JSMS, CSMS, and OBHS. **(Attachment D-3, Page 1, 2, 3, 4, 5)**
- 13 Move the Board approve the attached teachers covering an additional period(s) at EMGNC for Katherine Miller for the 2016-2017 school year, effective 11/28/16 through 05/31/17. **(Attachment D-3, Page 6)**
- 14 Move the Board amend the attached teacher, Lauren Sietz, 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. **(Attachment D-3, Page 7)**
- 15 Move the Board approve the following staff members for the After School Intervention Program in English Language Arts and Math for two one hour sessions per week from 3:00 p.m. to 4:00 p.m. at the hourly contractual rate of \$49.40. The program will run approximately 20 hours per marking period based on two ten week marking periods (marking period 2 and 3) and six weeks during marking period 4. Account to be charged 1123010101 and not to exceed \$15,000 for the school year. Anticipated start date for JSMS is December 5, 2016 and for CSMS is December 5, 2016 until the end of the school year. Positions will run by marking period and be based on student enrollment.

Andrea Allen	Ben Miller
Michael Beckwith	Anna Napoli
Amy Bietka	Marissa Oakes
Michelle Bonfante	Christopher Orzechowski
Victoria Borre	Jennifer Payton
Catherine Certa	Diane Perullo
Stephanie Chin	Lisa Rebak
Amy Cimino	Peggy Reilly
Carl Cirillo	Kimberly Rim
Terri Clark	Kirsten Samson
Darlene Coughlin	Gina Simon
Michael Curtis	Shana Stodolak
Lynnelle DeCicco	Stacey Swider
Tara DeMarzo	Michelle Szpara
Karen Dunn	Maryann Villegas
Barbara England	Lorraine Wehrle
Christine Estrada	Patricia Whitford
Lisa Fargione	Cathy Wyer
Alana Filosa	Anthony Bilello
Tara Flynn-Rozanski	Vicki Broder
April Gardner	Theresa Burd
Jason Goldheimer	Christopher Burica
Charles Gordon	Katherine Caldwell
Donna Grundy	Jacquelyn Caliente
Erin Hampton	Kevin Coletti
Rachel Heiss	Michele Conticchio
Nicole Hoelz	Danielle DeMarco
Melissa Hopf	Jayne Devine
Kathleen Kelly	Michele Donnelly
Suzanne Kracke	Nicole Eardley
Diane McGregor	Jennifer Faulhaber
Victoria Mikrut-Billig	Amber Feinstein
Scott Feinstein	Brianna Filosa
Jeanne Freisen	Tracy Gambino
Christina Giordano	Rhoda Guffre
Barbara Haberman	Lauren Halbing
Melanie Jodelka	Kathy Kohlhepp
Donna Lahans	Denise Levine
Maria Lidondici	Kristin Lush
Alyssa Macy	Jaime Monaco
Kristin Morris	Barbara Mullican
Cathy O'Neill	Pam Orner

Randi Piniak	Carlene Ragolia
Patty Raynor	Laurie Rediker
Marge Reiter	Meghan Riggi
Steve Ruotilio	Laurie Shelley
Lauren Sietz	Mike Smith
Sue Stahl	Helen Thompson
MaryElizabeth Tirone	Carol Vassallo
Robyn Wolfe	Jan Zahn
Masha Zentman	

- 16 Move the Board to **remove** the following substitute teachers from the **Substitute Teacher/Nurse Roster** effective November 15, 2016.

Name	Degree	Certification/Certificate
a Sheryl Schulman	BA	CE – Elem – K-5
b Julie Matthew	BA	CEAS – Elem-K-6
c Natalie Dolce	MA & BS	STD-Elem-K-6; STD – Science-Gr.5-8
d Jennifer Schwartz	60+	Substitute Teacher Certificate
e Jennifer Yeung	BS	STD-Elem-K-6; STD-Science-Gr.-5-8; STD-TOSD
f Roseann Krause	BA	Substitute Teacher Certificate
g Joseph Mancini	BS	CEAS-H&P; CEAS-Teacher of Drivers Ed.; CEAS- Elem-K-6
h Chelsea LoNigro	60+	Substitute Teacher Certificate
i Kari Rocchio	BS	CE-Elem.-K-5; CE-Pre-Gr.3
j Patrick Munkacsy	BS	Substitute Teacher Certificate
k Richard G. Gebauer, III	BA	STD – Health & Phys. Ed.
l Nathaniel Friedlander Sullivan	BA	Substitute Teacher Certificate
m Kristen Skrocki	MS	CEAS-Elem-K-5; CEAS - TOSD
n Gregory Jackson	BA	Substitute Teacher Certificate —ADMIN REMOVE
o Jaclyn Hafner	MBA	Substitute Teacher Certificate
p Karli Miller	BA	CEAS-Teacher of Art
q Catherine Einwechter	MA	CEAS-Elementary School Teach
r Amanda Yonks	BS	STD-Elem-K-6; STD-TOSD
s Kari Rocchio	60+	Substitute Teacher Certificate
t Vicki Cutler	BA	STD-Elementary School Teach
u Suzanne Rynkiewicz	BS	Substitute RN – RN License
v Jennie Brown	AA&BA	CE-Pre-Gr.3
w Emily Angstadt	BA	Substitute Teacher Certificate
x Debra Carbone	BS	STD-Elem-K-5; STD-Biology Sc.
y Jennifer Butchyk	BA	STD-Elementary School Teach

- 17 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 Karen Desiderio	Tiffany Vigilante	Memorial – Spec. Ed. Teach.
b Brian Andrews	Alyssa Caporaso	McDivitt – LTS-3Gr. Teach
c Diane McNamara	Kristin Lush	Cooper – Spec. Ed. Teach.
d Vito Cangelosi	Matthew Tiplady	OBHS - Business
e Sandra Turi	Lindsey Russo	Schirra – LTS – Grade 5
f Melissa Herbert	Krystle Christiana	Carpenter – LTS Spec. Ed.

- 18 Move the Board amend the per diem rates to reflect \$175.00 for the following **Certified Short Term Substitute Teachers** for the 2016-2017 School Year. The following personnel were all previously approved on the September 20th Agenda under Certificated Motion # 17 at a rate of \$150. However, the Side Bar Agreement between the OBEO and the OBBOE which was approved at the Regular Meeting of June 28, 2016 under CERTIFICATED Motion #26 reflects a per diem rate of \$175.00 for Certified Short Term Substitute Teachers.

Name	Degree	Certification/Certificate	Per Diem
a Jacquilyn Gill	BA	CEAS – Elem-K-5	\$175.00

Name	Degree	Certification/Certificate	Per Diem
b Christine Parisi	Ed.S, MS, BA	STD-Music; STD-TOSD; CE-Principal; STD - Teacher of Social Studies	\$175.00
c Nicole Kravitz	BA & MS	STD-Elem. Teach.-K-6; STD-Math-Gr. 5-8	\$175.00
d Jaclyn Baldino	BA	CEAS – Elem-K-6; CEAS-Math-Gr.5-8	\$175.00
e Krystle Christiana	BA	CEAS-Elem-K-5; CEAS-Math-Gr.5-8; CEAS - TOSD	\$175.00
f Tina Forcino	BS	CEAS-Elem-K-5	\$175.00
g Lindsey Russo	BA	CEAS-Elem-K-6; CEAS-Math-Gr.5-8	\$175.00
h Erica C. Unterburger	BS	STD-Elem-K-6; STD-Math-Gr.5-8; STD-SS	\$175.00
i Vanessa Rochford	BA	CEAS-Elem-K-6	\$175.00
j Rosaria M. Petrillo	AA&BA&MS	STD-Elem-K-5; STD-TOSD	\$175.00
k Lena Russo	BA	STD – Elem & TOSD & Teacher of Italian	\$175.00

- 19 Move the Board approve the following teachers for the Title I Before-School Program at Memorial and the Title I After-School Program at Cheesecake, Cooper, and Madison Park effective Tuesday, December 6, 2016 through Thursday, April 6, 2017 at a rate of \$49.40 per hour: (TF)

A. Patmore, Meryl	B. Cassidy, Kristen	20-234-100-100-06-211
C. Pero, Virginia	D. Titmas, Scott	20-231-100-100-06-211
E. Rivera, Natasha	F.	

G. Mazza, Theresa	H. Goldman, Bethany	20-234-100-100-07-211
I. Lenning, Allisa	J. Bill, Allison	20-231-100-100-07-211
K. Ruffler, Candice		

L. Ahmemulic, Jennifer	M. Keelen, Sherri	20-234-100-100-10-211
N. Larsen, Dawn	O. Sobin, Ryan	20-231-100-100-10-211
P. Corbett, Roseanne	Q. Kate Gordon	

R. Carrington, Linda	S. Bassily, Patricia	20-234-100-100-12-211
T. DeNardo, RaeJillian	U. Matassa, Michael	20-231-100-100-12-211
V. Hahn, Kelly A.		

Teachers A, G, L, and R are lead teachers working 1.5 hours per day, 2 days per week, for the 17 weeks: $4 * 1.5 * 2 * 17 * \$49.40 = \$10,078$ estimated total.

Teacher Q is program coordinator, working 2 days per week, 2 hours per day, for 18 weeks: $1 * 2 * 2 * 18 * \$49.40 = \$3,557$ estimated total.

The 17 other teachers will work 2 days per week, 1 hour per day, for 17 weeks: $17 * 2 * 1 * 17 * \$49.40 = \$28,553$ estimated total

- 20 Move the Board approve the following substitute teachers for the Title I Before-School Program at Memorial and the Title I After-School Program at Cheesequake, Cooper, and Madison Park effective Tuesday, December 6, 2016 through Thursday, April 6, 2017 at a rate of \$49.40 per hour: (TF)

Cunha, Kimberly	20-231-100-100-06-211 20-231-100-100-07-211 20-231-100-100-10-211 20-231-100-100-12-211
DeMeola, Christine J.	
Duphiney, Joanne	
Hadzimichalis, Dana	
Ianniello, Dana	
Johnson, Maija	
Krepplein, Mary	
LeCras, Kim	
Lovett, Patricia	
Emslie, Nicole	
Rosenbaum, Shana	

- 21 Move the Board approve the Title I Before and After School Teachers enumerated above to be paid for their attendance at Title I Study Island and Title I Education City workshops and for additional Title I workshops scheduled during which they shall prepare differentiated assignments tailored to the weaknesses of their students under the Title I ESEA/NCLB Grant Account #20-234-100-100-06-211, #20-24-100-100-07-211, #20-234-100-100-10-211, #20-234-100-100-12-211. This cost is not to exceed \$14,524. (max of 14 hours during the course of the year * 21 teachers * \$49.40). (TF)
- 22 Move the Board approve Priscilla Sierra as a Title I Workshop Presenter at the contractual rate of \$49.40 for two, two-hour workshops (one on Study Island and one on Education City) and two hours of preparation for each workshop under the Title I NCLB Grant Account #20-234-100-100-10-211. 8 X \$49.40 = \$395.20 estimated cost. (TF)
- 23 Move the Board approve the posting for two teachers to be hired to provide two hours of supplemental instruction twice per week after school to immigrant students at Carl Sandburg Middle School and for two teachers to be hired to provide one hour of supplemental instruction twice per week after school to immigrant students at Old Bridge High School using NCLB/ESSA Title III Immigrant Funds (effective January 2017 through June 2017). (Account #20-244-100-100-00-211. Total Cost Not to Exceed \$14,603). (TF)
- 24 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).

CERTIFICATED				
Resolutions 1 through 24				
Motion:	DUNN	Second:		DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass	
Cali, Jill	✓			
Singh, Balwinder	✓			
Weber, Frank			NOT PRESENT	
Dunn, Richard	✓			
Dynof, Jeffrey	✓			
Hopman, Annette			ABSENT	
DiPrima, Salvatore	✓			
Ellis-Foster, Kelly	✓			
Andriani, Donna	✓			
RESOLUTIONS PASSED:	7	0		

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION

- 1 Move the Board of Education approve the reassignment of Jeffrey Davis (replacing Robert Davis, retiring) from Schedule H-Mechanics Guide Step 11 \$60,498 plus completion of final step 11A \$5,272 (\$65,770) to **Head Mechanics** Guide Step 11 \$66,206 plus completion of final step 11A \$5,387 plus HM Stipend 2,609 (\$74,202) effective January 1, 2017.
- 2 Move the Board approve the employment of the following, as Substitute School Bus Drivers, effective November 23, 2016, at an hourly salary of \$14.60. (Budget Account No. 11-000-270-162-00-127)

Tanya Schroll	Evelyn Rivera
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NON-CERTIFICATED PERSONNEL TRANSPORTATION Resolutions 1 and 2			
Motion:	DYNOF	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder	✓		
Weber, Frank			NOT PRESENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Call, Jill	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move the Board renew the professional service agreement with Excel Urgent Care of NJ, LLC for the 2016-2017 school year for Hepatitis B three series injections. Hepatitis B injection \$65.00. Hepatitis B three series injection \$195.00. Prior school year (2015-2016) Hepatitis B injection \$65.00. Hepatitis B three series injection \$195.00. Contract on file in the Business Office.
- 2 Move the board approve the disposition by sale of the following old equipment to Cxtec:

72	Cisco 36021 802.11 AGN Dual Radio Cap w/int antenna	30.00	2,160.00
1	Cisco ASA 5520 Security Appliance Rack Mountable	25.00	25.00
2	Cisco 5508 Series Controller for up to 50 AP's	1,250.00	2500.00
			\$ 4,685.00

- 3 Move the Board approve the sale of Jonas Salk Middle School's play scenery to Ewing Township Board of Education in the amount of \$500.00
- 4 Move the Board of Education approve the Alliance for Competitive Telecommunications (ACT) Participation Agreement for Cooperative Purchasing of Telecommunication Services (**Attachment F-1**)

- 5 Move the Board approve the professional services agreement for speech therapy beginning on or about December 1, 2016, and ending on June 30, 2017, with Invo Healthcare Associates, LLC, a State Approved Clinic/Agency. \$75.00 per hour for contracted speech & language pathologist services. Contract on file in the Business Office.
- 6 Move the Board record bids received on November 15, 2016:

Bid# 17-102
 \$14,700,000.00 Energy Savings Improvement Program Lease Purchase Financing

Bidder	Interest Rate
Bank of America Merrill Lynch	2.375%
TD Equipment Financing (Option A)	2.45%
US Bancorp	2.470%
TD Equipment Financing (Option B)	2.632%
Signature Bank	2.640%
Texas Capital Bank	2.730%
Municipal Leasing Consultants	3.110%

- 7 Move the Board award Bid #17-102 to: **Bank of America Merrill Lynch**

SUPPLIES, EQUIPMENT & SERVICES			
Resolutions 1 through 7			
Motion:	DUNN	Second:	CALI
Roll Call Vote:	Yes	No	Abstain / Pass
Weber, Frank			NOT PRESENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Andriant, Donna	✓		
RESOLUTIONS PASSED:	7	0	

XXVI TRANSPORTATION

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
3301	Neptune Deaf Program	School Dayz	\$159.00 Per Diem	10/13/16 – 6/30/17
1610	Southwood AM Only	Unlimited	\$50.00 + \$25.00/Aide = \$75.00 Per Diem	10/17/16 – 6/30/17

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
B825	OBHS	Helfrich	\$88.98 Per Diem + \$100.00 Per Occurrence	Failure to Perform Run on 10/19/16.
C825	Salk	Helfrich	\$88.98 Per Diem + \$100.00 Per Occurrence	Failure to Perform Run on 10/19/16.
E825	Carpenter	Helfrich	\$88.98 Per Diem + \$100.00 Per Occurrence	Failure to Perform Run on 10/19/16.
Q1010	Schirra	First Student	\$128.66 Per Diem + \$100.00 Per Occurrence	Failure to Perform Run on 10/21/16.
M745	Miller	First Student	\$103.71 Per Diem + \$100.00 Per Occurrence	Failure to Perform Run on 11/1/16.

3 Move the Board suspend the following routes for the 2016-2017 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
3111	Gateway	Unlimited	\$179.00 + \$60.00/Aide = \$239.00 Per Diem	10/17/16 – 6/30/17

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
V848	East Brunswick Vo.Tech.	Unlimited	\$19,686.67/Annual	9/1/16-6/30/17

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
S729	New Road, Somerset	Unlimited	Remove Aide Cost: \$50.00 Per Diem	9/1/16 – 6/30/17

TRANSPORTATION Resolutions 1 through 5			
Motion:	CALI	Second:	DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cal, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			NOT PRESENT
Andriant, Donna	✓		
RESOLUTIONS PASSED:	7	0	

XXVII MISCELLANEOUS

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
December 13	Agenda Session	Admin Building Conference Room	7:30 PM
December 20	Regular Meeting	OBHS – Main TV Auditorium	7:00 PM

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

DATE	COMMITTEE / ATTENDEES
10/27	TECHNOLOGY COMMITTEE MEETING JEFFREY DYNOF, SAL DiPRIMA, KELLY ELLIS-FOSTER ROSANNE MORAN

- 3 Move the fire/security drill dates, evacuation and generator tests for the month of **OCTOBER 2016**, be recorded.

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	10/11	3	48	n/a	10/20	2	51	Lock Down / Safe Corner Drill
Cheesequake	10/7	1	24	n/a	10/6	20	00	Shelter in place
Cooper	10/6	1	00	n/a	10/19	--	52	Evacuation
Glenn	10/21	--	32	Working	10/7	--	32	Evacuation
Grissom	10/06	--	53	N/A	10/14	16	36	Evacuation
McDivitt	10/10	1	10	Working	10/11	2	00	Evacuation
Madison Park	10/13	1	46	Working	10/31	1	46	Lockdown
Memorial	10/25	2	33	Working	10/7	3	--	Evacuation
Miller	10/06	--	58	n/a	10/24	4	20	Safe Corner/Evacuation Drill
Schirra	10/06	3	37	Working	10/18	3	37	Bomb Threat
Shepard	10/24	--	52	n/a	10/25	5	--	Evacuation
Southwood	10/13	2	0	n/a	10/13	3	50	Lockdown/Safe Corner Drill
Voorhees	10/25	3	00	Working	10/13	15	--	Evacuation – Bomb Threat
Salk	10/24	1	17	Working	10/18	9	01	Evacuation Drill – Bomb Threat
Sandburg	10/17	2	15	Working	10/18	14	40	Evacuation to the Football Field
OBHS-Main	10/18	3	15	Working	10/28	5	--	Lockdown
OBHS-GNC	10/18	3	15	Working	10/28	5	--	Lockdown

- 4 Move the Board approve the resignation of the following work study students for the 2016-2017.

Name	Department	Effective
Brian Chung	Schirra	11.4.16

- 5 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
Matthew Frascilla	CSMS Main Office	11.23.16
Kyle Heaney	Schirra	11.23.16

- 6 Move the Board acknowledge Mr. & Mrs. George Symeonides for the donation of Photography Equipment to the Old Bridge High School for Photography Class/Design Technology.

- 7 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 9/1/2016 through 9/27/16.

a. HIB Complaint 16-17-01	b. HIB Complaint 16-17-02
c. HIB Complaint 16-17-03	d. HIB Complaint 16-17-04
e. HIB Complaint 16-17-05	f. HIB Complaint 16-17-06
g. HIB Complaint 16-17-07	h. HIB Complaint 16-17-08
i. HIB Complaint 16-17-09	j. HIB Complaint 16-17-10
k. HIB Complaint 16-17-11	l. HIB Complaint 16-17-12
m. HIB Complaint 16-17-13	n. HIB Complaint 16-17-14
o. HIB Complaint 16-17-15	

- 8 Move the Board approve Yuriy Shikhanovich as a volunteer to provide technical support for the Girls Who Code club for the 2016/2017 school year.

MISCELLANEOUS Resolutions 1 through 8			
Motion:	DUNN	Second:	CALI
Roll Call Vote:	Yes	No	Abstain / Pass
Dynof, Jeffrey	✓		
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			NOT PRESENT
Dunn, Richard	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

XXVIII BOARD SECRETARY AND BOARD BUSINESS

- 1 Move the Board acknowledge the Unofficial results of the Board of Education elections:

JILL CALI	9537
WALTER REED	8250
BALWINDER SINGH	8000

BOARD SECRETARY AND BOARD BUSINESS			
Resolution 1			
Motion:	CALI	Second:	SINGH
Roll Call Vote:	Yes	No	Abstain / Pass
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			NOT PRESENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Andrian, Donna	✓		
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.

Upon motion duly made by Dynof and seconded by Dunn, the board unanimously voted to adjourn (9:50 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.