

CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on December 13, 2016 and was called to order at 7:36 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, December 13, 2016**. The Board will take formal action on payment of bills and other agenda items.

STATEMENT REGARDING RECORDING OF MEETINGS BY BOARD SECRETARY

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

ROLL CALL BY BOARD SECRETARY

	Present	Absent
Dunn, Richard	✓	
Dynof, Jeffrey	✓	
Hopman, Annette		✓
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	✓

SUPERINTENDENTS REPORT

Mr. Cittadino spoke about Strategic Planning and introduced JoAnn Perotti of the EIRC to the board as a possible candidate. Ms. Perotti made a brief presentation to the Board about her background, qualifications and love of Strategic Planning.

Mr. Cittadino announced the grand opening of Shoprite will be Friday, December 16th @ 12:30 pm.

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.



XVIII ATHLETICS

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

		Name	Position	Step/ Stipend	Effective
A	**	Christine Keir Repl. Comitini 17-201	OBHS, Asst. Coach, Girls Basketball	Step 1A/\$3,484	12/14/16

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

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

XIX FINANCE

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

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$1,722,337.22	3	\$946,456.74	3	\$931.67
5	\$10,202.84	PRE-PAYMENT	\$1,583,661.46		

FINANCE Resolution 1			
Motion:	DIPRIMA	Second:	DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
Dynof, Jeffrey	✓		
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		ABSTAIN PO # 702584
Ellis-Foster, Kelly	✓		ABSTAIN PO # 702588
Cali, Jill	✓		ABSTAIN PO # 702591
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Dunn, Richard	✓		
Andriani, Donna	✓		
RESOLUTION PASSED:	7	0	

XXII NON-CERTIFICATED PERSONNEL – OTHER

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

Name	School	Effective
Louise Berto	Carpenter	12/14/16
Robert Epps	Shepard	12/14/16

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

XXIII CERTIFICATED PERSONNEL

- 1 Move the Board approve the attached teachers covering an additional period(s) at EMGNC for Alicia Weitzel for the 2016-2017 school year, effective 12/14/16 through 03/07/17. **(Attachment D-3, Page 1)**

CERTIFICATED Resolution 1			
Motion:	DUNN	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			ABSENT
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

CLOSED SESSION

Upon motion made by Cali and seconded by Dunn the board unanimously voted to go into closed session to discuss negotiations and a litigation matter (8:22 pm).

BE IT RESOLVED that pursuant to N.J.S.A. 10:4-12 and 13 the Old Bridge Township Board of Education will hereby go into closed session and exclude the public to discuss negotiations and a litigation matter which pursuant to the applicable law, are confidential.

BE IT FURTHER RESOLVED that minutes be taken of the closed session and that such matters be released promptly to the extent that making such matters public is not inconsistent with N.J.S.A. 10:4-12.

Upon motion duly made by Andriani and seconded by Cali, the board unanimously voted to come out of closed session (8:31 pm).

Upon motion duly made by Ellis-Foster and seconded by DiPrima, the board unanimously voted to adjourn. (8:32 pm)

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.