

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on December 20, 2016 and was called to order at 7:06 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, December 20, 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

In Memoriam

Move the Board acknowledge the death of

Valerie Fawcett, OBHS Graduate 2012

and

Express its deepest sympathy to her family and friends.

CODE OF ETHICS CORNER – Highlight of the Month – read by Salvatore DiPrima

*Confine his/her Board action to policy making, planning and appraisal, and help to frame policies and plans only after the Board has consulted those who will be affected by them.

**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:

Agenda Session	November 15,2016
Regular Meeting	November 22, 2016

APPROVAL OF MINUES			
Resolution 1			
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	✓		
Andrian, Donna	✓		
RESOLUTIONS PASSED:	7	0	

VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

IX RECOGNITION

SALK CHOIR PERFORMANCE

X SUPERINTENDENT’S REPORT

- Mr. Cittadino spoke about the December lunch bunch and the Holiday workspace decorating contest at Central Administration.
- Make a Wish Foundation
- Charter School meeting will be attended by Dr. Cascone.
- Initial Strategic Planning meeting will be scheduled for January 10, 2017.

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.

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 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.
---------	---	---

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

XVII CURRICULUM / PROFESSIONAL DEVELOPMENT

- 1 Move the Board approve participation of Old Bridge students in the following Exchange/Study Abroad programs in April 2017 at no cost to the district aside from ground transportation to and from OBHS and airport. All programs have been previously approved and are being continued from previous years' participation:

A. China Study Abroad
B. Italian Study Abroad
C. German Exchange

- 2 Move the Board approve the following Internship for the 2016-2017 school year, effective 1/2/17 to 5/31/17. (JT)

Name	Speech-Language Specialist	School
Elizabeth Stankiewicz	Helena Moskaluk	Grissom/McDivitt

- 3 Move the Board approve the following Internship for the 2016-2017 school year, effective 1/2/17 to 6/30/17. (JT)

Name	Child Study Team Member	School
Monica Soryal	Lynna Cirillo	OBHS

- 4 Move the Board approve the following curriculum guide:

Ceramics & Crafts III

CURRICULUM / P.D. Resolutions 1 through 4			
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	✓		
Dunn, Richard	✓		
Dynof, Jeffrey			ABSENT
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

XVIII ATHLETICS

- 1 Move the Board approve the following corrections to coaching stipend for the 2015-2016 school year:

		From	To
a	Scott Beverly OBHS, Asst. Coach – Girls’ Cross Country effective 11/15/15	Step 2B/ \$4,356	Step 3A/ \$5,215

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

		Name	Position	Step/ Stipend	Effective
a	**	William Comitini Repl. D’Amico 17-192	OBHS, Asst. Coach, Girls Softball	Step 3B/\$5,278	03/03/17

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

ATHLETICS Resolutions 1 AND 2			
Motion:	CALI	Second:	ANDRIANI
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey			ABSENT
Hopman, Annette			ABSENT
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

XIX FINANCE

- 1 Move the following bill lists dated December 16, 2016 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
4	\$288,954.04	7	\$195.80	8	\$688,333.42

- 2 Move the Board of Education approve the **Budget Transfer #5** 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 approve the submission of an amendment to the IDEA 2017 grant to include carryover money in the following amounts:

IDEA Basic Non-Public	\$16,387.00
IDEA Basic Public	\$4,156.00
IDEA Preschool Public	\$441.00

- 5 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
11/18	161114-25	St. Thomas the Apostle	\$13,084.10
12/5	Security Guard Personnel (Mike Pizza \$20 p/hr)	Calvary Christian School	\$14,850.00

- 6 Move the Board accept the following grants from the Sodexo Healthy HS Challenge:

OBHS Main Building (20-048-100-600-01-000)	\$500.00
Ellen McDermott Grade Nine Center (20-048-100-600-02-000)	\$1000.00

- 7 Move the Board of Education, pursuant to N.J.A.C. 6A:30, acknowledge the placement results of the Old Bridge Board of Education 2015-2016 Quality Single Accountability Continuum (QSAC) review as follows (**Attachment B-4**): (JM)

QSAC Areas	Initial Placement (7/2015)	Interim Review Placement (12/2016)
Instruction and Program	49%	82%
Fiscal Management	100%	100%
Governance	100%	100%
Operations	100%	100%
Personnel	100%	100%

- 8 Move the Board accept a grant from the R Eagleton Institute of Politics Rutgers University in the amount of \$300.00 to the Carl Sandburg Middle School Special Education program for payment for buses for their visit to the State House and Old Barracks Museum.

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

FINANCE			
Resolutions 1 through 11			
Motion:	DUNN	Second:	SINGH
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey			ABSENT
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

XX NON-CERTIFICATED PERSONNEL – OFFICE

- 1 Move the Board approve the employment of Marilyn Zino, Cooper, Secretary to the Principal, Classification D, Step 4 \$35,390, effective January 1, 2017, replacing E. Colasuono, retired, Account # 11-000-240-105-07.
- 2 Move the Board approve the following leave of absence(s):

Name	Type	Paid	Unpaid
Diana Marchica	Medical	01/03/17-01/06/17 Extend	

NCP – OTHER			
Resolutions 1 AND 2			
Motion:	ELLIS-FOSTER	Second:	CALI
Roll Call Vote:	Yes	No	Abstain / Pass
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL

XXII NON-CERTIFICATED PERSONNEL – OTHER

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

	Name	School/Type of Leave	Dates
a	Sabrina Massato	McDivitt School/Paid Medical Unpaid Medical	November 14 through 1/2 day November 28, 2016 1/2 day November 28 through December 7, 2016
b	Debra Reed	McDivitt School/Paid Medical Unpaid Medical	December 9 through December 30, 2016 January 2 through March 10, 2017 (subject to change)
c	Sheba Datt	Southwood School/Paid Medical Unpaid Medical	1/2 day December 15, 2016 1/2 day December 15, 2016 through January 1, 2017

- 2 Move the Board approve the reassignment of the following Paraprofessional Aide for the 2016-2017 school year:

	Name	From	Prog./Acct.No.	To	Prog./Acct. No.	Effective Date
A	Neelu Peshori	Voorhees	Resource/ 11-213-100-106-00-000	Shepard	MD/ 11-212-100-106-00-000	December 5, 2016 (salary to include 10% bus duty, \$18 lunch duty)

- 3 Move the Board approve the resignation of the following paraprofessional aide:

	Name	Effective Date
a	Frances Capone	January 9, 2017

NCP – OTHER Resolutions 1 through 3			
Motion:	DIPRIMA	Second:	WEBER
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey			ABSENT
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

XXIII CERTIFICATED PERSONNEL

- 1 Move the Board employ the following teacher(s) for the 2016-2017 school year, and approve submission of an application to the Middlesex County Superintendent of Schools for Authorization for Emergent Hiring where necessary. (Including authorization for employment in the Title I, NCLB or IDEA Federal Programs):

	Name	School	Degree/Step	Salary	Tenure
a	Jessica Baum Repl. Stanton (retired) 17-190 Eff: 01/02/17	Memorial Special Ed Teacher 11-213-100-101-00-000 Certification(s): Tchr of Preschool through Gr 3; Tchr of Students w/ Disabilities	BA/Step 01	\$47,243	01/03/21

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

	Name	Type	Paid	Unpaid
A	Leeana Cruz Moran Grissom EXTEND	Medical Leave	10/31/16-12/09/16 EXTEND	
B	Kayla Bonner McDivitt	Maternity Leave Child Care	02/13/17-03/20/17	03/21/17-04/13/17 04/14/17-05/31/17
C	Alana Filosa JSMS	Maternity Leave Child Care	02/26/17-04/22/17	04/23/17-06/04/17
D	Vanessa Kartsanis Voorhees EXTEND	Medical Maternity Child Care	05/24/16-05/25/16	05/26/16-06/16/16 09/01/16-10/02/16 10/03/16-12/21/16 12/23/16-01/13/17 EXTEND

	Name	Type	Paid	Unpaid
E	Stefanie Delany Madison Park AMEND	Maternity Leave Child Care	12/13/16-02/03/17 AMEND	02/04/17-05/30/17
F	Jeanine Sieber Shepard EXTEND	Medical Leave Medical Leave		09/01/16-01/01/17 01/02/17-02/28/17 EXTEND
G	Danielle Roman EMGNC AMEND/EXTEND	Maternity Child Care Child Care Child Care	05/27/16-06/16/16	06/17/16-07/24/16 07/25/16-08/31/16 09/01/16-02/10/17 *NJ family leave 1/2/17- 02/10/17 02/11/17-05/14/17 AMEND/EXTEND
H	Joyce Cacolice EMGNC EXTEND	Maternity Child Care Child Care	5/30/16-6/16/16	6/17/16-7/28/16 7/29/16-12/14/16 12/15/16-01/01/17 EXTEND
I	Rachel Heiss JSMS	NJ Family Leave		01/11/17-02/21/17
J	Kimberly Hopping EMGNC	Maternity Leave Child Care	04/08/17-05/17/17	05/18/17-06/30/17
K	Sharon Nolan OBHS	Worker's Comp	11/16/16-12/22/16	
L	Lucille DiDomenico OBHS	Medical Leave	01/06/17-02/02/17	02/03/17-02/20/17

**for benefit purposes*

- 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
a	Erica Unterburger Repl. S. Delany 17-175 AMEND	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	12/14/16-05/30/17 AMEND
b	Jessica Baum Repl. L. Grouser 17-076 AMEND	Special Ed Teacher 11-213-100-101-00-000 Certification(s):Tchr of Preschool-Gr 3, Tchr of Students w/Disabilities	BA/Step 01	\$47,243 prorated	09/01/16-12/30/16 AMEND
c	Kaila Kroeper Repl. L. Grouser 17-193	Special Ed Teacher 11-213-100-101-00-000 Certification(s):Tchr of the Handicapped	BA/Step 01	\$47,243 prorated	01/02/17-LDC
d	Amanda Franza Repl. J. McAleenan 17-191	OBHS Guidance Counselor 11-000-218-104-01-000 Certification(s):School Counselor	MA/Step 01	\$51,917 +\$1,925 (stipend) prorated	02/15/17-05/31/17
e	Frances Johnson Repl. J. Sieber 17-127 EXTEND	Elementary Guidance Counselor 11-000-218-104-01-999 Certification(s):School Counselor	MA/Step 01	\$51,917 prorated	09/14/16-02/28/17 EXTEND
f	Antionette Larkin Repl. V. Kartsanis 17-096 EXTEND	Voorhees Grade 4 Teacher 11-120-100-101-17-000 Certification(s):Elem School Tchr in Grs K-5	BA/Step 04	\$49,443	09/01/16-01/13/17 EXTEND

	Name	Position	Degree/Step	Salary	Effective
g	Kaila Kroeper Repl. J. Cacolice 17-131 EXTEND	OBHS Special Ed Teacher 11-212-100-101-00-000 Certification(s):Teacher of the Handicapped	BA/Step 01	\$47,243 prorated	09/21/16-12/23/16 EXTEND
h	Keith Glauber Repl. J. McKibbin 17-157/177 AMEND	Elementary Phys Ed Teacher 11-120-100-101-00-060 Certification(s):Teacher of Health and Phys Ed	BA/Step 01	\$47,243 prorated	11/16/16-03/31/17 AMEND

**Estimate*

- 4 Move the Board approve the following transfers for the 2016-2017 school year effective 01/02/17:

	Name	From	To
A	Jessica Baum	Memorial, Special Ed 11-213-100-101-00-000 Repl. J. Stanton	McDivitt, Special Ed 11-213-100-101-00-000 Repl. L. Grouser
B	Kaila Kroeper, LTS	McDivitt, Special Ed 11-213-100-101-00-000 Repl. L. Grouser	Memorial, Special Ed 11-213-100-101-00-000 Repl. J. Stanton

- 5 Move the Board **employ** the following personnel as **Certified Short Term Substitute Teachers** 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 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 1, NCLB or IDEA Federal Programs)

	Name	Degree	Certification/Certificate	Per Diem
A	Christine DeMeola	BA	CE – Elem-K-6	175.00
B	Sheila Gold	BA	STD-Pre-Gr.3; CE-Elem-K-5	175.00
C	Mandy Lynn Dyas	BA	STD-Elem-K-6; STD-Pre-Gr.3; STD-TOSD; STD-LAL-Gr. 5-8	175.00
D	Robert V. Weiss, III	BS	CEAS – Teacher of Social Studies	175.00
E	*Jaclyn Rhodes	BA	STD-Elem-K-5;STD-TOSD;STD- Elem-SS-Gr.5-8	175.00
F	*Antoinette Larkin	AAS & BA	STD – Elementary School Teacher	175.00
G	*Tara DeMarzo	BA	STD-Teacher of English	175.00
H	*MariaStella Leandri Marrapodi	MA	CE- Teacher of Italian	175.00

*currently serving as an LTS, RFE on file.

- 6 Move the Board approve the attached salary adjustments for the 2016-2017 school effective September 1, 2016.
- 7 Move the Board approve the attached LTS teacher, Kaila Kroeper, covering an additional period(s) at EMGNC for Samantha D'Alo-Wilson for the 2016-2017 school year, effective 09/21/16 through 12/23/16. (Attachment
- 8 Move the Board approve the attached teacher, Shanman Liao, covering an additional period(s) at JSMS/CSMS for the 2016-2017 school year, effective 09/06/16 through LDC due to additional sections/course requirements in Mandarin Chinese. (Attachment
- 9 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
a	Liz Todaro	BA	CE – Teacher of Comprehensive Business	104.92
b	Barbara Drosos	60 + credits	Substitute Teacher	93.50
c	Sherri A. Vant	BA	STD - Elem. Teach & STD - Pre-3	104.92
d	Christine Schember	BBA	Substitute Teacher	93.50
e	Anna L. D'Ambola	BS	Substitute Teacher	93.50
f	Joseph Stahl	BA	Substitute Teacher	93.50

Name	Degree	Certification/Certificate	Per Diem
g Nrupa Patel	BS&MS	Substitute Teacher	93.50
h Zachery C. Brandon	BA	Substitute Teacher	93.50
i Trang Herriger-Lunde	BS	CEAS- Elem - K-6	104.92
j Dawn Drechsler	BS	Substitute Teacher	93.50
k Jordan N. Sicknick	BA&MA	Substitute Teacher	93.50
l Kevin Bietka	BA	STD – Teacher of English	104.92
m Denise E. McCool	BA	Substitute Teacher	93.50
n Kimberly Hanks	BA&MA	Substitute Teacher	93.50
o Katrina Federico	60+ credits	Substitute Teacher	93.50
p Jay M. Lublang	AAS	Substitute Teacher	93.50
q Amy Abdel-Malak	BS	Substitute Teacher	93.50
r Brittany M. Bayer	BLA	Substitute Teacher	93.50
s John A. Pasqua	BA	Substitute Teacher	93.50
t Loren N. Lando	BA	Substitute Teacher	93.50
u Rebecca Du	BA	Substitute Teacher	93.50
v Morgan L. Taylor	BA	Substitute Teacher	93.50
w Nipun Singh	BS&MS	Substitute Teacher	93.50
x Daniela Mieczkowski	60+ credits	Substitute Teacher	93.50
y Lawrence M. McDonald	BA	Substitute Teacher	93.50
z Svetlana Goldstein	MS	Substitute Teacher	93.50
aa Taylor P. Miller	BA	Substitute Teacher	93.50
bb Rose V. Rella	BFA	Substitute Teacher	93.50
cc Nicole Edwards	BS	CEAS – CEAS – Elementary School Teacher	104.92

- 10 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 Michelle Curtis	Nicole Mondano	OBHS - English
b Michael Kinsey	David Buist	OBHS–Teacher of Chemistry

- 11 Move the Board approve the hiring of 1 teacher at Cheesecake School for the Title I After School Program to provide instruction for two days per week for 18 weeks using NCLB Title I funds. Budget Account 20-231-100-100-06-211 (TF)

Estimated cost: 1 teacher * 1 hr/day * 2 days/week * 18 weeks * \$49.40/hr = \$1,778.40

- 12 Move the Board approve the following Title I Before and After School Teachers to be paid for up to four Title I Parent Workshops between December 6, 2016 and April 6, 2017 at a rate of \$49.40 per hour. Total cost not to exceed \$9,000. (TF)

Meryl Patmore	Kristen Cassidy	20-231-100-100-06-515
Natasha Rivera	Virginia Pero	20-234-100-100-06-211
Scott Titmas	Patricia Lovett	20-231-100-100-06-211

Theresa Mazza	Bethany Goldman	20-231-100-100-07-515
Candice Ruffler	Allison Bill	20-234-100-100-07-211
Allisa Lenning		20-231-100-100-07-211

Jennifer Ahmemulic	Sherri Keelen	20-231-100-100-10-515
Roseanne Corbett	Ryan Sobin	20-234-100-100-10-211
Dawn Larsen		20-231-100-100-10-211

Linda Carrington	Patricia Bassily	20-231-100-100-12-515
RaeJillian DeNardo	Michael Matassa	20-234-100-100-12-211
Kelly A. Hahn		20-231-100-100-12-211

- 13 Move the Board employ the following Shop Rite Program personnel at \$49.40 p/h effective 1/2/17 for the 2016-2017 school year, not to exceed \$6,000.00. (Budget Account: 11-213-100-101-00-000): (JT)

A	Jessica DiMino
B	Stacey Villa

- 14 Move the Board approve the following staff member as workshop presenter on November 22, 2016 (Differentiating Math Instruction through Use of Computer Based Skills): (JT)

A. Stacey Swider	Maximum of 4 hours @49.40 p/h*	Not to exceed \$197.60	Home account
------------------	--------------------------------	------------------------	--------------

- 15 Move the Board approve the following teachers to provide two hours of supplemental instruction twice per week after school to immigrant students at Carl Sandburg Middle School using NCLB/ESSA Title III Immigrant Funds (effective January 2017 through June 2017). (Account #20-244-100-100-00-211) (TF)

Patricia Raynor	Carl Sandburg Middle School
-----------------	-----------------------------

- 16 Move the Board approve the following teachers 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) (TF)

a Ana Tirso	Old Bridge High School	b Rosemary Mauro	Old Bridge High School
-------------	------------------------	------------------	------------------------

CERTIFICATED Resolutions 1 through 16			
Motion:	DUNN	Second:	DIPRIMA
Roll Call Vote:	Yes	No	Abstain / Pass
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey			ABSENT
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION

- 1 Move the Board approve the employment of the following as Substitute School Bus Aides, effective December 21, 2016, at an hourly rate of **\$15.06**. (Budget Account 90% 11-000-270-107-00-126; 10% 11-000-270-163-00-138)

a Alexander Sharoyken	b Meghan Murphy
-----------------------	-----------------

- 2 Move the Board accept the resignation of Georgette Nimberger, as Full Time School Bus Aide, effective January 13, 2017, and approve her employment as a Substitute School Bus Aide effective January 17, 2017, at an hourly salary of **\$15.06** per hour. (Budget Account #90% 11-000-270-107-00-126; 10% 11-000-270-163-00-138).

- 3 Move the Board employ Scott Nunn, Transportation Mechanic, Step 4, \$46,945, effective January 2, 2017. (replacing J. Davis, reassigned)

NCP – TRANSPORTATION - Resolutions 1 through 3 as administratively corrected			
Motion:	WEBER	Second:	DUNN
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	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move the Board approve the professional services agreement with Tokarski Millemann Architects, LLC to provide professional design services for the Energy Saving Improvement Plan (ESIP). Compensation shall be a percentage of construction cost computed at 7% of the actual construction cost (excluding a portion of the cost of the Honeywell Building Management System). Contract on file in the Office of the Business Administrator.
- 2 Move the Board approve the professional services agreement for Child Study Team Evaluations beginning December 14, 2016, and ending on June 30, 2017, with Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc. a State Approved Clinic/Agency. Cost \$700.00 - \$750.00 per evaluation. Contract on file in the Business Office.
- 3 Move the Board record bids received on December 8, 2016:

Bid #17-104
Sandburg Generator

	Base Bid	Alternate E-1	Alternate E-2
Check Electric	\$1,205,600.00	\$178,000.00	-\$10,000.00
Dee-En Electrical	\$ 975,000.00	\$294,900.00	-\$15,000.00
EDC Electric	\$1,463,000.00	\$273,000.00	-\$18,000.00
Manor II Electric	\$1,090,000.00	\$ 82,000.00	-\$61,182.00
Meridian Property Services	\$ 958,823.00	\$138,495.00	-\$31,506.00
Sal Electric	\$1,366,645.00	\$ 53,865.00	-\$17,957.00

- 4 Move the Board award Bid #17-104 to: **Meridian Property Services**

- 5 Move the Board record bids received on December 13, 2016:

Bid #17-103
Graduation Apparel & Accessories

Worldwide Gear	\$26,674.20
Jostens, Inc.	\$28,367.00

- 6 Move the Board award Bid #17-103 to: **Worldwide Gear**

- 7 Move the Board approve the following resolution:

SO BE IT RESOLVED that, in accordance with 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, via active Inter-Local Vehicle Sale Agreement with the HCESC accept highest bid offers at a sealed-bid public bid opening held on December 15, 2016 at the Hunterdon County Education Services Commission Administration Office, located at 37 Hoffmans Crossing Road, Califon, New Jersey 07830 at 12:00 noon on the following vehicles:

Unit	YEAR	# pass		MILES	Timothy Christian School	Byram Bus Inc.	Limo. Svc. Of BP Corp.	L & L Transport	Car Country USA	A-1 Elegant Tours	TOP OFFER	Decision: Accept or Rebid?
34	2004	54	IC CE Conventional	175,351	\$ 5,050.00				\$ 1,700.00	\$ 2,000.00	\$ 5,050.00	Timothy Christian School, Accept
2	2005	16	GM/Thomas Minotour SRW	198,488			\$ 5,000.00			\$ 3,500.00	\$ 5,000.00	Limo SVC BP, Accept
3	2005	16	GM/Thomas Minotour SRW	178,460			\$ 5,000.00	\$ 1,010.00		\$ 3,500.00	\$ 5,000.00	Limo SVC BP, Accept
22	2005	25	GM/US-Bus Dual Rear Wheel	162,780		\$ 2,500.00	\$ 5,000.00			\$ 3,500.00	\$ 5,000.00	Limo SVC BP, Accept
											Total:	\$ 20,050.00

BE IT FURTHER RESOLVED that, as per this active Inter-Local Vehicle Sale Agreement, the Old Bridge Board of Education reject the following officers on the following vehicles, and approve HCESC to include such vehicles in an upcoming sealed-bid public bid opening:

Unit	YEAR	# pass		MILES	Timothy Christian School	Byram Bus Inc.	Limo. Svc. Of BP Corp.	L & L Transport	Car Country USA	A-1 Elegant Tours	TOP OFFER	Decision: Accept or Rebid?
32	2002	54	GMC/BlueBird Conventional	192,663							\$ -	No Offers, Rebid
39	2004	54	IC CE Conventional	145,202	\$ 5,550.00	\$ 6,000.00			\$ 1,700.00	\$ 2,000.00	\$ 6,000.00	Reject All, & Rebid
31	2008	54	IC CE Conventional	102,482				\$ 18,010.00	\$ 2,600.00	\$ 4,000.00	\$ 18,010.00	Reject All, & Rebid
Total:											\$ 24,010.00	

BE IT FINALLY RESOLVED that, as per this agreement the Old Bridge Board of Education does agree to pay a 10% commission to the HCESC, which handled all the legal advertisements, bid documentation, promotion, and sealed-bid public bid opening for these vehicles. Of which, based upon the sale price of \$20,050 of units #34, #2, #3, and #22, Old Bridge Board of Education will net 90% equaling \$18,045, and HCESC will net 10% equaling \$2,005. No vehicles or titles shall be released to the buyers until Old Bridge Board of Education and HCESC receive these amounts paid in full by the winning bidders.

SUPPLIES, EQUIPMENT & SERVICES			
Resolutions 1 through 7			
Motion:	DUNN	Second:	ANDRIANI
Roll Call Vote:	Yes	No	Abstain / Pass
Dynof, Jeffrey			ABSENT
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cal, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Andriani, 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
	Rugby Job Coaching	Unlimited	\$69.92 Per Diem (x 3 Days/Week: T/W/Thurs.)	10/11/16 – 6/30/17

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
B824	OBHS	Helfrich	\$88.98 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 11/29/16.

- 3 Move the Board approve the revised School Bus Aide job description, effective December 20, 2016. **(Attachment E-1)**

TRANSPORTATION Resolutions 1 through 3			
Motion:	DIPRIMA	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey			ABSENT
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

XXVII MISCELLANEOUS

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
Thursday, January 5	Organization Meeting	OBHS – Main TV Studio	7:30 pm
Tuesday, January 10	Agenda Session	Admin Building Conferenm	7:30 pm
Tuesday, January 17	Regular Meeting	OBHS – Main TV Studio	7:30 pm

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

DATE	COMMITTEE / ATTEENDEES
11/07	CURRICULUM/VISUAL & PERFORMING ARTS SALVATORE DIPRIMA, KELLY ELLIS-FOSTER, ANNETTE HOPMAN DAVID CITTADINO, KATHLEEN HOEKER, SCOTT CASCONI, ANAHITA KEILLER
11/28	ATHLETICS / FOOD AND MEDICAL SERVICES SALVATORE DIPRIMA JILL CALI, DONNA ANDRIANI JOE MARRA, DANIEL DIMINO, MICHELE FELICIANO, AUDREY BAKER

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

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	11/2	3	24	Working	11/16	20	00	Table Top Exercise
Cheesequake	11/07	1	14	n/a	11/18	13	25	Evacuation
Cooper	11/03	1	01	n/a	11/03	1	12	Bomb Threat
Glenn	11/01	--	31	Working	11/02	--	30	Bomb Threat
Grissom	11/01	--	59	n/a	11/04	2	31	Lockdown
McDivitt	11/02	1	05	Working	11/02	2	00	Lockdown
Madison Park	11/29	2	10	Working	11/03	4	30	Safe Corner - Lockdown
Memorial	11/14	2	03	Working	11/16	1	34	Lockdown – NO safe corner
Miller	11/27	--	50	n/a	11/28	2	10	Safe Corner/Evacuation Drill
Schirra	11/02	1	50	Working	11/02	2	20	Evacuation / Non-Fire
Shepard	11/02	--	51	n/a	11/03	--	58	Bomb Threat
Southwood	11/07	1	50	n/a	11/09	3	00	Lockdown
Voorhees	11/23	4	00	Working	11/30	4	--	Lockdown – Safe Corner
Salk	11/17	1	46	Working	11/17	1	41	Lockdown/Shelter In Place
Sandburg	11/07	2	17	Working	11/18	5	37	Code Blue / Shelter in Place
OBHS-Main	11/2	4	13	Working	11/09	8	--	Bomb Threat / Shelter in Place
OBHS-GNC	11/02	3	03	Working	11/09	8	--	Bomb Threat / Shelter in Place

- 4 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 9/28/16 through 11/7/16.

a. HIB Complaint 16-17-16	b. HIB Complaint 16-17-17
c. HIB Complaint 16-17-18	d. HIB Complaint 16-17-19
e. HIB Complaint 16-17-20	f. HIB Complaint 16-17-21
g. HIB Complaint 16-17-22	h. HIB Complaint 16-17-23
i. HIB Complaint 16-17-25	j. HIB Complaint 16-17-26

- 5 Move the Board approve the following high school students at the Shop Rite Program for the 2016-2017 school year, effective January 2, 2017 at a rate of **\$8.44** per hour, not to exceed \$1,500.00:

Last Name	First Name	Grade	Account #
Abdisubhan	Yimaj	12	11-213-100-100-01-100
Dunlock	Anthony	12	11-213-100-100-01-100
Eppinger	Samantha	12	11-213-100-100-01-100
Grant	Michael	12	11-213-100-100-01-100
Maldonado	Vincent	12	11-213-100-100-01-100
Pantano	Paul	12	11-213-100-100-01-100
Socha	Christopher	12	11-213-100-100-01-100
Thayer	Nicholas	12	11-213-100-100-01-100

- 6 Move the Board of Education amend the salaries for the following work study students in accordance with the new minimum wage increase effective January 1, 2017, from **\$8.38** per hour to **\$8.44** per hour:

Last , First Name	Title	Agenda	Rate	Account #
A Alvarez, Justin (Cheesequake)	Work Study	10/18/2016	8.44	11 000 240 105 00 088
B DeMarco, Autumn (OBHS, Main Office)	Work Study	6/28/2016	8.44	11 000 240 105 00 088
C Doherty, Amanda (Voorhees)	Work Study	6/28/2016	8.44	11 000 240 105 00 088
D Fraschilla, Matthew (CSMS)	Work Study	11/15/2016	8.44	11 000 240 105 00 088
E Heaney, Kyle (Schirra)	Work Study	11/15/2016	8.44	11 000 240 105 00 088
F Martinez, David (Admin Bldg)	Work Study	10/18/2016	8.44	11 000 240 105 00 088
G Williams, Brandon (Nike Base)	Work Study	9/20/2016	8.44	11 000 240 105 00 088
H Aresta, Corina	TV Studio	6/28/2016	8.44	11 000 262 105 00 097
I Carrington, Emily	TV Studio	6/28/2016	8.44	11 000 262 105 00 097
J Casserly, Erin	TV Studio	6/28/2016	8.44	11 000 262 105 00 097
K Cogland, Carolyn	TV Studio	6/28/2016	8.44	11 000 262 105 00 097
L D'Acunto, Robert	TV Studio	6/28/2016	8.44	11 000 262 105 00 097
M Ferrigno, Gabriella	TV Studio	6/28/2016	8.44	11 000 262 105 00 097
N Haque, Natasha	TV Studio	6/28/2016	8.44	11 000 262 105 00 097
O LaConte, Robert	TV Studio	6/28/2016	8.44	11 000 262 105 00 097
P Nagra, Arpit	TV Studio	6/28/2016	8.44	11 000 262 105 00 097
Q Petrino, Jason	TV Studio	6/28/2016	8.44	11 000 262 105 00 097
R Radigan, Elizabeth	TV Studio	6/28/2016	8.44	11 000 262 105 00 097
S Scire, Zachary	TV Studio	6/28/2016	8.44	11 000 262 105 00 097
T Stepper, Ashley	TV Studio	6/28/2016	8.44	11 000 262 105 00 097
U Travis, Elizabeth	TV Studio	6/28/2016	8.44	11 000 262 105 00 097
V Upadhyay, Archit	TV Studio	6/28/2016	8.44	11 000 262 105 00 097
W Weickert, Cassidy	TV Studio	6/28/2016	8.44	11 000 262 105 00 097

- 7 Move the Board commend Mrs. Allison Vass and SEPTA for a donation of a wheelchair for an Old Bridge High School student.

MISCELLANEOUS - Resolutions 1 through 7			
Motion:	WEBER	Second:	DUNN
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Dunn, Richard	✓		
Dynof, Jeffrey			ABSENT
Hopman, Annette			ABSENT
Andriant, Donna	✓		
RESOLUTIONS PASSED:	7	0	

XXVIII BOARD SECRETARY AND BOARD BUSINESS

- 1 Move the Board to designate **Donna Andriani** to the Representative Assembly of the Educational Services Commission of New Jersey from January 1, 2017 to December 31, 2017.

BOARD SECRETARY AND BOARD BUSINESS			
Resolution 1			
Motion: ELLIS-FOSTER		Second: CALI	
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	✓		
Dynof, Jeffrey			ABSENT
Hopman, Annette			ABSENT
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Calì, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, 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.

OLD BUSINESS

Mr. Weber – tribute to John Glenn, Astronaut.
Mr. Cittadino – handball/pickle ball court update

Upon motion duly made by DiPrima and seconded by Weber, the board unanimously voted to adjourn (7:55 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.