

**CALL TO ORDER BY BOARD PRESIDENT**

The Agenda Session of the Old Bridge Township Board of Education was held on January 13, 2015 and was called to order at 7:34 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 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, January 13, 2015**. The Board will take formal action on **the 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
Andriani, Donna	✓	
Borsilli, Kevin	✓	
DiPrima, Sal	✓	
Ellis-Foster, Kelly	✓	
Hopman, Annette	✓	
Mongon, Nancy	✓	
Singh, Balwinder	✓	
Weber, Frank	✓	
Sulikowski, Matt (President)	✓	

<i>Also Present:</i>		
David Cittadino	Superintendent	✓
Kathleen Hoeker, Ed.D.	Asst. Superintendent	✓
Donna Kibbler	Asst. Superintendent Curr & Inst	✓
Joseph J. Marra	SBA / Board Secretary	✓
Rosanne Moran	Director of Technology	✓
James Tuohy, Ed.D.	Director of Special Services	✓
Chris Parton	Board Counsel	✓

**HEARING OF RESIDENTS (Agenda Items Only)**

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

**CURRICULUM**

Move the Board approve the following workshops/conferences:

<b>NAME/TITLE</b>	<b>CONFERENCE/WORKSHOP/ NAME/SPONSOR/LOCATION</b>	<b>DATE(S)</b>	<b>COST*</b>
A David Cittadino, Superintendent Budget Account #11-000-230-590-00-083  Caitlin Colandrea, Supervisor of Intervention Services Budget Account #11-000-221-580-00-000  **Thomas Ferry, Ed.D., Principal, Cheesequake Elementary School  **Nancy Warnken, Teacher, Cheesequake Elementary School  **Natasha Rivera, Teacher, Cheesequake Elementary School	2015 National Title I Conference, Salt Lake City, Utah	February 5 – February 8, 2015	Registration: \$549.00 Lodging: \$468.00 Meals & Incidentals: \$274.50 Air Fare: \$500.00 Contingency: \$200.00 Cost per person not to exceed \$1,991.50

\*All lodging, meals, incidental expenses and mileage per diem rates in accordance with Accountability Regulations, N.J.A.C.6A:23A and Board Policy 6471.

\*\* Funded from Grant awarded to the District for Cheesequake School National Title I Distinguished School

<b>Curriculum – Resolution 1</b>			
<b>Motion:</b>	<b>ANDRIANI</b>	<b>Second:</b>	<b>DIPRIMA</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
RESOLUTION PASSED:	9	0	

**FINANCE**

Move the following bill lists dated **January 7, 2014** be approved:

<b>\$1,115,925.50</b>	<b>\$912,592.02</b>	<b>\$3996.81</b>
<b>\$219,279.67</b>	<b>\$486.00</b>	<b>\$4,074,757.37</b>

<b>Finance – Resolution 1- Bill Lists</b>			
<b>Motion: ANDRIANI</b>		<b>Second: MONGON</b>	
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Dunn, Richard	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		VOTED NO ON ENTIRE BATCH #4 TOTALLING \$219,279.67 503576 AMB, 501714 HI-NELLA
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

**NON-CERTIFICATED PERSONNEL – OFFICE**

Move the Board approve the revised job description for the “Confidential Executive Assistant to the Superintendent of Schools” effective January 14, 2015. (Attachment C-1)

<b>NCP – Office – Resolution 1</b>			
<b>Motion: ELLIS-FOSTER</b>		<b>Second: BORSILLI</b>	
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
RESOLUTION PASSED:	9	0	

**CERTIFICATED PERSONNEL**

Move the Board employ the following **teacher(s)** for the **2014-2015** 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):

	<b>Name</b>	<b>School</b>	<b>Degree/Step</b>	<b>Salary</b>	<b>Tenure</b>
	Jenna Stampone Repl. P. Nardone Eff: 01/14/15 15-242	Schirra, Gr. 3 11-120-100-101-14-000 Certification(s): CEAS: Elementary K-6	BA/ Step 01	\$45,061 prorated	01/15/19

Move the Board **employ** the following personnel as **long-term substitute(s)** for the **2014-2015** 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):

	<b>Name</b>	<b>Position</b>	<b>Degree/Step</b>	<b>Salary</b>	<b>Effective</b>
	Jenna Stampone Repl. K. Machen AMEND	Grissom, Gr. 3 11-120-100-101-09-000 Certification(s): CEAS: Elementary K-6	BA/ Step 01	\$45,061	11/10/14-01/13/15 (\$4,506.10*) AMEND
	Ashley Balzofiore Repl. K. Machen	Grissom, Gr. 3 11-120-100-101-09-000 Certification(s):	BA/ Step 01	\$45,061	01/14/15-03/15/15 (\$11,265.25*)

*\*Estimate*

Move the Board approve the following teacher(s) at OBHS covering an additional period(s) for the 2014-2015 school year, effective 01/14/15 through 01/30/15, due to additional course/ lab requirements.

	<b>Teacher/ Period</b>	<b>Degree/ Step</b>	<b>Class</b>	<b>Additional #class Period/week</b>	<b>Fraction of Salary Prorated</b>	<b>Amount</b>
A	S. Nazath	MA/ 6	Woodworking	1	\$11,413.00	\$684.79
B	D. Karbowksi	BA+15/ 6	Woodworking	1	\$10,717.40	\$643.05
C	T. Knowles	MA+30/ 6	Woodworking	1	\$12,031.80	\$721.91
D	S. Beverly	BA/ 6	Woodworking	1	\$10,345.20	\$620.72
E	T. Strassle	MA+45/ 6	Woodworking	1	\$12,359.20	\$741.56

Move the Board approve the following job descriptions for the NJ Achievement Coaches Program as requirements from the NJAC Grant for the period Principal and April 1, 2015 through October 31, 2015:

NJ Achievement Coach (Teacher) (Attachment C-6)	NJ Achievement Coach (Principal) (Attachment C-7)
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<b>Certificated – Resolution 1,2,3 &amp; 4</b>			
<b>Motion:</b>	<b>MONGON</b>	<b>Second:</b>	<b>WEBER</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

**REVIEW DRAFT AGENDA FOR JANUARY 20, 2015**

**HEARING OF RESIDENTS (Any school district issue)**

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

**NEW BUSINESS**

A discussion in reference to the committee structure going forward.

Move the Board of Education waive the Bylaw 0155 – Board Committees which establishing the committee structure for a period not to go beyond May 1, 2015.

<b>Motion to Waive Bylaw 0155 – Board Committees</b>			
<b>Motion:</b>	<b>Weber</b>	<b>Second:</b>	<b>Borsilli</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
RESOLUTION PASSED:	9	0	

**CLOSED SESSION**

Upon motion made by Weber and seconded by Mongon the board unanimously voted to go into closed session to discuss negotiation implications to the 2015-16 calendar (8:50 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 negotiation implications to the 2015-16 calendar 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 DiPrima and seconded by Mongon, the board unanimously voted to come out of closed session (9:25 pm).

Upon motion duly made by Andriani and seconded by Singh, the board unanimously voted to adjourn. (9:26)

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.