

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on January 20, 2015 and was called to order at 7:34 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, January 20, 2015**. The Board will take formal action on **the 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
Andriani, Donna	✓	
Borsilli, Kevin	✓	
DiPrima, Sal	✓	
Ellis-Foster, Kelly	✓	
Hopman, Annette	✓	
Mongon, Nancy	✓	
Singh, Balwinder	✓	
Weber, Frank	✓	
Sulikowski, Matthew	✓	

<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	✓

V PLEDGE OF ALLEGIANCE

VI MOMENT OF SILENCE

In Memoriam
Move the Board acknowledge the death of
Jessica LoNigro (Uvegas)
Schirra School Teacher, Salk Cheer Coach, and Old Bridge resident
and
Dorothy Aughtry, Crossing Guard and Bus Driver
and
Jeanne Kane, Retired Teacher
and
Phyllis Nightingale, Retired Teacher
and
Express its deepest sympathy to their family and friends.

CODE OF ETHICS CORNER – Highlight of the Month

***Uphold and enforce all laws, rules and regulations of the State Board of Education and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.**

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

2014-2015 DISTRICT GOALS

- The successful implementation of the PARCC assessments.
- To improve communications with the community at large, identifying measures to build positive relationships with all community groups, encourage community involvement in the district and enhancing two way communications to ensure timely, accurate information on all district matters is disseminated.
- To undertake a thorough assessment of facilities over the next two years and develop a plan, and timelines for upgrades and repairs and optimizing facilities utilization to enhance delivery of educational services.

2014-2015 BOARD GOALS

- To continue policy review and revision with particular emphasis on policies that do not reflect current practice as well as mandated policies; to include, but not limited to policies on class size and use of social media by board members.
- Review our committee structure to increase our governance effectiveness and efficiency on or before May 1, 2015.
- Develop an annual evaluation calendar on or before May 1, 2015.

ADDENDUM

Move the Board accept the Addendum to the Agenda for JANUARY 20, 2015.

Acceptance of Addendum - Resolution 1				
Motion:	WEBER	Second:		MONGON
Roll Call Vote:	Yes	No	Abstain / Pass	
Andriani, Donna	✓			
Borsilli, Kevin	✓			
DiPrima, Sal	✓			
Ellis-Foster, Kelly	✓			
Hopman, Annette	✓			
Mongon, Nancy	✓			
Singh, Balwinder	✓			
Weber, Frank	✓			
Sulikowski, Matt	✓			
RESOLUTIONS PASSED:	8	0		

VII APPROVAL OF MINUTES

- I Move the Board approve the following minutes:

Agenda Session	December 9, 2014
Regular Meeting	December 16, 2014
Closed Session	n/a

Approval of Minutes Resolutions 1			
Motion:	SINGH	Second:	ANDRIANI
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	9	0	

VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD – Shayla Anderson**IX RECOGNITION**

- 1 Move the Board of Education recognize Kimberly Boland, Special Education teacher at Voorhees School, along with her students for their efforts in implementing the Kids President's Socktober initiative at Voorhees School.
- 2 Move the Board of Education recognize the OBHS Air Force Junior ROTC for their efforts in sponsoring the Middlesex County's Emergency Food Network food drive.
- 3 Move the Board of Education recognize John Shammass, OBHS Senior for creating an iPhone and AdroidApp for OBHS students, staff and parents.
- 4 Move the Board recognize the following OBHS students for their support and dedication to the residents of the Roosevelt Care Center through music, song and drama:

Drama Students	
Nicole Cinalli	Brittany Shugrue
Timothy Janovsky	Jesse Southon
Michael Klubeck	Theodore Stilo
Erin McCool	Alexandria Thomas
Sydney Roden	James Vitale
Jael Romero	Jillian Yarznbowicz
Marissa Scognamiglio	Hannah Wunder
Chorus Students:	
Casey Bisnauthsing	Susie Pinon
Alyssa Brownell	Ashley Plotkin
Stephanie Garofalo	Bridget Quinones
Kaela Giles	Emily Robinson
Emily Helyes	Kelsey Siebig
Amber Huebner	Cassie Silvers

Julia Lightner	Janay Smart
Morgan McDonagh	Stephanie Suralik
Annalise Mendez	Megan Wagner
Adahlia Morgan	Jillian Yarznbowicz
Gabby Novallo	Thea Zafarellis
Danielle Nolan	

- 5 Move the Board of Education recognize the following Old Bridge Township Board of Education educators for receiving the **2014 Exemplary Elementary Educator Award**:

Rosemary Lotano, Teacher at Cheesequake Elementary School
Laurie Coletti, Principal of McDivitt Elementary School

Recognition Resolutions 1 through 5				Separations:			Separations:		
Motion:	DIPRIMA	Second:	WEBER	o Voting		o Discussion	o Voting		o Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Borsilli, Kevin	✓								
DiPrima, Sal	✓								
Ellis-Foster, Kelly	✓								
Hopman, Annette	✓								
Mongon, Nancy	✓								
Singh, Balwinder	✓								
Weber, Frank	✓								
Andriani, Donna	✓								
Sulikowski, Matt	✓								
RESOLUTIONS PASSED:	9	0							

X SUPERINTENDENT’S REPORT – District Goals / Action Plan

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**XVII CURRICULUM**

- 1 Move the Board approve the revised Secondary Field Trip Destination List (attached) to include all New Jersey and New York Colleges, all New York, New Jersey and Pennsylvania Convention Centers and various locations for Peer Leadership Conferences.
- 2 Move the Board approved the revised Elementary Field Trip Destination List (attached) to include Bounce U, Marlboro, New Jersey for preschool students.

- 3 Move the Board approve the following courses to be included in the Old Bridge High School Course Offering Book for 2015-2016. The courses were discussed at the District Curriculum Committee meeting on November 25, 2014:

A	AP German
B	AP Music Theory
C	Technology Design III
D	Dynamics of Health (Changed to Honors)
E	Medical Terminology (Changed to Honors)

- 4 Move the Board enter into an agreement with the Middlesex County Child Assault Prevention Project, Inc. 2014-2015 CAP Grant as follows:

Program	State Share	District Share	Total
K-5 Budget Account # 11-190-100-320-00-000	\$0.00	\$8,045.00	\$8,045.00
Teen Cap	No Cost to the District		

- 5 Move the Board **approve** the following curriculum guides to be revised for payment of 20 hours at the appropriate contractual rate (\$47.48) not to exceed \$950.00. Budget Account #11-000-223-104-00-000

Course(s)	Grade(s)	Hour(s)
Elementary Technology Literacy	Pre-school-5	2 writers 10 hours each

- 6 Move the Board **approve** the following staff members to revise/rewrite the following Curriculum Guide at the appropriate contractual rate (\$47.48 per hour) not to exceed \$ 950.00. Budget A/C# 11-000-223-104-00-000

Curriculum Writer(s)	Course(s)	Grade(s)	Hour(s)
Erin Borriello	US History I Honors	10	2 writers 10 hours or Revised 1 writer 20 hours

- 7 Move the board approve the following curriculum guide:

Department	Course Name
Science	Exposure Plan
Health	Adaptive Physical Education

- 8 Move the Board amend the **course name** of the previous motion of October 22, 2014 Item #23 page 9 which read: Move the Board approve the following curriculum guide(s) from Physical Education Gr. 9 to Health Promotion & Protection Gr. 9.

- 9 Move the Board **approve** the State Mandated Holocaust and Genocide Curriculum (K-12) for a major reconstruction for the payment of 20 hours at a rate of \$47.48 not to exceed \$5,700.00. Budget A/C# # 11-000-223-104-00-000

Course Name(s)	Grades	Number of Writers and Hours
Holocaust and Genocide	K-5	2 writers at 20 hours each
Holocaust and Genocide	6-8	2 writers at 20 hours each
Holocaust and Genocide	9-12	2 writers at 20 hours each

- 10 Move the Board **amend the hours** for the previous motion of October 22, 2014 Item #5 AP Art History curriculum to be rewritten at 20 hours instead of 10 hours per revamped requirements of College Board.

- 11 Move the Board approve the 2015/2016 Course Offering Book for Old Bridge High School.

- 12 Move the Board approve the following teacher to facilitate Professional Development In-Service Training for the 2014-2015 school year for prep time at a rate of \$46.78 for November 4, 2014 In-Service. (Budget Account #11-000-223-104-00-000) Approximately 1x2x\$46.78=\$93.56

A. Deborah Goncalves

- 13 Move the Board approve the following teacher to facilitate Professional Development In-Service Training for the 2014-2015 school year for prep time at a rate of \$46.78 for October 13, 2014 In-Service. (Budget Account #11-000-223-104-00-000) Approximately 1x4x\$46.78=\$187.12

A. Deborah Goncalves

- 14 Move the Board approve the following teachers to facilitate Professional Development In-Service Training for the 2014-2015 school year for prep time at a rate of \$46.79 for December 3, 2014 Special Education PLC. (Budget Account #11-000-223-104-00-000) Approximately 2x2x\$46.78=\$187.12

A. Meghan Cahill
B. Kathleen Donovan

- 15 Move the Board approve the following workshop:

Name/Title	Conference/Workshop/Name/Sponsor/Location	Date(s)	Cost
Aimee Vagts Paraprofessional Aide	NJ Consortium on Deaf-Blindness/ College of New Jersey, Ewing, NJ Budget Account # 11-000-219-610-00-000	12/9,1/15,1/16, 2/14, 3/19, 3/20	\$300.00

- 16 Move the Board approve the following programs to be presented by NCADD (National Council on Alcoholism and Drug Dependence) Preventionists at no cost to the district:

A Footprints – Grade 2 – 30 classes, 6 sessions each, 12 elementary schools
B WNBI 2.0 We're Not Buying It – Grade 7, 30 classes, 6 sessions each, 2 middle schools

- 17 Move the Board approve the 2014-2015 state standardized assessment schedule as follows pursuant to Board Policy 2622, Pupil Assessments:

Assessment	Grades	Dates
PARCC PBA	3-11	3/2/15-3/27/15
PARCC EOY	3-11	4/27/15-5/22/15
HSPA	12 make-ups	10/7/15-10/9/15
HSPA	12 make-ups	3/3/15-3/5/15
NJ ASK Science	4 and 8	5/27/2015
NJBCT - Biology	9 and 10	5/26/15-5/27/15
AHSA	12 - make-ups	1/12/15-2/6/15
AHSA	12 - make-ups	3/23/15-4/17/15
AHSA	12 - make-ups	6/15/15-6/26/15

Motion to Table Curriculum #11				Curriculum Resolutions 1 through 17			
Motion:	SULIKOWSKI	Second:	MONGON	Motion:	SULIKOWSKI	Second:	MONGON
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	
DiPrima, Sal		✓		✓			
Ellis-Foster, Kelly		✓		✓			
Hopman, Annette	✓			✓			
Mongon, Nancy	✓			✓			
Singh, Balwinder	✓			✓			
Weber, Frank		✓		✓			
Andriani, Donna		✓		✓			
Borsilli, Kevin		✓		✓			
Sulikowski, Matt	✓			✓		VOTED NO ON RESOLUTION #11	
RESOLUTION TO TABLE #11 FAILED:	4	4		9	0	RESOLUTIONS 1 THROUGH 17 PASSED	

- 1 Move the Board approve the employment of the following coaches for the 2014-15 school year.

		Name	Position	Stipend	Effective
A		Craig Wood 15-161	OBHS, Head Coach – Boys’ Tennis	Step 4/ \$8,485	03/06/15
B		Matthew Donaghue 15-204	OBHS, Asst. Coach-Baseball	Step 4/ \$6,381	03/06/15
C		Daniel Lanzafama 15-204	OBHS, Asst. Coach-Baseball	Step 4/ \$6,381	03/06/15
D	**	Michael Anastasio Repl. V. Galya 15-204	OBHS, Asst. Coach-Baseball	Step 4/ \$6,381	03/06/15
E	**	Daniel DeMino Repl. R. Arnao 15-205	OBHS, Asst. Coach-Golf	Step 1A/ \$3,402	03/06/15
F	*	Matt Prongay 15-206	OBHS, Asst. Coach-Boys’ Lacrosse	Step 2A/ \$4,408	03/06/15
G	* **	Daniel Haviland Repl. R. Cotugno 15-206	OBHS, Asst. Coach-Boys’ Lacrosse	Step 1A/ \$3,443	03/06/15
H		Damien LoNigro 15-207	OBHS, Asst. Coach-Softball	Step 4/ \$6,381	03/06/15
I		Michelle Crago 15-207	OBHS, Asst. Coach-Softball	Step 4/ \$6,381	03/06/15
J	*	Angela D’Amico 15-207	OBHS, Asst. Coach-Softball	Step 2A/ \$4,408	03/06/15
K		Evan Wigdortz 15-208	OBHS, Asst. Coach-Boys’ Tennis	Step 4/ \$6,306	03/06/15
L		Michael Corrigan 15-209	OBHS, Asst. Coach-Girls’/Boys’ Spring Track	Step 4/ \$6,381	03/06/15
M		Rich Gebauer 15-210	OBHS, Asst. Coach- Boys’ Spring Track	Step 4/ \$6,381	03/06/15
N		Robert Weiss 15-210	OBHS, Asst. Coach- Boys’ Spring Track	Step 4/ \$6,381	03/06/15
O	*	Michael Millman 15-210	OBHS, Asst. Coach- Boys’ Spring Track	Step 4/ \$6,381	03/06/15
P		Sandra Jean-Romain 15-211	OBHS, Asst. Coach-Girls’ Spring Track	Step 1B/ \$3,443	03/06/15
Q		Danielle Tribuzio 15-211	OBHS, Asst. Coach-Girls’ Spring Track	Step 4/ \$6,381	03/06/15
R		Scott Beverly 15-211	OBHS, Asst. Coach-Girls’ Spring Track	Step 2B/ \$4,408	03/06/15
S		Rich Porta 15-212, 15-240	OBHS, Asst. Coach-Boys’ Volleyball	Step 1 B/ \$3,443	03/06/15
T		Richard Torok 15-212	OBHS, Asst. Coach-Boys’ Volleyball	Step 1B/ \$3,443	03/06/15
U		Cheryl Mackey 15-215	OBHS, Asst. Coach-Girls’ Lacrosse	Step 2A/ \$4,408	03/06/15
V		Kerry O’Mara 15-215, 15-239	OBHS, Asst. Coach-Girls’ Lacrosse	Step 4/ \$6,381	03/06/15
W		James Phillips 15-218	JSMS, Asst. Coach-Boys’ Lacrosse	Step 2A/ \$4,317	03/06/15

X		Adam Tivald 15-219	CSMS, Asst. Coach-boys' Lacrosse	Step 2A/ \$4,317	03/06/15
Y		Brittany Fuentes 15-220	JSMS, Asst. Coach-Girls' Lacrosse	Step 1B/ \$3,372	03/06/15
Z		Katie Whitman 15-222	JSMS, Asst. Coach-Softball	Step 2A/ \$4,317	03/06/15
AA	**	LisaMarie Magarine Repl. J. Sporer 15-223	CSMS, Asst. Coach-Softball	Step 1A/ \$3,372	03/06/15
BB		Robert Quinn 15-224	JSMS, Asst. Coach-Boys' Track	Step 4/ \$6,250	03/06/15
CC		Maurice Wheeler 15-224	JSMS, Asst. Coach-Boys' Track	Step 4/ \$6,250	03/06/15
DD		Kevin Roberts 15-225	CSMS, Asst. Coach-Boys' Track	Step 4/ \$6,250	03/06/15
EE		Mike Curtis 15-226	JSMS, Asst. Coach—Girls' Track	Step 2A/ \$4,317	03/06/15
FF		Paul Poitras 15-226	JSMS, Asst. Coach-Girls' Track	Step 2A/ \$4,317	03/06/15
GG		Stephanie LaFergola 15-227	CSMS, Asst. Coach-Girls' Track	Step 2A/ \$4,317	03/06/15
HH		Jon Bill 15-229	CSMS, Asst. Coach-Boys' Volleyball	Step 2A/ \$4,317	03/06/15
II	**	Kelly Ann Bean Repl. J.LoNigro	JSMS, Asst. Cheer Coach	Step 1A/\$2,222 (Prorated)	01/21/15

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

Athletics Resolution 1			
Motion:	ANDRIANI	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	9	0	

XIX FINANCE

- 1 Move the following bill lists dated **January 14, 2015** be approved:

\$10,153.56	\$163,307.82	\$952,492.01
\$92,633.22	\$909.93	

- 2 Move the Board of Education approve the **Budget Transfer #5** for the 2014-2015 School Year (**Attachment B-1**).
- 3 Move the Board approve the following out-of-district placements for the 2014-2015 School Year (**Attachment B-2**).
- 4 Move the Board of Education approve the following NonPublic Technology 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
12/16/14	FTDK560	St. Ambrose School	\$171.96
1/15/15	FVSP090	The Goddard School	\$591.51

- 5 Move the Board accept the \$15,000 monetary award from the New Jersey Department of Education to Cheesequake Elementary School for its designation as a National Title I Distinguished School.
- 6 Move the financial reports of the Treasurer of School Moneys for the month of **November 2014** be approved.
- 7 Move the financial reports of the School Business Administrator for the month of **November 2014** be approved.
- 8 Move the Board approve the School Business Administrator/Board Secretary's **2014-2015** Budget Status:

Pursuant to N.J.A.C. 6A:23A-16.10, I certify that as of **NOVEMBER 30, 2014 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

Added by Addendum:

- 9 Move the Board of Education approve the District Performance Review (DPR), for the New Jersey Quality Single Accountability Continuum (QSAC) for the period of July 1, 2014 through June 30, 2015. (On file in the Business Office)

Finance Resolutions 1 through 9 as amended by Addendum.			
Motion:	Second:		
Roll Call Vote:	Yes	No	Abstain / Pass
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	9	0	

XX NON-CERTIFICATED PERSONNEL – OFFICE

- 1 Move the Board approve the retirement of the following secretarial staff member(s) with deep appreciation for her years of dedicated service to the District.

	Name	School	Years of Service (Approximate)	Effective
A	Nancy Andrews	Secretary-Voorhees School	24.0	07/01/2015

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

	Name	Type	Paid	Unpaid
A	Margaret Anslinger	Medical	01/13/15-02/26/15	
B	Elaine Tambone	Medical	12/10/14-02/10/15	

- 3 Move the Board approve the following revised job descriptions:

Clerk Job Description A (Attachment C-2)	Secretary Job Description B (Attachment C-3)
Secretary Job Description C (Attachment C-4)	Secretary Job Description D (Attachment C-5)

- 4 Move the Board approve contractual pay for Mariya Lomberg, Classification D/Step 1, \$31,414, prorated, effective January 9, 2015 according to the Memorandum of Agreement, dated May 14, 2014 between the OBBOE and the OBEA.

NCP – Office Resolutions 1 through 4			
Motion:	WEBER	Second	MONGON
Roll Call Vote:	Yes	No	Abstain / Pass
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	9	0	

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL**XXII NON-CERTIFICATED PERSONNEL – OTHER**

- 1 Move the Board approve a 10% bus duty salary increment for the following Paraprofessional Aide for the 2014-2015 school year:

	Name	School/Budget Code	Effective Date
a	Katherine Corrao	EMGNC/Resource 11-213-100-106-00-000	December 15, 2014

- 2 Move the Board approve the following Paraprofessional Aide for \$18.00 per hour for extensive lunch supervision by a paraprofessional for students with significant independence needs (mobility, feeding, and/or toileting), or the need to implement a strict behavior plan to ensure consistency or safety during lunch for the 2014-2015 school year:

	Name	School/Budget Code	Effective Date
a	Roxanne Laconti	Southwood/LLD 11-204-100-106-00-000	December 18, 2014

- 3 Move the Board accept the resignation of the following Substitute Paraprofessional Aides:

	Name	Effective Date
a	Melinda Iaccarino	December 16, 2014
b	Kerry Maichin	January 2, 2015

- 4 Move the Board approve the salary adjustment for Sharon DeMan from Step 1/0 Credits-\$14,985 to Step 1/15 Credits-\$15,322, effective January 5, 2015.
- 5 Move the Board approve leave of absence for the following Paraprofessional Aide:

	Name	Type	Effective Date
a	Ann Dealy	Unpaid Medical	January 5, 2015 through February 1, 2015 (subject to change)
b	Rosemary Galioto	Paid Medical	January 16, 2015 through 1/4 of the day January 28, 2015
		Unpaid Medical	3/4 of the day January 28 through March 13, 2015 (subject to change)

- 6 Move the Board rescind the following Paraprofessional Aides for \$18.00 per hour for extensive lunch supervision by a paraprofessional for students with significant independence needs (mobility, feeding, and/or toileting), or the need to implement a strict behavior plan to ensure consistency or safety during lunch for the 2014-2015 school year:

	Name	School/Budget Code	Effective Date
a	Lisa Giaquinta	McDivitt/LLD 11-204-100-106-00-000	January 5, 2015
b	Sharon DeMan	Cheesequake/Resource 11-213-100-106-00-000	January 5, 2015

- 7 Move the Board approve the following Paraprofessional Aides for \$18.00 per hour to be a **substitute** for extensive lunch supervision by a paraprofessional for students with significant independence needs (mobility, feeding, and/or toileting), or the need to implement a strict behavior plan to ensure consistency or safety during lunch for the 2014-2015 school year:

	Name	School/Budget Code	Effective Date
a	Lisa Giaquinta	McDivitt/LLD 11-204-100-106-00-000	January 5, 2015
b	Sharon DeMan	Cheesequake/Resource 11-213-100-106-00-000	January 5, 2015

- 8 Move the Board approve the employment of the following highly qualified Paraprofessional Aide (Including authorization for employment in the Title I, NCLB, or IDEA Federal Programs):

	Name	School / Budget Code	Step / Credit	Salary	Effective Date
a	Maureen Frantino	Glenn/PS Half (Half day position) 11-215-100-106-00-000	1/30	\$7,924.50 + 10% Bus Duty	January 26, 2015

- 9 Move the Board approve the employment of the following highly qualified Long Term Substitute Paraprofessional Aide (Including authorization for employment in the Title I, NCLB, or IDEA Federal Programs):

	Name	School / Budget Code	Step / Credit	Salary	Effective Date
a	Shannon Donnelly	Miller/Resource 11-213-100-106-00-000	1/30	\$15,849	January 21, 2015 through March 13, 2015 (subject to change)

- 10 Move the Board approve a 10% bus duty salary increment for the following Paraprofessional Aide for the 2014-2015 school year:

	NAME	SCHOOL/BUDGET CODE	EFFECTIVE DATE
a	Gina Valentine	Memorial/LLD 11-204-100-106-00-000	January 12, 2015

- 11 Move the Board rescind the 10% bus duty salary increment for the following Paraprofessional Aide for the 2014-2015 school year:

	NAME	SCHOOL/BUDGET CODE	EFFECTIVE DATE
a	Mary Ann Hegarty	Memorial/LLD 11-204-100-106-00-000	January 12, 2015

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

Name	School	Effective
Sharon Fontana	Memorial	1/21/15
Gina Abraham	Cheesequake	1/21/15

- 13 Move the Board **transfer** the following Noonhour Supervisor:

Name	To	From	Effective
Maria Smith	Voorhees	Madison Park	1/21/15

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

Name	School	Type	Unpaid
Rubina Tahir	Cooper	Medical	1/5/15-2/1/15

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

Name	School	Effective
Ann Kilduff	Cheesequake	12/18/14
Jane Smith	Memorial	12/19/14

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

Name	School	Effective
Christine Arnao-Lorence	Madison Park	1/21/15
Carla Clarke	Cheesequake	1/21/15

NCP – Other Resolutions 1 through 16			
Motion:	WEBER	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriant, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	9	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	John Manley	Sandburg, Special Education	39.0	07/01/15
B	Alison Gallagher	Memorial, Grade 5	42.0	07/01/15

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

	Name	School/ Position	Effective
A	Michele Urbanowski AMEND	JSMS, Academic Support Teacher (from Sabbatical LOA to Personal LOA)	12/01/14
B	John Kocubinski	OBHS, Culinary Arts	02/23/15
C	Eugene Giaquinto	OBHS, Business	03/13/15

- 3 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):

	Name	School	Degree/Step	Salary	Tenure
A	Generoso DePascale Repl. A. Grover Eff: 02/02/15 15-157, 15-230	OBHS, Physics 11-140-100-101-01-000 Certification(s): Physical Science, Mathematics	BA+15/ Step 09	\$58,667 Prorated	02/03/19
B	Brittany Fuentes Repl. C Greenfield Eff: 02/02/15 15-245	Cooper/ Memorial - ESL 11-240-100-101-00-000 Certifications: CEAS, ESL CEAS, Health & Physical Education	BA/Step 01	\$45,061	02/03/19
C	Scott Titmas Repl. J. LoNigro Eff: 02/02/15 15-249	Schirra, Grade 4 11-120-100-101-14-000 Certification(s): PROV, Elementary	BA/Step 01	\$45,061 Prorated	02/03/19

4 Move the Board approve the following leaves of absence:

	Name	Type	Paid	Unpaid
A	Dana Wheeler Shepard, 5 th grade EXTEND	Mat./Dis. Mat./Dis. Child Care	09/01/14-09/14/14	09/15/14-10/07/14 10/08/14-08/31/15 EXTEND
B	Debra Weck McDivitt, ASP EXTEND	Medical	11/24/14- 01/16.15(.25) EXTEND	01/16/15(.75)-01/19/15
C	Richard Porta OBHS/Salk Phys Ed	NJ Family		02/09/15-03/01/15
D	Stacy Bonino JSMS EXTEND	Medical	09/29/14-10/16/14	10/17/14-04/14/15 EXTEND
E	Heather Sanft Voorhees, Gr. 4 EXTEND	Mat./Dis. Child Care	11/24/14-01/04/15	01/05/15-03/15/15 EXTEND
F	Rory Yakubov OBHS/GNC, Mathematics	Mat./Dis. Mat./Dis. Child Care	04/20/15-05/06/15	05/07/15-05/22/15 05/23/15-08/31/15*
G	Michelle Curtis OBHS, English EXTEND	Medical Mat./Dis. Mat./Dis. Child Care	06/03/14-06/24/14 06/25/14-06/30/14	07/01/14-08/23/14 08/24/14-12/14/14 12/15/14-03/19/15 03/20/15-03/29/15 EXTEND
H	Patricia Gildea- Campbell OBHS	Workers Comp	01/27/15-03/10/15	
I	Stefanie Delany Madison Park, ASP Extend	Mat./Dis. Child Care	09/15/14-410/29/14	10/30/14-03/01/15 Extend
J	Elise Viti OBHS, ASP EXTEND	Medical		01/06/14-01/10/14 01/20/14-02/21/14 02/24/14-04/30/14 05/01/14-08/31/14 EXTEND 09/01/14-01/05/15 EXTEND 01/06/15-01/20/15 EXTEND 01/21/15-08/31/15 EXTEND
K	Aliza Marques Schirra, CSN	Medical	02/04/15-03/04/15	
L	Mark Agolia Supervisor EXTEND	Family Medical	11/01/14-12/23/14 12/24/14-02/10/15 Extend	
M	Brenda Livoti Salk AMEND	Medical Medical Maternity Child Care	01/14/15- 03/06/15(.5)	03/06/15(.5)-03/22/15 03/23/15-05/21/15 05/22/15-08/31/15*
N	Jessica Prachar McDivitt, Kdgn.	Medical	01/06/15- 01/23/15(.75)	01/23/15(.25)-03/01/15

**for benefit purposes*

5 Move the Board extend the employment of Arthur Freihon, on a per diem basis at \$425 per day, effective February 02, 2015 through February 17, 2015 in compliance with Achieve New Jersey.

- 6 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):

	Name	Position	Degree/Step	Salary	Effective
A	Kathleen O'Neill Repl. N. Leonardelli 15-246, 15-248	OBHS, English 11-140-100-101-01-000 Certification(s): CEAS: English	BA/ Step 01	\$45,061	02/02/15-LDC (\$20,277.45*)
B	Dana Ianniello Repl. A. Wexler 15-243, 15, 250	Elementary Cheesequake, Grade 3 11-120-100-101-06-000 Certification(s) CEAS: Elementary, K-6	MA/Step 01	\$49,605	02/02/15-LDC (\$23,562.40)
C	Barbara Rosenblatt Repl. D. Wheeler EXTEND	Shepard, Gr. 5 11-120-100-101-15-000 Certification(s): Elementary K-5; Students w/Disabilities; CE: Sch. Bus. Administrator	BA+15/ Step 01	\$46,602	09/01/14-LDC EXTEND
D	Kelly Hahn Repl. H. Sanft EXTEND	Voorhees, Gr. 4 11-120-100-101-17-000 Certification(s): PROV: Elementary K-6	MA/ Step 01	\$49,605	11/24/14-03/15/15 EXTEND (\$17,361.75)
E	Kelly Longberg Repl. S. Delany Extend	Madison Park, ASP, Title 1 11-120-100-101-10-000 Certification(s): Elementary; Preschool – Gr. 3	MA/ Step 04	\$53,845+ \$693/\$704 ASP	09/15/14-03/01/15 (\$38,176.60*) Extend
F	Carlee Augliera Repl. M. Curtis EXTEND	OBHS, English 11-140-100-101-01-000 Certification(s): CEAS: English	BA/ Step 01	\$45,061	09/01/14-03/29/15 (\$31,542.70*) EXTEND
ADDED BY ADDENDUM					
G	Ronald Nowicki Repl. E. Viti EXTEND	OBHS, ASP 11-140-100-101-01-000 Certification(s): CEAS; Mathematics; CEAS: Students w/Disabilities	BA/ Step 01	\$45,061 \$693/ \$704 ASP	09/01/14-02/06/15 (\$22,877.00*) EXTEND

**Estimate*

- 7 Move the Board approve the following transfer for the 2014-2015 school year, effective 02/02/15:

	Name	From	To
A	Scott Titmas	Schirra, Grade 4, 11-120-100-101-14-000 Repl. J. LoNigro	Cheesequake, Grade 3 11-120-100-101-06-000 Repl. A. Wexler,
B	Dana Ianniello	Cheesequake, Grade 3 11-120-100-101-06-000 Repl. A. Wexler,	Schirra, Grade 4, 11-120-100-101-14-000 Repl. J. LoNigro

- 8 Move the Board approve the following transfers for the 2014-2015 school year effective 01/21/15:

	Name	From	To
A	Neelam Agnihotri	½ Cooper/ ½ McDivitt ESL	McDivitt – full time ESL

- 9 Move the Board **amend** the following teacher(s) at OBHS covering an additional period(s) for the 2014-2015 school year, effective 01/05/15 through 01/30/15, due to additional course/ lab requirements.

	Teacher/ Period	Degree/ Step	Class	Additional #class Period/week	Fraction of Salary Prorated	Amount
A	Joel Goodman	BA+15/ 06	Physics	4	\$8,931.16	\$893.12
B	Marcos Puga	DR/ 06	Physics	5	\$13,216.65	\$1,321.66
C	Michael Kinsey	MA/ 06	Physics	3	\$7,133.13	\$713.32
D	Richard Wasserman	MA+45/ 06	Physics	5	\$12,874.15	\$1,287.42
E	Jack Kerr	MA/ 06	Physics	6	\$14,266.26	\$1,426.62
F	Ben Glaz	MA/ 06	Physics	1	\$2,377.71	\$237.78

- 10 Move the Board grant completed top step longevity pay of \$5,414 to Frank Batsch, effective 01/01/15.
- 11 Move the Board **amend** the following motion which was previously approved on the October 22, 2014 Agenda to include the following additional Sandburg 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 appropriate contractual rate of \$46.78/ \$47.48. 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. Cost not to exceed \$15,225 for the school year. Anticipated start date is November 24, 2014 until the end of the school year. Positions will run by marking period and be based on student enrollment. Budget Account: 11-230-10-101.

A	Vicki Broder	B	Susan Stahl
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- 12 Move the Board amend the start date for Joseph D'Amico, substitute teacher from January 6, 2015 to December 16, 2014.
- 13 Move the Board remove the following substitute teachers from the Substitute Teacher/Secretary and Nurse Roster effective January 20, 2015.

	Name	Degree	Certification/Certificate
A	Amy Reifenheiser	MA	Elementary School Teacher
B	Leonard Annese		Substitute Teacher
C	Daryl Adesso	MA	Elementary School Teacher
D	Joyel Edmonds	BBA	CE-Elem; TOSD
E	Mariam Khalil		Substitute Teacher
F	Jamie Maliniak		Substitute Teacher
G	Jane T. Muranelli		Substitute Teacher
H	Abigail S. Eaton		Substitute Teacher
I	Jeffery Mallen	BA	Elementary School Teacher

J	Nadia Fares	BA	Teacher of French
K	Thomas Piscitelli		Substitute Teacher
L	Tiffany Hau	MA	Substitute Teacher
M	Patricia Chieffo		Substitute Teacher
N	Lauren Colon		Elementary School Teacher
O	Betty Denney		Substitute Teacher
P	Nadia Fares		Substitute Teacher
Q	Thomas Kelly		Substitute Teacher
R	Susan Markowitz		Substitute Teacher
S	Michele Moretti		Substitute Teacher
T	Christina Penton-Ruder		Substitute Teacher
U	Meliani Sarah		Substitute Teacher
V	Kayla Sarik		Elementary K-6
W	Claudia Simon		Substitute Teacher
X	Emma Walenciak	MA	Elem-K-5 & TOSD
Y	Rita Soffing	MA	Elementary School Teacher
Z	Lindsey Fitzpatrick	BS	Elem-K-6 & TOSD
AA	Brittany Hadzimichalis	BA	Elem – K-6 & TOSD
BB	Sherri Grazioli		Substitute Teacher
CC	Lenore Bacher		Substitute Teacher
DD	Suzanne Cordasco		Substitute Teacher
EE	Allison Gilmartin		Substitute Teacher
FF	Katherine Kuzma-Beck		Substitute Teacher
GG	Amanda Menadier-Janks		Substitute Teacher
HH	Jessica Tosonotti		Substitute Teacher
II	Andrew L. Goldner	MBA	Elem-K-5; Teacher of Marketing Education; Elem-Math-Gr.5-8
JJ	Jennifer A. Kordowski	MA	Elem-K-5
KK	Jean Kutz	BA	Preschool-3; Elem-K-5
LL	Rebecca La Casse	BA	ELA-Gr. 5-8; Elem-K-5; TOSD
MM	Stacy A. Cooper-Shugrue	BA	Elem – K-5
NN	Michelle L. Podraza	MA	Elem-K-5; ELA – Gr. 5-8
OO	Lesley C. Webster	BA	Elem-K-5; TOSD
PP	Barbara D. Wendell	BA	Elem-K-5; TOSD; Science-Gr.5-8
QQ	Suzanne C. Cordasco		Substitute Teacher
RR	Robert De Marco	MA	STD – Business
SS	Erin M. Devine	BA	Preschool - 3
TT	Dr. Jody A. Doktor	DMA	Teacher of Music

UU	Christopher A. Egiziano		Substitute Teacher
VV	Meredith L. Faistl	BA	Elementary & Teacher of English
WW	John P. Giusti	BA	Teacher pf English
XX	Amanda L. Menadier-Janks	BA	Teacher of Art
YY	Rebecca M. Kiss		Substitute Teacher
ZZ	Joseph Larocca		Substitute Teacher
AAA	Allison A. Maher		Substitute Teacher
BBB	Jeffrey H. Mallen		Substitute Teacher
CCC	Samantha D. Rosenberg	BA	Elem – K-5
DDD	Andrew M. Rubinson	MA	Elem-K-6; TOSD
EEE	Megan A. Sandusky	BA	Elementary School Teacher
FFF	Liz A. Todaro	BA	Teacher of Comprehensive Business

- 14 Move the Board employ the following substitute teachers for the 2014-2015 School Year, effective January 20, 2015 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. Jaclyn Rhodes	MA	CEAS-Elem-K-5; Elem-Social Studies-Gr.5-8; TOSD	104.92
B. Carmen Armenciu	MA	CEAS-Elem-Gr.K-5; CEAS-TOSD; CEAS-Teacher of English; CE-Teacher of English as a Second Language	104.92
C. Robert E. Bennetti III	BA	Substitute teacher	93.50

Certificated Resolutions 1 through 14 as amended by Addendum			
Motion:	HOPMAN	Second:	BORSILLI
Roll Call Vote:	Yes	No	Abstain / Pass
Weber, Frank	✓		
Andriani, Donna	✓		VOTED NO ON #5
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	9	0	

XXIV NON-CERIFICATED PERSONNEL TRANSPORTATION

- 1 Move the Board approve the following employee leave of absence as follows:

NAME	TYPE	DATES
Danielle Silva	Unpaid Medical Leave	1/12/15 – 2/13/15
	Unpaid Maternity Leave	2/15/15 – 4/15/15
	Unpaid Child Care	4/16/15 – 6/30/15

- 2 Move the Board adjust the following substitute school bus aides salaries for the 2014-2015 school year, effective 1/1/2015:

Substitute Bus Aides	2014-2015 Hrly. Salary Effective 1/1/2015	Budget Account No.
A Davis, Lindsey	\$14.03/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
B Katko, Diane	\$14.03/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
C Loeffler, Margaret	\$14.03/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
D Lovallo, Catherine	\$14.03/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
E Mancini, Joseph	\$14.03/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
F Marsdale, Jay	\$14.03/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
G Penachio, Cynthia	\$14.03/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
H Sharoykin, Alexander	\$14.03/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
I Vandervalk, Steven	\$14.03/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138

NCP – Transportation Resolutions 1 through 2			
Motion:	MONGON	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	9	0	

XXV SUPPLIES, EQUIPMENT AND SERVICES

XXVI TRANSPORTATION

- 1 Move the Board approve the following Routes for the 2014-2015 School Year:

ROUTES	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
2070	OBHS	Unlimited	\$48.00/Aide Per Diem	9/1/2014
1606	Southwood	Shamrock	\$184.00 + \$45.00/Aide = \$229.00 Per Diem	1/5/2014

- 2 Move the Board delete the following Routes for the 2014-2015 School Year:

ROUTES	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
	Edison to Cooper/McKinney-Vento	School Days	\$129.00 Per Diem	12/19/2014

Transportation Resolutions 1 through 2				
Motion:	MONGON	Second:	WEBER	
Roll Call Vote:	Yes	No	Abstain / Pass	
Andriani, Donna	✓			
Borsilli, Kevin	✓			
DiPrima, Sal	✓			
Ellis-Foster, Kelly	✓			
Hopman, Annette	✓			
Mongon, Nancy	✓			
Singh, Balwinder	✓			
Weber, Frank	✓			
Sulikowski, Matt	✓			
RESOLUTIONS PASSED:	9	0		

XXVII MISCELLANEOUS

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
February 10	Agenda Session	Admin Bldg Conference Room	7:30 pm
February 17	Regular Meeting	OBHS – Main TV Studio	7:30 pm

- 2 Move the attendance at committee meetings for the month of **NOVEMBER 2014** be recorded.

DATE	COMMITTEE / ATTENDEES
12/6	BOARD RETREAT Donna Andriani, Sal DiPrima, Nancy Mongon, Matthew Sulikowski, Annette Hopman, Kevin Borsilli, Frank Weber David Cittadino, Joseph Marra, Kathleen Hoeker, Ed.D.
12/9	C.O.W. – Closed Session Donna Andriani, Kevin Borsilli, Sal DiPrima, Nancy Mongon, Matthew Sulikowski, Annette Hopman, Frank Weber, Richard Dunn David Cittadino, Joseph Marra, Kathleen Hoeker, Ed.D.

- 3 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 11/3/14 through 11/21/14.

A. HIB Complaint 14-15-19
B. HIB Complaint 14-15-20
C. HIB Complaint 14-15-21
D. HIB Complaint 14-15-22
E. HIB Complaint 14-15-23
F. HIB Complaint 14-15-24

- 4 Move the fire/security drill dates, evacuation and generator tests for the month of **DECEMBER 2014**, be recorded.

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	12/1	4	37	Working	12/4	30	--	Table Top / Code Blue Drill
Cheesequake	12/1	1	12	N/A	12/23	4	20	Lockdown Drill
Cooper	12/1	1	10	N/A	12/1	1:15	--	Table Top Exercises
Glenn	12/1	--	30	Working	12/11	--	32	Lockdown
Grissom	12/1	--	58	N/A	12/1	2	30	Lockdown / Safe Corner
McDivitt	12/4	1	15	Working	12/5	2	5	Lockdown
Madison Park	12/8	1	45	Working	12/22	3	25	Lockdown
Memorial	12/5	4	--	Working	12/10	10	36	AED / Lockdown Drill
Miller	12/19	--	45	Working	12/19	2:55	--	Safe Corner
Schirra	12/01	2	00	Working	12/17	2	06	Evacuation Non-Fire
Shepard	12/1	--	50	n/a	12/17	6	--	Lockdown
Southwood	12/15	1.40	--	Working	12/17	2.20	--	Active Shooter / Lockdown Drill
Voorhees	12/22	2.5	--	Working	12/23	4	--	Lockdown
Salk	12/1	1:15	--	Working	12/10	12	45	Lockdown
Sandburg	12/17	2	46	Working	12/1	10	11	Bomb Evacuation Drill
OBHS-Main	12/19	4	1	Working	12/10	7	--	Lockdown/Active shooter
OBHS-GNC	12/19	3	30	Working	12/10	7	--	Lockdown/Active shooter

- 5 Move the Board amend the salaries of the following work study students in accordance with the new minimum wage increase effective January 1, 2015, from \$8.25 per hour to \$8.38 per hour:

	LAST, FIRST NAME	RATE	TITLE	ACCOUNT #
A	Aludino, Jeremy	8.38	TV Studio	11 000 262 105 00 097
B	Awad, Maria	8.38	TV Studio	11 000 262 105 00 097
C	Castronuovo, Kristen	8.38	TV Studio	11 000 262 105 00 097
D	Chlebowski, Brooke	8.38	TV Studio	11 000 262 105 00 097
E	Dasilva, Brittany	8.38	TV Studio	11 000 262 105 00 097
F	Demaio, Mark	8.38	TV Studio	11 000 262 105 00 097
G	Donaldson, Brian	8.38	TV Studio	11 000 262 105 00 097
H	Flynn, Shannon	8.38	TV Studio	11 000 262 105 00 097
I	Fragoso, Bobby	8.38	TV Studio	11 000 262 105 00 097
J	Hicks, Tara	8.38	TV Studio	11 000 262 105 00 097
K	Howell, Matt	8.38	TV Studio	11 000 262 105 00 097
L	Janovski, Tim	8.38	TV Studio	11 000 262 105 00 097

M	Klubeck, Michael	8.38	TV Studio	11 000 262 105 00 097
N	Lopes, Allison	8.38	TV Studio	11 000 262 105 00 097
O	Murray, Allison	8.38	TV Studio	11 000 262 105 00 097
P	Nagra, Amneek	8.38	TV Studio	11 000 262 105 00 097
Q	Passalacqua, Zachary	8.38	TV Studio	11 000 262 105 00 097
R	Rodriquez, Shannon	8.38	TV Studio	11 000 262 105 00 097
S	Salvenson, Lauren	8.38	TV Studio	11 000 262 105 00 097
T	Sanko, Rowan	8.38	TV Studio	11 000 262 105 00 097
U	Sech, Michelle	8.38	TV Studio	11 000 262 105 00 097
V	Seichal, Brandon	8.38	TV Studio	11 000 262 105 00 097
W	Sestito, Daniele	8.38	TV Studio	11 000 262 105 00 097
X	Wunder, Hanna	8.38	TV Studio	11 000 262 105 00 097
Y	Zarillo, Dom	8.38	TV Studio	11 000 262 105 00 097
Z	Denney, Robyn (OBHS, Main)	8.38	Work Study	11 000 240 105 00 088
AA	Dinis, Rachel (Admin)	8.38	Work Study	11 000 240 105 00 088
BB	Fraschilla, Emily (CSMS)	8.38	Work Study	11 000 240 105 00 088
CC	Martin, Christian (Memorial)	8.38	Work Study	11 000 240 105 00 088
DD	Reid, Morgan (CSMS)	8.38	Work Study	11 000 240 105 00 088
EE	Young, Logan (Nike Base)	8.38	Work Study	11 000 240 105 00 088

- 6 Move the Board of Education approve the 2015-2016 School Year Calendar (Attachment E-1).*
- 7 Move the Board to designate **Annette Hopman** to the **Alternate Representative Assembly of the Middlesex Regional Educational Services Commission** from January 1, 2015 to December 31, 2015.

*Motion to Table #6 until February Regular Meeting				Miscellaneous Resolutions 1-5 & 7			
Motion: HOPMAN		Second: BORSILLI		Motion:	WEBER	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	
Borsilli, Kevin	✓			✓			
DiPrima, Sal	✓			✓			
Ellis-Foster, Kelly	✓			✓			
Hopman, Annette	✓					ABSTAINED #7	
Mongon, Nancy	✓			✓			
Singh, Balwinder	✓			✓			
Weber, Frank	✓			✓			
Andriani, Donna	✓			✓			
Sulikowski, Matt	✓			✓			
*MOTION TO TABLE #6 UNTIL FEB. MTG. PASSED:		9	0				RESOLUTIONS 1 -5 & 7 PASSES

XXVIII BOARD SECRETARY AND BOARD BUSINESS

1 Move the Board approve the following Resolution which recognizes January 2015 as the thirteenth annual School Board Recognition Month in New Jersey:

WHEREAS, The New Jersey School Boards Association has declared January 2015 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Old Bridge Township Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Old Bridge Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey’s 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Old Bridge Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2015 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Old Bridge Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children’s education.

Board Secretary and Board Business			
Resolution 1			
Motion:	HOPMAN	Second:	MONGON
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Borsilli, Kevin	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	9	0	



XXIX 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

- 1 Committee assignments announced by Board President, Matt Sulikowski.

Upon motion duly made by Weber and seconded by Borsilli, the board unanimously voted to adjourn (10:14).

Respectfully submitted,

**Joseph Marra
School Business Administrator /
Board Secretary**

Certified as to legality only
Chris Parton Esq.