

**CALL TO ORDER BY BOARD PRESIDENT**

The Agenda Session of the Old Bridge Township Board of Education was held on October 13, 2015 and was called to order at 7:37 pm.

**STATEMENT OF ADEQUATE NOTICE BY BOARD PRESIDENT**

Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-10, adequate notice of this meeting has been provided by advertising such notice in the Home News Tribune, the Asbury Park Press, the Board office, the schools, and on Cablevision Channel 118 and Verizon Fios Channel 24, and by filing such notice with the Township Clerk.

This meeting was scheduled for **Tuesday, October 13, 2015**. The Board will take formal action on **payment of bills** and other **agenda items**.

**STATEMENT REGARDING RECORDING OF MEETINGS BY BOARD SECRETARY**

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

**ROLL CALL BY BOARD SECRETARY**

	Present	Absent
Andriani, Donna		✓
Borsilli, Kevin	✓	
DiPrima, Sal	✓	
Ellis-Foster, Kelly	✓	
Hopman, Annette	✓	
Mongon, Nancy (arrived @ 8:13pm)	✓	
Singh, Balwinder	✓	✓
Weber, Frank	✓	
Sulikowski, Matthew	✓	

<i>Also Present:</i>		
David Cittadino	Superintendent	✓
Kathleen Hoeker, Ed.D.	Asst. Superintendent	✓
Joseph J. Marra	SBA / Board Secretary	✓
Rosanne Moran	Director of Technology	✓
James Tuohy, Ed.D.	Director of Special Services	✓
Chris Parton	Board Counsel	✓
Carylee Johnson	Asst. School Business Administrator	✓
Anahita Keiller	Director of Arts & Cultures	--
Robert Eriksen	Director of Athletics	--

**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.

**XIX POLICY**

Move the Board of Education present for first reading the following ByLaws/Policies/Regulations:

<b><i>STRAUSS ESMAY POLICY ALERT 206</i></b>		
<b><i>PER NJ DEPT. OF AGRICULTURE ADMINISTRATIVE REVIEW WE NEED TO HAVE THIS POLICY IN PLACE ASAP. THE AGENDA SESSION OF OCTOBER 13, 2015 WILL SERVE AS THE FIRST READING FOR THE FOLLOWING POLICY, AND WILL BE VOTED ON AT THE REGULAR MEETING OF OCTOBER 20, 2015 FOR APPROVAL.</i></b>		
P 8550	Outstanding Food Service Charges	(New) (Recommended)

**XX CURRICULUM**

- 1 Move the Board approve the revised Secondary Field Trip Destination List (attached) to include all New Jersey Farms and Deutscher Klub, Clark, NJ.

<b>CURRICULUM – Resolution 1</b>			
<b>Motion:</b>	<b>WEBER</b>	<b>Second:</b>	<b>SINGH</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Hopman, Annette	✓		
Nancy, Mongon	✓		NOT YET PRESENT
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna			ABSENT
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Sulikowski, Matt	✓		
<b>RESOLUTION PASSED:</b>	7	0	

**XIX FINANCE**

- 1 Move the following bill lists dated October 7, 2015 be approved:

<b>Batch #</b>	<b>Amount</b>	<b>Batch #</b>	<b>Amount</b>	<b>Batch #</b>	<b>Amount</b>
<b>2</b>	<b>\$1,215,843.87</b>	<b>3</b>	<b>\$183.52</b>	<b>5</b>	<b>\$9,974.35</b>
<b>8</b>	<b>\$3,571,019.64</b>	<b>Pre-Payment</b>	<b>\$236,393.93</b>		

- 2 Move the Board of Education approve the OBSA Memorandum of Agreement for the period 2014-2017.

<b>Finance - Resolution 1 Bill Lists &amp; #2</b>			
<b>Motion:</b>	<b>ELLIS-FOSTER</b>	<b>Second:</b>	<b>HOPMAN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Nancy, Mongon			NOT YET PRESENT
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna			ABSENT
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Sulikowski, Matt	✓		
<b>RESOLUTIONS PASSED:</b>	7	0	

**XXII NON-CERTIFICATED PERSONNEL – OTHER**

- 1 Move the Board approve the following job description:

Description	Attachment
Assistant to the Business Administrator: Data Management Specialist	C-6

NON-CERTIFICATED PERSONNEL – OTHER			
Resolution #1			
Motion:	ELLIS-FOSTER	Second:	WEBER
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna			ABSENT
Borsilli, Kevin		✓	
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy			NOT YET PRESENT
Sulikowski, Matt		✓	
<b>RESOLUTION PASSED:</b>	5	2	

Board Member Nancy Mongon arrived at 8:13 pm.

**XXIII CERTIFICATED PERSONNEL**

- 1 Move the Board approve (1) transition day for Stacy Ritz, Certified School Nurse, Voorhees School, to be taken between October 14 through October 30, 2015, at the daily rate of \$233.01 in preparation for the start date of November 2, 2015.

CERTIFICATED PERSONNEL			
Resolution #1 +			
Motion:	ELLIS-FOSTER	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Weber, Frank	✓		
Andriani, Donna			ABSENT
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
<b>RESOLUTION PASSED:</b>	8	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. Marra advised the Board that the Energy Services Company RFP was approved by the OSC, and will be published on October 18, 2015.

**CLOSED SESSION**

Upon motion made by Singh and seconded by Borsilli the board unanimously voted to go into closed session to discuss a personnel , and matters of attorney-client privilege (8:35 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 personnel , and matters of attorney-client privilege 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 Weber and seconded by Singh, the board unanimously voted to come out of closed session (9.25 pm).

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

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.