

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on October 20, 2015 and was called to order at 7:31 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, October 20, 2015**. 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
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	✓
Joseph J. Marra	SBA / Board Secretary	✓
J. Scott Cascone	Executive Director of Academics	✓
Rosanne Moran	Director of Technology	--
James Tuohy, Ed.D.	Director of Special Services	--
Anahita Keiller	Director of Arts & Cultures	✓
Dan Roberts	Board Counsel	✓

V PLEDGE OF ALLEGIANCE**VI MOMENT OF SILENCE**

In Memoriam
 Move the Board acknowledge the death of
William Karecki, O.B.H.S. Graduate, Class of 2011
 and
Helen M. Kenny, Retired Elementary teacher
 and
 Express its deepest sympathy to their family and friends.

CODE OF ETHICS CORNER – Highlight of the Month

***Support and protect school personnel in proper performance of their duties.**

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

- 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.
- 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 October 20, 2015

ACCEPTANCE OF ADDENDUM				
Motion:	HOPMAN	Second:		BORSILLI
Roll Call Vote:	Yes	No	Abstain / Pass	
Andriani, Donna	✓			
Borsilli, Kevin	✓			
DiPrima, Sal	✓			
Ellis-Foster, Kelly	✓			
Hopman, Annette	✓			
Mongon, Nancy	✓			
Singh, Balwinder	✓			
Weber, Frank				ABSENT
Sulikowski, Matt	✓			
RESOLUTION PASSED:	8	0		

VII APPROVAL OF MINUTES

I Move the Board approve the following minutes:

Agenda Session	September 8, 2015
Regular Meeting	September 16, 2015
Closed Session	September 8 & September 16, 2015

APPROVAL OF MINUTES				
Motion:	HOPMAN	Second:		BORSILLI
Roll Call Vote:		Yes	No	Abstain / Pass
Andriani, Donna		✓		
Borsilli, Kevin		✓		
DiPrima, Sal		✓		
Ellis-Foster, Kelly		✓		
Hopman, Annette		✓		
Mongon, Nancy		✓		
Singh, Balwinder		✓		
Weber, Frank				ABSENT
Sulikowski, Matt		✓		
RESOLUTION PASSED AS AMENDED:		8	0	

VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

IX RECOGNITION

X SUPERINTENDENT’S REPORT

Mr. Cittadino and Dr. Hoeker briefly reported on their recent trip to Atlanta, Georgia for the 22nd National Forum On Character Education: “Mapping Success: Linking Smart & Good”.

XI PROGRESS TOWARDS GOALS

Mr. Marra recapped the Energy Savings Improvement Program (ESIP) and the recent request for proposal (RFP) for an Energy Savings Company (ESCO).

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

Present for first reading the following ByLaws/Policies/Regulations:

<i>STRAUSS ESMAY POLICY ALERT 206</i>		
<i>AS RECOMMENDED BY THE POLICY COMMITTEE AT THE SEPTEMBER 22, 2015 MEETING</i>		
Policy / Reg. #	Description	Action
P 3322	Staff Member's Use of Personal Cellular Telephones/ Other Communication Devices	(Suggested) (Revised)
P 4322	Staff Member's Use of Personal Cellular Telephones/ Other Communication Devices	(Suggested) (Revised)
P 5615	Suspected Gang Activity	(Recommended) (Revised)
P 5756	Transgender Students	(Recommended) (Revised)
P 8540	School Nutrition Programs	(Recommended) (Revised)
R 8540	Free and Reduced Rate Meals	(Abolished)
P 8820	Opening Exercises/Ceremonies	(Recommended) (Revised)

<i>BOARD PRESIDENT / BOARD ATTORNEY</i>		
<i>AS RECOMMENDED BY THE POLICY COMMITTEE AT THE SEPTEMBER 22, 2015 MEETING</i>		
Policy / Reg. #	Description	Action
BYLAW 0155	Board Committees	(Revised)
P 3125	Employment of Teaching Staff Members	(Revised)

- 1 Move the Board present for second reading and approval the following ByLaws/Policies/Regulations:

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

POLICY – Resolution 1			
Motion:	ELLIS-FOSTER	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			ABSENT
Sulikowski, Matt	✓		
RESOLUTION PASSED:	8	0	

XVII CURRICULUM

1 Move the Board Move the Board approve the following workshops/conferences:

Name/Title	Conference/Workshop/Name/Sponsor/Location	DATE(S)	COST*
A J. Scott Cascone, Executive Director of Academics B James Tuohy, Executive Director of Special Services C Melanie Minch-Klass, Supervisor of Special Education D Caitlin Colandrea, Supervisor of Intervention Services BUDGET ACCOUNT #11-000-221-580-000	Center for Literacy Development at Rutgers – 48 th Annual Conference on Reading & Writing, Hyatt Regency, New Brunswick, NJ	October 23, 2015	Registration Fee: \$180.00 per person plus mileage Parking: \$8.00 total
E Joseph Marinzoli, Principal, Shepard Elementary School. #11-000-240-580-00-090 F Courtney Lowery, Principal, Voorhees Elementary School #11-000-240-580-00-090 G Larry Lawrence, Challenge Teacher, Voorhees Elementary School #11-190-100-580-17-000 H Jennifer Washburn, Challenge Teacher, Shepard Elementary School #11-190-100-580-15-000	2015 Rutgers Gifted and Talented Conference Rutgers GSE Rutgers Business School	November 19, 2015	Registration Fee: \$175.00 per person plus mileage
I Lauren Carroll, Special Ed Teacher #20-250-200-300-00-000	Structured Learning Experience Certification, Edison, NJ	6/22-24, 2015 7/2, 2015 7/30, 2015 10/13-15/2015	\$705.00

*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.

2 Move the Board amend the following motion which was approved on the September 15, 2015 Agenda to reflect the date change:

Name/Title	Conference/Workshop/Name/Sponsor/Location	DATE(S)	COST*
Kimberly Hussey, Speech Specialist Jacqueline Ostrander, Speech Specialist Eileen Tomas, Speech Specialist Maryann Russo, Speech Specialist Budget Account #20-250-200-300-00-000	The Prompt Institute, Speech Language Workshop – Introduction to Prompt Techniques Morris Union Joint Commission	Dates changed to December 14 – 16, 2015 from original date of October 21 – October 23, 2015	Registration Fee: \$700.00 Per person plus mileage

*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.

3 Move the Board approve Jill Brown, Generation Text Online, to be a professional development presenter and keynote speaker at Parent University on November 19, 2015 at a fee of \$2,500.00. Budget Acct. 11-000-223-320-00-000

4 Move the Board approve the following Internship for the 2015-2016 school year, effective October 21, 2015 to June 30, 2016.

Name	Child Study Team Member	School
Leah Jeffrey	Alexis Adinolfi	Salk/Miller

5 Move the Board approve the following curriculum guides:

Department	Course Name	Grade
Design Tech	Tech & Design III	12
Visual & Performing Art	Computer Art	10-12
Visual & Performing Art	AP Music Theory	11-12

- 6 Move the Board **amend** the May 19, 2015 Agenda, page 7, item number 2, payment for writing Science Curriculum from ten hours to twenty hours at the rate of \$47.48 per hour (pending contract negotiations)

Courses	Grades	Hours
Biology Honors	9-10	From 10 hours to 20 hours
Biology CP	10-11	From 10 hours to 20 hours
Integrated Science CP	9	From 10 hours to 20 hours
Chemistry Honors	10-12	From 10 hours to 20 hours
Physics Honors	11-12	From 10 hours to 20 hours
Physics	11-12	From 10 hours to 20 hours
Earth Science CP	10-12	From 10 hours to 20 hours
Environmental Science	11-12	From 10 hours to 20 hours

- 7 Move the Board of Education approve a contract between the Foundation for Education Administration and the OBBOE to provide training in HIB for Coaches for approximately 65 participants on November 3, 2015 at a cost of \$1500.00 (Budget Account #11-000-223-320)

CURRICULUM - Resolutions 1 through 7				
Motion:	HOPMAN	Second:	ANDRIANI	
Roll Call Vote:	Yes	No	Abstain / Pass	
Borsilli, Kevin	✓			
DiPrima, Sal	✓			
Ellis-Foster, Kelly	✓			
Hopman, Annette	✓			
Mongon, Nancy	✓			
Singh, Balwinder	✓			
Weber, Frank			ABSENT	
Andriani, Donna	✓			
Sulikowski, Matt	✓			
RESOLUTIONS PASSED:	8	0		

XVIII ATHLETICS

- 1 Move the Board approve the **employment** of the following **coaches** for the 2015-16 school year (Stipend amounts contingent upon contract negotiations).

		Name	Position	Step/ Stipend	Effective
	**	Edward Bucior Repl. T, Fischetti (resigned) 16-142	OBHS Head Bowling Coach	Step 2A /\$6,527	

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

ATHLETICS - Resolution 1				
Motion:	ELLIS-FOSTER	Second:	SINGH	
Roll Call Vote:	Yes	No	Abstain / Pass	
DiPrima, Sal	✓			
Ellis-Foster, Kelly	✓			
Hopman, Annette	✓			
Mongon, Nancy	✓			
Singh, Balwinder	✓			
Weber, Frank			ABSENT	
Andriani, Donna	✓			
Borsilli, Kevin	✓			
Sulikowski, Matt	✓			
RESOLUTION PASSED:	8	0		

XIX FINANCE

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

Batch #	Amount	Batch #	Amount	Batch #	Amount
4	\$97.96	6	\$107,990.38	7	\$407,374.85

- 2 Move the Board of Education approve the **Budget Transfer #3** for the 2015-2016 School Year (**Attachment B-1**).
- 3 Move the Board approve the following out-of-district placements for the 2015-2016 School Year (**Attachment B-2**).
- 4 Move the Board approve the following out-of-district placements for the 2015 Extended School Year (**Attachment B-3**).
- 5 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
10/12/15	GNHC001	BAYTU-IMAN ACADEMY	\$237.77

- 6 Move the Board approve the acceptance of \$10,000 Confucius Classroom funding for 2015-2016 which was allocated to the Old Bridge School District as recipient for being selected into the global network of Confucius Classroom Schools. The Old Bridge School District applied for and was awarded Confucius Classroom status based on potential, promise and growth of the Mandarin Chinese program. Old Bridge Schools' Confucius Classroom is sponsored by Confucius Institute at Rutgers University.
- 7 Move the Board of Education approve the **Statement of Assurances (SOA)**, 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)
- 8 Move to approve the following resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities, as listed in the attached document for the various school facilities of the Old Bridge Township Public School District, are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

NOW THEREFORE, BE IT RESOLVED, that the Old Bridge Township Public School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the period July 1, 2014 through June 30, 2017 and M-1 form for the Old Bridge Township Public School District in compliance with Department of Education requirements. (On file in the business office)

- 9 Move the Board of Education approve the withdrawal from Capital Reserve in the amount of \$1,055,000 for projects included in the 2015-16 budget, adopted at the Public Hearing on April 29, 2015.

- 10 Move the financial reports of the Treasurer of School Moneys for the month of **August** 2015 be approved.
- 11 Move the financial reports of the School Business Administrator for the month of **August** 2015 be approved.
- 12 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 **AUGUST 31, 2015 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 12			
Motion:	MONGON	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

XX NON-CERTIFICATED PERSONNEL – OFFICE

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

Name	Type	Paid	Unpaid
A Fran Edelman - OBHS Main	Medical	10/08/15-11/23/15	
B Diane Monti - McDivitt Elementary School	Medical	09/24/15-10/21/15	

- 2 Move the Board amend the start date of Jennifer Caputo, Business Office, Purchasing Secretary, Classification D/Step 2, \$32,299 (pending contract negotiations) effective October 5, 2015, replacing Carrie Shreder reassigned.

NCP – OTHER - Resolutions 1 and 2			
Motion:	HOPMAN	Second:	ANDRIANI
Roll Call Vote:	Yes	No	Abstain / Pass
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL

AS ADDED BY ADDENDUM:

- 1 Move the Board accept the resignation of Sabrenna Anderson, Technology Assistant, Web and Data Applications, effective October 20, 2015.

NCP – OPERATIONAL			
Motion #1 as added by Addendum			
Motion:	ELLIS-FOSTER	Second:	DIPRIMA
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin		✓	
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Sulikowski, Matt		✓	
RESOLUTIONS PASSED:	6	2	

XXII NON-CERTIFICATED PERSONNEL – OTHER

1 Move the Board employ Sabrenna Anderson as Assistant to the Business Administrator: Data Management Specialist, #16-159, at \$70,000 (prorated) for the 2015-2016 school year, effective October 21, 2015. Budget Account: 11-000-251-110-00-152.

2 Move the Board remove from table, the motion to approve the following revised job descriptions:

From	To	Attachment
Level I Field Support Technician	District Technician	C-1
PC Network Technician	Senior District Technician	C-2
Computer Maintenance Technician/Dispatcher	District Technician Manager	C-3
Network Systems Support Specialist	District Network Specialist	C-4
Technology Assistant Data & Web Application	Data Management Specialist	C-5

3 Move the Board approve the following revised job descriptions:

From	To	Attachment
Level I Field Support Technician	District Technician	C-1
PC Network Technician	Senior District Technician	C-2
Computer Maintenance Technician/Dispatcher	District Technician Manager	C-3
Network Systems Support Specialist	District Network Specialist	C-4

4 Move the Board approve the following additional staff members as technology workshop facilitators for professional development training for October, November and December, 2015 (PENDING ENROLLMENT) at a cost not to exceed \$1,709.28. Budget account #11-000-223-104-00-000.

Name	Maximum # of Hours	Cost Not to Exceed
A Michael Beckwith	6 hours @ \$47.48 per hour	\$284.88
B Harry Brennan	12 hours @ \$47.48 per hour	\$569.76
C Natasha Rivera	18 hours @ \$47.48 per hour	\$854.64

5 Move the Board approve the resignation of the following substitute paraprofessional aides:

	Name	Effective Date
a	Cindy Mazur	September 17, 2015
b	Carolyn Albano	September 19, 2015

6 Move the Board approve the 10% bus duty salary increment for the following paraprofessional aide:

	Name	School/Budge Code	Effective Date
a	Susan Ahearn	Sandburg/RE 11-213-100-106-00-000	September 3, 2015

7 Move the Board approve a leave of absence for the following Paraprofessional Aide:

	Name	Type	Effective Date
a	Laura Mechkowski	Unpaid Personal	September 28 through October 2, 2015

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

	Name	School/Program Budget Code	Step/Credit	Salary	Effective Date
a	Lena Fonarev	Southwood/East Brunswick Votech LLD New Position 11-204-100-106-00-000	1/30	\$15,849 + 10% Bus Duty +\$18 Lunch Duty	October 21, 2015
b	Linda Taranto	Memorial/Resource New Position 11-213-100-106-00-000	1/0	\$14,985 + 10% Bus Duty +\$18 Lunch Duty	October 21, 2015
c	Danielle Abrantes	Cheesequake/Resource New Position 11-213-100-106-00-000	1/30	\$15,849 + 10% Bus Duty +\$18 Lunch Duty	October 21, 2015

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

Name	School	Effective
Susan DeVito	Grissom	9/29/15

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

Name	School	Effective
Karina Navarez	McDivitt	10/21/15

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

Name	School	Effective
Theresa Schroeder	Madison Park	10/21/15
Mary Chessere	McDivitt from Southwood	10/21/15

12 Move the Board **employ** the following **substitute** Noonhour Supervisors for the 2015-2016 school year at \$9.20 per hour:

Name	School	Effective
Zonia Stetson	Grissom	9/3/15

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

Name	To	From	Effective
Kelly Schmalz	Grissom	Cheesequake	9/3/15

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

Name	School	Type	Unpaid
Virginia Culley	Grissom	Medical	10/7/15-10/9/15

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

Name	School	Effective
Donna Bonavita	Grissom	9/30/15
Khefa Mohamed	Grissom	10/16/15

NCP – OTHER - Resolutions #4 - #15				#1 SEPERATED FOR VOTING			#2 SEPERATED FOR VOTING			#3 SEPERATED FOR VOTING		
Motion:	MONGON	Second:	SINGH	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Mongon, Nancy	✓			✓			✓				✓	
Singh, Balwinder	✓			✓			✓			✓		
Weber, Frank			ABSENT			ABSENT			ABSENT			ABSENT
Andriani, Donna	✓			✓			✓			✓		
Borsilli, Kevin	✓				✓			✓			✓	
DiPrima, Sal	✓			✓			✓			✓		
Ellis-Foster, Kelly	✓			✓			✓			✓		
Hopman, Annette	✓					NO VOTE			NO VOTE			NO VOTE
Sulikowski, Matt	✓				✓		✓				✓	
RESOLUTIONS PASSED:	8	0		5	2		6	1		4	3	

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	Chantal Iyer	CSMS ESL Teacher	28	01/01/16

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

	Name	Type	Paid	Unpaid
A	Jennifer McCann Glenn	Family Leave	11/09/15-12/07/15	
B	Kimberly Hussey Glenn	Medical	11/09/15-11/24/15	
C	Katherine Dean Glenn	Mat./Dis. Child Care	11/30/15-12/23/15	01/01/16-01/15/16 01/16/16-04/22/16
D	Kristen Peterson Voorhees	Mat./Dis. Child Care	12/01/15-01/24/16	01/25/16-03/06/16
E	Katherine Whitman JSMS	Mat./Dis. Child Care	01/05/16-03/02/16	03/03/16-05/31/16
F	Theresa Fischetti OBHS	Mat./Dis. Child Care	11/30/15-01/28/16	01/29/16-03/28/16
G	Tara McGraw Carpenter	Child Care		11/16/15-02/12/16
H	Jillian Delligatti Southwood	Medical Mat./Dis. Child Care	10/06/15- 10/26/15(1/2)	10/26/15(1/2)-02/24/16 02/25/16-03/25/16 03/26/16-04/06/16
I	Kristin Detamore Glenn EXTEND	Medical		10/12/15-10/30/15
J	Masha Zentman CSMS	Medical	09/01/15-10/05/15	10/06/15-10/07/15
K	Christian Hanns OBHS	Medical	09/24/15-11/20/15	11/23/15-12/23/15
L	Selda Celik Voorhees EXTEND	Child Care		11/02/15-11/30/15 EXTEND
M	Jaclyn Bruno Southwood, Gr 4 EXTEND	Child Care		11/16/15-12/17/15 EXTEND
N	Laura Roberto Glenn AMEND	Medical Mat./Dis. Child Care	09/17/15- 10/16/15(1/4) AMEND	10/16/15(3/4)-12/10/15 12/11/15-02/26/16 AMEND
O	Karen Desiderio Memorial EXTEND	Child Care		11/16/15-12/11/15 EXTEND

**for benefit purposes*

- 3 Move the Board **employ** the following personnel as **long-term substitute(s)** for the 2015-2016 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	Brittany Dansky Repl. L. Reichenbach 16-131	McDivitt Grade 1 11-120-100-101-11-000 Certification(s): Elem School Tchr in Grs K-6	BA/Step 01	\$45,061 prorated	11/16/15-04/15/16
B	Graziella Brunie Repl. J. Delligatti 16-163	Southwood Grade 1 11-120-100-101-16-000 Certification(s): Elem School Tchr	MA/Step 04	\$53,845 prorated	10/21/15-04/11/16
C	Katherine Arzig Repl. K. Detamore 16-138 EXTEND	School Social Worker 11-000-219-104-00-073 Certification(s):School Social Worker	MA/Step 01	\$49,605 + \$1,981stipend prorated	10/12/15-10/30/15 EXTEND
D	Suzanne DeFillippo Repl. K. Desiderio 16-100 EXTEND	Memorial Special Ed K Teacher 11-204-100-101-00-000 Certification(s):Tchr of Students w/ Disabilities	MA/Step 01	\$49,605 prorated	11/16/15-12/11/15 EXTEND
E	Loren Rhatigan Repl. T. McGraw 16-155	Carpenter Grade 3 11-120-100-101-05-000 Certification(s): Elem School Tchr in Grs K-6	BA/Step 01	\$45,061 prorated	11/16/15-02/12/16
F	Ertunc Jim Oran Repl. Emp #5877 16-113 EXTEND	Elementary Music Teacher 11-120-100-101-00-058 Certification(s):Tchr of Music	BA/Step 01	\$45,061 prorated	10/21/15-12/23/15 EXTEND
G	Jillian Patti Repl. S. Celik 16-101 EXTEND	Voorhees Grade 5 Teacher 11-120-100-101-17-000 Certification(s): Elem Tchr in Grs K-6	BA/Step 01	\$45,061 prorated	11/02/15-11/30/15 EXTEND
H	Jennifer Mariconda Repl. J. Bruno 16-080 EXTEND	Southwood Grade 4 Teacher 11-120-100-101-16-000 Certification(s):Elem School Tchr in Grs K-5	MA/Step 04	\$53,845 prorated	11/16/15-12/17/15 EXTEND

*Estimate **Pending contract negotiations

- 4 Move the Board approve the following corrections for the 2015-2016 school year:

	Name	From*	To*	Effective
	Nicole Eardley	BA/Step 04-\$48,861	BA/Step 04-\$48,861(prorated)	09/28/15 not 10/5/15 previously approved on 9/16/15

(*pending contract negotiations)

- 5 Move the Board approve payment to be made to the following teachers upon attendance and completion of the Sixth Grade Orientation at Sandburg Middle School on August 27, 2015 at the hourly contractual rate of \$47.48 (pending contract negotiations) for a total of two hours,. Account #11-000-223-104-00-000

A	Roseann Abbruscato	B	Anthony Bilello
C	Michael Greaney	D	Dana Marinaccio (CST)
E	Barbara Mullican	F	Robyn Wolfe

- 6 Move the Board approve the following staff member as a workshop facilitator for Special Education Middle School professional development training for 2015-2016 school year at the rate of \$47.48 (pending contract negotiations) not to exceed 20 hours. Account # 11-000-223-104-00-000

A	Aimie Hanlon
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- 7 Move the Board approve the following High School Extra Curricular position for the 2015-2016 school year:

	Name	Position	Effective	Stipend
A	Diana Langan	OBHS Twirling/Flag Drill Advisor	10/21/15	\$1,703*

(*pending contract negotiations)

- 8 Move the Board amend the following Sandburg Middle School Extra Curricular position to be shared between the following staff members for the 2015-2016 school year:

	Name	Position	Effective	Stipend
A	Jeanne Freisen	Newspaper Advisor	10/21/15	\$1,215p/p*
B	Christopher Burica	Newspaper Advisor	10/21/15	\$1,215p/p*

(*pending contract negotiations)

- 9 Move the Board authorize the following teachers to instruct students using the Credit Recovery Plan. Pursuant to the Board of Education's approval, teachers will be assigned and compensated at the contractual rate of \$47.48/ hour (pending contract negotiations). The compensation will not exceed the amount budgeted. The total cost for teachers to provide this program will be approximately \$32,000. Account # 11-423-100-101-00-000

	Last	First	Position	Subject Area
A	Gallagher	Sharon	Teacher	English
B	Farino	Katie	Teacher	English
C	Atwater	Nancy	Teacher	Math
D	Geist	Ryan	Teacher	Math
E	Kopec	Patricia	Teacher	Math
F	Alspach	Patricia	Teacher	P.E./Health
G	Kerr	John	Teacher	Science
H	Borriello	Erin	Teacher	Social Studies
I	Kline	Molly	Teacher	Social Studies
J	Lassen	Guy	Teacher	Social Studies

- 10 Move the Board approve the following staff members assigned to **mentor candidates in the Provisional Teacher Process** for the 2015-2016 (pending contract negotiations) School Year

	Mentor	Teacher	School & Certification
A	Heather Hans	Kaitlyn Harrell	Shepard –Spec Ed Teach
B	Erin Gonzalez	Alyssa Stetson	Shepard – 3 rd Grade Teach
C	Linda Butterwick	Marissa Venaglia	McDivitt – K-5 & ELA
D	Christine Bracken	Rochelle Miller	CSMS – Social Studies
E	Jeanne Freisen	Brianna Filosa	CSMS – LAL Teacher
F	Anthony Billelo, III	Jack Parkin	CSMS – LTS-5 th Grade Teach
G	Adriana Fernandez	Amanda J. Coppa	Madison Park–K-6&ESL
H	Carolyn Henderson	Raejillian Denardo	Memorial – 5 th Grade Teach
I	John Shapiro	Joseph Linfante	McDivitt – 5 th Grade Teach
J	Jennifer Sullivan	Ertunc Oran	Cooper – Music Teach
K	Sharon Vitale	Stephanie Kitchenman	Carpenter – Spec Ed Teach
L	Cassandra Halligan	Tina Forcino	Madison Park – 5 th Gr. Teach
M	Karen Yeats	Kaitlin Marx	Madison Park – 4 th Gr. Teach

	Mentor	Teacher	School & Certification
N	Annalisa Rivezzi	Nancy Cohen	OBHS - Italian Teach
O	Jennifer Spoganetz	Kristin Capolino	Southwood – Art Teach
P	Joann Alvarez	Sarah Meliani	Glenn School – ½ day Pre-3
Q	Neelam Agnihotri	Brittany Fuentes	Cooper & Memorial - ESL
R	Renee Vetri	Sean Gleason	Cheesequake–P.Ed& Health
S	Sarah Sandler	Alexandra Guido	Cheesequake – 4 th Grade
T	Melissa Markette	Jillian Patti	Voorhees – 5 th Grade
U	Jane Armetta	Alison Resnick	Voorhees - Interventionist
V	Roberto Lozzi	Anthony Pena, Jr.	OBHS-GNC- Social Studies
W	Stephanie Giardina	Robert Bennetti, III	JSMS - Social Studies
X	Jessica Crowther	Loryn Bono	JSMS – Music Teacher
Y	Teresa Clark	Jason Goldheimer	JSMS – Special Education
Z	Tara Flynn-Rozanski	Benjamin Miller	JSMS – ELA Teacher
AA	Christine Doyle	Lauren Criscuolo	Grissom – 1 st Grade Teach
BB	Michelle Scheps	Gabrielle Bonett	Schirra – 4 th Grade teach
CC	Melisa Dilger	Lianne Politte	Schirra – Spec.Ed. Teach
DD	Ana Cotis	Brita Schmitz	OBHS – German Teach
EE	Holly Fiorentino	Kathleen O’Neill	OBHS – English Teach
FF	Colleen Kenny	Patricia J. Lovett	McDivitt – 2 nd Grade Teach
GG	Jodi Witt	Kristin L. Kohler	OBHS-GNC– Resource Teach

- 11 Move the Board approve the following staff members as workshop presenters at the September 2, 2015 In-Service:

Bryan Garnett	Maximum of 4 hours @ \$47.48 p/h *	Not to exceed \$189.92
Tara Dilorio	Maximum of 4 hours @ \$47.48 p/h *	Not to exceed \$189.92
Cheryl Mackey	Maximum of 4 hours @ \$47.48 p/h *	Not to exceed \$189.92

*pending contract negotiations

- 12 Move the Board approve the following teachers at JSMS and CSMS covering an additional period for the 2015-2016 school year, effective 10/21/15 through LDC, due to increased enrollment.

	Teacher	Class	Additional #class Period/week	Degree/Step	Fraction of Salary Prorated*	Amount*
A	Carl Cirillo	JSMS Math RP-7 th Gr.	1	BA/ 06	\$51,726.00	\$8,224.47
B	Kevin Coletti	CSMS ELA RP-7 th Gr.	1	MA+30/ 03	\$55,114.00	\$8,763.09
C	Meghan Riggi	CSMS ELA RP-7 th Gr.	1	BA+15/ 03	\$55,114.00	\$8,763.09

(*pending contract negotiations)

- 13 Move the Board approve the following teachers at CSMS covering an additional period for the 2015-2016 school year, due to self-contained related arts class needs.

	Teacher	Class	Additional #class Period/week	Degree/Step	Effective	Fraction of Salary Prorated*	Amount*
A	Nicole Barrow-White	CSMS Music	1	BA/ 06	1/30/16-4/8/16	\$51,726.00	\$2,379.42
B	Laura McHugh	CSMS Art	1	BA/ 06	4/9/16-6/16/16	\$51,726.00	\$2,379.42

(*pending contract negotiations)

- 14 Move the Board approve the hiring of 5 teachers per school, inclusive of one lead teacher per school, at the four Title I schools, Cheesequake, Cooper, Madison Park, and Memorial, to provide instruction for two days per week for 18 weeks in the Before-School and After-School Title I Program using NCLB Title I funds. Budget Account 20-231-100-xxx-xx-xxx

Estimated cost: (5 teachers * 1 hr/day * 2 days/week * 18 weeks * 4 schools * \$47.48/hr = \$34,185) + (1 lead teacher * additional 0.5 hr/day * 2 days/week*18 weeks * 4 schools*\$47.48 = \$3418). Total approximated cost = \$37,603

- 15 Move the Board approve the hiring of 1 coordinator of the Title I Before and After School Programs for two days per week for 20 weeks using NCLB Title I funds. Budget Account 20-231-100-xxx-xx-xxx

(Estimated cost: 1 coordinator * 2 hrs/day * 2 days/week * 20 weeks * \$47.48/hr = \$3798).

CERTIFICATED - Resolutions 1 through 15			
Motion:	MONGON	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION

- 1 Move the Board accept the retirement of Maryann Badalucco, Transportation Clerk, effective December 31, 2015, with deep appreciation of her 12 years of service to the district.
- 2 Move the Board approve the reassignment of Michael Miller, from Full-Time Bus Aide to Substitute Bus Aide effective September 21, 2015. (Budget Account 90% 11-000-270-107- 00-126; 10% 11-000-270-163-00-138)
- 3 Move the Board approve the following medical leave for the following employee:

NAME	PAID MEDICAL LEAVE
Bennett Yerves	9/16/15 – 11/2/15 (Subject to change)
- 4 Move the Board approve the employment of Lorrie Moss, as a Substitute School Bus Driver (in addition to current Substitute School Bus Aide) at an hourly salary of \$14.03, effective October 21, 2015. (Budget Account 90% 11-000-270-160-00-128; 10% 11-000-270-163-00-138)

NCP – TRANSPORTATION - Resolutions 1 through 4			
Motion:	ANDRIANI	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Weber, Frank			ABSENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move that the Old Bridge Board of Education, through contract with the Middlesex Regional Educational Services Commission, authorizes the administrative personnel of the Commission to conference, discuss, and solicit input in the development of the nursing services contract document for the 2015-2016 school year, which provides nursing services to the following nonpublic schools located in the Old Bridge School District:
 - Apple Hill Academy
 - Baytul-Iman Academy
 - Calvary Christian
 - Goddard School of Matawan
 - Goddard School South Old Bridge
 - ICOB Academy
 - St. Ambrose School
 - St. Thomas the Apostle
 - Yeshiva Tiferes Naftol

Nursing services to be provided first by assignment of a licensed nurse and the purchase of supplies and equipment necessary to implement the law and code – N.J.A.C.6:29-8 include:

- Assistance with medical examinations, including dental screening.
 - Audiometric screening.
 - Maintenance of student health records, including immunizations.
 - Scoliosis screening.
 - Adopt written policies and procedures extending the emergency care provided to the public school pupils to those pupils who are enrolled full time in the nonpublic school who are injured or become ill at school or during participation on a school team or squad.
- 2 Move the Board of Education approve an Nonpublic Security Aid Program agreement between the Middlesex Regional Educational Services Commission and the Old Bridge Township Board of Education effective October 21, 2015 through June 30, 2020

SUPPLIES, EQUIPMENT & SERVICES				
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			ABSENT	
Sulikowski, Matt	✓			
RESOLUTIONS PASSED:	8	0		

XXVI TRANSPORTATION

- 1 Move the Board approve the following routes for the 2015-2016 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
2072	OBHS Perth Amboy McKinney Vento	School Dayz	\$97.00 Per Diem	9/8/15-6/30/16
MC9020	DCPS Piscataway/Edison	School Dayz	\$169.00 Per Diem	9/29/15-10/2/15
3072A	Children’s Center	Shamrock	\$215.00 Per Diem	10/12/15-6/30/16

- 2 Move the Board adjust the following Routes for the 2015-2016 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
2451	Mater Dei	First Student	s/b \$92.92 Per Diem	9/1/15-6/30/16

- 3 Move the Board delete the following Routes for the 2015-2016 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
3061	Schroth - McKinney Vento South River	Shamrock	\$89.00 + \$40.00/Aide = \$129.00 Per Diem	9/21/15

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
B810	OBHS	Browntown	\$87.32 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 9/21/15.
B827	OBHS	First Student	\$93.36 Per Diem + \$100.00 Per Occurrence	Late to perform PM run on 9/8/15.
B916	OBHS	First Student	\$106.33 Per Diem + \$100.00 Per Occurrence	Late to perform PM run on 9/8/15.
B910	OBHS	First Student	\$128.65 Per Diem + \$100.00 Per Occurrence	Late to perform PM run on 9/8/15.
C914	OBHS	First Student	\$98.55 Per Diem + \$100.00 Per Occurrence	Late to perform PM run on 9/8/15.
B918	OBHS	First Student	\$98.55 Per Diem + \$100.00 Per Occurrence	Late to perform PM run on 9/8/15.
M947	Miller	First Student	\$159.69 Per Diem + \$100.00 Per Occurrence	Late to perform PM run on 9/8/15.
Y851	Voorhees	First Student	\$126.39 Per Diem + \$100.00 Per Occurrence	Late to perform PM run on 9/8/15.
Y928	Voorhees	First Student	\$156.33 Per Diem + \$100.00 Per Occurrence	Late to perform PM run on 9/8/15.
Y927	Voorhees	First Student	\$159.69 Per Diem + \$100.00 Per Occurrence	Late to perform PM run on 9/8/15.
Y927	Voorhees	First Student	\$159.69 Per Diem + \$100.00 Per Occurrence	Late to perform PM run on 9/9/15.
Y928	Voorhees	First Student	\$156.33 Per Diem + \$100.00 Per Occurrence	Late to perform PM run on 9/9/15.
M947	Miller	First Student	\$159.69 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/9/15.
M827	Miller	First Student	\$93.36 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 9/9/15.
B918	OBHS	First Student	\$98.55 Per Diem + \$100.00 Per Occurrence	Late to perform run on 9/25/15.
P851	St. Thomas	First Student	\$126.39 Per Diem + \$100 Per Occurrence	Late to perform run on 9/25/15.

TRANSPORTATION - Resolutions 1 through 4			
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			ABSENT
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

XXVII MISCELLANEOUS

- 1 Move the Board approve the following meetings:

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

- 2 Move the attendance at committee meetings for the month of **SEPTEMBER 2015** be recorded.

DATE	COMMITTEE / ATTENDEES
9/21	CURRICULUM / VISUAL & PERFORMING ARTS A.HOPMAN, D.ANDRIANI, S.DIPRIMA, M.SULIKOWSKI D.CITTADINO, S.CASCONE.
9/22	NEGOTIATIONS N.MONGON, D.ANDRIANI, S.DIPRIMA J.MARRA (D.CITTADINO, K. HOEKER)
9/22	POLICY K.ELLIS-FOSTER, S.DIPRIMA, B. SINGH, M.SULIKOWSKI D.CITTADINO, K.HOEKER, J.MARRA
9/24	ATHLETICS / FOOD SERVICES / MEDICAL SERVICES S.DIPRIMA, K.ELLIS-FOSTER J.MARRA

- 3 Move the Board approve the **transfer** of the following **work-study students**, effective September 16, 2015, for the 2015-16 school year (Account #11-000-240-105-00-088)

STUDENT NAME	FROM	TO
A Heather Quast	Sandburg	Memorial

- 4 Move the fire/security drill dates, evacuation and generator tests for the month of **SEPTEMBER 2015**, be recorded.

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	9/8	5	22	Working	9/17	15	37	Evacuation (non-fire)
Cheesequake	9/17	1	25	Working	9/18	5	20	Lockdown Drill
Cooper	9/11	1	41	N/A	9/18	4	10	Lockdown
Glenn	9/09	--	30	Working	9/21	--	35	Evacuation
Grissom	9/4	1	27	N/A	9/24	23	1	Evacuation (non-fire)
McDivitt	9/16	1	05	Working	9/10	2	00	Non fire evacuation
Madison Park	9/28	1	53	Working	9/11	3	42	Lockdown
Memorial	9/17	2	34	Working	9/10	2	33	Lockdown/Safe Corner/Fire Drill
Miller	9/09	--	5	n/a	9/21	1	24	Safe Corner/Lockdown
Schirra	9/04	2	30	Working	9/18	6	--	Non-Fire/Evacuation
Shepard	9/8	--	45	n/a	9/28	5	--	Lockdown/Safe Corner
Southwood	9/8	2	55	N/A	9/16	5	00	Evacuation (non-fire)
Voorhees	9/4	3	--	Working	9/8	4	--	Lockdown/Safe Corner
Salk	9/16	1	46	Working	9/18	28	45	Evacuation Drill
Sandburg	9/8	2	7	Working	9/24	17	35	Evacuation Drill
OBHS-Main	9/4	4	7	Working	9/4	8	--	Evacuation
OBHS-GNC	9/4	3	10	Working	9/4	8	--	Evacuation

MISCELLANEOUS - Resolutions 1 through 4			
Motion:	MONGON	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		ABSENT
Andriani, Donna	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

XXVIII BOARD SECRETARY AND BOARD BUSINESS

- 1 Move the Board renew the agreement with Environmental Connection Inc., Newark, NJ to perform the asbestos management for the district and any abatement, testing and professional remediation services as needed for the 2015-2016 school year.
- 2 Move the Board of Education appoint Wilentz, Goldman & Spitzer, as bond counsel for the district for the 2015-2016 school year.
- 3 Move the Board of Education appoint Phoenix Advisors as financial advisors for the district for the 2015-2016 school year.

BOARD SECRETARY AND BOARD BUSINESS – Resolutions 1 through 3			
Motion:	MONGON	Second:	SINGH
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	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.

NEW BUSINESS

Year round shoe drive fundraiser by the Paraprofessionals

CLOSED SESSION

Upon motion made by Borsilli and seconded by Hopman the board unanimously voted to go into closed session to discuss attorney-client privilege and negotiations matters. (9:00 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 attorney-client privilege and negotiations matters 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 Borsilli and seconded by Hopman, the board unanimously voted to come out of closed session (9:30 pm).

Upon motion duly made by Hopman and seconded by Borsilli, the board unanimously voted to adjourn. (9:31 pm)

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Dan Roberts, Esq.