

**I CALL TO ORDER BY BOARD PRESIDENT**

The Regular meeting of the Old Bridge Township Board of Education was held on November 17, 2015 and was called to order at 7:30 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, November 17, 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**

	<b>Present</b>	<b>Absent</b>
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  
 Karen Pomykola, Retired Paraprofessional  
 and  
 Susan D. Minero, Retired Paraprofessional  
 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*

**DISTRICT GOALS**

- The successful implementation of the PARCC assessments.
- 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.

**VII APPROVAL OF MINUTES**

I Move the Board approve the following minutes:

Agenda Session	October 13, 2015
Regular Meeting	October 20, 2015
Closed Session	October 13 & October 20, 2015

<b>APPROVAL OF MINUTES - Resolution 1</b>			
<b>Motion:</b>	<b>MONGON</b>	<b>Second:</b>	<b>ANDRIANI</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

**VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD**

**IX RECOGNITION**

- 1 Move the Board of Education recognize the following students and staff for their various fundraising achievements through the district’s Pay it Forward Campaign.

Luis Batka	5 <sup>th</sup> grade	Donated money he earned over the summer to a family in need.
Rita Larkin Samantha Larkin Molly Walker	2 <sup>nd</sup> grade 3 <sup>rd</sup> grade 3 <sup>rd</sup> grade	Raised money for the Jar of Hope Foundation
Raymond Gulinazzo Lorraine Doris Kirsten Tilton	3 <sup>rd</sup> grade Registered Nurse School Counselor	Organized a school-wide fundraiser and walk-a-thon for the Juvenile Diabetes Foundation

- 2 Move the Board of Education commend the following Carl Sandburg Middle School students for their outstanding SAT scores as part of the John Hopkins Center for Talented Youth CTY Talent Search:

Dylan S. Freno	7 <sup>th</sup> Grade
Divya V. Sankisa	7 <sup>th</sup> Grade

- 3 Move the Board of Education commend Olivia Taddeo, 6<sup>th</sup> grade student of Jonas Salk Middle School for her donation of \$200.00 at a charitable Dog Walk held in Old Bridge to benefit a local grass roots organization, Families Against Addiction. She is recognized for supporting the Old Bridge community and being a role model of Character Education for all our students.
- 4 Move the Board of Education recognize the retirement of Captain Weiss, who retired after 30 years with the Old Bridge Police Department. Captain Weiss was a true partner with the Board in ensuring the safety of our children, and we are fortunate that we will continue as a Track Coach and Swimming coach for Old Bridge High School.
- 5 Move the Board of Education approve items 1 through 4 of the Recognition section.

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

**X SUPERINTENDENT’S REPORT**

**XI PROGRESS TOWARDS GOALS**

**XII CORRESPONDENCE**

**XIII SPECIAL COMMITTEE REPORTS**

**XIV FACILITIES USE**

Move the Board acknowledge the Schedule of Facilities Usage Requests (on file in the business Office)

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

Pursuant to the Open Public Meetings Act, the Board will set aside time during two sections of every public meeting for comments from the public. The first section will take place prior to the presentation of Agenda items for the Board’s consideration and vote, and will be limited to comments on items listed for action tonight. The second section will take place immediately prior to the Good of the Order and Adjournment, and may include comments on any school district issue that a member of the public feels may be of concern to the residents of the school district.

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

The provisions of Board Bylaw 0167 shall be strictly enforced with regard to public comments:

- All public comments shall be directed to the Board President, who may refer issues to Administrators, Committee Chairs, or the Board’s attorney;
- The total time for each participant shall be five (5) minutes, during which time a member of the public may speak on as many items as he or she chooses;
- No member of the public may “give their time” to another participant;
- Respectful disagreement is expected and respected. However, the Board President reserves the right to interrupt, warn, or terminate a participant’s statements when the statement is too lengthy, abusive, obscene, or irrelevant to an item on the meeting’s action agenda;
- The Board President also reserves the right to request an individual to leave the meeting, to enlist the assistance of law enforcement, and/or to call for a recess or adjournment of the meeting when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

**BOARD ACTION ITEMS**

- Formal Board action requires a Motion, a Second, an opportunity for discussion, and a Board vote consistent with Board Bylaw 0165.
- Action items within Agenda categories will be Moved and Seconded as a group, and will generally be voted on as a group. However, after the Motion and Second, any Board member may request that an item be voted on separately, in which case the Board President and Board Secretary shall note such request, and a separate roll call vote will be held on the item or items.
- Board members are encouraged to express their opinions and to engage in respectful debate on all issues coming before the Board for action.
- The Board President reserves the right to close discussion. All Board members also reserve the right to call for the termination of debate when they believe that the discussion has become unproductive. A Motion to Call the Question (or “Previous Question”) interrupts further debate, requires a Motion, a Second and a roll call vote of two-thirds of the full membership of the Board. If successful, the Motion terminates all further discussion of the item or items, and the matters shall proceed to a vote. If the Motion to Call the Question is unsuccessful, debate on the original matters resumes.
- Once all discussion of an item or group of items has been closed, Board members shall vote in favor of or against the item or items. Board members also reserve the right to abstain from a vote or to register “no vote.” Abstentions and “no votes” shall be recorded but shall not be counted as votes in favor of or against the action item or items.
- Consistent with Robert’s Rules of Order, all discussion must take place prior to the vote, and Board members may not vote “with comment.”

**XVI POLICY**

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

<i>STRAUSS ESMAY POLICY ALERT 206 - AS RECOMMENDED BY THE POLICY COMMITTEE AT THE SEPTEMBER 22, 2015 MEETING</i>		
<b>Policy / Reg. #</b>	<b>Description</b>	<b>Action</b>
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 AS RECOMMENDED BY THE POLICY COMMITTEE AT THE SEPTEMBER 22, 2015 MEETING</i>		
<b>Policy / Reg. #</b>	<b>Description</b>	<b>Action</b>
BYLAW 0155	Board Committees	(Revised)
P 3125	Employment of Teaching Staff Members	(Revised)

<b>POLICY – P5615, 5756, 8540, 8820</b>				<b>Separations: BYLAW 0155</b>			<b>Separations: P3322 &amp; 4322</b>		
<b>Motion: ELLIS-FOSTER</b>	<b>Second: MONGON</b>			<input checked="" type="checkbox"/> <b>Voting</b>		<input checked="" type="checkbox"/> <b>Discussion</b>	<input checked="" type="checkbox"/> <b>Voting</b>		<input checked="" type="checkbox"/> <b>Discussion</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DiPrima, Sal	✓			✓			✓		
Ellis-Foster, Kelly	✓			✓			✓		
Hopman, Annette	✓				✓		✓		
Mongon, Nancy	✓				✓			✓	
Singh, Balwinder	✓				✓		✓		
Weber, Frank			ABSENT			ABSENT			ABSENT
Andriani, Donna	✓			✓			✓		
Borsilli, Kevin	✓				✓			✓	
Sulikowski, Matt	✓				✓			✓	
P5615, 5756, 8540, 8820 PASSED:	8	0		3	5	BYLAW – 0155 FAILED	5	3	P3322 & 4321 PASSED

**XVII CURRICULUM / PROFESSIONAL DEVELOPMENT**

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

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
A David Cittadino, Superintendent Budget Account # 11-000-230-580-00-091 B Kathleen Hoeker, Assistant Superintendent Budget Account # 11-000-230-580-00-091 C Rosanne Moran, Director of Technology Budget Account # 11-000-240-580-00-091 D Sean McCoy, Network System Support Specialist Budget Account #11-000-252-500-00-000	New Jersey's Premier Educational Technology Training and Exhibition Conference for School Leaders/TECHSPO, Harrah's Resort, Atlantic City, NJ	Thursday, January 28, 2016	Registration Fee: \$270.00 per person plus mileage, tolls & parking, not to exceed \$100.00 (to include tax) per person
E Melanie Minch-Klass, Supervisor of Special Education  Budget Account # 11-000-221-580-00-000	Early Childhood Interventions & Autism Spectrum Disorder Workshop, Summit Professional Education, Long Branch, NJ	12/2/15	Registration Fee: \$199.00 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.

- 2 Move the Board approve the utilization by the District of the web based SafeSchools training program at no cost to the District through the District's membership in the New Jersey School Insurance Group.
- 3 Move the Board approve participation of Old Bridge High School students in the China Study Abroad Program in April 2016 at no cost to the District. This item was presented to the District Curriculum/Visual and Performing Arts Committee on October 19, 2015.
- 4 Move the Board approve participation of Old Bridge High School students in the New Jersey Seal of Biliiteracy Program for 2015-16. This item was presented to the District Curriculum/Visual and Performing Arts Committee on October 19, 2015.
- 5 Move the Board approve the following Internship for the 2015-2016 school year, effective January 4, 2016 to June 30, 2016.

Name	Child Study Team Member	School
A Gabby Rosen	Hedy Pal	OBHS

- 6 Move the Board acknowledge the establishment of Learning/Language Disabilities special classes at the following schools to meet the IEP needs of students with disabilities:

Carpenter School	Kindergarten
Madison Park	Kindergarten
Voorhees	Kindergarten

- 7 Move the Board acknowledge the establishment of Autism special class at the following school to meet the IEP needs of students with disabilities:

Carl Sandburg M.S.	Grades 6-8
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- 8 Move the Board acknowledge the elimination of Learning/Language Disabilities special class at the following school due to movement of students:

Voorhees	Grades 2-5
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- 9 Move the Board approve the following staff members as workshop presenters at the November 3, 2015 in-service (Account #11-000-223-100-101):

A. Danielle Jones	Maximum of 4 hours @47.48 p/h*	Not to exceed \$189.92
B. Bernadette Romatowski	Maximum of 4 hours @47.48 p/h*	Not to exceed \$189.92
C. Carol Ann Vassallo	Maximum of 4 hours @47.48 p/h*	Not to exceed \$189.92
D. Judith Miller	Maximum of 4 hours @47.48 p/h*	Not to exceed \$189.92
E. Colleen Harrell	Maximum of 4 hours @47.48 p/h*	Not to exceed \$189.92
F. Brett Pellegrino	Maximum of 4 hours @47.48 p/h*	Not to exceed \$189.92
G. Debbie Goncalves	Maximum of 4 hours @47.48 p/h*	Not to exceed \$189.92

H. Agnes Strong	Maximum of 4 hours @47.48 p/h*	Not to exceed \$189.92
I. Jennifer Payton	Maximum of 4 hours @47.48 p/h*	Not to exceed \$189.92
J. Maryelizabeth Tirone	Maximum of 8 hours @47.48 p/h*	Not to exceed \$379.84
K. Pete Campisi	Maximum of 8 hours @47.48/p/h*	Not to exceed \$379.84
L. Christine Dougherty	Maximum of 8 hours @47.48/p/h*	Not to exceed \$379.84

\*pending contract negotiations

- 10 Move the Board approve the following staff members as RTI presenters (Acct #11-230-100-101-00-000)

A. Carolina Puccio	2 hours @ 47.48 p/h*	Not to exceed \$94.96
B. Alexis Adinolfi	2 hours @47.48 p/h*	Not to exceed \$94.96

\*pending contract negotiations

- 11 Move the Board approve the Schoolwide Writing Project to be implemented November 2015 for 2015-216 school year.

CURRICULUM - Resolutions 1 through 11			
Motion:	HOPMAN	Second:	SINGH
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	

**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
A	Nick Renzi 16-146	OBHS Head Coach Golf	Step 4/\$8,485	03/04/16
B	Craig Wood 16-147	OBHS Head Boys' Tennis Coach	Step 4/\$8,485	03/04/16
C	Steve Gajewski 16-148	OBHS Head Girls' Lacrosse Coach	Step 4/\$8,587	03/04/16
D	Andrew Borriello 16-149	OBHS Head Boys' Lacrosse Coach	Step 3B/\$7,474	03/04/16
E	Andrew Hopman 16-150	OBHS Head Boys' Volleyball Coach	Step 4/\$8,587	03/04/16
F	Jack Campbell 16-151	OBHS Head Boys' Spring Track Coach	Step 4/\$8,587	03/04/16
G	Adrian Cline 16-152	OBHS Head Girls' Spring Track Coach	Step 4/\$8,587	03/04/16
H	James Freel 16-153	OBHS Head Baseball Coach	Step 2A/\$6,605	03/04/16
I	Michael Bilello 16-154	OBHS Head Softball Coach	Step 4/\$8,587	03/04/16
J	Kellyanne Bean 16-168	JSMS Asst. Cheer Coach	Step 1B/\$2,222	11/15/15
K	** Kathleen Corsentino Repl. Horsley 16-169	CSMS Asst. Cheer Coach	Step 1A/\$2,222	11/15/15

		<b>Name</b>	<b>Position</b>	<b>Step/ Stipend</b>	<b>Effective</b>
L	**	Rich Porta Repl. E. Bucior 16-170	OBHS Asst. Bowling	Step 1A/\$3,402	11/15/15
M	*/**	Kimberly Faragasso Repl. M. Oakes 16-173	OBHS Asst. Winter Cheer Coach	Step 1A/\$2,235	11/18/15
N	**	Damien LoNigro Repl. C. LoNigro 16-174	OBHS Asst. Ice Hockey Coach	Step 4/\$6,381	11/18/15
O	*	Glenn Fredricks 16-174	OBHS Asst. Ice Hockey Coach	Step 3B/\$5,278	11/18/15
P	*/**	John Hughes Repl. D. LoNigro 16-020	OBHS Head Boys' Ice Hockey Coach	Step 1A/\$5,500	11/8/15

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

- 2 Move the Board approve the stipend corrections for the following coaches for the 2015-2016 school year: (2015-16 stipends to be negotiated)

	<b>Name</b>	<b>From</b>	<b>To</b>	<b>Effective</b>
A	Hugh Ahern	OBHS 2 <sup>nd</sup> Asst Football Coach Step 1A /\$2,235	OBHS 2 <sup>nd</sup> Asst Football Coach Step 1A/\$3,525	09/01/15 approved on 09/16/15 agenda
B	Katelyn Tivald	OBHS Winter Cheerleading Head Coach Step 1B /\$3,525	OBHS Winter Cheerleading Head Coach Step 1B/\$3,282	09/01/15 approved on 06/16/15 agenda
C	Katelyn Tivald	OBHS Fall Cheerleading Head Coach Step 1B /\$2,235	OBHS Fall Cheerleading Head Coach Step 1B/\$3,282	09/01/15 approved on 06/16/15 agenda

<b>ATHLETICS - Resolutions 1 &amp; 2</b>			
<b>Motion:</b>	<b>ANDRIANI</b>	<b>Second:</b>	<b>HOPMAN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	



**XIX FINANCE**

- 1 Move the following bill lists dated November 4, 2015 be approved

Batch #	Amount	Batch #	Amount	Batch #	Amount
6	\$66,376.94	7	\$207.70	8	\$240,963.53

- 2 Move the Board of Education approve the **Budget Transfer #4** 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 of Education approve the Old Bridge High School – Swim Team Agreement for the period of November 15, 2015 through March 4, 2016 with the local YMCA at a cost of \$9,000.00 (on file in the business office).
- 5 Move the financial reports of the Treasurer of School Moneys for the month of **September** 2015 be approved.
- 6 Move the financial reports of the School Business Administrator for the month of **September** 2015 be approved.
- 7 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 SEPTEMBER 30, 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.**

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

FINANCE - Resolutions 1 through 7			
Motion:	ELLIS-FOSTER	Second:	SINGH
Roll Call Vote:	Yes	No	Abstain / Pass
Mongon, Nancy	✓		NO VOTE ON PO 602323
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

**XX NON-CERTIFICATED PERSONNEL – OFFICE**

- 1 Move the Board approve the retirement of Donna Gill, Attendance Clerk, OBHS Main, effective February 1, 2016, with deep appreciation for her 29 years of service to the district.
- 2 Move the Board amend the salary adjustment for the following secretarial/clerical personnel:

Name	Position	From Class	To Class	Step	Dates
Rose Ramirez (Assigned to position of LTS Computer Services) (11-000-251-110-00-152) Repl. F. Edelman MLOA	OBHS Main Computer Services	B	D	7	10/08/15-11/23/15  Total: \$327.19

\*pending contract negotiations

- 3 Move the Board approve unpaid intermittent family leave for the following secretary:

Name	Type	Unpaid
Pamela McGovern	Absence without pay	10/9, 12, 13, 19, 20, 23, 26

<b>NCP – OFFICE - Resolutions 1 through 3</b>			
<b>Motion:</b>	<b>MONGON</b>	<b>Second:</b>	<b>SINGH</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

**XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL**

**XXII NON-CERTIFICATED PERSONNEL – OTHER**

- 1 Move the Board approve the resignation of the following Paraprofessional Aide with deep appreciation for her 9 years of dedicated service to the District:

	<b>NAME</b>	<b>EFFECTIVE DATE</b>
a	Rosemary Vieira	January 4, 2016

- 2 Move the Board approve the reassignment of the following Paraprofessional Aides effective October 21, 2015:

	<b>Name</b>	<b>From School/Program/Acct. No.</b>	<b>To School/Program/Acct. No.</b>
a	Debra Benfante Millan	Shepard/MD/ 11-212-100-106-00-000	Cheesequake/RE/ 11-213-100-106-00-000 (salary* to include: 10% Bus Duty and \$18 Lunch Duty Substitute)
b	Cindy Mazur	Schirra/AUT/ 11-214-100-106-00-000	Voorhees/LLD/ 11-204-100-106-00-000 (salary* to include: 10% Bus Duty and \$18 Lunch Duty)
c	Danielle Abrantes	Cheesequake/RE/ 11-213-100-106-00-000	Schirra/AUT/ 11-214-100-106-00-000 (salary* to include: 10% Bus Duty and \$18 Lunch Duty)
d	Linda Taranto	Memorial/RE/ 11-213-100-106-00-00	Shepard/MD/ 11-212-100-106-00-000 (salary* to include: 10% Bus Duty and \$18 Lunch Duty Substitute)
e	Bernadette Formica	Schirra/AUT/ 11-214-100-106-00-000	Memorial/RE/ 11-213-100-106-00-00 (salary* to include: 10% Bus Duty and \$18 Lunch Duty Substitute)
f	Francine Roseburgh Effective: 11/30/15	Glenn/PS Half (1/2 day position) 11-215-100-106-00-000	Glenn/PS Half (full day position) 11-215-100-106-00-000 Salary*: \$15,849 (salary* to include: 10% Bus Duty and \$18 Lunch Duty Substitute)

\*pending contract negotiations

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

	<b>NAME</b>	<b>EFFECTIVE DATE</b>
a	Lauren Tiefenthaler	September 16, 2015
b	Linda Taranto	October 20, 2015
c	Lena Fonarev	October 21, 2015

- 4 Move the Board rescind the employment of Jennifer Wong, substitute paraprofessional aide, effective November 17, 2015.

- 5 Move the Board approve the following substitute 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, as needed when substituting, effective October 21, 2015:

<b>NAME</b>			
a	Eleanor Carroll	d	Lydia Carpio-Acosta
b	Christine Michaels	e	Farah Khan
c	Dawn Regenbogen	f	Carolyn Epstein

\*pending contract negotiations

- 6 Move the Board **employ** the following Regular Noonhours for the 2015-2016 school year at a rate of \$14.96 per hour:

<b>Name</b>	<b>School</b>	<b>Effective</b>
Fran Solomon	Grissom	11/11/15
Christine Falcone	Grissom	11/11/15
Cabrina Caruso	Voorhees	11/19/15
Diane Damion	Grissom	11/18/15

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

<b>Name</b>	<b>School</b>	<b>Effective</b>
Nicole Doran	Miller	11/11/15

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

<b>Name</b>	<b>School</b>	<b>Type</b>	<b>Unpaid</b>
Maria Smith	Voorhees	Medical	12/7/15-2/29/16

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

	<b>Name</b>	<b>School</b>	<b>Years of Service (Approximate)</b>	<b>Effective</b>
A	Carol Silverberg	OBHS Physical Education Teacher	19	01/01/16
B	Paula Hamill	Carpenter Elementary School	20	02/01/16

- 2 Move the Board **employ** the following **teacher(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):

	<b>Name</b>	<b>School</b>	<b>Degree/Step</b>	<b>Salary*</b>	<b>Tenure</b>
A	Ertunc Jim Oran Repl. E. Cimis (resigned) 16-158	Elementary Music Teacher 11-120-100-101-00-058 Certification(s):Teacher of Music	BA/Step 01	\$45,061 prorated	01/05/20

*\*pending contract negotiations*

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

	<b>Name</b>	<b>Type</b>	<b>Paid</b>	<b>Unpaid</b>
A	Jennifer McCann OBHS AMEND	NJ Family Leave		11/09/15-11/13/15 AMEND
B	Kristin Detamore Glenn EXTEND	Medical		11/01/15-11/13/15
C	Lauren Halbing CSMS, Mathematics AMEND/EXTEND	Medical	12/01/15-12/17/15 AMEND/EXTEND	
D	Jennifer Hunt OBHS EXTEND	Child Care		12/01/15-12/11/15
E	Diane Perullo JSMS	Medical	12/18/15-1/8/16	
F	Jennifer Sallemi Madison Park EXTEND	Child Care		12/21/15-01/31/16 EXTEND
G	Angela Bonk Madison Park/McDivitt Computer Literacy EXTEND	Child Care		12/21/15-02/11/16 EXTEND
H	RosaMaria Verdadeiro JSMS, School Nurse	Maternity Leave Child Care	12/14/15-01/03/16	01/04/16-01/16/16 01/17/16-02/29/16
I	Jeanine Sieber Grissom, Counselor	Medical Leave	10/23/15-11/4/15	11/5/15-11/20/15
J	Michael Smith CSMS	NJ Family Leave		01/19/16-03/01/16
K	Eliza Wiatroski OBHS EXTEND	Medical Leave		11/21/15-12/08/15 EXTEND
L	Charles Reuter III OBHS	NJ Family Leave		11/30/15-12/22/15
M	Susan Frost Schirra	Medical Leave	10/27/15-12/3/15	12/4/15-02/05/16

*\*for benefit purposes*

- 4 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):

	<b>Name</b>	<b>Position</b>	<b>Degree/Step</b>	<b>Salary**</b>	<b>Effective</b>
A	Suzanne DeFillippo Repl. L. Roberto 16-160	PSD 11-215-100-101-00-000 Certification(s):	MA/Step 01	\$49,605 prorated	12/14/15-02/26/16
B	Ronald Nowicki Repl. K. MacIntyre- Blaha 16-164	OBHS Special Ed Teacher 11-212-100-101-00-000 Certification(s):Tchr w/ Students w/ Disabilities	BA/Step 01	\$45,061 prorated	11/18/15-06/01/16
C	Jillian Patti Repl. K. Peterson 16-145	Elementary Computer Teacher 11-120-100-101-00-059 Certification(s):Elem School Tchr in Grs K-6	BA/Step 01	\$45,061 prorated	12/01/15-03/06/16
D	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	11/01/15-11/13/15 EXTEND
E	Deborah Celis Repl. K. Dean 16-165	LDTC 11-000-219-104-00-071 Certification(s):LDTC	MA+45/Step0 8	\$65,651+ \$3,571stipend 3/5 position= \$41,533.20 prorated	11/30/15-04/26/16
F	Michael Millman Repl. T. Fischetti 16-156	OBHS Science Teacher 11-140-100-101-01-000 Certification(s):Sec. School Tchr of Phys Ed, Health Ed, Biological Science and General Science	MS/Step 09	\$62,540 prorated	11/30/15-03/24/16
G	Kimberly Lasky Repl. K. Whitman 16-157	Middle School Social Studies Teacher 11-130-100-101-03-000 Certification(s):Tchr of Social Studies	BA/Step 03	\$47,531 prorated	01/05/16-05/31/16
H	Mary McClatchey Repl. R. Verdadeiro 16-172	Middle School Cert School Nurse 11-000-213-100-03-000 Certification(s): School Nurse	BA/Step 04	\$48,861 prorated	12/14/15-02/29/16
I	Kaitlyn Zofcin Repl. D. Lombardi 16-119 EXTEND	School Psychologist 11-000-219-104-00-072 Certification(s):School Psychologist	MA+30/Step 01	\$52,169 +\$1,951 stipend prorated	09/01/15-10/30/15 EXTEND
J	Tina Forcino Repl. A. Bonk 16-073 EXTEND	Madison Park Computer Teacher 11-120-100-101-00-059 Certification(s):Elem School Tchr K-5	BA/Step 01	\$45,061 prorated	12/21/15-2/11/16 EXTEND
K	Jack Parkin Repl. L. Halbing 16-076 EXTEND	CSMS Math Teacher 11-130-100-101-04-000 Certification(s):Elem School Tchr w/ Math Spec in Grs 5-8	BA/Step 01	\$45,061 prorated	12/01/15-12/17/15 EXTEND
L	Melissa Hessel Repl. J. Sallemi 16-101 EXTEND	Madison Park Grade 1 Teacher 11-120-100-101-10-000 Certification(s): Elem Tchr in Grs K-6	BA/Step 01	\$45,061 prorated	12/21/15-01/31/16

	<b>Name</b>	<b>Position</b>	<b>Degree/Step</b>	<b>Salary**</b>	<b>Effective</b>
M	Debra Cimorosi Repl. J. Hunt 16-106	OBHS Business Teacher 11-140-100-101-01-000 Certification(s): Tchr of Business Education	MA/Step 09	\$62,540 prorated	12/01/15-12/11/15

*\*Estimate*

*\*\*Pending contract negotiations*

- 5 Move the Board approve the following 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 hourly contractual rate of \$47.48 (pending contract negotiations). 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. Account to be charged 11-230-100-101 and not to exceed \$15,000 for the school year. Anticipated start date for JSMS is November 13, 2015 and for CSMS is December 1, 2015 until the end of the school year. Positions will run by marking period and be based on student enrollment.

A	Michael Beckwith	B	Kathleen Kelly
C	Michelle Bonfante	D	Susanne Kracke
E	Jason Goldheimer	F	Mary Krepein
G	Victoria Borre	H	Erin Logan
I	Stephanie Chin	J	Diane McGregor
K	Amy Cimino	L	Anna Napoli
M	Carl Cirillo	N	Jennifer Payton
O	Terri Clark	P	Diane Perullo
Q	Darlene Coughlin	R	Amy Quinn
S	Michael Curtis	T	Carlene Ragolia
U	Lynnelle DeCicco	V	Peggy Reilly
W	Karen Dunn	X	Kimberly Rim
Y	Barbara England	Z	Kirsten Samson
AA	Lisa Fargione	BB	Gina Simon
CC	Alana Filosa	DD	Stacey Swider
EE	Tara Flynn-Rozanski	FF	Michelle Szpara
GG	Lori Gleason	HH	Lorraine Wehrle
II	Charles Gordon	JJ	Patricia Whitford
KK	Donna Grundy	LL	Linda Wright
MM	Rachel Heiss	NN	Cathy Wyr
OO	Nicole Hoelz	PP	Ben Miller
QQ	Melissa Hopf	RR	Christopher Orzechowski
SS	Claire Jorda	TT	Shana Stodolak
UU	Alyssa Macy	VV	Marcy Zentman
WW	Danielle DeMarco	XX	Amber Feinstein
YY	Nicole Eardley	ZZ	Anna Rediy
AAA	Denise Levine	BBB	Tracy Gambino
CCC	Sue Stahl	DDD	Patricia Raynor
EEE	Helen Thompson	FFF	Maria Lidondici
GGG	Chris LoNigro	HHH	Scott Feinstein
III	Cathy O'Neill	JJJ	Briana Filosa
KKK	Vicki Broder	LLL	Sandy Griffin

- 6 Move the Board approve the following teacher(s) at OBHS covering an additional period(s) for the 2015-2016 school year, effective 11/21/15 through 12/08/15, replacing E. Wiatroski (LOA),

	<b>Teacher/ Period</b>	<b>Degree/ Step</b>	<b>Class</b>	<b>Additional # class Period/week</b>	<b>Fraction of Salary Prorated*</b>	<b>Amount*</b>
A	H. Drust	MA/6	Special Education	1	\$11, 413.00	\$2,853.30
B	S. Tarbell	MA/2	Special Education	1	\$10,187.00	\$2,546.80
C	D. Resciniti	MA+45/6	Special Education	1	\$12, 359.20	\$3,089.84
D	M. Magliaro Modugno	BA/2	Special Education	1	\$9,252.20	\$2,313.04
E	L. Martin	MA/6	Special Education	1	\$11,413.00	\$2,853.30

(\*pending contract negotiations)

- 7 Move the Board approve the following CPR/AED certified OBPS employed nurses to provide district wide training as required to remain compliant with Janet’s Law which was is effective 9/1/2014. Ten classes with 12 employees per class @ 3 nurses x 4 hours each (47.48) = (\$5697.60)\*. Please note that beginning in April 2016 all staff certified in the 2014 school year will need to be re-certified as certification is only valid for two years. (Account #11-000-213-100-00-000)

A	Audrey Baker	OBHS Main
B	Pam Herbert	OBHS Main
C	Dorothy Matrale	OBHS Main
D	Aliza Marques	Shepard
E	Rosa Maria Verdadeiro	Salk
F	Karen Mnich	Sandburg

*\*pending contract negotiations*

- 8 Move the Board **remove** the following substitute teachers from the **Substitute Teacher/Nurse Roster** effective October 20, 2015.

	<b>Name</b>	<b>Degree</b>	<b>Certification/Certificate</b>
A	Carolyn Albano	BS	CE-Elem-Math-Gr.5-8; Elem-K-5
B	Daniel L. Fields	AAS	Substitute Teacher
C	Erin Volosin	BA	STD-Elem-Gr-K-5

- 9 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

	<b>Mentor</b>	<b>Teacher</b>	<b>School &amp; Certification</b>
A	Joyce Regan	Jenna N. Stampone	Schirra – 3 <sup>rd</sup> Grade Teach
B	David Morrongiello	Maria Simone	OBHS – Business Teach
C	Vito Cangelosi	Matthew Tiplady	OBHS – Business Teach
D	Naomi Tehrani	William Sciarappa	Shepard – Elem.Comp.Teach

- 10 Move the Board **employ** the following **substitute teachers/nurses** for the 2015-2016 School Year (pending contract negotiations) 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).

	<b>Name</b>	<b>Degree</b>	<b>Certification/Certificate</b>	<b>Per Diem</b>
A	Katherine Arzig	BA & MS	STD - School Social Worker	104.92
B	Lauren Egbert	MA	STD-Teach. of Spanish; STD-Elem. Teach.; CEAS-Substance Awareness Coordinator	104.92



- 11 Move the Board approve the following teachers for the Title I Before-School Program at Memorial and the Title I After-School Program at Cheesquake, Cooper, and Madison Park effective Tuesday, December 1, 2015 through Thursday, April 14, 2016 at a rate of \$47.48 per hour (pending contract negotiations):

A. Meryl Patmore	B. Virginia Pero	20-234-100-100-06-211
C. Natasha Rivera	D. Patricia Lovett	20-231-100-100-06-211
E. Scott Titmas	F. Nicole Emslie	
G. Theresa Mazza	H. Kim LeCras	20-234-100-100-07-211
I. Candice Ruffler	J. Allison Bill	20-231-100-100-07-211
K. Allisa Lenning		
L. Jennifer Ahmemulic	M. Karen Campbell	20-234-100-100-10-211
N. Roseanne Corbett	O. Kelly Hahn	20-231-100-100-10-211
P. Dawn Larsen	Q. Kate Gordon	
R. Linda Carrington	S. Patricia Bassily	20-234-100-100-12-211
T. Raejillian DeNardo	U. Michael Matassa	20-231-100-100-12-211
V. Shana Rosenbaum		

*Teachers A, G, L, and R are lead teachers working 1.5 hours per day, 2 days per week, for the 18 weeks:  $4 * 1.5 * 2 * 18 * \$47.48 = \$10,256$  estimated total.*

*Teacher Q is program coordinator, working 2 days per week, 2 hours per day, for 19 weeks:  $1 * 2 * 2 * 19 * \$47.48 = \$3,608.48$  estimated total.*

*The 17 other teachers will work 2 days per week, 1 hour per day, for 18 weeks:  $17 * 2 * 1 * 18 * \$47.48 = \$29,057.76$  estimated total*

- 12 Move the Board approve the following substitute teachers for the Title I Before-School Program at Memorial and the Title I After-School Program at Cheesquake, Cooper, and Madison Park effective Tuesday, December 1, 2015 through Thursday, April 14, 2016 at a rate of \$47.48 per hour (pending contract negotiations):

A Sherri Rubinson	20-231-100-100-06-211, 20-231-100-100-07-211
B Sherri Keelen	20-231-100-100-10-211. 20-231-100-100-12-211

- 13 Move the Board approve the Title I Before and After School Teachers enumerated above to be paid for their attendance at Title I Study Island and Title I Education City workshops and for additional Title I workshops scheduled during which they shall prepare differentiated assignments tailored to the weaknesses of their students under the Title I ESEA/NCLB Grant Account #20-234-100-100-06-211, #20-234-100-100-07-211, #20-234-100-100-10-211, #20-234-100-100-12-211. This cost is not to exceed \$13,959. (max of 14 hours during the course of the year \* 21 teachers \* \$47.48) (pending contract negotiations)
- 14 Move the Board approve Priscilla Sierra as a Title I Workshop Presenter at the contractual rate of \$47.48 for two, two-hour workshops (one on Study Island and one on Education City) and two hours of preparation for each workshop under the Title I NCLB Grant Account #20-234-100-100-10-211.  $8 * \$47.48 = \$379.84$  estimated cost. (pending contract negotiations)

<b>CERTIFICATED PERSONNEL - Resolutions 1 through 14</b>			
<b>Motion:</b>	<b>MONGON</b>		<b>Second:</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>SINGH</b>
			<b>Abstain / Pass</b>
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Sulikowski, Matt	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

**XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION**

- 1 Move the Board approve the following medical leave for the following employee:

<b>NAME</b>	<b>PAID MEDICAL LEAVE</b>	<b>UNPAID MEDICAL LEAVE</b>
Bennett Yerves	11/3/15 – 11/23/15	11/24/15 – 11/30/15 (estimate)

- 2 Move the Board of Education approve the Sidebar Agreement between the OBEA and the OBBOE for the Substitute Director of Transportation.

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

**XXV SUPPLIES, EQUIPMENT AND SERVICES**

- 1 Move the Board authorize the **Educational Information & Resource Center (EIRC)** through the Cooperative Pricing Agreement to provide the following:

<b>Proposal #</b>	<b>Description</b>	<b>Total Cost</b>
ESTQ5032	Juniper Network Infrastructure for Carl Sandburg M.S.	\$119,130.00
ESTQ5031	Juniper Network Infrastructure for Jonas Salk M.S.	\$73,870.00
ESTQ5525	Ruckus Wireless Access Points	\$12,650

<b>SUPPLIES, EQUIPMENT &amp; SERVICES Resolution 1</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>
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Sulikowski, Matt	✓		
<b>RESOLUTION PASSED:</b>	<b>8</b>	<b>0</b>	

**XXVI TRANSPORTATION**

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
6144	Academy Learning Center to New Horizons (2 Days Per Week)	MRESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/15 – 6/30/16
	Academy Learning Center	School Dayz	\$179.00 + \$40.00/ Aide = \$ Per Diem	10/12/15 – 6/30/16
3061	Schroth School	Shamrock	\$208.00 + \$42.00/Aide = \$250.00 Per Diem	9/1/15 – 6/30/16

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
6036	Cornerstone Day School	MRESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	10/20/15
1008	Madison Park PM	School Dayz	\$58.78 Per Diem	9/1/15

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
M827	Miller	First Student	\$93.36 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 10/19/15.
C914	Salk	First Student	\$98.55 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 10/19/15.
C711	Salk	Browntown	\$92.23 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 10/26/15.
B812	OBHS	Browntown	\$85.41 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 10/26/15.
M827	Miller	First Student	\$93.36 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 10/28/15.
Y928	Voorhees	First Student	\$156.33 Per Diem + \$100.00 Per Occurrence	Late to perform run on 10/28/15.
M827	Miller	First Student	\$93.36 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 10/29/15.

TRANSPORTATION Resolutions 1 through 3			
Motion:	MONGON	Second:	HOPMAN
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	

**XXVII MISCELLANEOUS**

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
DEC 8	Agenda Session	Admin Bldg Conference Room	7:30 pm
DEC 15	Regular Meeting	OBHS – Main Auditorium	7:00 pm

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

DATE	COMMITTEE / ATTENDEES
10/08	<b>PERSONNEL</b> D. ANDRIANI, N.MONGON, M.SULIKOWSKI K.HOEKER
10/19	<b>CURRICULUM / VISUAL &amp; PERFORMING ARTS</b> A.HOPMAN, D.ANDRIANI, S.DIPRIMA, M.SULIKOWSKI D.CITTADINO, S.CASCONE, K. HOEKER
10/24	<b>NEGOTIATIONS</b> N.MONGON, D.ANDRIANI, S.DIPRIMA J.MARRA (K. HOEKER)

- 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 9/1/15 through 10/6/15.

a. HIB Complaint 15-16-1
b. HIB Complaint 15-16-2
c. HIB Complaint 15-16-3
d. HIB Complaint 15-16-4

- 4 Move the Board of Education approve the Nonpublic Services Consultation Authorization Form between the Middlesex Regional Educational Services Commission (MRESC) and the Old Bridge Board of Education (**Attachment E-1**)
- 5 Move the Board of Education recognize Mary Venezia for the donation of tools and scrap wood for OBHS and both Middle Schools Industrial Arts Program.
- 6 Move the Board approve the 2015-2016 Nursing Plan (On file in Office of Curriculum & Instruction)
- 7 Move the fire/security drill dates, evacuation and generator tests for the month of **OCTOBER 2015**, be recorded.

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	10/20	4	30	Working	10/06	5	37	Bomb Threat/Evacuation
Cheesequake	10/12	1	20	Working	10/22	8	45	Evacuation
Cooper	10/20	1	02	n/a	10/27	2	21	Evacuation
Glenn	10/07	--	30	Working	10/07	--	35	Evacuation
Grissom	10/1	--	52	n/a	10/16	15	57	Evacuation
McDivitt	10/01	1	05	Working	10/2	2	00	Lockdown
Madison Park	10/29	1	20	Working	10/22	6	15	Lockdown and Evacuation Drill
Memorial	10/14	2	22	Working	10/09	13	39	Evacuation
Miller	10/14	--	42	n/a	10/07	2	50	Evacuation
Schirra	10/01	2	20	Working	10/13	4	15	Bomb Threat/Evacuation
Shepard	10/27	--	50	n/a	10/08	7	00	Evacuation (Non-Fire)
Southwood	10/05	2	40	n/a	10/07	4	50	Evacuation
Voorhees	10/12	3	--	Working	10/29	15	--	Bomb Threat
Salk	10/26	1	25	Working	10/08	12	26	Bomb Threat
Sandburg	10/15	2	40	Working	10/27	6	54	Lockdown Drill
OBHS-Main	10/07	5	02	Working	10/22	14	--	Lockdown / Evacuation
OBHS-GNC	10/07	4	30	Working	10/22	14	--	Lockdown / Evacuation

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

**XXVIII BOARD SECRETARY AND BOARD BUSINESS**

1 Move the Board acknowledge the Unofficial results of the Board of Education elections:

Richard J. Dunn	3448
Jeffrey Dynof	3388
Salvatore J. DiPrima	3355

<b>BOARD SECRETARY &amp; BOARD BUSINESS Resolutions 1</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>
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
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.

**ADJOURNMENT**

<b>MOTION FOR ADJOURNMENT</b>		<b>Time: 9:05 P.M.</b>	
<b>Motion:</b>	<b>HOPMAN</b>	<b>Second:</b>	<b>BORSILLI</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Sulikowski, Matthew	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

Respectfully submitted,

Joseph J. Marra  
 School Business Administrator/ Board Secretary

Certified as to legality only  
 Dan Roberts, Esq.