

CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on December 8, 2015 and was called to order at 7:34 pm.

STATEMENT OF ADEQUATE NOTICE BY BOARD PRESIDENT

Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-10, adequate notice of this meeting has been provided by advertising such notice in the Home News Tribune, the 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, December 8, 2015**. The Board will take formal action on **payment of bills** and other **agenda items**.

STATEMENT REGARDING RECORDING OF MEETINGS BY BOARD SECRETARY

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

ROLL CALL BY BOARD SECRETARY

	Present	Absent
Andriani, Donna	✓	
Borsilli, Kevin (arrived @ 7:35 pm)	✓	
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	✓
Rosanne Moran	Director of Technology	✓
James Tuohy, Ed.D.	Director of Special Services	✓
Chris Parton	Board Counsel	✓
Carylee Johnson	Asst. School Business Administrator	✓

SUPERINTENDENT’S REPORT

James Tuohy, Ed. D., Executive Director of Special Services, made a presentation to the Board on the Shoprite Supermarket Careers Program.

HEARING OF RESIDENTS (Agenda Items Only)

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

XIX FINANCE

1 Move the following bill lists dated December 4, 2015 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$3,491,773.73	2	\$996,606.97	3	\$138.16
5	\$9,290.63	Prepayment	\$4,609.52		

2 Move the Board of Education approve the placement of student ID # 31914 at Middlesex County Academy for the 2015-2016 school year effective December 7, 2015 Tuition and transportation are to be provided by the Old Bridge Board of Education. (OBHS)

FINANCE ACTION ITEMS Resolutions 1 Bill Lists & 2			
Motion:	MONGON	Second:	WEBER
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		NO VOTE ON PO 602520
Ellis-Foster, Kelly			ABSENT
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	7	0	

XXII NON-CERTIFICATED PERSONNEL – OTHER

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

Name	School	Effective
Claire Settimo	Grissom	12/9/15

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

Name	School	Effective
Desiree Remotti	Shepard	12/9/15

3 Move the Board accept the following Noonhour Supervisor resignation:

Name	School	Effective
Susan Taibbi	Cooper	11/18/15

NCP – OTHER ACTION ITEMS Resolutions 1 through 3			
Motion:	ANDRIANI	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly			ABSENT
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	7	0	

XXVII MISCELLANEOUS

- 1 Move the Board approve Michael Decker, work study student, to work in the Maintenance at the NIKE Base effective November 18, 2015 for the 2015-2016 school year, not to exceed 20 hours per week at a rate of \$8.38 per hour (Account #11-000-240-105-00-088).

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

Joe Marra discussed the RFP for ESCO bid which will be opened on December 11, 2015. All submission will be evaluated. Two or three will be selected for interviews during the week of January 7, 2015. We will award at the January 19, 2016 meeting.

OLD BUSINESS

Joe Marra discussed the proposed Annual Schedule of Meetings for Calendar Year 2016.

It was discussed that Donna Andriani will replace Matt Sulikowski as the MRESC next representative. Motion will be placed on the December 15, 2015 agenda.

CLOSED SESSION

Upon motion made by Weber and seconded by Mongon the board unanimously voted to go into closed session to discuss OBEA negotiations (8:30 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 OBEA negotiations 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 Mongon and seconded by Weber, the board unanimously voted to come out of closed session (9:25 pm).

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

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.