

**I CALL TO ORDER BY BOARD PRESIDENT**

The Regular meeting of the Old Bridge Township Board of Education was held on December 15, 2015 and was called to order at 7:02 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, December 15, 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 (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	✓
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	✓
Chris Parton	Board Counsel	✓

**V PLEDGE OF ALLEGIANCE**

**VI MOMENT OF SILENCE**

**CODE OF ETHICS CORNER – Highlight of the Month**

\*Make decisions in terms of the educational welfare of children and seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

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

<b>DISTRICT GOALS</b>	
•	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.

**ADDENDUM**

Move the Board accept the addendum to the Agenda for DECEMBER 15, 2015:

<b>ACCEPTANCE OF ADDENDUM</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			NOT YET PRESENT
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	7	0	

**VII APPROVAL OF MINUTES**

I Move the Board approve the following minutes:

Agenda Session	November 10, 2015
Regular Meeting	November 17, 2015
Closed Session	November 10, 2015

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

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

**IX RECOGNITION**

- 1 Move the Board of Education acknowledge the efforts of the cadets of Old Bridge High School NJ-2002, Air Force Junior ROTC, under the direction of CMSGT, USAF (Ret.) Thomas Pitzer and LTC. Robert Doolittle, for sponsoring a food drive to benefit the Middlesex County’s Emergency Food Network program. They received about 10,000 lbs. of non-perishable foods and necessities, exceeding the amount of 8,500 lbs. that they received last year. These contributions will help replenish their shelves so that they can continue to provide assistance to all county residents in need, particularly during the upcoming holiday season. The cadets put an amazing amount of hard work and enthusiasm into promoting and collecting food on their behalf to help those in need.
- 2 Move that the Old Bridge Board of Education recognize AJ Silvestri for his Service Leadership Award. He has once again demonstrated what it means to truly “Pay it Forward”. Spearheading the “Million Reasons to Believe” letters through the Make A Wish Foundation, AJ is once again helping other childrens’ wishes come true. Students throughout the district participated in writing letters about a wish they had for the holiday. For every letter completed, Macy’s will donate \$1 to the Make a Wish foundation, and a lucky child will have their wish granted.
- 3 Move that the Old Bridge Board of Education recognize the Student Character Ambassadors on their Community Service Award. The students listed below are being recognized for their tremendous efforts to “Pay it Forward” and give back to their community. This selfless act to collect toys for children in need has truly demonstrated the kindness and compassion these students have for others.

**Student Character Ambassadors**

<b>Carpenter</b>	Ciara Harris
	Ethan Batista
<b>Cheesequake</b>	Cassandra Blahota
	Frederica Furingo
<b>Cooper</b>	Isabella Holman
	Ryan Messina
<b>Grissom</b>	Ciara Mann
	Tyler Morrison
<b>McDivitt</b>	Riya Savalia
	Ravi Savalia
<b>Madison Park</b>	Samreen Ijaz
	Anthony Barge
<b>Memorial</b>	Andrew Yarzbowicz
	Lauren Cruz
<b>Miller</b>	Esther Kamara
	Madison Ferrante
<b>Schirra</b>	Sahasra Pokkunuri
	Matthew Esposito
<b>Shepard</b>	Armend Uruci
	Alexandra Keating
<b>Southwood</b>	Naz Tok
	Nicholas Caruso
<b>Voorhees</b>	Megan Lopez
	Amadi Kallo

- 4 Move the Board to recognize the staff, students, parents, and leadership at the following schools for their outstanding recognition as a National School of Character at the Character.org National Symposium in Atlanta, Georgia on October 15-16.

Old Bridge High School	Memorial Elementary	Carpenter Elementary
Schirra Elementary	Miller Elementary	Southwood Elementary

- 5 Move the Board to recognize the entire community of Old Bridge Township for its invaluable contributions towards Old Bridge Township Public Schools' distinguished recognition as a National District of Character at the Character.org National Symposium in Atlanta, Georgia on October 15-16.

<b>RECOGNITION</b>			
<b>Resolution s 1 through 5</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>
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

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

<i>STRAUSS ESMAY POLICY ALERT 207 -</i>		
<i>AS RECOMMENDED BY THE POLICY COMMITTEE AT THE DECEMBER 2, 2015 MEETING</i>		
<b>Policy / Reg. #</b>	<b>Description</b>	<b>Action</b>
P&R 1240	Evaluation of Superintendent	(Mandated) (Revised)
P&R 3221	Evaluation of Teachers	(Mandated) (Revised)
P&R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	(Mandated) (Revised)
P&R 3223	Evaluation of Administrators, Excluding Principals Vice Principals and Assistant Principals	(Mandated) (Revised)
P&R 3224	Evaluation of Principals, Vice Principals and Assistant Principals	(Mandated) (Revised)
P 3431.1	Family Leave	(Mandated) (Revised)
P 4431.1	Family Leave	(Mandated) (Revised)
P 5516	Use of Electronic Communication and Recording Devices	(Mandated) (Revised)
<i>AS REVISED AT AGENDA SESSION MEETING OF DECEMBER 8TH</i>		
P 5337	Service Animals	(New) (Suggested)

**XVII CURRICULUM / PROFESSIONAL DEVELOPMENT**

1 Move the Board approve the following staff members as RTI presenters for the PLC presentation on October 12, 2015 (Budget Account #11-000-223-104-00-000)

A. Dana Marinaccio	2 hours @ 47.48 p/h*	Not to exceed \$94.96
B. Robyn Wolfe	2 hours @ 47.48 p/h*	Not to exceed \$94.96

\*pending contract negotiations

2 Move the Board approve the following staff member as a workshop presenter at the November 3, 2015 in-service (Budget Account #11-000-223-104-00-000):

A. Audrey Baker	4 hours @ 47.48 p/h*	Not to exceed \$189.92
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\*pending contract negotiations

3 Move the Board approve the following staff members as RTI presenters for professional development at the PLC meeting on January 15, 2016 (Account #11-000-223-104-00-000)

A. Cheryl Berkuta	3 hours @ \$47.48 p/h*	Not to exceed \$142.44
A. Maryann Villegas	3 hours @ \$47.48 p/h*	Not to exceed \$142.44
B. Meryl Patmore	3 hours @ \$47.48 p/h*	Not to exceed \$142.44

\*pending contract negotiations

4 Move the Board approve the following guidance counselors as presenters for the Suicide Prevention Trainings on 1/21/16 and 2/2/16. (Budget Account #11-000-223-104-00-000)

A. Lauren Piserchia	6 hours @ \$47.48 p/h* 3 hours prep time & 3 hours of presentation time	Not to exceed \$284.88
B. Faye Bodenstein	6 hours @ \$47.48 p/h* 3 hours prep time & 3 hours of presentation time	Not to exceed \$284.88

\*pending contract negotiations

- 5 Move the Board **amend** 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 <b>Date changed to Friday, January 29, 2016</b>	Registration Fee: \$270.00 per person plus mileage, tolls & parking, not to exceed \$100.00 (to include tax) per person

\*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.

- 6 Move the Board approve the following Internship for the 2015-2016 school year, effective January 4, 2016 to June 30, 2016 (JT).

Name	Child Study Team Member	School
Shannon Daniels	David Rosen	Cooper/Grissom/McDivitt/Southwood

- 7 Move the Board approve the following Curriculum Guide:

Department	Course Name	Grade
World Language	AP German	11-12

- 8 Move the Board **recind** the following staff member to revise/rewrite the following Curriculum Guide at the appropriate contractual rate (approved on the June 30<sup>th</sup> Agenda)

Curriculum Writer	Course	Grade	Hours
Nellie Poleschuk	Integrated Science CP	9	20 hours

- 9 Move the Board **approve** the following staff member(s) to revise/rewrite the following Science Guide(s) at the appropriate contractual rate per negotiations (\$47.48 per hour)

Budget A/C#11-000-223-104-00-000

Curriculum Writer(s)	Course(s)	Grade(s)	Hour(s)
Tania Goncalves	Integrated Science CP	9	20 hours

- 10 Move the Board employ the following **Teachers** who presented workshop(s) at Parent University on **November 19, 2015** at the rate of \$47.48 per hour (Budget Account #11-000-223-104-00-000). (Approximately 43 ½ x \$47.48=\$2,065.38.)

A. Mary Lynn Birsin	13 hours @ \$47.48 p/h*	Not to exceed \$617.24
B. Faith Caban	4 ½ hours @ \$47.48 p/h*	Not to exceed \$213.66
C. Amy Chernet	2 hours @ \$47.48 p/h*	Not to exceed \$94.96
D. Rosemary Lotano	4 hours @ \$47.48 p/h*	Not to exceed \$189.92
E. Laura Nee	4 hours @ \$47.48 p/h*	Not to exceed \$189.92
F. Melissa Thacther	4 hours @ \$47.48 p/h*	Not to exceed \$189.92
G. Stacey Villa	4 hours @ \$47.48 p/h*	Not to exceed \$189.92
H. Amanda Walsh	4 hours @ \$47.48 p/h*	Not to exceed \$189.92
I. Robert Weiss	4 hours @ \$47.48 p/h*	Not to exceed \$189.92

- 11 Move the Board approve the following staff members as technology workshop facilitators for professional development training for December, 2015 and January, 2016 (PENDING ENROLLMENT) at a cost not to exceed \$1,139.52. Budget account #11-000-223-104-00-000.

Name	Maximum # of Hours	Cost Not to Exceed
A Tricia Barrett	24 hours @ \$47.48 per hour	\$1,139.52

*\*pending contract negotiations*

CURRICULUM / PROFESSIONAL DEVELOPMENT Resolutions 1 through 11			
Motion:	HOPMAN		Second: BORSILLI
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**

**XIX FINANCE**

- 1 Move the following bill lists dated December 9, 2015 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
4	\$545.01	7	\$54,020.76	8	\$1,087,854.65

- 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 accept a grant in the amount of \$300.00 to the Carl Sandburg Middle School for bus rental expenses for a class trip to Trenton for a special tour of the State House. (MS)
- 5 Move the Board certify the submission and acceptance of our 2016 New Jersey Achievement Coaches (NJAC) Training Team grant application requesting \$65,000 from the NJDOE to provide a second year for our 16 2015 NJAC cohort members to increase their State-wide professional development as coaches and peer turnkey trainers. (KL).



- 6 Move the Board of Education approve the following **NonPublic Security** 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
11/18	151108-20	St. Ambrose School	2597.90
11/18	150903-20 150910-10	St. Ambrose School	915.25

- 7 Move the Board approve the ESEA-NCLB FY15 Carry-Over Budgets as follows (TF):

Title I	\$55,412
Title IIA	\$25,334
Title III	\$ 7,955
Title III Immigrant	\$ 0

- 8 Move the Board approve and ratify all terms of the November 18, 2015 Memorandum of Agreement with the Old Bridge Education Association for a 2015-2017 collective bargaining agreement, including the salary guides agreed upon on December 4, 2015.
- 9 Move the financial reports of the Treasurer of School Moneys for the month of **October** 2015 be approved.
- 10 Move the financial reports of the School Business Administrator for the month of **October** 2015 be approved.
- 11 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 OCTOBER 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 7 and 9 through 11				Mongon separated #8 for purposes of: <input checked="" type="checkbox"/> Voting <input checked="" type="checkbox"/> Discussion		
Motion: MONGON		Second: SINGH		Motion: BORSILLI		Second: MONGON
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
DiPrima, Sal	✓			✓		
Ellis-Foster, Kelly	✓			✓		
Hopman, Annette	✓			✓		
Mongon, Nancy	✓			✓		
Singh, Balwinder	✓			✓		
Weber, Frank			ABSENT			ABSENT
Andriani, Donna	✓			✓		
Borsilli, Kevin	✓			✓		
Sulikowski, Matt	✓			✓		
RESOLUTIONS PASSED:	8	0		8	0	

**XX NON-CERTIFICATED PERSONNEL – OFFICE**

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

Name	Type	Unpaid
Pamela McGovern	Absence without pay	11/12/15
Janet Furchak	Absence without pay	11/18/15

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

Name	Type	Paid	Unpaid
Barbara Schuster	Medical	11/03/15-01/04/16	

- 3 Move the Board approve the reassignment for the following secretarial/clerical personnel:

NAME	FROM	TO
Caroline Innamorato	OBHS Main-Library Clerk Classification A, Step 3 \$28,730 (12 months)	OBHS Main, Attendance Clerk Classification B, Step 3 \$25,000.83 (10 months) Effective: 02/01/15

\*pending contract negotiations

<b>NCP – OFFICE</b>			
<b>Resolutions 1 through 3</b>			
<b>Motion:</b>	<b>MONGON</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	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

**XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL**

**XXII NON-CERTIFICATED PERSONNEL – OTHER**

- 1 Move the Board approve the reassignment of the following Paraprofessional Aide effective January 4, 2016:

	<b>Name</b>	<b>From School/Program/Acct. No.</b>	<b>To School/Program/Acct. No.</b>
a	Stephanie McGrane	Glenn/PS Half (1/2 day position) 11-215-100-106-00-000	Glenn/PS Half (full day) 11-215-100-106-00-000 Salary: \$15,849 (plus 10% Bus Duty increment and \$18 Lunch Duty Substitute)

- 2 Move the Board approve a leave of absence for the following Paraprofessional Aides:

	<b>Name</b>	<b>Type of Leave</b>	<b>Effective Date</b>
a	Cathy Cohen	Paid Medical	November 20, 2015 through January 6, 2016
		Unpaid Medical	January 7, 2016 through January 15, 2016
b	Nancy Schmidt	Paid Medical	December 14, 2015 through January 1, 2016
c	Dina Roventini	Paid Medical	December 15, 2015 through December 22, 2015
		Unpaid Medical	December 23, 2015 through January 8, 2016

- 3 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):

	<b>Name</b>	<b>School/Program Budget Code</b>	<b>Step/Credit</b>	<b>Salary</b>	<b>Effective Date</b>
a	Janet Cordero (Replacing R. Galioto)	Miller/Resource 11-213-100-106-00-000	1/0	\$14,985	January 4, 2016
b	Giovanna Mercurio (Replacing R. Vieira)	Cheesequake/Resource 11-213-100-106-00-000	1/30	\$15,849	January 4, 2016

- 4 Move the Board approve a 10% bus duty salary increment for the following paraprofessional aide:

	<b>Name</b>	<b>School/Program/Acct. No.</b>	<b>Effective Date</b>
a	Sharon DeMan	McDivitt/Resource/ 11-213-100-106-00-000	November 16, 2015

- 5 Move the Board approve the reassignment of the following Paraprofessional Aide effective January 4, 2016:

	<b>Name</b>	<b>From School/Program/Acct. No.</b>	<b>To School/Program/Acct. No.</b>
a	Carol Suarez	Sandburg/ESL/ 11-240-100-106-00-000	Sandburg/LLD 11-204-100-106-00-000
b	Susanne Kirschner	Shepard/Resource 11-213-100-106-00-000	Cheesequake/Resource 11-213-100-106-00-000
c	Giovanna Mercurio	Cheesequake/Resource 11-213-100-106-00-000	Southwood/PS Full 11-216-100-106-00-000 (plus 10% Bus Duty increment and \$18 Lunch Duty Substitute)

- 6 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
A Kathleen Barnett	Grissom	12/16/15

**ADDED BY ADDENDUM:**

- 7 Move the Board approve the resignation of the following Paraprofessional Aide:

	Name	Effective Date
a	Andrew Borriello	December 16, 2015

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

**XXIII CERTIFICATED PERSONNEL**

- 1 Move the Board approve an Ordinary Disability Retirement for Janet Kusher, Memorial Elementary, effective February 1, 2016 with deep appreciation for her 23 years (approximate) of dedicated service to the District.
- 2 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	Cindy Iannelli	Elementary School Librarian	38	01/01/16

- 3 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>Effective</b>	<b>Tenure</b>
A	Lauren Varod Repl. C. Iyer (retired) 16-162	Middle School ESL Teacher 11-240-100-101-00-000 Certification(s): Master of Arts	MA/Step 04	\$53,845	1/4/2016	1/5/2020
B	Andrew Borriello Repl. D. Martinez (resigned) 16-184	Old Bridge HS 11-140-100-101-01-000 Certification(s):Teacher of Cabinet Making/Millwork	MA/Step 04	\$53,845	12/16/2015	12/17/2019
C	Brianne O'Connor Repl. C. Silverberg (retired) 16-176	Old Bridge HS 11-140-100-101-01-000 Certification(s):Teacher of Health and Physical Ed	BA/Step 01	\$45,061	1/4/2016	1/5/2020
D	Alison Resnick Repl. P. Hamill (retired) 16-188	Elementary Interventionist Teacher/Basic Skills 11-230-100-101-00-000 Certification(s): Elem School Tchr in Grs K-6	BA/Step 01	\$45,061 + \$704 stipend	2/1/2016	2/2/2020
E	Sarah Meliani (part time employee to full time) New Position (Enrollment Increase) 16-192	Half Day Preschool Special Education Teacher 11-215-100-101-00-000 Certification(s): Tchr of Students w/ Disabilities	BA/Step 01	\$22,530.50 (prorated for half day position)	12/16/2015	09/02/19

*\*pending contract negotiations*

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

	<b>Name</b>	<b>Type</b>	<b>Paid</b>	<b>Unpaid</b>
A	Kristin Detamore Glenn	Medical		1/11/16-2/05/16
B	Mary Krepplein JSMS	Medical	12/15/15-1/18/16	
C	Susan Frost Schirra, grade 5	Medical	10/27/15-12/3/15	12/4/15-2/5/16
D	Erin Borriello OBHS EXTEND	Child Care		01/04/16-03/04/16 EXTEND
E	RosaMaria Verdadeiro JSMS, School Nurse AMEND	Maternity Leave Child Care	12/07/15-01/03/16 AMEND	01/04/16-01/16/16 01/17/16-02/29/16
F	Rebecca Budrecki Cooper, Guidance	Maternity Leave Child Care	2/20/16-03/12/16	03/13/16-06/15/16
G	Kendra Castellano CSMS, Phys Ed	Maternity Leave Child Care	4/04/16-05/13/16	05/14/16-06/16/16
H	MaryElizabeth Tirone CSMS, Special Education	Maternity Leave Child Care	3/21/16-04/25/16	04/26/16-05/10/16 05/11/16-06/07/16
I	Virginia Moy McDivitt, Grade 2	Maternity Leave Child Care		3/07/16-05/04/16 05/05/16-06/16/16
J	Erin Monigan OBHS, Phys Ed	Maternity Leave Child Care	2/01/16-02/23/16	2/24/16-3/24/16 3/25/16-6/16/16
K	Jessica Marshall Southwood EXTEND	Child Care		12/21/15-02/19/16 EXTEND

L	Karen Desiderio Memorial EXTEND	Child Care		12/14/15-02/12/16 EXTEND
M	Jaclyn Bruno Southwood, Gr 4 EXTEND	Child Care		12/18/15-03/18/16 EXTEND
N	Eliza Wiatroski OBHS EXTEND	Medical Leave		12/09/15-2/01/16 EXTEND
O	Jeanine Sieber Grissom, Counselor EXTEND	Medical Leave		11/23/15-1/04/16
P	Anita Schachter Cooper	Worker's Comp	1/8/16-3/8/16	
Q	Stephanie Carlo Cooper	Worker's Comp	1/6/16-2/3/16	
R	Michele Miller Voorhees Academic Support AMEND	Mat./Dis. Mat./Dis. Child Care	09/01/15-09/22/15	09/23/15-12/11/15 AMEND
S	Dana Wheeler Shepard AMEND	Child Care		09/01/15-12/14/15 AMEND

*\*for benefit purposes*

- 5 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	Jack Parkin Repl. M. Smith 16-183	CSMS Math Teacher 11-130-100-101-04-000 Cetification(s):Elem School Tchr w/ Math Specialization in Grs 5-8	BA/Step 01	\$45,061	1/19/16-03/01/16
B	Lindsey Russo Repl. S. Frost 16-186	Schirra Grade 5 Teacher 11-120-100-101-14-000 Cetification(s):Elem School Tchr in Grades K-6	BA/Step 01	\$45,061 prorated	12/16/15- 02/05/16
C	Lauren Egbert Repl. J. Sieber 16-190	Grissom Guidance Counselor 11-000-218-104-00-999 Cetification(s): School Counselor	MA/Step 01	\$49,605+ \$1850 \$412/stipend prorated	12/16/15-1/04/16
D	Robert V. Weiss III Repl. E. Borriello 16-077 EXTEND	OBHS Social Studies Teacher 11-140-100-101-01-000 Certification(s):Tchr of SS	BA/Step 01	\$45,061 prorated	12/23/15-03/04/16 EXTEND
E	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	12/18/15-03/18/16 EXTEND
F	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	12/14/15-02/12/16 EXTEND
G	Alexis Fischer Repl. J. Marshall 16-080 EXTEND	Southwood Grade 5 Teacher 11-120-100-101-16-000 Certification(s):Elem School Tchr	BA+15/Step 02	\$47,862 prorated	12/16/15-02/19/16 EXTEND

	Name	Position	Degree/Step	Salary**	Effective
H	Mary McClatchey Repl. R. Verdadeiro 16-172 AMEND	Middle School Cert School Nurse 11-000-213-100-03-000 Certification(s): School Nurse	BA/Step 04	\$48,861 prorated	12/4/15-02/29/16 AMEND
I	Megan Guzman Repl. N. Compton 16-178	OBHS English Teacher 11-140-100-101-01-000 Certification(s):	BA/Step 01	\$45,061	01/04/16-01/29/16
J	Barbara Rosenblatt Repl. D. Wheeler 16-101 AMEND	Shepard Grade 5 Teacher 11-120-100-101-15-000 Certification(s):Elem Tchr in Grs K-5	BA+15/Step 01	\$46,602 prorated	09/01/15-12/14/15 AMEND

\*Estimate                      \*\*Pending contract negotiations

- 6 Move the Board approve the following teacher(s) at OBHS covering an additional period(s) for the 2015-2016 school year, effective 12/09/15 through 2/01/16 replacing E. Wiatroski (LOA),

	Teacher/ Period	Degree/ Step	Class	Additional # class Period/week	Fraction of Salary Prorated*	Amount*
A	H. Drust	MA/6	Special Education	1	\$11,413.00	\$2,054.37
B	S. Tarbell	MA/2	Special Education	1	\$10,187.00	\$1,833.69
C	D. Resciniti	MA+45/6	Special Education	1	\$12,359.20	\$2,224.68
D	M. Magliaro Modugno	BA/2	Special Education	1	\$9,252.20	\$1,665.39
E	L. Martin	MA/6	Special Education	1	\$11,413.00	\$2,054.37

(\*pending contract negotiations)

- 7 Move the Board approve the following teacher(s) at OBHS covering an additional period(s) for the 2015-2016 school year, effective 12/16/15 through 2/16/16 (subject to change), replacing Employee #5345.

	Teacher/ Period	Degree/ Step	Class	Additional # class Period/week	Fraction of Salary Prorated*	Amount*
A	A. Borriello	MA/4	Design Technology	1	\$10,769.00	\$2,207.65
B	P. Adelfio	BA+15/6	Design Technology	1	\$10,717.40	\$2,197.07
C	R. Colon	BA+15/6	Design Technology	1	\$10,717.40	\$2,197.07
D	D. Karbowski	BA+15/6	Design Technology	1	\$10,717.40	\$2,197.07
E	S. Nazath	MA/6	Design Technology	1	\$11,413.00	\$2,339.67

(\*pending contract negotiations)

- 8 Move the Board approve Rita Soffing as a substitute teacher for the Title I Before-School Program at Memorial and the Title I After-School Program at Cheesequake, Cooper, and Madison Park effective Wednesday, December 16, 2015 through Thursday, April 14, 2016 at a rate of \$47.48 per hour (pending contract negotiations). (Budget Accounts: 20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-12-211).

- 9 Move the Board approve the following Title I Before and After School Teachers enumerate to be paid for five different Title I Parent Workshops between December 16, 2015 and April 14, 2016 at a rate of \$47.48 per hour (pending contract negotiations).

A	Meryl Patmore	B	Virginia Pero	20-234-100-100-06-515
C	Natasha Rivera	D	Patricia Lovett	20-231-100-100-06-515
E	Scott Titmas	F	Nicole Emslie	

G	Theresa Mazza	H	Kim LeCras	20-234-100-100-07-515
I	Candice Ruffler	J	Allison Bill	20-231-100-100-07-515
K	Allisa Lenning			

L	Jennifer Ahmemulic	M	Karen Campbell	20-234-100-100-10-515
N	Roseanne Corbett	O	Kelly Hahn	20-231-100-100-10-515
P	Dawn Larsen			

Q	Linda Carrington	R	Patricia Bassily	20-234-100-100-12-515
S	RaeJillian DeNardo	T	Michael Matassa	20-231-100-100-12-515
U	Shana Rosenbaum			

Total for five workshops not to exceed \$14,957.

- 10 Move the Board approve the hiring of two teachers to provide supplemental instruction to non-public student(s) eligible for Title I services effective December 16, 2015 through June 30, 2016 at a rate of \$47.48 per hour using NCLB Account Numbers 20-234-100-100-25-211 and 20-231-100-100-25-211. (Total Cost Not to Exceed \$4082)

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

Name	Degree	Certification/Certificate
Carolann Castelli	BSN	Registered Nurse

- 12 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
Vanessa Kartsanis	Jillian Patti	Voorhees – 5 <sup>th</sup> Grade Teach.
Karen Fraser	Brittany Dansky	McDivitt – 1 <sup>st</sup> Grade Teach.

- 13 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 I, NCLB or IDEA Federal Programs).

Name	Degree	Certification/Certificate	Per Diem
A Tiffany Terefenko	MA	Substitute Teacher	93.50
B Kelly Burns	BA	STD-Elem-Gr. K-5; STD-Elem. Teach w/subject-Social Studies – Gr. 5-8.; STD - TOSD	104.92
C Donna Marie Ventura	AA & BS	Substitute Teacher	93.50
D Stefanie Hartrum	AA & BA	Substitute Teacher	93.50
E Jessica Baum	BA	Substitute Teacher	93.50
F Michael J. Shannon	BA	Substitute Teacher	93.50
G Michael Donaghue	MBA, MA, BS	CE-Teach. Of Comprehensive Business	104.92
H Amanda Shorr	BS	Substitute Teacher	93.50
I Morgan Nardone	MS & BA	Substitute Teacher	93.50



Name	Degree	Certification/Certificate	Per Diem
J Paul Wanson, III	AS & BS	Substitute Teacher	93.50
K Ronald H. Klein	MA & BA	STD-Teach. Of English & Secondary School Teach. Of Social Studies	104.92
L Nicole Mondano	MA & BA	Substitute Teacher	93.50
M Jessica Samson	BA pending	Substitute Teacher	93.50
N Denise Mayer	BA	CEAS-Elementary School Teacher	104.92
O Nicole Kravitz	BA & MS	STD-Elem. Teach.-K-6; STD-Math-Gr. 5-8	104.92
P Frances D. Johnson	BA & MS	STD-School Counselor	104.92
Q Jessica K. Harding	BA	Substitute Teacher	93.50
R Sandra Iannitelli-Schau	BS	Substitute Teacher	93.50
S Anil Peshori	AA & BS	Substitute Teacher	93.50
T Gail M. Daly	BA	CEAS-LAL-Gr.5-8; Elem-K-5	104.92
U Lydia Carpio Acosta	BS- Pending	Substitute Teacher	93.50
V Heather M. Balazs	BA & MS	CE- Teacher of Psychology	104.92
W Laura L. Ambos	BA	CE – Elem. Teach.-K-5	104.92
X Mayson Awad	AA	Substitute Teacher	93.50

- 14 Move the Board conduct the required annual summary conference with David C. Cittadino, Superintendent of Schools, regarding his 2014-2015 performance at this time (the employee having waived his Rice privacy rights).
  
- 15 Move the Board notify David C. Cittadino, Superintendent of Schools, pursuant to N.J.S.A. 18A:17-20.1 and Article I.B of his 2013-2016 contract, of his reappointment as Superintendent beyond June 30, 2016, subject to the negotiation of a mutually acceptable contract.

<b>CERTIFICATED Resolutions 1 through 13</b>				Hopman separated #15 for purposes of: <input checked="" type="checkbox"/> Voting <input checked="" type="checkbox"/> Discussion			Hopman separated #14 for purposes of: <input checked="" type="checkbox"/> Discussion PER BOARD ATTORNEY VOTE ON #14 IS NOT APPLICABLE			
<b>Motion:</b>	<b>MONGON</b>	<b>Second:</b>	<b>ANDRIANI</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>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>		<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Mongon, Nancy	✓			✓				--	--	
Singh, Balwinder	✓			✓				--	--	
Weber, Frank	✓		ABSENT			ABSENT		--	--	ABSENT
Andriani, Donna	✓			✓				--	--	
Borsilli, Kevin	✓			✓				--	--	
DiPrima, Sal	✓			✓				--	--	
Ellis-Foster, Kelly	✓			✓				--	--	
Hopman, Annette	✓					NO VOTE		--	--	
Sulikowski, Matt	✓					NO VOTE		--	--	
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>		<b>6</b>	<b>0</b>			<b>--</b>	<b>--</b>	

**XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION**

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

NAME	UNPAID MEDICAL LEAVE
Bennett Yerves	11/24/15 – 12/11/15

<b>NCP-TRANSPORTATION 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>
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

**XXV SUPPLIES, EQUIPMENT AND SERVICES**

- 1 Move the Board designate Joseph J. Marra, School Business Administrator/Board Secretary as the Public Agency Compliance Officer (P.A.C.O.) in accordance with NJAC 17:27-3.3. and NJSA 10:5-36 (f) effective January 1, 2016 through December 31, 2016.
- 2 Move the Board of Education approve the following resolution:

**R**esolved: that upon the recommendation of the Superintendent of Schools, the Old Bridge Township Board of Education approves the application of an 'other capital project' to the NJDOE Office of School Facilities for all necessary approvals as follows:

Partial Roof Replacement at Jonas Salk M.S.	State Project Number 3845-110-16-1000
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<b>SUPPLIES, EQUIPMENT &amp; SERVICES Resolution 1 &amp; 2</b>			
<b>Motion:</b>	<b>MONGON</b>	<b>Second:</b>	<b>HOPMAN</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	

**XXVI TRANSPORTATION**

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
N48	Cornerstone Day School	MRESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	11/9/15 – 6/30/16

2 Move the Board suspend the following Renewal Contracts for the 2015-2016 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
M827	Miller	First Student	\$93.36 Per Diem	11/19/15 – 6/30/16

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
D922	Sandburg	Shamrock	\$84.86 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 11/9/15.
M827	Miller	First Student	\$93.36 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 11/10/15.
M827	Miller	First Student	\$93.36 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 11/12/15.
R714	Shepard	Shamrock	\$91.81 Per Diem + \$100.00 Per Occurrence	Late to perform run on 11/12/15.
1303	Miller	Shamrock	93.55 Per Diem + \$100.00 Per Occurrence	Late to perform run on 11/12/15.
M827	Miller	First Student	\$93.36 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 11/16/15.
M827	Miller	First Student	\$93.36 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 11/17/15.

4 Move the Board approve the following Joint Transportation Agreements for the 2015-2016 School Year:

ROUTE	SCHOOL	HOST	JOINER	AMOUNT	EFFECTIVE
FS03	Hammonton High School	Waterford Township	Old Bridge Township	\$576.00/Annual	10/19/15 – 6/30/16

<b>TRANSPORTATION Resolutions 1 through 4</b>			
<b>Motion:</b>	<b>HOPMAN</b>	<b>Second:</b>	<b>MONGON</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>	

**XXVII MISCELLANEOUS**

- 1 Move the Board approve the following meetings:

<b>Date</b>	<b>Type</b>	<b>Location</b>	<b>Time</b>
<b>Wed, Jan 6</b>	Organization Meeting	OBHS – Main TV Studio	7:30 pm
Tues, Jan 12	Agenda Session	Admin Bldg Conference Room	7:30 pm
Tues, Jan 19	Regular Meeting	OBHS – Main TV Studio	7:30 pm

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

<b>DATE</b>	<b>COMMITTEE / ATTENDEES</b>
11/2	<b><u>Negotiations</u></b> N. Mongon, S. DiPrima, K. Ellis-Foster J. Marra (K. Hoeker, Ed.D.)
11/12	<b><u>Personnel</u></b> D.Andriani, N. Mongon, M. Sulikowski K. Hoeker
11/16	<b><u>Curriculum / Visual &amp; Performing Arts</u></b> D. Andriani, A. Hopman D. Cittadino, K. Hoeker, Ed.D., Scott Cascone, Ed.D.
11/18	<b><u>Negotiations</u></b> N. Mongon, S. DiPrima, D. Andriani J. Marra (K. Hoeker, Ed.D.)

- 3 Move the Board accept/approve the report of the Superintendent of Schools and District Anti-Bullying Coordinator with regard to the following **Harassment, Intimidation and Bullying** complaints received, investigated and acted upon pursuant to N.J.S.A. 18A:37-15 and Board Policy 5512 for the period of 10/6/15 through 11/10/15.

a. HIB Complaint 15-16-5
b. HIB Complaint 15-16-6
c. HIB Complaint 15-16-7
d. HIB Complaint 15-16-8
e. HIB Complaint 15-16-9
f. HIB Complaint 15-16-10
g. HIB Complaint 15-16-11
h. HIB Complaint 15-16-12

- 4 Move the Board of Education approve the following high school students at the TV Studio for the 2015-2016 school year effective July 1, 2015 at a rate of \$8.38 per hour (Budget Account # 11-000-262-105-00-097)

<b>First Name</b>	<b>Last Name</b>	<b>Grade</b>
DANNY	BRENNAN	12

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

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	11/1	3	47	Working	11/9	4	04	Safe Corner
Cheesequake	11/4	1	6	Working	11/24	2	45	Active Shooter Drill
Cooper	11/9	1	3	Working	11/30	1	23	Shelter in Place
Glenn	11/13	--	30	Working	11/17	--	35	Bomb Threat
Grissom	11/9	--	53	n/a	11/10	1	20	Evacuation (non-fire)
McDivitt	11/16	1	05	Working	11/17	2	5	Bomb Threat
Madison Park	11/25	1	3	Working	11/12	4	--	Lockdown
Memorial	11/4	2	21	Working	11/13	2	58	Lockdown / Safe Corner
Miller	11/16	--	45	n/a	11/19	1	35	Safe Corner Drill
Schirra	11/18	2	60	Working	11/04	11	--	Lockdown / Evacuation
Shepard	11/04	--	47	n/a	11/17	3	--	Bomb Threat
Southwood	11/2	1	50	Working	11/4	3	30	Lockdown
Voorhees	11/16	3	--	Working	11/25	4	--	Lockdown / Safe Corner
Salk	11/04	1	30	Working	11/19	--	56	Lockdown / Shelter in place
Sandburg	11/17	2	38	Working	11/23	8	25	Evacuation / Bomb Threat
OBHS-Main	11/02	4	46	Working	11/30	4	18	Lockdown / Shelter in place
OBHS-GNC	11/04	3	41	Working	11/30	4	18	Shelter in Place / Lockdown

<b>MISCELLANEOUS</b>			
<b>Resolutions 1 through 5</b>			
<b>Motion:</b>	<b>HOPMAN</b>	<b>Second:</b>	<b>MONGON</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>	

**XXVIII BOARD SECRETARY AND BOARD BUSINESS**

- 1 Move the Board to designate **Donna Andriani** to the **Representative Assembly of the Middlesex Regional Educational Services Commission** from January 1, 2016 to December 31, 2016.

<b>Resolution 1</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>
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Sulikowski, Matt			NO VOTE
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.

**ADJOURNMENT**

<b>MOTION FOR ADJOURNMENT</b>		<b>Time: 9:25 P.M.</b>	
<b>Motion:</b>	<b>MONGON</b>	<b>Second:</b>	<b>HOPMAN</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	✓		
RESOLUTIONS PASSED:	8	0	

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Dan Roberts, Esq.