

CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on February 10, 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 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, February 10, 2015**. The Board will take formal action on **the payment of bills and other agenda items.**

STATEMENT REGARDING RECORDING OF MEETINGS BY BOARD SECRETARY

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

ROLL CALL BY BOARD SECRETARY

	Present	Absent
Andriani, Donna	✓	
Borsilli, Kevin	✓	
DiPrima, Sal	✓	
Ellis-Foster, Kelly	✓	
Hopman, Annette	✓	
Mongon, Nancy	✓	
Singh, Balwinder		✓
Weber, Frank	✓	
Sulikowski, Matt (President)	✓	

<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	✓

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.

FINANCE

Move the following bill lists dated **FEBRUARY 4, 2014** be approved:

\$1,321,111.11	\$970,982.12	\$8,157.74
\$3,806.05	\$10,236.42	\$219,279.67
\$50,958.97		

Finance – Resolution 1- Bill Lists			
Motion:	MONGON		Second:
			WEBER
Roll Call Vote:	Yes	No	
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Dunn, Richard	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		VOTED NO ON ENTIRE BATCH #46TOTALLING \$219,279.67 503576 AMB, 501714 HI-NELLA
Singh, Balwinder			ABSENT
Sulikowski, Matt	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

CERTIFICATED PERSONNEL

- 1 Move the Board employ John (Jack) Phillips, on a per diem basis at \$550 per day, replacing C. Montuori (LOA) at Schirra Elementary School, effective February 04, 2015 through March 27, 2015.
- 2 Move the Board approve the following leaves of absence:

	Name	Type	Paid	Unpaid
A	Felicia Hansen OBHS, Guidance Counselor EXTEND	Mat./Dis. Mat./Dis. Child Care	09/01/14-09/15/14	09/16/14-10/11/14 10/12/14-03/31/15 EXTEND

**for benefit purposes*

- 3 Move the Board employ the following personnel as **long-term substitute(s)** for the 2014-2015 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	Amanda Franza Repl. F. Hansen OBHS, Guidance EXTEND	OBHS, Guidance 11-000-218-104-01-000 Certification(s): School Counselor	MA/ Step 01	\$49,605 \$1,822/ \$1,850	09/01/14-02/06/15 (\$24,802.50*) (\$728.80*/\$185.00*)
B	Jennifer Jordan Repl. F. Hansen OBHS, Guidance 15-255	OBHS, Guidance 14-000-218-101-01-000 Certification(s): School Counselor	MA/ Step 04+ Guidance Stipend	\$53,845 +\$1,850	02/11/15-03/31/15 (\$9,468.71*)

**Estimate*

CERTIFICATED – Resolution 1, 2 & 3			
Motion:	ELLIS-FOSTER	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder			ABSENT
Sulikowski, Matt	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

REVIEW DRAFT AGENDA FOR FEBRUARY 17, 2015

HEARING OF RESIDENTS (Any school district issue)

The meeting was open to the hearing of residents. That portion of the meeting was closed.

CLOSED SESSION

Upon motion made by Borsilli and seconded by Mongon the board unanimously voted to go into closed session to discuss personnel matters and financial implications of the collective bargaining agreement on the 2015-2016 budget to the 2015-16 calendar (9:45 pm).

BE IT RESOLVED that pursuant to N.J.S.A. 10:4-12 and 13 the Old Bridge Township Board of Education will hereby go into closed session and exclude the public to discuss personnel matters and financial implications of the collective bargaining agreement on the 2015-2016 budget 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 (11:45 pm).

Upon motion duly made by Hopman and seconded by DiPrima, the board unanimously voted to adjourn. (11:46 pm)

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.