

**I CALL ORDER BY BOARD PRESIDENT**

The Regular meeting of the Old Bridge Township Board of Education was held on February 24, 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 originally scheduled for **Tuesday, February 17, 2015 and rescheduled due to the inclement weather for Tuesday, February 24<sup>th</sup>, 2015.** The Board will take formal action on agenda items.

**III STATEMENT REGARDING RECORDING OF MEETINGS BY BOARD SECRETARY**

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

**IV ROLL CALL BY BOARD SECRETARY**

|                     | Present | Absent |
|---------------------|---------|--------|
| Andriani, Donna     |         | ✓      |
| Borsilli, Kevin     | ✓       |        |
| DiPrima, Sal        | ✓       |        |
| Ellis-Foster, Kelly | ✓       |        |
| Hopman, Annette     | ✓       |        |
| Mongon, Nancy       | ✓       |        |
| Singh, Balwinder    | ✓       |        |
| Weber, Frank        |         | ✓      |
| Sulikowski, Matthew | ✓       |        |

| <i>Also Present:</i>   |                              |   |
|------------------------|------------------------------|---|
| David Cittadino        | Superintendent               | ✓ |
| Kathleen Hoeker, Ed.D. | Asst. Superintendent         | ✓ |
| Joseph J. Marra        | SBA / Board Secretary        | ✓ |
| Rosanne Moran          | Director of Technology       | ✓ |
| James Tuohy, Ed.D.     | Director of Special Services | ✓ |
| Chris Parton           | Board Counsel                | ✓ |
|                        |                              |   |
|                        |                              |   |

**V PLEDGE OF ALLEGIANCE**

**VI MOMENT OF SILENCE**

*In Memoriam*  
**Move the Board acknowledge the death of**  
**Mary Gannon, Librarian**  
*and*  
**Theodore Marcin, Retired Elementary School Principal**  
*and*  
**Mary M. Haviland, Para-Professional**  
*and*  
**Dorothy Latyn, Retired Teacher**  
*and*  
**Lisa Torres, Teacher**  
*and*  
**Express its deepest sympathy to their family and friends.**

**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*

- 2014-2015 DISTRICT GOALS**
- The successful implementation of the PARCC assessments.
  - To improve communications with the community at large, identifying measures to build positive relationships with all community groups, encourage community involvement in the district and enhancing two way communications to ensure timely, accurate information on all district matters is disseminated.
  - To undertake a thorough assessment of facilities over the next two years and develop a plan, and timelines for upgrades and repairs and optimizing facilities utilization to enhance delivery of educational services.
- 2014-2015 BOARD GOALS**
- To continue policy review and revision with particular emphasis on policies that do not reflect current practice as well as mandated policies; to include, but not limited to policies on class size and use of social media by board members.
  - Review our committee structure to increase our governance effectiveness and efficiency on or before May 1, 2015.
  - Develop an annual evaluation calendar on or before May 1, 2015.

**ADDENDUM**

Move the Board accept the Addendum to the Agenda for FEBRUARY 24, 2015.

| <b>Acceptance of Addendum</b> |              |                |                       |
|-------------------------------|--------------|----------------|-----------------------|
| <b>Motion:</b>                | <b>WEBER</b> | <b>Second:</b> | <b>MONGON</b>         |
| <b>Roll Call Vote:</b>        | <b>Yes</b>   | <b>No</b>      | <b>Abstain / Pass</b> |
| Andriani, Donna               |              |                | ABSENT                |
| Borsilli, Kevin               | ✓            |                |                       |
| 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:

|                      |                  |
|----------------------|------------------|
| Organization Meeting | January 6, 2015  |
| Agenda Session       | January 13, 2015 |
| Regular Meeting      | January 20, 2015 |
| Closed Session       | January 13, 2015 |

| <b>Approval of Minutes Resolution 1</b> |               |                |                       |
|---|---------------|----------------|-----------------------|
| <b>Motion:</b>                          | <b>MONGON</b> | <b>Second:</b> | <b>ELLIS-FOSTER</b>   |
| <b>Roll Call Vote:</b>                  | <b>Yes</b>    | <b>No</b>      | <b>Abstain / Pass</b> |
| Andriani, Donna                         |               |                | ABSENT                |
| Borsilli, Kevin                         | ✓             |                |                       |
| 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 recognize Sydney Adesso, 7th grade student of Carl Sandburg Middle School, for her first place award in the Middlesex County Patriots Pen Essay contest.
- 2 Move the Board recognize the students and entire staff of Cheesequake Elementary School for outstanding academic achievement that resulted in the school's designation as a National Title I Distinguished School, one of only two New Jersey schools honored with this distinction this year by the Department of Education.

| <b>Recognition - Resolutions 1 &amp; 2</b> |                |                |                       |
|--|----------------|----------------|-----------------------|
| <b>Motion:</b>                             | <b>DIPRIMA</b> | <b>Second:</b> | <b>BORSILLI</b>       |
| <b>Roll Call Vote:</b>                     | <b>Yes</b>     | <b>No</b>      | <b>Abstain / Pass</b> |
| Andriani, Donna                            |                |                | ABSENT                |
| Borsilli, Kevin                            | ✓              |                |                       |
| DiPrima, Sal                               | ✓              |                |                       |
| Ellis-Foster, Kelly                        | ✓              |                |                       |
| Hopman, Annette                            | ✓              |                |                       |
| Mongon, Nancy                              | ✓              |                |                       |
| Singh, Balwinder                           | ✓              |                |                       |
| Weber, Frank                               |                |                | ABSENT                |
| Sulikowski, Matt                           | ✓              |                |                       |
| RESOLUTIONS PASSED:                        | 7              | 0              |                       |

**X SUPERINTENDENT'S REPORT** – Kathleen Hoeker, Ed.D., Assistant Superintendent of Schools spoke of the news that OBPS has achieved state recognition as a district of character. While this distinction is not easily attained it comes in concert with OBHS and an additional 4 elementary schools receiving state designation (Miller, Carpenter, Schirra and Grissom) and CSMS receiving Honorable Mention. Our district has an unprecedented 13 schools designated with the state distinction, 5 national schools. The district, our HS, along with 3 schools from 2014, and our 2015 state recognized elementary schools are being considered for the National distinction.

**XI PROGRESS TOWARDS GOALS** – Dave Cittadino, Superintendent of Schools spoke about how the district staff on all levels has performed successfully with each State mandated educational reform over the past two years and he has no doubt that the PARCC will be any different.

**XII CORRESPONDENCE**

**XIII SPECIAL COMMITTEE REPORTS**

**XIV FACILITIES USE**

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

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

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

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

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

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

**BOARD ACTION ITEMS**

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

**XVI POLICY**

Present for first reading the following By/Law and Policies:

|            |                  |   |
|------------|------------------|---|
| ByLaw 0155 | Board Committees | Revisions by Board Attorney, Chris Parton as discussed by Policy Committee at meeting of January 28, 2015 |
|------------|------------------|---|

**XVII CURRICULUM**

1 Move the Board approve the following workshops/conferences:

| Name/Title   | Conference/Workshop/<br>Name/Sponsor/Location  | DATE(S)                   | COST*  |
|--|--|---------------------------|--|
| Robert Eriksen<br>Director of Athletics<br><br>Budget Account No.<br>11-000-240-580-00-091 | DAANJ State Conference<br>Director of Athletics Association of NJ<br>Atlantic City, NJ | March 24 – 27, 2015       | Registration: \$350.00 plus<br>Meals & Incidentals \$231.00<br>Lodging \$282.00<br>Mileage approximately \$46.24<br>Parking approximately \$5.00<br>Total expenses not to exceed<br>\$915.00 |
| Anahita Keiller<br>Director of Arts & Culture  | National Chinese Language Conference<br>CollegeBoard<br>Atlanta, GA                    | April 16 – April 18, 2015 | No cost to the district.<br>All expenses covered by<br>Confucius Classroom funds.  |
| Shanman Liao<br>Teacher  | National Chinese Language Conference<br>CollegeBoard<br>Atlanta, GA                    | April 16 – April 18, 2015 | No cost to the district.<br>All expenses covered by<br>Confucius Classroom funds.  |

\*All lodging, meals, incidental expenses and mileage per diem rates in accordance with Accountability Regulations, N.J.A.C.6A:23A and Board Policy.

2 Move the Board approve the revised Secondary Field Trip Destination List (attached) to include locations for the Chinese Club and the Brooks Art Center, Bound Brook, NJ.

- 3 Move the Board approve evening kindergarten and first grade registration for Wednesday, March 11, 2015 from 6:00 pm – 9:00 pm for compensation for school secretaries and nurses who will facilitate the registration process as follows:

**SECRETARIES – BUDGET ACCOUNT #11-000-240-105-00-000**

| <b>SCHOOL</b>  | <b>LAST NAME</b> | <b>FIRST NAME</b> | <b>HOURLY RATE</b> | <b>X 3 HOUR</b> |
|----------------|------------------|-------------------|--------------------|-----------------|
| A Carpenter    | Berman           | Cynthia           | 31.99              | \$ 95.97        |
| B Cheesecake   | Pulaski          | Tracy             | 17.75              | \$ 53.25        |
| C Cooper       | Glickman         | Stephanie         | 31.75              | \$ 95.25        |
| D Grissom      | Nistico          | Theresa           | 31.99              | \$ 95.97        |
| E Madison Park | Cohen            | Barbara           | 31.75              | \$ 95.25        |
| F McDivitt     | Monti            | Diane             | 22.89              | \$ 68.67        |
| G Memorial     | Frankenbush      | Rowena            | 17.96              | \$ 53.88        |
| H Miller       | Samson           | Frances           | 26.83              | \$ 80.49        |
| I Schirra      | Cenatiempo       | Denise            | 17.26              | \$ 51.78        |
| J Shepard      | Goldberg         | Helene            | 32.20              | \$ 96.60        |
| K Southwood    | McCue            | Joan              | 19.97              | \$ 59.11        |
| L Voorhees     | Ramirez          | Rose              | 18.58              | \$ 55.74        |
| <b>TOTAL</b>   |                  |                   |                    | <b>\$902.76</b> |

**NURSES – BUDGET ACCOUNT # 11-000-213-100-00-000**

| <b>SCHOOL</b>  | <b>LAST NAME</b> | <b>FIRST NAME</b> | <b>HOURLY RATE</b> | <b>X 3 HOUR</b>   |
|----------------|------------------|-------------------|--------------------|-------------------|
| M Carpenter    | Doris            | Lorraine          | \$47.48            | \$ 142.44         |
| N Cheesecake   | Diamond          | Karen             | \$47.48            | \$ 142.44         |
| O Cooper       | Weigert          | Joan              | \$47.48            | \$ 142.44         |
| P Grissom      | Rogers           | Dennis            | \$47.48            | \$ 142.44         |
| Q Madison Park | Baran            | Karen             | \$47.48            | \$ 142.44         |
| R McDivitt     | Smith            | Jodi              | \$47.48            | \$ 142.44         |
| S Memorial     | DeBellis         | Maria             | \$47.48            | \$ 142.44         |
| T Miller       | Goodwin          | Rise              | \$47.48            | \$ 142.44         |
| U Schirra      | Marques          | Aliza             | \$47.48            | \$ 142.44         |
| V Shepard      | Toto             | Maryann           | \$47.48            | \$ 142.44         |
| W Southwood    | Harris           | Zayda             | \$47.48            | \$ 142.44         |
| X Voorhees     | Skene            | Suzanne           | \$47.48            | \$ 142.44         |
| <b>TOTAL</b>   |                  |                   |                    | <b>\$1,709.28</b> |

|                    |  |  |  |                   |
|--------------------|--|--|--|-------------------|
| <b>GRAND TOTAL</b> |  |  |  | <b>\$2,612.04</b> |
|--------------------|--|--|--|-------------------|

- 4 Move the Board *approve* the following staff members to revise/rewrite the following Curriculum Guides at the appropriate contractual rate (\$47.48 per hour) not to exceed \$19,000.00. Budget A/C# 11-000-223-104-00-000

| Curriculum Writer(s) | Course(s)                               | Grade(s)  | Hour(s)                   |
|----------------------|---|-----------|---------------------------|
| A Jennifer McCann    | SAT Prep Verbal                         | 11        | 1 writer @ 10 hours       |
| B Katlyn Swayze      | Conversation Spanish                    | 9-12      | 1 writer @ 20 hours       |
| C Anita Nguyen       | Spanish I                               | 9-12      | 1 writer @ 20 hours       |
| D Richard Sorrentino | French I                                | 8-12      | 1 writer @ 20 hours       |
| E Katlyn Swayze      | Elementary Spanish                      | 3         | 2 writers @ 10 hours each |
| F Carolyn Hauser     |   |           |                           |
| G Katlyn Swayze      | Elementary Spanish                      | 4         | 2 writers @ 10 hours each |
| H Carolyn Hauser     |   |           |                           |
| I Jeremy Bahun       | Social Studies                          | 7         | 1 writer @ 20 hours       |
| J Kendra Castellano  | Health-Human Development                | 6         | 2 writers @ 10 hours each |
| K Kathryn Leibel     |   |           |                           |
| L Kathryn Leibel     | Health-Family Life                      | 8         | 2 writers @ 10 hours each |
| M Tammy Dragon       |   |           |                           |
| N Michelle Curry     | Health Adolescent Social Issues         | 7         | 2 writers @ 10 hours each |
| O Shannon Dabrioas   |   |           |                           |
| P Angelo Ascione     | 21 <sup>st</sup> Century Life & Careers | K-12      | 2 writers @ 20 hours each |
| Q Mary Lynn Birsin   |   |           |                           |
| R Bernard Mathews    | Strings                                 | 6-8       | 1 writer @ 10 hours       |
| S Bernard Mathews    | Strings                                 | 9-12      | 1 writer @ 10 hours       |
| T Lynda Naspo        | Elementary Technology Literature        | Pre K - 5 | 2 writers @ 10 hours      |
| U Andrew Lewis       |   |           |                           |
| V Andrew Lewis       | Holocaust & Genocide                    | K-12      | 4 writers @ 20 hours each |
| W Angelo Ascione     |   |           |                           |
| X Michael Matassa    |   |           |                           |
| Y Jennifer Washburn  |   |           |                           |

- 5 "Move the Board *amend the motion for German I curriculum* for the previous motion of December 16, 2014 Curriculum Item # 5 to be changed from

| FROM  | TO  |
|---|---|
| Linda Costa, German I, 1 writer at 20 hours | Linda Costa German 1, 2 writers at 10 hours each.<br>Astra Brauer |

- 6 Move the Board *approve* the following curriculum guides be revised for payment of hours at the appropriate contractual rate (\$47.48) not to exceed \$1,900.00. Budget Acct#11-000-223-104-00-000

| Course(s)             | Grade(s) | Hour(s)             |
|-----------------------|----------|---------------------|
| AP German             | 11-12    | 1 writer @ 10 hours |
| AP Music Theory       | 10-12    | 1 writer @ 10 hours |
| Technology Design III | 12       | 1 writer @ 20 hours |

- 7 Move the Board approve the following staff members as technology workshop facilitators for professional development training for March, 2015, April, 2015 and May, 2015 (PENDING ENROLLMENT) at a cost not to exceed \$5,982.48. Budget account #11-000-223-104-00-000.

| Name                 | Maximum # of Hours          | Cost Not to Exceed |
|----------------------|-----------------------------|--------------------|
| A Angelo Ascione     | 24 hours @ \$47.48 per hour | \$1,139.52         |
| B Nicholas Andreacci | 12 hours @ \$47.48 per hour | \$569.76           |
| C Tricia Barrett     | 36 hours @ \$47.48 per hour | \$1,709.28         |
| D Judith Canose      | 12 hours @ \$47.48 per hour | \$569.76           |
| E Andrew Lewis       | 18 hours @ \$47.48 per hour | \$854.64           |
| F Priscilla Sierra   | 24 hours @ \$47.48 per hour | \$1,139.52         |

- 8 Move the Board approve the Title I Before-School Program and After-School Program teachers enumerated below, inclusive of previously approved substitutes, be approved to provide additional Title I parent workshops (to include Title I parent conferences and other parent workshops) using ESEA Title I funds.

|  |   |  |
|--|---|--|
| A. Bettencourt, Taryn<br>C. Donovan, Kathleen<br>E. Smith, Jaime     | B. Cahill, Megan*<br>D. Fasanella, Cynthia                | 20-231-100-100-11-515<br>20-231-100-100-11-211 |
| F. Bassily, Patricia<br>H. Carrington, Linda*<br>K. Rosenbaum, Shana | G. Campbell, Karen<br>I. Matassa, Michael                 | 20-231-100-100-12-515<br>20-231-100-100-12-211 |
| L. Cassidy, Kristen<br>N. Pero, Virginia<br>P. Yeats, Karen          | M. Patmore, Meryl*<br>O. Rivera, Natasha                  | 20-231-100-100-06-515<br>20-231-100-100-06-211 |
| Q. Bill, Allison<br>S. Lenning, Allisa<br>U. Ruffler, Candice        | R. LeCras, Kim<br>T. Mazza, Theresa*<br>V. Gordon, Kate** | 20-231-100-100-07-515<br>20-231-100-100-07-211 |
| W. Ahmemulic, Jennifer<br>Y. Corbett, Roseanne<br>AA. Keelen, Sherri | X. Chatterjee, Shar*<br>Z. Goffred, Timothy               | 20-231-100-100-10-515<br>20-231-100-100-10-211 |

*For each unique workshop, teachers will be paid at contractual hourly rate of \$47.48 per hour for 1.5 hours prep time plus time spent on actual workshop (1 or 1.5 hours). Total cost of parent workshops for all five Title I schools not to exceed \$12,500.*

| <b>Curriculum Resolutions 1 through 8</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> |
| Borsilli, Kevin                           | ✓             |                |                       |
| DiPrima, Sal                              | ✓             |                |                       |
| Ellis-Foster, Kelly                       | ✓             |                |                       |
| Hopman, Annette                           | ✓             |                |                       |
| Mongon, Nancy                             | ✓             |                |                       |
| Singh, Balwinder                          | ✓             |                |                       |
| Weber, Frank                              |               |                | ABSENT                |
| Andriani, Donna                           |               |                | ABSENT                |
| Sulikowski, Matt                          | ✓             |                |                       |
| RESOLUTIONS PASSED:                       | 7             | 0              |                       |



**XVIII ATHLETICS**

- 1 Move the Board approve the employment of the following coaches for the 2014-15 school year.

|   |    |  |                                     |                  |          |
|---|----|--|-------------------------------------|------------------|----------|
| A | ** | Ed Bucior<br>Rep. A. Walsh<br>15-221, 15-271 | CSMS, Asst. Coach-Girls' Lacrosse   | Step 1A/ \$3,372 | 03/02/15 |
| B |    | Sean Donnelly<br>15-225, 15-262              | CSMS. Asst. Coach, Boys' Track      | Step 4/ \$6,250  | 03/01/15 |
| C |    | Chris LoNigro<br>15-227, 15-261              | CSMS, Asst. Coach, Girls' Track     | Step 4/ \$6,250  | 03/01/15 |
| D |    | Stacey Swider<br>15-228                      | JSMS, Asst. Coach, Boys' Volleyball | Step 2A/ \$4,317 | 03/06/15 |

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

- 2 Move the Board approve revised job description for Athletic Trainer (Attachment A-1).
- 3 Move the Board approve the following transfers for the 2014-2015 school year effective 03/06/15:

|   | Name             | From   | To   |
|---|------------------|--|--|
| A | Brittany Fuentes | Salk, Asst. Coach Lacrosse<br>Step 1 B/ \$3,372  | OBHS, Asst. Coach, Lacrosse<br>Step 1 B/ \$3,443 |
| B | Cheryl Mackey    | OBHS, Asst. Coach, Lacrosse<br>Step 2 A/ \$4,408 | Salk, Asst. Coach Lacrosse<br>Step 2 A/ \$4,317  |

| Athletics Resolutions 1, 2 & 3 |              |         |                |
|--------------------------------|--------------|---------|----------------|
| Motion:                        | ELLIS-FOSTER | Second: | SINGH          |
| Roll Call Vote:                | Yes          | No      | Abstain / Pass |
| DiPrima, Sal                   | ✓            |         |                |
| Ellis-Foster, Kelly            | ✓            |         |                |
| Hopman, Annette                | ✓            |         |                |
| Mongon, Nancy                  | ✓            |         |                |
| Singh, Balwinder               | ✓            |         |                |
| Weber, Frank                   |              |         | ABSENT         |
| Andriani, Donna                |              |         | ABSENT         |
| Borsilli, Kevin                | ✓            |         |                |
| Sulikowski, Matt               | ✓            |         |                |
| RESOLUTIONS PASSED:            | 7            | 0       |                |

**XIX FINANCE**

- 1 Move the following bill lists dated **February 11, 2015** be approved:

|                 |                     |                    |
|-----------------|---------------------|--------------------|
| <b>\$958.81</b> | <b>\$796,147.21</b> | <b>\$84,732.92</b> |
|-----------------|---------------------|--------------------|

- 2 Move the Board of Education approve the **Budget Transfer #7** for the 2014-2015 School Year (**Attachment B-1**).
- 3 Move the Board approve the following out-of-district placements for the 2014-2015 School Year (**Attachment B-2**).
- 4 Move the Board of Education approve the following NonPublic Technology funded purchases via the Middlesex Regional Educational Services Commission in accordance with state mandates (on file in the business office):

| <b>Date</b> | <b>Quote</b> | <b>NonPublic School</b> | <b>Amount</b> |
|-------------|--------------|-------------------------|---------------|
| 1/15/15     | FV3P090      | The Goddard School      | \$591.51      |

- 5 Move the Board accept a grant in the amount of \$2,000.00 awarded to Carl Sandburg Middle School sixth grade science teacher, Liz Georger. The grant will be used to fund her project with a professional meteorologist entitled, *Connecting CSMS with John Marshall's Weather Tour*.
- 6 Move the financial reports of the Treasurer of School Moneys for the month of **December 2014** be approved.
- 7 Move the financial reports of the School Business Administrator for the month of **December 2014** be approved.
- 8 Move the Board approve the School Business Administrator/Board Secretary's **2014-2015** Budget Status:

**Pursuant to N.J.A.C. 6A:23A-16.10, I certify that as of **DECEMBER 31, 2014** 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**

| <b>Finance Resolutions 1 through 8</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> |
| Ellis-Foster, Kelly                    | ✓             |           |                       |
| Hopman, Annette                        | ✓             |           |                       |
| Mongon, Nancy                          | ✓             |           |                       |
| Singh, Balwinder                       | ✓             |           |                       |
| Weber, Frank                           |               |           | ABSENT                |
| Andriani, Donna                        |               |           | ABSENT                |
| Borsilli, Kevin                        | ✓             |           |                       |
| DiPrima, Sal                           | ✓             |           |                       |
| Sulikowski, Matt                       | ✓             |           |                       |
| <b>RESOLUTIONS PASSED:</b>             | <b>7</b>      | <b>0</b>  |                       |

**XX NON-CERTIFICATED PERSONNEL – OFFICE**

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

| Name          | Type    | Paid              | Unpaid |
|---------------|---------|-------------------|--------|
| Veronica Dima | Medical | 02/19/15-03/19/15 |        |

- 2 Move the Board abolish the job description for the Non-Confidential Secretary to the Assistant Superintendent for Human Resources for Provisional Teacher & Licensing, Classification D + Stipend (12 months), effective February 25, 2015.
- 3 Move the Board approve the following **reassignment** effective February 26, 2015.

| NAME  | FROM  | TO  |
|---|---|---|
| Margaret O'Connor<br>(repl. Stephanie Gulla, retired) | Non-Confidential Secretary to the Assistant Superintendent<br>Classification D, Step 15A<br>\$57,787<br>(\$53,041 Salary + \$4,746 Longevity)<br>Budget Account:<br>11-000-230-105-00-000 | Confidential Executive Assistant to the Superintendent<br>Step 15A<br>\$61,398<br>(\$57,787 Salary + \$3,611 Longevity)<br>Budget Account:<br>11-000-230-105-00-000 |

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

**XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL**

**XXII NON-CERTIFICATED PERSONNEL – OTHER**

- 1 Move the Board **retirement** the following Noonhour Supervisors,;

| Name           | School        | Years of Service | Effective |
|----------------|---------------|------------------|-----------|
| Carmela Tinney | Carl Sandburg | 25.5             | 2/28/15   |

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

| Name            | School   | Effective |
|-----------------|----------|-----------|
| Marlene Bilotti | Memorial | 2/25/15   |

- 3 Move the Board accept the following Noonhour Supervisor **resignation**:

| Name              | School       | Effective |
|-------------------|--------------|-----------|
| A Carol Parnagian | Madison Park | 1/15/15   |
| B Janet Gonzalez  | Southwood    | 2/20/15   |

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

| Name                  | School      | Effective |
|-----------------------|-------------|-----------|
| <b>A</b> Carla Clarke | Cheesequake | 2/25/15   |
| <b>B</b> Lena Fonarev | Memorial    | 2/25/15   |

- 5 move the Board **employ** the following **substitute** Noonhour Supervisors for the 2014-2015 school year at \$9.20 per hour:

| Name           | School    | Effective |
|----------------|-----------|-----------|
| Margaret Blais | Carpenter | 2/25/15   |

- 6 Move the Board approve a **leave of absence** for the following Paraprofessional Aide:

|   | Name         | Type           | Effective Date   |
|---|--------------|----------------|--|
| a | Ann Dealy    | Unpaid Medical | February 2, 2015 through February 27, 2015 (subject to change) |
| b | Maria Simone | Personal       | February 18, 2015 through March 10, 2015 (subject to change)   |

- 7 Move the Board approve the **employment** of the following highly qualified **Substitute** Paraprofessional Aides (Including authorization for employment in the Title I, NCLB, or IDEA Federal Programs) effective February 25, 2015:

| Name |                    |   |                 |
|------|--------------------|---|-----------------|
| a    | Jennifer Butchyk   | e | Joann Veneziale |
| b    | Carla Clarke       | f | Wendy Cardaci   |
| c    | Alicia Hernandez   | g | Lena Fonarev    |
| d    | Francine Roseburgh |   |                 |

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

|   | Name                               | School / Budget Code                         | Step / Credit | Salary   | Effective Date                          |
|---|------------------------------------|--|---------------|--|---|
| a | Stephanie DeFeo<br>Repl. C. Choffo | Southwood – PS Full<br>11-216-100-106-00-000 | 1/30          | \$15,849<br>+\$18 Lunch Duty<br>+ 10% Bus Duty | February 25, 2015<br>through <b>TBD</b> |
| b | Cindy Mazur<br>Repl. L. Politte    | Schirra – Autism<br>11-214-100-106-00-000    | 1/30          | \$15,849<br>+\$18 Lunch Duty<br>+ 10% Bus Duty | February 25, 2015<br>through <b>TBD</b> |

- 9 Move the Board approve the reassignment of the following Paraprofessional Aides:

|   | <b>Name</b>                                    | <b>From</b>                                | <b>To</b>  | <b>Effective Date</b>   |
|---|--|--|--|---|
| a | Shannon Donnelly<br>(LTS for Rosemary Galioto) | Miller – Resource<br>11-213-100-106-00-000 | Glenn – PS Half<br>11-215-100-106-00-000   | February 3, 2015 through<br>March 13, 2015 (subject to<br>change)                 |
| b | Rosemary Galioto                               | Miller – Resource<br>11-213-100-106-00-000 | Glenn – PS Half<br>11-215-100-106-00-000   | March 16, 2015 (subject to<br>change) through the last day of<br>this school year |
| c | Varsha Mehta                                   | Southwood/PS Half<br>11-215-100-106-00-000 | Madison Park/LLD<br>11-204-100-106-00-000<br>+10% Bus Duty<br>+ \$18 <b>Substitute</b><br>Lunch Duty | February 17, 2015   |
| d | Linda Harootunian                              | Madison Park/LLD<br>11-204-100-106-00-000  | Southwood/PS Half<br>11-215-100-106-00-000<br>+10% Bus Duty<br>+ \$18 Lunch Duty                     | February 17, 2015   |

- 10 Move the Board approve the payment of \$18.00 for lunch coverage on February 12, 2015, for Lisa Zimmerlink, substitute paraprofessional aide.

| <b>NCP – Other Resolutions 1 through 10</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> |
| Mongon, Nancy                               | ✓             |                |                       |
| Singh, Balwinder                            | ✓             |                |                       |
| Weber, Frank                                |               |                | ABSENT                |
| Andriani, Donna                             |               |                | ABSENT                |
| Borsilli, Kevin                             | ✓             |                |                       |
| DiPrima, Sal                                | ✓             |                |                       |
| Ellis-Foster, Kelly                         | ✓             |                |                       |
| Hopman, Annette                             | ✓             |                |                       |
| Sulikowski, Matt                            | ✓             |                |                       |
| RESOLUTIONS PASSED:                         | 7             | 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.

|   | Name             | School                                      | Years of Service (Approximate) | Effective |
|---|------------------|---|--------------------------------|-----------|
| A | Georgia Vassallo | CSMS, Language Arts                         | 29.0                           | 07/01/15  |
| B | Debra Weck       | McDivitt, ASP                               | 28.0                           | 07/01/15  |
| C | Margaret Volosin | Cheesequake, Grade 2                        | 19.0                           | 07/01/15  |
| D | Donna Sousa      | Shepard/Grissom, Speech Language Specialist | 36.0                           | 07/01/15  |

- 2 Move the Board accept the following **resignation(s)**:

|   | Name                      | School/Position | Effective                                |
|---|---------------------------|-----------------|--|
| A | Eugene Giaquinto<br>AMEND | OBHS, Business  | 02/25/15<br>(Last day 02/24/15)<br>AMEND |

- 3 Move the Board employ the following **teacher(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  | School   | Degree/Step | Salary                 | Tenure   |
|---|---|--|-------------|------------------------|----------|
| A | Wendy Kracoff<br>Repl. J. Kocubinski<br>Eff: 02/25/15<br>15-254 | OBHS, Family Consumer Science<br>11-140-100-101-01-000<br>Certification(s):<br>Home Economics;<br>Reading Specialist | MA/ Step 09 | \$62,540<br>(Prorated) | 02/26/19 |
| B | Matthew Tiplady<br>Repl. E. Giaquinto<br>02/25/15<br>15-270     | OBHS, Business<br>11-1470-100-101-01-000<br>Certification(s):<br>Business  | MA/ Step 01 | \$49,605<br>(prorated) | 02/26/19 |

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

|   | Name                                       | Type                                   | Paid                  | Unpaid  |
|---|--|--|-----------------------|---|
| A | Stephanie Carlo<br>Schirra, 5th , ABA      | Workers Comp.                          | 01/15/15-04/12/15     |   |
| B | Colleen Montuori<br>Schirra, Principal     | Medical                                | 02/02/15-03/29/15     |   |
| C | Lauren Phillips<br>EMGNC<br>REVISED        | Mat./Dis.<br>Mat./Dis.<br>Child Care   | 02/02/15-03/25/15.75) | 03/25/15(.25)-03/30/15<br>03/31/15-08/31/15*<br>REVISED |
| D | Christian Hanns<br>OBHS, Social Studies    | Medical                                | 11/17/14-02/27/15     |   |
| E | Judith Drake<br>Elem Computer s            | Medical                                | 01/22/15-02/16/15     |   |
| F | Denise Lombardi<br>School Psychologist     | Mat./ Dis.<br>Mat./ Dis.<br>Child Care | 05/11/15-06/11/15     | 06/12/15-06/24/15<br>06/25/15- <b>11/01/15*</b>         |
| G | David Martinez<br>OBHS, Indus. Arts        | Medical                                | 12/23/15-02/17/15     |   |
| H | Heather Sanft<br>Voorhees, Gr. 4<br>EXTEND | Mat./Dis.<br>Child Care                | 11/24/14-01/04/15     | 01/05/15-03/29/15<br>EXTEND                             |

|   | Name   | Type                               | Paid                                   | Unpaid                       |
|---|--|------------------------------------|--|------------------------------|
| I | Kelly Gunsch<br>Southwood, Gr. 5<br>EXTEND     | Medical<br>Mat./Dis.<br>Child Care | 09/01/14-09/18/14<br>09/19/14-11/18/14 | 11/19/14-08/31/15*<br>EXTEND |
| J | Lauren Halbing<br>CSMS, Mathematics            | Mat./Dis.<br>Child Care            | 05/15/15-07/01/15*                     | 07/02/15-11/01/15*           |
| K | Stefanie Delany<br>Madison Park, ASP<br>Extend | Mat./Dis.<br>Child Care            | 09/15/14-410/29/14                     | 10/30/14-03/10/15<br>Extend  |
| L | Jennifer Washburn<br>Shepard                   | Mat./ Dis.<br>Child Care           | 05/13/15-07/04/15*                     | 07/05/15-09/30/15*           |

*\*for benefit purposes*

- 5 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/<br>Step | Salary                             | Effective                                    |
|---|--|---|-----------------|------------------------------------|--|
| A | Jayne Bielak<br>Repl. S. Bonino<br>JSMS, ELA<br>15-251 | JSMS, ELA<br>11-130-100-101-03-000<br>Certification(s):<br>English<br>Elementary K-5  | MA/ Step        | \$53,845                           | 01/12/15-04/14/15<br>(\$16,961.19*)          |
| B | Maria Simone<br>Repl. P. Gildea-Campbell<br>15-258     | OBHS, Business<br>11-140-100-101-01-000   | BA/ Step 01     | \$45,061                           | 02/25/15-03/10/15<br>(\$2,253.05*)           |
| C | Robert Bennetti<br>Repl. B. Livoti<br>15-260           | JSMS, Social Studies<br>11-130-100-101-03-000<br>Certification(s):<br>CEAS: Social Studies  | BA/ Step 01     | \$45,061                           | 02/25/15-LDC<br>(\$18,700.38*)               |
| D | Lianne Politte<br>Repl. S. Carlo<br>15-272             | Schirra – Special Ed<br>11-214-100-101-00-000<br>Certification(s):<br>CEAS: Students<br>w/Disabilities                                    | BA/ Step 01     | \$45,061<br>+ \$772 ABA<br>stipend | 02/18/15-04/12/15<br>(\$9,166.60*)           |
| E | Scott Titmas<br>Repl. A. Wexler<br>AMEND               | Cheesequake, Gr. 3<br>11-120-100-101-06-000<br>Certification(s):<br>Elementary K-5  | BA/ Step 01     | \$45,061                           | 09/01/14-02/01/15<br>(\$27,036.60*)<br>AMEND |
| F | Kristin Kohler<br>Repl. L. Phillips<br>15-200<br>AMEND | OBHS-EMGNC Resource<br>11-213-100-101-00-000<br>Certification(s):<br>PROV: English;<br>PROV: Students<br>w/Disabilities                   | BA/ Step 01     | \$45,061                           | 02/02/14-LDC<br>(\$20,277.45*)<br>AMEND      |
| G | Joseph D'Amico<br>Repl. C. Hanns<br>15-279             | OBHS, Social Studies<br>11-140-100-101-01-000<br>Certifications(s):<br>CEAS: Social Studies   | BA/ Step 01     | \$45,061                           | 02/25/15-02/27/15<br>(\$675.18*)             |
| H | Angela Corcione<br>Repl. K. Gunsch<br>EXTEND           | Southwood, Gr. 5<br>11-120-100-101-16-000<br>Certification(s):<br>CEAS: Elementary K-5;<br>CEAS: Students w/Dis.;<br>PROV: Elementary K-6 | BA/ Step 01     | \$45,061                           | 09/01/14-LDC<br>(\$45,061*)<br>EXTEND        |

|   | Name  | Position   | Degree/ Step | Salary                          | Effective                                     |
|---|---|--|--------------|---------------------------------|---|
| I | Kelly Hahn<br>Repl. H. Sanft<br>EXTEND      | Voorhees, Gr. 4<br>11-120-100-101-17-000<br>Certification(s):<br>PROV: Elementary K-6                        | MA/ Step 01  | \$49,605                        | 11/24/14-03/29/15<br>EXTEND<br>(\$19,842.00*) |
| J | Kelly Longberg<br>Repl. S. Delany<br>Extend | Madison Park, ASP, Title 1<br>11-120-100-101-10-000<br>Certification(s):<br>Elementary;<br>Preschool – Gr. 3 | MA/ Step 04  | \$53,845+<br>\$693/\$704<br>ASP | 09/15/14-03/10/15<br>(\$38,176.60*)<br>Extend |

*\*Estimate*

- 6 Move the Board approve the following teacher(s) at OBHS covering an **additional period(s)** for the 2014-2015 school year, effective 02/02/15 through 02/17/15, replacing D. Martinez (LOA),

|   | Teacher/ Period | Degree/ Step | Class         | Additional # class Period/week | Fraction of Salary Prorated | Amount   |
|---|-----------------|--------------|---------------|--------------------------------|-----------------------------|----------|
| A | S. Nazath       | MA/ 6        | Woodworking 3 | 1                              | \$11,413.00                 | \$684.79 |
| B | D. Karbowksi    | BA+15/ 6     | Woodworking 2 | 1                              | \$10,717.40                 | \$643.05 |
| C | T. Knowles      | MA+30/ 6     | Woodworking 1 | 1                              | \$12,031.80                 | \$721.91 |
| D | S. Beverly      | BA/ 6        | Woodworking 2 | 1                              | \$10,345.20                 | \$620.72 |
| E | T. Strassle     | MA+45/ 6     | Woodworking 2 | 1                              | \$12,359.20                 | \$741.56 |

- 7 Move the Board approve the following teacher(s) at OBHS- EMGNC covering an **additional period(s)** for the 2014-2015 school year, effective 3/1/2015 through the end of the school year, replacing Mr. Knowles (retired) (HQT Science, /Teacher of Students with Disabilities):

| Period | Teacher         | Course             | Step | Prorated Cost (3/1-LDC) |
|--------|-----------------|--------------------|------|-------------------------|
| 1      | Kristen Kohler* | ICR Integ. Science | BA 1 | \$3,604.90              |
| 2      | Joyce Cacolice  | ICR Integ. Science | MA 6 | \$4,565.20              |
| 4/5    | Jamie Sporer**  | RP Integ. Science  | MA 6 | \$4,565.20              |
| 11     | Jessica Hametz  | RP Integ. Science  | MA 6 | \$4,565.20              |
| 12     | Kori Totten     | RP Integ. Science  | MA 6 | \$4,565.20              |

- 8 Move the Board place employee #5877 on unpaid administrative leave effective 2/12/15, pending physical and psychiatric assessments for return to duty pursuant to N.J.S.A. 18A:16-2 and Board Policy 3218.
- 9 Move the Board employ the following substitute teachers for the 2014-2015 School Year, effective February 25, 2015 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).

| Name                        | Degree | Certification/Certificate | Per Diem |
|-----------------------------|--------|---------------------------|----------|
| A. Lianne Politte           | BA     | CEAS – Elem- K-5; TOSD    | 104.92   |
| B. Stefanie Lynn Cracchiolo | BM     | CEAS – Teacher of Music   | 104.92   |

- 10 Move the Board extend the employment of Arthur Freihon, on a per diem basis at \$425 per day, effective February 02, 2015 through February 19, 2015 in compliance with Achieve New Jersey.



**ADDED BY ADDENDUM:**

- 11 Move the Board approve the following Internships for the 2014-2015 school year, effective February 18, 2015 to June 30, 2015.

| Student          | CST/Speech Members | School                 |
|------------------|--------------------|------------------------|
| Ashley Episcopo  | Hedy Pal           | Old Bridge High School |
| Meredith Maxwell | Shelley Berg       | Cooper/McDivitt        |

| <b>Certificated Resolutions 1 through 10 &amp; 11 ADDED BY ADDENDUM</b> |               |                |                       |
|---|---------------|----------------|-----------------------|
| <b>Motion:</b>  | <b>MONGON</b> | <b>Second:</b> | <b>BORSILLI</b>       |
| <b>Roll Call Vote:</b>  | <b>Yes</b>    | <b>No</b>      | <b>Abstain / Pass</b> |
| Singh, Balwinder  | ✓             |                |                       |
| Weber, Frank  |               |                | ABSENT                |
| Andriani, Donna   |               |                | ABSENT                |
| Borsilli, Kevin   | ✓             |                |                       |
| DiPrima, Sal  | ✓             |                |                       |
| Ellis-Foster, Kelly   | ✓             |                |                       |
| Hopman, Annette   | ✓             |                |                       |
| Mongon, Nancy   | ✓             |                |                       |
| Sulikowski, Matt  | ✓             |                |                       |
| RESOLUTIONS PASSED:   | 7             | 0              |                       |

**XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION**

- 1 Move the Board approve the employment of Lorrie Moss, as Substitute School Bus Aide, effective February 25<sup>th</sup> at the hourly rate of \$14.03.

| <b>NCP – Transportation 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> |
| Weber, Frank                             |               |                | ABSENT                |
| Andriani, Donna                          |               |                | ABSENT                |
| Borsilli, Kevin                          | ✓             |                |                       |
| DiPrima, Sal                             | ✓             |                |                       |
| Ellis-Foster, Kelly                      | ✓             |                |                       |
| Hopman, Annette                          | ✓             |                |                       |
| Mongon, Nancy                            | ✓             |                |                       |
| Singh, Balwinder                         | ✓             |                |                       |
| Sulikowski, Matt                         | ✓             |                |                       |
| RESOLUTIONS PASSED:                      | 7             | 0              |                       |

**XXV SUPPLIES, EQUIPMENT AND SERVICES**

- 1 Move the Board approve the disposition by sale, donation or disposal of obsolete textbooks:

| ISBN       | Quantity | Title   |
|------------|----------|---|
| 0314915362 | 27       | Family Living: Relationships & Decisions (1994) |
| 0078252008 | 142      | Glencoe Pre-Algebra                             |

- 2 Move the Board record bids received on February 3, 2015:

**Bid #15-101 - Graduation Apparel & Accessories**

|                |             |
|----------------|-------------|
| Worldwide Gear | \$29,182.00 |
|----------------|-------------|

- 3 Move the Board award Bid #15-101 to: **Worldwide Gear.**
- 4 Move the Board of Education approve the limited design services proposal Site/Civil Engineering Services for parking lot and drainage improvements at Grissom Elementary School in the amount of \$38,000 from Tokarski & Millemann Architects LLC.
- 5 Move the Board record bids received on February 24, 2015:

**Bid #15-100 – Contracted Custodial Services – July 1, 2015 – June 30, 2016**

|                            |                |                             |                |
|----------------------------|----------------|-----------------------------|----------------|
| Temco Building Maintenance | \$3,040,488.00 | Aramark Education           | \$3,186,756.00 |
| ABM Facility Services      | \$3,046,224.00 | All Clean Building Services | \$3,285,600.00 |
| GCA Services Group         | \$3,085,274.00 | Pritchard Industries        | \$3,417,714.00 |

- 6 Move the Board award **Bid #15-100** to: Temco Building Maintenance.\

| <b>Supplies, Equipment &amp; Services</b> |               |                |                       |
|---|---------------|----------------|-----------------------|
| <b>Resolutions 1 through 6 as amended</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> |
| Andriani, Donna                           |               |                | ABSENT                |
| Borsilli, Kevin                           | ✓             |                |                       |
| DiPrima, Sal                              | ✓             |                |                       |
| Ellis-Foster, Kelly                       | ✓             |                |                       |
| Hopman, Annette                           | ✓             |                |                       |
| Mongon, Nancy                             | ✓             |                |                       |
| Singh, Balwinder                          | ✓             |                |                       |
| Weber, Frank                              |               |                | ABSENT                |
| Sulikowski, Matt                          | ✓             |                |                       |
| RESOLUTIONS PASSED:                       | 7             | 0              |                       |

**XXVI TRANSPORTATION**

- 1 Move the Board approve jointures with Sussex County Regional Cooperative services for the following route:

| ROUTE  | SCHOOL                 | CONTRACTOR                         | AMOUNT  | EFFECTIVE |
|--------|------------------------|------------------------------------|---|-----------|
| E-0068 | Cornerstone Day School | Sussex County Regional Cooperative | Amount based on the Cooperative's guidelines and current rates. Includes an administrative fee. | 12/11/14  |

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

**XXVII MISCELLANEOUS**

- 1 Move the Board **remove from table** the motion to approve the 2015-2016 school year calendar (Attachment E-1).

| Miscellaneous Resolution 1 |               |                |                |
|----------------------------|---------------|----------------|----------------|
| <b>Motion:</b>             | <b>MONGON</b> | <b>Second:</b> | <b>SINGH</b>   |
| 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            |               |                | ABSENT         |
| Sulikowski, Matt           | ✓             |                |                |
| RESOLUTIONS PASSED:        | 7             | 0              |                |

- 2 Move the Board approve the following meetings:

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

- 3 Move the attendance at committee meetings for the month of **JANUARY 2015** be recorded.

| DATE | COMMITTEE / ATTENDEES   |
|------|---|
| 1/6  | <b>ORGANIZATION MEETING</b><br>Donna Andriani, Kevin Borsilli, Sal DiPrima, Kelly Ellis-Foster, Annette Hopman, Nancy Mongon, Balwinder Singh, Matthew Sulikowski, Frank Weber David Cittadino, Joe Marra, Kathleen Hoeker, Ed.D. Donna Kibbler |
| 1/28 | <b>Policy Committee Meeting</b><br>Kelly Ellis-Foster, Sal DiPrima, Frank Weber, Matt Sulikowski David Cittadino, Joseph Marra, Kathleen Hoeker, Ed.D., Chris Parton – Board Attorney   |

- 4 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 11/22/14 through 1/14/15.

|   |                        |   |                        |
|---|------------------------|---|------------------------|
| A | HIB Complaint 14-15-25 | B | HIB Complaint 14-15-29 |
| C | HIB Complaint 14-15-26 | D | HIB Complaint 14-15-30 |
| E | HIB Complaint 14-15-27 | F | HIB Complaint 14-15-31 |
| G | HIB Complaint 14-15-28 |   |                        |

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

| School       | Fire Drill Evacuation Time |     |     |           | Security Drill Evacuation Time |     |     |                              |
|--------------|----------------------------|-----|-----|-----------|--------------------------------|-----|-----|------------------------------|
|              | Date                       | Min | Sec | Generator | Date                           | Min | Sec | Type                         |
| Carpenter    | 1/20                       | 3   | 38  | Working   | 1/13                           | 4   | 03  | Lockdown                     |
| Cheesequake  | 1/23                       | --  | 55  | n/a       | 1/30                           | 3   | 50  | Active Shooter Drill         |
| Cooper       | 1/13                       | 1   | --  | n/a       | 1/26                           | 1   | --  | Lockdown                     |
| Glenn        | 1/08                       | --  | 30  | Working   | 1/20                           | --  | 35  | Lockdown                     |
| Grissom      | 1/05                       | 1   | 36  | n/a       | 1/5                            | 1   | 59  | Safe Corner                  |
| McDivitt     | 1/16                       | 1   | 10  | Working   | 1/21                           | 2   | --  | Active Shooter / Lockdown    |
| Madison Park | 1/16                       | 1   | 24  | Working   | 1/26                           | 3   | 33  | Lockdown                     |
| Memorial     | 1/15                       | 3   | --  | Working   | 1/8                            | 4   | --  | Lockdown Drill               |
| Miller       | 1/21                       | --  | 52  | Working   | 1/23                           | 2   | 00  | Safe Corner/Lockdown         |
| Schirra      | 1/21                       | 1   | 58  | Working   | 1/14                           | 3   | 10  | Active Shooter               |
| Shepard      | 1/30                       | --  | 59  | n/a       | 1/30                           | 20  | --  | Tabletop event               |
| Southwood    | 1/20                       | 1   | 45  | Working   | 1/26                           | 2   | 00  | Lockdown                     |
| Voorhees     | 1/23                       | 2   | --  | Working   | 1/23                           | 4   | --  | Lockdown                     |
| Salk         | 1/20                       | 1   | 37  | Working   | 1/8                            | --  | 38  | Code Blue – Shelter in Place |
| Sandburg     | 1/23                       | 2   | 36  | Working   | 1/22                           | 6   | 29  | Lockdown                     |
| OBHS-Main    | 1/16                       | 4   | 52  | Working   | 1/21                           | 33  | --  | Table Top                    |
| OBHS-GNC     | 1/16                       | 3   | 31  | Working   | 1/21                           | 33  | --  | Table Top                    |

- 6 Move the Board of Education acknowledge **Eileen and Caesar Pabon** for the donation of 1 (One) Pedicure Station and 3 (three) hydraulic chairs to the Cosmetology Program for providing pedicures and haircuts.
- 7 Move the Board of Education acknowledge **Bruce and Joyce Kent** for the donation of 1 (One) Pedicure Station and 3 (three) hydraulic chairs to the Cosmetology Program for providing pedicures and haircuts. Move the Board of Education **approve** the 2015-2016 School Year Calendar (**Attachment E-1**)
- 8 Move the Board of Education **approve** the 2015-2016 School Year Calendar (**Attachment E-1**)
- 9 Move the Board **rescind** the motion which appeared on the January 20, 2015 Agenda designating **Annette Hopman** to the **Alternate Representative Assembly of the Middlesex Regional Educational Services Commission** from January 1, 2015 to December 31, 2015.
- 10 Move the Board to designate **Donna Andriani** to the **Alternate Representative Assembly of the Middlesex Regional Educational Services Commission** from January 1, 2015 to December 31, 2015.

| Miscellaneous Resolutions 2 through 7, 9, 10 |              |         |                | Separations: #8 |    |                |
|--|--------------|---------|----------------|-----------------|----|----------------|
| Motion:                                      | ELLIS-FOSTER | Second: | SINGH          | o Voting        |    | o Discussion   |
| Roll Call Vote:                              | Yes          | No      | Abstain / Pass | Yes             | No | Abstain / Pass |
| Borsilli, Kevin                              | ✓            |         |                |                 | ✓  |                |
| DiPrima, Sal                                 | ✓            |         |                | ✓               |    |                |
| Ellis-Foster, Kelly                          | ✓            |         |                | ✓               |    |                |
| Hopman, Annette                              | ✓            |         |                | ✓               |    |                |
| Mongon, Nancy                                | ✓            |         |                | ✓               |    |                |
| Singh, Balwinder                             | ✓            |         |                | ✓               |    |                |
| Weber, Frank                                 |              |         | ABSENT         |                 |    | ABSENT         |
| Andriani, Donna                              |              |         | ABSENT         |                 |    | ABSENT         |
| Sulikowski, Matt                             | ✓            |         |                | ✓               |    |                |
| RESOLUTIONS PASSED:                          | 7            | 0       |                | 6               | 1  |                |

**XXVIII BOARD SECRETARY AND BOARD BUSINESS**



**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 Mongon and seconded by Singh the board unanimously voted to go into closed session to discuss workers compensation litigation, employee disciplinary matter, and personnel organization issue (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 workers compensation litigation, employee disciplinary matter, and personnel organization issue which pursuant to the applicable law, are confidential.

**BE IT FURTHER RESOLVED** that minutes be taken of the closed session and that such matters be released promptly to the extent that making such matters public is not inconsistent with N.J.S.A. 10:4-12.

Upon motion duly made by Borsilli and seconded by DiPrima, the board unanimously voted to come out of closed session (9:10 pm).

Upon motion duly made by Singh and seconded by Mongon, the board unanimously voted to adjourn. (9:12 pm)

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.