

CALL TO ORDER BY BOARD PRESIDENT

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

STATEMENT REGARDING RECORDING OF MEETINGS BY BOARD SECRETARY

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

ROLL CALL BY BOARD SECRETARY

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

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

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

- 1 Move the following bill lists dated **March 4, 2015** be approved:

\$ 1,397,614.02	\$ 1,034,821.65	\$ 837.74
\$ 259,241.19	\$ 10,236.37	\$ 5,384.00
\$ 1,730,737.27		

Finance Resolutions 1 Bill Lists			
Motion:	MONGON	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		VOTED NO ON ENTIRE BATCH #4 TOTALLING \$259,241.19 PO 503576 AMB, PO 501714 HI-NELLA
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8		

NON-CERTIFICATED PERSONNEL – OFFICE

- 1 Move the Board approve the employment of Mariya Lomberg, Non-Confidential Secretary to the Assistant Superintendent, Classification D/Step 4 \$34,219, 14-15 school year, effective March 11, 2015. Account #11-000-230-105-00-000.
- 2 Move the Board approve the transfer of Rowena Frankenbush, from Elementary School Secretary, Classification D/Step 2 \$32,299, Account # 11-000-240-105-12-000, to Non-Confidential Secretary to the Assistant Superintendent, Classification D/Step 2, \$32,299 14-15 school year, effective March 11, 2015. Account #11-000-230-105-00-000.

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



REVIEW DRAFT AGENDA FOR MARCH 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.

OLD BUSINESS

Discussion took place concerning the details of the scheduling of installation for the cell tower by Gaelic Communications at the OBHS facility.

CLOSED SESSION

Upon motion made by Mongon and seconded by Singh the board unanimously voted to go into closed session to discuss administrative reorganization, impact of collective bargaining negotiations on the 15/16 budget, and update on negotiations with OBDO (8:55 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 administrative reorganization, impact of collective bargaining negotiations on the 15/16 budget, and update on negotiations with OBDO 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 DiPrima and seconded by Sulikowski, the board unanimously voted to come out of closed session (11:01 pm).

Upon motion duly made by Borsilli and seconded by Mongon, the board unanimously voted to adjourn. (11:02 pm)

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.