

**I CALL TO ORDER BY BOARD PRESIDENT**

The Regular meeting of the Old Bridge Township Board of Education was held on March 17, 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 scheduled for **Tuesday, March 17, 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**

	<b>Present</b>	<b>Absent</b>
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**

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

**\*Confine his/her Board action to policy making, planning and appraisal, and help to frame policies and plans only after the Board has consulted those who will be affected by them.**

*\*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.

**VII APPROVAL OF MINUTES**

I Move the Board approve the following minutes:

Agenda Session	February 10, 2015
Regular Meeting	February 24, 2015
Closed Session	February 10 & February 24, 2015

<b>APPROVAL OF MINUTES</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			ABSENT
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Sulikowski, Matt	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

**VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD – Shayla Anderson**

**IX RECOGNITION**

- I Move the Board commend the following Old Bridge students for their achievements in the New Jersey Special Olympics Winter Games Speed Skating Competition:

<b>Name</b>	<b>Medals</b>	<b>Medals</b>
Louis Carbone	100 Meter – Gold	300 Meter – Bronze
Robert Lieu	300 Meter – Silver	500 Meter – Silver
Paul Pantano	300 Meter – Gold	500 Meter – Silver
Joseph Pilchuk	300 Meter – Gold	500 Meter – Gold
Mark Zeluff	300 Meter – Silver	500 Meter - Bronze

<b>RECOGNITION Resolution 1</b>			
<b>Motion:</b>	<b>MONGON</b>	<b>Second:</b>	<b>WEBER</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Borsilli, Kevin			ABSENT
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Sulikowski, Matt	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

**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**

Present for second 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
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1 Move the Board approve 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
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<b>POLICY - Resolution 1</b>			
<b>Motion:</b>	<b>ELLIS-FOSTER</b>	<b>Second:</b>	<b>HOPMAN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Borsilli, Kevin			ABSENT
Sulikowski, Matt	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

**XVII CURRICULUM**

1 Move the Move the Board approve the following workshops/conferences:

	<b>Name/Title</b>	<b>Conference/Workshop/ Name/Sponsor/Location</b>	<b>DATE(S)</b>	<b>COST*</b>
A	Joseph J. Marra, School Business Administrator/Board Secretary Budget Account No. 11-000-251-592-00-000	2015 NJASBO Annual Conference, Atlantic City, NJ	June 2 – 5, 2015	Registration: \$150.00 plus M & I \$165.00 Lodging \$200.00 Mileage apprx \$57.57 Parking apprx \$5.00 Tolls \$10.00 Total expenses not to exceed \$587.57
B	Carylee A. Johnson, Assistant School Business Administrator Budget Account No. 11-000-251-592-00-000	2015 NJASBO Annual Conference, Atlantic City, NJ	June 2 – 5, 2015	Registration: \$150.00 plus M & I \$165.00 Lodging \$200.00 Mileage apprx \$51.18 Parking apprx \$5.00 Tolls \$10.00 Total expenses not to exceed \$581.18
C	James Tuohy Director of Special Services Budget Account # 11-000-240-580-00-091	Train the Trainer: Dyslexia, Rutgers University, Center for Literacy Development	April 23, 2015	Registration Fee: \$150.00
D	Melanie Minch-Klass Supervisor of Special Education Budget Account # 11-000-240-580-00-091	Train the Trainer: Dyslexia, Rutgers University, Center for Literacy Development	April 23, 2015	Registration Fee: \$150.00
E	Caitlin Colandrea Supervisor of Intervention Services Budget Account # 11-000-240-580-00-091	Train the Trainer: Dyslexia, Rutgers University, Center for Literacy Development	April 23, 2015	Registration Fee: \$150.00

	<b>Name/Title</b>	<b>Conference/Workshop/ Name/Sponsor/Location</b>	<b>DATE(S)</b>	<b>COST*</b>
F	Joseph Marra, School Business Administrator/Board Secretary Budget Account No. 11-000-251-592-00-000	The Governmental Purchasing Association of NJ, 3rd Annual Educational Symposium, Tropicana Hotel, Atlantic City, NJ	April 15 – 17, 2015	Registration: \$500.00 plus M & I \$165.00 Lodging \$188.00 Mileage apprx \$55.35 Parking apprx \$5.00 Total expenses not to exceed \$913.35
G	MaryElizabeth Tirone Special Education Teacher Budget Account # 20-250-200-300-00-000 IDEA Funds	Nonviolent Crisis Intervention Instructor Certification Program Crisis Prevention Institute, New Providence, New Jersey	4/27, 4/28, 4/29 & 4/30/15	Registration Fee: \$2,177.00 Plus Mileage: \$116.32
H	Peter Campisi Paraprofessional Aide Budget Account # 20-250-200-300-00-000 IDEA Funds	Nonviolent Crisis Intervention Instructor Certification Program Crisis Prevention Institute, New Providence, New Jersey	4/27, 4/28, 4/29 & 4/30/15	Registration Fee: \$2,177.00 Plus Mileage: \$27.41

\*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 following staff members who participated in training for the 2014-2015 school year for the School Improvement Panel, mandated by the State as part of the NJAchieve requirements, at a rate of \$47.48 per hour for 1 ½ hours. Budget Account # 11-000-223-104-00-000 for a cost of approximately \$1,780.50

<b>School</b>	<b>School Improvement Panel (ScIP Teams)</b>	<b>Principal/Administrator</b>
Carpenter	Paula Hamill, Mary Jane Lanzafama	Christopher McCue
Cheesequake	Renee Vetri	Thomas Ferry
Grissom	Donna Thomas	Anthony Arico
McDivitt	Jaime Smith, Colleen Kenny	Laurie Coletti
Madison Park	Tim Goffred, Maryann Villegas	John Daly
Memorial	Linda Carrington, Terry Coopersmith	Raymond Payton
Miller	Diane Scalamonti, Linda Bystrek	Kim Giles
Schirra	Dionne Phillips, Tricia Barrett	
Southwood	Stephanie Nunn	Karen Foley
Voorhees	Vanessa Kartsanis, Julia Olson	Courtney Lowery
Salk	Pat Whitford, Claire Jorda	Deirdre Kubicke
Sandburg	Christine Bracken, Mike Smith	Martha Simon & Ann Panagakos
OBHS, Main	Sharon Gallagher, Antonio Bayuk	Vincent Sasso, James Oliveri, Sally Fazio & Richard Masarik
OBHS, GNC	Kim Hoffman, Katie Westrol	Tim Dolan

- 3 Move the Board approve the following staff member, Ryan Sobin as the facilitator at the School Improvement Panel (ScIP) training sessions for 3 hours at the rate of \$47.48 per hour, total not to exceed \$142.44. Budget Account Number # 11-000-223-104-00-000
- 4 Move the Board approve the revised Secondary Field Trip Destination List (Attachment AA-1) to include Middletown Arts Center, Middletown, NJ.
- 5 Move the Board approve the following Curriculum guides:

<b>Department</b>	<b>Course Name</b>
A Guidance	Peer Leadership Gr. 12
B Health & Physical Education	Drugs, Alcohol & CPR: A Social Perspective Gr. 11
C Health & Physical Education	Health-Family Life Gr. 8
D Health & Physical Education	Health-Human Development Gr. 6
E Special Services	Functional Life Skills Gr. 6-12
F Vis. & Perf. Art	AP Art History Gr. 11-12

- 6 Move the Board rescind from the February 24, 2015 Agenda, Curriculum resolution #4 line item W to removing Angelo Ascione as a staff member to revise/rewrite Curriculum Guides.
- 7 Move the Board approve a Title I Summer School Program (location in district to be determined) for Title I students from the Title I schools (\*Cheesequake, Cooper, Madison Park, McDivitt, Memorial) effective July 6, 2015 through July 30, 2015 (Monday through Thursday) using NCLB Title I Funding\*\*

(\*Title I Schools subject to change based upon completion of the FY16 application)  
 (\*\*Budget Account #'s FY 16 20-234-100-101-00-211, FY 16 20-231-100-100-XX-211)

1 Coordinator	3 hours per day (48 hours) – 16 days at the contractual hourly rate
27 Elementary Teachers	3 hours per day (48 hours) – 16 days at the contractual hourly rate
1 School Nurse	3 hours per day (48 hours) – 16 days at the contractual hourly rate
3 Physical Ed. Teachers	3 hours per day (48 hours) – 16 days at the contractual hourly rate
2 Computer Teachers	3 hours per day (48 hours) – 16 days at the contractual hourly rate
3 Head Elementary Teachers	Additional compensation for 1 additional hour per diem at the contractual hourly rate

- 8 Move the Board approve the Rising Grade 6 “Road to Success” four week Summer Program for ELA and Mathematics, , Monday – Friday, (location to be determined). Budget Account # 11-230-10-101-00-000 (*Subject to 2015/2016 Budget approval*)

<b>Position</b>	<b>Salary</b>
1 ELA Teacher	3 hours per day (60 hours) 20 days at a rate of \$47.48 per hour = \$2,848.80 (rate will change pending contract negotiations)
1 Math Teacher	3 hours per day (60 hours) 20 days at a rate of \$47.48 per hour = \$2,848.80 (rate will change pending contract negotiations)

**Total \$5,697.60**

- 9 Move the Board approve the Rising Grade 9 “Road to Success” four week Summer Program for ELA and Mathematics, July 6 – July 31, 2015, Monday – Friday, (location to be determined). Budget Account # 11-230-10-101-00-000 (*Subject to 2015/2016 Budget approval*)

<b>Position</b>	<b>Salary</b>
1 ELA Teacher	3 hours per day (60 hours) 20 days at a rate of \$47.48 per hour = \$2,848.80 (rate will change pending contract negotiations)
1 Math Teacher	3 hours per day (60 hours) 20 days at a rate of \$47.48 per hour = \$2,848.80 (rate will change pending contract negotiations)

**Total \$5,697.60**

- 10 Move the Board approve the Middle School Summer Intervention Program for ELA and Mathematics, July 6 – August 6, 2015, Monday – Friday (location to be determined). Budget Account #11-230-10-101-00-000 (*Subject to 2015/2016 Budget approval*)

<b>Position</b>	<b>Salary</b>
3 ELA Teachers	72 hours x \$47.48 = \$3,418.56 per teacher <b>Total cost per teacher \$3,418.56 x 3 teachers = \$10,255.68</b>
3 Math Teachers	72 hours x \$47.48 = \$3,418.56 per teacher <b>Total cost per teacher \$3,418.56 x 3 teachers = \$10,255.68</b>
1 Coordinator – to oversee all 3 Middle School Summer Programs	135 hours x \$47.48 = \$6,409.80 <b>Total 135 hours = \$6,409.80</b>

**Total \$26,920.74**

- 11 Move the Board approve the Middle School Extended Year Program for Science and Social Studies, July 6 – July 31, 2015 (20 days) Monday – Friday (location to be determined). Budget Account # 11-230-100-101-00-000 *(Subject to 2015/2016 Budget approval)*

<b>Position</b>	<b>Salary</b>
2 teachers	60 hours, 20 days at a rate of \$47.48 = \$2,848.80 x 2 = <b>\$5,697.60</b> (rate will change pending contract negotiations)

**Total \$5,697.60**

- 12 Move the Board approve the Special Education Extended School Year Program, effective July 7 through August 12, 2015 – Mondays to Thursdays. (Staff only to work on July 6, 2015 at the hourly rate of \$47.48\* for certificated staff): *(Subject to 2015/2016 Budget approval)*

	<b>Position</b>	<b>Account</b>	<b>Rate</b>	<b>Total Cost</b>
22	Special Education Teachers for up to 3.50 hours a day	11-215-100-101-00-000 7/6-8/11 (3.5 hours a day) 8/12 (4.5 hours a day)	\$47.48*	\$80,431.12 (estimated) \$4,700.00 (estimated) \$85,131.12 estimated total
3	Nurses for up to 3.50 hours a day	11-000-213-000-00-000	\$47.48*	\$12,466.42 (estimated)
15	Special Education Teachers to substitute as needed for up to 3.50 hours a day	11-215-100-101-00-000	\$47.48*	T/B/D

\*contingent upon contract negotiation

- 13 Move the Board employ a Child Study Team member to case manage students in the Extended School Year program, effective July 1 through August 14 at a rate of \$47.48\*, for 6 hours a day. Account # depends on who is hired: \$7,973.28 (estimated). *(Subject to 2015/2016 Budget approval)*

- 14 Move the Board approve the Special Education Extended School Year Program, effective July 7 through August 12, 2015 – Mondays to Thursdays. (Staff only to work on July 6, 2015 at the hourly rate of \$15.62 for non-certificated staff): *(Subject to 2015/2016 Budget approval)*

	<b>Position</b>	<b>Account</b>	<b>Rate</b>	<b>Total Cost</b>
38	Special Education Paraprofessional Aides for up to 3.50 hours a day	11-215-100-106-00-000	\$15.62*	\$47,781.58 (estimated)
15	Special Education Paraprofessional Aides for up to 3.50 hours a day	11-215-100-106-00-000	\$15.62*	T/B/D

\*contingent upon contract negotiation

- 15 Move the Board approve up to 4 ESL, ELA, and/or Mathematics teachers to provide supplemental instruction to English Language Learner students at ICOB Academy using NCLB Title III non-public funds (Account Number 20-241-100-100-00-323) between March 18, 2015 and June 30, 2016. *Teachers to be paid at \$47.48 per hour. Total cost not to exceed \$5,000.*



- 16 Move the Board approve employment of Child Study Teams to conduct mandated evaluations, Identification, Eligibility and IEP Meetings from July 1 through August 20 – Monday through Thursdays, at a per hour rate of \$47.48\*:

5	Learning Disability Teacher-Consultants (5 hours per day)	11-000-219-104-00-071 \$35,610.00 (estimated)
5	School Psychologists (5 hours per day)	11-000-219-104-00-072 \$35,610.00 (estimated)
4	School Social Workers (5 hours per day)	11-000-219-104-00-073 \$28,488.00 (estimated)
2	General Education Teachers for up to 50 hours (to be shared) at \$47.48* per hour. (Mandated participants at Identification, Eligibility and IEP Meetings).	Account # depends on who is hired \$2,374.00 (estimated)

\*contingent upon contract negotiation

- 17 Move the board amend the motion on the February 24, 2015 Agenda under Curriculum #3 to remove the name Aliza Marques and replace with Margaret Johnson for the evening kindergarten and first grade registration.

<b>CURRICULUM - Resolutions 1 through 17</b>			
<b>Motion:</b>	<b>HOPMAN</b>	<b>Second:</b>	<b>ANDRIANI</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	✓		
Andriani, Donna	✓		
Borsilli, Kevin			ABSENT
DiPrima, Sal	✓		
Sulikowski, Matt	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

**XVIII ATHLETICS**

- 1 Move the Board approve the employment of the following coaches for the 2015-16 school year. (Subject to contract negotiations)

		<b>Name</b>	<b>Position</b>	<b>Step/ Stipend</b>	<b>Effective</b>
A		Christine Cotugno 15-280	OBHS, Head Coach, Fall Cheerleading	Step 4/ \$5,182	08/15/15
B		Anthony Lanzafama 15-281	OBHS, Head Coach, Football	Step 4/ \$10,040	08/15/15
C	*	Rich Gebauer 15-282	OBHS, Head Coach, Boys' Cross Country	Step 4/ \$8,485	08/15/15
D		Steve Gajewski 15-283	OBHS, Head Coach, Girls' Cross Country	Step 4/ \$8,485	08/15/15
E		Craig Wood 15-284	OPBHS, Head Coach, Girls' Tennis	Step 4/ \$8,485	08/15/15
F		Chris McGrath 15-285	OBHS, Head Coach, Boys' Soccer	Step 4/ \$8,587	08/15/15
G		Roberto Lozzi 15-286	OBHS, Head Coach, Girls' soccer	Step 4/ \$8,587	08/15/15
H		Danielle Tribuzio 15-287	OBHS, Head Coach, Field Hockey	Step 4/ \$8,587	08/15/15
I		Kathleen Corsentino 15-288	OBHS, Head Coach, Gymnastics	Step 1A/ \$5,500	08/15/15
J		Andrew Hopman 15-289	OBHS, Head Coach, Girls' Volleyball	Step 4/ \$8,587	08/15/15

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

<b>ATHLETICS - Resolution 1</b>			
<b>Motion:</b>	<b>ELLIS-FOSTER</b>	<b>Second:</b>	<b>SINGH</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Borsilli, Kevin			ABSENT
DlPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Sulikowski, Matt	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

**XIX FINANCE**

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

<b>\$52,675.77</b>	<b>\$507,593.07</b>	<b>\$2,018.00</b>
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- 2 Move the Board of Education approve the **Budget Transfer #8** 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 authorize the submission of the NCLB amendment application for Fiscal Year (FY) 2015 and accept the grant modifications for these funds upon the subsequent approval of the FY 2015 NCLB amendment application.
- 5 Move the Board approve contracts with the Commission for the Blind to provide services to 1 eligible student for the 2014-2015 school year at the following level of services:

<b>Student</b>	<b>Level of Services</b>	<b>Cost per Student</b>
1	1	\$820.00

- 6 Move the financial reports of the Treasurer of School Moneys for the month of **January 2015** be approved.
- 7 Move the financial reports of the School Business Administrator for the month of **January 2015** 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 **JANUARY 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**

- 9 Move the Board of Education approve travel expenditures (contractual mileage allowance, seminar registration fees, etc) in excess of \$1,500 in accordance with Board Policy and Accountability Regulations for the following staff members:

David Cittadino	Joseph Marra
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- 10 Move the Board of Education approve the following resolution:

**Travel and Related Expense Reimbursement - 2015-2016**

**WHEREAS**, the Old Bridge Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

**WHEREAS**, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

**WHEREAS**, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

**WHEREAS**, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

**THEREFORE, BE IT RESOLVED**, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

**BE IT FURTHER RESOLVED**, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of **\$250,000** for all staff and board members.

- 11 Move the Board of Education approve the following resolution:

**Adoption of Tentative Budget - 2015-2016**

**BE IT RESOLVED** that the tentative budget be approved for the 2015-2016 School Year using the 2015-2016 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General Fund	Special Revenues	Debt Service	Total
<b>2015-16 Total Expenditures</b>	143,336,352	3,174,292	2,970,218	149,480,862
<b>Less: Anticipated Revenues</b>	52,198,808	3,174,292	-0-	52,198,808
<b>Taxes to be Raised</b>	91,137,544	-0-	2,970,218	94,107,762

**OPERATING BUDGET**

<b>10 Charter School</b>	\$ 86,557
11 General Current Expense	\$ 141,930,363
12 Capital Outlay	\$ 1,155,000
Capital Reserve Interest	\$ 5,000
Capital SDA Grant Assessment	\$ 159,432
13 Special Schools	\$ -0-
<b>Total Operating Budget</b>	<b>\$ 143,336,352</b>

<b>20 Grants and Entitlements</b>	\$ 3,174,292
<b>40 Repayment of Debt</b>	\$ 2,970,218
<b>Total Tentative 2015-16 Budget</b>	<b>\$ 149,480,862</b>

**TAX LEVY**

**91,137,544**

**2,970,218**

**94,107,762**

**Tax Levy Cap Calculation**

2014-15 Final Tax Levy	\$	89,823,234
2015-16 MAX Tax Levy Adjusted by 2%	\$	91,619,699
2015-16 CAP Adjustment for Health Ins.	\$	1,029,254
2015-16 CAP Adjustment for Enrollment + Inflation	\$	1,132,450
<b>2015-16 MAX Tax Levy</b>	\$	<b>93,781,403</b>
<b>2015-16 Tentative Tax Levy</b>	\$	<b>91,137,544</b>
<b>Amount Under CAP</b>	\$	<b>2,643,859</b>

And to advertise said tentative budget in the **Home News Tribune** in accordance with the form suggested by the State Department of Education and according to law; and

- 12 Move the Board of Education approve the following resolution:

**BE IT FURTHER RESOLVED**, that a public hearing be held in O.B.H.S. – Main TV Studio, Old Bridge, New Jersey within the time prescribed by law (tentatively Wednesday, April 29, 2015 at 7:00 p.m.) for the purpose of conducting a public hearing on the budget for the 2015-2016 School Year.

FINANCE - Resolutions 1 through 10 & 12				WEBER separated #11 – Adoption of Tentative Budget		
Motion:	MONGON	Second:	HOPMAN	o Voting		o Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Mongon, Nancy	✓			✓		
Singh, Balwinder	✓			✓		
Weber, Frank	✓				✓	
Andriani, Donna	✓			✓		
Borsilli, Kevin			ABSENT			
DiPrima, Sal	✓			✓		
Ellis-Foster, Kelly	✓			✓		
Hopman, Annette	✓			✓		
Sulikowski, Matt	✓			✓		
RESOLUTIONS PASSED:	8	0		7	0	

**XX NON-CERTIFICATED PERSONNEL – OFFICE**

- 1 Move the Board approve the employment of JoAnn Martinez, Voorhees Elementary School Secretary, Classification D/Step 1 \$31,414 14-15 school year, 15-16 school year TBD, effective 07/01/2015. Account # 11-000-240-105-17-000. (Subject to contract negotiations).
- 2 Move the Board approve the employment of Marie Norero, Memorial Elementary School Secretary, Classification D/Step 1 \$31,414 14-15 school year, effective 03/19/15. Account # 11-000-240-105-12-000.
- 3 Move the Board approve the following leave of absence(s)

Name	Type	Paid	Unpaid
Melanie Westerlund	Medical	03/13/15-04/10/15	04/13/15-05/20/15

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

Name	Type	Unpaid
Pamela McGovern	Intermittent Family Leave	2/2/15

NCP – OFFICE - Resolutions 1 through 3			
Motion:	WEBER	Second:	MONGON
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Borsilli, Kevin			ABSENT
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

**XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL**

**XXII NON-CERTIFICATED PERSONNEL – OTHER**

- 1 Move the Board approve the retirement of Kathleen Pellegrino, paraprofessional aide, effective July 1, 2015, and extend their appreciation for 17 years of dedicated service to the district.
- 2 Move the Board approve a leave of absence for the following Paraprofessional Aides:

	<b>Name</b>	<b>Type</b>	<b>Effective Date</b>
a	Rosemary Galioto	Unpaid Medical	March 16, 2015 through March 20, 2015 (subject to change)
b	Eileen Muirhead	Paid Medical	March 6, 2015 through May 3, 2015 (subject to change)
c	Maria Simone	Personal	February 25, 2015 through the duration of the LTS position currently assigned (end date TBD)
d	Lianne Politte	Personal	February 18, 2015 through April 12, 2015 (subject to change)

- 3 Move the Board **reassign** the following Noonhour Supervisors, from **1**-hour Noonhour Supervisor positions to **2.5**-hour Noonhour Supervisor positions:

<b>Name</b>	<b>School</b>	<b>Effective</b>
Norma Mahler	Sandburg from Cheesequake	3/23/15

<b>NCP – OTHER - Resolutions 1 through 3</b>				<b>Separations:</b>			<b>Separations:</b>		
<b>Motion:</b>	<b>ELLIS-FOSTER</b>	<b>Second:</b>	<b>WEBER</b>	<b>o Voting</b>		<b>o Discussion</b>	<b>o Voting</b>		<b>o Discussion</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>
Weber, Frank	✓								
Andriani, Donna	✓								
Borsilli, Kevin			ABSENT						
DiPrima, Sal	✓								
Ellis-Foster, Kelly	✓								
Hopman, Annette	✓								
Mongon, Nancy	✓								
Singh, Balwinder	✓								
Sulikowski, Matt	✓								
RESOLUTIONS PASSED:	8	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	Maria Gruner	Grissom Art Teacher	24	07/01/15

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

	Name	Type	Paid	Unpaid
A	Kirsten Samson JSMS, Math EXTEND	Mat./Dis. Mat./ Dis. Child Care	01/05/15-01/16/15	01/17/15-02/08/15 02/09/15-05/31/15 EXTEND
B	Nicole Dragity McDivitt, Gr. 3 AMEND	Mat./Dis. Medical Child Care	01/05/15-03/02/15 03/03/15-03/16/15	03/17/15-05/03/15
C	Roger Burnley OBHS, Science	NJ Family		02/26/15-03/13/15
D	David Martinez OBHS, Woodworking AMEND	Medical Leave	02/18/15-02/25/15 EXTEND	
E	Employee #6401  AMEND/EXTEND	Mat./Dis. Mat./Dis. Child Care Medical Leave	09/01/14-09/15/14	09/16/14-10/11/14 10/12/14-03/31/15 4/1/15-6/30/15 EXTEND
F	Aliza Marques Schirra, CSN EXTEND	Medical	03/05/15-03/16/15 EXTEND	
G	Helen Kenny McDivitt EXTEND	Medical		03/02/15-LDC EXTEND
H	Patricia Gildea- Campbell OBHS AMEND	Workers Comp	01/27/15-03/27/15 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	Jacqueline Sobel Repl. K. Samson EXTEND	JSMS, Mathematics 11-130-100-101-03-000 Certification(s): Elementary; Elem w/SMS Math, 5-8	BA/ Step 04	\$48,861	01/05/15-05/31/15 (\$24,430.50*) EXTEND
B	Patricia Lovett Repl. V. Moy 15-269	McDivitt, Grade 2 11-120-100-101-12-000 Certification(s): Elem K-6 CEAS	MA/Step 01	49,605	04/13/15-LDC PRORATED



C	Stefanie Cracchiolo Repl. Emp. #5877 15-291	Elementary Music 11-120-100-101-00-058 Certification(s): Teacher of Music	BA/ Step 01	\$45,061	03/11/15-04/28/15 (\$6,984.46*) PRORATED
E	Jennifer Jordan Repl. Emp #6401 15-255 EXTEND	14-000-218-101-01-000 Certification(s): School Counselor	MA/ Step 04+ Guidance Stipend	\$53,845 +\$1,850	02/11/15-LDC PRORATED EXTEND
F	Marisa B. Venaglia Repl. H. Kenny EXTEND	McDivitt, ASP 11-230-100-101-00-000 Certification(s): CEAS: Elem w/SMS LAL	BA/ Step 01	\$45,061 \$693/\$704	03/01/15-LDC PRORATED EXTEND
G	Hanna Christ Repl. L. Torres 15-292	JSMS, 6 <sup>th</sup> grade Math 11-130-100-101-03-000 Certification(s):	MA/Step 01	49,605	03/18/15-LDC PRORATED
H	Maria Simone Repl. P Gildea-Campbell 15-258 EXTEND	OBHS Business 11-140-100-101-01-000	BA/Step 01	45,061	02/25/15-03/27/15 (\$2,478.31*) EXTEND

*\*Estimate (Line item #D has been administratively removed)*

- 4 Move the Board rescind the Jazz Band stipend of \$1,854 (prorated) for Employee #5877, effective February 12, 2015.
- 5 Move the Board reinstate the ASP stipend for Anna Reidy from 9/1/14 through 12/30/14 at \$693.00 (prorated) and 1/1/15 through 6/10/15 at \$704.00 (prorated).
- 6 Move the Board approve the Jazz Band stipend of \$1,854 (prorated) for employee Patrick Murphy effective March 18, 2015.
- 7 Move the Board employ Benjamin Fox on a per diem basis at \$300.00 per day, replacing C. Lowery (LOA) at Voorhees Elementary School, effective April 9, 2015 through June 16, 2015.
- 8 Move the Board amend John (Jack) Phillips, interim principal at Schirra School, replacing C. Montuori (LOA) at Schirra Elementary School, from February 04, 2015 through March 27, 2015 to February 04, 2015 through March 20, 2015
- 9 Move the Board employ Benjamin Fox on a per diem basis at \$300 per day, replacing C. Montuori (LOA) at Schirra Elementary School, effective March 23, 2015 through March 27, 2015.
- 10 Move the Board approve the following teacher(s) at OBHS covering an additional period(s) for the 2014-2015 school year, effective 02/18/15 through 02/25/15, 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	342.42
B	D. Karbowski	BA+15/6	Woodworking 2	1	10,717.40	321.54
C	T. Knowles	MA+30/6	Woodworking 1	1	12,031.80	360.96
D	S. Beverly	BA/6	Woodworking 2	1	10,345.20	310.38
E	T. Strassle	MA+45/6	Woodworking 2	1	12,359.20	370.80

- 11 Move the Board approve the following teacher(s) at OBHS covering an additional period(s) for the 2014-2015 school year, effective 03/18/15 through 03/25/15, replacing E. Wiatroski (WC),

	Teacher/ Period	Degree/ Step	Class	Additional # class Period/week	Fraction of Salary Prorated	Amount
A	F. Dazzo-Minieri	MA+45/6	Special Education	1	12,359.20	370.80
B	E. Januszkiewicz	MA+30/6	Special Education	1	12,031.80	360.96
C	R. Mauro	MA+45/6	Special Education	1	12,359.20	370.80
D	M. Magliaro	BA/2	Special Education	1	9252.20	277.56
E	L. Martin	MA/6	Special Education	1	11,413.00	342.42

- 12 Move the Board approve the following staff members for the NJ Achievement Coaches Program as requirements from the NJAC Grant for the period of April 1, 2015 through October 31, 2015.

Cohort 1 (Martha Simon)	Lori Obdyke, Elizabeth Paone, Ryan Sobin, Maryann Villegas
Cohort 2 (John Daly)	Judith Emslie, Kate Gordon, Daniel Lanzafama, Stacey Swider
Cohort 3 (James Tuohy)	Tricia Barrett, Cheryl Berkuta, Jaime Brown, Terry Burd

- 13 Move the Board approve the following certified staff as eligible to serve as Elementary Substitute Principals for the remainder of the 2014-2015 school year at \$103.00 per day, in accordance with the terms set forth in the Memorandum of Agreement between the OBBOE and the OBEA.

A	Angela Ziemba	B	Dana Marinaccio
C	Ryan Sobin		

Budget Account: 11-000-240-103-00-000

- 14 Move the Board of Education approve the job description for **Executive Director of Academics** (Attachment C-1)
- 15 Move the Board approve the following staff members assigned to mentor candidates in the Provisional Teacher Program for the 2014-2015 **School Year**.

Mentor	Teacher	School & Certification
A. Adriana Fernandez	Amanda J. Coppa	Madison Park Elementary – ESL
B. Denise Tady	Alexandra Guido	McDivitt Elementary-3 <sup>rd</sup> Grade Teacher
C. Linda Butterwick	Marisa B. Venaglia	McDivitt Elementary – El. Academic Support

- 16 Move the Board remove the following substitute teachers from the Substitute Teacher/Secretary and Nurse Roster effective March 10, 2015.

Name	Degree	Certification/Certificate
1. Sharif Mamoun	MA	Substitute Teacher
2. Christina DeSimone	BA	Elem-K-5; Elem-ELA- Gr. – 5-8; TOSD
3. Valerie Chan	BS	Substitute Teacher
4. Natalie Dinis	BA	Substitute Teacher
5. Louis Gregoire	BA	CEAS- Elem-K-5

- 17 Move the Board employ the following substitute teachers for the 2014-2015 School Year 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. Anthony Penna	BA	CEAS – Elem- K-5; TOSD	104.92
B. Joseph Larocca	BS	CEAS – Teacher of H&P	104.92

CERTIFICATED - Resolutions 1 through 6, 8, 10 through 13, 15 though 17				Separations: 7,9,14		
Motion: MONGON	Second: HOPMAN			o Voting		o Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Andriani, Donna	✓			✓		
Borsilli, Kevin			ABSENT			ABSENT
DiPrima, Sal	✓			✓		
Ellis-Foster, Kelly	✓			✓		
Hopman, Annette	✓			✓		
Mongon, Nancy	✓			✓		
Singh, Balwinder	✓			✓		
Weber, Frank	✓			✓		
Sulikowski, Matt	✓			✓		
RESOLUTIONS PASSED:	8	0		8	0	

**XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION**

- 1 Move the Board approve the retirement of Nancy Vittitoe, School Bus Aide, effective July 1, 2015, with deep appreciation for her 15 years of service.
- 2 Move the Board approve the employment of the following as Substitute School Bus Aides, effective March 18, 2015, at an hourly salary of \$14.03.

Janet Mayor	Michael Miller
-------------	----------------

NCP – TRANSPORTATION - Resolutions 1 through 2				Separations:			Separations:		
Motion: WEBER	Second: MONGON			o Voting		o Discussion	o Voting		o Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Andriani, Donna	✓								
Borsilli, Kevin			ABSENT						
DiPrima, Sal	✓								
Ellis-Foster, Kelly	✓								
Hopman, Annette	✓								
Mongon, Nancy	✓								
Singh, Balwinder	✓								
Weber, Frank	✓								
Sulikowski, Matt	✓								
RESOLUTIONS PASSED:	8	0							

**XXV SUPPLIES, EQUIPMENT AND SERVICES**

- 1 Move the Board of Education Approve the following Service Agreement for additional district wide bandwidth through the NJDRLAP (New Jersey Digital Readiness for Learning & Assessment Project) Broadband Component E-Rate Consortium administered by the Middlesex Regional Educational Services Commission for a 3-year term effective 7/1/2015 through 6/30/2018.

Cablevision Lightpath, Inc.	Dedicated Internet 1 Gb – Port 1000MB 1Gb OTS – MRESC – Central access 1 Gb	\$3,297.00 per month 98.91 3% consortium fee (1,648.50) less 50% E-rate funding \$1,747.41 net cost to District per month
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SUPPLIES, EQUIPMENT & SERVICES Resolution 1				Separations:			Separations:		
Motion:	MONGON	Second:	ANDRIANI	o Voting		o Discussion	o Voting		o Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Borsilli, Kevin			ABSENT						
DiPrima, Sal	✓								
Ellis-Foster, Kelly	✓								
Hopman, Annette	✓								
Mongon, Nancy	✓								
Singh, Balwinder	✓								
Weber, Frank	✓								
Andriani, Donna	✓								
Sulikowski, Matt	✓								
RESOLUTIONS PASSED:	8	0							

**XXVI TRANSPORTATION**

- 1 Move the Board suspend the following Routes for the 2014-2015 School Year:

ROUTES	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
3231	UMDNJ	Unlimited	\$149.36 Per Diem	1/30/2015

- 2 Move the Board amend the following Routes for the 2014-2015 School Year:

ROUTES	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
1608	Southwood (AM Only) (Not doing PM Run)	First Student	\$35.94 + \$15.00/Aide = \$50.94 Per Diem	1/6/15 – 6/30/15

- 3 Move the Board deduct the following Route amount as follows:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
2014	Sandburg	Shamrock	\$83.74 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 2/20/15.
2031	OBHS	Wehrle	\$98.07 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 2/12/15.
1407	Schirra	Browntown	\$ 84.28 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 2/23/15.
6003	Cheesequake	Browntown	\$91.01 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 2/24/15.
2003	OBHS	First Student	\$121.21 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 2/24/15.
2028	OBHS	Shamrock	\$83.74 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 2/25/15.
1136	St. Thomas	First Student	\$164.23 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 1/6/15.
2071	OBHS	First Student	\$53.99 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 1/12/15.
1132/1136	St. Thomas	First Student	\$124.72 + \$164.23 =	Failure to perform PM on 1/14/15.

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
			\$288.95 Per Diem + \$100.00 Per Occurrence	
3002	Salk	Browntown	\$85.77 Per Diem + \$100.00 Per Occurrence	Late in performing AM run on 1/30/15.
4012	Sandburg	First Student	\$126.95 Per Diem + \$100.00 Per Occurrence	Failure to perform run PM on 2/11/15.
6002	Cheesequake	Shamrock	\$83.74 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 2/20/15.
1136	St. Thomas	First Student	\$164.23 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 1/12/15.
2015	OBHS	Browntown	\$84.28 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 2/27/15.
2015	OBHS	Browntown	\$84.28 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 3/2/15.

TRANSPORATION - Resolutions 1 through 3				Separations:			Separations:					
Motion:	ELLIS-FOSTER		Second:	HOPMAN		o Voting		o Discussion		o Discussion		
Roll Call Vote:	Yes	No	Abstain / Pass		Yes	No	Abstain / Pass		Yes	No	Abstain / Pass	
DiPrima, Sal	✓											
Ellis-Foster, Kelly	✓											
Hopman, Annette	✓											
Mongon, Nancy	✓											
Singh, Balwinder	✓											
Weber, Frank	✓											
Andriani, Donna	✓											
Borsilli, Kevin			ABSENT									
Sulikowski, Matt	✓											
RESOLUTIONS PASSED:	8	0										

**XXVII MISCELLANEOUS**

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
APRIL 21	Agenda Session	Admin Bldg Conference Room	7:30 pm
APRIL 28	Regular Meeting	OBHS – Main TV Studio	7:30 pm
APRIL 29	Public Hearing on Budget	OBHS – Main TV Studio	7:00 pm

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

DATE	COMMITTEE / ATTENDEES
FEB 4	<b>C.O.W. FINANCE COMMITTEE MEETING</b> BALWINDER SINGH, SALVATORE DIPRIMA, MATTHEW SULIKOWSKI KELLY ELLIS-FOSTER, KEVIN BORSILLI JOSEPH MARRA, KATHY HOEKER, ED.D., CARYLEE JOHNSON

- 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 1/15/2015 through 2/18/2015

a. HIB Complaint 14-15-32	b. HIB Complaint 14-15-37
c. HIB Complaint 14-15-33	d. HIB Complaint 14-15-38
e. HIB Complaint 14-15-34	f. HIB Complaint 14-15-40
g. HIB Complaint 14-15-35	h. HIB Complaint 14-15-41
i. HIB Complaint 14-15-36	

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

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	2/12	5	02	Working	2/25	3	36	Safe Corner Drill
Cheesequake	2/23	1	35	n/a	2/27	3	45	Active Shooter
Cooper	2/25	--	55	n/a	2/24	1	31	Shelter in place
Glenn	2/23	--	30	Working	2/5	--	35	Active Shooter
Grissom	2/05	1	21	n/a	2/6	1	12	Lockdown
McDivitt	2/12	1	10	Working	2/13	1	30	Table Top Exercise Security Drill
Madison Park	2/25	1	10	Working	2/23	3	20	Lockdown
Memorial	2/19	5	00	Working	2/12	3	--	Lockdown Drill
Miller	2/25	--	50	n/a	2/23	1	45	Safe Corner/Lockdown
Schirra	2/18	2	02	Working	2/20	5	00	Lockdown
Shepard	2/23	--	57	n/a	2/26	7	00	Active Shooter
Southwood	2/23	2	00	n/a	2/26	2	30	Lockdown
Voorhees	2/25	3	00	Working	2/25	8	00	Active Shooter
Salk	2/11	2	10	Working	2/24	2	20	Lockdown
Sandburg	2/23	3	12	Working	2/27	8	18	Lockdown/Shelter in Place
OBHS-Main	2/25	4	32	Working	2/25	6	42	Active Shooter/Lockdown
OBHS-GNC	2/25	3	31	Working	2/25	6	42	Active Shooter/Lockdown

- 5 Move the Board of Education acknowledge Marshall A. Morris, for the donation of a Wurlitzer spinet piano to the district.
- 6 Move the Board of Education approve the Organizational Chart for the 2015-2016 School Year (Attachment E-1).
- 7 Move the Board of Education approve the Uniform State Memorandum of Agreement between the Old Bridge Township Board of Education and Law Enforcement Officials for the 2014-2015 school year. (On file in the Business Office.)

MISCELLANEOUS - Resolutions 1 through 5 & 7					WEBER seperated: #6		
Motion:	ELLIS-FOSTER		Second:		MONGON		
Roll Call Vote:	Yes	No	Abstain / Pass		o Voting	o Discussion	
	Yes	No	Abstain / Pass		Yes	No	Abstain / Pass
Ellis-Foster, Kelly	✓				✓		
Hopman, Annette	✓				✓		
Mongon, Nancy	✓				✓		
Singh, Balwinder	✓				✓		
Weber, Frank	✓					✓	
Andriani, Donna	✓				✓		
Borsilli, Kevin			ABSENT				ABSENT
DiPrima, Sal	✓				✓		
Sulikowski, Matt	✓					✓	
RESOLUTIONS PASSED:	8	0			8	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

**NEW BUSINESS**

Dave Cittadino began a discussion about correspondence received regarding the 2014-2015 school year calendar. In order to restore April 9th and April 10<sup>th</sup> as Spring Recess days, originally scheduled half days on April 2 and May 22 will become full days, and any additional emergency closing days, if needed, will be made up in the following order: April 10 & April 9.

Sal DiPrima moved, seconded by Kelly Ellis-Foster, the Board of Education approve the amended 2014-2015 School Year calendar to reflect the above changes:

<b>NEW BUSINESS – Revised 2014-2015 School Year Calendar</b>			
<b>Motion:</b>	<b>DIPRIMA</b>	<b>Second:</b>	<b>ELLIS-FOSTER</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		✓	
Andriani, Donna	✓		
Borsilli, Kevin			ABSENT
DiPrima, Sal	✓		
Sulikowski, Matt	✓		
<b>RESOLUTIONS PASSED:</b>	<b>7</b>	<b>0</b>	

Kathy Hoeker spoke about National School of Character.

**XXIX ADJOURNMENT**

<b>MOTION FOR ADJOURNMENT</b>		Time: 8:55 PM	
<b>Motion:</b>	<b>WEBER</b>	<b>Second:</b>	<b>SINGH</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Andriani, Donna	✓		
Borsilli, Kevin			ABSENT
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Sulikowski, Matthew	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	