

CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on April 21, 2015 and was called to order at 7:33 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, April 21, 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.

XIX FINANCE

1 Move the following bill lists dated **April 15, 2015** be approved:

\$1,783,821.34	\$826,646.73	\$1,538.21
\$236,027.91	\$10,098.64	\$4,667,408.34

FINANCE			
Resolutions 1 - Bill Lists			
Motion:	BORSILLI	Second:	MONGON
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette			ABSENT
Mongon, Nancy	✓		Voted no on entire batch #4 totaling \$236,027.91 PO 503576 ABM, PO 501714, 503457 & 505077 HI-NELLA,
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	7	0	

XXIII CERTIFICATED PERSONNEL

1 Move the Board approve the following teacher(s) at OBHS covering an **additional period(s)** for the 2014-2015 school year, effective 04/22/15 through LDC, replacing R. Yakobuv (Child Care):

	Teacher/ Period	Degree/ Step	Class	Additional # class Period/week	Fraction of Salary Prorated	Amount
A	Stacy Walsh	BA+14/6	Int. Alg. I	Period 1	\$10,345.20	\$ 2,172.54
B	LisaMarie Magarine	BA/2	Alg. I	Period 4/5	\$ 9,252.20	\$ 1,942.95
C	Megan Knice	MA+15/6	Alg. I	Period 7/8	\$11,413.00	\$ 2,396.79
D	Donna Heidorn	BA+7/6	Geometry	Period 9/10	\$10,345.20	\$ 2,172.54
E	Katherine Westrol	MA/6	Alg. I	Period 12	\$11,413.00	\$ 2,396.79

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



REVIEW DRAFT AGENDA FOR APRIL 28, 2015

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

- Brian Rizer of Brown & Brown Benefit Advisors and Brian Duffy of Horizon BlueCross Blue Shield answered questions of the board and the public concerning the implications of moving out of the State Health Benefits Program to Horizon BlueCross BlueShield of New Jersey.

OLD BUSINESS

- Mr. DiPrima / Mr. Parton, Board attorney discussed an issue surrounding the Lombardi interlocal agreement with the township that was recently discussed at the Athletics/Food Services/Medical Services Committee Meeting.
- Mr. Marra along with Mr. Marinzoli discussed the logistics of a donation of a playground by the Schirra PTA.
- Mr. Marra addressed the cell tower installation dates.

Upon motion duly made by Ellis-Foster and seconded by Mongon, the board unanimously voted to adjourn. (8:45 pm)

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.