

**CALL TO ORDER BY BOARD PRESIDENT**

The Agenda Session of the Old Bridge Township Board of Education was held on May 12, 2015 and was called to order at 7:45 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, May 12, 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	✓
Anahita Keiller	Director of Arts & Cultures	✓
Robert Eriksen	Director of Athletics	--

Mr. DiPrima left the Agenda Session Meeting at 8:00 pm for a family emergency.

**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.

**SUPERINTENDENT'S REPORT**

Kathleen Hoeker, Ed.D. – National Schools of Character

**SPECIAL COMMITTEE REPORTS**

Kevin Borsilli – Long Range and Strategic Planning Committee.

No committee reports will be presented at the Regular Meeting of May 19th, they will be held over until the June meeting.

**XVI POLICY**

Sulikowski moved, seconded by Hopman to table Policy 3125 which appears on the May 19, 2015 for second reading and approval for further review.

<b>Policy Resolution to Table Policy 3125</b>			
<b>Motion:</b>	<b>SULIKOWSKI</b>	<b>Second:</b>	<b>HOPMAN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Sulikowski, Matt	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

**XIX FINANCE**

1 Move the following bill lists dated **May 6, 2015** be approved:

<b>\$878,040.16</b>	<b>\$911,738.87</b>	<b>\$1,195.45</b>
<b>\$237,885.79</b>	<b>\$9,974.35</b>	<b>\$56,093.51</b>

<b>Finance Resolutions 1 Bill Lists</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	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy			Voted NO on entire batch #4 totaling <b>\$237,885.79</b> PO 503576 ABM, PO 501714, 505444 HI-NELLA,
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Sulikowski, Matt	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

**XXV SUPPLIES, EQUIPMENT AND SERVICES**

1 Move the Board of Education approve the following resolution:

**R**esolved: that upon the recommendation of the Superintendent of Schools, the Old Bridge Township Board of Education approves the application of an 'other capital project' to the NJDOE Office of School Facilities for all necessary approvals as follows:

The reconstruction of the existing parking lot at the Virgil Grissom Elementary School	State Project Number 3845-163-15-1000
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<b>Supplies, Equipment &amp; Services Resolution 1</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>
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal			NOT PRESENT
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	7	0	



**REVIEW DRAFT AGENDA FOR MAY 19, 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**

**OLD BUSINESS**

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.