

CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on June 9, 2015 and was called to order at 7:32 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, June 9, 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 - arrived at 7:36pm	✓	
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.

XVII CURRICULUM

1 Move the Board approve the following workshops/conferences:

Name/Title	Conference/Workshop/Name/Sponsor/Location	DATE(S)	COST*
David Cittadino, Superintendent Kathleen Hoeker, Ed.D., Assistant Superintendent Karen Longo, Grant Writer & 14 additional staff members (7 principals & 7 staff members) tbd	22 nd National Forum On Character Education: "Mapping Success: Linking Smart & Good", Character Education, Atlantic Marriott Marquis, Atlanta, Georgia	10/15/15 – 10/17/15	*Not to exceed: \$1,085.00 per person Early Registration Fee: \$225.00 (3 free registration fees) Meals & Incidentals: \$140.00 Lodging: \$270.00 Travel: \$450.00

This will require approval by the Executive County Superintendent.

*All lodging, meals, incidental expenses and mileage per diem rates in accordance with Accountability Regulations, N.J.A.C.6A:23A and Board Policy 6471.

Curriculum - Resolution 1			
Motion:	ANDRIANI	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna		✓	
Borsilli, Kevin		✓	
DiPrima, Sal		✓	
Ellis-Foster, Kelly			ABSENT
Hopman, Annette		✓	
Mongon, Nancy		✓	
Singh, Balwinder		✓	
Weber, Frank		✓	
Sulikowski, Matt		✓	
RESOLUTION FAILED:	0	8	

XIX FINANCE

1 Move the following bill lists dated **June 3, 2015** be approved:

Batch 1 - \$418,720.06	Batch 2 - \$658,813.58	Batch 3 - \$1,305.53
Batch 4 - \$236,804.52	Batch 5 - \$9,974.35	Pre-Payments - \$1,566,362.61

Finance - Resolution 1			
Motion:	MONGON	Second:	WEBER
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly			ABSENT
Hopman, Annette	✓		
Mongon, Nancy	✓		Voted NO on entire batch #4 totaling \$236,804.52 • PO 503298, PO 503576 & PO 505649 ABM, • PO 501714 & PO 505650 HI-NELLA
Singh, Balwinder	✓		
Weber, Frank	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	✓		

XX NON-CERTIFICATED PERSONNEL – OFFICE

- 1 Move the Board approve the retirement of the following secretarial staff member(s) with deep appreciation for her years of dedicated service to the District.

	Name	School	Years of Service (Approximate)	Effective
A	Theresa A. Nistico	Secretary, Grissom School	25	09/01/2015

Non-Certificated Personnel – Office Resolution 1			
Motion:	WEBER	Second:	MONGON
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly			ABSENT
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 amend the motion which appeared on the May 19th Agenda which approved breakfast and lunch prices for the school year 2015-2016 to reflect the **corrected breakfast prices** (prices remain the same as 2014-15) as follows

LUNCH PRICES	2014-15 Prices	2015-16 Prices	BREAKFAST PRICES	2014-15 Prices	2015-16 Prices
Elementary	\$2.50	2.75	Elementary	\$1.50	\$1.50
Middle School	\$2.80	3.00	Middle School	\$1.75	\$1.75
HS	\$3.25	3.50	HS	\$2.00	\$2.00
Reduced Price	\$.40	.40	Reduced Price	\$.30	\$.30
Adult Lunch	\$4.75	4.75			

- 2 Move the Board of Education approve the French & Parrello Associates proposal for background and remedial investigations for the following:

Location	Block / Lot	FPA No.	Total Project Cost
Carl Sandburg M.S. (a.k.a. Grade 9 Center)	Block 12261, Lot 11	4564-P39	\$39,985.00

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

Resolved: 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 replacement of the existing fire alarm system at the Carl Sandburg Middle School	State Project Number 3845-103-15-1000
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- 4 Move the Board record bids received on May 28, 2015

Bid #15- 106 - Virgil Grissom Parking Lot Reconstruction

Protective Paving	Bid withdrawn
All Surface Asphalt Paving	\$314,775.00
Helios Construction	\$347,000.00
DeFino Contracting	\$407,000.00
Diamond Construction	\$458,000.00
Top Line Construction	\$478,896.09

- 5 Move the Board award **Bid#15-106: All Surface Asphalt Paving.**

Supplies, Equipment & Services Resolutions 1 through 5			
Motion:	Second:		
MONGON	HOPMAN		
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly			ABSENT
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

XXVII MISCELLANEOUS

- 1 Move the Board of Education approve the NJ Department of Education, Equivalency Application N.J.A.C. 6A:5, effective June 9, 2015 (Attachment F-1)(KH)

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

REVIEW DRAFT AGENDA FOR JUNE 16, 2015

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 Hopman the board unanimously voted to go into closed session to discuss potential litigation, OBEA Collective Bargaining Agreement negotiation update and administrative contracts for Assistant Superintendent and School Business Administrator (8:45 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 potential litigation, OBEA Collective Bargaining Agreement negotiation update and administrative contracts for Assistant Superintendent and School Business Administrator 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 Andriani and seconded by Singh, the board unanimously voted to come out of closed session (11:20 pm).

Upon motion duly made by Borsilli and seconded by DiPrima, the board unanimously voted to adjourn. (11:21 pm)

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.