

CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on August 11, 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, August 11, 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	✓

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.

SUPERINTENDENTS REPORT

H.I.B. Self-Assessment Report given to the Board by William Rezes.

XVII FINANCE

- 1 Move the Board of Education acknowledge the following payments made over the summer on July 29th prior to the August 11th meeting, as previously board approved at the June 16th Regular Meeting per Finance resolution #13.

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$844,873.84	2	\$197,629.04	3	\$12,036.76
4	\$4,000.00	6	\$261.00	8	\$1,422,272.29

- 2 Move the following bill lists dated August 5, 2015 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$55,436.41	2	\$173,369.62	3	\$623.41
4	\$225,758.78	5	\$9,974.35	8	\$794,203.17
Pre-Payment	\$6,336,833.16				

Finance - Resolution 1 & 2 Bill Lists			
Motion:	MONGON	Second:	ANDRIANI
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin			ABSENT
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		Voted NO on motion #2, entire batch #4 totaling \$225,758.78 <ul style="list-style-type: none"> • PO 503576 ABM, • PO 501714, PO 506054 & PO 506282 Hi-Nella
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	7	0	

XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move the Board record bids received on July 29, 2015:

Bid#16—100

Fire Alarm Replacement at Carl Sandburg Middle School

Alarm & Communication Technologies, Inc. (ACT)	\$354,309.00
Open System Integrators (OSI)	\$477,000.00
Systems Electronic, Inc.	\$523,000.00
Premier Security & Electronics, Inc.	\$546,945.00
CV Electrical Contractors, Inc.	\$569,000.00
Meridian Property Services, Inc.	\$598,000.00
Altec Building Systems Corporation	\$707,028.00

- 2 Move the Board award Bid #16-100 to: **Alarm & Communication Technologies, Inc.**

SUPPLIES, EQUIPMENT & SERVICES			
Resolutions 1 through 2			
Motion:	MONGON	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin			ABSENT
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	7	0	

XXVII MISCELLANEOUS

- 1 Move the Board approve the employment of **work-study student, Danielle Chiarappa**, for Business Office effective, August 12, 2015, for the 2015-16 school year, not to exceed 20 hours per week at a rate of \$8.38 per hour (Account #11-000-240-105-00-088)

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

REVIEW DRAFT AGENDA FOR AUGUST 18, 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 Weber the board unanimously voted to go into closed session to discuss a personnel transfer, substitute staffing & contract negotiations and revised job descriptions (8:12 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 a personnel transfer, substitute staffing & contract negotiations and revised job descriptions 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.

Frank Weber left the meeting @ 9:10 pm.

Upon motion duly made by Mongon and seconded by Andriani, the board unanimously voted to come out of closed session (9:25 pm).

Upon motion duly made by DiPrima and seconded by Hopman, the board unanimously voted to adjourn. (9:26 pm)

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.