

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on August 18, 2015 and was called to order at 7:34 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, August 18, 2015**. The Board will take formal action on **payment of bills** and other 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

	Present	Absent
Andriani, Donna	✓	
Borsilli, Kevin	✓	
DiPrima, Sal	✓	
Ellis-Foster, Kelly	✓	
Hopman, Annette		✓
Mongon, Nancy	✓	
Singh, Balwinder		✓
Weber, Frank arrived at 7:40	✓	
Sulikowski, Matthew	✓	

<i>Also Present:</i>		
David Cittadino	Superintendent	✓
Kathleen Hoeker, Ed.D.	Asst. Superintendent	✓
Joseph J. Marra	SBA / Board Secretary	✓
J. Scott Cascone	Executive Director of Academics	✓
Rosanne Moran	Director of Technology	✓
James Tuohy, Ed.D.	Director of Special Services	✓
Anahita Keiller	Director of Arts & Cultures	✓
Chris Parton	Board Counsel	✓

V PLEDGE OF ALLEGIANCE

VI MOMENT OF SILENCE

In Memoriam
 Move the Board acknowledge the death of
Joseph Victor Kaschak – Retired Music Teacher
 and
Pauline Brown, Retired Noonhour Supervisor
 and
 Express its deepest sympathy to their family and friends.

CODE OF ETHICS CORNER – Highlight of the Month

***Hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals, or the schools. In all other matters, he/she will provide accurate information and, in concert with fellow Board Members, interpret to the staff the aspirations of the community for its school.**

**in accordance with N.J.S.A 18A:12-24.1*

- 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.
- 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.

ADDENDUM

- I Move the Board accept the Addendum to the Agenda for August 18, 2015.

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

VII APPROVAL OF MINUTES

I Move the Board approve the following minutes:

Agenda Session	June 9, 2015
Regular Meeting	June 16, 2015
Special Meeting	June 30, 2015
Closed Session	June 9, 2015 June 16, 2015 June 30, 2015

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

VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

IX RECOGNITION

- 1 Move the Board of Education recognize All American Ford for their donation of \$2,320 to the Old Bridge High School Music Department by holding a Drive One 4 Ur School Event at Lombardi Field. Their donation will help the music program greatly.
- 2 Move the Board of Education approve item 1 of the Recognition section.

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

X SUPERINTENDENT’S REPORT

Superintendent, David Cittadino spoke about the district opening and the QSAC 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 first reading the following Policy/ByLaws:

As per Strauss Esmay's Policy Alert 206		
P&R 5330	Administration of Medication	(M) Revised
P 5339	Screening for Dyslexia	(M) Revised

XVII CURRICULUM

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

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
A MaryElizabeth Tirone, Special Education Teacher B Peter Campisi, Paraprofessional Budget Account Number: 11-000-219-592-071	Four Day Instructor Certification Program, (Train the Trainer) Non-Violent Crisis Intervention, New Providence, NJ 07974	September 28 – October 1, 2015	Registration Fee: \$2419.00 p/person plus estimated mileage & tolls of \$125 p/person *County Approval Required
Dr. James Tuohy, Executive Director of Special Services Budget Account #11-000-219-592-071	Special Education Law in New Jersey, PESI, Edison, NJ	October 16, 2015	Registration Fee: \$199.00 plus mileage

*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.

2 Move the Board **approve** the following staff member(s) to revise/rewrite the following Social Studies Curriculum Guide(s) at the appropriate contractual rate per negotiations (\$47.48 per hour) Budget A/C # 11-000-223-104-00-000. The Superintendent was given the authority by the Board to approve this course to be written for the 2015/2016 school year.

Curriculum Writer(s)	Course(s)	Grade(s)	Hours
Connie Kim	Sociology	11-12	10 hours

3 Move the Board approve the following curriculum guide(s):

Department	Course Name	Grade
Social Studies	8 th Grade Social Studies	8
Social Studies	AP US Government & Politics	11 & 12
Social Studies	Civics, Responsibilities and Rights	9
Social Studies	International Studies	11-12
Technology	Internet Safety & Digital Citizenship	K-2
Technology	Internet Safety & Digital Citizenship	3-5
Technology	Internet Safety & Digital Citizenship	6-8
Technology	Internet Safety & Digital Citizenship	9-12
Science	Chemistry CP	10-12

4 Move the Board approve participation in the German Exchange program where German students visit Old Bridge in September/October 2015 and Old Bridge High School German students visit Germany in April 2016. This will be the program's third year of participation.

5 Move the Board approve participation of Old Bridge High School students in the Italian Study Abroad Program in April 2016 at no cost to the District. This will be the program's second year of participation.

- 6 Move the Board approve the revised Secondary Field Trip Destination List to include under “Events – Locations Subject to Change” the Senior Dinner Cruise. (**Attachment AA-1**)

CURRICULUM			
Resolutions 1 through 6			
Motion: ELLIS-FOSTER		Second:	
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette			ABSENT
Mongon, Nancy	✓		
Singh, Balwinder			ABSENT
Sulikowski, Matt	✓		
Weber, Frank	✓		
Borsilli, Kevin	✓		
Andriant, Donna	✓		
RESOLUTIONS PASSED:	7	0	

XVIII ATHLETICS

- 1 Move the Board approve the resignation of the following coaches for the 2015-2016 school year.

		Name	Position	Effective
A		Nicholas Ciambrone	OBHS Assistant Football Coach	06/25/2015
B		Marissa Oakes	OBHS Assistant Cheerleading Coach	06/24/2015
C		Theresa Fischetti	OBHS Bowling Head Coach	09/01/2015

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

- 2 Move the Board approve the **employment** of the following **coaches** for the 2015-16 school year (*Stipend amounts contingent upon contract negotiations).

		Name	Position	Step/ Stipend*	Effective
A	*/**	Kimberly Faragasso Repl. M. Oakes 16-096	OBHS, Asst. Coach, Fall Cheerleading	Step 1A /\$2,235	08/19/15

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

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

XIX FINANCE

- 1 Move the following bill lists dated August 12, 2015 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
6	\$46,380.92	7	\$821,999.92	11	\$119,038.40

- 2 Move the Board of Education acknowledge Budget Transfers #12 to close out the 2014-15 School Year made over the summer as previously board approved at the June 16th Regular Meeting per Finance resolution # 12. **(Attachment B-1a)**.
- 3 Move the Board of Education approve the **Budget Transfer #1** for the 2015-2016 School Year **(Attachment B-1b)**.
- 4 Move the Board approve the following out-of-district placements for the 2015-2016 School Year **(Attachment B-2)**.
- 5 Move the Board approve the following out-of-district placements for the 2015 Extended School Year **(Attachment B-3)**.
- 6 Move the board approve a settlement agreement for student #40203.
- 7 Move the board approve a settlement agreement for student #38732.
- 8 Move the board approve the following contracts with the Commission for the Blind to provide services for the 2015-2016 school year at the following level of services:

# of Students	Level of Services	Cost per Student
14	1	\$1,900.00
2	3	\$12,600.00

- 9 Move the Board certify final acceptance of our grant award in the amount of \$104,959.00 from the NJDOE funding our 2015 NJ Achievement Coaches Competitive Discretionary Grant Program, providing training for 16 current staff members to become State-wide professional development coaches/peer trainers.
- 10 Move the Board of Education approve the following NonPublic Technology funded purchases via the Middlesex Regional Educational Services Commission in accordance with state mandates (on file in the business office):

Date	Quote	NonPublic School	Amount
5/4/15	220229061	Goddard School - Matawan	428.00
7/30/15	GJPJ848	Calvary Christian	7,194.92
7/31/15	2202483406	Goddard School - Matawan	358.00

- 11 Move the Board approve the following schedule for commercial insurance renewal rates as per the recommendation from **Gallagher, O’Gorman & Young** (formerly G.R. Murray), Princeton, New Jersey for the 2015-2016 school year:

Policy	2014-2015 Rates Total	2015-2016 Rates Total
STUDENT ACCIDENT	\$ 71,877	\$ 116,288

- 12 Move the Board approve the following resolution increasing the bid threshold—Qualified Purchasing Agent: **WHEREAS, Joseph J. Marra**, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000; and as such, the quote threshold for school districts from \$5,400 to \$6,000 (15% of the \$40,000 QPA bid threshold);

NOW, THEREFORE BE IT RESOLVED that the Old Bridge Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 and the quote threshold of \$6,000 for the board of education, and further authorizes **Joseph J. Marra** to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

- 13 Move the Board approve Independent Evaluations to be capped at \$700.00 per evaluation, per Board Policy #2468.

- 14 Move the Board of Education, pursuant to N.J.A.C. 6A:30, acknowledge the placement results of the Old Bridge Board of Education 2014-2015 Quality Single Accountability Continuum (QSAC) review as follows **(Attachment B-4):**

QSAC Areas	Initial Placement
Instruction and Program	49%
Fiscal Management	100%
Governance	100%
Operations	100%
Personnel	100%

- 15 Move the board approve the placement of student # 24176 at Middlesex County Academy for the 2015 – 2016 school year, effective September 3, 2015. Tuition and transportation are to be provided by the Old Bridge Board of Education.
- 16 Move the board approve the placement of student # 808530 at Middlesex County Academy for the first and second marking periods of the 2015 – 2016 school year, effective September 2, 2015 through January 29, 2016. Tuition and transportation are to be provided by the Old Bridge Board of Education.
- 17 Move the Board of Education approve a Shared Services Agreement between the Township of Old Bridge (TOB) and the Old Bridge Township Board of Education (OBBOE) to expand the hours of custodial services at the twelve elementary schools in order to accommodate the expanded hours for the before care program. The Township shall pay to the OBBOE the sum of \$37,860 per school year. **(Attachment B-5)**
- 18 Move the Board accept a grant from DCH Honda in the amount of \$1500.00 to Old Bridge High School to be used for the Students Against Destructive Decisions (SADD) Advisor stipend.
- 19 Move the financial reports of the Treasurer of School Moneys for the month of **May and June** 2015 be approved.
- 20 Move the financial reports of the School Business Administrator for the month of **May and June** 2015 be approved.
- 21 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 JUNE 30, 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

ADDED BY ADDENDUM:

- 22 Move the Board of Education approve a payment in the amount of \$18,174.00 to the New Haven School for Girls in Spanish Fork, Utah, representing tuition for Student ID # 38960 pursuant to Administrative Law Judge directive dated August 16, 2016, subject to receipt of all appropriate documentation necessary to effect payment.
- 23 Move the Board of Education approve the Agreement between the Old Bridge Board of Education (OBBOE) and The Old Bridge Education Association (OBEA) with regard to Employee #2034.

FINANCE Resolutions 1 through 22				DIPRIMA separated #23		
Motion: WEBER		Second: MONGON		<input checked="" type="checkbox"/> Voting		<input type="checkbox"/> Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Hopman, Annette			ABSENT			ABSENT
Mongon, Nancy	✓			✓		
Singh, Balwinder			ABSENT			ABSENT
Andriani, Donna	✓			✓		
Weber, Frank	✓			✓		
Borsilli, Kevin	✓			✓		
DiPrima, Sal	✓				✓	
Ellis-Foster, Kelly	✓			✓		
Sulikowski, Matt	✓			✓		
RESOLUTIONS PASSED:	7	0		6	0	

XX NON-CERTIFICATED PERSONNEL – OFFICE

- 1 Move the Board approve the reassignment of Therese Perry, from OBHS Main, Guidance, Clerk, Classification A, Step 1, \$22,658.40 10 months, to OBHS Main, Secretarial Assistant, Classification B/Step 1, \$28,376, retroactive to August 3, 2015, 12 months, replacing K. Vokes, reassigned. Account # 11-000-218-105-01-000.
- 2 Move the Board approve the following leave of absence(s)

Name	Type	Paid	Unpaid
Barbara Staudt OBHS Main, Secretary	Medical	07/01/15-08/11/15	
Barbara Cohen Madison Park, Secretary	Medical	07/06/15-07/17/15	

ADDED BY ADDENDUM:

- 3 Move the Board approve the reassignment of Carrie Shreder, Administration Building, Purchasing Department to Grissom Elementary school, effective August 19, 2015.

NON-CERTIFICATED PERSONNEL – OFFICE Resolutions 1 and 2				Separated #3:			PER BOARD PRESIDENT A RE-VOTE WAS TAKEN ON #3		
Motion:		Second:		<input checked="" type="checkbox"/> Voting		<input type="checkbox"/> Discussion	<input type="checkbox"/> Voting		<input type="checkbox"/> Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Mongon, Nancy	✓			✓			✓		
Singh, Balwinder			ABSENT			ABSENT			ABSENT
Andriani, Donna	✓			✓			✓		
Weber, Frank	✓			✓			✓		
Borsilli, Kevin	✓					NO VOTE			NO VOTE
DiPrima, Sal	✓				✓			✓	
Ellis-Foster, Kelly	✓			✓			✓		
Hopman, Annette			ABSENT			ABSENT			ABSENT
Sulikowski, Matthew	✓					NO VOTE	✓		
RESOLUTIONS PASSED:	7	0		4	1		5	1	

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL

XXII NON-CERTIFICATED PERSONNEL – OTHER

- 1 Move the Board approve the retirement of Rosemary Galioto, paraprofessional aide, effective January 1, 2016, and extend their appreciation for 14 years of dedicated service to the district.

- 2 Move the Board accept the following Noonhour Supervisor **retirement**:

Name	School	Effective
Mary Meyer	Old Bridge High School (42 years of service)	6/30/15

- 3 Move the Board approve the employment of the following PC/Network Technicians for the 2015-16 school year as follows: (Budget Accounts: 20% - 11-000-252-100-00-xxx, 80% - 11-000-262-110-00-099)

	Name	Salary*	Step	Effective
A	Mark Palmieri	\$41,763	01	9/21/2015
B	Pratibha Savalia	\$41,763	01	9/28/15

* pending contract negotiations

- 4 Move the Board **reassign** the following Noonhour Supervisors from **Substitute** to **Regular**:

Name	School	Effective
A Margaret Blais	Grissom	9/3/15
B Susan DeVito	Grissom	9/3/15

- 5 Move the Board **reassign** the following Noonhour Supervisors from **Long Term Substitute** to **Substitute**:

Name	School	Effective
Grace Sulley	McDivitt	9/3/15

- 6 Move the Board **reassign** the following Noonhour Supervisors, from **1-hour** Noonhour Supervisor positions to **2-hour** Noonhour Supervisor positions:

Name	School	Effective
A Dale Delaney	Shepard from Grissom	9/3/15
B Susan Taibbi	Cooper	9/3/15

- 7 Move the Board **employ** the following Regular Noonhours for the 2015-2016 school year at a rate of \$14.96 per hour:

Name	School	Effective
A Linda Cardello	Grissom	9/3/15
B Virginia Culley	Grissom	9/3/15
C Danielle D'Alessandro	Grissom	9/3/15

- 8 Move the Board **transfer** the following Noonhour Supervisor:

Name	To	From	Effective
Kelly Schmalz	Cheesequake	Grissom	9/3/15

- 9 Move the Board accept the following Substitute Noonhour Supervisor **resignation**:

Name	School	Effective
A Phyllis Fucci	Carpenter	7/8/15
B Carla Clarke	Cheesequake	7/13/15

- 10 Move the Board accept the resignation of the following Substitute Paraprofessional Aides, effective August 31, 2015:

a	Wendy Cardaci
b	Stephanie DeFeo
c	Shannon Donnelly
d	Maureen Frantino
e	Sabrina Massato
f	Joann Veneziale

- 11 Move the Board approve the resignation of Elizabeth Feder, paraprofessional aide, effective August 31, 2015.
- 12 Move the Board approve the employment of the following highly qualified Paraprofessional Aide (Including authorization for employment in the Title I, NCLB, or IDEA Federal Programs):

	NAME	SCHOOL/PROGRAM - BUDGET CODE	STEP/ CREDIT	SALARY	EFFECTIVE DATE
a	Samantha Fazio	Madison Park BD/ED 11-209-100-106-00-000	1/30	\$15,849 +10% Bus duty + \$18 Lunch duty	9/1/2015

- 13 Move the Board approve the reassignment of the following Paraprofessional Aide for the 2015-2016 school year, effective September 1, 2015:

	Name	From	Prog./Acct. No.*	To	Prog./Acct. No.*
a	Maria Riporti	Sandburg	MD – 11-212-100-106-00-000	Memorial	Resource – 11-213-100-106-00-000

- 14 Move the Board approve a 10% length of school day salary increment for the following Paraprofessional Aides for the 2015-2016 school year (pending contract negotiations):

	NAME	SCHOOL/PROGRAM - BUDGET CODE
a	Hanna Christ	Salk/Resource - 11-213-100-106-00-000
b	Nancy Cogland	
c	Jacqueline Divins	
d	Catherine Manise	
e	Melanie Palette	
f	Gregory Roseburgh	
g	Mary Horan	Salk/LLD - 11-204-100-106-00-000
h	Nancy Schmidt	
i	Susan Ahearn	Sandburg/Resource - 11-213-100-106-00-000
j	Cynthia Hadzimichalis	
k	Jeffrey Turkenitz	
l	Monica Atzbi	Sandburg/MD - 11-212-100-106-00-000
m	Linda Walters	
n	Karen Brown	Sandburg/LLD - 11-204-100-106-00-000
o	Ana Disimile	
p	Mary Ellen Ench	
q	Carol Suarez	Sandburg/ESL - 11-240-100-106-00-000
r	Janet Lazofsky	Sandburg/Autism – 11-214-100-106-00-000
s	Laura Mechkowski	
t	Joann Veneziale	
u	Frances Capone	EMGNC/Resource - 11-213-100-106-00-000
v	Josephine Wong	
w	Richardson Wong	
x	Eileen Bahun	EMGNC/MD - 11-212-100-106-00-000
y	Audrey Penksa	
z	Melissa Sastoque	
aa	Giulia Scotto-DiClemente	
bb	Mandy Pluchino	EMGNC/LLD – 11-204-100-106-00-000

	NAME	SCHOOL/PROGRAM - BUDGET CODE
cc	Laura Bakalchuk	OBHS – Main/Resource - 11-213-100-106-00-000
dd	Andrew Borriello	
ee	Carol Bracht	
ff	Cathy Cohen	
gg	Prudence D’Ambrosio	
hh	Ann Dealy	
ii	Joanne Fuentes	
jj	Barbara Klein	
kk	Tina McIntosh	
ll	Carrie Parkin	
mm	Karen Schultz	
nn	Katherine Corrao	OBHS – Main/LLD - 11-204-100-106-00-000
oo	Lisa Tonnisen	
pp	Mary Andretti	OBHS – Main/MC - 11-201-100-106-00-000
qq	Robin Ponticello	
rr	Dawn Markell-Foo	OBHS – Main/ESL - 11-240-100-106-00-000

- 15 Move the Board approve a 10% bus duty salary increment for the following Paraprofessional Aides for the 2015-2016 school year (pending contract negotiations):

	NAME	SCHOOL/PROGRAM - BUDGET CODE
a	Deborah Perodeau	Carpenter/LLD - 11-204-100-106-00-000
b	Lois Raba	
c	Shelly Avola	Cooper/Resource - 11-213-100-106-00-000
d	Aimee Vagts	Cooper/Interventionist - 11-230-100-106-00-000
e	Donna Caputo-O’Neil	Glenn/ Pre-School Half - 11-215-100-106-00-000
f	Tammie Cirks	
g	Aida Duffett	
h	Maureen Frantino	
i	Donna Killian	
j	Ida Klotz	
k	Lucy Kurtz	
l	Sharon Leight	
m	Regina Natale	
n	Kristine Redden	
o	Lynn Santurro	
p	Nicole Sgotto	
q	Marilyn Nolan	Grissom/LLD - 11-204-100-106-00-000
r	Mary Ellen Wilson	Grissom/Resource - 11-213-100-106-00-000
s	April Wunder	
t	Marisa Castronuovo	Madison Park/LLD - 11-204-100-106-00-000
u	Tania Fugaro	
v	Laura Gula	
w	Varsha Mehta	
x	Peter Campisi	Madison Park-BD/ED - 11-209-100-106-00-000
y	Ascencion Reyes	
z	Maureen Camillary	McDivitt/LLD - 11-204-100-106-00-000
aa	Colette Carson	
bb	Lisa Giaquinta	
cc	Doreen Jezycki	
dd	Ann Marie Pari	
ee	Dina Roventini	
ff	Susan Trischetti	
gg	Annette Antoniazzi	Memorial/LLD - 11-204-100-106-00-000
hh	Patricia Barone	
ii	Toni Settimo	
jj	Gina Valentine	
kk	Hannah Wilkinton	Memorial/Resource - 11-213-100-106-00-000
ll	Maria Riporti	

	NAME	SCHOOL/PROGRAM - BUDGET CODE
mm nn	Julia Chlebowski Miriam Pace	Miller/LLD - 11-204-100-106-00-000
oo pp qq rr ss tt uu vv ww xx yy	Shannon Donnelly Cindy Dunn Elizabeth Feder Bernadette Formica Eileen Harris Kerry Maichin Sabrina Massato Laura Mazzella Cherie Resnick Denise Santora Teresa Vento	Schirra/Autism - 11-214-100-106-00-000
zz aaa bbb	Kathleen Charette Debra Hartrum Amy Lennert	Shepard/LLD - 11-204-100-106-00-000
ccc ddd eee fff ggg	Debra Benfante-Millan Victor Chin Heather Olsen Debra Peterson Donna Ventura	Shepard/MD - 11-212-100-106-00-000
hhh iii jjj kkk	Wendy Cardaci Antoinette Conway Joanne D'Acunto Roxanne Laconti	Southwood/LLD - 11-204-100-106-00-000
lll mmm nnn ooo ppp qqq rrr sss ttt	Diane Caiazza Carol Choffo Sheba Datt Stephanie DeFeo Diana Mateyka Neelu Peshori Lisa Ruiz Dale Wasserman-Blair Rebecca Weinstein	Southwood/Pre-School Full - 11-216-100-106-00-000
uuu vvv	Linda Harootunian Lisa Milazzo	Southwood/Pre-School Half - 11-215-100-106-00-000
www	Christine Bowman	Voorhees/Resource - 11-213-100-106-00-000
xxx yyy	Kelly Bednarczuk Elizabeth Hilowitz	Voorhees/LLD - 11-204-100-106-00-000
zzz	Nancy Cogland	Salk/Resource - 11-213-100-106-00-000
aaaa bbbb	Mary Horan Nancy Schmidt	Salk/LLD - 11-204-100-106-00-000
cccc dddd eeee	Janet Lazofsky Laura Mechkowski Joann Veneziale	Sandburg/Autism - 11-214-100-106-00-000
ffff gggg	Monica Atzbi Linda Walters	Sandburg/MD - 11-212-100-106-00-000
hhhh iiii jjjj	Karen Brown Ana Disimile Mary Ellen Ench	Sandburg/LLD - 11-204-100-106-00-000
kkkk llll	Jeffrey Turkenitz Cynthia Hadzimichalis	Sandburg/Resource - 11-213-100-106-00-000
mmmm nnnn oooo pppp	Eileen Bahun Audrey Penksa Melissa Sastoque Giulia Scotto-DiClemente	EMGNC/MD - 11-212-100-106-00-000
qqqq	Frances Capone	EMGNC/Resource - 11-213-100-106-00-000
rrrr	Mandy Pluchino	EMGNC/LLD - 11-204-100-106-00-000
ssss tttt	Mary Andretti Robin Ponticello	OBHS - Main/MC - 11-201-100-106-00-000

	NAME	SCHOOL/PROGRAM - BUDGET CODE
uuuu	Katherine Corrao	OBHS – Main/ LLD - 11-204-100-106-00-000
vvvv	Laura Bakalchuk	OBHS – Main/Resource - 11-213-100-106-00-000
wwww	Andrew Borriello	
xxxx	Carol Bracht	
yyyy	Cathy Cohen	
zzzz	Prudence D’Ambrosio	
aaaaa	Tina McIntosh	
bbbbbb	Karen Schultz	

- 16 Move the Board approve the following Paraprofessional Aides for \$18.00 per hour for extensive lunch supervision by a paraprofessional for students with significant independence needs (mobility, feeding, and/or toileting), or the need to implement a strict behavior plan to ensure consistency or safety during lunch for the 2015-2016 school year (pending contract negotiations):

	NAME	SCHOOL/PROGRAM - BUDGET CODE
a	Aimee Vagts	Cooper/Interventionist – 11-230-100-106-00-000
b	Mary Ellen Wilson	Grissom/Resource - 11-213-100-106-00-000
c	April Wunder	
d	Peter Campisi	Madison Park/BD/ED - 11-209-100-106-00-000
e	Ascencion Reyes	
f	Patricia Barone	Memorial/LLD - 11-204-100-106-00-000
g	Julia Chlebowski	Miller/LLD - 11-204-100-106-00-000
h	Miriam Pace	
i	Shannon Donnelly	Schirra/Autistic - 11-214-100-106-00-000
j	Cindy Dunn	
k	Elizabeth Feder	
l	Bernadette Formica	
m	Rebecca Gamba	
n	Eileen Harris	
o	Kerry Maichin	
p	Sabrina Massato	
q	Laura Mazzella	
r	Cherie Resnick	
s	Denise Santora	
t	Teresa Vento	
u	Debra Hartrum	
v	Wendy Cardaci	Southwood/LLD - 11-204-100-106-00-000
w	Joanne D’Acunto	
x	Roxanne LaConti	
y	Carol Choffo	Southwood/Pre-School Full - 11-216-100-106-00-000
z	Sheba Datt	
aa	Stephanie DeFeo	
bb	Diana Mateyka	
cc	Neelu Peshori	
dd	Lisa Ruiz	
ee	Dale Wasserman-Blair	
ff	Rebecca Weinstein	
gg	Linda Harootunian	Southwood/Pre-School Half - 11-215-100-106-00-000
hh	Lisa Milazzo	
ii	Nancy Cogland	Salk/Resource - 11-213-100-106-00-000
jj	Gregory Roseburg	
kk	Monica Atzbi	Sandburg/MD - 11-212-100-106-00-000
ll	Linda Walters	
mm	Karen Brown	Sandburg/LLD - 11-204-100-106-00-000
nn	Ana Disimile	
oo	Mary Ellen Ench	
pp	Eileen Bahun	EMGNC/MD - 11-212-100-106-00-000
qq	Melissa Sastoque	
rr	Giulia Scotto-DiClemente	
ss	Mandy Pluchino	EMGNC/LLD - 11-204-100-106-00-000

- 17 Move the Board approve the following Paraprofessional Aides for \$18.00 per hour to be a **substitute** for extensive lunch supervision by a paraprofessional for students with significant independence needs (mobility, feeding, and/or toileting), or the need to implement a strict behavior plan to ensure consistency or safety during lunch for the 2015-2016 school year (pending contract negotiations):

	NAME	SCHOOL/PROGRAM - BUDGET CODE
a	Carolyn Marottoli	Carpenter/Resource - 11-213-100-106-00-000
b	Grace Sankar	
c	Gail Vincentini	Carpenter/Interventionist - 11-230-100-106-00-000
d	Deborah Perodeau	Carpenter/LLD - 11-204-100-106-00-000
e	Lois Raba	
f	Marsha Silverberg	
g	Rosemary Vieira	Cheesequake/Resource - 11-213-100-106-00-000
h	Sherri Grazioli	Cheesequake/Interventionist - 11-230-100-106-00-000
i	Emilia Hurst	
j	Maria Lisi	
k	Shelly Avola	Cooper/Resource - 11-213-100-106-00-000
l	Donna Caputo-O'Neil	Glenn/ Pre-School Half - 11-215-100-106-00-000
m	Tammie Cirks	
n	Aida Duffett	
o	Maureen Frantino	
p	Donna Killian	
q	Ida Klotz	
r	Lucy Kurtz	
s	Sharon Leight	
t	Regina Natale	
u	Kristine Redden	
v	Lynn Santurro	
w	Nicole Sgotto	
x	Marcy Eberbach	Grissom/Interventionist - 11-230-100-106-00-000
y	Marilyn Nolan	Grissom/LLD - 11-204-100-106-00-000
z	Zonnia Stetson	Grissom/Resource - 11-213-100-106-00-000
aa	Laraine Grimaldi	Madison Park/Resource - 11-213-100-106-00-000
bb	Marisa Castronuovo	Madison Park/LLD - 11-204-100-106-00-000
cc	Tania Fugaro	
dd	Laura Gula	
ee	Varsha Mehta	
ff	Andrea Buscetta	Madison Park/Interventionist - 11-230-100-106-00-000
gg	Kathleen Caputo	
hh	Margaret Zlotkowski	
ii	Sharon DeMan	McDivitt/Resource - 11-213-100-106-00-000
jj	Rosemary Hogen	
kk	Debra Reed	
ll	Maureen Camillary	McDivitt/LLD - 11-204-100-106-00-000
mm	Colette Carson	
nn	Lisa Giaquinta	
oo	Doreen Jezycki	
pp	Ann Marie Pari	
qq	Dina Roventini	
rr	Susan Trischetti	
ss	Carmela Caparelli	McDivitt/Interventionist - 11-230-100-106-00-000
tt	Linda Feinberg	
uu	Kellie Spinner	
vv	Annette Antoniazzi	Memorial/LLD - 11-204-100-106-00-000
ww	Mary Ann Hegarty	
xx	Diane Larkin	
yy	Toni Settimo	
zz	Gina Valentine	
aaa	Deirdre Meindl	Memorial/Resource - 11-213-100-106-00-000
bbb	Hannah Wilkinson	
ccc	Maria Riporti	

	NAME	SCHOOL/PROGRAM - BUDGET CODE
ddd eee fff	June Charlop Gloria McDevitt Susan Tuerk	Memorial/Interventionist 11-230-100-106-00-000
ggg	Rosemary Galieto	Miller/Resource - 11-213-100-106-00-000
hhh iii	Sheila Evans Beth Maffei	Miller/Interventionist - 11-230-100-106-00-000
jjj	JoAnne LaCava	Schirra/Resource - 11-213-100-106-00-000
kkk	Harriet Schaffer	Schirra/Interventionist - 11-230-100-106-00-000
lll mmm	Kathleen Charette Amy Lennert	Shepard/LLD - 11-204-100-106-00-00
nnn	Susanne Kirschner	Shepard/Resource - 11-213-100-106-00-000
ooo	Katherine Strickon	Shepard/Interventionist - 11-230-100-106-00-000
ppp	Theresa Sebar	Shepard/ESL - 11-240-100-106-00-000
qqq rrr sss ttt uuu	Debra Benfante-Millan Victor Chin Heather Olsen Debra Peterson Donna Ventura	Shepard/MD - 11-212-100-106-00-000
vvv	Antoinette Conway	Southwood/LLD - 11-204-100-106-00-00
www xxx	Deborah Richard Patricia Tucci	Southwood/Resource - 11-213-100-106-00-000
yyy	Diane Caiazzo	Southwood/Preschool Full - 11-216-100-106-00-000
zzz aaaa	Cheryl Johnson Lisa Rifkin	Southwood/Interventionist - 11-230-100-106-00-000
bbbb cccc	Kelly Bednarczuk Elizabeth Hilowitz	Voorhees/LLD - 11-204-100-106-00-000
dddd eeee fff	Christine Bowman Diane DeFeo Dale Goldin	Voorhees/Resource - 11-213-100-106-00-000
gggg hhhh	Wendy Schaefer Lori Wissner	Voorhees/Interventionist - 11-230-100-106-00-000
iiii jjjj kkkk llll	Hanna Christ Jacqueline Divins Catherine Manise Melanie Palette	Salk/Resource - 11-213-100-106-00-000
mmmm nnnn	Mary Horan Nancy Schmidt	Salk/LLD - 11-204-100-106-00-000
oooo pppp qqqq	Susan Ahearn Cynthia Hadzimichalis Jeffrey Turkenitz	Sandburg/Resource - 11-213-100-106-00-000
rrrr ssss tttt	Janet Lazofsky Laura Mechkowski Joann Veneziale	Sandburg/Autism - 11-214-100-106-00-000
uuuu	Carol Suarez	Sandburg/ESL - 11-240-100-106-00-000
Uuuu	Audrey Penksa	EMGNC/MD - 11-212-100-106-00-000
vvvv wwww xxxx	Frances Capone Josephine Wong Richardson Wong	EMGNC/Resource - 11-213-100-106-00-000
yyyy zzzz	Katherine Corrao Lisa Tonnisen	OBHS Main/LLD - 11-204-100-106-00-000
aaaaa	Mary Andretti Robin Ponticello	OBHS Main/MC - 11-201-100-106-00-000
bbbbbb	Dawn Markell-Foo	OBHS Main/ESL - 11-240-100-106-00-000

	NAME	SCHOOL/PROGRAM - BUDGET CODE
cccc	Laura Bakalchuk	OBHS Main/Resource - 11-213-100-106-00-000
dddd	Andrew Borriello	
eeee	Carol Bracht	
ffff	Cathy Cohen	
gggg	Prudence D'Ambrosio	
hhhh	Ann Dealy	
iiii	Joanne Fuentes	
jjjj	Barbara Klein	
kkkk	Tina McIntosh	
llll	Carrie Parkin	
mmmm	Karen Schultz	

- 18 Move the Board approve the employment of the following highly qualified Paraprofessional Aides (Including authorization for employment in the Title I, NCLB, or IDEA Federal Programs):

	Name	School/Program/ Budget Code	Step / Credit	Salary	Effective Date
a	Francine Roseburgh	Glenn/PS Half (Half day position) 11-215-100-106-00-000	1/30	\$7,924.50 + 10% Bus Duty	9/1/2015
b	Stephanie McGrane	Glenn/PS Half (Half day position) 11-215-100-106-00-000	1/30	\$7,924.50 + 10% Bus Duty	9/1/2015

NON-CERTIFICATED PERSONNEL – OTHER Resolutions 1 through 18			
Motion:	ELLIS-FOSTER	Second:	ANDRIANI
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder			ABSENT
Andriani, Donna	✓		
Weber, Frank	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette			ABSENT
Mongon, Nancy	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	7	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	Suzanne Skene	Voorhees School, Nurse	14	11/01/2015

- 2 Move the Board approve an Ordinary Disability **Retirement** for Stacy Bonino, JSMS, effective September 1, 2015 with deep appreciation for her 19 years (approximate) of dedicated service to the District.

3 Move the Board accept the following **resignation(s)**:

	Name	School/ Position	Effective
A	Paula Cassius	OBHS/Culinary Arts	07/01/2015
B	Steven LaPeruta	OBHS/Italian	07/16/2015
C	Tara Chencharik	CSMS/Special Education	07/27/2015
D	Gina Vintalore	Cheesequake/Carpenter/Physical Education	07/10/2015
E	Benjamin Glaz	OBHS/Chemistry	08/18/2015
F	David Martinez	OBHS/Industrial Arts Teacher	10/03/2015

4 Move the Board **employ** the following **teacher(s)** for the 2015-2016 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	School	Degree/Step	Salary*	Tenure
A	Dorothy Gallop Repl. L. DeLuca (Retired) 16-082	Media Specialist/Librarian 11-000-222-104-07-000 11-000-222-104-17-000 Certification(s): School Library Media Specialist	MA/Step 02	\$50,935	09/02/19
B	Megan Beckmann Repl. D. Armstrong (Transfer) 16-083	Elem Special Ed Teacher 11-214-100-101-00-000 Certification(s):Students with Disabilities	BA+15/Step 04	\$50,587+ \$772 ABA Stipend	09/02/19
C	Kaitlin Marx Repl. T. Goffred (Reassignment) 16-092	Madison Park Grade 4 Teacher 11-130-100-101-04-000 Certification(s):Elem School Tchr in Grs K-5	BA/Step 02	\$46,261	09/02/19
D	Stephanie Kitchenman New Position (Enrollment Increase) 16-097	Preschool Special Education Teacher 11-215-100-101-00-000 Certification(s): Tchr of Students w/ Disabilities	BA/Step 01	\$45,061	09/02/19
E	Sarah Mellani New Position (Enrollment Increase) 16-104	Half Day Preschool Special Education Teacher 11-215-100-101-00-000 Certification(s):Tchr of Students w/ Disabilities	BA/Step 01	\$22,530 (prorated for half day position)	09/02/19
F	Rachel Cleary New Position (Enrollment Increase) 16-110	Elementary Special Education Teacher 11-213-100-101-00-000 Certification(s):Tchr Students w/ Disabilities	BA/Step 01	\$45,061	09/02/19
G	Sean Gleason Repl. G. Vintalore (resigned) 16-111	Cheesequake/Carpenter Phys Ed Teacher 11-120-100-101-00-060 Certification(s):Tchr of Health and Physical Education	BA/Step 01	\$45,061	09/02/19
H	Nicole Eardley Repl. T. Chencharik (resigned) 16-112	CSMS Special Education Teacher 11-213-100-101-00-000 Certification(s):Tchr of Students w/ Disabilities	BA/Step 04	\$48,861	09/02/19

	Name	School	Degree/Step	Salary*	Tenure
I	Marie Durning Repl. B. Glaz (resigned) 16-116	OBHS Chemistry Teacher 11-140-100-101-01-000 Certification(s):Teacher of Science	MA/Step 09	\$62,540	09/02/19
K	Benjamin Miller Repl. S. Bonino (retired) 16-122	JSMS ELA Teacher 11-130-100-101-03-000 Certification(s): Elem School w/ SMS LA/Literacy Spec in Grs 5-8	MA/Step 01	\$49,605	09/02/19

***pending contract negotiations**

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

	Name	Type	Paid	Unpaid
a	Meghan Cahill McDivitt	Mat./Dis. Child Care	10/27/15-12/26/15	12/27/15-02/26/16
b	Laura Roberto Glenn	Mat./Dis. Child Care	11/09/15-11/20/15	11/21/15-12/10/15 12/11/15-02/26/16
c	Janet Kusher Memorial, Gr 2 EXTEND	Medical	09/01/15- 01/30/16 EXTEND	

**for benefit purposes*

- 6 Move the Board **employ** the following personnel as **long-term substitute(s)** for the 2015-2016 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	Robert Bennetti III Repl. B. Livoti (sabbatical) 16-070	JSMS Social Studies Teacher 11-130-100-101-03-000 Cetification(s):Teacher of Social Studies	BA/Step 01	\$45,061	09/01/15- LDC
B	Kaitlyn Zofcin Repl. D. Lombardi 16-119	School Psychologist 11-000-219-104-00-072 Certification(s):School Psychologist	MA+30/Step 01	\$52,169+ \$1,981 stipend prorated	09/01/15-10/21/15
C	Christina Freund Repl. M. Miller 16-072	Voorhees Interventionist/Basic Skills Teacher 11-230-100-101-00-000 Certification(s):Elem Tchr in Grs K-5, w/ SMS in LA/Lit in Grs 5-8	BA/Step 01	\$45,061+\$704 ASP stipend prorated	09/01/15- 01/19/16
D	Tina Forcino Repl. A. Bonk 16-073	Madison Park Computer Teacher 11-120-100-101-00-059 Certification(s):Elem School Tchr K-5	BA/Step 01	\$45,061 prorated	09/01/15-12/18/15
E	Christine Estrada Repl. H. Thompson 16-074	CSMS LAL Teacher 11-130-100-101-04-000 Certification(s):Tchr of English,Elem Tchr Grs K-5	MA/Step 01	\$49,605 prorated	09/01/15-01/14/16
F	Jack Parkin Repl. L. Halbing 16-076	CSMS Math Teacher 11-130-100-101-04-000 Certification(s): Elem School Tchr w/ Math Spec in Grs 5-8	BA/Step 01	\$45,061 prorated	09/01/15-10/30/15

	Name	Position	Degree/Step	Salary*	Effective
G	Robert V. Weiss III Repl. E. Borriello 16-077	OBHS Social Studies Teacher 11-140-100-101-01-000 Certification(s):Tchr of SS	BA/Step 01	\$45,061 prorated	09/01/15-12/22/15
H	Kathleen O'Neill Repl. N. Compton 16-078	OBHS English Teacher 11-140-100-101-01-000 Certification(s):Tchr of English	BA/Step 01	\$45,061 prorated	09/01/15-01/30/16
I	Ellen Yong Yow Repl. K. Gunsch 16-080	Southwood Grade 3 Teacher 11-120-100-101-16-000 Certification(s):Elem School Tchr	MA/Step 01	\$49,605 prorated	09/01/15-LDC
J	Jennifer Mariconda Repl. J. Bruno 16-080	Southwood Grade 4 Teacher 11-120-100-101-16-000 Certification(s):Elem School Tchr in Grs K-5	MA/Step 04	\$53,845 prorated	09/01/15-11/13/15
K	Alexis Fischer Repl. J. Marshall 16-080	Southwood Grade 5 Teacher 11-120-100-101-16-000 Certification(s):Elem School Tchr	BA+15/Step 02	\$47,862 prorated	09/01/15-12/15/15
L	Alexandra Guido Repl. K. Cassidy 16-108	Cheesequake Grade 4 Teacher 11-120-100-101-06-000 Certification(s):Elem Tchr in Grs K-6	BA/Step 01	\$45,061 prorated	09/01/15-11/30/15
M	Suzanne DeFillippo Repl. K. Desiderio 16-100	Memorial Special Ed K Teacher 11-204-100-101-00-000 Certification(s):Tchr of Students w/ Disabilities	MA/Step 01	\$49,605 prorated	09/01/15-11/13/15
N	Jillian Patti Repl. S. Celik 16-101	Voorhees Grade 5 Teacher 11-120-100-101-17-000 Certification(s): Elem Tchr in Grs K-6	BA/Step 01	\$45,061 prorated	09/01/15-10/30/15
O	Barbara Rosenblatt Repl. D. Wheeler 16-101	Shepard Grade 5 Teacher 11-120-100-101-15-000 Certification(s):Elem Tchr in Grs K-5	BA+15/Step 01	\$46,602 prorated	09/01/15-12/15/15
P	Melissa Hessel Repl. J. Sallemi 16-101	Madison Park Grade 1 Teacher 11-120-100-101-10-000 Certification(s): Elem Tchr in Grs K-6	BA/Step 01	\$45,061 prorated	09/01/15-12/18/15
Q	Debra Cimososi Repl. J. Hunt 16-106	OBHS Business Teacher 11-140-100-101-01-000 Certification(s): Tchr of Business Education	MA/Step 09	\$62,540 prorated	09/15/15-11/30/15
R	Jennifer Russo Repl. J. Kusher 16-123	Memorial Grade 2 Teacher 11-120-100-101-12-000 Certification(s):	MA/Step 03	\$52,350 prorated	09/01/15-1/29/16
S	Ertunc Jim Oran Repl. Emp #5877 16-113	Elementary Music Teacher 11-120-100-101-00-058 Certification(s):Tchr of Music	BA/Step 01	\$45,061 prorated	09/01/15-10/20/15

*Estimate *Pending Contract Negotiations

- 7 Move the board approve the rehiring of Nicole Engebos, OBHS French Teacher, MA/Step 02, \$52,350 (pending contract negotiations) for the 2015-16 school year, effective September 1, 2015.
- 8 Move the Board approve a Shared Services Agreement between Old Bridge Board of Education and Spotswood Board of Education for a French teacher for the period of September 1, 2015 through June 30, 2016. Spotswood Board of Education will reimburse Old Bridge Board of Education the sum of \$14,426 (1/5 of the total cost) (pending contract negotiations). **(Attachment C-2)**

- 9 Move the Board approve the following corrections for the 2015-2016 school year, effective 09/01/15 (approved on the June 16, 2015 agenda):

	Name	From	To	Tenure
	Rochelle Miller CSMS Social Studies	BA/Step 01- \$45,061 (pending contract negotiations)	BA +15/Step 01 - \$46,602 (pending contract negotiations)	09/02/19

- 10 Move the Board approve the adjusted ASP stipend for Carlene Ragolia's from 3/5 at \$422.40, approved on the June 16, 2015 agenda, to 4/5 at \$563.20 (pending contract negotiations) for the 2015-16 school year.

- 11 Move the Board approve the corrections for the following High School Extra Curricular positions for the 2015-2016 school year from a shared position to a full position, (approved on the June 16, 2015 agenda):

		From	To
Laura Nee	Asst. Band Director	\$3,449* shared position	\$3,449* full position
Patrick Murphy	Asst. Band Director	\$3,449* shared position	\$3,449* full position

(*Pending contract negotiations)

- 12 Move the Board approve the following **reassignment(s)** for the 2015-2016 school year:

	Name	From	To
A	Anita Nguyen	CSMS, Spanish 11-130-100-101-04-000	CSMS, Spanish 4/5 11-130-100-101-04-000 JSMS, Spanish 1/5 11-130-100-101-03-000
B	Kim Benninger	Madison Park, Grade 4 11-120-100-101-10-000	Madison Park, Grade 1 11-120-100-101-10-000

- 13 Move the Board approve the following staff members as workshop presenters at the September 2, 2015 In-Service.

A	Jacqueline Caliente	Maximum of 4 hours @ \$47.48 p/h *	Not to exceed \$189.92
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*pending contract negotiations

- 14 Move the Board approve the following staff members for a maximum of two hours each at the hourly contractual rate of \$47.48 (pending contract negotiations) per hour to work the Freshmen Orientation on August 31, 2015 as part of the Summer Transition program. (Account #11-140-100-101-xx-xxx)

A	Michael Bilello	B	Judy Emslie
C	Tania Goncalves	D	Luba Bilowchtchuk
E	Judy Maniscalki	F	Tammy Heitmann
G	Diane Penny	H	Jaime Sporer
I	Katherine Westrol	J	Rory Yakubov

- 15 Move the Board approve payment to be made to the following teachers upon attendance and completion of the Sixth Grade Orientation at Sandburg Middle School on August 27, 2015 at the hourly contractual rate of \$47.48 (pending contract negotiations) for a total of two hours, Account # 11-130-100-101-04-000

A	Christine Estrada	B	Jack Parkin
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- 16 Move the Board approve the correction in the Salary Step Guide for Roseann Moran, Director of Technology, from Step 11 to Step 12.

- 17 Move the Board approve the revised Subject Area Supervisor job description, effective August 11, 2015. **(Attachment C-1)**

- 18 Move the Board **employ** the following **substitute teachers/nurses** for the 2015-2016 School Year (pending contract negotiations) 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. Hugh Ahern	Masters in Education	CEAS-SS-Gr.5-8 & CEAS-Elem.-K-6	104.92
b. Jennifer DaSilva	Master of Arts in Counseling	STD- School Counselor	104.92

- 19 Move the Board **remove** the following substitute teachers from the **Substitute Teacher/Nurse Roster** effective August 18, 2015.

Name	Degree	Certification/Certificate
a. Anton Atterbury	BA	Elem. – K-6 & TOSD, H&P
b. Amy Raiola	MA	Elem. w/SS & ELA – Gr. 5-8
c. Victoria Sadowsky	Ed.D.	Elem. & ESL
d. Kimberly M. Spezzacatena	BA	Elem. – K-5 & Pre-3
e. Dana Lefkowitz	BA	CEAS-Elem-Gr.-K-6; CEAS-Math - 5-8
f. Raejillian Denardo	Ed.M & BA	CEAS- ELEM -K-6; TOSD
g. Alyssa Stetson	BA	CEAS-Elem-k-6
h. Marisa Venaglia	BA	CEAS-Elem-K-6
i. Tara A. Colabella	BA	Substitute Teacher
j. Thomas Costello	BS	Substitute Teacher
k. Laura Dlugokecki	BA	CEAS-Social Studies
l. Brittany Duffy	BA	CEAS – Elem – K-5
m. Stacie M. Gachineiro	BA	CEAS-Elem-K-5; ELA-Gr.-5-8
n. John F. Gavin	BS	CEAS- Health & Physical
o. Sarah Germek	BA	CEAS- -Pre-3; Elem – K-6
p. Ashley Hencken	MA	CEAS- English; Speech Arts & Dramatics
q. Stephanie Kenny	PhD	CE- Pre-3; Elem-K-5, Psychology
r. Alyssa Dragon	BS	CEAS- Health & Physical
s. Roy Dragon	BS	CEAS- H&P; Driver's Education
t. Cheryl Menkin	MA	STD – Art
u. Amanda Kopp	BA	CEAS-Elem-K-6; TOSD
v. Brenda Kish	BS	CEAS- Elem-K-5; Math- Gr. 5-8
w. Bianca Lens	BA	CEAS-Elem-K-5
x. Karlie Leonelli	MA	Substitute Teacher
y. Theresa Merrigan	BA	STD - Mathematics
z. John Millman	BA	CEAS – Social Studies
aa. Kevin Motusesky	BA	CEAS – Health & Physical
bb. Alice Newman	BS	Substitute Teacher
cc. Nicole Nisovocchia (Lotano)	BA	STD – Elem – K-5
dd. Tara Nodalny	MA	CEAS - Elementary
ee. Brendon Orlick	BS	CE – Elem- K-5
ff. Christopher Orzechowski	MA	Substitute Teacher
gg. Nancy Pancetti	BS	Substitute Teacher
hh. Michelle Panella	MA	STD – Health & Physical
ii. Christa Pellicciotta	BA	STD – Italian
jj. Julie Phillips	MA	STD – English; Elementary School Teacher
kk. Michele Piscitelli	BS	Substitute Teacher
ll. Thomas Quinlan	MA	STD – Health & Physical
mm. Bernard Sabel	MA	STD - Principal
nn. Andrew Schaeffer		Substitute Teacher
oo. Gail Ulrich	BA	CE – Elem-K-5
pp. Kimberly Cogland	BA	Pre-G.3; TOSD
qq. Suzanne Acque	BS	STD – Elem School Teacher
rr. Michael A. Casini	BS	CEAS – Teacher of Health & Physical
ss. Algisa A. Bolin	BA	CEAS-Teacher of Social Studies & TOSD

	Name	Degree	Certification/Certificate
tt.	Lisa M. Doyle	BS	STD – Elementary School Teacher
uu.	Robert Henderson		Substitute Principal
vv.	Jean Kutz	BA	CEAS – Pre-3; Elem – K-5
ww.	Kenneth L. Brown	BA	STD-Elementary School
xx.	Crystal Calandra	MS	CEAS-Elem-K-5; ELA-Gr. 5-8
yy.	Kelly Keats	MS	STD –Elem-K-5; Social Studies – Gr.5-8; TOSD
zz.	Barbara Newman		Substitute Teacher

- 20 Move the Board of Education revise the 2014-2015 Salk M.S. Student Counsel Advisor Stipend to reflect the following adjustment:

Student Council Advisor Salk	Kirsten Samson	- \$775.80	Out on maternity leave for portion of s/y
Student Council Advisor Salk	Nicole Hoelz	+\$775.80	Covered for K.Samson during her maternity

- 21 Move the Board employ the following ESL Teachers as needed for ESL student screening. Hours not to exceed a combined total of thirty (30), effective July 1, 2015 through August 31, 2015 at the contractual hourly rate. Budget Account: 11-240-100-101-00-000 (30 x 47.48 = \$1,500 approximate cost pending contract negotiations)

A	Cynthia Fasanella
B	Lisa Forlenzo
C	Brittany Fuentes

- 22 Move the Board approve the following RTI Presenters at a contractual rate of \$47.48 (*pending contract negotiations*):

	Name	Hours	Account #
A	Christine Dougherty	3	11-230-100-101-00-000
B	Maryann Villegas	4	11-230-100-101-00-000
C	Diane McNamara	3	11-230-100-101-00-000
D	Kate Gordon	3	11-230-100-101-00-000
E	Cheryl Berkuta	3	11-230-100-101-00-000
F	Meryl Patmore	3	11-230-100-101-00-000

Total 19 hours = \$902.12 (*pending contract negotiations*)

- 23 Move the Board approve the following staff members as workshop facilitators for technology-related professional development training for the 2015-2016 school year at the rate of \$47.48 per hour (pending contract negotiations) (Home Account #'s):

A	Nick Andreacci	B	Janine Arciero	C	Angelo Ascione
D	Tricia Barrett	E	Michael Beckwith	F	Cheryl Berkuta
G	Harry Brennan	H	Christopher Burica	I	Judy Canose
J	Tania Goncalves	K	Andrew Lewis	L	Lynda Naspo
M	Joe Outcalt	N	Donna Piccillo	O	Stefanie Poehlmann
P	Janie Powell	Q	Natasha Rivera	R	Kristen Shamey
S	Priscilla Sierra	T	Helen Thompson	U	Thomas Towne
V	Karen Walstein	W	Patricia Whitford	X	James Yanuzzelli

- 24 Move the Board approve the following reassignment(s) for the 2015-2016 school year:

	Name	From	To
A	Sara Brunetti	McDivitt LLD 11-204-100-101-00-000	McDivitt RE 11-213-100-101-00-000
B	Stephanie Carlo	Schirra AU 11-214-100-106-00-000	Miller RE 11-213-100-101-00-000
C	Heather Hans	Shepard LLD 11-204-100-101-00-000	Shepard RE 11-213-100-101-00-000
D	Melissa Herbert	Shepard RE 11-213-100-101-00-000	Shepard LLD 11-204-100-101-00-000
E	Camille Quarto	Southwood PSD-F	Voorhees LLD

	Name	From	To
		11-216-100-101-00-000	11-204-100-101-00-000
F	Deborah McMillan	Voorhees LLD 11-204-100-101-00-000	Voorhees RE 11-213-100-101-00-000
G	Pamela Jung	Voorhees RE 11-213-100-101-00-000	McDivitt LLD 11-204-100-101-00-000
H	Bettie Bean	Salk LLD 11-204-100-101-00-000	OBHS RE 11-213-100-101-00-000
I	Andrea Allen	Sandburg MD 11-212-100-101-00-000	Salk LLD 11-204-100-101-00-000
J	Donna Lahens	Sandburg RE 11-213-100-101-00-000 Sandburg LLD 11-204-100-101-00-000	Sandburg LLD 11-204-100-101-00-000

25 Move the Board approve the following transfers from the 2015-2016 school year effective as indicated:

	Name	From	To
A	Sharon Vitale	Carpenter ½ RE 11-213-100-101-00-000 Grissom ½ RE 11-213-100-101-00-000	Carpenter RE 11-213-100-101-00-000
B	Lauren Piro	Carpenter MD 11-212-100-101-00-000	OBHS MD 11-212-100-101-00-000
C	Kellie Rose	Cheesequake ½ RE 11-213-100-101-00-000 Madison Park ½ RE 11-213-100-101-00-000	Cooper ½ RE 11-213-100-101-00-000 Madison Park ½ RE 11-213-100-101-00-000
D	Tracey Ellis	Cooper ½ RE 11-213-100-101-00-000 Memorial ½ RE 11-213-100-101-00-000	McDivitt ½ RE 11-213-100-101-00-000 Memorial ½ RE 11-213-100-101-00-000
E	Kristen Haag	McDivitt RE 11-213-100-101-00-000	Southwood PSD-F 11-216-100-101-00-000
F	Kathleen Sodano	Madison Park RE 11-213-100-101-00-000	McDivitt RE 11-213-100-101-00-000
G	Donna Vigliante	McDivitt RE 11-213-100-101-00-000	Madison Park RE 11-213-100-101-00-000
H	Stephanie Meola	McDivitt ½ RE 11-213-100-101-00-000 Schirra ½ RE 11-213-100-101-00-000	Cheesequake ½ RE 11-213-100-101-00-000 Schirra ½ RE 11-213-100-101-00-000
I	Tracey Robinson	Memorial RE 11-213-100-101-00-000	Shepard RE 11-213-100-101-00-000
J	Agnes Strong	Miller LLD 11-204-100-101-00-000	Carpenter LLD 11-204-100-101-00-000
K	Elena Leone	Miller RE 11-213-100-101-00-000	Grissom RE 11-213-100-101-00-000
L	Sherri Rubinson	Carpenter ½ RE 11-213-100-101-00-000 Miller ½ RE 11-213-100-101-00-000	Miller RE 11-213-100-101-00-000
M	Maryelizabeth Tirone	Schirra AU 11-214-100-101-00-000	Sandburg AU 11-214-100-101-00-000
N	Kristin Apuzzo	Voorhees LLD 11-204-100-101-00-000	Miller LLD 11-204-100-101-00-000
O	Kim Boland	Voorhees MD 11-212-100-101-00-000	Shepard MD 11-212-100-101-00-000
P	Nicole Savacool	Voorhees RE 11-213-100-101-00-000	Memorial RE 11-213-100-101-00-000

	Name	From	To
Q	Jan Zahn	Salk ½ RE 11-213-100-101-00-000 Sandburg ½ RE 11-213-100-101-00-000	Sandburg RE 11-213-100-101-00-000
R	Carol Ann Vassallo	EMGNC ½ MD 11-212-100-101-00-000 Sandburg ½ MD 11-212-100-101-00-000	Sandburg MD 11-212-100-101-00-000
S	Elizabeth Moller	OBHS RE 11-213-100-101-00-000	EMGNC RE 11-213-100-101-00-000

- 26 Move the Board approve Stacey Villa as 2/5 Transition Planning Liaison Teacher for the 2015-2016 School Year, effective September 1, 2015, at no additional compensation.
- 27 Move the board approve the recommendation of Lori Obdyke as the Students Against Destructive Decisions (SADD) Advisor, for the 2014-2015 and 2015-2016 school year.
- 28 Move the Board pay Lori Obdyke \$1,500 SADD Advisor stipend for 2014-2015 as she has completed all the necessary work.
- 29 Move the Board approve the funding for the following teachers and staff members employed and assigned to the ESEA-NCLB Program for the 2015-2016 school year effective 9/1/15 (**Schedule C-3**)

CERTIFICATED PERSONNEL Resolutions 1 through 29				Mongon separated #17		
Motion: ELLIS-FOSTER Second: WEBER				<input checked="" type="checkbox"/> Voting <input type="checkbox"/> Discussion		
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Andriani, Donna	✓			✓		
Weber, Frank	✓			✓		
Borsilli, Kevin	✓			✓		
DiPrima, Sal	✓			✓		
Ellis-Foster, Kelly	✓			✓		
Hopman, Annette			ABSENT			ABSENT
Mongon, Nancy	✓					NO VOTE
Singh, Balwinder			ABSENT			ABSENT
Sulikowski, Matthew	✓			✓		
RESOLUTIONS PASSED:	7	0		6		

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION

- 1 Move the Board approve the following employee Leave of Absences:

Name	Type	Date
Kathleen Murphy	Unpaid Medical Leave	*4/29/15 – 8/31/15 (Amended)(*Subject To Change)
Mary Swinarski	Paid Medical Leave	5/21/15 – 8/26/15* (*Subject To Change)

- 2 Move the Board accept the resignation of Victoria McCauley, Full-Time School Bus Aide, effective 6/30/15.
- 3 Move the Board approve the reassignment of the following employees from Substitute School Bus Aides to Full Time School Bus Aides, effective 9/1/15, at an hourly salary of \$14.03, pending the outcome of the contract negotiations: (Budget Account No. 90% 11-000-270-107-00-126; 10% 11-000-270-163-00-138):

Joseph Mancini	Michael Miller
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NON-CERTIFICATED PERSONNEL – TRANSPORTATION Resolutions 1 through 3				
Motion:	MONGON	Second:	WEBER	
Roll Call Vote:	Yes	No	Abstain / Pass	
Weber, Frank	✓			
Borsilli, Kevin	✓			
DiPrima, Sal	✓			
Ellis-Foster, Kelly	✓			
Hopman, Annette			ABSENT	
Mongon, Nancy	✓			
Singh, Balwinder			ABSENT	
Andriani, Donna	✓			
Sulikowski, Matthew	✓			
RESOLUTIONS PASSED:	7	0		

XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move the Board record bids received on August 4, 2015:

Bid#16-101
Substitute Staffing Services

Source4Teachers	
Substitute Teacher Standard Certification	\$143.74 per diem
Substitute Teacher County Certification	\$128.10 per diem
Substitute Teacher Long Term Assignment	\$176.73 per diem
Clerical Substitute	\$124.67 per diem
Paraprofessional Substitute	\$98.31 per diem
Total Equalized Cost to District	\$671.55 per diem
Milestone Discounts	2% after first 1,000 placements, 2.5% after first 2,000 placements

- 2 Move the Board deem the bid received from Insight Educational Workforce Solutions as non-responsive to the bid specification.
- 3 Move the Board reject all bids in accordance with the provisions of N.J.S.A. 18A:18A-22 (the lowest bid substantially exceeds the cost estimates for the goods or services.

- 4 Move the Board approve the disposition by sale, donation or disposal of obsolete textbooks.

ISBN	Quantity	Title
1586200208	70	New Views in Mathematics – Course 1
20876944882	22	New Views in Mathematics – Course 2
1586205455	68	Mathematics Problem Solving 1- Skills Coach
97815642061169	80	HSPA Power in Mathematics
1879233916	36	A Guide to Programming in C++
078954654X	40	Visual Basic: Complete Concepts & Techniques
0789562332	17	Javascript: Complete Concepts & Techniques

- 5 Move the Board of Education approve the following resolution authorizing the use of Competitive Contracting for the solicitation of proposals for an Energy Services Company:

WHEREAS, the Board of Education of the Township of Old Bridge in the County of Middlesex, New Jersey contracted with CDM Smith pursuant to the Local Government Energy Audit Program to conduct an energy audit of all the School District schools and facilities, such audit has been completed and submitted to this Board by CDM Smith and the Board wishes to acknowledge receipt of such audit (the "Energy Audit") and its acceptance of the recommendations of CDM Smith that energy savings opportunities are available that if implemented could result in annual energy and cost savings for the School District; and

WHEREAS, THE Board now desires to implement an energy savings improvement program pursuant to N.J.S.A. 18A:18A-4.6 and to enter into an energy savings services contract with an energy services company (an "ESCO") for the development and implementation of an energy savings improvement plan and installation of energy conservation measures in an effort to reduce energy costs of the School District; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.6(b)(1) and N.J.S.A. 18A:18A-4.1, the Board may use competitive contracting in lieu of public bidding for procurement of an ESCO; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(a), the Board is required to pass a resolution authorizing the use of competitive contracting; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(b), 4.4 and 4.5, the competitive contracting process, including the preparation of a request for proposals (the "ESCO RFP"), solicitation of proposals, and award of a contract based upon the methodology set forth in the aforesaid ESCO RFP, must be administered by the Board's purchasing agent, legal counsel or business administrator; now, therefore,

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF OLD BRIDGE IN THE COUNTY OF MIDDLESEX, NEW JERSEY, as follows:

The Board hereby acknowledges receipt of the Energy Audit submitted by CDM Smith and accepts their conclusion set forth in the Energy Audit that energy savings opportunities are available that if implemented could result in energy and cost savings for the School District.

The Board hereby authorizes a competitive contracting process for the solicitation of proposals for ESCO services in connection with the development and implementation of an energy savings improvement plan for the School District, including the distribution of the ESCO RFP in connection therewith. The Board further appoints Tokarski Millemann Architects LLC, as architect (the "Architect") to provide advice and assistance to the Board in connection with the energy savings improvement program and authorizes the Architect to assist the Business Administrator/Board Secretary in preparation of the ESCO RFP for this purpose.

The President, Vice-President, Superintendent and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to

execute and deliver any and all documents, to arrange for any required publications and to do and cause to be done any and all acts and things necessary or proper for implementation of the competitive contracting process contemplated by this resolution and the ESCO RFP. The execution by such officials and officers of any such documents, including changes, insertions or omissions, approved by the Business Administrator/Board Secretary shall be conclusive, and no further ratification or other action by the Board shall be required with respect thereto.

BE IT FURTHER RESOLVED: That the Board’s Architect is hereby authorized and directed, to the extent not otherwise already accomplished, to submit an “other capital project” application to the New Jersey Department of Education seeking approval of the ESIP Project and to amend the School District’s Long Range Facility Plan to include the ESIP Project, to the extent it is not incorporated therein.

This resolution shall take effect immediately.

SUPPLIES, EQUIPMENT & SERVICES Resolutions 4 and 5				Borsilli Separated #1			Borsilli Separated #2			Borsilli Separated #3		
Motion: ELLIS-FOSTER		Second: WEBER		☑ Voting	☑ Discussion	☑ Voting	☑ Discussion	☑ Voting	☑ Discussion	☑ Voting	☑ Discussion	
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Borsilli, Kevin	✓							✓			✓	
DiPrima, Sal	✓			✓			✓			✓		
Ellis-Foster, Kelly	✓			✓			✓			✓		
Hopman, Annette			ABSENT			ABSENT			ABSENT			ABSENT
Mongon, Nancy	✓			✓			✓			✓		
Singh, Balwinder			ABSENT			ABSENT			ABSENT			ABSENT
Andriani, Donna	✓			✓			✓			✓		
Weber, Frank	✓			✓			✓			✓		
Sulikowski, Matthew	✓			✓			✓			✓		
RESOLUTIONS PASSED:	7	0		6	1		6	1		6	1	

XXVI TRANSPORTATION

- 1 Move the Board approve the following Renewal Contracts for the 2015-2016 School Year (**Attachment E-1**).
- 2 Move the Board approve the following Joint Transportation Agreements for the 2015-2016 School Year:

ROUTE	SCHOOL	HOST	JOINER	AMOUNT	EFFECTIVE
3701	Summit Speech	Old Bridge	South River	\$20,713.42/Annual	9/1/15-6/30/16
J/OL2/1151	St. Stan’s/OLV	Sayreville	Old Bridge	Amount To Follow	9/1/15-6/30/16

- 3 Move the Board approve the following routes for the 2015-2016 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
6020	Chapel Hill	MRESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/15–6/30/16
	Cornerstone Day School	MRESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/15-6/30/16

- 4 Move the Board amend the following routes for the 2015-2016 Extended School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
S3162	Center For Lifelong Learning	Shamrock	To \$253.00 Per Diem	28 Days

5 Move the Board approve the following routes for the 2015-2016 Extended School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
	Cornerstone Day School	MRESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	24 Days
S3042	Children's Center	School Dayz	\$135.00 + \$40.00/Aide = \$175.00 Per Diem	39 Days
S6020	Chapel Hill	School Dayz	\$197.00 Per Diem	29 Days
S3092	Collier	School Dayz	Add \$35.00/Aide Per Diem	29 Days
	Academy Learning Center	School Dayz	\$149.00 + \$30.00/Aide = \$179.00 Per Diem	28 Days

6 Move the Board deduct Route amounts as follows for the 2014-2015 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
M712	Miller	Browntown	\$91.01 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 6/10/15.
Y843	Miller	Durham	\$38.55 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 6/22/15.
B918	OBHS	First Student	\$97.25 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 6/4/15.
C918	Salk	First Student	\$97.25 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 6/4/15.
M745	Miller	First Student	\$101.76 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 6/4/15.
B901	OBHS	First Student	\$121.21 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 6/4/15.
B910	OBHS	First Student	\$126.95 Per Diem + \$100.00 Per Occurrence	Late to perform PM run on 6/4/15.
Y851	Voorhees	First Student	\$124.72 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 6/4/15.
B910	OBHS	First Student	\$126.95 Per Diem + \$100.00 Per Occurrence	Late to perform PM run on 6/5/15.
2028	OBHS	Shamrock	\$83.74 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 6/8/15.

TRANSPORTATION Resolutions 1 through 6			
Motion:	MONGON	Second:	BORSILLI
Roll Call Vote:	Yes	No	Abstain / Pass
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette			ABSENT
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Andrian, Donna	✓		
Weber, Frank	✓		
Sulikowski, Matthew			ABSENT
RESOLUTIONS PASSED:	7	0	

XXVII MISCELLANEOUS

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
SEPT 8	Agenda Session	Admin Bldg Conference Room	7:30 pm
SEPT 16	Regular Meeting	OBHS – Main TV Studio	8:00 pm

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

DATE	COMMITTEE / ATTENDEES
6/1/2015	NEGOTIATIONS COMMITTEE Nancy Mongon, Donna Andriani, Salvatore DiPrima, Frank Weber David Cittadino, Joseph Marra, Kathleen Hoeker
6/3/2015	PERSONNEL COMMITTEE Donna Andriani, Nancy Mongon, Matt Sulikowski Kathleen Hoeker
6/22/2015	NEGOTIATIONS COMMITTEE Nancy Mongon, Donna Andriani, Salvatore DiPrima, Frank Weber David Cittadino, Joseph Marra, Kathleen Hoeker

- 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 5/12/15 through 6/22/15.

a. HIB Complaint 14-15-70
b. HIB Complaint 14-15-71
c. HIB Complaint 14-15-72
d. HIB Complaint 14-15-73
e. HIB Complaint 14-15-74
f. HIB Complaint 14-15-75
g. HIB Complaint 14-15-76
h. HIB Complaint 14-15-77
i. HIB Complaint 14-15-78
j. HIB Complaint 14-15-79
k. HIB Complaint 14-15-80
l. HIB Complaint 14-15-81
m. HIB Complaint 14-15-82
n. HIB Complaint 14-15-83
o. HIB Complaint 14-15-84
p. HIB Complaint 14-15-85
q. HIB Complaint 14-15-86

- 4 Move the Board approve the 2015 New Jersey Department of Education School Self-Assessment Reports for determining grades under the Anti-Bullying Bill of Rights.
- 5 Move the Board approve the donation of a 1998 Chevrolet Pick-up truck to be given to the Auto Department at OBHS for instruction purposes. It was donated by Andrew J. Brennan.
- 6 Move the Board approve the employment of the following **work-study students**, effective August 19, 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)

STUDENT NAME	LOCATION
A Erin Jones	Raymond E. Voorhees Elementary School
B Mariah Colon	O.B.H.S. – Main Office
C Heather Quast	Carl Sandburg M.S. – Main Office

- 7 Move the Board of Education approve the Membership Resolution for the enrollment of the Old Bridge Board of Education with the **New Jersey State Interscholastic Athletic Association (NJSIAA) (Attachment E-2)**

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

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	6/15	4	2	Working	6/16	11	8	Evacuation
Cheesequake	6/19	1	3	N/A	6/19	--	45	Bomb Threat
Cooper	6/9	--	55	N/A	6/17	4	--	Lockdown/Active Shooter
Glenn	6/5	--	31	Working	6/8	--	35	Evacuation
Grissom	6/9	1	14	N/A	6/2	30	--	Table Top Drill – Intruders
McDivitt	6/8	1	5	Working	6/10	3	--	Bomb Threat
Madison Park	6/4	1	6	Working	6/19	7	10	Lockdown – Evacuation
Memorial	6/10	3	4	Working	6/5	12	--	Evacuation Drill
Miller	6/4	--	52	N/A	6/15	--	55	Safe Corner/Lockdown
Schirra	6/8	2	00	Working	6/10	2	06	Evacuation/Non-Fire
Shepard	6/12	--	55	N/A	6/17	7	--	Bomb Threat
Southwood	6/8	1.30	--	N/A	6/19	3.30	--	Active Shooter Safe Corner Drill
Voorhees	6/12	2	--	Working	6/16	6	--	Lockdown
Salk	6/10	1	27	Working	6/19	7	38	Bomb Threat
Sandburg	6/11	2	12	Working	6/19	60	--	Round Table Discussion/Tabletop Exercise
OBHS-Main	6/8	4	2	Working	6/15	8	--	Shelter in Place
OBHS-GNC	6/8	3	40	Working	6/15	8	--	Shelter in Place

MISCELLANEOUS Resolutions 1 through 8			
Motion:	ELLIS-FOSTER	Second:	ANDRIANI
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette			ABSENT
Mongon, Nancy	✓		
Singh, Balwinder			ABSENT
Andriani, Donna	✓		
Weber, Frank	✓		
Borsilli, Kevin	✓		
Sulkowski, Matthew	✓		
RESOLUTIONS PASSED:	7	0	

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.

Upon motion duly made by Weber and seconded by Borsilli, 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.