

**I CALL TO ORDER BY BOARD PRESIDENT**

The Regular meeting of the Old Bridge Township Board of Education was held on September 16, 2015 and was called to order at 8:02 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 **Wednesday, September 16, 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 @ 8:40 pm)	✓	
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	✓
Dan Roberts	Board Counsel	✓

**V PLEDGE OF ALLEGIANCE**

**VI MOMENT OF SILENCE**

**CODE OF ETHICS CORNER – Highlight of the Month**

**\*Vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.**

*\*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**

Move the Board accept the addendum to the Agenda for September 16, 2015

<b>ADDENDUM</b>			
<b>Motion:</b>	<b>ELLIS-FOSTER</b>	<b>Second:</b>	<b>SINGH</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			NOT YET PRESENT
Sulikowski, Matt	✓		
<b>RESOLUTION PASSED:</b>	<b>8</b>	<b>0</b>	

**VII APPROVAL OF MINUTES**

I Move the Board approve the following minutes:

Agenda Session	August 11, 2015
Regular Meeting	August 18, 2015
Closed Session	August 11, 2015

<b>APPROVAL OF MINUTES</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>ELLIS-FOSTER</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	✓		
Singh, Balwinder	✓		
Weber, Frank			NOT YET PRESENT
Sulikowski, Matt	✓		
<b>RESOLUTION PASSED:</b>	<b>8</b>	<b>0</b>	

**VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD**

**IX RECOGNITION**

- 1 Move the Board of Education commend Steven Verdesco, OBHS **Junior**, for his hard work and efforts on achieving the high rank of Eagle Scout with Troop 129. Steven completed his Eagle Scout Project by building a seating area with a built-in planter at the entrance Cooper School.
- 2 Move the Board of Education approve item 1 of the Recognition section.

<b>RECOGNITION as amended</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>HOPMAN</b>	<b>Second:</b>	<b>ANDRIANI</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			NOT YET PRESENT
Andriani, Donna	✓		
Sulikowski, Matt	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

**X SUPERINTENDENT’S REPORT**

Dr. Scott Cascone made a presentation on the District Improvement Plan (DIP) relating to the 2014-2015 NJQSAC.

**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**

1 Present for second reading and approval the following Policy/ByLaws:

<b>As per Strauss Esmay’s Policy Alert 206</b>		
P&R 5330	Administration of Medication	(M) Revised
P 5339	Screening for Dyslexia	(M) Revised

<b>APPROVAL OF POLICY</b>			
<b>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>
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			NOT YET PRESENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:			

**XVII CURRICULUM**

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

<b>Name/Title</b>	<b>Conference/Workshop/ Name/Sponsor/Location</b>	<b>DATE(S)</b>	<b>COST*</b>
A. David Cittadino Superintendent of Schools 11-000-230-580-00-091	2015 New Jersey School Boards Association Annual Workshop, NJASBO & NJASA, Atlantic City, NJ	October 27 – 29, 2015	Group Registration plus Meals & Incidentals \$165.00 Lodging \$184.00 Mileage approx. \$60.00 Parking approx. \$60.00  Total expenses not to exceed \$470.00 p/person
B. Kathleen Hoeker, Ed.D. Assistant Superintendent of Schools 11-000-230-580-00-091			
C. Joseph J. Marra SBA/Board Secretary 11-000-251-592-00-000			
D. Carylee A. Johnson Assistant SBA 11-000-251-592-00-000			
E. Kimberly Hussey, Speech Specialist			
F. Jacqueline Ostrander, Speech Specialist	The Prompt Institute, Speech Language Workshop – Introduction to Prompt Techniques Morris Union Joint Commission	October 21 – October 23, 2015	Registration Fee: \$700.00 Per person plus mileage
G. Eileen Tomas, Speech Specialist			
H. Maryann Russo, Speech Specialist			
Budget Account #20-250-200-300-00-000			

I. Scott Cascone, Ed.D. Executive Director of Academics  J. Rocco Celentano Supervisor of English Language Arts/Social Studies  K. Caitlin Colandrea Supervisor of Intervention Services  Budget Account # 11-000-240-580-00-091	Strategies for Helping Struggling Readers and Students with Disabilities: A Three Day Series, NJPSA/FEA, Monroe, NJ	October 19, November 16 & December 8	Registration Fee: \$125.00 per day/ Total registration p/p \$375.00 Plus mileage
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\*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 recognize the following student handbooks as operational regulations concerning those subjects contained therein: Elementary Student Handbook, Middle School Handbooks and Old Bridge High School Student Handbook (copies available in each school and on the district website).

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

Department	Course Name	Grade
Social Studies	Global Studies Honors	9

4 Move the Board approve the 2015-16 NJQSAC District improvement Plan (DIP) for the domain of Instruction and Program" as required by the New Jersey State Department of Education.

5 Move the Board approve the following Internship for the 2015-2016 school year, effective September 1, 2015 to June 30, 2016.

Name	Child Study Team Member	School
Jessica Leahy	Hedy Pal	OBHS

6 Move the Board approve the following Internship for the 2015-2016 school year, effective July 1, 2015 to June 30, 2016.

Student	Occupational Therapist	School
Karen Kowalski	Kathy Nitto/Michelle Dougherty	Miller/Salk/Madison Park

7 Move the board approve the following destinations for job coaching sites for the 2015-2016 school year to provide students with disabilities, who are over the age of 17 and enrolled in the Transition Planning course, with at least weekly structured learning experiences that are either coached by special education teachers who are trained to provide coaching for Structured Learning Experience or by mentors from the businesses:

Carpenter Elementary School	Glenn Preschool
Madison Park Elementary School	Friendly's Restaurant, Old Bridge
Hobby Lobby	GAP, Old Bridge
Funtime America, Eatontown	Payless Shoes, Parlin
I Hop, East Brunswick	Stop & Shop, Matawan
Modell's Sporting Goods, Parlin	T.G.I. Fridays, Old Bridge
Robert Wood Johnson Health & Wellness Center, Old Bridge	Shop Rite, Aberdeen
Summerhill Nursing Home, Old Bridge	Shop Rite, Old Bridge
T.J. Maxx, Englishtown	Court Jester, Aberdeen

- 8 Move the Board approve the following staff members to participate in two training sessions for the 2015-2016 school year for the School Improvement Panel, mandated by the State as part of the NJAchieve requirements, at a rate of \$47.48 (pending contract negotiations) per hour for a total of 3 hours. (Budget Account # 11-000-223-104-00-000).

School	ScIP	Principal
Carpenter	Nicole Guardino, Mary Jane Lanzafama	Christopher McCue
Cheesequake	Angela Ziemba, Renee Vetri	Thomas Ferry
Cooper	Diane McNamara, Rebecca Budrecki	Cathy Gramata
Grissom	Allison Gallo, Maureen McKiernan	Anthony Arico
McDivitt	Jaime Smith, Colleen Kenny	Laurie Coletti
Madison Park	Ryan Sobin, Maryann Villegas	John Daly
Memorial	Linda Carrington, Terry Coopersmith	Raymond Payton
Miller	Diane Scalamonti, Linda Bystrek	Kimberley Giles
Schirra	Trish Barrett & Dionne Phillips	Colleen Montuori
Shepard	Gina Toto, Rita Soffing	Joseph Marinzoli
Southwood	Stephanie Nunn, Judith Feltz	Karen Foley, Melanie Minch-Klass
Voorhees	Vanessa Kartsanis, Julia Olson	Courtney Lowery
Salk	Patricia Whitford, Claire Jorda	Deirdre Kubicke & Bill Rezes
Sandburg	Christine Bracken, Mike Smith	Martha Simon & Ann Panagakos
OBHS, Main	Sharon Gallagher, Antonio Bayuk	Vincent Sasso & James Oliveri
OBHS, GNC	Kim Hoffman, Katie Miller	Timothy Dolan

<b>CURRICULUM</b>			
<b>Resolutions 1 through 8</b>			
<b>Motion:</b>	<b>HOPMAN</b>	<b>Second:</b>	<b>MONGON</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			NOT YET PRESENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

**XVIII ATHLETICS**

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

		<b>Name</b>	<b>Position</b>	<b>Step/ Stipend</b>	<b>Effective</b>
A	*/**	Hugh Ahern Repl. N. Ciambrone (resigned) 16-128	OBHS, 2nd Asst. Football Coach	Step 1A /\$2,235 (pending contract negotiations)	09/01/15

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

<b>ATHLETICS Resolution 1</b>			
<b>Motion:</b>	<b>ANDRIANI</b>		<b>Second: ELLIS-FOSTER</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			NOT YET PRESENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Sulikowski, Matt	✓		
RESOLUTION PASSED:	8	0	

**XIX FINANCE**

- 1 Move the following bill lists dated September 5, 2015 be approved:

<b>Batch #</b>	<b>Amount</b>	<b>Batch #</b>	<b>Amount</b>	<b>Batch #</b>	<b>Amount</b>
<b>6</b>	<b>\$563,409.68</b>	<b>7</b>	<b>\$1,174,582.28</b>	<b>10</b>	<b>\$178.06</b>

- 2 Move the Board of Education approve the **Budget Transfer #2** for the 2015-2016 School Year (**Attachment B-1**).
- 3 Move the Board approve the following out-of-district placements for the 2015-2016 School Year (**Attachment B-2**).
- 4 Move the Board approve the following out-of-district placements for the 2015 Extended School Year (**Attachment B-3**).
- 5 Move the Board approve the following out-of-district placement for the 2014-2015 School Year (**Attachment B-4**).
- 6 Move the Board approve a settlement agreement for Student #38960.
- 7 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):

<b>Date</b>	<b>Quote</b>	<b>NonPublic School</b>	<b>Amount</b>
8/5/2015	GJWD350	ST. AMBROSE SCHOOL	3,727.68



- 8 Move the financial reports of the Treasurer of School Moneys for the month of **July** 2015 be approved.
- 9 Move the financial reports of the School Business Administrator for the month of **July** 2015 be approved.
- 10 Move the Board approve the School Business Administrator/Board Secretary's 2015-2016 Budget Status:

**Pursuant to N.J.A.C. 6A:23A-16.10, I certify that as of JULY 31, 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**

<b>FINANCE</b>			
<b>Resolutions 1 through 10</b>			
<b>Motion:</b>	<b>MONGON</b>	<b>Second:</b>	<b>SINGH</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			NOT YET PRESENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Sulikowski, Matt	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

**XX NON-CERTIFICATED PERSONNEL – OFFICE**

- 1 Move the Board amend the following leave of absence(s)

<b>Name</b>	<b>Type</b>	<b>From Paid</b>	<b>To Paid</b>
Elaine Tambone	Medical	12/10/14-02/10/15	12/19/14-02/10/15

(approved on the January 2015 Agenda)

<b>NON-CERTIFICATED PERSONNEL – OFFICE</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>MONGON</b>	<b>Second:</b>	<b>HOPMAN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Singh, Balwinder	✓		
Weber, Frank			NOT YET PRESENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Sulikowski, Matt	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

**XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL**

- 1 Move the Board employ Ross Moltisanti as OBHS Security Guard, #16-133, at \$19.79 p/h (pending contract negotiations), for the 2015-2016 school year, effective September 17, 2015. Budget Account: 11-000-266-100-00-000

Mr. Weber arrived at 8:40 p.m.

<b>NON-CERTIFICATED PERSONNEL – OPERATIONAL</b>			
<b>Resolution 1</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>
Weber, Frank			NO VOTE
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

**XXII NON-CERTIFICATED PERSONNEL – OTHER**

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

	<b>Name</b>	<b>From</b>	<b>Prog./Acct. No.*</b>	<b>To</b>	<b>Prog./Acct. No.*</b>
a	Joanne D’Acunto	Southwood	LLD-11-204-100-106-00-000	Voorhees	LLD – 11-204-100-106-00-000 (salary to include: 10% Bus Duty and \$18 Lunch Duty)
b	Prudence D’Ambrosio	OBHS – Main	RE - 11-213-100-106-00-000	Shepard	RE - 11-213-100-106-00-000 (salary to include: 10% Bus Duty and \$18 Lunch Duty)

- 2 Move the Board rescind 10% length of school day salary increment for Prudence D’Ambrosio, reassigned effective September 1, 2015.
- 3 Move the Board approve the reassignment of the following Paraprofessional Aide for the 2015-2016 school year, effective September 17, 2015:

	<b>Name</b>	<b>From</b>	<b>Prog./Acct. No.*</b>	<b>To</b>	<b>Prog./Acct. No.*</b>
a	Gregory Roseburgh	Salk	RE - 11-213-100-106-00-000	Sandburg	LLD - 11-204-100-106-00-000 (salary to include: 10% Length of Day 10% Bus Duty \$18 Lunch Duty)

- 4 Move the Board approve the 10% bus duty salary increment for Mary Ann Hegarty, Memorial School, LLD (account no.: 11-204-100-106-00-000), effective September 8, 2015.

- 5 Move the Board approve the change in assigned program for Carolyn Marottoli, Carpenter School, from Resource (account no. 11-213-100-106-00-000), to LLD (account no. 11-204-100-106-00-000) and further approve her assignment to include the 10% bus duty salary increment and the \$18 lunch duty salary increment, effective September 8, 2015.
- 6 Move the Board approve the change in assigned program for Marsha Silverberg, Carpenter School, from LLD (account no. 11-204-100-106-00-000) to Resource (account no. 11-213-100-106-00-000), effective September 8, 2015.
- 7 Move the Board approve the following paraprofessional aides, Shepard School, MD program (account no.: 11-212-100-106-00-000) to be assigned for the \$18 lunch duty salary increment, effective September 3, 2015:

	<b>Name</b>
a	Debbie Peterson
b	Donna Ventura
c	Debra Benfante Millan
d	Victor Chin

- 8 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):

	<b>Name</b>	<b>School/Program/ Budget Code</b>	<b>Step / Credit</b>	<b>Salary</b>	<b>Effective Date</b>
a	<b>Cindy Mazur</b>	Schirra/Autism 11-214-100-106-00-000	1/30	\$15,849* + 10% Bus Duty \$18 Lunch Duty	9/17/2015

- 9 Move the Board approve the employment of the following highly qualified Substitute Paraprofessional Aides (Including authorization for employment in the Title I, NCLB, or IDEA Federal Programs), effective October 1, 2015:

a	Eleanor Carroll
b	Lauren Tiefenthaler
c	Christine Michaels
d	Dawn Regenbogen
e	Lydia Carpio-Acosta
f	Farah Khan
g	Carolyn Epstein
h	Jennifer Wong

- 10 Move the Board correct the credits, salary and longevity listed on the 5/19/15 Agenda, Schedule C-3, page 1, Item 6 for the following Paraprofessional Aide:

<b>NAME</b>	<b>FROM: Step/Credits Salary/Longevity</b>	<b>TO: Step/Credits Salary/Longevity</b>
Deborah Perodeau	14/15 Credits \$24,186/\$4,168	14/30 Credits \$24,772/\$4,180

\*Pending the outcome of contract negotiations.

- 11 Move the Board approve a leave of absence for the following Paraprofessional Aide:

	Name	Type	Effective Date
a	Kristen Redden	Unpaid Personal	November 9 through November 13, 2015

- 12 Move the Board approve the following revised job descriptions:

From	To	Attachment
Level I Field Support Technician	District Technician	C-1
PC Network Technician	Senior District Technician	C-2
Computer Maintenance Technician/Dispatcher	District Technician Manager	C-3
Network Systems Support Specialist	District Network Specialist	C-4
Technology Assistant Data & Web Application	Data Management Specialist	C-5

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

Name	School	Effective
Donna Samarelli	Voorhees	9/17/15
Marcella Seachrist	McDivitt	9/17/15

- 14 Move the Board approve the following Noonhour Supervisor **leave of absence**:

Name	School	Type	Unpaid
Susan DeVito	Grissom	Medical	9/3/15-9/18/15

- 15 Move the Board accept the following Noonhour Supervisor **resignation**:

Name	School	Effective
Samira Ahmed	Madison Park	9/3/15
Julia Conroy	McDivitt	9/8/15

**ADDED BY ADDENDUM:**

- 16 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
Jennifer Carney	Madison Park	9/3/15

NON-CERTIFICATED PERSONNEL – OTHER Resolutions 1 through 11 and 13-16 as amended.				Sulikowski separated #12 & made a motion to TABLE:				
Motion:	MONGON		Second:	ELLIS-FOSTER	Motion	SULIKOWSKI	Second	BORSILLI
Roll Call Vote:	Yes	No	Abstain / Pass		Yes	No	Abstain / Pass	
Andriani, Donna	✓				✓			
Borsilli, Kevin	✓				✓			
DiPrima, Sal	✓					✓		
Ellis-Foster, Kelly	✓				✓			
Hopman, Annette	✓						No vote	
Mongon, Nancy	✓				✓			
Singh, Balwinder	✓				✓			
Weber, Frank	✓				✓			
Sulikowski, Matt	✓				✓			
RESOLUTIONS PASSED:	9	0			7	1	Motion to Table passes	

**XXIII CERTIFICATED PERSONNEL**

- 1 Move the Board accept the following **resignation(s)**:

	<b>Name</b>	<b>School/ Position</b>	<b>Effective</b>
A	Barbara Rosenblatt-LTS Repl. D. Wheeler	Shepard/Grade 5	08/21/15
B	Christina Freund Repl. M. Miller	Voorhees Interventionist	09/01/15
C	Laura DeNicola Repl. S. LaPeruta	OBHS, Italian	09/01/15
a	Eugene Cimis	Elementary Music Teacher	01/01/16

- 2 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):

	<b>Name</b>	<b>School</b>	<b>Degree/Step</b>	<b>Salary*</b>	<b>Tenure</b>
A	Nancy Cohen Repl. S. LaPeruta (resigned) 16-136 <b>Effective: 09/17/15</b>	OBHS Italian Teacher 11-140-100-101-01-000 Certification(s):Teacher of Italian	MA/Step 03	\$52,350	09/18/19
B	Stacy Ritz Repl. S. Skene (retired) 16-124 <b>Effective: 11/1/15</b>	Elementary Certified School Nurse 11-000-213-100-17-000 Certification(s): School Nurse/Non-Instructional	BA+15/Step 01	\$46,602	11/02/19

*\*pending contract negotiations*

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

	<b>Name</b>	<b>Type</b>	<b>Paid</b>	<b>Unpaid</b>
A	Jennifer Hunt OBHS AMEND	Mat./Dis. Child Care	09/08/15-11/15/15 AMEND	11/16/15-11/30/15
B	Lauren Halbing CSMS, Mathematics EXTEND	Mat./Dis. Child Care	05/04/15-06/30/15	09/01/15-11/30/15 EXTEND
C	Liliana Reichenbach McDivitt	Mat./Dis. Child Care	11/16/15-01/07/16	01/08/16-01/08/16 01/09/16-04/15/16
D	Katherine MacIntyre-Blaha <b>OBHS</b>	Mat./Dis. Child Care	11/16/15-01/04/16	01/05/16-01/12/16 01/13/16-05/31/16
E	Kristin Detamore Glenn	Medical	09/16/15-10/05/15	10/06/15-10/12/15
F	Eliza Wiatroski OBHS	Medical	09/01/15—09/30/15 (1/2)	9/30/15 (1/2)-11/20/15

*\*for benefit purposes*

- 4 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):

	<b>Name</b>	<b>Position</b>	<b>Degree/Step</b>	<b>Salary**</b>	<b>Effective</b>
A	Joseph Linfante Repl. M. (Cahill) Linnell 16-131	McDivitt Grade 5 11-120-100-101-11-000 Certification(s): Elem School Tchr in Grs K-6	BA/Step 01	\$45,061	10/27/15-02/26/16
B	Alison Resnick Repl. M. Miller 16-139 AMEND	Voorhees Interventionist/Basic Skills Teacher 11-230-100-101-00-000 Certification(s): Elem School Tchr in Grs K-6	BA/Step 01	\$45,061 + \$704 stipend prorated	09/17/15-12/11/15 AMEND
C	Katherine Arzig Repl. K. Detamore 16-138	School Social Worker 11-000-219-104-00-073 Certification(s): School Social Worker	MA/Step 01	\$49,605 + \$1,981stipend prorated	09/17/15-10/12/15
D	Debra Cimorosi Repl. J. Hunt 16-106 AMEND	OBHS Business Teacher 11-140-100-101-01-000 Certification(s): Tchr of Business Education	MA/Step 09	\$62,540 prorated	09/08/15-11/30/15 AMEND
E	Jack Parkin Repl. L. Halbing 16-076 EXTEND	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	09/01/15-11/30/15 EXTEND
F	Antoinette Larkin Repl. D. Wheeler 16-101	Shepard Grade 5 Teacher 11-120-100-101-15-000 Certification(s): Elem School Teacher	BA/Step 04	\$48,861 prorated	09/01/15-12/15/15

*\*Estimate                      \*\*Pending contract negotiations*

- 5 Move the Board approve the following corrections for the 2015-2016 school year:

	<b>Name</b>	<b>From*</b>	<b>To*</b>	<b>Effective</b>
A	Nicole Engebos	MA/Step 02- \$52,350	MA/Step 02- \$50,935	09/01/15 approved on 08/18/15 agenda
B	Heather Hans	MA/Step 10-\$96,855	MA/Step 10-\$64,570	09/01/15 approved on 05/19/15 agenda
C	Kaitlyn Zofcin	MA+30/Step 01- \$52,169+\$1,951stipend	MA+30/Step 01- \$52,169+\$1,981stipend	09/01/15 approved on 08/18/15 agenda
D	Brett Pellegrino	DR/Step 12-\$76,445	DR/Step 12- \$76,445+\$1,981stipend	09/01/15 approved on 05/19/15 agenda
E	Stephen Pasqua	ND/Step 16- \$85,816+\$5,414	ND/Step 16-\$85,816	09/01/15 approved on 05/19/15 agenda
F	Nicole Eardley	BA/Step 04-\$48,861	BA/Step 04- \$48,861(prorated)	10/05/15 approved on 08/18/15 agenda

(\*pending contract negotiations)

- 6 Move the Board acknowledge the employment and salary of Kirsten Samson, BA/Step 09, \$56,611 (pending contract negotiations) for the 2015-2016 school year. Budget Acct # 11-130-100-101-03-000

- 7 Move the Board approve the following teachers at OBHS covering an additional period for the 2015-2016 school year, effective 09/01/15 through 06/30/16, due to increased enrollment in elective courses.

	Teacher/ Period	Class	Add'l #class Period/week	Degree/Step	Fraction of Salary Prorated*	Amount
A	MaryLynn Birsin	Consumer Science	1	MA+45/ 06	\$61,796.00	\$12,359.20
B	Amy Chernet	Consumer Science	1	BA/ 06	\$51,726.00	\$10,345.20
C	Robin Lecesse	Cosmetology	1	ND/ 06	\$48,363.81	\$9,672.76
D	Patricia Palehonki	Cosmetology	1	ND/ 06	\$48,363.81	\$9,672.76
E	Bernard Mathews	Music	1	MA+30/ 06	\$60,159.00	\$12,031.80
F	Patricia Blauvelt	Design Technology	1	MA/ 06	\$57, 065.00	\$11,413.00
G	Angela Kelly	Psychology	1	MA/ 06	\$57, 065.00	\$11,413.00
H	Paul Salisbury	Psychology	1	MA+45/ 06	\$61,796.00	\$12,359.20
I	Scott Beverly	Design Technology	1	BA/ 06	\$51,726.00	\$10,345.20
J	Melissa Thatcher	Band	1	MA/ 06	\$57, 065.00	\$11,413.00
K	David Morrongiello	Business	1	MA+45/ 06	\$61,796.00	\$12,359.20
L	Sharon Nolan	Business	1	BA/ 06	\$51,726.00	\$10,345.20
M	Vito Cangelosi	Business	1	MA+45/ 06	\$61,796.00	\$12,359.20
N	Adrian Cline	Design Technology	1	BA/ 06	\$51,726.00	\$10,345.20
O	Michael Kinsey	Science	6/24	MA/ 06	\$57, 065.00	\$14,266.26
P	Adele Cockrill	Science	2/24	BA/ 06	\$51,726.00	\$4,310.50
Q	Judith Emslie	Science	2/24	MA/ 06	\$57, 065.00	\$4,755.42
R	Shanman Liao	Mandarian Chinese	1	MA+30/ 06	\$60,159.00	\$12,031.80

*\*pending contract negotiations*

**Added to Motion #7 line items S & T by Addendum:**

S	Erik Januszewicz	Reading LLD	1	MA+30/ 06	\$60,159.00	\$12,031.80
T	Jessica Hametz	Transition Planning-Gr 9	1	MA/ 06	\$57, 065.00	\$11,413.00

- 8 Move the Board approve the following teachers at OBHS covering an additional period for the 2015-2016 school year, effective 09/17/15 through last day of classes, due to increased enrollment in elective courses.

	Teacher	Class	Additional #class Period/week	Degree/Step	Fraction of Salary Prorated*	Amount*
A	Anna Timiraos	English/ESL	1	MA+45/06	\$61,796.00	\$11,123.28
B	Rosemary Mauro	Math/ESL	1	MA+45/06	\$61,796.00	\$11,123.28
C	Cheryl Mackey	Adaptive PE	1	BA+15/ 06	\$53,587.00	\$9,645.66

- 9 Move the Board approve the resignation of the High School Extra Curricular position for the 2015-2016 school year:

	Name	Position	Effective
A	Carlo Antonio Villanueva	OBHS Twirling/Flag Drill Advisor	06/01/2015

- 10 Move the Board approve the following teacher(s) at OBHS covering an additional period(s) for the 2015-2016 school year, effective 09/09/15 through 11/20/15, replacing E. Wiatroski (Medical),

	Teacher/ Period	Degree/ Step	Class	Additional # class Period/week	Fraction of Salary Prorated*	Amount
A	H. Drust	MA/6	Special Education	1	\$11, 413.00	\$2,853.30
B	S. Tarbell	MA/2	Special Education	1	\$10,187.00	\$2,546.80
C	D. Resciniti	MA+45/6	Special Education	1	\$12, 359.20	\$3,089.84
D	M. Magliaro Modugno	BA/2	Special Education	1	\$9,252,20	\$2,313.04
E	L. Martin	MA/6	Special Education	1	\$11,413.00	\$2,853.30

*\*pending contract negotiations*

- 11 Move the Board approve the following teacher(s) at OBHS covering an additional period(s) for the 2015-2016 school year, effective 09/10/15 through 1/31/16, replacing P.Cassius (retired),

	Teacher/ Period	Degree/ Step	Class	Additional # class Period/week	Fraction of Salary Prorated*	Amount*
A	J. Troise	BA/6	Consumer Science	1	\$10,345.20	\$4,862.26
B	C. Gonch	MA/6	Consumer Science	1	\$11,413.00	\$5,364.13
C	W. Kracoff	MA/6	Consumer Science	1	\$11,413.00	\$5,364.13
D	D. Abrams	BA/6	Consumer Science	1	\$10,345.20	\$4,862.26
E	K. Schaeffer	MA+45/6	Consumer Science	1	\$12,359.20	\$5,808.84

(\*pending contract negotiations)

- 12 Move the Board approve payment to be made to Alexis Adinolfi upon attendance and completion of the Sixth Grade Orientation at Salk 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
- 13 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	Kristine Eger	BA	CEAS – Elem- K-5	104.92
B	Christine Parisi	Ed.S, MS, BA	STD-Music; STD-TOSD; CE-Principal	104.92
C	Sunil Ganu	BA	CEAS-Elem-K-6; CEAS-TOSD	104.92
D	Melissa Hilowitz	BS	Substitute Teacher	93.50
E	Barbara Skokan	MA	STD-Business Education	104.92
F	Elizaveta Probershteyn	BA	Substitute Teacher	93.50
G	Jacquilyn Gill	BA	CEAS – Elem-K-5	104.92
H	Graziella Brunie	MS	STD-Elementary Teacher	104.92
I	Jennifer Vigne	BA & MA	STD – Pre-3; STD-K-6	104.92
J	Olga Monahan	BA & MA	CEAS-ESL	104.92
K	Melissa Prisco	BS	CEAS-Pre-3	104.92
L	Mary Sansone	BA	STD-Pre-3; STD-Elem-K-5	104.92
M	Lauren Ventre	BA	Substitute teacher	93.50
N	Pete Chantzis	BS	CE-Teacher of Comprehensive Business	104.92
O	Michele Moretti	AS & BA	Substitute Teacher	93.50
P	Jennifer Navarro	BA	Substitute Teacher	93.50
Q	Alex Leight	BA	Substitute Teacher	93.50
R	Jennifer Steinhauser	BA	CEAS- Elem-K-5	104.92
S	Jennifer Greco	BA	Substitute Teacher	93.50
T	Lisa Strassle	BS	Prov- Elem-K-6; Prov-TOSD	104.92
U	Jennifer Butchyk	BA	STD – Elementary Teacher	104.92
V	Vanessa Dehart (Arcieri)	BS	Substitute Teacher	93.50
W	Melissa Brennan	BA	Substitute Teacher	93.50
X	Gregory W. Jackson	BA	Substitute Teacher	93.50
Y	Shane Raymond	90+credits	Substitute Teacher	93.50
Z	Linda Mathai	90+credits	Substitute Teacher	93.50
AA	Victoria Corbett	90+credits	Substitute Teacher	93.50
BB	Kristin M. Cislak	BA	CEAS-Elem-K-6; CEAS-TOSD	104.92
CC	Maria Costa	BA	CEAS-Elementary; STD-TOSD	104.92
DD	Tracey Bussell	BS	CE-Elem-K-6; CE-Teacher of Marketing Education; CE-Teacher of Comprehensive Business	104.92
EE	Vicki J. Cutler	BA	STD- Elementary School	104.92
FF	Krystle Daddio	BA	CEAS- Elem-K-6	104.92
GG	Marium Barsom	BS	Substitute Teacher	93.50
HH	Lillian Fonti	BA & MA	Substitute Teacher	93.50
II	Frank Forbes	BS & MA	CEAS-SS-Gr.5-8; CEAS-Elem. – K-6	104.92



Name	Degree	Certification/Certificate	Per Diem
JJ Mary Ann Di Marco	BA & MS	Substitute Teacher	93.50
KK Thomas Mandese	BA	Substitute Teacher	93.50
LL Angeliki Karakoglou	BFA	CEAS – Teacher of Art	104.92
MM Rita M. Dobiesz	BS	Substitute Teacher	93.50
NN Kyle Miller	AA	Substitute Teacher	93.50
OO Jessica Montagna	BA	CE-Elem – K-5	104.92
PP Andrew A. Borriello	MS, MEd	Substitute Teacher	93.50
QQ Dara Decker	RN, BSN	Substitute Nurse	104.92
RR Sarah Meliani	BA	CE-Pre-3; CE-TOSD	104.92

- 14 Move the Board **remove** the following substitute teachers from the **Substitute Teacher/Nurse Roster** effective September 11, 2015.

Name	Degree	Certification/Certificate
A Samantha Fazio	BA	Substitute Teacher
B Daniel Fields	BS	Substitute Teacher

- 15 Move the Board authorize payment for an additional 3.5 hours of ESL instruction/preparation provided to ICOB Academy students by Cynthia Fasanella and Nancy Mikheil between July 27 and August 20, 2015 using NCLB Title III funds (Account Numbers 20-242-100-100-00-323 and 20-241-100-100-00-323).

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

	Name	From	To
A	Megan Beckmann	Grissom RE 11-213-100-101-00-000	Schirra AU 11-214-100-106-00-000
B	Stephanie Kitchenman	Southwood PSD 11-215-100-101-00-000	Carpenter RE 11-213-100-101-00-000

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

	Name	From	To
A	Tracey Robinson	Shepard RE 11-213-100-101-00-000	Cooper ½ RE 11-213-100-101-00-000 Shepard ½ RE 11-213-100-101-00-000
B	Kellie Rose	Madison Park ½ RE 11-213-100-101-00-000 Cooper ½ RE 11-213-100-101-00-000	Madison Park RE 11-213-100-101-00-000
C	Lianne Politte	Sandburg AU 11-214-100-101-00-000	Schirra AU 11-214-100-101-00-000

- 18 Move the Board approve the following Stipend for the 2015-2016 school year, effective, 9/1/15 – 6/30/16 (pending contract negotiations) for the following teachers:

Becker, Marissa	ABA-Applied Behavior Analyst	\$772
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- 19 Move the Board Rescind the following Stipend for the 2015-2016 school year, effective, 9/1/15 – 6/30/16

Carlo, Stephanie	ABA-Applied Behavior Analyst	\$772 Stipend
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- 20 Move the Board approve the following staff members as workshop presenters at the September 2, 2015 in-service:

A.	Danielle Jones	Maximum of 4 hours @47.48 p/h*	Not to exceed \$189.92
B.	Bernadette Romatowski	Maximum of 4 hours @47.48 p/h*	Not to exceed \$189.92
C.	Katherine Dean	Maximum of 4 hours @47.48 p/h*	Not to exceed \$189.92
D.	Brett Pellegrino	Maximum of 4 hours @47.48 p/h*	Not to exceed \$189.92
E.	Colleen Harrell	Maximum of 4 hours @47.48 p/h*	Not to exceed \$189.92
F.	Jennifer Payton	Maximum of 4 hours @47.48 p/h*	Not to exceed \$189.92
G.	Jessica DiMino	Maximum of 4 hours @47.48 p/h*	Not to exceed \$189.92
H.	Christine Douherty	Maximum of 4 hours @47.48 p/h*	Not to exceed \$189.92
I.	Deborah Goncalves	Maximum of 8 hours @47.48 p/h*	Not to exceed \$379.84

\*pending contract negotiations

- 21 Move the Board amend the approved motion which appeared on the May 18, 2015 agenda under Section XXIII Certificated #3 on page 18 which granted a Sabbatical leave of absence for the 2015-2016 school year to the following staff member at half salary effective 09/01/15 to reflect the corrected ½ salary:

	Name	School/ Position	Salary: 09/01/15-06/30/16
A	Brenda Livoti	JSMS, SS	MA+30/14 - \$81,314 ½ salary - <b>\$40,657.00</b> pending contract negotiations

- 22 Move the Board approve the following staff members as technology workshop facilitators for professional development training for October, November and December, 2015 (PENDING ENROLLMENT) at a cost not to exceed \$7,691.76. Budget Account #11-000-223-104-00-000.

	Name	Maximum # of Hours	Cost Not to Exceed
A	Nick Andreacci	12 hours @ \$47.48 per hour	\$569.76
B	Angelo Ascione	30 hours @ \$47.48 per hour	\$1,424.40
C	Janine Arciero	18 hours @ \$47.48 per hour	\$854.64
D	Christopher Burica	12 hours @ \$47.48 per hour	\$569.76
E	Judith Canose	12 hours @ \$47.48 per hour	\$569.76
F	Andrew Lewis	24 hours @ \$47.48 per hour	\$1,139.52
G	Lynda Naspo	12 hours @ 47.48 per hour	\$569.76
H	Kristen Peterson	6 hours @ \$47.48 per hour	\$284.88
I	Priscilla Sierra	24 hours @ \$47.48 per hour	\$1,139.52
J	Patricia Whitford	6 hours @ \$47.48 per hour	\$284.88
K	James Yanuzzelli	6 hours @ \$47.48 per hour	\$284.88

- 23 Move the Board amend the following workshop presenter at the September 2, 2015 In-Service (approved on the August 18, 2015 agenda) (Budget Account 11-000-223-104-00-000)

A	Jacqueline Caliente	Maximum of 4 hours @ \$47.48 p/h *	Not to exceed \$189.92 (From)
B	Jacqueline Caliente	Maximum of 8 hours @ \$47.48 p/h *	Not to exceed \$379.84 (To)

\*pending contract negotiations

- 24 Move the Board approve the following staff members as workshop presenters at the September 2, 2015 In-Service: (Budget Account 11-000-223-104-00-000)

A	Kathryn Westrol	Maximum of 1 hours @ \$47.48 p/h *	Not to exceed \$47.48
B	Ralph Stramaglia	Maximum of 1 hours @ \$47.48 p/h *	Not to exceed \$47.48
C	Nancy Atwater	Maximum of 2 hours @ \$47.48 p/h *	Not to exceed \$94.96
D	Audrey Baker	Maximum of 8 hours @ \$47.48 p/h *	Not to exceed \$379.84

- 25 Move the Board approve the following revised job descriptions: (Attachments)

Job Descriptions	Attachment
Elementary School Counseling / Social Worker	C-6
Substitute Teacher	C-7

- 26 Move the Board of Education approve a salary adjustment for Carylee Johnson to \$110,003.92 effective September 1, 2015 consistent with the intent of the agreement ratified by the Board at the August 18th Regular Meeting under Section XIX Finance, Motion #23.
- 27 Move the Board approve the employment of Benjamin Fox on a per diem, as needed basis, at \$300 per day, effective October 1 through October 31, 2015 in compliance with Achieve New Jersey .
- 28 Move the Board of Education approve the Settlement Agreement for employee #5877.

CERTIFICATED PERSONNEL Resolutions 1 through 24, 27, 28 as amended				MOTION TO TABLE #25			MONGON separated #25			MONGON separated #26		
Motion: HOPMAN		Second: SINGH		Motion: Weber Second: Mongon			<input checked="" type="checkbox"/> Voting		<input type="checkbox"/> Discussion	<input checked="" type="checkbox"/> Voting		<input type="checkbox"/> Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Andriani, Donna	✓				✓		✓			✓		
Borsilli, Kevin	✓				✓		✓			✓		
DiPrima, Sal	✓				✓		✓			✓		
Ellis-Foster, Kelly	✓				✓		✓			✓		
Hopman, Annette	✓				✓		✓			✓		
Mongon, Nancy	✓			✓					No vote		✓	
Singh, Balwinder	✓				✓		✓			✓		
Weber, Frank	✓			✓				✓		✓		
Sulikowski, Matt	✓			✓				✓		✓		
RESOLUTIONS PASSED:	9	0		3	0	Motion to Table #25 Failed	6	2	#25 passed	8	1	#26 passed

**XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION**

- 1 Move the Board accept the resignation of Danielle Silva, Full Time School Bus Aide, effective 9/1/15.
- 2 Move the Board approve the employment of Deborah Ferrandino, as Full Time School Bus Aide, effective 9/16/15, at an hourly salary of \$14.03, (replacing Danielle Silva) pending the outcome of the contract negotiations. (Budget Account No. 90% 11-000-270-107-00-126; 10% 11-000-270-163-00-138)
- 3 Move the Board approve the employment of Andre Davis, as Substitute School Bus Aide, effective 9/16/15, 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)
- 4 Move the Board approve the following wheelchair stipend for ESY 2015-2016:

<b>NAME</b>	<b>DATES</b>	<b>AMOUNT</b>	<b>BUDGET ACCT. NO.</b>
Bennett Yerves	7/7/15 – 8/12/15	\$3 x 27 Days = \$81.00	11-000-270-162-00-130

<b>NON-CERTIFICATED PERSONNEL TRANSPORTATION Resolutions 1 through 4</b>			
<b>Motion:</b>	<b>ELLIS-FOSTER</b>	<b>Second:</b>	<b>HOPMAN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Sulikowski, Matt	✓		
<b>RESOLUTIONS PASSED:</b>	<b>9</b>	<b>0</b>	

**XXV SUPPLIES, EQUIPMENT AND SERVICES**

- 1 Move the Board of Education approve the following Resolution to renew the agreement with the New Jersey Schools Insurance Group (NJSIG):

**NEW JERSEY SCHOOLS INSURANCE GROUP  
RESOLUTION INDEMNITY AND TRUST RENEWAL CONTRACT**

**THIS AGREEMENT**, made this 16th day of September, 2015, in the County of Middlesex, State of New Jersey, by and between New Jersey Schools Insurance Group, hereinafter referred to as "**NJSIG**", and the Old Bridge Township Board of Education, hereinafter referred to as "**Educational Institution**";

**WHEREAS**, the **NJSIG** seeks to provide its members with protection, services and savings relating to insurance and self-insurance;

**WHEREAS**, two or more educational institutions have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 18A:18B-1 *et. seq.* and the regulations promulgated pursuant thereto;

**WHEREAS**, the **Educational Institution** has resolved to apply for and/or renew its membership with NJSIG; and

**WHEREAS**, the **Educational Institution** certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to **NJSIG**.

**NOW, THEREFORE**, it is agreed as follows:

- The **Educational Institution** hereby establishes/renews its membership with **NJSIG** for a three (3) year period, beginning July 1, 2015, and ending July 1, 2018 at 12:01 a.m. eastern standard time.
- The **Educational Institution** agrees to participate in **NJSIG** with respect to the types of coverage stated in the Renewal of Membership Resolution, Exhibit "A" (see below).
- The **Educational Institution** hereby ratifies and affirms the bylaws and other organizational and operational documents of **NJSIG** and as from time to time amended by **NJSIG** and/or Department of Banking and Insurance in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith.
- The **Educational Institution** agrees to be a participating member of **NJSIG** for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG Plan of Risk Management.
- In consideration of membership in **NJSIG**, the **Educational Institution** agrees that for those types of coverage in which it participates, the **Educational Institution** shall jointly and severally assume and discharge the liability of each and every member of **NJSIG** all of whom, as a condition of membership in **NJSIG**, shall execute a verbatim counterpart to this Agreement. By execution hereof the full faith and credit of the **Educational Institution** is pledged to the punctual payment of any sums which shall become due to **NJSIG** in accordance with the bylaws thereof, this Agreement or any applicable statute or regulation.
- If **NJSIG**, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the **Educational Institution** agrees to reimburse **NJSIG** for all such reasonable expenses, fees and costs on demand.
- **The Educational Institution** and **NJSIG** agree that **NJSIG** shall hold all monies paid by the **Educational Institution** to **NJSIG** as fiduciaries for the benefit of **NJSIG** claimants all in accordance with applicable statutes and/or regulations.

- **NJSIG** shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A: 18B-1 *et seq.* and such other statutes and regulations as may be applicable.
- The Business Official designated in the Resolution to Renew Membership is hereby authorized to execute this Agreement to renew membership.

**Exhibit A**

**RESOLUTION TO JOIN THE NEW JERSEY SCHOOLS INSURANCE GROUP ERIC NORTH 2015-2018**

**WHEREAS**, N.J.S.A. 18A:18B-1, *et seq.*, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

**WHEREAS**, the Board of Education of the Old Bridge Township District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

**WHEREAS**, the Board of Education of the Old Bridge Township District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;

**WHEREAS**, the Board of Education of the Old Bridge Township under its obligations as a member of the New Jersey Schools Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE OLD BRIDGE TOWNSHIP DISTRICT:**

**THAT** the Board of Education of Old Bridge Township joins with other school districts in organizing and becoming members of the New Jersey Schools Insurance Group; and

**THAT**, by adoption and signing of this resolution, the Board of Education is hereby joining the New Jersey Schools Insurance Group in accordance with the terms of the attached Indemnity and Trust Agreement, effective the date indicated below, for the following types of insurance:

- Workers' Compensation

- 2 Move the Board approve the disposition by sale, donation or disposal of obsolete equipment:

ISBN	Quantity	Title
N/A	1	Kimball Vertical/Upright Piano

SUPPLIES, EQUIPMENT & SERVICES Resolutions 1 through 2				
Motion:	WEBER		Second:	SINGH
Roll Call Vote:	Yes	No	Abstain / Pass	
DiPrima, Sal	✓			
Ellis-Foster, Kelly	✓			
Hopman, Annette	✓			
Mongon, Nancy	✓			
Singh, Balwinder	✓			
Weber, Frank	✓			
Andriani, Donna	✓			
Borsilli, Kevin	✓			
Sulikowski, Matt	✓			
RESOLUTIONS PASSED:	9	0		

**XXVI TRANSPORTATION**

1 Move the Board approve the following Renewal Contracts for the 2015-2016 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
P842	Bishop Ahr/St. Joseph	Durham	\$34,538.18/Annual	9/1/15-6/30/16
P843	Bishop Ahr/St. Joseph	Durham	\$44,258.51/Annual	9/1/15-6/30/16
P844	St. John Vianney	Durham	\$42,190.37/Annual	9/1/15-6/30/16
P845	St. Benedict's	Durham	\$32,470.03/Annual	9/1/15-6/30/16
P847	St. Ambrose	First Student	\$122.93 Per Diem	9/1/15-6/30/16
P947	St. Ambrose	First Student	\$54.71 Per Diem	9/1/15-6/30/16
P850	St. Thomas	First Student	\$122.93 Per Diem	9/1/15-6/30/16
P851	St. Thomas	First Student	\$126.39 Per Diem	9/1/15-6/30/16
P745	St. Thomas	First Student	\$166.43 Per Diem	9/1/15-6/30/16
P1010	St. Thomas	First Student	\$87.82 Per Diem	9/1/15-6/30/16
P927	St. John Vianney	First Student	\$54.71 Per Diem	9/1/15-6/30/16
Y914	Voorhees	First Student	\$98.55 Per Diem	9/1/15-6/30/16
P748	St. John Vianney	Helfrich	\$193.36 Per Diem	9/1/15-6/30/16
P934	St. Thomas	Irvin Raphael	\$88.22 Per Diem	9/1/15-6/30/16
P935	St. Thomas	Irvin Raphael	\$77.05 Per Diem	9/1/15-6/30/16
S861	CPC Lakeview	Shamrock	\$217.52 + \$41.00/Aide = \$258.52 Per Diem	9/1/15-6/30/16
S874	Children's Center Of Monmouth	Shamrock	\$218.60 + \$40.00/Aide = \$258.60 Per Diem	9/1/15-6/30/16
P926	St. John Vianney	Shamrock	\$136.49 Per Diem	9/1/15-6/30/16
P1015	St. Ambrose	Shamrock	\$52.04 Per Diem	9/1/15-6/30/16
S729	New Road, Somerset	Unlimited	\$213.41 + \$50.00/Aide = \$263.41 Per Diem	9/1/15 - 6/30/16
S859	CPC High Point	Unlimited	\$185.14 Per Diem	9/1/15-6/30/16
S864	East Mountain	Unlimited	\$205.20 Per Diem	9/1/15-6/30/16
S866	Harbor School	Unlimited	\$242.66 Per Diem	9/1/15-6/30/16
S872	Rugby	Unlimited	\$209.63 Per Diem	9/1/15-6/30/16
S878	Collier/E. B. Vo. Tech.	Unlimited	\$204.74 Per Diem	9/1/15-6/30/16
S939	Bayshore Jointure Commission	Unlimited	\$177.27 + \$48.00/Aide = \$225.27 Per Diem	9/1/15-6/30/16
S942	New Road, Parlin	Unlimited	\$153.38 Per Diem	9/1/15-6/30/16
P716	St. Benedict's	Unlimited	\$96.69 Per Diem	9/1/15-6/30/16
P929	St. John Vianney	Unlimited	\$98.44 Per Diem	9/1/15-6/30/16
P930	St. John Vianney	Unlimited	\$43.76 Per Diem	9/1/15-6/30/16
P932	St. Ambrose	Unlimited	\$87.50 Per Diem	9/1/15-6/30/16
P936	St. Thomas	Unlimited	\$92.97 Per Diem	9/1/15-6/30/16
P848	St. Ambrose	Unlimited	\$15,376.72/Annual	9/1/15-6/30/16
P931	St. John Vianney	Wehrle	\$100.19 Per Diem	9/1/15-6/30/16
P1011	St. Benedict's	Wehrle	\$178.89 Per Diem	9/1/15-6/30/16

2 Move the Board amend the following Renewal Contracts for the 2015-2016 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
J882	Madison Park	Unlimited	Add Aide: \$45.00 Per Diem	9/1/15-6/30/16
S942	New Road, Parlin	Unlimited	Add Aide: \$45.00 Per Diem	9/1/15-6/30/16
B881	OBHS	Unlimited	Add Aide: \$48.00 Per Diem	9/1/15-6/30/16
R883	Shepard	Unlimited	Add Aide: \$40.00 Per Diem	9/1/15-6/30/16
L931	Memorial	Wehrle	Add Aide: \$50.00 Per Diem	9/1/15-6/30/16

3 Move the Board delete the following Renewal Contracts for the 2015-2016 School Year:

<b>ROUTE</b>	<b>SCHOOL</b>	<b>CONTRACTOR</b>	<b>AMOUNT</b>	<b>EFFECTIVE</b>
M712	Miller	Browntown	\$16,601.90/Annual	9/1/15
B832	OBHS	Browntown	\$15,645.60/Annual	9/1/15
K832	McDivitt	Browntown	\$15,645.60/Annual	9/1/15
B901	OBHS	First Student	\$122.83 Per Diem	9/1/15
D901	Sandburg	First Student	\$122.83 Per Diem	9/1/15
B903	OBHS	Shamrock	\$84.86 Per Diem	9/1/15
D903	Sandburg	Shamrock	\$84.86 Per Diem	9/1/15
F903	Cheesequake	Shamrock	\$84.86 Per Diem	9/1/15
V933	Voorhees	Unlimited	\$172.58 Per Diem	9/1/15

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

<b>ROUTE</b>	<b>SCHOOL</b>	<b>CONTRACTOR</b>	<b>AMOUNT</b>	<b>EFFECTIVE</b>
1311	Miller	Browntown	\$93.37 Per Diem	9/1/15-6/30/16
2020	OBHS	Browntown	\$16,999.79/Annual	9/1/15-6/30/16
1055	St. Benedict's	Browntown	\$32,428.80/Annual	9/1/15-6/30/16
2051	Immaculate Conception	Durham	\$68.76 Per Diem	9/1/15-6/30/16
2451	Mater Dei	First Student	\$98.76 Per Diem	9/1/15-6/30/16
1307	Miller	First Student	\$96.92 Per Diem	9/1/15-6/30/16
3411/6026	Academy Learning Center	MRESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/15-6/30/16
3412/6027	Academy Learning Center	MRESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/15-6/30/16
/6036 (Amended from 8/11/15)	Cornerstone Day School	MRESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/15-6/30/16
4041/VPA6	Perth Amboy Vo.Tech.	MRESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/15-6/30/16
3771	St. Joseph's School For The Blind	MRESC	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	9/1/15-6/30/16
3281	Cambridge	School Dayz	\$194.77 Per Diem	9/1/15-6/30/16
3661-A	New Grange (AM Only)	School Dayz	\$70.00 Per Diem	9/1/15-6/30/16
3661	New Grange	School Dayz	\$71.10 Per Diem	9/1/15-6/30/16
3161	Center For Life Long Learning	School Dayz	\$119.00 + \$40.00/Aide = \$159.00 Per Diem	9/1/15-6/30/16
3601	Eden Institute	School Dayz	\$178.47 + \$25.00/Aide = \$203.47 Per Diem	9/1/15-6/30/16
3191	Montgomery Academy	School Dayz	\$149.00 Per Diem	9/1/15-6/30/16
3201	Piscataway Regional Day	School Dayz	\$128.52 + \$40.00/Aide = \$168.52 Per Diem	9/1/15-6/30/16
3701	Summit Speech	School Dayz	\$187.09 + \$40.00/Aide = \$227.09 Per Diem	9/1/15-6/30/16
4017	East Brunswick Vo. Tech	School Dayz	\$81.41 Per Diem	9/1/15-6/30/16



<b>ROUTE</b>	<b>SCHOOL</b>	<b>CONTRACTOR</b>	<b>AMOUNT</b>	<b>EFFECTIVE</b>
3413	Academy Learning Center	School Dayz	\$168.00 + \$48.00/Aide = \$216.00 Per Diem	9/1/15-6/30/16
1007	Madison Park Van	School Dayz	\$113.50 Per Diem	9/1/15-6/30/16
1008	Madison Park PM	School Dayz	\$58.78 Per Diem	9/1/15-6/30/16
3472	Hawkswood	Shamrock	\$178.30 + \$40.00/Aide = \$218.30 Per Diem	9/1/15-6/30/16
	Hawkswood W/C	Shamrock	\$200.00 + \$34.00/Aide = \$234.00 Per Diem	9/1/15-6/30/16
3162	Center For Lifelong Learning	Shamrock	\$204.00 + \$40.00/Aide = \$244.00 Per Diem	9/1/15-6/30/16
3061	Schroth McKinney Vento South River	Shamrock	\$89.00 + \$40.00/Aide = \$129.00 Per Diem	9/1/15-6/30/16
1303	Miller	Shamrock	\$93.55 Per Diem	9/1/15-6/30/16
2060	OBHS	Shamrock	\$86.90 Per Diem	9/1/15-6/30/16
3029	Salk	Shamrock	\$91.90 Per Diem	9/1/15-6/30/16
4011	Sandburg	Shamrock	\$91.52 Per Diem	9/1/15-6/30/16
1606	Southwood	Shamrock	\$186.47 Per Diem	9/1/15-6/30/16
3631	Oakwood Academy	Unlimited	\$135.74 Per Diem	9/1/15-6/30/16
1310	Miller	Unlimited	\$101.18 Per Diem	9/1/15-6/30/16
1021	Red Bank Catholic	Unlimited	\$24,752.00/Annual	9/1/15-6/30/16
2061	OBHS	Unlimited	\$90.40 Per Diem	9/1/15-6/30/16
2067	OBHS	Unlimited	\$92.11 Per Diem	9/1/15-6/30/16
1409	Schirra	Unlimited	\$151.00 + \$48.00/Aide = \$199.00 Per Diem	9/1/15-6/30/16
5003	Carpenter	Unlimited	\$172.58 Per Diem	9/1/15-6/30/16
4061	MAST	Unlimited	\$179.21 Per Diem	9/1/15-6/30/16
Shuttle	Salk/Sandburg-Woodbridge Vo. Tech.	Unlimited	\$154.10 Per Diem	9/1/15-6/30/16
4002	Woodbridge Vo. Tech.	Unlimited	\$159.83 Per Diem	9/1/15-6/30/16
4003	Woodbridge Vo.Tech. PM	Unlimited	\$99.94 Per Diem	9/1/15-6/30/16
None	A.C. Moore Tues./Thurs.	Unlimited	\$69.92 Per Diem	9/1/15-6/30/16
5005	Carpenter	Unlimited	\$99.31 Per Diem	9/1/15-6/30/16
2132	Calvary Christian	Unlimited	\$15,020.00/Annual	9/1/15-6/30/16
2003	OBHS	Wehrle	\$98.46 Per Diem	9/1/15-6/30/16
4004	Sandburg	Wehrle	\$98.46 Per Diem	9/1/15-6/30/16
1608	Southwood	Wehrle	\$101.20 + \$40.00/Aide = \$141.20 Per Diem	9/1/15-6/30/16
2071	OBHS	Wehrle	\$121.20 Per Diem	9/1/15-6/30/16
NONE	OBHS/3:15 PM Area 7/8 Late Run	Wehrle	\$99.38 Per Diem	9/1/15-6/30/16
NONE	OBHS/3:15 PM Area 1/2 Late Run	Wehrle	\$99.38 Per Diem	9/1/15-6/30/16
4033	Sandburg	Wehrle	\$101.20 Per Diem	9/1/15-6/30/16
2052	OBHS	Wehrle	\$99.38 Per Diem	9/1/15-6/30/16
2008	OBHS	Wehrle	\$99.38 Per Diem	9/1/15-6/30/16
1101	McDivitt	Wehrle	\$98.21 Per Diem	9/1/15-6/30/16
2031	OBHS	Wehrle	\$99.38 Per Diem	9/1/15-6/30/16
3008	Salk	Wehrle	\$99.38 Per Diem	9/1/15-6/30/16
3035	Salk	Wehrle	\$99.38 Per Diem	9/1/15-6/30/16
1710	Voorhees	Wehrle	\$90.40 Per Diem	9/1/15-6/30/16
1116	McDivitt	Wehrle	\$76.64 + \$20.00/Aide = \$96.64 Per Diem	9/1/15-6/30/16
1001	Christian Bros. Academy	Wehrle	\$38,490.96/Annual	9/1/15-6/30/16

5 Move the Board amend the following Routes for the Extended School Year 2015-2016:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
S3062	CPC Highpoint	Unlimited	\$162.00 Per Diem	s/b 25 Days
S3571	Rugby	Unlimited	\$169.00 Per Diem	s/b 30 Days
S3141	Harbor School	Unlimited	\$188.00 Per Diem	s/b 30 Days

6 Move the Board approve the following Routes for the Extended School Year 2015-2016:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
S3811	Bayshore Jointure	Unlimited	\$222.93 Per Diem	25 Days

7 Move the Board delete the following Routes for the Extended School Year 2015-2016:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
S3011	East Mountain	Unlimited	\$169.00 Per Diem	30 Days

8 Move the Board amend the following Joint Transportation Agreements for the 2015-2016 School Year:

ROUTE	SCHOOL	HOST	JOINER	AMOUNT	EFFECTIVE
J/OL2/1151	St. Stan's/OLV	Sayreville	Old Bridge	\$2,400.00/Annual	9/1/15-6/30/16

TRANSPORTATION Resolutions 1 through 8			
<b>Motion:</b>	<b>MONGON</b>	<b>Second:</b>	<b>HOPMAN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	9	0	

**XXVII MISCELLANEOUS**

1 Move the Board approve the following meetings:

Date	Type	Location	Time
OCT 13	Agenda Session	Admin Bldg Conference Room	7:30 pm
OCT 20	Regular Meeting	OBHS – Main TV Studio	7:30 pm

2 Move the attendance at committee meetings for the month of **AUGUST 2015** be recorded.

DATE	COMMITTEE / ATTENDEES
8/10/2015	<b>LONG RANGE AND STRATEGIC PLANNING COMMITTEE</b> Kevin Borsilli, Nancy Mongon, Frank Weber, Annette Hopman, Kelly Ellis-Foster, Matt Sulikowski David Cittadino, Joseph Marra, Kathleen Hoeker, Scott Cascone

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 14-15-87

- 4 Move the Board of Education acknowledge The Global Association of Risk Professionals who has generously donated 4 boxes of # 2 pencils (2500-2800 per box) to each of our NCLB Title 1 schools.
- 5 Move that the Board approve the 2015 Revisions to the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials as an expression of our mutual concern and commitment to students, and to the level of cooperation and understanding described in this Agreement. (Copy on file in Superintendent’s office.)

<b>MISCELLANEOUS Resolutions 1 through 5</b>			
<b>Motion:</b>	<b>MONGON</b>	<b>Second:</b>	<b>HOPMAN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Sulikowski, Matt	✓		
<b>RESOLUTIONS PASSED:</b>	<b>9</b>	<b>0</b>	

**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.

**OLD BUSINESS**

Plans to develop district and board goals were discussed.

**CLOSED SESSION**

Upon motion made by Weber and seconded by Mongon the board unanimously voted to go into closed session to discuss personnel and negotiations matters. (9:10 pm).

Mr. Weber left the meeting at 9:10 and was not in attendance for executive session.  
Mr. Sulikowski left executive session at 10:05pm.

**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 personnel and negotiations matters 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 DiPrima and seconded by Andriani, the board unanimously voted to come out of closed session (10:05 pm).

Upon motion duly made by Andriani and seconded by DiPrima, the board unanimously voted to adjourn. (10:06 pm)

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Dan Roberts, Esq.