

**CALL TO ORDER BY BOARD PRESIDENT**

The Agenda Session of the Old Bridge Township Board of Education was held on September 8, 2015 and was called to order at 7:36 pm.

**STATEMENT OF ADEQUATE NOTICE BY BOARD PRESIDENT**

Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-10, adequate notice of this meeting has been provided by advertising such notice in the Home News Tribune, the Asbury Park Press, the Board office, the schools, and on Cablevision Channel 118 and Verizon Fios Channel 24, and by filing such notice with the Township Clerk.

This meeting was scheduled for **Tuesday, September 8, 2015**. The Board will take formal action on **payment of bills** and other **agenda items**.

**STATEMENT REGARDING RECORDING OF MEETINGS BY BOARD SECRETARY**

The Old Bridge Township Board of Education acknowledges that the law of this state establishes that members of the public, including members of the board, have the right to record public board meetings, using audio or video recording devices, provided that the act of recording does not interfere with the business of this public board meeting. Therefore, the board makes it known that any such recording is to be considered the private recording of the individual and in no manner represents the official record of this board. The Board, therefore, takes no responsibility for such private recording and completely disavows any future use.

**ROLL CALL BY BOARD SECRETARY**

	Present	Absent
Andriani, Donna	✓	
Borsilli, Kevin	✓	
DiPrima, Sal	✓	
Ellis-Foster, Kelly	✓	
Hopman, Annette		✓
Mongon, Nancy	✓	
Singh, Balwinder		✓
Weber, Frank (arrived at 7:45pm)	✓	
Sulikowski, Matthew	✓	

<i>Also Present:</i>		
David Cittadino	Superintendent	✓
Kathleen Hoeker, Ed.D.	Asst. Superintendent	✓
Joseph J. Marra	SBA / Board Secretary	✓
Rosanne Moran	Director of Technology	✓
James Tuohy, Ed.D.	Director of Special Services	✓
Chris Parton	Board Counsel	✓
Carylee Johnson	Asst. School Business Administrator	✓
Anahita Keiller	Director of Arts & Cultures	✓
Robert Eriksen	Director of Athletics	✓

**HEARING OF RESIDENTS (Agenda Items Only)**

The Board encourages questions, feedback and viewpoints. School Boards are strengthened by diversity of viewpoints to foster dialogue in a spirit of school-community partnership that builds effective policy and problem-solving.

**SUPERINTENDENTS REPORT**

Overview of the 2015-16 NJQSAC District Improvement Plan given to the Board by Scott Cascone, Executive Director of Academics.

**HEARING OF RESIDENTS (Any school district issue)**

The meeting was open to the hearing of residents. That portion of the meeting was closed.

**XIX FINANCE**

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

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$139,943.89	2	\$367,472.31	3	\$583.39
4	\$975.00	5	\$9,974.35	8	\$3,093,566.48
Pre-Payment	\$166,330.26				

Finance - Resolution 1 Bill Lists			
Motion:	MONGON	Second:	BORSILLI
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette			ABSENT
Mongon, Nancy	✓		
Singh, Balwinder			ABSENT
Weber, Frank			NOT YET PRESENT
Sulikowski, Matt	✓		
RESOLUTION PASSED:	6	0	

**XX NON-CERTIFICATED PERSONNEL – OFFICE**

- 1 Move the Board approve the employment of Jennifer Caputo, Business Office, Purchasing Secretary, Classification D/Step 2, \$32,299 + 15 college credit stipend \$383 (pending contract negotiations) effective on or about September 9, 2015, replacing Carrie Shreder reassigned.
- 2 Motion for ratification of the Board's August 18, 2015 vote on Non-Certificated Personnel / Office items 1-3 (see below), pursuant to the agreement approved on Finance Item # 23, also ratified by the Board on August 18.

**MOTIONS / ROLL CALL VOTE FROM AUGUST 18, 2015 AGENDA / ADDENDUM UNDER SECTION 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				Borsilli 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	

NON CERTIFICATED PERSONNEL – OFFICE Resolutions 1 and 2			
Motion:	MONGON	Second:	BORSILLI
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette			ABSENT
Mongon, Nancy	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	7	0	

**XXII NON-CERTIFICATED PERSONNEL – OTHER**

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

Name	School	Effective
Joan Reischour	Miller	9/9/15
Betty Denney	Voorhees	9/9/15

- 2 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
Renee Scheuermann	Shepard	9/9/15

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

Name	To	From	Effective
Debra Balinski-Long	Cooper	Memorial	9/9/15

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

Name	School	Effective
Jadine Michaelson	Voorhees	9/3/15
Karen Del Gatto	Cheesequake (substitute)	9/1/15
Lay De Leon	Miller	8/17/15

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

Name	School	Effective
MaryAnne Matheny	McDivitt	9/1/15

NON CERTIFICATED PERSONNEL – OTHER			
Resolutions 1 through 5			
Motion:	MONGON	Second:	ANDRIANI
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette			ABSENT
Mongon, Nancy	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	7	0	

**XXIII CERTIFICATED PERSONNEL**

- 1 Move the Board employ Renee Schneider as Supervisor of Science (Supervisors’ Salary Guide, 10 month position) MA/Step 01, \$99,000 effective 11/02/15 through 06/30/16. (11-000-221-102-00-000) (pending contract negotiations)

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

**CLOSED SESSION**

Upon motion made by Andriani and seconded by Ellis-Foster the board unanimously voted to go into closed session to discuss a personnel , litigation and contract negotiations (8:11 pm).

**BE IT RESOLVED** that pursuant to N.J.S.A. 10:4-12 and 13 the Old Bridge Township Board of Education will hereby go into closed session and exclude the public to discuss a personnel , litigation and contract negotiations 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 Ellis-Foster, the board unanimously voted to come out of closed session (9:28 pm).

Upon motion duly made by Ellis-Foster and seconded by Andriani, the board unanimously voted to adjourn. (9:29 pm)

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.