

The regular meeting of the Old Bridge Township Board of Education, was held on January 17, 2012, and was called to order at 7:37 p.m. with Ms. Andriani and Hopman and Messrs. Colabella, Dunn, Gonzalez, Weber and Donofrio. Ms. McDermott and Mr. Sulikowski were not present. Also present were Dr. Brennan, Dr. Ferrino, Ms. Mongon, Donna Kibbler, Dr. Piscitelli, Dr. Cuthbert and Christopher B. Parton, Esq., Board Attorney.

The meeting was properly advertised in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq. Notices were posted at each of the district schools and in the newspapers designated at the Board organization meeting.

APPROVAL OF MINUTES

Andriani moved, seconded by Colabella the following minutes be approved:

Agenda Meeting	December 13, 2011
Regular Meeting	December 20, 2011
Closed Session	December 13, 2011 December 20, 2011

VOTE: Colabella, Dunn, Gonzalez, Hopman, Weber, Andriani, Donofrio – YES.
MOTION CARRIED.

ADDENDUM

Andriani moved, seconded by Hopman to accept the Addendum to the Agenda.

VOTE: Dunn, Gonzalez, Hopman, Weber, Andriani, Colabella, Donofrio – YES.
MOTION TO ACCEPT ADDENDUM CARRIED.

RECOGNITION

Dunn moved, seconded by Gonzalez the following motions:

the Board commend the Jonas Salk Girls’ Soccer Team for going undefeated this season, with a 15-0-0 record.

8 th Graders	7 th Graders	6 th Graders
Gabriella Breyburg	Heather Adamcewicz	Amanda Abair
Katherine Burrows	Nicole Carbone	Kaitlin Huddy
Yona Downes (Capt.)	Breanna Jacinto	Jaspinder Kaur
Tara Durstewitz (Capt.)	Shannon Kearns	Julia Sandor
Jasmine Grossman (Capt.)	Tara Kokoszka	Skylar Weickert
Taylor Ianniello	Angela Pagiazitis	Mackenzie Willis
Victoria Kamvissis	Madisen Thide	
Danielle Maschenic	Cassidy Weickert	
Melanie Santurro		
Jessica Tranchina		
Denise Ventura (G)		

the Board recognize the 5th grade students of Cooper School, Ms. Carolyn Pachucki, Ms. Jennifer Rebelo and Dr. Miskiewicz for their participation in the Character Education community service initiative, Farm to School Project and recognize receipt of a congratulatory letter from First Lady, Michelle Obama in recognition of their efforts in this endeavor.

the Board approve Item 1-3 of the recognition section.

VOTE: Gonzalez, Hopman, Weber, Andriani, Colabella, Dunn, Donofrio – YES.
MOTIONS CARRIED.

SUPERINTENDENT'S REPORT

CORRESPONDENCE

SPECIAL COMMITTEE REPORTS

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.

POLICY

Present for second reading the following ByLaws/Policies:

Policy Alert #195		
#	Title	Action
0168	RECORDING BOARD MEETINGS	REVISED BYLAW IS SUGGESTED
5519	DATING VIOLENCE AT SCHOOL	NEW POLICY IS MANDATED
6424	EMERGENCY CONTRACTS	REVISED POLICY IS RECOMMENDED
6472	TUITION ASSISTANCE	NEW POLICY IS RECOMMENDED
8505	SCHOOL NUTRITION	REVISED POLICY IS MANDATED
9180	SCHOOL VOLUNTEERS	REVISED POLICY IS RECOMMENDED
9181	VOLUNTEER ATHLETIC COACHES AND CO-CURRICULAR ACTIVITY ADVISORS/ASSISTANTS	REVISED POLICY IS RECOMMENDED

Weber moved, seconded by Andriani, the Board approve the following ByLaws/Policies:

Policy Alert #195		
#	Title	Action
0168	RECORDING BOARD MEETINGS	REVISED BYLAW IS SUGGESTED
5519	DATING VIOLENCE AT SCHOOL	NEW POLICY IS MANDATED
6424	EMERGENCY CONTRACTS	REVISED POLICY IS RECOMMENDED
6472	TUITION ASSISTANCE	NEW POLICY IS RECOMMENDED
8505	SCHOOL NUTRITION	REVISED POLICY IS MANDATED
9180	SCHOOL VOLUNTEERS	REVISED POLICY IS RECOMMENDED
9181	VOLUNTEER ATHLETIC COACHES AND CO-CURRICULAR ACTIVITY ADVISORS/ASSISTANTS	REVISED POLICY IS RECOMMENDED

VOTE: Hopman, Weber, Andriani, Colabella, Dunn, Gonzalez, Donofrio – YES.
MOTION TO APPROVE CARRIED.

ATHLETICS

Andriani moved, seconded by Colabella the following motions:

the Board approve the following coaching resignations:

	Name	Position	Effective
A	Richard Masarik	Head Coach, Lacrosse	12/20/11

the Board employ the following coaches for the 2011-12 school year:

	Name	Position	Step/Stipend
A	Kerry O'Mara	Asst. Coach, Girls' Lacrosse - OBHS	Step 2b/ \$4,253

*out of district

the Board reinstate the winter cheerleading coach stipend for the remainder of the 2011-12 school year.

VOTE: Weber, Andriani, Colabella, Dunn, Gonzalez, Hopman, Donofrio – YES.
 MOTIONS CARRIED.

CURRICULUM

Hopman moved, seconded by Colabella the following motions:

the Board employ the following staff members to work on curriculum writing and activities commencing January 18, 2012 at the rate of \$45.41 per hour, not to exceed 20 hours:

	Curriculum Writer	Course	Grades	Hours
A	Vito Cangelosi	Adv. Placement Computer Science	11-12	10
B	Ross Maddalon	Business Management	10-12	10
C	Ross Maddalon	Business/Pre Law	10-12	10
D	Vito Cangelosi	Computer Science I	9-12	20
E	Vito Cangelosi	Computer Science II	10-12	20
F	Jennifer Hunt	Marketing I	10-12	20
G	Ross Maddalon	Sports & Entertainment Mgmt.	11-12	10
H	Richard Torok	Driver Education	10	20
I	Richard Torok	Drugs & Alcohol: A Social Perspective	11	20
J	Matthew Donaghue	Human Sexuality & Family Living	12	20
K	Melissa Bolger	Music Theory I and II	10-12	20
L	David Morrongiello	Accounting I	10	10
M	David Morrongiello	Accounting II	10-12	10
N	David Morrongiello	Accounting III	1-12	10
O	Sean Garrett	Publications I	9-11	10
P	Sean Garrett	Publications II	10-12	10
Q	Jennifer O'Reilly	Speech & Drama I	9-10	10
R	Jennifer O'Reilly	Speech & Drama II	10-12	10
S	Jennifer O'Reilly	Studio & Drama	11-12	10
Budget Account # 11-000-223-104-00-000				

the Board approve the following Curriculum Guides:

Course Names	Grades
Physics	11-12
Physics Honors	11-12
Astronomy	10-12
Anatomy and Physiology	11-12
Anatomy and Physiology Honors	11-12
Marine Science CP	11-12
Marine Science Honors	11-12
Environmental Science	11-12

VOTE: Weber, Andriani, Colabella, Dunn, Gonzalez, Hopman, Donofrio – YES.
 MOTIONS CARRIED.

FINANCE

Weber moved, seconded by Hopman the following motions:

the following bill lists dated **January 11, 2012** be approved:

\$598,999.76	\$1,304.85
\$197,948.73	\$27,722.85

the Board adjust the following out-of-district placements for the 2011-2012 School Year (Attachment B-1).

the Board approve the Settlement in the matter concerning student # 34664.

the Board of Education approve Budget Transfer #4 for the 2011-2012 school year (Attachment B-2).

the Board approve contracts with the Commission for the Blind to provide services to two eligible students for the 2011-2012 school year at the following level of services:

Students	Level of Services	Cost per Student
2	1	1,700.00 p/yr

the Board of Education accept the ExxonMobil Educational Alliance Grant in the amount of \$500.00 to the Carl Sandburg Middle School RPA Science Class for the purchase of 16GB iPad2 with WiFi for \$499.00.

the Board of Education approve the attendance of Student #30490 at the Middlesex County Academy Student Placement Program effective December 5, 2011 through the remainder for the 2011-12 school year. Tuition and transportation are to be provided by the Old Bridge Township Board of Education.

the financial reports of the Treasurer of School Moneys for the month of November 2011 be approved.

the financial reports of the School Business Administrator for the month of November 2011 be approved.

the Board approve the School Business Administrator/Board Secretary's 2010-2011 Budget Status:

Pursuant to N.J.A.C. 6A:23A-16.10, I certify that as of November 30, 2011 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.

Nancy M. Mongon
School Business Administrator/Board Secretary

VOTE: Weber, Andriani, Colabella, Dunn, Gonzalez, Hopman, Donofrio – YES.
MOTIONS CARRIED.

NON-CERTIFICATED PERSONNEL – OFFICE

Dunn moved, seconded by Gonzalez the Board approve the employment of Caroline Innamorato, Classification A, Step 2, \$27,636, +\$371, (15 College Credits), Library Clerk, Old Bridge High School, effective 01/18/12-06/30/12, Budget Account #11-000-222-105-01-000, replacing Lillian Guzzo, retired 01/01/12.

VOTE: Andriani, Colabella, Dunn, Gonzalez, Hopman, Weber, Donofrio – YES.
MOTION CARRIED.

NON-CERTIFICATED PERSONNEL – OPERATIONAL

Hopman moved, seconded by Weber the Board of Education approve the payment of Heavy Duty Equipment Operator of **\$2,896.00** to Albert Hermans prorated from January 1, 2012 through June 30, 2012 or until Thomas Toth returns to full duty.

VOTE: Colabella, Dunn, Gonzalez, Hopman, Weber, Andriani, Donofrio – YES.
MOTION CARRIED.

NON-CERTIFICATED PERSONNEL – OTHER

Gonzalez moved, seconded by Dunn the following motions:

the Board employ the following **substitute** Noonhour Supervisors for the 2011-2012 school year at \$9.20 p/hr:

Name	School	Effective
A Debra Balinski-Long	Cooper	1/18/12
B		

the Board approve the following Noonhour Supervisor **leave of absence**:

Name	School	Type	Unpaid
A Michele Costa	Miller	Medical	12/28/11- 6/22/12
B			

the Board accept the following Noonhour Supervisor **resignation**:

Name	From	Effective
A Susanne Stalteri	Voorhees	12/23/11
B		

the Board accept the retirement of the following Special Education Paraprofessional Aide, with deep appreciation for her years of dedicated service to the District:

Name	School	Years of Service	Effective
A Patricia Penley	Carpenter	28	2/1/2012

the Board accept the resignation of the following Paraprofessional Aides:

Angela Ventrone	Madison Park BSI 11-230-100-106-00-000	Effective 1/20/2012
Tina Forcino	Carpenter 11-213-100-106-00-000	Effective 2/17/2012

the Board approve the following 10% bus duty salary increment for the following Paraprofessional Aide:

Name	School / Budget Code	Effective Date
A Sandra Lapkiewicz (LTS-D.Dima)	Voorhees LD 11-204-100-106-00-000	1/30/12 to 5/11/12

the Board approve the following Paraprofessional Aide 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:

Name	School / Budget Code	Effective Date
A Susan Tamke (Sub)	Carpenter PSD-Full 11-216-100-106-00-000	1/3/12

the Board approve the following Paraprofessional Aide 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:

Name		School / Budget Code	Effective Date
A	Rebecca Weinstein	Carpenter Full Day PSD 11-216-100-106-00-000	1/3/12

the Board approve the following 10% length of day salary increment for the following Paraprofessional Aides:

Name	School/Budget Code	Effective Date
Debra Peterson (LTS-R. Tichio)	Sandburg ESL 11-240-100-106-00-000	12/21/11 to 3/1/12

the Board approve the reassignment of the following paraprofessional aides effective January 3, 2012.

NAME	FROM:	TO:
A Diane Caiazzo	McDivitt LD 11-204-100-106-00-000	McDivitt PSD-Full Day 11-216-100-106-00-000 (effective 2/1/12)
B Nicole Sgotto	McDivitt PSD-Full Day 11-216-100-106-00-000	Carpenter PSD-Full Day 11-216-100-106-00-000 (replacing Pat Penley) (effective 2/1/12)

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

Name	Type of Leave	Dates
A Rita Tichio	Medical	Paid 12/1/11 – 2/2/12 (3/4) Unpaid 2/2/12 (1/4) – 3/1/12 (amended from 12/2011 agenda)
B Karen Pomykola	Medical	Paid 1/17/12 – 4/16/12
C Susan Tuerk	Medical (extend)	Unpaid 1/23/12 – 2/24/12

the Board create a 10-month position for a Paraprofessional Aide – Full Day Preschool at Carpenter School (11-216-100-106-00-000) to accommodate the safety and mobility needs for one new preschool.

the Board create a 10-month position for a Paraprofessional Aide – RE at Southwood School (11-213-100-106-00-000) to accommodate a special education student.

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 / Budget Code	Step / Credit	Salary	Effective Date
A Deirdre Meindl (LTS-S. Tuerk)	Southwood – BSI 11-230-100-106-00-000	1/30	\$15,675	1/12/12-2/24/12 (extension)

VOTE: Dunn, Gonzalez, Hopman, Weber, Andriani, Colabella, Donofrio – YES.
 MOTIONS CARRIED.

CERTIFICATED PERSONNEL

Colabella moved, seconded by Andriani the following motions (to include Addendum item):

the Board appoint James Oliveri Vice Principal of Sandburg Middle School, MA+30/ Step 01 of the Administrators' Salary Guide, \$117,882, for the 2011-12 school year, effective February 1, 2012, replacing C. McCue reassigned. (11-000-240-103-04-000)

the Board of Education approve the assignment of Anthony Arico, from Salk Vice Principal to Salk Interim Principal effective February 16, 2012 through June 30, 2012, at a salary of \$134,041. (11-000-240-103-03-000)

the Board employ the following teacher(s) for the 2011-2012 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	Richard Porta Eff: 01/18/12	Salk, Physical Education 2/5 11-130-100-101-03-000 OBHS, Physical Education 2/5 11-140-100-101-01-000 Certification(s): Health/Physical Ed.; Driver Education	BA/ 01	\$35,607.20 (4/5)	01/19/15

the Board **employ** the following personnel as **long-term substitute(s)** for the 2011-2012 school year, and approve submission of an application to the Middlesex County Superintendent of Schools for Authorization for Emergent Hiring. (Including authorization for employment in the Title I, NCLB or IDEA Federal Programs):

	Name	School	Degree/Step	Salary	Tenure
A	Jennifer Hasenstab Repl. D. Simbol	Cheesequake, Gr. 1 11-120-100-101-06-000 Certification(s) Elementary K-5	MA/ Step 2	\$50,339	02/13/12- 06/10/12

the Board approve the following leaves of absence:

	Name	Type	Paid	Unpaid
A	Maryjane Lanzafama Carpenter	Mat./Dis. Mat./Dis. Child Care	03/26/12-04/30/12	05/01/12-05/24/12 05/25/12-06/30/12
B	Cynthia McCulloch Memorial, Spec Ed	Workers Comp	01/09/12-04/04/12	
C	Jessica Crowther Salk, Art	Mat./Dis. Mat./Dis. Child Care	04/23/12-06/04/12	06/05/12/06/05/12 06/06/12-04/21/13*
D	Helen Kenny McDivitt, BSIP	Medical	03/05/12-05/04/12	

*for benefit purposes

the Board approve the transfer of the following staff member(s) for the 2011-2012 school year:

	Name	From	To
A	Cathleen Cochran Eff: 01/18/12	<u>BSIP</u> McDivitt ½ time 20-231-100-100-11-000 50% Title 1 Cheesequake ½ time 20-231-100-100-06-000 50% Title 1	<u>BSIP</u> McDivitt – Full Time 11-230-100-101-00-000 50% Title 1 20-231-100-100-11-000 50%
B	Selda Celik Eff: 01/18/12	<u>BSIP</u> Schirra Full Time 11-230-100-101-00-000	<u>BSIP</u> Southwood ½ time 11-230-100-101-00-000 Voorhees ½ time 11-230-100-101-00-000
C	Kate Gordon Eff: 01/18/12	<u>BSIP</u> Shepard Full Time 11-230-100-101-00-000	<u>BSIP</u> Shepard ½ time 11-230-100-101-00-000 Cheesequake ½ time 20-231-100-100-06-000 50% Title 1

the Board approve the following staff members assigned to mentor candidates in the Residency Program for the 2011-2012 School Year.

	Mentor	Teacher	School & Certification
A	Thomas Ferry, Ed. D.	Aanika Boylan	Cheesequake Elementary – School Library Media Specialist
B	Kimberly Giles, Ed. D.	Lynda Naspo	Miller Elementary – Associate School Library Media Specialist - CEAS
C	Mr. David Cittadino	Karen Manassa Walstein	OBHS- School Library Media Specialist - CEAS

the Board employ the following substitute teachers for the 2011-2012 School Year, effective January 18, 2012 upon completion of 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	Pay Code
A	Roberta Bernstein* Retired OB Teacher, effective 1/1/12	MA	Elementary – N-8	3
B	Kelly Burns	MA	Elementary – K-5 & MS LAL- Grs. 5 - 8 & TOSD - Stds	3
C	Kelly Celoski	BA	Substitute Teacher	1
D	Nancy Mc Nulty	BA	Substitute Teacher	1
E	Jaclyn Scharf	BA	Elementary – K-5 Mathematics – K-12 – CEAS & TOSD - CE	3
F	Alyssa Trischetti	ND	Substitute Teacher	1

the Board remove the following substitute teachers and substitute nurses from the Substitute Teacher/Nurse Roster, effective January 17, 2012.

	Name	Degree	Certification/Certificate	Pay Code
A	Amy Clark	BS	Elementary & Handicapped	3
B	Yacha Genfi, R.N.	BSN	Substitute Nurse	3
C	Susan Henyecz, R.N.	BSN	Substitute Nurse	3
D	Diana Langan	BS	Substitute Teacher	1

Please Note: All substitute teachers may work in Grades K – 12. The following “Budget Category” account numbers reflect all work assignments referencing substitute teachers:

Substitute Kind – 11-110-100-101-00-001; (Grades 1 – 5) 11-120-100-101-00-001; (Grades 6 – 8) 11-130-100-101-00-001; (Grades 9 – 12) 11-140-100-101-00-001; (Special Education) 11-000-217-100-00-000; (BSIP) 11-230-100-101-00-000; (ESL) 11-240-100-101-00-000

the Board approve Mr. Kenneth Londregan, Administrator, Carl Sandburg Middle School to attend iPad Workshop for School Leaders at the Foundation for Educational Administration, a registered professional development provider with the New Jersey Department of Education on February 2, 2012, at a cost of \$825.00 per attendee, includes iPad.

the Board approve the following to represent the District as a liaison to the Traumatic Loss Coalition for Youth Programs (UMDNJ University Behavioral HealthCare), attending their scheduled meetings and turn-keying with staff in district:

Name	Assignment	Status
Faye Bodenstein	Elementary Counselor	Liaison
Colleen Harrell	CST School Social Worker	Substitute Liaison

the Board of Education, in accordance with Travel Regulations N.J.A.C. 6A:23A and Board Policy, approve the attendance of Robert Eriksen, Athletic Director, at the American Alliance for Health, Physical Education and Dance Conference, from March 13th through March 16th, 2012, at a cost of \$1,371.00.

the Board approve Courtney Lowery, Interim Principal Schirra Elementary School to attend iPad Workshop for School Leaders at the Foundation for Educational Administration, a registered professional development provider with the New Jersey Department of Education on March 22, 2012, at a cost of \$825.00 per attendee, includes iPad.

Addendum:

14 the Board approve the terms and conditions of employment for Francis M. Perrino, Ed.D., Assistant Superintendent for Human Resources, for the 2011-2012 school year at a salary of \$174,500, retroactive to July 01, 2011. (Budget Acct. #: 11-000-230-104-00-000) Pending approval of Executive County School Superintendent)

VOTE: Gonzalez, Hopman, Weber, Andriani, Colabella, Dunn, Donofrio – YES.
 MOTIONS CARRIED, INCLUDING ADDENDUM ITEM.

NON CERTIFICATED PERSONNEL TRANSPORTATION

Gonzalez moved, seconded by Colabella the following motions:

the Board approve the employment of Gregory Bruno, as Substitute School Bus Aide, effective January 18, 2012, at an hourly salary of \$13.19.

the Board approve the employment of Joanne Zeffiro, as Substitute School Bus Driver, effective January 18, 2012, at an hourly salary of \$13.95.

VOTE: Hopman, Weber, Andriani, Colabella, Dunn, Gonzalez, Donofrio – YES.
MOTIONS CARRIED

SUPPLIES EQUIPMENT AND SERVICES

Hopman moved, seconded by Weber the following motions:

the Board approve the firm of Parette Somjen Architects to serve as Architect of Record for architectural services in accordance with the terms of the contract between Parette Somjen Architects and the Old Bridge Township Board of Education, which delegates to the Architect the authority to prepare plans, specifications, bid documents for the following projects:

Boys Restroom Renovation-Memorial School	\$14,600
Partial Roof Replacement – Shepard School	\$30,000
Partial Roof Replacement – Salk School	\$39,000
Partial Roof Replacement-OBHS, Main Building	\$38,800
Partial Foundation Waterproofing/Brick Repointing-OBHS, Main Building	\$ 4,240
Prepare/Submit NJ DOE Project Application and Amend the Long Range Facilities Plan for the Lombardi Field Baseball Field	No cost to the BOE

the Board approve the firm of French & Parrello Associates, P.A., Consulting Engineers to serve as Engineer of Record for engineering services in accordance with the terms of the contract between French & Parrello Associates, P.A., Consulting Engineers and the Old Bridge Township Board of Education, which delegates to the Engineer the authority to prepare plans, specifications, bid documents and related documents specified in the contract for the following projects:

Baseball Field Renovations at Lombardi Field	\$35,900
Tennis Court Surface Replacement	\$12,300
Fire Damper -Fusible Link Inspections/Repair	\$30,720

the Board record proposals received on December 5, 2011 to perform energy audits. All responses received are from DOT pre-qualified audit firms.

Camp Dresser McKee	\$80,870
Concord Engineering Group	\$86,518
Clough Harbour & Associates	\$103,102
Dome-Tech Group	No response
Steven Winter Associates	No response

the Board authorize **Camp Dresser McKee** to perform an energy audit in the amount of \$80,870. This audit is funded by the New Jersey Board of Public Utilities Local Government Energy Audit Program.

VOTE: Weber, Andriani, Colabella, Dunn, Gonzalez, Hopman, Donofrio – YES.
MOTIONS CARRIED

TRANSPORTATION

Dunn moved, seconded by Andriani the Board approve the following routes for the 2011-2012 school year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
	Glenn School/McKinney-Vento	School Dayz	\$97.00 Per Diem	12/12/11
	Cooper School/McKinney-Vento	Unlimited	\$97.00 Per Diem	1/7/12
	Voorhees School/McKinney-Vento	School Dayz	\$117.00 Per Diem	1/6/12

VOTE: Weber, Andriani, Colabella, Dunn, Gonzalez, Hopman, Donofrio – YES.
MOTIONS CARRIED

CLOSED SESSION

Dunn moved, seconded by Gonzalez to go into closed session for the purpose of discussing personnel.

VOTE: Andriani, Colabella, Dunn, Gonzalez, Hopman, Weber, Donofrio – YES.
MOTION TO GO INTO CLOSED SESSION CARRIED.

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 for the purpose of discussing personnel 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.

Hopman moved, seconded by Dunn to come out of closed session

VOTE: Colabella, Dunn, Gonzalez, Hopman, Weber, Andriani, Donofrio – YES.
MOTION TO COME OUT OF CLOSED SESSION CARRIED.

MISCELLANEOUS

Gonzalez moved, seconded by Dunn the following motions as amended:

the Board approve the following meetings:

Date	Type	Location	Time
2/14	Agenda Meeting	Administration Building Conference Room	7:30 p.m.
2/21	Regular Meeting	OBHS-TV Studio	7:30 p.m.

the attendance at committee meetings for the month of **December** 2011 be recorded.

Date	Committee / Attendees
12/6/11	COMMITTEE OF THE WHOLE – FINANCE Donna Andriani, Fred Colabella, Richard Dunn, Andrew Gonzalez, Annette Hopman, Frank Weber, Eugene Donofrio Dr. Bosco, Dr. Brennan, Dr. Perrino, Nancy Mongon, Dr. Cuthbert Carylee Johnson, Carrie Shredder
12/8/11	STRATEGIC PLANNING COMMITTEE Fred Colabella, Richard Dunn, Frank Weber, Eugene Donofrio Dr. Bosco, Dr. Brennan, Dr. Cuthbert, Donna Kibbler
12/13	COMMITTEE OF THE WHOLE – STUDENT HEARING Donna Andriani, Annette Hopman, Fred Colabella, Eugene Donofrio, Richard Dunn, Andrew Gonzalez and Matthew Sulikowski Dr. Bosco, Dr. Perrino, Dr. Brennan
12/20	COMMITTEE OF THE WHOLE – STUDENT HEARING Donna Andriani, Annette Hopman, Fred Colabella, Eugene Donofrio, Richard Dunn, Andrew Gonzalez Matthew Sulikowski, Frank Weber Dr. Bosco, Dr. Perrino

the Board of Education approve the agreements with the Old Bridge Education Association (OBEA) on grievance number 3020 and 3021.

the Board employ the following additional high school student at the TV Studio, for the 2011-2012 school year at \$7.50 per hour effective **November 1, 2011**:

A	Gugliucci	Jayna
---	-----------	-------

the Board approve the Resolution to recognize **January 2012** as School Board Recognition Month (Attachment E-1)

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 10/27/11 and for the period of 11/15/11 through 12/15/11.

a. HIB Complaint 11-12:071	b. HIB Complaint 11-12:085
c. HIB Complaint 11-12:086	d. HIB Complaint 11-12:087
e. HIB Complaint 11-12:088	f. HIB Complaint 11-12:089
g. HIB Complaint 11-12:090	h.
i. HIB Complaint 11-12:092	j.
k.	l. HIB Complaint 11-12:095
m. HIB Complaint 11-12:096	n. HIB Complaint 11-12:097
o. HIB Complaint 11-12:098	p.
q. HIB Complaint 11-12:100	r. HIB Complaint 11-12:101
s. HIB Complaint 11-12:102	t. HIB Complaint 11-12:103
u. HIB Complaint 11-12:104	v. HIB Complaint 11-12:105
w. HIB Complaint 11-12:106	x. HIB Complaint 11-12:107
y. HIB Complaint 11-12:108	z. HIB Complaint 11-12:109
<i>Continued on next page</i>	

aa. HIB Complaint 11-12:110	bb. HIB Complaint 11-12:111
cc. HIB Complaint 11-12:112	dd. HIB Complaint 11-12:113
ee. HIB Complaint 11-12:114	ff. HIB Complaint 11-12:115
gg. HIB Complaint 11-12: 116	hh. HIB Complaint 11-12:117
ii. HIB Complaint 11-12:118	jj. HIB Complaint 11-12:119
kk. HIB Complaint 11-12:120	ll. HIB Complaint 11-12:121
mm. HIB Complaint 11-12:122	nn.
oo. HIB Complaint 11-12:124	

the fire/security drill dates, evacuation and generator tests for the month of DECEMBER 2011, be recorded.

School	FIRE DRILL Evacuation Time				SECURITY DRILL Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	12/14	1	13	Working	12/6	2	34	Lockdown
Cheesequake	12/13	1	28	Not Working	12/22	15	00	Tabletop discussion
Cooper	12/5	2	00	Working	12/12	4	00	Lockdown
Glenn	12/1	0	35	Working	12/13	5	00	Active Shooter
Grissom	12/9	1	7	Working	12/19	1	08	Lockdown/Safe Corner
McDivitt	12/13	1	05	Working	12/14	1	50	Lockdown
Madison Park	12/15	1	10	Working	12/21	6	00	Lockdown
Memorial	12/13	1	14	Working	12/7	4	00	Lockdown/Safe Corner
Miller	12/09	00	48	Working	12/14	3	10	Safe Corner Drill
Schirra	12/15	1	30	Working	12/16	5	00	Evacuation Drill
Shepard	12/14	0	54	Working	12/19	6	00	Lockdown/Safe Corner
Southwood	12/13	1	32	Working	12/19	1	00	Lockdown/Evacuation Drill
Voorhees	12/16	3	00	Working	12/20	6	00	Lockdown
Salk	12/15	1	26	Working	12/19	2	42	Lockdown/Active Shooter
Sandburg	12/12	2	27	Working	12/23	2	14	Lockdown
DBHS-Main	12/16	5	42	Working	12/23	5	33	Bomb Threat
DBHS-GNC	12/16	3	39	Working	12/23	5	33	Bomb Threat

VOTE: Weber, Andriani, Colabella, Dunn, Gonzalez, Hopman, Donofrio – YES.
 MOTIONS CARRIED AS AMENDED.

Upon motion duly made by Hopman and seconded by Weber, the meeting was adjourned.

Respectfully submitted,

Nancy M. Mongon
 School Business Administrator/Board Secretary

Certified as to legality only
 Christopher B. Parton, Esq.