

CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on October 13, 2016 and was called to order at 7:05 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 **Thursday, October 13, 2016**. 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 |
|-----------------------------------|---------|--------|
| Dunn, Richard | ✓ | |
| Dynof, Jeffrey | ✓ | |
| Hopman, Annette (arrived 7:10 pm) | ✓ | |
| DiPrima, Salvatore | ✓ | |
| Ellis-Foster, Kelly | ✓ | |
| Cali, Jill | ✓ | |
| Singh, Balwinder | | ✓ |
| Weber, Frank | | ✓ |
| Andriani, Donna | ✓ | |

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

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.

XIX FINANCE

- 1 Move the following bill lists dated September 9, 2016 be approved:

| Batch # | Amount | Batch # | Amount | Batch # | Amount |
|---------|----------------|-------------|----------------|---------|-------------|
| 2 | \$1,075,076.42 | 3 | \$355.40 | 5 | \$10,409.34 |
| 8 | \$1,322,395.47 | PRE-PAYMENT | \$3,351,362.71 | | |

| FINANCE Resolutions 1 | | | |
|------------------------------|------|---------|----------------|
| Motion: | CALI | Second: | DYNOF |
| Roll Call Vote: | Yes | No | Abstain / Pass |
| Dunn, Richard | ✓ | | |
| Dynof, Jeffrey | ✓ | | |
| Hopman, Annette | ✓ | | |
| DiPrima, Salvatore | ✓ | | |
| Ellis-Foster, Kelly | ✓ | | |
| Cali, Jill | ✓ | | |
| Singh, Balwinder | | | ABSENT |
| Weber, Frank | | | ABSENT |
| Andriani, Donna | ✓ | | |
| RESOLUTIONS PASSED: | 7 | 0 | |

XXII NON-CERTIFICATED PERSONNEL – OTHER

- 1 Move the Board **employ** the following Regular Noonhours for the 2016-2017 school year at a rate of \$15.11 per hour:

| Name | School | Effective |
|-------------------|--------------|-----------|
| Elenamarie Thomas | Madison Park | 10/14/16 |

| NCP - Other Resolutions 1 | | | |
|----------------------------------|-------|---------|----------------|
| Motion: | DYNOF | Second: | DUNN |
| Roll Call Vote: | Yes | No | Abstain / Pass |
| Dynof, Jeffrey | ✓ | | |
| Hopman, Annette | ✓ | | |
| DiPrima, Salvatore | ✓ | | |
| Ellis-Foster, Kelly | ✓ | | |
| Call, Jill | ✓ | | |
| Singh, Balwinder | | | ABSENT |
| Weber, Frank | | | ABSENT |
| Dunn, Richard | ✓ | | |
| Andriani, Donna | ✓ | | |
| RESOLUTIONS PASSED: | 7 | 0 | |

CLOSED EXECUTIVE SESSION

Upon motion made by Dunn and seconded by Hopman the Board unanimously voted to go into closed session to discuss personnel and litigation matters (7:44 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 discuss personnel and litigation 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 Dunn and seconded by Ellis-Foster, the board unanimously voted to come out of closed session. (8:16 pm).

Upon motion duly made by Ellis-Foster and seconded by Dunn, the board unanimously voted to come out of closed session. (8:17 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.