

**CALL TO ORDER BY BOARD PRESIDENT**

The Agenda Session of the Old Bridge Township Board of Education was held on January 12, 2016 and was called to order at 7:31 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, January 12, 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
DiPrima, Salvatore	✓	
Dunn, Richard	✓	
Dynof, Jeffrey	✓	
Ellis-Foster, Kelly	✓	
Hopman, Annette	✓	
Mongon, Nancy	✓	
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	✓
Rosanne Moran	Director of Technology	✓
James Tuohy, Ed.D.	Director of Special Services	
Chris Parton	Board Counsel	✓
Carylee Johnson	Asst. School Business Administrator	✓

**SUPERINTENDENT’S REPORT**

Presentation by Mike Pennelle and Andy Abiega of Samuel Klein & Company concerning the Comprehensive Annual Financial Report for the Old Bridge Township Board of Education for the Fiscal Year Ended June 30, 2015.

**PROGRESS TOWARDS GOALS**

David Cittadino, Superintendent of Schools, presented a documentary about Old Bridge Township Public Schools which is being presented on Edivate.

**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 January 6, 2016 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	990,659.96	2	971,367.60	3	636.56
6	93,005.98	PrePayment	9,906.82		

- 2 Move the Board accept the **Comprehensive Annual Financial Report** for the fiscal year ended **June 30, 2015 (CAFR)**, and the **Corrective Action Plan** for fiscal year ended **June 30, 2015 (Attachment B-3)**. In accordance with Chapter 22A. PL 1951 (NJS A 18A:23-1), within thirty days following receipt of audit, the Board of Education shall, at its regularly scheduled meeting to which the public is admitted, cause the recommendation of the auditor to be read and discussed and duly noted in the minutes. The Old Bridge Board of Education is also required to submit to the Executive County Superintendent a Corrective Action Plan whether or not any findings were identified in the CAFR. The CAFR does not contain any findings.

FINANCE			
Resolutions 1 through 2			
Motion:	MONGON		Second: DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Salvatore	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriant, Donna	✓		
RESOLUTIONS PASSED:	9	0	

**XXIII CERTIFICATED PERSONNEL**

- 1 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):

A	Alexandra Guido Repl. A. Schachter 16-224	Interventionist 11-230-100-101-00-000 20-731-100-101-07-000 Certification(s):	BA/Step 01	\$45,061 prorated	1/13/16-03/8/16
B	Frances Johnson Repl. J. Czarkowski 16-223	Elem Guidance Counselor 11-000-218-104-00-999 Certification(s): School Counselor	MA/Step 01	\$49,605+ \$1850 \$412/stipend prorated	1/13/16-01/28/16

CERTIFICATED			
Resolution 1			
Motion:	Second:		
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
DiPrima, Salvatore	✓		
Andriant, Donna	✓		
RESOLUTIONS PASSED:	9	0	

**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**

Mr. Marra suggested to the Board, to move the distribution of the Bill Lists from Wednesday to Friday. The Board was in agreement.

Mr. Marra suggested to the Board, to discontinue making copies of the Bill Lists and Policies for the public at the Agenda Session and Regular Meeting, as these are posted on the Old Bridge District Website. The Board was in agreement with the stipulation that a binder be available at the meeting with a hard copy for public viewing.

Mr. Marra suggested to the Board, to keep the distribution of the Agenda to the Board on Fridays, and to move the uploading of the Agenda for the public to Monday mornings, so the Board has a chance to review before made available to the public.

Ms. Donna Andriani requested a copy of the Course Offering Book for 2016-2017 school year which is on the Agenda for approval on January 19, 2016.

Mr. Richard Dunn discussed technology inventory control software.

**NEW BUSINESS**

Mr. Marra addressed the Buildings/Grounds/Transportation Committee members concerning the ESCO interviews which are set to begin on Wednesday, February 3, 2016 beginning at 6 pm.

**CLOSED SESSION**

Upon motion made by Dynof and seconded by Singh the board unanimously voted to go into closed session to attorney-client privilege, personnel and negotiations (9:12 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 attorney-client privilege, personnel and 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 Dynof and seconded by Dunn, the board unanimously voted to come out of closed session (10:45 pm).

Upon motion duly made by Dunn and seconded by Dynoff, the board unanimously voted to adjourn. (10:46 pm)

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.