

**I CALL TO ORDER BY BOARD PRESIDENT**

The Regular meeting of the Old Bridge Township Board of Education was held on March 15, 2016 and was called to order at 7:36 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 **Tuesday, March 15, 2016**. 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
Dunn, Richard	✓	
Dynof, Jeffrey	✓	
Hopman, Annette	✓	
DiPrima, Salvatore	✓	
Ellis-Foster, Kelly	✓	
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	✓
J. Scott Cascone, Ed.D.	Executive Director of Academics	✓
Rosanne Moran	Director of Technology	✓
James Tuohy, Ed.D.	Executive Director of Special Services	✓
Anahita Keiller	Director of Arts & Cultures	
Chris Parton	Board Counsel	✓

**V PLEDGE OF ALLEGIANCE**

**VI MOMENT OF SILENCE**

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

\*Recognize that authority rests with the Board of Education and make no personal promises nor take any private action that may compromise the Board.

*\*in accordance with N.J.S.A 18A:12-24.1*

**DISTRICT GOALS**

- ❖ Undertake a thorough assessment of facilities over the next two years and develop a plan to include timelines for upgrades, repairs and facility optimization and utilization to enhance delivery of educational services.
- ❖ Over the next 2 years, expand learning opportunities and/or programs for targeted subgroups to address the unique needs of our diverse school district.
- ❖ Increase student engagement in district decision making by providing opportunities to gather student suggestions and feedback.

**ADDENDUM**

Move the Board accept the addendum to the Agenda for March 15, 2016

<b>MOTION TO ACCEPT ADDENDUM</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>
Weber, Frank			ABSENT
DiPrima, Sal	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy			ABSENT
Singh, Balwinder	✓		
Andriant, Donna	✓		
<b>RESOLUTIONS PASSED:</b>	<b>7</b>	<b>0</b>	

**VII APPROVAL OF MINUTES**

I Move the Board approve the following minutes:

Agenda Session	February 9, 2016
Regular Meeting	February 16, 2016
Closed Session	February 9 & February 16, 2016

<b>APPROVAL OF MINUTES</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>DYNOF</b>	<b>Second:</b>	<b>HOPMAN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy			ABSENT
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriant, Donna	✓		
<b>RESOLUTIONS PASSED:</b>	<b>7</b>	<b>0</b>	

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

**IX RECOGNITION**

- 1 Move the Board of Education commend Daniel Rehorn, OBHS student for completing a whole new bench area near the walker doors, as well as brought in pavers to surround two of the trees. This took place at Cooper School in August, as part of his Eagle Scout project.
- 2 Move the Board recognize item 1 of the recognition section.

<b>RECOGNITION</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>DUNN</b>	<b>Second:</b>	<b>HOPMAN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy			ABSENT
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dunn, Richard	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

**X SUPERINTENDENT’S REPORT**

**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.

Mr. Marra and Robbi S. Acampora, Managing Director of Phoenix Advisors, LLC addressed the bond refunding resolution #10 under the Finance section and opened up to the public for any questions.

### **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**

**XVII CURRICULUM / PROFESSIONAL DEVELOPMENT**

1 Move the Board approve the following workshops/conferences:

NAME/TITLE	CONFERENCE/WORKSHOP/ SPONSOR/LOCATION	DATE(S)	COST
A Kathleen Hoeker Assistant Superintendent  B Scott Cascone Exec. Director of Academics  Budget Account # 11-000-223-320-00-000	A New Paradigm for Corrective Action Plan, Foundation for Education Administration, Monroe, NJ	4/1/16	Registration Fee \$150.00 per person
C Joseph Marra SBA/ Board Secretary  D Carylee Johnson, Assistant SBA  Budget Account #11-000-251-592-00-000	2016 NJASBO Annual Conference, NJASBO, Borgata, Atlantic City, NJ	6/8 – 6/10/16	Registration Fee \$150.00 per person Lodging, Meals and Incidentals not to exceed \$450.00 per person*
E Melanie Minch-Klass, Supervisor of Special Education Budget Account #11-000-221-580-00-000	Teach Yoga to Kids: The Karma Kids Yoga Method, NYC Yoga Journal, New York Hilton, New York	4/11/16	Registration Fee: \$212.00
F Angela Ziemba, Guidance Counselor, Cheesequake Elementary School &  G Kerryann Silvestri, Guidance Counselor, Southwood Elementary School  Budget Account #11-000-223-320-00-000	Using the RTI Model for Disruptive & Difficult Student Behaviors (Grades K- 12), Bureau of Education & Research, Fairfield, NJ	4/5/16	Registration Fee: \$239.00 per person

*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 approve the revised Secondary Field Trip Destination List (**Attachment AA-1**) to include Habitat for Humanity under "Locations Subject to Change".

3 Move the Board approve the Rising Grade 6 "Road to Success" four week Summer Program for ELA and Mathematics, July 5 – August 1, 2016, Monday – Friday at Sandburg Middle School. Budget Account # 11-230-10-101-00-000

Position	Salary
1 ELA Teacher	3 hours per day (60 hours) 20 days at a rate of \$48.43 per hour = \$2,905.80
1 Math Teacher	3 hours per day (60 hours) 20 days at a rate of \$48.43 per hour = \$2,905.80

**Total \$5,811.60**

- 4 Move the Board approve the Rising Grade 9 "Road to Success" four week Summer Program for ELA and Mathematics, July 5– August 1, 2016, Monday – Friday at Sandburg Middle School. Budget Account # 11-230-10-101-00-000

<b>Position</b>	<b>Salary</b>
1 ELA Teacher	3 hours per day (60 hours) 20 days at a rate of \$48.43 per hour = \$2,905.80
1 Math Teacher	3 hours per day (60 hours) 20 days at a rate of \$48.43 per hour = \$2,905.80

**Total \$5,811.60**

- 5 Move the Board approve the Middle School Extended Year Program for Science and Social Studies, July 5 – August 1, 2016 (20 days) Monday – Friday at Sandburg Middle School. Budget Account # 11-230-100-101-00-000

<b>Position</b>	<b>Salary</b>
2 teachers	3 hours per day (60 hours) 20 days at a rate of \$48.43 per hour = \$2,905.80 x 2 teachers

**Total \$5,811.60**

- 6 Move the Board approve the Middle School Summer Remediation Program for Science and Social Studies, July 5 – August 1, 2016 (20 days) Monday – Friday at Sandburg Middle School. Budget Account # 11-230-100-101-00-000

<b>Position</b>	<b>Salary</b>
2 teachers	3 hours per day (60 hours) 20 days at a rate of \$48.43 per hour = \$2,905.80 x 2 teachers

**Total \$5,811.60**

- 7 Move the Board **approve** the following staff member(s) to reconstruct the following Science Guide(s) at the appropriate contractual rate per negotiations (\$48.43 per hour) approximately Budget A/C#11-000-223-104-00-000

<b>Curriculum Writer(s)</b>	<b>Course(s)</b>	<b>Grade(s)</b>	<b>Hour(s)</b>
Michelle Schpakow Carolyn Orecchio	Science	6	2 writers 20 hours each for a total of 40 hours
Jackie Eiermann Mindy Feingold	Science	7	2 writers 20 hours each for a total of 40 hours
Kristen Celentano Karen Langan	Science	8	2 writers 20 hours each for a total of 40 hours

- 8 Move the Board *approve* the following staff member(s) to revise the following Social Studies Guide(s) at the appropriate contractual rate per negotiations (\$48.43 per hour) approximately  
Budget A/C#11-000-223-104-00-000

Curriculum Writer(s)	Course(s)	Grade(s)	Hour(s)
Maurice Wheeler Chris Lo Nigro	Social Studies Honors	8	2 writers 10 hours each total of 20 hours

- 9 Move the Board *approve* the following staff member(s) to revise the following Social Studies Guide(s) at the appropriate contractual rate per negotiations (\$48.43 per hour) approximately  
Budget A/C#11-000-223-104-00-000

Curriculum Writer(s)	Course(s)	Grade(s)	Hour(s)
Margaret Reilly Jennifer Arico	Social Studies	6	2 writers 5 hours each total of 10 hours
Rochelle Miller Jeremy Bahun	Social Studies	7	2 writers 5 hours each total of 10 hours
Stephanie Giardina Chris Lo Nigro	Social Studies	8	2 writers 5 hours each total of 10 hours

- 10 Move the Board *approve* the following staff member(s) to revise the following English Language Arts Honors Guide(s) at the appropriate contractual rate per negotiations (\$48.43 per hour) approximately

Budget A/C#11-000-223-104-00-000

Curriculum Writer(s)	Course(s)	Grade(s)	Hour(s)
Alana Filosa Melanie Jodelka	English Language Arts Honors	7	2 writers 10 hours each total of 20 hours
Jayne Devine Lynnelle DeCicco	English Language Arts Honors	8	2 writers 10 hours each total of 20 hours

- 11 Move the Board *approve* the following staff member(s) to revise the following Math Honors Guide(s) at the appropriate contractual rate per negotiations (\$48.43 per hour) approximately  
Budget A/C#11-000-223-104-00-000

Curriculum Writer(s)	Course(s)	Grade(s)	Hour(s)
Stacey Swider Michael Curtis	Math Honors	8	2 writers 10 hours each for a total of 20 hours

- 12 Move the Board approve a Title I Summer School Program (location in district to be determined) for Title I students from the Title I schools (\*Cheesequake, Cooper, Madison Park, Memorial) effective July 11, 2016 through August 4, 2016 (Monday through Thursday) using NCLB Title I Funding\*\* (TF)

(\*Title I Schools subject to change based upon completion of the FY17 application)

(\*\*Budget Account #'s FY17 20-234-100-101-XX-211, FY17 20-231-100-100-XX-211)

1 Coordinator	3 hours per day (48 hours) – 16 days at the contractual hourly rate
24 Elementary Teachers	3 hours per day (48 hours) – 16 days at the contractual hourly rate
1 School Nurse	3 hours per day (48 hours) – 16 days at the contractual hourly rate
2 Physical Ed. Teachers	3 hours per day (48 hours) – 16 days at the contractual hourly rate
2 Computer Teachers	3 hours per day (48 hours) – 16 days at the contractual hourly rate
2 Head Elementary Teachers	Additional compensation for 1 additional hour per diem at the contractual hourly rate

<b>CURRICULUM / PROFESSIONAL DEVELOPMENT</b>			
<b>Resolutions 1 through 12</b>			
<b>Motion:</b>	<b>DUNN</b>	<b>Second:</b>	<b>HOPMAN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy			ABSENT
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dunn, Richard	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

**XVIII ATHLETICS**

- 1 Move the Board approve the correction for the 2015-2016 school year.

<b>Name</b>	<b>Position</b>	<b>Step/ Stipend</b>
Ed Bucior	OBHS Head Bowling Coach	From: Step 2A/\$6,527 (approved on the 10/20/15 agenda) To: Step 1B/\$5,435

<b>ATHLETICS</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>DUNN</b>	<b>Second:</b>	<b>ELLIS-FOSTER</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy			ABSENT
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	



**XIX FINANCE**

- 1 Move the following bill lists dated March 11, 2016 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
6	\$ 27,060.93	7	\$ 250.48	8	\$ 543,952.51

- 2 Move the Board of Education approve the **Budget Transfer #8** 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 authorize the submission of the NCLB amendment application for Fiscal Year (FY) 2016 and accept the grant modifications for these funds upon the subsequent approval of the FY 2016 NCLB amendment application. (TF)
- 5 Move the Board of Education approve the Settlement Agreement for Student # 806151.
- 6 Move the Board of Education approve the termination of student #808530 from Middlesex County Academy, effective February 19, 2016. Student will be returning to Old Bridge High School effective February 22, 2016.
- 7 Move the Board approve the Superintendent’s signing and acceptance of the **FEMA-DR-4086-NJ-489-R HAZARD MITIGATION GRANT PROGRAM** Sub-grant Agreement from the State of New Jersey, Office of Emergency Management for funding to purchase and install one (1) permanent natural gas generator to provide backup power to the boiler rooms as well as a separate quick connect system (transfer switch) to accommodate a large roll-up generator, to be provided by the county, to upgrade Carl Sandburg Middle School’s capacity as a regional shelter. Total estimated cost of the project is \$625,000; with a total Federal grant share of \$587,500 and a total non-Federal local match share of \$37,500. Period of performance for the project is from October 23, 2015 – October 23, 2018.
- 8 Move the Board of Education approve the attached resolution to **authorize participation** in the **State Health Benefits Program** and/or **School Employees’ Health Benefits Program** of the State of New Jersey (**Attachment B-3**).
- 9 Move the Board of Education approve the attached resolution to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the **State Health Benefits Program** (SHBP) and/or **School Employees’ Health Benefits Program** (SEHBP) coverage of certain **retirees**. (**Attachment B-4**).
- 10 Move the Board of Education approve the attached **resolution** authorizing certain actions necessary in connection with the sale and issuance of not to exceed \$35,825,000 aggregate principal amount of **refunding school bonds** and authorizing the appropriate officials to do all acts and things deemed necessary and advisable in connection with the sale, issuance and delivery of said bonds (**Attachment B-5**).
- 11 Move the Board of Education approve the following **NonPublic Security** funded purchases via the **Middlesex Regional Educational Services Commission** in accordance with state mandates (on file in the business office):

Date	Quote	NonPublic School	Amount
11/18/15	150903-20/ 150910-10	ST. AMBROSE SCHOOL	915.25

- 12 Move the financial reports of the Treasurer of School Moneys for the month of **January** 2016 be approved.
- 13 Move the financial reports of the School Business Administrator for the month of **January** 2016 be approved.

- 14 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 **JANUARY 31, 2016** 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.**

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**Joseph J. Marra**  
**School Business Administrator/Board Secretary**

- 15 Move the Board of Education approve the following resolution:

**Travel and Related Expense Reimbursement - 2016-2017**

**W**HEREAS, the Old Bridge Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

**W**HEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

**W**HEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of **\$150** per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

**W**HEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

**T**HEREFORE, **BE IT RESOLVED**, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

**B**E IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of **\$250,000** for all staff and board members.

16 Move the Board of Education approve the following resolution:

**Use of Banked Cap from 2013-14 and 2014-15 School Year**

**WHEREAS**, in accordance with N.J.A.C. 6A:23A-10.3(b), a district can request use of banked cap only after it has fully exhausted all eligible statutory spending authority in the budget year; and

**WHEREAS**, the Old Bridge Township Board of Education does not have any automatic cap adjustments in Enrollment, Health Benefits, PERS Pension Deferral, Responsibility Transferred in 2016-17 budget; and

**WHEREAS**, the Old Bridge Township Board of Education is desirous to use banked cap in the amount of **\$755,151** as allowed by N.J.A.C. 6A:23A-10.3(b); and

**WHEREAS**, banked cap from the earliest pre-budget year must be used before the amount from a more recent year;

**THEREFORE, BE IT RESOLVED** that the Old Bridge Township Board of Education has determined the use of banked cap for the thorough and efficient education of students in the amount of **\$755,151** from the **2013-14 (\$639,000)** and **2014-15 (\$116,151)** school year;

**THEREFORE, BE IT FURTHER RESOLVED** that the above said need from **2013-14 (\$639,000)** must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time.

17 Move the Board of Education approve the following resolution:

**Adoption of Tentative Budget - 2016-2017**

**BE IT RESOLVED** that the tentative budget be approved for the 2016-2017 School Year using the 2016-2017 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<b>General Fund</b>	<b>Special Revenues</b>	<b>Debt Service</b>	<b>Total</b>
<b>2016-17 Total Expenditures</b>	<b>146,878,681</b>	<b>3,150,184</b>	<b>2,974,794</b>	<b>153,003,659</b>
<b>Less: Anticipated Revenues</b>	<b>53,163,236</b>	<b>3,150,184</b>	<b>- 0 -</b>	<b>56,313,420</b>
<b>Taxes to be Raised</b>	<b>93,715,445</b>	<b>- 0 -</b>	<b>2,974,794</b>	<b>96,690,239</b>

**OPERATING BUDGET**

<b>10 Charter School</b>	\$ 152,628
11 General Current Expense	\$ 145,131,621
12 Capital Outlay	\$ 1,430,000
Capital Reserve Interest	\$ 5,000
Capital SDA Grant Assessment	\$ 159,432
13 Special Schools	\$ -0-
<b>Total Operating Budget</b>	<b>\$ 146,878,681</b>
<b>20 Grants and Entitlements</b>	<b>\$ 3,150,184</b>

**TAX LEVY**

**93,715,445**

<b>40 Repayment of Debt</b>	\$ 2,974,794	<b>2,974,794</b>
<b>Total Tentative 2016-17 Budget</b>	<b>\$ 153,003,659</b>	<b>96,690,239</b>

**Tax Levy Cap Calculation**

2015-16 Final Tax Levy	\$ 91,137,544
2016-17 MAX Tax Levy Adjusted by 2%	\$ 92,960,294
2016-17 CAP Adjustment for Health Ins.	\$ -0-
2016-17 CAP Adjustment for Enrollment + Inflation	\$ -0-
Utilization of Banked Cap 2013-2016	\$ 755,151
<b>2016-17 MAX Tax Levy</b>	<b>\$ 93,715,445</b>
<b>2016-17 Tentative Tax Levy</b>	<b>\$ 93,715,445</b>
<b>Amount (Under) Over CAP</b>	<b>\$ 755,151</b>

And to advertise said tentative budget in the **Home News Tribune** in accordance with the form suggested by the State Department of Education and according to law; and

- 18 Move the Board of Education approve the following resolution:

**BE IT FURTHER RESOLVED**, that a public hearing be held in O.B.H.S. – Main TV Studio, Old Bridge, New Jersey within the time prescribed by law (tentatively Thursday, April 28, 2016 at 7:00 p.m.) for the purpose of conducting a public hearing on the budget for the 2016-2017 School Year.

**ADDED BY ADDENDUM:**

- 19 Move the Board approve the attached compensation adjustments, salary guide, and terms and conditions of employment for confidential, non-bargaining-unit secretaries, effective July 1, 2015 through June 30, 2017. **(Agreement on file in the Business Office)**
- 20 Move the Board approve the attached compensation adjustments, salary guide, and terms and conditions of employment for administrators not included in the negotiation units effective July 1, 2015 through June 30, 2017. **(Agreement on file in the Business Office)**

FINANCE Resolutions 1 through 16, and 18-20				Separated #17 – Adoption of Tentative Budget		
Motion: DUNN		Second: SINGH		<input checked="" type="checkbox"/> Voting		<input checked="" type="checkbox"/> Discussion
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
DiPrima, Salvatore	✓			✓		
Ellis-Foster, Kelly	✓			✓		
Mongon, Nancy			ABSENT			ABSENT
Singh, Balwinder	✓			✓		
Weber, Frank			ABSENT			ABSENT
Dunn, Richard	✓			✓		
Dynof, Jeffrey	✓			✓		
Hopman, Annette	✓		ABSTAINED ON #20	✓		
Andriani, Donna	✓			✓		
RESOLUTIONS PASSED:	7	0		7	0	

**XX NON-CERTIFICATED PERSONNEL – OFFICE**

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

Name	Type	Paid	Unpaid
Joan Stankiewicz	Medical	02/01/16-04/08/16	

NCP – OFFICE Resolution 1			
Motion:	ELLIS-FOSTER	Second:	SINGH
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	✓		
Mongon, Nancy			ABSENT
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

**XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL**

- 1 Move the Board approve the adjustment in compensation for **Frank Frazzitta**, Certificated Educational Facilities Manager, for the 2015-2016 school year at a salary of \$115,545, effective 07/01/15. (11-000-262-104-00-000) (2014-2015 \$114,617)
- 2 Move the Board approve the adjustment in compensation for **Kevin Canton**, Supervisor of Custodians, for the 2015-2016 school year at a salary of \$97,381, plus longevity in the amount of \$1,500 (completion of 25 years of service) effective 07/01/15. (11-000-262-110-00-041) (2014-15 \$96,453)
- 3 Move the Board approve the adjustment in compensation for **Barry Hopman**, Manager of Technical Support, for the 2015-2016 school year at a salary of \$88,984, effective 07/01/15. (11-000-252-100-00-xxx 20%; 11-000-262-110-00-000 80%) (2014-15 \$86,814)

NCP – OPERATIONAL Resolutions 1 - 3			
Motion:	DUNN	Second:	DIPRIMA
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	✓		
Mongon, Nancy			ABSENT
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		ABSTAINED ON #3
DiPrima, Salvatore	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

**XXII NON-CERTIFICATED PERSONNEL – OTHER**

- 1 Move the Board approve the reassignment of the following paraprofessional aide:

	Name	From School/Program/Acct. No.	To School/Program/Acct. No.	Effective Date
a	Debbie Hartrum	Shepard/LLD 11-204-100-106-00-000 (salary to include: 10% Bus Duty and \$18 Lunch Duty Substitute)	Shepard/Resource 11-213-100-106-00-000 (salary to include: 10% Bus Duty and \$18 Lunch Duty Substitute)	February 18, 2016

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

	Name	Type of Leave	Effective Date
a	Joann Veneziale	Paid Personal Paid Medical	March 16, 2016 , April 1, 2016 March 17 through March 31, 2016

- 3 Move the Board approve the resignation of the following Substitute Paraprofessional Aides:

	Name	Effective Date
a	Barbara Newman	February 25, 2016
b	Suzanne DeFilippo	March 1, 2016

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

Name	School	Effective
Cabrina Caruso	Voorhees	3/16/16

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

Name	School	Effective
Betty Denney	Voorhees	3/4/16

NCP – OTHER			
Resolutions 1 through 5			
Motion:	HOPMAN	Second:	DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
Mongon, Nancy			ABSENT
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

**XXIII CERTIFICATED PERSONNEL**

- 1 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	Kristine Stonesifer Repl. C. Iannelli (retired) 16-239 Effective 3/16/16	Elementary Media Specialist/Librarian 11-000-222-104-11-000 Certification(s):Associate Educational Media Specialist	MA+45/Step 01	\$55,923	3/17/20

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

	<b>Name</b>	<b>Type</b>	<b>Paid</b>	<b>Unpaid</b>
A	Beth Carabellese CSMS	Maternity Leave Child Care	5/9/16-6/27/16	06/28/16-09/30/16
B	Melissa Dilger Schirra, Special Education AMEND	Maternity Leave	5/9/16-LDC AMEND	
C	Christine Doyle Grissom	Medical Leave	02/8/16-05/18/16	05/19/16-05/20/16
D	Kathryn Leibel JSMS, Phys. Ed.	Maternity Leave Child Care	05/31/16-07/25/16	07/26/16-10/28/16
E	Christian Hanns OBHS EXTEND	Medical		03/02/16-03/31/06 EXTEND
F	Jennifer Hagan Shepard Elem EXTEND	Medical	01/20/16- 03/10/16(3/4) EXTEND	03/10/16(1/4)-03/18/16 EXTEND
G	Nicole Hoelz JSMS	Medical	03/14/16-03/18/16	
H	Jessica Marshall Southwood EXTEND	Child Care		03/19/16-LDC EXTEND
I	Jaime Monaco CSMS, Special Education EXTEND	Medical		02/29/16-03/18/16 EXTEND
J	Eliza Wiatroski OBHS EXTEND	Medical		02/29/16-04/22/16 EXTEND
K	Julia Olson Voorhees EXTEND	Medical	02/26/16-03/25/16 EXTEND	
L	Jillian Delligatti Southwood EXTEND	Child Care		04/07/16-05/30/16 EXTEND
M	Lori Rodrig OBHS	Medical	02/18/16-04/01/16	

*\*for benefit purposes*

- 3 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	Graziella Brunie Repl. J. Delligatti 16-163 EXTEND	Southwood Grade 1 11-120-100-101-16-000 Certification(s):Elem School Tchr	MA/Step 04	\$53,845 prorated	04/12/16-05/30/16 EXTEND
B	Alexis Fischer Repl. J. Marshall 16-080 EXTEND	Southwood Grade 5 Teacher 11-120-100-101-16-000 Certification(s):Elem School Tchr	BA+15/Step 02	\$48,544 prorated	03/19/16-LDC EXTEND
C	Maria DeSimone Repl. J. Monaco 16-230 EXTEND	Sandburg Special Ed Teacher 11-213-100-101-00-000 Certification(s): Elem School Tchr, Students w/Disabilities	MA/Step 01	\$51,617 prorated	02/29/16-03/18/16 EXTEND
D	Samantha Kalafor Repl. K. Castellano 16-218	Sandburg Phys Ed Teacher 11-130-100-101-04-000 Certification(s): Tchr of Health and Physical Ed	BA/Step 01	\$46,943 prorated	4/4/16-LDC
E	Joseph Linfante Repl. J. Smith 16-246	McDivitt Grade 5 Teacher 11-120-100-101-11-000 Certification(s): Elem School Tchr in Grs K-6	BA/Step 01	\$46,943 prorated	03/30/16-LDC
F	Michael Millman Repl. N. Clemente 16-247	OBHS Science Teacher 11-140-100-101-01-000 Certification(s): Sec. School Tchr of Phys Ed, Health Ed, Bio. Science, General Science	MA/Step 09	\$63,022 prorated	04/04/16-LDC
G	Alec Alspach Repl. B. Garnett 16-250	OBHS Phys Ed Teacher 11-130-100-101-04-000 Certification(s): Physical Ed, Grs PK-12	BA/Step 01	\$46,943 prorated	05/02/16-LDC
H	Megan Guzman Repl. H. Fiorentino 16-248	OBHS English Teacher 11-140-100-101-01-000 Certification(s): Tchr of English	BA/Step 01	\$46,943 prorated	04/26/16-LDC
I	Laura Ambos Repl. C. Doyle 16-264	Grissom Elementary 11-120-100-101-09-000 Certification(s):Elem School Tchr in Grs K-5	BA/Step 01	\$46,943 prorated	03/01/16-04/20/16

*\*Estimate*

- 4 Move the Board approve the following teacher(s) at OBHS covering an additional period(s) for the 2015-2016 school year, effective 3/01/16 through 4/22/16, replacing E. Wiatroski (LOA),

	<b>Teacher/ Period</b>	<b>Degree/ Step</b>	<b>Class</b>	<b>Additional # class Period/week</b>	<b>Fraction of Salary Prorated</b>	<b>Amount</b>
A	H. Drust	MA/6	Special Education	1	\$11,516.40	\$2,015.36
B	S. Tarbell	MA/2	Special Education	1	\$10,323.40	\$1,806.61
C	D. Resciniti	MA+45/6	Special Education	1	\$12,462.60	\$2,180.94
D	M. Magliaro Modugno	BA/3	Special Education	1	\$9,628.60	\$1,684.99
E	L. Martin	MA/6	Special Education	1	\$11,516.40	\$2,015.36



- 5 Move the Board approve the following teacher(s) at OBHS covering an additional period(s) for the 2015-2016 school year, effective 2/22/16 through 4/1/16, replacing L. Rodrig (LOA).

	Teacher/ Period	Degree/ Step	Class	Additional # class Period/week	Fraction of Salary Prorated	Amount
A	V. Hamlin	BA/6	Math	1	\$10,448.60	\$1,410.54
B	R. Geist	BA/3	Math	1	\$9,628.60	\$1,299.84
C	D. Heidorn	BA/6	Math	1	\$10,448.60	\$1,410.54
D	N. Atwater	MA/6	Math	1	\$11,516.40	\$1,554.70
E	D. Sargent	MA/6	Math	1	\$11,516.40	\$1,554.70

- 6 Move the Board amend the following teacher(s) at OBHS covering an additional period(s) for the 2015-2016 school year, effective 1/04/16 through 3/31/16, replacing C. Hanns (LOA),

	Teacher/ Period	Degree /Step	Class	Additional # class Period/week	Fraction of Salary Prorated*	Amount
A	J. Weiner	MA/6	Social Studies	1	From:\$11,413.00 To: \$11,516.40	From:\$3,423.90 To: \$3,454.92
B	S. Farrington	MA/6	Social Studies	1	From:\$11,413.00 To: \$11,516.40	From:\$3,423.90 To: \$3,454.92
C	D. Balerno	BA/6	Social Studies	1	From:\$10,345.20 To: \$10,448.60	From:\$3,103.56 To: \$3,134.58

- 7 Move the Board amend the following teachers at CSMS covering an additional period for the 2015-2016 school year, due to self-contained related arts class needs.

	Teacher	Class	Additional #class Period/week	Effective	Fraction of Salary Prorated	Amount
A	Nicole Barrow-White Degree/Step BA/06	Music	1	1/30/16- 4/8/16	From:\$51,726.00 To: \$52,243.00	From:\$2,379.42 To: \$2,403.16
B	Laura McHugh Degree/Step BA/06	Art	1	4/9/16- 6/16/16	From:\$51,726.00 To: \$52,343.00	From:\$2,379.42 To: \$2,403.16

- 8 Move the Board amend the following Subject Area Supervisor's salary (adding 20 yrs longevity) effective September 1, 2014 through June 30, 2016.

LAST	FIRST	TRACK/STEP	SALARY	STIPEND	8% 12 Mo.	20 YRS	TOTAL
Ferrara	Jean	DR/4	\$137,134	\$1,725	\$10,971.00	\$3,850	From:\$149,830.00 To: \$153,680.00

- 9 Move the Board approve the following correction for the 2015-2016 school year:

Name	From
Lauren Piserchia	From: \$1236.00 (stipend) approved on 02/16/16 agenda To: \$1261.00 (stipend)

- 10 Move the Board **remove** the following substitute teachers from the **Substitute Teacher/Nurse Roster** effective March 15, 2016.

Name	Degree	Certification/Certificate
Donna Sousa	BA	STD – Speech Correctionist

- 11 Move the Board approve unpaid intermittent family leave for the following staff member:

Name	Type	Unpaid
Lori Solomon	Absence without pay	2/25/16, 2/26/16

- 12 Move the Board employ two (2) Child Study Team members to case manage students in the Extended School Year program, effective July 1 through August 12 at a rate of \$49.40, for 6 hours a day:

Estimated Maximum: \$13,041.60

Christine Dougherty	ESY Case Manager	11-000-219-104-00-072
Colleen Harrell	ESY Case Manager	11-000-219-104-00-073

- 13 Move the Board employ Child Study Teams to conduct mandated evaluations, Identification, Eligibility and IEP Meetings from July 11 to August 26, 2016, at a per hour rate of \$49.40 for certificated staff, for 5 hours a day):

Estimated Maximum:

4 Learning Disability Teacher-Consultants = \$29,640.00

5 School Psychologists = \$37,050.00

4 School Social Workers = \$29,640.00

2 General Education Teachers = \$4,940.00

1 Speech-Language Specialist - \$8,892.00

2 ESY CST Scheduling = \$4,940.00

Patricia Anderson	LDT-C	11-000-219-104-00-071
Denise Lanzi	LDT-C	11-000-219-104-00-071
Jami Marks*	LDT-C	11-000-219-104-00-071
Judith Miller	LDT-C	11-000-219-104-00-071
Alexis Adinolfi	School Psychologist	11-000-219-104-00-072
Lynna Cirillo	School Psychologist	11-000-219-104-00-072
Hedy Pal	School Psychologist	11-000-219-104-00-072
Brett Pellegrino	School Psychologist	11-000-219-104-00-072
Fran Yungher	School Psychologist	11-000-219-104-00-072
Kristin Detamore*	School Social Worker	11-000-219-104-00-073
Colleen Harrell*	School Social Worker	11-000-219-104-00-073
Dana Marinaccio	School Social Worker	11-000-219-104-00-073
Michelle Pincus*	School Social Worker	11-000-219-104-00-073
Elisa Zirkman*	School Social Worker	11-000-219-104-00-073
Christine Matsoukatidis	General Education Teacher	Home Account
Rosemary Mauro	General Education Teacher	Home Account
Lori Solomon	Speech-Language Specialist	11-000-216-100-00-000
Melissa DeLuca	School Psychologist	11-000-219-104-00-072
Hedy Pal	School Psychologist	11-000-219-104-00-072

\*shared-time

- 14 Move the Board employ the Special Education Extended school Year Program, effective July 6 through August 10, 2016 – Mondays to Thursdays. (Staff only to work on July 5, 2016 at the hourly rate of \$49.40 for certificated staff):

Estimated Maximum - 3 Nurses = \$11,411.40

Michelle Guidice	Nurse	11-000-213-100-00-000
Zayda Harris	Nurse	11-000-213-100-00-000
Mary Alice Maher	Nurse	11-000-213-100-00-000

<b>CERTIFICATED Resolutions 1 through 14</b>			
<b>Motion:</b>	<b>DUNN</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			
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy			
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

**XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION**

- 1 Board approve the **retirement** of John Simonetti, School Bus Driver, effective July 1, 2016, with deep appreciation for his 16-1/2 years of service to the district.
- 2 Move the Board accept the **resignation** of Michael Miller, Substitute School Bus Aide, effective February 8, 2016.
- 3 Move the Board **amend** the employment of Stephanie Padilla, as Transportation Department Clerk, replacing MaryAnn Badalucco (retired), effective March 2, 2016, Class B, Step 1 at an annual salary of \$28,894.00 + 15 **College Credits \$391** (Budget Account No. 11-000-270-162-00-129)
- 4 Move the Board approve the adjustment in compensation for **Denise Capasso**, Director of Transportation – Central Supervisors’ Unit, for the 2015-2016 school year at a salary of \$97,869, plus longevity in the amount of \$1,500 (completion of 25 years of service) effective 07/01/15. (11-000-270-162-00-129) (2014-15 \$96,941)

<b>NCP – TRANSPORTATION Resolutions 1 through 4</b>			
<b>Motion:</b>	<b>DUNN</b>	<b>Second:</b>	<b>HOPMAN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Weber, Frank			ABSENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy			ABSENT
Singh, Balwinder	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

**XXV SUPPLIES, EQUIPMENT AND SERVICES**

- 1 Move the Board approve the disposition by sale of 10 old Cisco Catalyst switches at a purchase price of \$5,000.00 and 34 old Cisco access points at a purchase price of \$850.00 to Cxtec.

<b>SUPPLIES, EQUIPMENT &amp; SERVICES</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>DUNN</b>	<b>Second:</b>	<b>HOPMAN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy			ABSENT
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriant, Donna	✓		
RESOLUTIONS PASSED:	7	0	

**XXVI TRANSPORTATION**

- 1 Move the Board approve the following Route for the 2015-2016 school year:

<b>ROUTE</b>	<b>SCHOOL</b>	<b>CONTRACTOR</b>	<b>AMOUNT</b>	<b>EFFECTIVE</b>
	Sandburg to Carteret	School Dayz	\$147.00 Per Diem	2/22/16 – 6/30/16

- 2 Move the Board suspend the following Route for the 2015-2016 school year:

<b>ROUTE</b>	<b>SCHOOL</b>	<b>CONTRACTOR</b>	<b>AMOUNT</b>	<b>EFFECTIVE</b>
V838	Piscataway Vo. Tech. Share Time	Wehrle	\$89.97 Per Diem	1/11/16 – 6/30/16

- 3 Move the Board amend the following Route for the 2015-2016 school year:

<b>ROUTE</b>	<b>SCHOOL</b>	<b>CONTRACTOR</b>	<b>AMOUNT</b>	<b>EFFECTIVE</b>
1072A s/b 3072A	Children’s Center of Monmouth	Shamrock	Add Aide: \$50.00 Per Diem	1/25/16 – 6/30/16

- 4 Move the Board deduct Route amounts as follows for the 2015-2016 School Year:

<b>ROUTE</b>	<b>SCHOOL</b>	<b>CONTRACTOR</b>	<b>AMOUNT</b>	<b>REASON</b>
D821	Sandburg	Helfrich	\$88.47 Per Diem + \$100.00 Per Occurrence	Late in performing run on 2/24/16.
D910	Sandburg	First Student	\$128.65 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 2/24/16.
I1007	Grissom	First Student	\$139.86 Per Diem + \$100.00 Per Occurrence	Failure to perform run on 2/24/16.

<b>TRANSPORTATION - Resolutions 1 through 4</b>			
<b>Motion:</b>	<b>DYNOF</b>	<b>Second:</b>	<b>DUNN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy			ABSENT
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriant, Donna	✓		
RESOLUTIONS PASSED:	7	0	

**XXVII MISCELLANEOUS**

- 1 Move the Board approve the following meetings:

<b>Date</b>	<b>Type</b>	<b>Location</b>	<b>Time</b>
Tues, April 12	Agenda Session	Admin Bldg Conference Room	7:30 pm
Tues, April 19	Regular Meeting	OBHS – Main TV Studio	7:30 pm
Thurs, April 28	Public Hearing on Budget	OBHS – Main TV Studio	7:00 pm

- 2 Move the attendance at committee meetings for the month of **FEBRUARY 2016** be recorded.

<b>DATE</b>	<b>COMMITTEE / ATTENDEES</b>
2/1	<b><u>C.O.W. – FINANCE #1</u></b> S. DiPRIMA, D. ANDRIANI, N. MONGON, J. DYNOF, K. ELLIS-FOSTER, B. SINGH, F. WEBER, R. DUNN D. CITTADINO, K. HOEKER, J. MARRA
2/2	<b><u>PERSONNEL</u></b> D. ANDRIANI, R. DUNN, N. MONGON K. HOEKER
2/3	<b><u>BUILDINGS/GROUNDS/TRANSPORTATION – ESCO INTERVIEW</u></b> N. MONGON, B. SINGH, F. WEBER, R.DUNN D. CITTADINO, J. MARRA
2/4	<b><u>ATHLETICS/FOOD SERVICES/MEDICAL SERVICES</u></b> B. SINGH, S. DiPRIMA, D. ANDRIANI J. MARRA
2/8	<b><u>CURRICULUM/VISUAL &amp; PERFORMING ARTS</u></b> A. HOPMAN, S. DiPRIMA, J.DYNOF, K. ELLIS=FOSTER K. HOEKER, S. CASCONI
2/11	<b><u>BUILDINGS/GROUNDS/TRANSPORTATION</u></b> R. DUNN J.MARRA

- 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 1/8/16 through 2/10/16.

a.	HIB Complaint	15-16-29
b.	HIB Complaint	15-16-30
c.	HIB Complaint	15-16-31
d.	HIB Complaint	15-16-32
e.	HIB Complaint	15-16-33
f.	HIB Complaint	15-16-34
g.	HIB Complaint	15-16-35
h.	HIB Complaint	15-16-36
i.	HIB Complaint	15-16-37
j.	HIB Complaint	15-16-38
k.	HIB Complaint	15-16-47

- 4 Move the fire/security drill dates, evacuation and generator tests for the month of **FEBRUARY 2016**, be recorded.

School	Fire Drill Evacuation Time				Security Drill Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	2/04	3	18	Working	2/2	2	2	Shelter in place
Cheesequake	2/11	1	02	n/a	2/29	3	25	Bomb Threat
Cooper	2/01	--	54	n/a	2/29	3	--	Lockdown
Glenn	2/19	--	31	Working	2/8	--	30	Lockdown
Grissom	2/17	1	16	n/a	2/3	1	07	Lockdown
McDivitt	2/02	1	05	Working	2/12	45	00	Table Top Exercise Security Drill
Madison Park	2/19	1	49	Working	2/19	6	11	Evacuation Drill
Memorial	2/10	1	52	Working	2/17	4	29	Security Drill
Miller	2/18	--	55	n/a	2/22	2	30	Safe Corner Drill
Schirra	2/04	2	00	Working	2/25	2	30	Evacuation, Nonfire
Shepard	2/18	--	57	n/a	2/25	2	--	Active Shooter
Southwood	2/1	1	50	N/A	2/3	2	00	Lockdown
Voorhees	2/02	2	00	Working	2/18	4	00	Code Blue
Salk	2/22	1	22	Working	2/18	--	37	Lockdown / Shelter in place
Sandburg	2/22	2	18	Working	2/26	8	16	Lockdown
OBHS-Main	2/22	4	21	Working	2/29	7	--	Code Blue / Shelter in place
OBHS-GNC	2/22	3	10	Working	2/29	7	--	Code Blue / Shelter in place

MISCELLANEOUS Resolutions 1 through 4			
Motion:	DUNN	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Mongon, Nancy			
Singh, Balwinder	✓		
Weber, Frank			
Dunn, Richard	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	7	0	

**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.

**CLOSED SESSION**

Upon motion made by Dunn and seconded by DiPrima the board unanimously voted to go into closed session to discuss personnel matters (8:58 pm).

Mr. Marra and Annette Hopman did not participate in closed session.

**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 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 (10:04 pm).

Upon motion duly made by Dynof and seconded by Andriani, the board unanimously voted to adjourn. (10:04 pm)

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.