

**I CALL TO ORDER BY BOARD PRESIDENT**

The Regular meeting of the Old Bridge Township Board of Education was held on September 20, 2016 and was called to order at 7:32 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, September 20, 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	✓	
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.	Executive Director of Special Services	✓
Anahita Keiller	Director of Arts & Cultures	
Chris Parton	Board Counsel	✓

**V PLEDGE OF ALLEGIANCE**

**VI MOMENT OF SILENCE**

*In Memoriam*  
 Move the Board acknowledge the death of  
 Mary A. Kurtz, Elementary Teacher  
 and  
 Express its deepest sympathy to her family and friends.

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

\*Support and protect school personnel in proper performance of their duties.

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

**VII APPROVAL OF MINUTES**

- 1 Move the Board approve the following minutes:

Agenda Session	August 9 <sup>th</sup>
Regular Meeting	August 16 <sup>th</sup>
Closed Session	August 9 <sup>th</sup> & August 16 <sup>th</sup>

<b>APPROVAL OF MINUTES</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>CALI</b>	<b>Second:</b>	<b>DYNOFF</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	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

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

**IX RECOGNITION**

- 1 Move the Board accept the donation of 82 HP computer systems (CPU unit, monitor, keyboard, mouse) from the Social Security Administration, valued at \$275 per device (\$22,550), with gratitude to Mr. Chi Yip, Miller School parent, for facilitating the donation. (RM)

<b>RECOGNITION</b>			
<b>Resolution 1</b>			
<b>Motion:</b>	<b>ANDRIANI</b>	<b>Second:</b>	<b>DYNOFF</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	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dunn, Richard	✓		
Andriani, Donna	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

**X SUPERINTENDENT’S REPORT**

David Cittadino discussed the following topics:

- School Safety Plan at Southwood Elementary School
- New Goals being adopted by the Board tonight.
- World Fest Day and Old Bridge Day

**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.

**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**

- 1 Present for first reading the following ByLaws/Policies:

<b>Strauss Esmay Policy Alert 209</b>			
<i>As discussed at the Policy Committee Meeting of August 15, 2016</i>			
<b>N.J.A.C. 6A:9 Recodification to N.J.A.C. 6A:9, 6A:9A, 6A:9B, and 6A:9C Policy and Regulation Guide Updates:</b>			
P 1220	Employment of Chief School Administrator	(M)	(Revised)
P 1310	Employment of School Business Administrator/Board Secretary		(Revised)
P 3111	Creating Positions		(Revised)
P 3124	Employment Contract		(Revised)
P 3125	Employment of Teaching Staff Members	(M)	(Revised)
P 3125.2	Employment of Substitute Teachers		(Revised)
P & R 3126	District Mentoring Program		(Revised)
P 3141	Resignation		(Revised)
P & R 3144	Certification of Tenure Charges		(Revised)
P 3159	Teaching Staff Member/School District Reporting Responsibilities		(Revised)
P 3231	Outside Employment as Athletic Coach		(Revised)
P 3240	Professional Development for Teachers and School Leaders	(M)	(Revised)
R 3240	Professional Development for Teachers and School Leaders		(Revised)
P & R 3244	In-Service Training	(M)	(Abolished)
P 4159	Support Staff Member/School District Reporting Responsibilities		(Revised)
P 5305	Health Services Personnel		(Revised)
R 5330	Administration of Medication	(M)	(Revised)
P 5350	Student Suicide Prevention		(Revised)
R 5350	Student Suicide		(Revised)
P 9541	Student Teachers/Interns		(Revised)
<b>Multi-Year Equity Plan Policy and Regulation Guide Updates:</b>			
P 1140	Affirmative Action Program	(M)	(Revised)
P 1523	Comprehensive Equity Plan	(M)	(Revised)
P 1530	Equal Employment Opportunities	(M)	(Revised)
R 1530	Equal Employment Opportunity Complaint Procedure	(M)	(Revised)
P 1550	Affirmative Action Program for Employment and Contract Practices	(M)	(Revised)
P & R 2200	Curriculum Content	(M)	(Revised)
P 2260	Affirmative Action Program for School and Classroom Practices	(M)	(Revised)
P & R 2411	Guidance Counseling	(M)	(Revised)
P & R 2423	Bilingual and ESL Education	(M)	(Revised)
P 2610	Educational Program Evaluation	(M)	(Revised)
P 2622	Student Assessment	(M)	(Revised)
P 5750	Equal Educational Opportunity	(M)	(Revised)
P 5755	Equity in Educational Programs and Services	(M)	(Revised)

<b>Additional Policy and Regulation Guide Updates:</b>			
P 5339	Screening for Dyslexia	(M)	(Revised)
P 5460	High School Graduation	(M)	(Revised)
P 7481	Unmanned Aircraft Systems (UAS also known as Drones)		(New)
P & R 8441	Care of Injured and Ill Persons	(M)	(Revised)
P 8630	Bus Driver/Bus Aide Responsibility	(M)	(Revised)
R 8630	Emergency School Bus Procedures	(M)	(Revised)
<b>Board Attorney Recommendations on Other Policies:</b>			
P 5613	Removal of Students for Assaults with Weapons Offenses	(Board Attorney Recommended Revision)	
P 5112	Entrance Age	(Board Attorney Recommended Revision)	
P 5301	Opioid Overdose Prevention	(Board Attorney Recommended New)	

**XVII CURRICULUM / PROFESSIONAL DEVELOPMENT**

- 1
- 1 Move the Board **amend** the following motion *(previously approved on the August 16, 2016 Agenda)*:

<b>Name/Title</b>	<b>Conference/Workshop/ Name/Sponsor/Location</b>	<b>DATE(S)</b>	<b>COST*</b>
Scott Cascone, Ed.D., Executive Director of Academics Budget Account Number: 11-000-240-580-00-091	2016 ASCD Annual Conference, ASCD, National Harbor, Maryland	November 3- 5, 2016	Registration Fee: <b>\$429.00</b> Plus lodging, meals, incidental expenses and mileage not to exceed \$870.00

\*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 following workshops/conferences:

<b>Name/Title</b>	<b>Conference/Workshop/ Name/Sponsor/Location</b>	<b>DATE(S)</b>	<b>COST*</b>
A. David Cittadino Superintendent of Schools 11-000-230-580-00-091 B. Kathleen Hoeker, Ed.D. Assistant Superintendent of Schools 11-000-230-580-00-091 C. Joseph J. Marra SBA/Board Secretary 11-000-251-592-00-000 D. Carylee A. Johnson Assistant SBA 11-000-251-592-00-000	2016 New Jersey School Boards Association Annual Workshop, NJASBO & NJASA, Atlantic City, NJ	October 25 – 27, 2016	Group Registration plus Meals & Incidentals \$165.00 Lodging \$200.00 Mileage approx. \$62.00 Parking & Tolls approx. \$20.00  Total expenses not to exceed \$447.00 p/person
E. Anahita Keiller Director of Arts & Culture Budget Account Number: 11-000-240-580-00-091	College Board Forum, College Board, Chicago, Illinois	October 26 – 28, 2016	Registration Fee: \$490.00 Plus lodging, airfare, meals and incidental expenses not to exceed \$1,300.00
F. David Cittadino, Superintendent of Schools G. Kathleen Hoeker, Assistant Superintendent of School,	School Improvement Network Innovation Summit, Salt Lake City, Utah	September 25 – September 28, 2016	NO COST TO THE DISTRICT. All expenses paid for by School Improvement Network

\*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.

- 3 Move the Board recognize the following student handbooks as operational regulations concerning those subjects contained therein: Elementary Student Handbook, Middle School Handbooks and Old Bridge High School Student Handbook (copies available in each school and on the district website).
- 4 Move the Board approve the following staff members to participate in two training sessions for the 2016-2017 school year for the School Improvement Panel, mandated by the State as part of the NJAchieve requirements, at a rate of \$49.40 per hour for a total of 3 hours. (Budget Account # 11-000-223-104-00-000).

School	SciP	Principal
Carpenter	Nicole Guardino, Christine Lynch	Christopher McCue
Cheesequake	Renee Vetri, Nicole Emslie	Thomas Ferry
Cooper	Mary Kreppein, Bethany Goldman	Cathy Gramata
Grissom	Maureen McKiernan, Megan Flanigan, Allison Gallo	Anthony Arico
McDivitt	Colleen Kenny, Diane Virote	Laurie Coletti
Madison Park	Ryan Sobin, Jennifer Shuster, Estelle Cherofsky	John Daly
Memorial	Audrey Cirangle, Patricia Bassily	Raymond Payton
Miller	Linda Bystrek, Jessica Boemio	Kimberley Giles
Schirra	Donna Pizzulli, Sandra Turi	Colleen Montuori
Shepard	Gina Toto, Erin Gonzalez	Joseph Marinzoli
Southwood	Stephanie Nunn, Kerryann Silvestri	Karen Foley, Melanie Minch-Klass
Voorhees	Julia Olson, Stephanie Boncich, Kristen Peterson	Courtney Lowery
Salk	Claire Jorda, Jason Goldheimer	William Rezes & Jason Lynch
Sandburg	Timothy Goffred, Robyn Wolfe	Martha Simon
OBHS, Main	Sharon Gallagher, Antonio Bayuk	Vincent Sasso & James Oliveri
OBHS, GNC	Tanya Goncalves, Lauren Phillips	Timothy Dolan

- 5 Move the Board approve Hal Urban as a professional development presenter for District In-service on November 8, 2016 at a fee of \$3,000.00 plus expenses. Budget Acct. 11-000-223-320-00-000
- 6 Move the Board approve the following Externship for the 2016-2017 school year, effective September 6, 2016 to December 31, 2016.

Name	Child Study Team Member	School
Allison Kramer	Hedy Pal	Old Bridge High School
Ramni Bhatia	Melissa Kurilla (PT)	Shepard/McDivitt/Madison Park

- 7 Move the Board approve the following staff member as a Nursing workshop presenter at the September 2, 2016 In-Service:

Audrey Baker	Maximum of 2 hours @ \$49.40 p/h	Not to exceed \$98.80
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**XVIII**

CURRICULUM AND PROFESSIONAL DEVELOPMENT Resolutions 1 through 7			
Motion:	DUNN		Second: HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

**XIX ATHLETICS**

- 1 Move the Board approve the employment of the following coaches for the 2016-2017 school year.

		Name	Position	Step/ Stipend	Effective
A		Jon Bill 17-130	OBHS, Assist. Coach, Girls' Basketball	Step 2B/\$4,460	11/15/16
B		William Comitini 17-130	OBHS, Assist. Coach, Girls' Basketball	Step 1B/\$3,484	11/15/16
C	**	LisaMarie Magarine Repl. D'Amico 17-130	OBHS, Assist. Coach, Girls' Basketball	Step 1A/\$3,484	11/15/16

\*out of district; \*\*new person in position; \*\*\* reinstated/new position

<b>Resolution 1</b>			
<b>Motion:</b>	<b>DYNOF</b>	<b>Second:</b>	<b>CALI</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

**XX FINANCE**

- 1 Move the following bill lists dated September 16, 2016 be approved:

<b>Batch #</b>	<b>Amount</b>	<b>Batch #</b>	<b>Amount</b>
<b>6</b>	<b>\$130,020.16</b>	<b>7</b>	<b>\$1,148,483.84</b>

- 2 Move the Board of Education approve the **Budget Transfer #2** for the 2016-2017 School Year (**Attachment B-1**).
- 3 Move the Board approve the following out-of-district placements for the 2016-2017 School Year (**Attachment B-2**).
- 4 Move the Board approve the following out-of-district placements for the 2016 Extended School Year (**Attachment B-3**).
- 5 Move the Board of Education approve the following **NonPublic Technology** funded purchases via the **Middlesex Regional Educational Services Commission** in accordance with state mandates (on file in the business office):

<b>Date</b>	<b>Quote</b>	<b>NonPublic School</b>	<b>Amount</b>
8.12.16	HHFH584	CALVARY CHRISTRIAN SCHOOL	\$4,400.26

- 6 Move the Board approve applying for and, if funded, accepting a grant from the New Jersey Department of Community Affairs (NJDCA) for approximately \$12,335.00 as reimbursement of up to the 10-percent matching funds paid against the 90-percent FEMA cost share dollars reimbursing eligible Debris Removal (A) and Emergency Protect Measures (B) expenses Post-Superstorm Sandy. (KL)

- 7 Move the Old Bridge Board of Education approve the following resolution regarding the **Authorization for Sale/Disposal of Surplus Vehicles:**

**W**HEREAS, on April 19, 2016, the Old Bridge Board of Education reaffirmed its membership in the Hunterdon County Educational Services Commission ("HCESC") Cooperative Purchasing System for the 2015/2016 school year; and

**W**HEREAS the Old Bridge Board of Education has six (6) vehicles, which are no longer of service to the District and/or which have outlived their useful life;

**S**O BE IT RESOLVED that, in accordance with N.J.S.A. 40A:65-1, et. seq. and N.J.S.A. 18A:6-51, et. seq., the Old Bridge Board of Education does enter into an Inter-Local Vehicle Sale Agreement with the HCESC for the following vehicles:

Vehicle #	VIN#	DESCRIPTION
32	1GDDJ7TC41J509882	2002 GMC
34	4DRBRABM23A951427	2004 AME
39	4DRBRABM03A951426	2004 AME
2	1GDHG31U441156801	2005 CHEVY
3	1GDHG31U341156143	2005 CHEVY
22	1GBJG31U731193754	2005 CHEVY

**B**E IT FURTHER RESOLVED that, as per this agreement, the Old Bridge Board of Education does agree to pay a 10% commission to the HCESC, which will handle all legal advertisements, bid documentation, promotion and warehousing of above-listed vehicles; and

**B**E IT FINALLY RESOLVED that any offers to purchase subject vehicles will be presented by the HCESC to the Old Bridge Board of Education, which will have the right to authorize acceptance, counter, or decline each offer.

- 8 Move the Board of Education approve the following change in Signators/Co-Signators for the Amboy National Bank Accounts as outlined below due to the appointment of a new Vice Principal for Carl Sandburg Middle School:

Signators/Co-Signators	Substitute Signators
<b>Carl Sandburg M.S. Athletic Fund Account</b>	
Martha Simon, Principal	Kenneth Londregan, Vice Principal  <b>REMOVE:</b> Ann Panagakos <b>ADD:</b> Evangelia Ziemba, Vice Principal
<b>Carl Sandburg M.S. Student Activities Account</b>	
Martha Simon, Principal	Kenneth Londregan, Vice Principal  <b>REMOVE:</b> Ann Panagakos <b>ADD:</b> Evangelia Ziemba, Vice Principal



- 9 Move the Board of Education approve the **Settlement Agreement** for **Student #38960**.
- 10 Move the financial reports of the Treasurer of School Moneys for the month of **July** 2016 be approved.
- 11 Move the financial reports of the School Business Administrator for the month of **July** 2016 be approved.
- 12 Move the Board approve the School Business Administrator/Board Secretary's 2016-2017 Budget Status:

**Pursuant to N.J.A.C. 6A:23A-16.10, I certify that as of JULY 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**

<b>FINANCE</b>			
<b>Resolutions 1 through 12</b>			
<b>Motion:</b>	<b>HOPMAN</b>	<b>Second:</b>	<b>SINGH</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Ellis-Foster, Kelly	✓		
Calt, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		ABSTAIN ON FINANCE RESOLUTION #9
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

**XXI NON-CERTIFICATED PERSONNEL – OFFICE**

- 1 Move the Board approve unpaid intermittent family leave for the following staff member: (JT)

Name	Type	Unpaid
Michele Teator	Absence without pay	8/31/16, 9/8/16

- 2 Move the Board **amend** the following leave of absence(s)

Name	Type	Paid	Unpaid
Pam McGovern Glenn	Medical	08/19/16-09/02/16	

- 3 Move the Board approve the following job descriptions for the Business office:

Job Description	Attachment
a Accounts Payable Secretary	C-1
b Bookkeeper	C-2
c Payroll Secretary	C-3
d Benefits Secretary	C-4
e Junior Bookkeeper	C-5
f Purchasing Secretary	C-6

NCP – OFFICE Resolutions 1 through 3			
Motion:	CALI	Second:	SINGH
Roll Call Vote:	Yes	No	Abstain / Pass
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

**XXII NON-CERTIFICATED PERSONNEL – OPERATIONAL**

**XXIII NON-CERTIFICATED PERSONNEL – OTHER**

- 1 Move the Board approve a Settlement Agreement for Employee #3945. (DC)
- 2 Move the Board approve a leave of absence for the following Paraprofessional Aide:

	Name	School	Type of Leave	Effective Date
a	Susan Tuerk	Memorial	Paid Medical	September 1 through September 30, 2016
			Unpaid Medical	October 1, 2016 until approval of Disability Retirement (date will be supplied when approval is received)

- 3 Move the Board approve the resignation of the following Paraprofessional Aide:

	Name	Effective Date
a	Bernadette Formica	September 9, 2016

- 4 Move the Board approve the 10% bus duty salary increment for the following Paraprofessional Aides:

	Name	School/Prog./Acct. No.	Effective Date
a	Carolyn Marottoli	Carpenter/LLD/11-204-100-106-00-000	September 6, 2016
b	Debra Benfante-Millan	Cheesequake/Resource/11-213-100-106-00-000	September 6, 2016
c	Debra Hartrum	Shepard/ LLD/11-204-100-106-00-000	September 6, 2016

- 5 Move the Board approve the \$18 lunch duty salary increment for the following Paraprofessional Aides:

	Name	School/Prog./Acct. No.	Effective Date
a	Carolyn Marottoli	Carpenter/LLD/11-204-100-106-00-000	September 6, 2016
b	Debra Benfante-Millan	Cheesequake/Resource/11-213-100-106-00-000	September 6, 2016
c	Antoinette Conway	Southwood/LLD/11-204-100-106-00-000	September 6, 2016
d	Debra Hartrum	Shepard/ LLD/11-204-100-106-00-000	September 6, 2016
e	Theresa Sebar	Shepard/Resource/11-213-100-106-00-000	September 6, 2016
f	Mary Ann Hegarty	Memorial/ LLD/11-204-100-106-00-000	September 14, 2016
g	Toni Settimo	Memorial/ LLD/11-204-100-106-00-000	September 19, 2016

- 6 Move the Board rescind the \$18 lunch duty salary increment assignment (previously approved on the August 16, 2016 agenda under "XXII Non-Certificated Personnel – Other", Item 11 y) for the following Paraprofessional Aide, replacing the assignment to be a "Substitute" for the \$18 lunch duty.

	Name	School/Prog./Acct. No.	Effective Date
a	Kathleen Charette	Southwood/LLD/11-204-100-106-00-000	September 6, 2016

- 7 Move 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/Program/ Budget Code	Step / Credit	Salary	Effective Date
a	Dawn Regenbogen (Replacing B. Formica)	Miller/Resource/11-213-100-106-00-000	1/0	\$15,132	September 21, 2016
b	Lisa Cali (Replacing K. Redden)	Glenn/PS Half/11-215-100-106-00-000	1/30	\$15,996	October 1, 2016

- 8 Move the Board approve the reassignment of the following Paraprofessional Aide for the 2016-2017 school year:

	<b>Name</b>	<b>From</b>	<b>Prog./Acct. No.</b>	<b>To</b>	<b>Prog./Acct. No.</b>	<b>Effective Date</b>
a	Tammie Cirks	Schirra	AUT/ 11-214-100-106-00-000	Schirra	Resource/ 11-213-100-106-00-000	September 6, 2016 (Salary to include 10% Bus duty and \$18 Lunch Duty)
b	Donna Ventura	Shepard	MD/ 11-212-100-106-00-000	Glenn	PS Half/ 11-215-100-106-00-000	October 1, 2016 (Salary to include 10% Bus duty and \$18 Lunch Duty Substitute)
c	Lisa Cali	Glenn	PS Half/ 11-215-100-106-00-000	Shepard	MD/ 11-212-100-106-00-000	October 1, 2016 (Salary to include 10% Bus Duty and \$18 Lunch Duty)
d	Gregory Roseburgh	Shepard	MD/ 11-212-100-106-00-000	Sandburg	Resource/ 11-213-100-106-00-000	October 1, 2016 (Salary to include 10% Length of Day)
e	Dawn Regenbogen	Miller	Resource/ 11-213-100-106-00-000	Shepard	MD/ 11-212-100-106-00-000	September 21, 2016 (Salary to include 10% Bus Duty and \$18 Lunch Duty)

- 9 Move the Board approve the employment of the following highly qualified Substitute Paraprofessional Aides at an hourly rate of \$11.96 (including approval for \$18.00 per hour for extensive lunch supervision when needed) (Including authorization for employment in the Title I, NCLB, or IDEA Federal Programs), effective October 1, 2016 (upon completion of required documentation):

a	Bernadette Formica
b	Candice Frizalone
c	Denise Timmins
d	Lisa Bloom
e	Jennifer LaBarca
f	Marcie Levitt
g	Maureen Walker
h	Lisa Veres
i	Sonia Coakley
j	Antonella Coco
k	Elinan Feliciano
l	Maureen Walz
m	Clarinda Cruz
n	Robin Christensen
o	Millie DeLeon-Grimaldi
p	Michelle Elbaum
q	Layla Kenjorski
r	Elizabeth Spratford

- 10 Move the Board approve the resignation of the following substitute paraprofessional aide:

	<b>Name</b>	<b>Effective Date</b>
a	Dawn Regenbogen	September 21, 2016

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

<b>Name</b>	<b>School</b>	<b>Effective</b>
Diana Arvelo	Miller	9/21/16

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

Name	School	Effective
a. Michele Costa	Miller	9/21/16

- 13 Move the Board **employ** the following **substitute** Noonhour Supervisors for the 2016-2017 school year at \$9.20 per hour:

Name	School	Effective
a. Diega Giordano	b. McDivitt	c. 9/21/16

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

Name	School	Effective
a. Maria Smith	Voorhees	9/6/16
b. Susan Rada	Southwood	9/6/16
c. Patricia Campbell	Miller	9/6/16
d. Jennifer LaBarca	Shepard	9/20/16

- 15 Move the Board **employ** the following **substitute** Noonhour Supervisors for the 2016-2017 school year at \$9.20 per hour:

Name	School	Effective
Jennifer LaBarca	Shepard	9/21/16

- 16 Move the Board approve the following Noonhour Supervisor leave of absence: (LR)

Name	School	Type	Unpaid
Barbara Staiano	Schirra	Workers Comp	5/20/2016-TBD

- 17 Move the Board approve the following leaves of absence:

	Name	Type	Paid	Unpaid
a.	Dennis Rogers Grissom, RN	Medical	09/01/16-02/10/17	

<b>NCP – OTHER</b>			
<b>Resolutions 1 through 17</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>
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		ABSTAIN ON NCP-OTHER RESOLUTIONS 7B and 8C
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

**XXIV CERTIFICATED PERSONNEL**

- 1 Move the Board approve the retirement of the following staff member(s) with deep appreciation for their years of dedicated service to the District.

	<b>Name</b>	<b>School</b>	<b>Years of Service (Approximate)</b>	<b>Effective</b>
A	Robert Eriksen, Jr.	Athletic Director	30	11/01/16

- 2 Move the Board accept the following resignation(s):

	<b>Name</b>	<b>School/ Position</b>	<b>Effective</b>
A	Nicole DiLorenzoi-LTS Repl. J. Cacolice	EMGNC/Special Education	09/01/16

- 3 Move the Board approve the following leaves of absence:

	<b>Name</b>	<b>Type</b>	<b>Paid</b>	<b>Unpaid</b>
A	Stefanie Delany Madison Park	Maternity Leave Child Care	12/19/16-02/03/17	02/04/17-05/30/17
B	Susan Frost Schirra EXTEND	Medical Leave Medical Leave	10/27/15-12/3/15	03/16/16-LDC 09/01/16-11/30/16 EXTEND
C	Jennifer McCann OBHS	Maternity Leave Child Care	11/04/16-01/02/17	01/03/17-05/31/17
D	Katherine Miller EMGNC	Maternity Leave Child Care	11/24/16-01/20/17	01/21/17-05/31/17
E	Colleen Montuori Schirra	Medical Leave	08/29/16-09/30/16	
F	David Morrongiello OBHS	Personal Leave		09/21/16-06/30/17
G	Jeanine Sieber Shepard	Medical Leave		09/01/16-01/01/17
H	Danielle Petruzzella EMGNC AMEND	Maternity Child Care	09/03/16-11/01/16 AMEND	11/02/16-12/18/16
I	Crystal Somers Grissom/Cheesequake	Medical Leave	10/05/16-10/25/16	
J	Melissa Thatcher OBHS AMEND	Maternity Child Care	09/09/16-10/07/16 AMEND	10/08/16-10/31/16 11/01/16-12/31/16 AMEND
K	Danielle Roman EMGNC AMEND	Maternity Child Care Child Care	05/27/16-06/16/16	06/17/16-07/24/16 07/25/16-08/31/16 09/01/16-02/10/17 <i>* NJ family leave 12/17/16-02/10/17</i> AMEND
L	Lon Petashnick EMGNC	Medical Leave	11/23/16-01/01/17	

*\*for benefit purposes*

- 4 Move the Board employ the following personnel as **long-term substitute(s)** for the **2016-2017** 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	Justin Carumba Repl. E. DeGregorio 17-094	Elementary Music Teacher 11-120-100-101-00-058 Certification(s):Teacher of Music	BA/Step 01	\$47,243 prorated	10/10/16-02/03/17
B	Kaila Kroeper Repl. J. Cacolice 17-131	OBHS Special Ed Teacher 11-212-100-101-00-000 Certification(s): Teacher of the Handicapped	BA/Step 01	\$47,243 prorated	09/21/16-12/14/16
C	Graziella Brunie Repl. J. Delligatti 17-096 AMEND	Southwood Grade 1 Teacher 11-120-100-101-16-000 Certification(s):Elem School Tchr	MA/Step 04	\$54,427 prorated	09/01/16-LDC AMEND
D	Loren Rhatigan Repl. T. McGraw 17-096 AMEND	Carpenter Grade 3 Teacher 11-120-100-101-05-000 Certification(s):Elem School Tchr in Grs K-6	BA/Step 01	\$47,243 prorated	09/01/16-LDC AMEND
E	Joseph Linfante Repl. J. Sullivan 17-096 AMEND	Cooper Grade 5 Teacher 11-120-100-101-07-000 Certification(s):Elem School Tchr in Grs K-6	BA/Step 01	\$47,243 prorated	09/01/16-LDC AMEND
F	Antionette Larkin Repl. V. Kartsanis 17-096 AMEND	Voorhees Grade 4 Teacher 11-120-100-101-17-000 Certification(s):Elem School Tchr in Grs K-5	BA/Step 04	\$49,443 prorated	09/01/16-12/21/16 AMEND
G	Liz Todaro Repl. D. Morrongiello 17-123	OBHS Comprehensive Business/Accounting Teacher 11-140-100-101-01-000 Certification(s):Teacher of Comprehensive Business	BA/Step 01	\$47,243 prorated	09/21/16-LDC
H	Jacquilyn Gill Repl. L. Farano-Oliver 17-118	Schirra Grade 5 Teacher 11-120-100-101-14-000 Certification(s):Elem School Tchr in Grs K-5	BA/Step 01	\$47,243 prorated	10/17/16-03/10/17
I	Jennifer Parnagian Repl. S. Colvell 17-118	Schirra Grade 1 Teacher 11-120-100-101-14-000 Certification(s):Elem School Tchr in Grs K-6	MA/Step 01	\$51,917 prorated	09/21/16-01/13/17
J	Jaclyn Rhodes Repl. A. Horbatt 17-118	Miller Grade K Teacher 11-110-100-101-13-000 Certification(s):Elem School Tchr in Grs K-5	BA+15/Step 01	\$48,844 prorated	10/05/16-01/13/17
K	Mariastella Leandri Marrapodi Repl. D. Petruzzella 17-099/119/129	CSMS Italian Teacher 11-130-100-101-04-000 Certification(s): Teacher of Italian	MA+30/Step 01	\$54,586 prorated	09/28/16-12/16/16

*\*Estimate*

- 5 Move the Board approve the Elementary Guidance Counselor assignments/reassignments for the 2016-2017 school year.

Name	From 2015-2016	To 2016-2017
Kirsten Tilton	Carpenter	Carpenter
Lauren Egbert	New	Cheesequake
Rebecca Budrecki	Cooper	Cooper
Ceane Bentzley	Miller	Grissom
Amy Najarian	Madison Park	Madison Park
Phyllis Bloom	McDivitt	McDivitt
Kim Sautner	Memorial	Memorial
Jeanine Sieber	Grissom	Miller
Kristen Todd	Schirra	Schirra
Jean Czarkowski	Shepard	Shepard
Kerryann Silvestri	Southwood	Southwood
Faye Bodenstein	Voorhees	Voorhees

- 6 Move the Board of Education approve the attached REVISIONS to staff salary guides previously approved for the 2016-2017 school year, for non-tenured and tenured certified personnel. **(Attachment 1, Schedule D)**
- 7 Move the Board approve payment to be made to the following teachers upon attendance and completion of the Sixth Grade Orientation at Salk Middle School on August 31, 2016 at the hourly contractual rate of \$49.40 for a total of two hours, Account # 11-130-100-101-03-000

Tara DeMarzo	April Gardner
Jason Goldheimer	Chayim Stern

- 8 Move the Board approve the attached salary adjustment for the 2016-2017 school effective September 1, 2016. **(Attachment D-2)**
- 9 Move the Board remove the following teachers covering an additional period(s) at OBHS, EMGNC for Samantha D'Alo, effective 9/6/16-12/23/16:

Period	Teacher	Course	Step	Prorated Cost (9/6-12/23/16)
1	Nicole DiLorenzo	ICR Algebra I	BA 1	\$3,495.94

- 10 Move the Board amend the following teacher at OBHS covering an additional period, effective 09/06/16 through 9/07/16, due to increased enrollment in elective courses.

	Teacher	Class	Additional #class Period/week	Degree/Step	*Fraction of Salary Prorated	*Amount
a	Melissa Thatcher	Band	1	MA-6	\$11,516.40	\$115.16 *9/6/16-9/07/16

- 11 Move the Board remove the following teacher at OBHS covering an additional period, effective 09/08/16 through 9/30/16, due to increased enrollment in elective courses.

	Teacher	Class	Additional #class Period/week	Degree/Step	*Fraction of Salary Prorated
a	Melissa Thatcher	Band	1	MA-6	\$11,516.40



- 12 Move the Board approve the following teachers at OBHS covering an additional period for the 2016-2017 school year, effective 09/14/16 through 12/23/16, due to increased enrollment in elective courses.

	Teacher	Class	Additional #class Period/week	Degree/Step	*Fraction of Salary Prorated	*Amount
a	Even Glickman-LTS	Band	1	MA-1	\$10,383.40	\$3,530.38 *9/14/16-12/23/16

- 13 Move the Board amend the following OBHS Extra-curricular position for the 2016-17 school year.

Extra-Curricular Position	First Name	Last Name	Stipend 2016-2017
Band Director	Melissa	Thatcher	From:\$7,296 (July-Nov) To:\$2,918 (July-Aug)

- 14 Move the Board approve the following OBHS Extra-curricular position for the 2016-17 school year.

Extra-Curricular Position	First Name	Last Name	Stipend 2016-2017
Band Director	Christopher	Thatcher	\$4,377.60 (Sep-Nov)

- 15 Move the Board approve the following teacher at EMGNC covering an additional period for the 2016-2017 school year, effective 09/06/16 through LDC, due to increased enrollment in Biology .

	Teacher	Class	Additional #class Period/week	Degree/Step	*Fraction of Salary Prorated	*Amount
a	Judy Emslie	Science	1	MA/Step 6	\$2,214.69	\$2,092.77

- 16 Move the Board approve the following teachers covering an additional period(s) for Science at OBHS, effective 09/06/16 through 11/09/16.

	Teacher	Degree/Step	Additional #class Period/week	Class	Fraction of Salary Prorated	Amount
a	Jack Kerr	MA/Step 6	5/24	Chemistry	\$11,996.25	\$2,699.13
b	Ed Ginorio	MA/Step 6	4/24	Chemistry	\$9,597.00	\$2,159.40
c	Marcos Puga	DR/Step 6	4/24	Chemistry	\$10,659.52	\$2,398.44
d	Joel Goodman	BA+15/Step 6	6/24	Chemistry	\$13,525.98	\$3,043.35
e	Ashley Etzold	BA/Step 3	2/24	Chemistry	\$4,011.92	\$902.70
f	Marie Durning	MA/Step 6	1/24	Chemistry	\$2,399.25	\$539.88
g	Allison Tuckman	MA+30/Step 6	1/24	Chemistry	\$2,528.17	\$568.83
h	Mike Kinsey	MA/Step 6	Additional 1/24	Chemistry	\$11,996.25	\$539.88

- 17 Move the Board **employ** the following personnel as **Certified Short Term Substitute Teachers** for the 2016-2017 School Year upon completion of Substitute Teacher Certificate, fingerprinting and receipt of "Notification Clearance" from the Criminal History Review Unit of the New Jersey Department of Education 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 1, NCLB or IDEA Federal Programs)

Name	Degree	Certification/Certificate	Per Diem
A. Jacquilyn Gill	BA	CEAS – Elem-K-5	150.00
B. Christine Parisi	Ed.S, MS, BA	STD-Music; STD-TOSD; CE-Principal; STD - Teacher of Social Studies	150.00
C. Nicole Kravitz	BA & MS	STD-Elem. Teach.-K-6; STD-Math-Gr. 5-8	150.00
D. Jaclyn Baldino	BA	CEAS – Elem-K-6; CEAS-Math-Gr.5-8	150.00
E. Krystle Christiana	BA	CEAS-Elem-K-5; CEAS-Math-Gr.5-8; <b>CEAS - TOSD</b>	150.00
F.Tina Forcino	BS	CEAS-Elem-K-5	150.00
G. Lindsey Russo	BA	CEAS-Elem-K-6; CEAS-Math-Gr.5-8	150.00
H. Erica C. Unterburger	BS	STD-Elem-K-6; STD-Math-Gr.5-8; STD-SS	150.00
I. Vanessa Rochford	BA	CEAS-Elem-K-6	150.00
J. Rosaria M. Petrillo	AA&BA&MS	STD-Elem-K-5; STD-TOSD	150.00

- 18 Move the Board **employ** the following **substitute teachers/nurses** for the 2016-2017 School Year upon completion of Substitute Teacher Certificate, 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	Per Diem
Joselle Simon	BSN	RN – Registered Nurse	104.92
Irma Elizabeth Sepa-Cannavo	BSN	RN – Registered Nurse; School Nurse	104.92

- 19 Move the Board to **remove** the following substitute teachers from the Substitute Teacher/Nurse Roster effective September 20, 2016.

Name	Degree	Certification/Certificate
a Paige Robillard	BA	Substitute Teacher
b Tracey Bussell	BS	CE-Elem-K-6; CE-Teacher of Marketing Education; CE-Teacher of Comprehensive Business
c Lisa M. Cali	BA	CEAS-Pre-3; CEAS- Elem-K-6

- 20 Move the Board approve the following staff members assigned to **mentor candidates in the Provisional Teacher Process** for the 2016-2017 School Year.

Mentor	Teacher	School & Certification
a Karen Fraser	Brittany Dansky	McDivitt –3 <sup>rd</sup> Grade Teach
b Brian Andrews	Alyssa Caporasso	McDivitt – 3 <sup>rd</sup> Grade Teach
c Christine Paduch	Jessica Baum	McDivitt – Spec. Education
d Rosemary Mauro	Nicole Czysz	OBHS – Math Teacher
e Camille Quarto	Lauren Ventre	Voorhees – Spec. Education
f Lisa Forlenzo	Stephanie Cremer	Miller – ESL Teacher
g Laura Nee	Lauren Olivola	Cooper, Memorial, Southwood, Voorhees - Elementary Instrumental Music
h Annalisa Rivezzi	Phil Dacchille	OBHS – Italian Teacher
i Michele Modugno	Nicole Cornacchia	OBHS – Spec. Ed. Teacher
j Jack Kerr	Amanda Aanonsen	OBHS – Teach. of Chemistry
k Mike Kinsey	Ashley Etzold	OBHS – Teach. of Chemistry
l Vito Cangelosi	Nicole McGrainer	OBHS – Teach. of Business
m Stephen Pasqua	Kenneth Colavito	OBHS – Teach. of Auto. Tech.
n Christine Gonch	Alexandra Rombardo	OBHS – Family Consumer Science
o Ann Faris	Laura Ambos	Grissom – 1 <sup>st</sup> Grade Teacher

- 21 Move the Board **amend** the following list of Elementary School nurses\* for hours for review of incoming student charts, preschool as applicable and kindergarten through grade 5 to be compliant with N.J.A.C. 8:57-4.4 as well as entrance physical documentation N.J.A.C. 6A:16-2.2 as follows which was previously approved at the Regular Meeting of April 19, 2016: (AB)

Name	School	Hours	
a D. Corrado RN	Glenn	6	
b Stacy Ritz CSN*	Grissom	6	Replace D. Rogers due to illness
c J. Weigert RN	Cooper	6	
d M. Toto RN	Shepard	8	
e K. Baran RN	Madison Park	8	
f K. Diamond CSN	Cheesequake	8	
g L. Doris RN	Carpenter	8	
h S. Ritz CSN	Voorhees	10	
i R. Goodwin RN	Miller	10	
j M. DeBellis CSN	Memorial	12	
k A.Marques CSN	Schirra	10	
l D.Dempsey	McDivitt	9	
m P. Acer*	McDivitt	3	Replaced J. Smith RN (transferred)
n Z. Harris	Southwood	12	
		116	Cost to district will not exceed \$5,617.88

CERTIFICATED PERSONNEL Resolutions 1 through 21			
Motion:	DUNN	Second:	HOPMAN
Roll Call Vote:	Yes	No	Abstain / Pass
Weber, Frank			ABSENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		ABSTAINED CERTIFICATED RESOLUTION 19c
Singh, Balwinder	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

**XXV NON-CERTIFICATED PERSONNEL TRANSPORTATION**

- 1 Move the Board approve the wheelchair stipends in the amount of \$225.00 to the following School Bus Drivers for the 2015-2016 School Year: (Budget Account No. 11-000-270-162-00-130)

Jean Antoine

NCP – TRANSPORTATION - Resolution 1			
Motion:	ELLIS-FOSTER	Second:	DYNOF
Roll Call Vote:	Yes	No	Abstain / Pass
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	0	

**XXVI SUPPLIES, EQUIPMENT AND SERVICES**

- 1 Move the Board to record RFP’s received August 5, 2016

RFP # 17-101

Solar Energy Power Purchase Agreement to Provide Solar Generated Electricity for the Old Bridge Township Board of Education

a	Syncarpha Solar LLC
b	KG Solar
c	HESP Solar
d	RAI Services Inc.
e	Solar City Corporation

- 2 Move the Board approve the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF OLD BRIDGE  
REJECTING SOLAR PPA PROPOSALS AND AUTHORIZING A NEW REQUEST FOR PROPOSALS**

**WHEREAS**, the Board of Education of the Township of Old Bridge (the “Board”) is committed to reducing its energy costs as much as reasonably possible and is interested in utilizing environmentally friendly sources of energy in order to reduce carbon emissions and reduce reliance on non-renewable energy sources;

**WHEREAS**, the Board undertook an analysis of its current electricity purchases and an analysis of the ability to install solar photovoltaic systems at various schools: (collectively, the “Premises”);

**WHEREAS**, the Board determined that in order to reduce energy costs and to utilize environmentally friendly sources of energy, the Board should install solar photovoltaic systems at the Premises in order to generate electricity to be consumed by the such facilities;

**WHEREAS**, on July 2, 2016, the Board issued a request for proposals (“RFP”) from qualified firms for a power purchase agreement (“PPA”) which would require the development, design, installation and operation of solar photovoltaic systems at the Premises;

**WHEREAS**, on July 11, 2016, a pre-bid conference was conducted and an addendum to the RFP was issued on July 20, 2016 and July 22, 2016;

**WHEREAS**, on August 5, 2016, the Board received proposals (the Proposals”) responding to the RFP;

**WHEREAS**, the Board’s professionals reviewed the Proposals submitted and recommended that the Proposals be rejected because the specifications set forth in the RFP needed to substantially revised;

**WHEREAS**, the Board’s wishes to re-procure the services through the distribution of a revised, new request for proposals.

**NOW, THEREFORE**, be it resolved as follows:

1. The Board rejects all of the Proposals and will not award a PPA contract based upon the RFP.
2. The Board authorizes the Board Administrators to re-issue, as soon as reasonably possible, a revised request for proposals for a PPA to purchase electricity to be generated from solar photovoltaic facilities to be installed at the Premises.
3. This resolution shall take effect immediately.

<b>SUPPLIES, EQUIPMENT &amp; SERVICES Resolutions 1 and 2</b>			
<b>Motion:</b>	<b>CALI</b>	<b>Second:</b>	<b>DUNN</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	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dunn, Richard	✓		
Andriani, Donna	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

**XXVII TRANSPORTATION**

- 1 Move the Board approve the following Joint Transportation Agreement for the 2016-2017 Extended School Year:

ROUTE	SCHOOL	HOST	JOINER	AMOUNT	EFFECTIVE
3701S	Summit Speech	Old Bridge	South River	\$109.00 Per Diem	30 Days

- 2 Move the Board approve the following routes for the 2016-2017 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
1303	Miller	Shamrock	\$94.08 Per Diem	9/1/16-6/30/17
2060	OBHS	Shamrock	\$87.40 Per Diem	9/1/16-6/30/17
3029	Salk	Shamrock	\$92.42 Per Diem	9/1/16-6/30/17
4011	Sandburg	Shamrock	\$92.04 Per Diem	9/1/16-6/30/17
1606	Southwood	Shamrock	\$187.53 + \$40.00/Aide = \$227.53 Per Diem	9/1/16-6/30/17
2051	Immaculate Conception	Durham	\$69.15 Per Diem	9/1/16-6/30/17
3041	NuView Annex (RVA)	School Dayz	\$159.00 Per Diem	9/1/16-6/30/17
3861	Search Day School	School Dayz	\$159.00 Per Diem	9/1/16-6/30/17
2072	OBHS	School Dayz	\$97.00 Per Diem	9/1/16-6/30/17
3039	Salk to Perth Amboy	School Dayz	\$97.00 Per Diem	9/1/16-6/30/17
1507	Shepard	School Dayz	\$70.00 + \$35.00/Aide = \$105.00 Per Diem	9/1/16-6/30/17
None	Carteret To OBHS	School Dayz	\$159.00 Per Diem	9/1/16-6/30/17
None	North Brunswick to Sandburg	School Dayz	\$149.00 Per Diem	9/1/16-6/30/17
1714	Voorhees	Unlimited	\$146.00 Per Diem	9/1/16-6/30/17
1111	McDivitt	Unlimited	\$131.50 Per Diem	9/1/16-6/30/17
4062	MAST	Unlimited	\$180.23 Per Diem	9/1/16-6/30/17
5003	Carpenter	Unlimited	\$122.58 + \$50.00/Aide = \$172.58 Per Diem	9/1/16-6/30/17
2061	OBHS	Unlimited	\$90.91 Per Diem	9/1/16-6/30/17
1067	St. John Vianney	Unlimited	\$77.01 Per Diem	9/1/16-6/30/17
4003	Woodbridge Vo.Tech. Share-Time PM	Unlimited	\$100.51 Per Diem	9/8/16-6/30/17
7004	Cooper	Wehrle	\$118.00 Per Diem	9/1/16-6/30/17
2039	OBHS	Wehrle	\$93.89 Per Diem	9/1/16-6/30/17
3016	Salk	Wehrle	\$93.89 Per Diem	9/1/16-6/30/17

- 3 Move the Board delete the following Renewal Contracts for the 2016-2017 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
M850	Cooper	First Student	\$123.63 Per Diem	9/1/16-6/30/17
B827	OBHS	First Student	\$93.89 Per Diem	9/1/16-6/30/17
C827	Salk	First Student	\$93.89 Per Diem	9/1/16-6/30/17
V941	Middlesex Alternative/ *Now NuView Academy	First Student	\$210.02 Per Diem	9/7/16-6/30/17
P716	St. Benedict	Unlimited	\$97.24 Per Diem	9/1/16-6/30/17
S864	East Mountain	Unlimited	\$206.37 Per Diem	9/1/16-6/30/17
P930	St. John Vianney	Unlimited	\$44.01 Per Diem	9/1/16-6/30/17

- 4 Move the Board suspend the following Renewal Contracts for the 2016-2017 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
V929	East Brunswick Vo.Tech.	Unlimited	\$144.16 Per Diem	9/1/16-6/30/17

5 Move the Board add the following Renewal Contract for the 2016-2017 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
L930	Memorial	Unlimited	\$198.31 + \$45.00/Aide = \$243.31 Per Diem	9/1/16-6/30/17
B881	OBHS	Unlimited	\$17,128.33/Annual	9/1/16-6/30/17

6 Move the Board amend the following Renewal Contracts for the 2016-2017 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
Y927	Voorhees	First Student	\$160.60 Per Diem	9/1/16-6/30/17
B881	OBHS	Unlimited	Add Aide: \$48.00 Per Diem	9/1/16-6/30/17
L931	Memorial	Wehrle	Add Aide: \$50.00 Per Diem	9/1/16-6/30/17

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
M947	Miller	First Student	\$160.60 Per Diem + \$100.00 Per Occurrence	Failure to Perform PM Run on 9/7/16.
K935	McDivitt	Irvin Raphael	\$199.40 Per Diem + \$100.00 Per Occurrence	Failure to Perform PM Run on 9/7/16.
M947	Miller	First Student	\$160.60 Per Diem + \$100.00 Per Occurrence	Failure to Perform PM Run on 9/8/16.
B820	Sandburg	Helfrich	\$88.98 Per Diem + \$100.00 Per Occurrence	Failure to Perform PM Run on 9/8/16.
Y843	Voorhees	Durham	\$39.29 Per Diem + \$100.00 Per Occurrence	Failure to Perform PM Run on 9/8/16.

<b>TRANSPORTATION Resolutions 1 through 7</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>
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Andriant, Donna	✓		
RESOLUTIONS PASSED:	8	0	

**XXVIII MISCELLANEOUS**

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
Thursday, October 13	Agenda Session	Admin Bldg. Conference Room	7:30 PM
Tuesday, October 18	Regular Meeting	OBHS – Main TV Studio	7:30 PM

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

DATE	COMMITTEE / ATTEENDEES
8/9/16	REVIEW LETTERS OF INTENT / INTERVIEW CANDIDATES RICHARD DUNN, JEFFREY DYNOF, SALVATORE DIPRIMA, KELLY ELLIS-FOSTER, DONNA ANDRIANI DAVID CITTADINO, JOSEPH MARRA
8/15/16	POLICY COMMITTEE MEETING JILL CALI, BALWINDER SINGH DAVID CITTADINO, JOSEPH MARRA, KATHLEEN HOEKER
8/24/16	SPECIAL MEETING DISTRICT GOALS / CSA EVALUATION SAL DI PRIMA, BALWINDER SINGH, KELLY ELLIS-FOSTER, JILL CALI, RICHARD DUNN, DONNA ANDRIANI DAVID CITTADINO, JOSEPH MARRA, KATHLEEN HOEKER

- 3 Move the Board acknowledge Crystle Goldberg for the donation of a sewing machine, buttons, beads, threads and ribbons to the Old Bridge High School for use in sewing class.
- 4 Move the Board of Education officially name the field house at Lombardi Field, The Richard Gebauer Athletic Fieldhouse.
- 5 Move the Board approve Brandon Williams, work study student, to work in the Maintenance Department at the Nike Base, effective Wednesday, September 21, 2016 for the 2016-2017 school year, not to exceed 20 hours per week at a rate of \$8.38 per hour (Account #11-000-240-105-00-088).
- 6 Move that the Board approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials as an expression of our mutual concern and commitment to students, and to the level of cooperation and understanding described in this Agreement for the 2016-2017 school year. (Copy on file in Superintendent's office.)
- 7 Move the Board to approve the following Student Teachers for the fall of 2016

A. Rebecca Du	Madison Park
B. Kimberly Hanks	McDivitt
C. Tom Etts	Cheesquake
D. Loren Lando	McDivitt
E. Morgan Taylor	Voorhees
F. Timothy Kraft	OBHS
G. Caitlyn Seidel	Madison Park
H. Kayla Durst	Memorial
I. Julia Corsaro	Memorial

- 8 Move the Board approve the School Safety Plan for Southwood Elementary School for 2016-2017.

<b>MISCELLANEOUS Resolutions 1 through 8</b>			
<b>Motion:</b>	<b>DUNN</b>		<b>Second: CALI</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
DiPrima, Salvatore	✓		
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
Andrian, Donna	✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>	

**XXIX BOARD SECRETARY AND BOARD BUSINESS**

- 1 Move the Board of Education approve for the following goals for the 2016-2017 school year:

<b>District Goals-2016-2017.</b>	
❖	Develop a community input driven Strategic Plan which engages community members to identify future district needs relating to our growing diverse population.
❖	Continue to increase learning opportunities or programs to multiple subgroups prevalent in our diverse school district. (Year two of a two year goal).
❖	Continue infrastructure improvements as prescribed by the Energy Savings & Improvement Plan (ESIP).
<b>Board Goals-2016-2017</b>	
❖	Committee chairs will prepare and deliver a 5-minute report at the monthly public board meeting on their committee activities, as appropriate.
❖	Develop an evaluation calendar for 2016-17 which incorporates statutory requirements along with the recommendations provided by NJSBA.

<b>BOARD SECRETARY AND BOARD BUSINESS</b>			
<b>Resolution 1</b>			
Motion:	CALI		Second:
		ELLIS-FOSTER	
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	✓		
Cali, Jill	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Hopman, Annette	✓		
DiPrima, Salvatore	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	8	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**

Joe Marra advised the board the SDA reimbursement for the partial Salk Roof replacement has been received from the state in the amount of \$208,000

**CLOSED SESSION**

Upon motion made by Cali and seconded by Ellis-Foster the board unanimously voted to go into closed session to discuss personnel – CSA evaluation (8:20 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 personnel – CSA evaluation 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 Ellis-Foster, the board unanimously voted to come out of closed session (8:39 pm).

Upon motion duly made by DiPrima and seconded by Ellis-Foster, the board unanimously voted to adjourn (8:40 pm).

Respectfully submitted,

Joseph J. Marra  
School Business Administrator/ Board Secretary

Certified as to legality only  
Chris Parton, Esq.