I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on March 18, 2014 and was called to order at 7:31 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 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 18, 2014.** The Board will take formal action on **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
Borsilli, Kevin	✓	
DiPrima, Sal	✓	
Dunn, Richard	✓	
Hopman, Annette	✓	
Mongon, Nancy	✓	
Singh, Balwinder	✓	
Sulikowski, Matt	✓	
Weber, Frank	✓	
Andriani, Donna (President)	✓	

Also Present:		
David Cittadino	Superintendent	✓
Kathleen Hoeker, Ed.D.	Asst. Superintendent	✓
Donna Kibbler	Asst. Superintendent Curr & Inst	✓
Joseph J. Marra	SBA / Board Secretary	✓
Rosanne Moran	Director of Technology	✓
James Tuohy, Ed.D.	Director of Special Services	✓
Chris Parton	Board Counsel	✓

V PLEDGE OF ALLEGIANCE

VI MOMENT OF SILENCE

In Memoriam
Move the Board acknowledge the death of
June Noga, Retired Secretary
and
Mildred Klecha, Retired Nurse
and
Express its deepest sympathy to
their families and friends.

CODE OF ETHICS CORNER – Highlight of the Month

read by Kevin Borsilli, Board Member

***Every Board member will make decisions in terms of the educational welfare of children and seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.**

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

VII APPROVAL OF MINUTES

I Move the Board approve the following minutes:

Agenda Session	February 11, 2014
Regular Meeting	February 18, 2014
Closed Session	February 11, 2014

Approval of Minutes - Resolution I			
Motion: MONGON	**Second: SINGH**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Dunn, Richard	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
RESOLUTION PASSED:	9	0	

VIII RECOGNITION

1 Move the Board commend the following Old Bridge students for their achievements in the New Jersey Special Olympics Winter Games Speed Skating Competition:

Name	Medals	Medals
Louis Carbone	100m 1st Place	300m 2nd Place
Robert Lieu	300m 1st Place	500m 1st Place
Mai Vy Nguyen	300m 1st Place	500m 1st Place
Paul Pantano	100m 1st Place	300m 1st Place
Joseph Pilchuk	300m 3rd Place	500m 2nd Place
Stephanie Puccio	300m 1st Place	500m 1st Place
Bobby Vig	25m 1st Place	100m 1st Place
Mark Zeluff	300m 2nd Place	500m 1st Place

2 Move the Board recognize the following six essay winners submitted from the Old Bridge Elks Lodge to go to the next level of District judging in the Elks Americanism Essay Contest.

Name(s)	School(s)
Keyur Parikh	Sandburg
Isabelle Peng	Sandburg
Emily Jiang	Sandburg
Nicole Ng	Sandburg
Faizah Rahim	Sandburg
Aishwarya Subash	Salk

3 Move the Board recognize the following students whose essays were judged to be the best from the schools in the Elks Americanism Essay Contest.

Rohan Wadhwa	Shepard
Trista Vargas	Madison Park
Joseph Tancredi	Carpenter
Isabella Dismile	Grissom
Sanai Tolbert	McDivitt
Sawni Bhatt	Sandburg
Victoria Percoco	Sandburg
Chelsea Quayenortey	Salk
Samica Goel	Memorial
Arya Goyal	Voorhees
Maxwell Goldberg	Southwood
Amanda D'Antona	Southwood
Zachary Rotkowitz	Schirra
Sherya Kembhavi	Miller

3A) Move the Board accept a donation from the Old Bridge Elks in the amount of $1,000 to support the cooperative event Hooked on Fishing Not on Drugs (HOFNOD) contest for Grade 4 students organized by the Old Bridge Municipal Alliance. (motion moved from Finance #7)

4 Move the Board of Education commend Rebecca Jager, Librarian of Southwood School for her dedication and efforts in refurbishing and restoring the Southwood Elementary School Library. Rebecca has spent countless hours and donated materials to update our library. She has also involved Southwood parents in her efforts.

5 Move the Board of Education recognize Signor Steven LaPeruta, OBHS Teacher of Italian for being a recipient of the "Special Award from the Italian Consulate in NYC." Signor LaPeruta received this high honor for the hard work he has demonstrated in the promotion of the Italian language and cuture, and specifically for the role he has played in the increased Advanced Placement enrollment and participation. Old Bridge School District is proud to offer one of the largest Italian programs in the state. We thank Signor LaPeruta for his dedication and enthusiasm.

Recognition - Resolutions 1 through 5			
Motion: WEBER	**Second: HOPMAN**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
DiPrima, Sal	✓		
Dunn, Richard	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Weber, Frank	✓		
Borsilli, Kevin	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

IX REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

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.

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 ATHLETICS

1 Move the Board approve the employment of the following coaches for the 2013-2014 school year.

		Name	Position	Stipend	Effective
A	*	Michael Augliera	Asst. Coach, Boys' Basketball, OBHS	Step 1B/ $3,429	11/15/13
B	**	Richard Porta	Asst., Coach, Boys' Volleyball, OBHS Repl. T. Knowles	Step 1A/ $3,402 (prorated)	03/019/14
C	* **	Sandra Jean-Romain	Asst. Coach, Girls' Spring Track, OBHS Repl. R Torok	Step 1A/ $3,402 (prorated)	03/19/14

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

2 Move the Board approve the employment of the following coaches for the 2014-2015 school year.

		Name	Position	Stipend	Effective
A		Christine Cotugno	Head Coach, Cheerleading, OBHS	Step 4/ $5,182	08/12/14
B		Roberto Lozzi	Head Coach, Girls' Soccer, OBHS	Step 4/ $8,587	08/12/14
C		Chris McGrath	Head Coach, Boys' Soccer, OBHS	Step 4/ $8,587	08/12/14
D		Craig Wood	Head Coach, Girls' Tennis, OBHS	Step 4/ $8,485	08/12/14

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

Athletics - Resolutions 1 and 2			
Motion: DUNN	**Second: HOPMAN**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Dunn, Richard	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Weber, Frank	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

XVIII CURRICULUM

1 Move the Board approve the following staff members to present at the following conference. The workshop entitled ""Building Sustainable Chinese Programs Through Partnerships/ The Leading Role of Confucius Classroom in American Public Schools" was selected by Asia Society and CollegeBoard as a leading proposal for the conference:

Name/Title	Conference/Workshop	Date(s)	Cost
Anahita Keiller, Director of Arts & Culture	National Chinese Language & Culture Conference 2014 Westin Bonaventure, LA, CA - Sponsored by CollegeBoard and Asia Society	May 8-10, 2014	No cost to the District. Expenses covered by Confucius Classroom funds. All travel, airfare, lodging, meals, incidental expenses and mileage per diem rates in accordance with Accountability Regulations, NJAC 6A:23A and Board Policy 6471.
Shanman Liao, Teacher of Mandarin Sandburg & Salk Middle Schools	National Chinese Language & Culture Conference 2014 Westin Bonaventure, LA, CA - Sponsored by CollegeBoard and Asia Society	May 8-10, 2014	No cost to the District. Expenses covered by Confucius Classroom funds. All travel, airfare, lodging, meals, incidental expenses and mileage per diem rates in accordance with Accountability Regulations, NJAC 6A:23A and Board Policy 6471.

2 Move the Board approve the following workshops/conferences:

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
Joseph J. Marra, School Business Administrator/Board Secretary Budget Account No. 11-000-251-592-00-000	2014 NJASBO Annual Conference, Atlantic City, NJ	June 3 – 6, 2014	$586.85 Total Estimated Cost
Carylee A. Johnson, Assistant School Business Administrator Budget Account No. 11-000-251-592-00-000	2014 NJASBO Annual Conference, Atlantic City, NJ	June 3 – 6, 2014	$575.07 Total Estimated Cost

**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 **approve** the following curriculum guides to be revised for payment at the 2013-2014 contractual rate of $46.78 (Approximately 3x10x$1,403.34 and 2x20x$46.78=$1871.20) Budget Account #11-000-223-104-00-000

Course(s)	Grade(s)	Hour(s)
Functional Life Skills	6-12	(1 writer-10 hours)
Preschool Disabled	Ages 3-5	(1 writer-10 hours)
Reading	9-12	(1 writer-10 hours)
Transition Planning	11-12	(2 writers-20 hours)

4 Move the Board to approve Honors Credit for the following secondary school course for the 2014-2015 school year.

DEPARTMENT	**COURSE**
Child Development III	Consumer Science
Computer Science II	Business

5 Move the Board **approve** the following curriculum guides to be revised for payment of 10 hours each at the 2013-2014 contractual rate of $46.78 (Approximately 2x10x$46.78=$935.60) Budget Account #11-000-223-104-00-000

Course(s)	**Grade(s)**	**Hour(s)**
Art K-2	K-2	(1) Writer 10 hours
Art 3-5	3-5	(1) Writer 10 hours

6 Move the Board approve the following curriculum guides to be revised for payment of 10 hours each at the 2013-2014 contractual rate of $46.78 (Approximately 4x10x$46.78=$1,871.20) Budget Account #11-000-223-104-00-000

Course(s)	**Grade(s)**	**Hour(s)**
Physical Education Elementary	K-5	(4) writers 10 hours each

7 Move the Board approve the following staff member to revise the AP French Curriculum. (1x10 x $46.78 = $467.80) Budget A/C# 11 000 223 104 00 000

Curriculum Writer (s)	**Course(s)**	**Hour(s)**
Harpreet Malhi	AP French	10 hours

8 Move the Board approve the Kimberly-Clark Healthy Schools Project for pre-K and Kindergarten at no cost to the district.

9 Move the Board approve the revised Secondary Field Trip Destination List (attached) to include all New Jersey museums, Eastern State Penitentiary, Philadelphia, PA, IHOP Restaurant, COSTCO, Child Development Conferences (location subject to change) and JROTC Competitions (location subject to change) (Attachment AA-1).

10 Move the Board approve the School District Participation Agreement for the School Year 2014-2015 with Middlesex County Arts High & Middle School at the following rates: Grade 9 -12, 14 week program, January – May, $815 per student (approximately 20 students x $815 = $16,300.00); Grades 6, 7 & 8, 12 week program, February – May, $800.00 per student (approximately 30 students x $800 = $24,000). Account #11-190-100-890-00-000

11 Move the Board approve the Special Education Extended School Year Program effective July 1 through August 6, 2014 – Mondays to Thursdays. (Staff only to work on June 30, 2014 and August 7, 2014 at the hourly rate of $47.88 for certificated staff):

	Position	**Account**	**Contractual Amount**	**Rate**	**Total Cost**
4	Speech-Language Specialist ESY	11-000-216-100-00-000	6/30 7/1-8/7	$46.78 $47.88	$608.14 $15,417.36 (estimated)

12 Move the Board approve the Special Education Extended School Year Program, effective July 1 through August 6, 2014 – Mondays to Thursdays. (Staff only to work on June 30, 2014 and August 7, 2014 at the hourly rate of $15.32 (June) and $15.62 (July through August) for non-certificated staff):

	Position	Account	Contractual Amount	Rate	Total Cost
35	Special Education Paraprofessional Aides for up to 3.25 hours a day	11-215-100-101-00-000	6/30 7/1-8/7	$15.32 $15.62	$1,742.65 $40,865.83 (estimated)
20	Special Education Paraprofessional Aides to substitute as needed for up to 3.25 hours a day	11-215-100-101-00-000	7/1-8/7	$15.62	T/B/D

13 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, McDivitt, Memorial) effective July 7, 2014 through July 31, 2014 (Monday through Thursday) using NCLB Title I Funding: Budget Account #'s FY15 20-234-100-101-00-211 FY15 20-231-100-100-XX-211)

1 Coordinator	3 hours per day (48 hours) – 16 days at a rate of $47.48 per hour
27 Elementary Teachers	3 hours per day (48 hours) – 16 days at a rate of $47.48 per hour
1 School Nurse	3 hours per day (48 hours) – 16 days at a rate of $47.48 per hour
3 Physical Ed. Teachers	3 hours per day (48 hours) – 16 days at a rate of $47.48 per hour
2 Computer Teacher	3 hours per day (48 hours) – 16 days at a rate of $47.48 per hour
3 Head Elementary Teachers	Additional compensation for 1 additional hour per diem at a rate of $47.48

Curriculum - Resolutions 1 through 13			
Motion: SULIKOWSKI	**Second: BORSILLI**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Weber, Frank	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Dunn, Richard	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

XIX FINANCE

1 Move the following bill lists dated **March 12, 2014** be approved:

$ 84.01	**$ 935,243.00**	**$ 99,053.39**

2 Move the Board approve the following out-of-district placements for the 2013-14 School Year (Attachment B-1).

3 Move the board approve a settlement agreement for student #806151.

4 Move the Board of Education approve Budget Transfer **#7** for the 2013-14 School Year (Attachment B-2).

5 Move the Board of Education approve travel expenditures (contractual mileage allowance, seminar registration fees, etc) in excess of $1,500 in accordance with Board Policy and Accountability Regulations for the following staff members:

Robert Eriksen	Kathleen Hoeker. Ed.D.
David Cittadino	

6 Move the Board of Education accept a grant in the amount of $700.00 from TARGET to Carl Sandburg / Special Education / Susan Stahl for a field trip to the Science Center.

7 MOTION HAS BEEN MOVED TO RECOGNITION #3A

8 Move the financial reports of the Treasurer of School Moneys for the month of **January 2014** be approved.

9 Move the financial reports of the School Business Administrator for the month of **January 2014** be approved.

10 Move the Board approve the School Business Administrator/Board Secretary's 2013-2014 Budget Status:

Pursuant to N.J.A.C. 6A:23A-16.10, I certify that as of January 31, 2014 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.

_____

Joseph J. Marra
School Business Administrator/Board Secretary

11 Move the Board of Education approve the following resolution:

Travel and Related Expense Reimbursement - 2014-2015

WHEREAS, 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

WHEREAS, 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

WHEREAS, 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

WHEREAS, 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

THEREFORE, 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

BE 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.

12 Move the Board of Education approve the following resolution:

Adoption of Tentative Budget - 2014-2015

BE IT RESOLVED that the tentative budget be approved for the 2014-2015 School Year using the 2013-2014 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:

	General Fund	Special Revenues	Debt Service	Total
2014-15 Total Expenditures	**142,241,308**	**3,174,292**	**2,961,844**	**148,377,444**
Less: Anticipated Revenues	**52,418,074**	**3,174,292**	**39,741**	**55,632,107**
Taxes to be Raised	**89,823,234**	**0**	**2,922,103**	**92,745,337**

OPERATING BUDGET			**TAX LEVY**
10 Charter School	$	112,480	$ **89,823,234**
11 General Current Expense	$	140,230,497	
12 Capital Outlay	$	1,728,899	
Capital Reserve Interest	$	10,000	
Capital SDA Grant Assessment	$	159,432	
13 Special Schools	$	-0-	
Total Operating Budget	$	**142,241,308**	
20 Grants and Entitlements	$	3,174,292	
40 Repayment of Debt	$	2,961,844	$ **2,922,103**
Total Tentative 2014-15 Budget	$	**148,377,444**	$ **92,745,337**

Tax Levy Cap Calculation		
2013-14 Final Tax Levy	$	88,061,995
2014-15 MAX Tax Levy Adjusted by 2%	$	89,823,234
2014-15 CAP Adjustment for Health Ins.	$	138,690
2014-15 MAX Tax Levy	$	89,961,924
2014-15 Tentative Tax Levy	$	89,823,234
Amount Under CAP	$	138,690

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

13 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 (May 6, 2014 at 7:00 p.m.) for the purpose of conducting a public hearing on the budget for the 2014-2015 School Year.

Finance - Resolutions 1 -6, 8-11, 13				**Separations: Tentative Budget #12**		
Motion: BORSILLI	**Second: MONGON**			o **Voting**	o **Discussion**	
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**	**Yes**	**No**	**Abstain / Pass**
Mongon, Nancy	✓			✓		
Singh, Balwinder	✓				✓	
Sulikowski, Matt	✓			✓		
Weber, Frank	✓				✓	
Borsilli, Kevin	✓				✓	
DiPrima, Sal	✓			✓		
Dunn, Richard	✓			✓		
Hopman, Annette	✓			✓		
Andriani, Donna	✓			✓		
RESOLUTIONS PASSED:	9	0		6	3	

XX NON-CERTIFICATED PERSONNEL – OFFICE

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

	Name	School	Years of Service (Approximate)	Effective
A	Jennie Rosenbaum Disability	Maintenance	22 years	04/01/2014

2 Move the Board accept the **resignation** of Stacy E. Engel, Secretarial Assistant effective March 21, 2013.

3 Move the Board approve the following leave of absence(s)

Name	Type	Paid	Unpaid
Patti Lanzafama	Medical	02/24/14-04/10/14	

4 Move the Board approve absence without pay, pending approval of intermittent family leave claim for the following secretary:

Name	Type	Unpaid
Pamela McGovern	Absence without pay	2/24/14, 2/26/14

NCP – Office Resolutions 1 through 4			
Motion: MONGON	**Second: HOPMAN**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Weber, Frank	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Dunn, Richard	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL

XXII NON-CERTIFICATED PERSONNEL – OTHER

1 Move the Board approve the **reassignment** of the following **paraprofessional aides**:

Name	**From**	**To**	**Effective Date**
Deirdre Meindl	OBHS-GNC MC 11-201-100-106-00-000	Shepard LLD/Resource 11-204-100-106-00-000 11-213-100-106-00-000	February 18, 2014
Beth Maffie Including 10% Length of Day and 10% bus duty	Southwood LLD 11-204-100-106-00-000	Salk Resource 11-213-100-106-00-000	March 17, 2014

2 Move the Board approve the **employment** of the following **Substitute Paraprofessional Aides** effective March 19, 2014:

A	Amy Lennert
B	Cassandra Duggan
C	Shannon Boyce

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

	Name	Type of Leave	Dates
A	Audrey Penksa	Paid Medical Leave	**REVISED** January 23, 2014 through February **28**, 2014 (subject to change)

4 Move the Board approve the employment of the following highly qualified Long Term Substitute Paraprofessional Aide (Including authorization for employment in the Title I, NCLB, or IDEA Federal Programs):

	Name	School / Budget Code	Step / Credit	Salary	Effective Date
A	Cindy Mazur (Repl. E. Feder)	Carpenter/PS Full 11-216-100-106-00-000	1/30	$15,849 (include 10% bus duty, $18 lunch duty)	April 7, 2014 – last day of classes.

5 Move the Board **reassign** the following Noonhour Supervisors from **Substitute** to **Regular**:

Name	School	Effective
Karen Del Gatto	Cheesequake	3/19/14

6 Move the Board **employ** the following **substitute** Noonhour Supervisors for the 2013-2014 school year at $9.20 p/hr:

Name	School	Effective
Rosalia Cangro	McDivitt	3/19/14

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

Name	School	Type	Unpaid
Margaret Haggerty	Schirra	Medical	2/11/14-3/31/14

8 Move the Board approve the following Noonhour Supervisor leave of absence:

Name	School	Type	Inservo Paid
Katherine Gill	Salk	Worker Comp	02/19/2014-5/12/2014

9 Move the Board approve the following leaves of absence:

	Name	Type	Paid	Unpaid
A	Karan Baran Madison Park, RN	Medical	03/25/14-04/27/14	
B	Maryanne Toto Southwood, RN	Medical	04/02/14-05/08/14	
C	Mary Alice Maher Voorhee, RN	Medical Medical	03/10/14-04/07/14	 04/08/14-04/09/14

**for benefit purposes*

10 Move the Board employ the following personnel as long-term substitute(s) for the 2013-2014 school year, and approve submission of an application to the Middlesex County Superintendent of Schools for Authorization for Emergent Hiring, where necessary. (Including authorization for employment in the Title I, NCLB or IDEA Federal Programs):

	Name	Position	Degree/Step	Salary	Effective
A	Maria DeBellis Repl. M.A. Maher, RN	Voorhees, RN 11-000-213-100-00-000 Certification(s): School Nurse	RN/ Step 01	$31,454	03/10/14-04/09/14 ($4,718.10*)

**Estimate*

NCP – Other Resolutions 1 through 10			
Motion: DUNN	**Second: WEBER**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Sulikowski, Matt	✓		
Weber, Frank	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Dunn, Richard	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

XXIII 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.

	Name	School	Years of Service (Approximate)	Effective
A	Carol Grant	CSMS, Special Education	28.0	07/01/14

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

	Name	School/ Position	Effective
A	Jaclyn Cianci	Glenn, Preschool Disabled	07/01/14

3 Move the Board **employ** the following personnel as **long-term substitute(s)** for the **2013-2014** school year, and approve submission of an application to the Middlesex County Superintendent of Schools for Authorization for Emergent Hiring, where necessary. (Including authorization for employment in the Title I, NCLB or IDEA Federal Programs):

	Name	Position	Degree/Step	Salary	Effective
A	Laurie Marsh Repl. M. Schpakow 14-127	CSMS, Science 11-130-100-101-04-000 Certification(s); CEAS: Elementary; CEAS: Elem w/SMS Science	BA/ Step 01	$45,061	04/21/14-LDC ($9,012.20*)
B	Tamema Gotlib Repl. K. Detamore 14-134	Elementary, Social Worker 11-000-219-104-00-073 Certification(s): School Psychologist	MA+30 Step 01	$52,169 $1,951	03/19/14-06/01/14 ($12,153.27*)
C	Christine Kirchner-Donnelly Repl. L. Rediker 14-136	CSMS, ELA 11-130-100-101-04-000 Certification(s); CEAS: Elementary K-5; CEAS: Elem w/SMS LAL; CEAS: Students w/Dis.	BA/ Step 01	$45,061	04/21/14-LDC ($9,012.20*)
D	Courtney Martinez Repl. D. Tornabene 14-144	Miller, Gr. 5 11-120-100-101-13-000 Certification(s): CEAS: Elementary K-5; CEAS: Elem w/SMS LAL	BA/ Step 01	$45,061	03/19/14-04/27/14 ($6,759.15)
E	Nina Marinello Repl. S. Mercurio EXTEND	CSMS, LAL 11-130-100-101-04-000 Certification(s): Elementary; Reading; Nursery School	BA/ Step 04	$48,861	09/01/13-LDC ($48,861*) EXTEND
F	Kristen DiGregorio Repl. R. Bonfante AMEND	CSMS, Science 11-130-100-101-04-000 Certification(s): Elementary; Elem w/SMS Science 5-8	MA/ Step 01	$49,605	01/06/14-LDC ($27,282.75*) AMEND
G	Cara Bonsma Repl. J. Czarkowski EXTEND	Shepard, Guidance 11-000-218-104-15-000 Certification(s): School Counselor	MA/ Step 01	$49,605 $1,822 $406	02/19/14-03/16/14 ($5,461.50*) EXTEND
H	Deanna Plotkin Repl. J. Delligatti EXTEND	Southwood, Gr. 1 11-120-100-101-16-000 Certification(s): CEAS: Elementary K-5	BA/ 01	$45,061	09/09/13-04/30/14 ($33,795.75*) EXTEND
I	Brittney Tornatore Repl. R. Budrecki	Grissom, Guidance 11-000-218-104-**00-999** Certification(s): School Counselor	MA/ Step 01	$49,605 $1,822 $406	03/10/14-05/23/14 ($15,550.05*)
J	Erin Volosin Repl. P Bassily	Memorial, Gr. 3 11-120-100-101-12-000 Certification(s): Elementary K-5	BA/ Step 01	$45,061	01/01/14-05/18/14 ($20,277.45*)

4 Move the Board approve a schedule change for Nancy Cicale-Sharron effective 03/07/14 – 06/30/14:

From	To
Full Time – MA+30/ Step 16 $99,431	3/5 – MA+30/ Step 16 $59,658.60

5 Move the Board approve the following teachers at OBHS covering an additional period due to schedule change for Nancy Cicale-Sharron effective 03/07/14 through 06/30/14:

	Name	Add'l Period per day	Subject/Class	Degree/Step	Salary Guide	Amount (Estimated)
A	Ana Tirso	1 (3rd period)	Spanish	MA+45/ 06	$61,796	$12,359.20
B	Katlyn Geant	1 (1st period)	Spanish	MA/ 03	$52,350	$10,470.00

6 Move the Board approve the following **leaves of absence**:

	Name	Type	Paid	Unpaid
A	Doreen Tornabene Miller, Gr. 5	Medical	03/14/14-04/27/14	
B	Stephanie Mercurio CSMS, LAL EXTEND	Mat./Dis. Mat./Dis. Child Care	06/06/13-06/30/13	07/01/13-07/29/13 07/30/13-01/01/14* 01/02/14-04/06/14 04/07/14-08/31/14* EXTEND
C	Katherine Caldwell CSMS, LAL AMEND	Mat./Dis. Mat./Dis. Child Care	02/24/14-04/02/14 (.5)	04/02/14(.5)-04/20/14 04/21/14-08/31/14* AMEND
D	Empl. # 6254	Admin LOA Medical	02/24/14 (.5)-03/04/14	03/05/14-03/21/14
E	Elisa Viti OBHS, ASP EXTEND	Medical		01/06/14-01/10/14 01/20/14-02/21/14 02/24/14-04/30/14- EXTEND
F	Annalisa Rivezzi OBHS, Italian	Mat./Dis. Mat./Dis. Child Care	05/2114-06/30/14	07/01/14-07/04/14* 07/05/14-11/02/14
G	Jean Czarkowski Shepard, Counselor EXTEND	Medical Medical	01/06/14-01/28/14(.75)	01/28/14(.25)-03/16/14 EXTEND
H	Eliza Wiatroski OBHS, Spec Ed	Medical Medical	02/24/14-02/27/14 (.5)	02/27/14(.5)-3/23/14
I	Danielle DeMarco CSMS, Spec Ed	Medical Medical	02/14/14-02/28/14(.75)	02/28/14(.25)-03/23/14
J	Jillian Delligatti Southwood EXEND	Medical Medical Mat./Dis. Child Care	09/01/13-10/22/13(.75)	10/22/13(.25)-10/31/13 11/01/13-12/31/13 01/01/14-03/30/14 03/31/14-04/30/14 EXTEND
K	Rebecca Budrecki Grissom, Counselor AMEND	Mat./Dis. Mat./Dis. Child Care	02/28/14-03/25/14	03/26/14-04/23/14 04/24/14-05/26/14 AMEND

	Name	Type	Paid	Unpaid
L	Patricia Gildea-Campbell OHBS, Business EXTEND	Medical	02/13/14-02/27/14 EXTEND	
M	Patricia Bassily Memorial, Gr. 3 EXTEND	Mat./Dis Child Care	12/23/13-02/20/14	02/21/14-04/06/14 04/07/14-05/18/14 EXTEND
N	Erin Monigan OHBS, Health/Phys Ed EXEND	Mat./Dis. Child Care	05/05/14-06/27/14	06/28/14-11/16/14* EXTEND
O	Michelle Schpakow CSMS, Science AMEND	Medical Mat./Dis. Mat./Dis. Child Care	04/14/14-04/17/14 04/18/14-05/08/14	05/09/14-06/16/14 06/17/4-08/31/14* AMEND
P	Laurie Rediker CSMS ELA AMEND	Mat./Dis. Mat./Dis. Child Care	04/21/14-05/07/14	05/08/14-06/17/14 06/18/14-08/31/14* AMEND
Q	Susan Lally-Wiener Schirra, Kindergarten	Mat./Dis. Mat./Dis. Child Care	06/09/14-06/30/14	07/01/14-08/04/14* 08/05/14-09/30/14
R	Audrey Cirangle Memorial, ASP	NJ Family		03/17/14-03/30/14

**for benefit purposes*

7 Move the Board approve the following teachers at OBHS covering an additional period , replacing E. Viti, effective 03/19/14 through 04/30/14:

	Name	Add'l Period per day	Subject/Class	Degree/ Step	Salary Guide	Amount (Estimated)
A	Angel Morales	1 (Period 3)	A.S.P.	BA+15/ 06	$53,587	$1,500.43
B	Lisa Marie Magarine	1 (Period 4/5))	A.S.P.	BA/ 01	$45,061	$1,261.71
C	Linda King	1 (Period 9/10)	A.S.P.	MA/ 06	$57,065	$1,597.81
D	R. Dobbins	1 (Period 11)	A.S.P.	MA/ 06	$57,065	$1,597.81
E	Kimberly Hoffman	1 (Period 12)	A.S.P.	BA/ 04	$48,861	$1,368.11

8 Move the Board approve employment of Child Study Teams to conduct mandated evaluations, Identification, Eligibility and IEP Meetings from July 1 through August 21 at a per hour rate of $47.88:

4	Learning Disability Teacher-Consultants	11-000-219-104-00-071 $35,622.72 (estimated)
5	School Psychologists	11-000-219-104-00-072 $44,628.40 (estimated)
4	School Social Workers	11-000-219-104-00-073 $35,622.72 (estimated)
1	Speech/Language Specialist	11-000-216-100-00-000 $9,576.00 (estimated)
2	General Education Teachers for up to 50 hours (to be shared) at $47.88 per hour. (Mandated participants at Identification, Eligibility and IEP Meetings).	Account # depends on who is hired $2,394 (estimated)

9 Move the Board approve employment of Child Study Teams to conduct mandated evaluations, Identification, Eligibility and IEP Meetings on August 25 and August 26 at a per hour rate of $47.88:

8	Learning Disability Teacher-Consultants	11-000-219-104-00-071 $4,596.48 (estimated)
8	School Psychologists	11-000-219-104-00-072 $4,596.48 (estimated)
8	School Social Workers	11-000-219-104-00-073 $4,596.48 (estimated)

10 Move the Board employ a Child Study Team member to case manage students in the Extended School Year program, effective July 1 through August 14 at a rate of $47.88, for 6 hours a day, including June 30 for staff only at a rate of $46.09. Account # depends on who is hired: $7803.43 (estimated).

11 Move the Board approve the following Internship for the 2013-2014 school year, effective September 1, 2014 to June 30, 2015.

Name	Child Study Team Member	School
Christine Dougherty	David Rosen	Elementary-Middle-High Schools

12 Move the Board approve the following staff members assigned to mentor candidates in the Provisional Teacher Program for the 2013-2014 School Year.

Mentor	Teacher	School & Certification
A. Alexis Strozak	Elizabeth Feder	Miller Elementary – Preschool – Grade 3 - CEAS
B. Diane Mc Namara	Kelly A. Hahn	Cooper Elementary – K-6 - CEAS
C. Jennifer Payton	Anne-Michael Kretzer	Salk M.S. – Elementary – K-6 & MS LAL – CEAS'
D. Tracy Gambino	Victoria Russell	OBHS – Mathematics – K-12 - CEAS
E. Michele Donnelly	Barbara Wendell	Sandburg M.S. – Elementary – K-6 & MS Science & TOSD – CEAS'

13 Move the Board employ the following substitute teachers for the 2013-2014 School Year, effective March 19, 2014 upon completion of fingerprinting and receipt of "Notification Clearance" from the Criminal History Review Unit of the New Jersey Department of Education. (Including Authorization For Employment In The Title 1, NCLB or IDEA Federal Programs).

Name	Degree	Certification/Certificate	Per Diem
A. Brittany Alicastro	BA	Elementary – K-6 - CEAS	102.81
B. Cara Bonsma	MS	School Counselor - STD	102.81
C. Jennifer Gargiulo	BA	Elem – K- 6 & TOSD – CEAS'	102.81
D. Evan Glickman	BA	Substitute Teacher	91.62
E. Tiffany Hau	BA	**Substitute Teacher**	**91.62**
F. Arthur Kelly	BA	Substitute Teacher	91.62
G. Roseann Krause	BA	Substitute Teacher	91.62
H. Jeffrey McGill	BS	Mathematics – K-12 - CEAS	102.81
I. Benjamin Miller	BA	Substitute Teacher	91.62
J. Brianne O'Connor	BS	Health & PE - CEAS	102.81
K. Mathias Oyiti	BA	Substitute Teacher	91.62
L. Jordan Pyne	BA	Elementary – K-6 - CEAS	102.81
M. Brittney Tornatore	MS	School Counselor - STD	102.81
N. Ann Trieber	MA	Elementary – N-8 & Handicapped - STDs	102.81
O. Ellen Yong Yow	MA	Elementary – K-6 - STD	102.81
P. Amanda Yonks	BA	Elem – K-6 & TOSD – STD's	102.81

14 Move the Board remove the following substitute teachers from the Substitute Teacher and Nurse Roster effective March 18, 2014.

Name	Degree	Certification/Certificate
A Daniel Walsh	BA	Health & PE – STD

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

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

Certificated - Resolutions 1 through 14			
Motion: HOPMAN	**Second: DUNN**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Weber, Frank	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Dunn, Richard	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION

1 Move the Board approve the following medical leave as follows:

Name	Type of Leave	Dates
Lorrie Moss	Unpaid Medical Leave	2/21/14 – 5/7/2014* (Subject to Change)

2 Move the Board approve the reassignment of Jean Antoine, from Substitute School Bus Driver to Full Time School Bus Driver, effective March 19, 2014, at a salary of Step 1, $22,**340**.00. (90% 11-000-270-160-00-124, 10% 11 000 270 163 00 138)

NCP – Transportation - Resolutions 1 and 2				**Separations:**			**Separations:**		
Motion: MONGON	**Second: SINGH**			**o Voting**		**o Discussion**	**o Voting**		**o Discussion**
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**	**Yes**	**No**	**Abstain / Pass**	**Yes**	**No**	**Abstain / Pass**
Borsilli, Kevin	✓								
DiPrima, Sal	✓								
Dunn, Richard	✓								
Hopman, Annette	✓								
Mongon, Nancy	✓								
Singh, Balwinder	✓								
Sulikowski, Matt	✓								
Weber, Frank	✓								
Andriani, Donna	✓								
RESOLUTIONS PASSED:	9	0							

XXV SUPPLIES, EQUIPMENT AND SERVICES

1 Move the Board authorize the Educational Information & Resource Center (EIRC) through the Cooperative Pricing Agreement to provide the following. Funds to be provided through the security project lease funding. (Attachment E-1):

Proposal #	Description	Total Cost
ESTQ1292	GLENN SCHOOL ACCESS CONTROL SYSTEM CONVERSION	$10,563.00

2 Move the Board approve the Architect of Record, Tokarski & Millemann Architects, LLC, to provide professional design services for bathroom upgrades at McDivitt Elementary School. The total fee for this service is $20,000.00

3 Move that the Old Bridge Township Board of Education approve the participation in the Alliance for Competitive Telecommunications (ACT) with the Middlesex Regional Educational Services Commission (MRESC) and the New Jersey Association of School Business Officials (NJASBO) for the period July 1, 2012 to June 30, 2017 (Attachment E-2).

4 Motion the Board to authorize the modification of the communications contract with Data Network Solutions DNS for the period July 1, 2011 to June 30, 2016. All internet WAN will be removed from that contract effective June 30, 2014.

5 Motion the Board to authorize business administrator to sign a 3-year contract effective July 1, 2014 to June 30, 2017 with Data Network Solutions for internet WAN services expanding bandwidth from a 10 mb circuit to a 50 mb circuit (expandable up to 600 mb) at an estimated additional cost of $63,000 in year 1, and $58,000 per year thereafter. This new contract is part of Alliance for Competitive Telecommunications (ACT) with the Middlesex Regional Educational Services Commission (MRESC) and the New Jersey Association of School Business Officials (NJASBO), MRESC 11/12-47.

SES - Resolutions 1 through 5			
Motion: DUNN	**Second: HOPMAN**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Dunn, Richard	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

XXVI TRANSPORTATION

1 Move the Board approve the following routes for the 2013-2014 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
	Sandburg (McKinney-Vento)	Unlimited	$96.00 Per Diem	3/3/2014
	Cooper	School Dayz	$79.00 Per Diem	3/4/2014

2 Move the Board delete the following routes for the 2013-2014 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
E3233	Tom's River to Sandburg	MOESC	$ Current Rate	2/11/2014

3 Move the Board resume the following Renewal Contract for the 2013-2014 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
S864	East Mountain	Unlimited	$199.12 Per Diem	3/3/2014

Transportation - Resolutions 1 through 3			
Motion: MONGON	**Second: WEBER**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
DiPrima, Sal	✓		
Dunn, Richard	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Weber, Frank	✓		
Borsilli, Kevin	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

XXVII MISCELLANEOUS

1 Move the Board approve the following meetings:

Date	Type	Location	Time
April 8	Agenda Session	Admin Bldg. Conf Room	7:30 pm
April 29	Regular Mtg.	OBHS – Main TV Studio	7:30 pm

2 Move the attendance at committee meetings for the month of **FEBRUARY 2013** be recorded.

DATE	COMMITTEE / ATTENDEES
2/6	**NEGOTIATIONS** NANCY MONGON, SAL DIPRIMA DAVID CITTADINO, JOSEPH MARRA, KATHLEEN HOEKER
2/6	**#1 FINANCE – COMMITTEE OF THE WHOLE** KEVIN BORSILLI, DONNA ANDRIANI, SAL DIPRIMA, NANCY MONGON, MATT SULIKOWSKI DAVID CITTADINO, KATHY HOEKER, JOSEPH MARRA, DONNA KIBBLER
2/8	**BOARD RETREAT** ANNETTE HOPMAN, MATTHEW SULIKOWSKI, FRANK WEBER, KEVIN BORSILLI, BALWINDER SINGH, NANCY MONGON, SAL DIPRIMA, DONNA ANDRIANI DAVID CITTADINO, JOSEPH MARRA, KATHY HOEKER, DONNA KIBBLER
2/20	**LONG RANGE PLANNING** FRANK WEBER, NANCY MONGON, KEVIN BORSILLI DAVE CITTADINO, JOSEPH MARRA, KATHY HOEKER, DONNA KIBBLER
2/24	**CURRICULUM AND TECHNOLOGY** DONNA ANDRIANI, MATTHEW SULIKOWSKI DONNA KIBBLER, ROSANNE MORAN, JAMES TUOHY, KATHLEEN HOEKER
2/25	**#2 FINANCE – COMMITTEE OF THE WHOLE** DONNA ANDRIANI, SAL DIPRIMA, KEVIN BORSILLI, RICHARD DUNN, ANNETTE HOPMAN, NANCY MONGON, BALWINDER SINGH, MATTHEW SULIKOWSKI, FRANK WEBER DAVID CITTADINO, KATHLEEN HOEKER, DONNA KIBBLER, JOE MARRA, JAMES TUOHY, ED.D.

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 **1/23/14 through 2/18/14**.

a. HIB Complaint 13-14:49	**b.** HIB Complaint 13-14:50
c. HIB Complaint 13-14:51	**d.** HIB Complaint 13-14:52
e. HIB Complaint 13-14:53	**f.** HIB Complaint 13-14:54
g. HIB Complaint 13-14:55	**h.** HIB Complaint 13-14:56
i. HIB Complaint 13-14:57	**j.** HIB Complaint 13-14:58
k. HIB Complaint 13-14:59	**l.** HIB Complaint 13-14:60
m. HIB Complaint 13-14:61	**n.** HIB Complaint 13-14:62
o. HIB Complaint 13-14:63	**p.** HIB Complaint 13-14:65

4 Move the Board amend the salaries of the following work study students in accordance with the new minimum wage increase effective January 1, 2014, except as noted below, from $7.50 per hour to $8.25 per hour.

LAST	FIRST	TITLE	START DATE	RATE
CHLEBOWSKI	BROOKE	TV STUDENT	07/01/2013	8.25
COGLAND	ERICA	TV STUDENT	07/01/2012	8.25
DENNISON	CASEY	TV STUDENT	07/01/2012	8.25
GONZALEZ	MEGAN	WORK STUDY	09/18/2013	8.25
GRUPPUSO	JORDAN	WORK STUDY	07/01/2013	8.25
HONAN	ERIN	TV STUDENT	07/01/2012	8.25
JANOVSKY	TIMOTHY	TV STUDENT	07/01/2013	8.25
LABANEN	ALYSSA	TV STUDENT	07/01/2012	8.25
LETO	ALEXANDER	TV STUDENT	07/01/2012	8.25
MARTINEZ	DANIELLE	WORK STUDY	07/01/2013	8.25
MATEVOSYAN	ERIK	WORK STUDY	08/14/2013	8.25
MCGINLEY	MEGAN	WORK STUDY	01/24/2014	8.25 (Effective **4**/24/2014)
MCMANAMAN	JOSEPH	TV STUDENT	06/05/2013	8.25
NAGRA	AMNEEK	TV STUDENT	07/01/2013	8.25
PERHACS	AMBER	TV STUDENT	07/01/2012	8.25
PILLER	KEVIN	WORK STUDY	09/30/2013	8.25
SANTIAGO	RICARDO	TV STUDENT	07/01/2013	8.25
VIEIRA	NAOMI	TV STUDENT	12/18/2012	8.25
ZARRILLO	DOMINICK	TV STUDENT	07/01/2013	8.25

5 Move the Board approve the revised 2013-14 School Calendar to reflect the give back of the following days lost due to the emergency school closing (Attachment F-1):

- Monday, February 17, 2014 (was President's Day)
- Friday, April 11, 2014 (was half-day before Spring Break)
- Monday, April 14, 2014 (was first day of Spring Break)
- Friday, May 23rd (was half-day before Memorial Day weekend)
- Monday, June 23, 2014 (now is the last day of classes)
- Tuesday, June 24, 2014 Graduation
- Wednesday, June 25, 2014 Staff In-Service

6 Move the fire/security drill dates, evacuation and generator tests for the month of **February** 2014, be recorded.

	Fire Drill Evacuation Time				Security Drill Evacuation Time			
School	**Date**	**Min**	**Sec**	**Generator**	**Date**	**Min**	**Sec**	**Type**
Carpenter	2/20	2	20	Working	2/25	25	-	Table Top Exercise
Cheesequake	2/20	1	2	n/a	2/20	3	12	Bomb Threat
Cooper	2/28	10	--	n/a	2/25	1	30	Lockdown
Glenn	2/10	--	40	Working	2/12	--	40	Lockdown
Grissom	2/20	1	50	n/a	2/19	3	30	Lockdown/Safe Corner
McDivitt	2/6	1	10	Working	2/14	1	10	Table Top Exercise Security Drill
Madison Park	2/27	4	--	Working	2/20	3	55	Lockdown
Memorial	2/27	2	--	Working	2/11	4	--	Lockdown/Safe Corner Drill
Miller	2/20	--	50	Working	2/25	2	--	Safe-Corner/Lockdown Drill
Schirra	2/24	3	00	Working	2/28	5	--	Testing of School's communication system and procedures
Shepard	2/20	--	53	n/a	2/17	20	--	Table Top Drill – Shelter in place
Southwood	2/20	1	20	Working	2/27	3	--	Safe Corner
Voorhees	2/20	3	--	Working	2/28	6	--	Lockdown
Salk	2/21	2	04	Working	2/26	1	45	Lockdown/Stay in Place
Sandburg	2/20	2	58	Working	2/27	5	54	Lockdown/Safe Corner Drill
OBHS-Main	2/20	5	5	Working	2/19	9	--	Shelter in place lockdown
OBHS-GNC	2/20	4	45	Working	2/20	35	--	Code Blue

Miscellaneous - Resolutions 1 through 7			
Motion: HOPMAN	**Second: MONGON**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Dunn, Richard	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Weber, Frank	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

XXVIII BOARD SECRETARY AND BOARD BUSINESS

1 Move the Board of Education approve the following district goals for the 2014-2015 school year:

Improvement of educational opportunities for *all* students.
Successful implementation of Achieve NJ (teacher and principal evaluation model).
To develop a long range plan to address enrollment, facility and students needs in a fiscally responsible manner.
Increase collaboration and communication with all stakeholders.
To insure safe and secure facilities (learning environment) for students and staff.

Board Secretary and Board Business – Resolutions 1			
Motion: WEBER	**Second: BORSILLI**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Weber, Frank	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Dunn, Richard	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

◈◈◈◈◈

XXIX HEARING OF RESIDENTS (Any school district issue)

The meeting was open to the hearing of residents. That portion of the meeting was closed.

Frank Weber left @ 9:30 pm prior to motion to go into closed session.

CLOSED SESSION

Motion to go into closed session to discuss personnel matter.

TIME IN: 9:38 PM **TIME OUT: 10:45 PM**

Motion to go into Closed Session			
Motion: DUNN	**Second: HOPMAN**		
Roll Call Vote:	**Yes**	**No**	
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Dunn, Richard	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Weber, Frank			No longer present
Andriani, Donna (President)	✓		
Borsilli, Kevin	8	0	

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 an personnel matter which pursuant to the applicable law, are confidential.

BE IT FURTHER RESOLVED that minutes be taken of the closed session and that such matters be released promptly to the extent that making such matters public is not inconsistent with N.J.S.A. 10:4-12.

Upon motion duly made by Dunn and seconded by Hopman, the board unanimously voted to come out of closed session (10:45 pm).

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

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton , Esq.