

**I CALL TO ORDER BY BOARD PRESIDENT**

The Regular meeting of the Old Bridge Township Board of Education was held on April 28, 2015 and was called to order at 7:37 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, April 28, 2015**. 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
Andriani, Donna	✓	
Borsilli, Kevin	✓	
DiPrima, Sal		✓
Ellis-Foster, Kelly	✓	
Hopman, Annette	✓	
Mongon, Nancy	✓	
Singh, Balwinder	✓	
Weber, Frank	✓	
Sulikowski, Matthew	✓	

Also Present:		
David Cittadino	Superintendent	✓
Kathleen Hoeker, Ed.D.	Asst. Superintendent	✓
Joseph J. Marra	SBA / Board Secretary	✓
Rosanne Moran	Director of Technology	✓
James Tuohy, Ed.D.	Director of Special Services	
Anahita Keiller	Director of Arts and Cultures	✓
Robert Eriksen	Director of Athletics	
Dan Roberts	Board Counsel	✓

**V PLEDGE OF ALLEGIANCE****VI MOMENT OF SILENCE**

*In Memoriam*  
*Move the Board acknowledge the death of*  
*Alice Hodges, Retired Elementary Teacher*  
*and*  
*John Saluka, Retired Custodian*  
*and*  
*Express its deepest sympathy to their family and friends.*

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

**\*Carry out his/her responsibility not to administer the schools,  
but together with fellow Board members, insure they are well run.**

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

**2014-2015 DISTRICT GOALS**

- The successful implementation of the PARCC assessments.
- To improve communications with the community at large, identifying measures to build positive relationships with all community groups, encourage community involvement in the district and enhancing two way communications to ensure timely, accurate information on all district matters is disseminated.
- To undertake a thorough assessment of facilities over the next two years and develop a plan, and timelines for upgrades and repairs and optimizing facilities utilization to enhance delivery of educational services.

**2014-2015 BOARD GOALS**

- To continue policy review and revision with particular emphasis on policies that do not reflect current practice as well as mandated policies; to include, but not limited to policies on class size and use of social media by board members.
- Review our committee structure to increase our governance effectiveness and efficiency on or before May 1, 2015.
- Develop an annual evaluation calendar on or before May 1, 2015.

**ADDENDUM**

I MOVE THE BOARD ACCEPT THE ADDENDUM TO THE AGENDA FOR APRIL 28, 2015.

<b>ADDENDUM</b> <b>Resolution 1</b>			
<b>Motion:</b>	<b>BORSILLI</b>	<b>Second:</b>	<b>HOPMAN</b>
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal			ABSENT
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank		✓	
Sulikowski, Matt	✓		
<b>RESOLUTIONS PASSED:</b>	<b>7</b>	<b>1</b>	

**VII APPROVAL OF MINUTES**

I Move the Board approve the following minutes:

Agenda Session	March 10, 2015
Regular Meeting	March 17, 2015
Closed Session	March 10, 2015

APPROVAL OF MINUTES Resolution 1			
Motion:	Second:		
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal			ABSENT
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

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

I Move the Board of Education commend Ben Streu, elementary student at Shepard School, for winning the 2015 Sodexo Future Chef's competition of March 28<sup>th</sup>, and recognize all the Old Bridge students who participated in the event:

Finalist	School	Sodexo Employees	High School Culinary Student
<b>Ben Streu</b>	<b>Shepard</b>	Kathy Stockert	Matthew Andrews
Dalal Ibrahim	McDivitt	Juan Pagan	Nancy Kallimanis
Melodie Seadaros	Carpenter	Laura O'Connor	Dale Dejesus
Ashrita Shiwcharan	Grissom	Sue Finamore	Catelyn Andrews
Natalie Torchia	Southwood	Sam Long	Alexandra Dennis
Nicholas Munoz	Voorhees	Laurine Barry	Gabby Bordenabe
Frankie Barry	Cheesequake	Pat Pfungstl	Tariq Sanders
Kamryn Miller	Madison Park	Ann Navallo	Katie Olsen
Bradford Wallace	Miller	Elisabetta Kennedy	Skyler Perez
		Nancy Calogera	Ava Holtzer
		Diane Kosciowiat	
		Tracy Tonnisen	

2 Move the Board of Education recognize the Student Council of McDivitt Elementary School for receiving the Honor of Student Council School of Excellence from the National Association of Elementary School Principals (NAESP) for recognition of their student leadership and community service.

3 Move the Board of Education approve items 1 through 2 of the recognition section.

RECOGNITION Resolutions 1 through 2				Separations:			Separations:		
Motion:	MONGON	Second:	WEBER	<input type="radio"/> Voting	<input type="radio"/> Discussion	<input type="radio"/> Voting	<input type="radio"/> Discussion		
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>
Borsilli, Kevin	✓								
DiPrima, Sal			ABSENT						
Ellis-Foster, Kelly	✓								
Hopman, Annette	✓								
Mongon, Nancy	✓								
Singh, Balwinder	✓								
Weber, Frank	✓								
Andriani, Donna	✓								
Sulikowski, Matt	✓								
RESOLUTIONS PASSED:	8	0							

**X****SUPERINTENDENT'S REPORT**

Anahita Keiller spoke about The Old Bridge High School Chorus' experience to participate in a musical event through the Choirs of America group on Apr 24 and 25th. A year in the making, the goal was to provide high school students from all over the country an opportunity to work with some of the most distinguished directors, professors and performers in the business. The workshops featured adjudicated performances, observations and world class clinics with exchanges to improve upon established success within each group. The Choirs of America program culminated with a grandiose performance featuring 800 students from fourteen participating choirs, OBHS included, in Carnegie Hall. Thanks to Mr. Updegraff and his tireless planning, coordination and effort, this amazing experience will last with our students forever. Music in education and music education are critical components of any good curriculum. Students are taught self-discipline, teamwork, critical thinking, self-esteem and pride.

**XI****PROGRESS TOWARDS GOALS**

Caitlyn Colandrea gave an update on the enhancement of learning opportunities for our students through the RTI program.

**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**

Present for first reading the following By/Law and Policies:

<b>Policy / Reg. #</b>	<b>STRAUSS ESMAY POLICY ALERT 205</b>	
P 2622	Student Assessment	(Mandated) (Revised)
P 3212	Attendance (Teaching Staff)	(Recommended) (Revised)
P 4212	Attendance (Support Staff)	(Revised) (formerly P4211 — Attendance)
P &R 5200	Attendance (Pupils)	(Mandated) (Revised)
P 5460	High School Graduation	(Mandated) (Revised)
P 5465	Early Graduation	(Mandated) (Revised)
P & R 8630	Bus Driver / Bus Aide Responsibility	(Mandated) (Revised)
<b>Policy / Reg. #</b>	<b>DISCUSSED AT POLICY COMMITTEE MEETING MARCH 31, 2015</b>	
P 2220	Adoption of Courses	Revised by CBP per Board directive
P 3125	Employment of Teaching Staff Members	Revised by CBP per Board directive

**XVII CURRICULUM**

- 1 Move the Board approve the revised Secondary Field Trip Destination List (Attachment AA-1) to include all New Jersey State Parks.
- 2 Move the Board approve the submission of the application for the Middlesex County Child Assault Prevention Project, Inc. for the Elementary CAP Program for the 2015-2016 school year.
- 3 Move the Board approve the following CPR/AED certified OBPS employed nurses to provide district wide training as required to remain compliant with Janet's Law which is effective 9/1/2015. 10 classes with 12 employees per class @ 3 nurses per class (the protocol is one nurse per four students) x 4 hours each at the current hourly rate of \$47.48 (\*rate will change pending contract negotiations). \*Total \$5,697.60.

<b>District Approved CPR/AED Certified Instructors</b>	<b>School</b>
Audrey Baker, CSN	OBHS Main
Pam Herbert, RN	OBHS Main
Dorothy Matrale, RN	OBHS Main
Aliza Marques, CSN	Shepard
Rosa Maria Verdadeiro, CSN	Salk
Karen Mnich, CSN	Sandburg

- 4 Move the Board approve the following Curriculum guides:

<b>Department</b>	<b>Course Name</b>
Guidance	Comprehensive School Counseling Program – Gr. 9-12
Health & Physical Education	Health-Kindergarten
Health & Physical Education	Phys. Ed. – Gr. K-5
Health & Physical Education	Health - Gr. 1
Health & Physical Education	Health - Gr. 2
Health & Physical Education	Health - Gr. 3
Health & Physical Education	Health - Gr. 4
Health & Physical Education	Health - Gr. 5
Mathematics	SAT Prep Course - Gr. 11-12
Science	AFROTC 2014

- 5 Move the Board approve all courses of study and services currently in effect, for Preschool Disabled Program and K-12, for the 2015-2016 school year pursuant to the District's Curriculum Five Year Plan dated April 2015, and as summarized:

<b>Elementary School K-5</b>	
Art	English Language Arts
Academic Support Program	Library Instruction
Elementary Computer Literacy	Mathematics
English As A Second Language Program (ESL)	Music
Challenge Program	Physical Education
Guidance & Counseling	Science
Health	Social Problem Solving/CAP
Holocaust/Genocide	Social Studies
Instrumental Music	World Languages(Spanish/Mandarin Chinese)

<b>Middle School 6-8</b>	
Art	English Language Arts
Basic Skills Improvement Program	Mathematics
Computer Literacy	CAD/Architect Drawing
Culinary Arts	Physical Education
English As A Second Language Program (ESL)	Science
Gifted & Talented Program (Honors Program)	Clothing & Design
Computer Graphic Arts	Social Studies
Guidance & Counseling	Vocal Music
Health	Wood Shop
Instrumental Music	World Language
Holocaust/Genocide	

<b>High School 9-12</b>	
Advanced Placement Program	Guidance & Counseling
HSPA Prep	Health
CAP—9 <sup>th</sup> Grade	Mathematics
Careers & Technology (Business)	Peer Leadership
Careers & Technology Levels I, II & III (Family Consumer Science) Culinary Arts, Child Development, Clothing and Design, Fashion Merchandising/Interior Design	Performing Arts (Vocal & Instrumental)
Careers & Technology (Industrial Technology) Photography, Electronics, Woodworking, Automotive, Computer Aided Drafting, Computer Graphics, Cosmetology, Tech Design	Physical Education Project Adventure
Driver Education	Air Force Junior ROTC (AFJROTC)
English	Science
English As A Second Language Program (ESL)	Social Studies
Fine Arts (Visual)	Speech & Drama
	World Language
Holocaust/Genocide	

<b>Special Education</b>	
Functional Life Skills (grades 6-12)	Preschool Disabled Program (ages 3-5)
Reading (grades 9-12)	Transition Planning (grades 11-12)
Principles and Practices in Applied Engineering and Technology	Science

**Note:** Special Education students will follow the regular education curriculum with modifications and adaptations as needed to meet the needs of the students. The modifications/adaptations will be reflected in the student's IEP.

- Move the Board approve the textbooks for the elementary, middle and high school levels for the 2015-2016 school year. (Book lists are on file in the individual schools and in the Office of the Executive Director of Academics).

7 Move the Board approve the Special Education Extended School Year Program, effective July 7 through August 12, 2015 – Mondays to Thursdays. (Staff only to work on July 6, 2015 at the hourly rate of \$47.48\* for certificated staff):

	<b>Position</b>	<b>Account</b>	<b>Rate</b>	<b>Total Cost</b>
4	Speech-Language Specialist ESY	11-000-216-100-00-000	\$47.48*	\$28,488.00 (estimated)

\*contingent upon contract negotiation

8 Move the Board approve the travel of the following staff members to attend the Character Education Partnership Awards Ceremony.

<b>NAME/TITLE</b>	<b>CONFERENCE/WORKSHOP/ SPONSOR/LOCATION</b>	<b>DATE(S)</b>	<b>COST</b>
David Cittadino, Superintendent	Character Education Partnership Award Ceremony — National Press Club, Washington, D.C.  BUDGET ACCT 11-000-24-580-00-091	5/12/15-5/13/15	*Not to exceed \$725.00 Lodging, Travel, Meals and Incidental Expenses plus expenses for parking
Kathleen Hoeker, Ed.D., Assistant Superintendent	Character Education Partnership Award Ceremony — National Press Club, Washington, D.C.  BUDGET ACCT#11-000-24-580-00-091	5/12/15-5/13/15	*Not to exceed \$725.00 Lodging, Travel, Meals and Incidental Expenses plus expenses for parking
Sally Fazio, Vice Principal OBHS	Character Education Partnership Award Ceremony —National Press Club, Washington, D.C.  BUDGET ACCT# 11-000-240-580-00-090	5/12/15-5/13/15	*Not to exceed \$725.00 Lodging, Travel, Meals and Incidental Expenses plus expenses for parking

*\*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.*

CURRICULUM Resolutions 1 through 8 as amended by Addendum.				Separations:			Separations:		
Motion:		Second:		<input type="checkbox"/> Voting	<input type="checkbox"/> Discussion	<input type="checkbox"/> Voting	<input type="checkbox"/> Discussion		
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
DiPrima, Sal			ABSENT						
Ellis-Foster, Kelly	✓								
Hopman, Annette	✓								
Mongon, Nancy	✓								
Singh, Balwinder	✓								
Weber, Frank	✓								
Andriani, Donna	✓								
Borsilli, Kevin	✓								
Sulikowski, Matt	✓								
RESOLUTIONS PASSED:	8	0							

**XVIII ATHLETICS**

1 Move the Board approve the **employment** of the following **coaches** for the 2015-16 school year (Stipend amounts contingent upon contract negotiations).

		<b>Name</b>	<b>Position</b>	<b>Step/ Stipend</b>	<b>Effective</b>
a		S. Beverly 15-294	OBHS, Asst. Coach, Boys' Cross Country	Step 2B/ \$4,356	08/15/15
b		J. Campbell 15-295	OBHS, Asst. Coach, Girls' Cross Country	Step 4/ \$6,306	08/15/15
c		E. Wigdortz 15-296	OBHS, Asst. Coach, Girls' Tennis	Step 4/ \$6,306	08/15/15
d		D. DiMino 15-297	OBHS, Asst. Coach, Boys' Soccer	Step 4/ \$6,381	08/15/15
e	**	J. Weiner 15-297	OBHS, Asst. Coach, Boys' Soccer	Step 3A/ \$5,278	08/15/15
f		K. Hoffman 15-298	OBHS, Asst. Coach, Girls' Soccer	Step 2A/ \$4,408	08/15/15
g		L. Petashnick 15-298	OBHS, Asst. Coach, Girls' Soccer	Step 1B/ \$3,443	08/15/15
h		D. Susi 15-299	OBHS, Asst. Coach, Field Hockey	Step 1A/ \$3,443	08/15/15
i		B. Fuentes 15-299	OBHS, Asst. Coach, Field Hockey	Step 1A/ \$3,443	08/15/15
j		R. Wasserman 15-300	OBHS, Asst. Coach, Gymnastics	Step 4/ \$6,381	08/15/15
k		K. Roberts 15-302	OBHS, 1st Asst. Coach, Football	Step 4/ \$7,275	08/15/15
l	*	A. Alspach 15-303	OBHS, Asst. Coach, Football	Step 1A/ \$3,525	08/15/15
m		A. Borriello 15-303	OBHS, Asst. Coach, Football	Step 1B/ \$3,525	08/15/15
n		M. Donaghue 15-303	OBHS, Asst. Coach, Football	Step 4/ \$6,534	08/15/15
o		A. Tivald 15-303	OBHS, Asst. Coach, Football	Step 4/ \$6,534	08/15/15
p		C. Kelly 15-303	OBHS, Asst. Coach, Football	Step 2A/ \$4,513	08/15/15
q	*	D. Haviland 15-303	OBHS, Asst. Coach, Football	Step 1A/ \$3,525	08/15/15
r		E. Bucior 15-303	OBHS, Asst. Coach, Football	Step 2A/ \$4,513	08/15/15
s	*	N. Ciambrone 15-303	OBHS, Asst. Coach, Football	Step 1A/ \$3,525	08/15/15
t		R. Quinn 15-304	Salk, Asst. Coach, Boys' Cross Country	Step 4/ \$6,250	08/15/15
u		S. Donnelly 15-305	Sandburg, Asst. Coach, Boys' Cross Country	Step 4/ \$6,250	08/15/15
v		N. Andreacci 15-306	Salk, Asst. Coach, Boys' Soccer	Step 4/ \$6,250	08/15/15
w	**	K. Cousens 15-307	Sandburg, Asst. Coach, Boys' Soccer	Step 4/ \$6,250	08/15/15
x		S. LaFergola 15-308	Salk, Asst. Coach, Girls' Cross Country	Step 1B/ \$3,372	08/15/15

		<b>Name</b>	<b>Position</b>	<b>Step/ Stipend</b>	<b>Effective</b>
y		P. Buxbaum 15-309	Sandburg, Asst. Coach, Girls' Cross Country	Step 4/ \$6,250	08/15/15
z	**	A. Macy 15-311	Sandburg, Asst. Coach, Girls' Soccer	Step 1A/\$3,372	08/15/15
aa		G. Bahun 15-312	Salk, Asst. Coach, Girls' Volleyball	Step 4/ \$6,250	08/15/15
bb		S. Swider 15-313	Sandburg, Asst. Coach, Girls' Volleyball	Step 2A/ \$4,317	08/15/15
cc		S. Dabrio 15-314	Salk, Asst. Coach, Field Hockey	Step 4/ \$6,250	08/15/15
dd		K. Castellano 15-315	OBHS, Asst. Coach, Field Hockey	Step 1B/ \$3,372	08/15/15
ee		J. Bill 15-319	OBHS, Asst. Coach, Girls' Volleyball	Step 2B/\$4,408	08/15/15
ff	*/**	J. Baldino 15-319	OBHS, Asst. Coach, Girls' Volleyball	Step 1A/\$3,443	08/15/15
gg		K. O'Mara 15-331	Salk, Asst. Coach, Girls' Soccer	Step 4/ \$6,250	08/15/15
hh		B. Garnett 16-018	OBHS, Head Coach, Wrestling	Step 4/\$8,689	11/15/15
ii	*	R. Weiss 16-019	OBHS, Head Coach, Swimming	Step 4/\$8,587	11/15/15
jj	**	A. Cline 16-021	OBHS, Head Coach, Girls' Winter Track	Step 4/\$8,485	11/15/15
kk		J. Campbell 16-022	OBHS, Head Coach, Boys' Winter Track	Step 4/\$8,485	11/15/15
ll		T. Fischetti 16-023	OBHS, Head Coach, Bowling	Step 3A/\$7,385	11/15/15
mm	*	J. Macomber 16-024	OBHS, Head Coach, Boys' Basketball	Step 4/\$8,689	11/15/15
nn		D. DiMino 16-025	OBHS, Head Coach, Girls' Basketball	Step 4/\$8,689	11/15/15

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

ATHLETICS Resolution 1			
Motion: ELLIS-FOSTER		Second: HOPMAN	
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal			ABSENT
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

**XIX FINANCE**

1 Move the following bill lists dated **April 22, 2015** be approved:

<b>\$200,433.78</b>	<b>\$774,102.29</b>	<b>\$201.50</b>
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2 Move the Board of Education approve the **Budget Transfer #9** for the 2014-2015 School Year (**Attachment B-1**).

3 Move the Board approve the following out-of-district placements for the 2014-2015 School Year (**Attachment B-2**).

4 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>
3/24/15	704229014		\$ 279.82
3/25/15	704308363	Yeshiva Tifferes Naftoli	29.85
3/25/15	704322841		<u>23.74</u>
			\$ 333.41

5 Move the Board of Education approve the attached resolution to terminate all participation under the State Health Benefits Program and School Employees' Health Benefits Program (**Attachment B-3**).

6 Move the Board of Education accept the proposal for Health Benefits from Horizon BlueCross BlueShield of New Jersey as Health Insurance Carrier, effective July 1, 2015 for the 2015-2016 School Year.

7 Move the Board of Education approve contractual mileage for regular business in excess of \$1,500 in accordance with Board Policy and Accountability Regulations for the following staff members:

Anahita Keiller	
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8 Move the Board accept a \$350 grant for Cheesquake School from the Julius and Dorothy Koppelman Holocaust/Genocide Resource Center at Rider University. This grant is the Joan Lavine Keats Social Justice Teaching Grant, awarded to Susan Dinneny, Cheesquake 5th Grade Teacher, to gratefully acknowledge and support the school's efforts in advancing Holocaust/genocide education and promoting tolerance and peace.

9 Move the Board of Education approve the withdrawal from Maintenance Reserve in the amount of \$335,000.00 for maintenance projects included in the 2014-15 budget, adopted at the Public Hearing on May 6, 2014.

10 Move the Board of Education approve the return of \$422,758.00 to the Capital Projects Reserve Account from Capital Projects Fund-30.

11 Move the Board of Education approve the donation of \$12,000 by the Alan B. Shepard PTA to the Alan B. Shepard Elementary School for enhancement of the playground with a focus on an accessible area for students with special needs.

12 Move the financial reports of the Treasurer of School Moneys for the month of **February 2015** be approved.

13 Move the financial reports of the School Business Administrator for the month of **February 2015** be approved.

14 Move the Board approve the School Business Administrator/Board Secretary's **2014-2015** Budget Status:

**Pursuant to N.J.A.C. 6A:23A-16.10, I certify that as of FEBRUARY 28, 2015 no budgetary account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-34.**

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

15 Move the Board approve a settlement agreement for student # 808425.

FINANCE Resolutions 1 - 4 and 7 - 15 as amended by Addendum				Separations: MONGON #5 & #6		
Motion: ANDRIANI	Second: SINGH			<input type="checkbox"/> Voting	<input type="checkbox"/> Discussion	
<b>Roll Call Vote:</b>		<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>	<b>Yes</b>	<b>No</b>
Hopman, Annette	✓					NO VOTE
Mongon, Nancy	✓					ABSTAIN
Singh, Balwinder	✓			✓		
Weber, Frank	✓			✓		
Andriani, Donna	✓			✓		
Borsilli, Kevin	✓			✓		
DiPrima, Sal		ABSENT			ABSENT	
Ellis-Foster, Kelly	✓			✓		
Sulikowski, Matt	✓			✓		
<b>RESOLUTIONS PASSED:</b>	<b>8</b>	<b>0</b>		<b>6</b>	<b>0</b>	

**XX NON-CERTIFICATED PERSONNEL – OFFICE**

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

	Name	School	Years of Service (Approximate)	Effective
A	Phyllis Monago	Guidance Secretary - Salk School	32	07/01/2015

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

Name	Type	Paid	Unpaid
Mary Spina	Medical		04/20/15-4/24/15

3 Move the Board approve the resignation of Terri King, Salk Middle School, Attendance Clerk, effective April 17, 2015.

4 Move the Board approve the employment of Lynn Arzig, Attendance Clerk, Salk Middle School, Classification B/Step 4, 10 months, (\$25,738.30 + 15 credits \$319.00 prorated) effective April 29, 2015 through June 30, 2015, Account #11-000-211-100-100-00-000.

5 Move the Board approve a salary adjustment for the following secretarial/clerical personnel:

Name	Position	From Class	To Class	Step	Dates
Janet Schuster (Assigned to position of LTS Bookkeeping Specialist (11-000-251-105-00-000) Repl. M. Westerlund MLOA	Bookkeeping Specialist	D	7	10	03/13/15-05/20/15 (\$297.60)

NON-CERTICATED PERSONNEL – OFFICE			
Resolutions 1 through 5			
Motion:	MONGON	Second:	SINGH
Roll Call Vote:	Yes	No	Abstain / Pass
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal			ABSENT
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

**XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL**

1 Move the Board of Education approve the holiday schedule for Field/Maintenance and Custodial Staff for the 2015-2016 school year:

DATE	DAY	HOLIDAY
July 6 <sup>th</sup>	Monday	Independence Day
September 7 <sup>th</sup>	Monday	Labor Day
September 14 <sup>th</sup>	Monday	Rosh Hashanah
November 6 <sup>th</sup>	Friday	School Closed – NJEA Convention
November 26 <sup>th</sup> & 27 <sup>th</sup>	Thursday & Friday	Thanksgiving
December 24 <sup>th</sup> & 25 <sup>th</sup>	Thursday & Friday	Christmas Observed
December 31 <sup>st</sup>	Thursday & Friday	New Year's Observed
January 1 <sup>st</sup>		
January 18 <sup>th</sup>	Monday	Martin Luther King Day
March 25 <sup>th</sup> and 28 <sup>th</sup>	Friday & Monday	Spring Recess
May 30 <sup>th</sup>	Monday	Memorial Day

NON-CERTIFICATED PERSONNEL – OPERATIONAL Resolution 1			
Motion:	WEBER	Second:	SINGH
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		ABSENT
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

**XXII NON-CERTIFICATED PERSONNEL – OTHER**

1 Move the Board approve the **retirement** of the following paraprofessional aide(s), with deep appreciation for their years of dedicated service to the district:

	<b>Name</b>	<b>Years of Service (Approximate)</b>	<b>Effective</b>
A	Gail Jesionka	25	July 1, 2015
B	Eileen Muirhead	15	July 1, 2015

2 Move the Board approve the **resignation** of Lynn Arzig, Paraprofessional Aide, effective April 28, 2015.

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

	<b>Name</b>	<b>Type</b>	<b>Effective Date</b>
a	Hanna Christ	Unpaid Personal	March 18, 2015 through LDC
b	Varsha Mehta	Unpaid Personal	April 2, 2015 through May 1, 2015 (subject to change)
c	Lianne Politte	Unpaid Personal	February 18, 2015 through April 30, 2015 (Extended) (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):

	<b>Name</b>	<b>School / Budget Code</b>	<b>Step / Credit</b>	<b>Salary</b>	<b>Effective Date</b>
a	Francine Roseburgh (Repl. H. Christ)	Salk/Resource 11-213-100-106-00-000	1/30	\$ 15,849 +\$18 Lunch Duty Substitute + 10% Length of Day	April 29, 2015 through LDC

5 Move the Board approve the reassignment of the following Paraprofessional Aide:

	<b>Name</b>	<b>From</b>	<b>To</b>	<b>Effective Date</b>
a	Katherine Strickon	McDivitt – Resource 11-213-100-106-00-000	Glenn – PS Half 11-215-100-106-00-000 (+ 10% bus duty + \$18 lunch duty substitute)	March 30, 2015 through LDC
b	Rosemary Galioto	Glenn – PS Half 11-215-100-106-00-000	Shepard – Resource 11-213-100-106-00-000	April 22, 2015

6 Move the Board approve the following Paraprofessional Aide to be a substitute for \$18.00 per hour for extensive lunch supervision by a paraprofessional aide for students with significant independence needs (mobility, feeding, and/or toileting), or the need to implement a strict behavior plan to ensure consistency or safety during lunch for the 2014-2015 school year:

	<b>Name</b>	<b>School/Budget Code</b>	<b>Effective Date</b>
a	Maureen Frantino	Glenn/PS Half 11-215-100-106-00-000	April 29, 2015

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

	<b>Name</b>	<b>Type</b>	<b>Paid</b>	<b>Unpaid</b>
A	Maryanne Toto Shepard, RN	Medical	04/10/15-04/29/15 (1/2 day)	04/29/15 (1/2 day)- 05/05/15
B	Ana Marie Bisnar Computer Technician	Medical	05/13/15-5/22/15	

\*for benefit purposes

8 Move the Board **employ** the following **substitute** Noonhour Supervisors for the 2014-2015 school year at \$9.20 per hour:

<b>Name</b>	<b>School</b>	<b>Effective</b>
a Karina Nevarez	McDivitt	4/29/15

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

<b>Name</b>	<b>School</b>	<b>Effective</b>
a Kimberly Davies	Cheesequake	4/29/15
b Kelly Schmalz	Cheesequake	4/29/15
c Karen Andrew	Southwood	4/29/15

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

<b>Name</b>	<b>School</b>	<b>Effective</b>
Farah Khan	Cheesequake	3/23/15

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

<b>Name</b>	<b>School</b>	<b>Effective</b>
a Bindu Vig	Cheesequake	4/29/15
b Coleen Eppinger	Cooper	4/29/15

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

<b>Name</b>	<b>School</b>	<b>Type</b>	<b>Unpaid</b>
a Linda Donnamaria	Miller	Personal	4/13/15-4/24/15
b Christine Shallonis	Sandburg	Medical	1/26/15-4/13/15

13 Move the Board accept the following Noonhour Supervisor **resignation**:

<b>Name</b>	<b>School</b>	<b>Effective</b>
a Farah Khan	Cheesequake	3/20/15
b Diane Vigne	Cooper	4/16/15

14 Move the Board **employ** the following **substitute security officers** for the 2014-2015 School Year 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 Hour
A. Efrain Diaz	Voc HSD	Substitute Security Officer	19.79
B. Robert Moser	BA	Substitute Security Officer	19.79

NON CERTIFICATED PERSONNEL – OTHER Resolutions 1 through 14			
Motion: HOPMAN	Second: ELLIS-FOSTER		
Roll Call Vote:	Yes	No	Abstain / Pass
Weber, Frank	✓		
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal			ABSENT
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	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.

	<b>Name</b>	<b>School</b>	<b>Years of Service (Approximate)</b>	<b>Effective</b>
A	Linda Butterwick	McDivitt Elementary School	18	07/01/15
B	Paula Eisen	Sandburg Middle School	37	07/01/15
C	Gary Sapir	Sandburg Middle School	47	07/01/15
D	Kathleen Fischer	Sandburg Middle School	25	07/01/15
E	Helen Kenny	McDivitt Elementary School	13	07/01/15
F	Jeanne Colford	OBHS	20	07/01/15
G	Patricia Melody	McDivitt Elementary School	27	07/01/15
H	Christina Hilfman	Jonas Salk Middle School	40	07/01/15

2 Move the Board **employ** the following **teacher(s)** for the 2014-2015 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) effective March 18, 2015:

	<b>Name</b>	<b>School</b>	<b>Degree/Step</b>	<b>Salary</b>	<b>Tenure</b>
A	Suzanne DeFilippo New Position 15-325 Amend from ½ day to full day	Preschool Special Education Teacher 11-215-100-101-00-000 Certification(s): Students w/Disabilities; Elementary	BA+15/Step 01	From: \$23,301 (1/2 pos.)  To: \$46,602 (full day pos.) prorated	1/27/19

3 Move the Board **employ** the following **teacher(s)** for the 2015-2016 school year, and approve submission of an application to the Middlesex County Superintendent of Schools for Authorization for Emergent Hiring where necessary. (Including authorization for employment in the Title I, NCLB or IDEA Federal Programs) effective September 1, 2015:

	<b>Name</b>	<b>School</b>	<b>Degree/Step</b>	<b>Salary</b>	<b>Tenure</b>
a	Kaitlyn Harrell Repl. J Manley (Retired) 16-004	CSMS, Special Ed. Teacher, HQT in Math 11-213-100-101-00-000 Certification(s): CEAS Students w/Disabilities	BA/Step1	45,061 prorated	9/2/19
b	Jacqueline Ostrander Repl. D. Sousa (Retired) 16-005	Speech Language Specialist 11-000-216-100-00-000 Certification(s): Speech Lang Specialist	MA/Step 2	50,935 +1,236 (stipend) prorated	9/2/19
c	Lianne Politte New Position 16-006	CSMS, Special Ed Teacher 11-214-100-101-00-000 Certification(s): CEAS: Students w/Disabilities	BA/Step1	45,061 prorated	9/2/19
d	Kelly Longberg Repl. L. Butterwick (Retired) 16-001	Elementary Interventionist 11-230-100-101-00-000 Cetification(s): Elem School Teacher	MA/Step 4	53,845 +704 (stipend) prorated	09/2/19

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

	<b>Name</b>	<b>Type</b>	<b>Paid</b>	<b>Unpaid</b>
a	Patricia Gildea-Campbell OBHS AMEND	Workers Comp	03/28/15-04/14/15 EXTEND	
b	Stacy Bonino JSMS, English AMEND	Medical		09/25/14-06/30/15 EXTEND
c	Stephanie Carlo Schirra, Special Education AMEND	Workers Comp	01/15/15-04/30/15 EXTEND	
d	Rory Yakubov OBHS, Math AMEND	Mat./Dis. Mat./Dis. Child Care	04/13/15-04/29/15 AMEND	04/30/15-05/12/15 05/13/15-08/31/15 AMEND
e	Edward Ginorio OBHS, Chemistry	Medical	02/27/15-04/19/15	
f	Jennifer Sallemi Madison Park	Child Care		09/01/15-12/18/15
g	Angela Bonk Madison Park/McDivitt Computer Literacy	Mat./Dis. Mat./Dis. Child Care	09/01/15-09/11/15	09/12/15-12/18/15
h	Selda Celik Voorhees	Mat./Dis. Mat./Dis. Child Care		09/1/15-11/02/15
i	Michele Miller Voorhees Academic Suppot	Mat./Dis. Mat./Dis. Child Care	09/01/15-09/22/15	09/23/15-1/15/16
j	Jessica Pracher McDivitt, Kdg.	Medical		03/16/15-04/17/15
k	John Manley CSMS, Special Education	Medical	04/01/15- 05/08/15	
l	Diane Perullo JSMS, ELA	Medical	04/28/15- 05/15/15	
m	Patricia Raynor CSMS, ELA	Medical	04/13/15- 04/30/15	
n	Kim Sautner Madison Park, Guidance	Workers Comp	01/14/15-05/15/15	
o	Alexis Doukas Glenn, PSD	Medical	04/13/15-05/20/15	<b>05/21/2015</b>
p	Heather Hans Shepard, Spec Ed AMEND/EXTEND	Mat./Dis. Medical Leave Child Care	02/09/15-03/27/15 03/28/15-04/20/15	04/21/15-05/31/15

\*for benefit purposes

5 Move the Board **employ** the following personnel as **long-term substitute(s)** for the 2014-2015 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	Ashley Balzofiore Repl. L. Halbing 15-317	CSMS, Mathematics 11-130-100-101-04-000 Certification(s):CEAS/Elem School Tchr w/ Math Spec in Grs K-8	BA/Step 01	45,061	05/18/15-LDC Prorated
b	Natasha Manolas Repl. D. Lombardi 15-324	CST/School Psychologist 11-000-219-104-00-072 Certification(s): Pending Emergent Certification	MA+30/Step 01	52,169 +1,981 Prorated	05/11/15-LDC
c	Stefanie Cracchiolo Repl. Emp. 5877 15-291 EXTEND	Elementary Music 11-120-100-101-00-058 Certification(s): Music			04/29/15-05/19/15 Prorated EXTEND
d	Maria Simone Repl. Emp #3505 15-258 EXTEND	OBHS Business 11-140-100-101-01-000	BA/Step 01	45,061	03/28/15-05/19/15 EXTEND
e	Jennifer DaSilva Repl. K. Sautner 15-332	Madison Park, Guidance Counselor 11-000-218-104-00-999 Certification(s): School Counselor	MA/Step 01	49,605 Prorated	04/29/15-05/15/15 Prorated
f	Jayne Bielak Repl. S. Bonino JSMS, ELA 15-251 EXTEND	JSMS, ELA 11-130-100-101-03-000 Certification(s): English Elementary K-5	MA/ Step 04	\$53,845	04/15/15-LDC Prorated EXTEND
g	Lianne Politte Repl. S. Carlo 15-272 EXTEND	Schirra – Special Ed 11/214-100-101-00-000 Certification(s): CEAS: Students w/Disabilities	BA/ Step 01	\$45,061 + \$772 ABA stipend	04/13/15-04/30/15 Prorated EXTEND
h	Alison Resnick Repl. H. Hans 15-201 EXTEND	Shepard, Special Ed, Gr. 1 LLD 11-204-100-101-00-000 Certification(s): CEAS: Elementary K-6 CEAS: Students w/Disabilities	BA/ Step 01	\$45,061	02/09/15-05/31/15 Prorated EXTEND

\*Estimate

6 Move the Board approve the following **reassignment(s)** for the 2015-2016 school year:

	<b>Name</b>	<b>From</b>	<b>To</b>
A	Sean Donnelly	Sandburg, Math	Sandburg, SS
B	Teresa Burd	Shepard, grade 4 11-120-100-101-15-000	CSMS, ELA 11-130-100-101-04-000
C	Susanne Schiavo	Carpenter, grade K 11-110-100-101-05-000	Interventionist 11-230-100-101-00-000
D	Joanne Trzcienski	Southwood, grade 4 11-120-100-101-16-100	Interventionist 11-230-100-101-00-000 20-231-100-100
E	Tim Goffred	Madison Park, grade 5 11-120-100-101-10-000	CSMS, SS 11-130-100-101-04-000

7 Move the Board approve the following teacher(s) at OBHS covering an **additional period(s)** for the 2014-2015 school year, effective 03/25/15 through TBD, replacing E. Wiatroski (WC),

	<b>Teacher/ Period</b>	<b>Degree/ Step</b>	<b>Class</b>	<b>Additional # class Period/week</b>	<b>Fraction of Salary Prorated</b>	<b>Amount</b>
A	F. Dazzo-Minieri	MA+45/6	Special Education	1		
B	E. Januszkiewicz	MA+30/6	Special Education	1		
C	R. Mauro	MA+45/6	Special Education	1		
D	M. Magliaro	BA/2	Special Education	1		
E	L. Martin	MA/6	Special Education	1		

8 Move the Board rescind the following teacher at OBHS-EMGNC covering an additional period for the 2014-2015 school year, effective April 28, 2015 replacing Mr. Knowles (retired):

	<b>Teacher/ Period</b>	<b>Degree/ Step</b>	<b>Class</b>	<b>Additional # class Period/week</b>	<b>Prorated Cost (3/1/15-LDC)</b>
A	K. Kohler	BA/Step 1	Special Education	1	\$3,604.90

9 Move the Board approve the following teacher at OBHS-EMGNC covering an additional period for the 2014-2015 school year, effective April 29<sup>th</sup>, 2015 replacing Mr. Knowles (retired) (HQT Science/Teacher of Students with Disabilities):

	<b>Teacher/ Period</b>	<b>Degree/ Step</b>	<b>Class</b>	<b>Additional # class Period/week</b>	<b>Prorated Cost (4/29-LDC)</b>
A	K. MacIntyre-Blaha	MA/6	Special Education	1	\$2,396.73

10 Move the Board approve Phyllis Bloom for presenting at the New Teacher Orientation in August 2014 for 4 hours at \$47.48 per hour, total of \$189.82.

11 Move the Board amend the start date for Benjamin Fox, per diem principal replacing C. Lowery, from April 9, 2015 to April 1, 2015.

12 Move the Board **approve** the below-listed Summer Hours for **Old Bridge Elementary School Nurses.**

*Rationale for Need for Elementary School Nursing Hours over the Summer: Summer Elementary School Nursing Hours for review of the incoming student charts, preschool as applicable, and kindergarten through grade five for compliance with N.J.A.C. 8:57-4.4 as well as entrance physical documentation in accordance with N.J.A.C. 6A:16-2.2.*

Schedule to be approved by building principal.

Number of hours regulated based on total student population per school.

School	Nurse	Up To Number of Hours**	Hourly Rate*
Cooper	J. Weigert, RN	6	\$47.48
Glenn	D. Corrado, RN	6	\$47.48
Grissom	D. Rogers, RN	6	\$47.48
Cheesequake	K. Diamond, CSN	8	\$47.48
Madison Park	K. Baran, RN	8	\$47.48
Miller	R. Goodwin, CSN	8	\$47.48
Schirra	A. Marques, RN	8	\$47.48
Shepard	M. Toto, RN	8	\$47.48
Carpenter	L. Doris, RN	10	\$47.48
Voorhees	S. Skene, CSN	10	\$47.48
McDivitt	D. Dempsey, CSN J. Smith, RN	12	\$47.48
Memorial	M. DeBellis, CSN M. Maher, RN	12	\$47.48
Southwood	Z. Harris, CSN M. Guidice, RN	12	\$47.48
<b>Total (Approximate)</b>		<b>114</b>	<b>\$5,412.72</b>

Budget Account #11-000-213-100-xx-xxx

• Hourly rate to be determined pending outcome of negotiations between OBEA/BOE.

\*\* NURSING SCHEDULE TO BE APPROVED BY BUILDING PRINCIPAL; NUMBER OF HOURS REGULATED BASED ON TOTAL STUDENT POPULATION PER SCHOOL

13 Move the Board **approve** the below-listed Summer Hours for **Old Bridge High School Nurses:**

*Rationale for Need for High School Nursing hours over the Summer: Summer High School Nursing hours for registration, screening and medical issues which arise over the summer, including attending to IHP development for students with chronic medical conditions (i.e. – diabetes, asthma and life-threatening allergies) requiring special health services according to N.J.A.C. 8:57-4, N.J.S.A. 18A:40-12.15, and N.J.A.C. 6A:16-2.2, in conjunction with the guidance schedule as follows.*

Schedule to be approved by building principal and director of guidance; schedule will be submitted to Supervisor of Nursing prior to the end of the '14-'15 school year.

Date	Number of Nurses	Up To Number of Hour(s)	Hourly Rate*	Total Number of Hours
Tues. July 07	2	6	\$47.48	12
Tues. July 14	2	6	\$47.48	12
Tues. July 21	2	6	\$47.48	12
Tues. July 28	2	6	\$47.48	12
Tues. August 04	2	6	\$47.48	12
Tues. August 11	2	6	\$47.48	12
Tues. August 18	2	6	\$47.48	12
Tues. August 25	2	6	\$47.48	12
Weds. August 26	3	6	\$47.48	18
Thurs. August 27	3	6	\$47.48	18
<b>Total (Approximate)</b>			<b>\$6,267.36</b>	<b>132</b>
Budget Account #11-000-213-100-xx-xxx				

(Personnel: A. Baker, CSN; S. Daily, CSN; P. Herbert, RN; or D. Matrale, RN)

- Hourly rate to be determined pending outcome of negotiations between OBEA/BOE.

14 Move the Board **approve** the below-listed Summer Hours for **Old Bridge Middle School Nurses.**

*Rationale for Need for Middle School Nursing Hours over the Summer: Summer Middle School Nursing Hours for review of each of the incoming sixth grade student charts for mandatory vaccine compliance (Tdap and Menactra) in accordance with N.J.A.C. 8:57-4 as well as review of new student immunization records and physical exams prior to the start of the '15-'16 school year in accordance with N.J.A.C. 6A:16-2.2.*

Schedule to be approved by building principal.

Location and Date	Number of Nurses	Up To Number of Hours	Hourly Rate*	Total Number of Hours
Salk – TBD**	2	5	\$47.48	10
Salk – TBD**	2	5	\$47.48	10
Salk – TBD**	2	5	\$47.48	10
Salk – TBD**	2	5	\$47.48	10
Sandburg – TBD**	2	5	\$47.48	10
Sandburg – TBD**	2	5	\$47.48	10
Sandburg – TBD**	2	5	\$47.48	10
Sandburg – TBD**	2	5	\$47.48	10
<b>Total (Approximate)</b>			<b>\$3,798.40</b>	<b>80</b>
Budget Account #11-000-213-100-xx-xxx				

(Personnel: K. Mnich, CSN; R. Verdadeiro, CSN; C. Brown, RN; R. Callahan, RN)

- Hourly rate to be determined pending outcome of negotiations between OBEA/BOE.

\*\* NURSING SCHEDULE TO BE APPROVED BY BUILDING PRINCIPAL

15 Move the Board **employ** the following **substitute teachers** for the 2014-2015 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
A. Rachel Cleary (Leahan)	BA	CEAS – Elem- K-5; TOSD	104.92
B. Carlee Augliera	BA	Prov – Teacher of English	104.92
C. Caitlyn Seidel	AA	Substitute Certificate	93.50
D. Allison Servidio	90+ credits	Substitute Certificate	93.50
E. Marci Bayer	BA	Prov – Elem – Gr. K-6	104.92
F. Maria Elena Bentey	BA	CEAS – Elem – Gr. K-6	104.92
G. Jared DeBrizzi	BA	Substitute Certificate	93.50
H. Alan Schapiro	BA	CEAS-Health & Phys; CEAS-Driver's Education	104.92
I. Brittany Billig	BA	Substitute Certificate	93.50
J. Sheetal Sawhney	BA	Substitute Certificate	93.50
K. Dana lefkowitz	BA	CEAS-Math-Gr.5-8; CEAS-Elem-K-6	104.92
L. Paige Robillard	BA	Substitute Certificate	93.50
M. Jennifer Zadlock	BS	CEAS – Elem – Gr. K-6	104.92
N. Lindsey N. Russo	BA	CEAS-Math-Gr.5-8; CEAS-Elem-K-6	104.92
O. Dawn Dunn	BA	CE- Teacher of Psychology	104.92
P. Timothy M. Kraft	90+ credits	Substitute Certificate	93.50
Q. Jennifer Leto	BS	STD – K-12; CEAS-TOSD	104.92
R. Annie Grillo	MA	STD-Psychology, Reading & Math-Gr.K-8, Elem-Gr. K-6	104.92
S. LisaMarie Mercogliano	90+ credits	Substitute Certificate	93.50
T. Alexis O. Klubeck	BA	Substitute Certificate	93.50
U. Melissa Kipp-Maranzano	BA	Substitute Certificate	93.50
V. Jaclyn Hafner	MBA	Substitute Certificate	93.50
W. Kerry A. Glynn	90+ credits	Substitute Certificate	93.50
X. Lauren M. Walsh	90+ credits	Substitute Certificate	93.50
Y. Cesarina Cook	MA	STD-Teacher of Spanish	104.92
Z. Jack D. Parkin	90+ credits	Subsbitute Teacher	93.50

16 Move the Board approve Margaret Johnson (covered for Aliza Marques, as approved on February 18<sup>th</sup> Agenda) for evening kindergarten and first grade registration for Wednesday, March 11, 2015 from 6:00 pm- 9:00 pm for Schirra School at pay rate \$47.48 per hour (Budget Acct. 11-000-213-100).

17 Move the Board approve the employment of three (3) ESL teachers as needed for ESL student screening. Hours not to exceed a combined total of thirty (30), effective July 1, 2015 through August 31, 2015 at the contractual hourly rate (30 X 47.48 = \$1,424.40, rate will change pending contract negotiations). Budget Account: 11-240-100-101-00-000

18 Move the Board approve employment of Speech/Language Specialists to conduct mandated evaluations, Identification, Eligibility and IEP Meetings from July 1 through August 20 – Monday through Thursdays, at a per hour rate of \$47.48\*:

1	Speech/Language Specialists	11-000-216-100-00-000 \$9,496.00 (estimated)
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\*contingent upon contract negotiation

CERTIFIED PERSONNEL Resolutions 1 through 18			
Motion: WEBER	Second: MONGON		
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal			ABSENT
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

#### **XXIV NON-CERTIFIED PERSONNEL TRANSPORTATION**

1 Move the Board approve the following Leave of Absence:

Name	Type	Date
Kathleen Murphy	Unpaid Medical Leave	3/23/15 – 4/28/15* (*Subject To Change)

NON-CERTIFIED PERSONNEL – TRANSPORTATION Resolution 1			
Motion: MONGON	Second: SINGH		
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal			ABSENT
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

**XXV      SUPPLIES, EQUIPMENT AND SERVICES**

- 1 Move the Board approve the agreement with School Improvement Network for PD 360 and Observation 360 software (copyrighted) in the amount of \$98,610.00 in accordance with Local Public Contracts Law 18A:18A-5 (19) (the provision of goods or services for the support of proprietary software) for the 2015-2016 School Year.
- 2 Move the Board approve the renewal of the contract with REALTIME, Inc. in the amount of \$112,854.50 for the provision of goods or services, for the support and maintenance of proprietary software and user licenses in accordance with Local Public Contracts Law 18A:18A-5 (19) for the 2015-2016 School Year.
- 3 Move the Board renew the agreement in the amount of \$18,072.00 for the provision of goods or services, for the software support agreement from Computer Solutions, Inc. (SMARTS-Budgetary Accounting-Payroll- Human Resources) in accordance with Local Public Contracts Law 18A:18A-5 (19) for the 2015-2016 School Year.
- 4 Move the Board approve a contract with UMDNJ-Robert Wood Johnson Medical School, the Department of Family Medicine to serve as the District Physician of Record for the 2015-2016 school year in accordance with Board Policy to provide sports physicals, working paper physicals, medical screenings, special education student physicals, home instruction physicals and home varsity game coverage. (On file in the business office)
- 5 Move the Board renew their participation in the following Purchasing Cooperatives for the 2015-2016 school year:

Educational Data Services	Glen Rock BOE	Lead Agency
Cooperative Pricing System of Mercer/Middlesex #61	Plainsboro Township	Lead Agency
Middlesex County	Middlesex County	Lead Agency
Middlesex Regional Education Services Commission	Middlesex Regional Education Services Commissions	Lead Agency
Hunterdon County Educational Services Commission	Hunterdon County Educational Services Commission	Lead Agency
Educational Information & Resource Center (EIRC)	Educational Information & Resource Center (EIRC)	Lead Agency

- 6 Move the Board renew the Food Service Contract with Sodexo Management, Inc. for the 2015-2016 school year as follows:

	2015-2016	2014-2015	+/-
Administrative Service Fee	\$156,060.00	\$ 154,530.00	+ \$1,530 annually
Management Fee	\$130,560.00	\$ 129,280.00	+ \$1,280 annually
Guaranteed Net of Operations to the District	\$46,004.00	\$ 46,004.00	

- 7 Move the Board approve the following project change orders:

Change Order #	Vendor	Project	Amount
4	Northeastern Interior Services, LLC.	Kindergarten Alterations at Various Schools	-\$7,731.36

- 8 Move the Old Bridge Township Board of Education approve participation in a shared services agreement with the South Jersey Technology Partnership (SJTP) for the 2015-2016 School Year.
- 9 Move the Old Bridge Township Board of Education approve participation in a shared services agreement with the Educational Information & Resource Center (EIRC) for the 2015-2016 School Year.
- 10 Move the Board renew its participation in the Middlesex Regional Educational Services Commission Natural Gas aggregation program for the 2015-2016 School Year.

11 Move the Board approve the contract with Follett School Solutions to provide reconditioned replacement textbooks for elementary, middle and high school replacement textbooks. Textbook lists are on file in the individual schools and in the Office of Curriculum and Instruction for the 2015-2016 School Year.

12 Move the Board approve the disposition by sale, donation or disposal of obsolete textbooks and equipment:

ISBN	Quantity	Title
013115091	490	Prentice Hall Science Explorer-Inside Earth
0131150952	462	Prentice Hall Science Explorer -Astronomy
0131150944	508	Prentice Hall Science Explorer – Weather & Climate
9780062405210	495	Bievenido
9780026460729	336	Abordo
0070357560	38	Tesoro Hispanico
9780801315312	35	AP Spanish Soft Cover

13 Move the Board of Education Approve the following Service Agreement for 16-1Gb fiber installation through the NJDRLAP (New Jersey Digital Readiness for Learning & Assessment Project) Broadband Component E-Rate Consortium administered by the Middlesex Regional Educational Services Commission for a 5-year term effective 7/1/2016 through 6/30/2021.

Sunesys, Inc.	1 Gb Managed WAN, 16 Point to Point Links	\$14,008.00 per month 420.24 3% consortium fee <u>(7,004.00) less estimated 50% E-rate funding</u> \$7,424.24 net cost to District per month
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14 Move the Board record bids received on April 24, 2015:

**Bid#15-103**

**Snow Removal**

Eisingers Lawn Service	\$30.775
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15 Move the Board award **Bid #15-103** to: **Eisingers Lawn Service**

16 Move the Board record bids received on April 28, 2015:

**Bid#15-104**

**District Grasscutting, Landscaping & Field Maintenance**

Eisingers Lawn Service	\$103,890
Clintar Landscape Management Services	\$121,888
Greenscape Landscape Contractor, Inc.	\$182,000

17 Move the Board award **Bid #15-104** to: **Eisingers Lawn Service**

SUPPLIES, EQUIPMENT & SERVICES Resolutions 1 through 17 as amended			
Motion: ANDRIANI	Second: BORSILLI		
Roll Call Vote:	Yes	No	Abstain / Pass
Borsilli, Kevin	✓		
DiPrima, Sal			ABSENT
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

**XXVI TRANSPORTATION**

1 Move the Board approve the following Routes for the 2014-2015 School Year:

ROUTES	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
3472	Hawkswood School	Shamrock	\$176.00 + \$40.00/Aide = \$216.00 Per Diem	12/1/2014 – 6/30/2015

2 Move the Board delete the following Routes for the 2014-2015 School Year:

ROUTES	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
	OBHS to Center School (1-Way)	School Dayz	\$80.00 Per Diem	4/2/2015
E4174	Center School	MOESC	Current Rate	4/2/2015

3 Move the Board reinstate the following Route amount as follows:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
1132/1136	St. Thomas	First Student	\$124.72 + \$164.23 = \$288.95 Per Diem + \$100.00 Per Occurrence	Performed PM Run of 1/14/15.

4 Move the Board deduct the following Route amount as follows:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
B914	OBHS	First Student	\$97.25 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 3/9/2015.
B910	OBHS	First Student	\$126.95 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/16/2015.
D910	Sandburg	First Student	\$126.96 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/16/2015.
D910	Sandburg	First Student	\$126.96 Per Diem + \$100.00 Per Occurrence	Late to school AM run on 3/16/2015.
Q1010	Schirra	First Student	\$126.24 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 3/16/2015.
B820	OBHS	Helfrich	\$87.30 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 3/9/2015.

TRANSPORTATION Resolutions 1 through 4			
Motion: WEBER		Second: BORSILLI	
Roll Call Vote:		Yes	No
DiPrima, Sal			ABSENT
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Borsilli, Kevin	✓		
Sulkowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

**XXVII MISCELLANEOUS**

1 Move the Board approve the following meetings:

Date	Type	Location	Time
MAY 12	Agenda Session	Admin Bldg Conference Room	7:30 pm
MAY 19	Regular Meeting	OBHS – Main TV Studio	7:30 pm

2 Move the attendance at committee meetings for the month of **MARCH 2015** be recorded.

DATE	COMMITTEE / ATTENDEES
March 16	<b>Curriculum Committee</b> Annette Hopman, Donna Andriani David Cittadino, Kathleen Hoeker, Rosanne Moran, Anahita Keiller
March 19	<b>Negotiations</b> Nancy Mongon, Donna Andriani, Salvatore DiPrima David Cittadino, Joe Marra, Chris Parton, Board Attorney
March 24	<b>Technology Committee</b> Sal DiPrima, Donna Andriani, David Cittadino, Carylee Johnson, Rosanne Moran
March 25	<b>Long Range &amp; Strategic Planning</b> Sal DiPrima, Balwinder Singh, Matt Sulikowski, Kevin Borsilli, Annette Hopman David Cittadino, Kathy Hoeker, Ed.D., Joseph Marra, Anahita Keiller
March 30	<b>Negotiations</b> Nancy Mongon, Frank Weber, Donna Andriani, Salvatore DiPrima Kathleen Hoeker, Joe Marra, Chris Parton, Board Attorney
March 31	<b>Policy</b> Kelly Ellis-Foster, Sal DiPrima, Matt Sulikowski David Cittadino, Chris Parton, Board Attorney

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 2/18/15 through 3/15/15.

a. HIB Complaint 14-15-42
b. HIB Complaint 14-15-43
c. HIB Complaint 14-15-44
d. HIB Complaint 14-15-45
e. HIB Complaint 14-15-46
f. HIB Complaint 14-15-47
g. HIB Complaint 14-15-49
h. HIB Complaint 14-15-50
i. HIB Complaint 14-15-52
j. HIB Complaint 14-15-54
k. HIB Complaint 14-15-55

4 Move the Board of Education acknowledge Arun Mukherjee, for the donation of a Weaver, Verti Mignon, York, PA piano to the district.

5 Move the fire/security drill dates, evacuation and generator tests for the month of **MARCH 2015**, be recorded.

School	Fire Drill Evacuation Time				Security Drill Evacuation Time				Type
	Date	Min	Sec	Generator	Date	Min	Sec		
Carpenter	3/31	4	22	Working	3/30	3	41	Lock Down / Shelter In Place	
Cheesequake	3/30	1	03	Working	3/31	16	00	Tabletop Discussion	
Cooper	3/13	1	00	n/a	3/31	4	00	Bomb Threat	
Glenn	3/11	--	32	Working	3/18	--	35	Active Shooter	
Grissom	3/02	1	57	Working	3/02	1	22	Active Shooter	
McDivitt	3/10	1	10	Working	3/30	3	00	Shelter In Place	
Madison Park	3/11	1	15	Working	3/27	3	30	Lockdown	
Memorial	3/11	3	--	Working	3/16	3	--	Lockdown Drill / Safe Corner	
Miller	3/12	--	54	n/a	3/20	1	10	Safe Corner / Lockdown	
Schirra	3/12	1	58	Working	3/17	1	00	Lockdown	
Shepard	3/11	--	55	n/a	3/30	6	00	Bomb Threat	
Southwood	3/26	2	15	n/a	3/26	3	30	Lockdown and Evacuation Drill	
Voorhees	3/11	2	--	Working	3/20	6	--	Active Shooter	
Salk	3/27	2	09	Working	3/26	2	09	Lockdown / Shelter in Place	
Sandburg	3/16	2	59	Working	3/25	30	--	Table Top Exercise/Round Table Discussion	
OBHS-Main	3/25	4	37	Working	3/31	5	13	Bomb Threat	
OBHS-GNC	3/25	3	27	Working	3/31	5	13	Bomb Threat	

MISCELLANEOUS Resolutions 1 through 5			
Motion: MONGON	Second: ELLIS-FOSTER		
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal			ABSENT
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

**XXVIII    BOARD SECRETARY AND BOARD BUSINESS**

1    Move the Board adopt the following resolution:

**WHEREAS**, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

**WHEREAS**, 18A:18A-3 provides that contracts, that do not exceed the aggregate in a contract year of the bid threshold (Currently \$36,000), may be awarded by the Board Secretary without advertising for bids when so authorized by board resolution, and

**WHEREAS**, 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (Currently \$5,400) may be awarded by the Board Secretary without soliciting competitive quotations if so authorized by board resolution.

**WHEREAS**, Joseph Marra possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.

**RESOLVED**, that the governing body hereby appoints Joseph Marra as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

**RESOLVED**, from July 1, 2015 through June 30, 2016, Joseph J. Marra is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Old Bridge Board of Education when contracts in the aggregate exceed 15% of the bid threshold (Currently \$5,400) but are less than the bid threshold of \$36,000 and make purchases via State contracts: and be it further

**RESOLVED**, that from July 1, 2015 through June 30, 2016, Joseph J. Marra is hereby authorized to award contracts on behalf of the Old Bridge Board of Education that are in aggregate less than 15% of the bid threshold (Currently \$5,400) without soliciting competitive quotations.

- 2    Motion to designate both the Asbury Park Press, Neptune, NJ and the Home News Tribune, East Brunswick, NJ as the official publication newspapers for the Old Bridge Township Board of Education for the 2015-2016 school year.
- 3    Move the Board appoint Himanshu Shah as Treasurer of School Moneys for the 2015-2016 school year, at a salary of \$8,551.00.
- 4    Move the Board re-adopt all policies currently in effect for the 2015-2016 school year.
- 5    Motion to appoint Joseph J. Marra, Board Secretary, as the Public Agency Compliance Office (P.A.C.O.) for the period July 1, 2015, through June 30, 2016, in compliance with P.L. 1975 chapter 127.

- 6 Motion to adopt the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2015-2016 school year.
- 7 Motion to appoint Joseph Marra as Custodian of Records for Old Bridge Township Public Schools for the school year 2015-2016.
- 8 Motion to approve the following resolution regarding Public Information:

**WHEREAS**, public documents must be provided to persons upon request and upon prepayment of a reasonable fee; and

**WHEREAS**, requests for public documents may be made on an annual basis and are renewable after each organization meeting and expire at the following organization meeting of the Board;

**NOW THEREFORE BE IT RESOLVED**, that a reasonable fee of \$.05 per 8.5" x 11" page and \$.07 per 8.5" x 14" page, plus postage be established for public documents and that this fee be prepaid and the request be made in writing, forty-eight (48) hours in advance.

**BE IT FURTHER RESOLVED** that this resolution places such fee schedules in effect until the next organization meeting of the Board of Education or until modified by Board Policy.
- 9 Motion to approve Frank Fazzitta, Director of Plant Services as follows for the 2015-2016 school year:
  - Integrated Pest Management Coordinator
  - Asbestos Management Officer
  - Air Quality Designee
  - Chemical Hygiene Officer
  - Right to Know Officer
  - Health and Safety Designee
- 10 Motion to adopt the NJSBA Code of Ethics for the 2015-2016 school year.
- 11 Motion to appoint Joseph Marra as the Board Secretary for the school year 2015-2016.
- 12 Motion to adopt Robert's Rules of Order as the parliamentary procedures to be followed by the Board for the 2015-2016 school year.
- 13 Move the Board renew the agreement with the law firm of Kenney, Gross, Kovats & Parton to serve as the School Board Attorney for the 2015-2016 school year. Hourly rate remains the same at \$140 per hour.

- 14 Move the Board rescind the contract with Lindabury, McCormick Estabrook & Cooper, P.C. ("Lindabury") effective March 31, 2015 and enter into a contract with Sciarillo, Cornell, Merlino, McKeever & Osborne, LLC ("Sciarrillo") effective April 1, 2015 – June 30, 2016. Hourly Rate of \$160.00 per hour and all other terms and conditions of the Sciarrillo contract will continue as in accordance with the Lindabury contract.
- 15 Move the Board renew the agreement with Tokarski & Milleman Architects, LLC to serve as Architect of Record for the 2015-2016 school year. The contract is on file in the office of the School Business Administrator.
- 16 Move the Board renew the agreement with Samuel Klein and Company, Newark, NJ to serve as the District's auditing firm for the 2015-2016 school year in the amount of \$30,250. Audit fee increased by \$500 and hourly rates remain the same.
- 17 Move the Board renew Brown & Brown Benefit Advisors as the Board's group insurance broker-of-record for the following group insurance programs for the 2015-2016 school year:
  - Horizon Blue Cross Group (Medical)
  - Benecard PBF Services, Inc. Group Drug Insurance (Prescription)
  - Horizon Blue Cross Group (Dental)
  - V.S.P. (Vision)
- 18 Move the Board acknowledge the merger of O'Gorman and Young – G.R. Murray (G.R. Murray) and Arthur J. Gallagher & Co., Inc. (Gallagher) which will be operating as **Gallagher, O'Gorman & Young**. All terms and conditions of the Gallagher, O'Gorman & Young contract will continue as in accordance with the G.R. Murray contract for the remainder of the 2014-2015 school year.
- 19 Move the Board appoint Gallagher, O'Gorman & Young (formerly G.R. Murray) as the Board's broker-of-record for the following commercial insurance programs for the 2015-2016 school year:

<ul style="list-style-type: none"><li>• PACKAGE<ul style="list-style-type: none"><li>Property</li><li>Crime</li><li>Equipment Breakdown</li><li>Inland Marine</li><li>General Liability</li><li>Automobile</li></ul></li></ul>	<ul style="list-style-type: none"><li>• EXCESS WORKERS COMP</li><li>• BONDING</li><li>• EDUCATORS LEGAL LIABILITY</li><li>• UMBRELLA</li><li>• EXCESS UMBRELLA (\$50M)</li><li>• STUDENT ACCIDENT INSURANCE</li></ul>
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20 Move the Board of Education approve the Annual Schedule of Meetings for 2015-2016 School Year as follows:

<b>Mtg / Location (Unless otherwise noted)</b>	<b>AGENDA SESSION OBHS Main Library</b>	<b>REGULAR MEETING OBHS Main TV Studio</b>
AUG 2015	TUESDAY – AUG 11	TUESDAY – AUG 18
SEPT 2015	TUESDAY – SEPT 8	TUESDAY – SEPT 15
OCT 2015	TUESDAY – OCT 13	TUESDAY – OCT 20
NOV 2015	TUESDAY – NOV 10	TUESDAY – NOV 17
DEC 2015	TUESDAY – DEC 08	TUESDAY – DEC 15 @ 7:00 PM OBHS Main – TV AUDITORIUM
JAN 2016	ORGANIZATION MTG. TUESDAY, JAN 5 ***** AGENDA SESSION TUESDAY – JAN 12	TUESDAY, JAN 19
FEB 2016	TUESDAY, FEB 9	TUESDAY, FEB 16
MAR 2016	TUESDAY, MAR 8	TUESDAY, MAR 22
APRIL 2016	TUESDAY, APRIL 12	REGULAR MEETING. TUESDAY, APRIL 19 ***** PUBLIC HEARING TO ADOPT BUDGET TUESDAY – APRIL 26*
MAY 2016	TUESDAY, MAY 10	TUESDAY, MAY 17
JUNE 2016	TUESDAY, JUNE 14	TUESDAY, JUNE 21

*\*subject to change as a result of preliminary budget submission dates not yet published.*

BOARD SECRETARY & BOARD BUSINESS Resolutions 1 through 20			
Motion: MONGON	Second: ANDRIANI		
Roll Call Vote:	Yes	No	Abstain / Pass
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal			ABSENT
Ellis-Foster, Kelly	✓		
Sulikowski, Matt	✓		
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

**ADJOURNMENT**

<b>MOTION FOR ADJOURNMENT</b>				Time: 9:08 PM
<b>Motion:</b> WEBER	<b>Second:</b> HOPMAN			
<b>Roll Call Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain / Pass</b>	
Andriani, Donna	✓			
Borsilli, Kevin	✓			
DiPrima, Sal			ABSENT	
Ellis-Foster, Kelly	✓			
Hopman, Annette	✓			
Mongon, Nancy	✓			
Singh, Balwinder	✓			
Weber, Frank	✓			
Sulikowski, Matthew	✓			
RESOLUTIONS PASSED:	8	0		