CALL TO ORDER BY BOARD PRESIDENT
The Agenda Session of the Old Bridge Township Board of Education was held on May 9, 2017 and was called to order at 7:34 pm.

STATEMENT OF ADEQUATE NOTICE BY BOARD PRESIDENT
Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-10, adequate notice of this meeting has been provided by advertising such notice in the Home News Tribune, the Asbury Park Press, the Board office, the schools, and on Cablevision Channel 118 and Verizon Fios Channel 24, and by filing such notice with the Township Clerk.

This meeting was scheduled for **Tuesday, May 9, 2017.** The Board will take formal action on **payment of bills** and other **agenda items.**

STATEMENT REGARDING RECORDING OF MEETINGS BY BOARD SECRETARY
The Old Bridge Township Board of Education acknowledges that the law of this state establishes that members of the public, including members of the board, have the right to record public board meetings, using audio or video recording devices, provided that the act of recording does not interfere with the business of this public board meeting. Therefore, the board makes it known that any such recording is to be considered the private recording of the individual and in no manner represents the official record of this board. The Board, therefore, takes no responsibility for such private recording and completely disavows any future use.

ROLL CALL BY BOARD SECRETARY

	Present	Absent
Andriani, Donna	✓	
Cali, Jill	✓	
Dunn, Richard	✓	
Dynof, Jeffrey	✓	
Ellis-Foster, Kelly	✓	
Reed, Walter	✓	
Singh, Balwinder		✓
Weber, Frank		✓
DiPrima, Sal	✓	

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	✓
Chris Parton	Board Counsel arrived	✓
Carylee Johnson	Asst. School Business Administrator	✓
Anahita Keileer	Director of Arts and Culture	✓

Quorum Exists

SUPERINTENDENT'S REPORT
JoAnn Perotti made a presentation of a 5 year Strategic Plan which was reflected the outcome of all the Strategic Planning sessions that have been held since December 2016.

PROGRESS TOWARDS GOALS

HEARING OF RESIDENTS (Agenda Items Only)
The Board encourages questions, feedback and viewpoints. School Boards are strengthened by diversity of viewpoints to foster dialogue in a spirit of school-community partnership that builds effective policy and problem-solving.

XVII CURRICULUM / PROFESSIONAL DEVELOPMENT

1 Move the Board approve the revised Secondary Field Trip Destination List (attached) to include under "Miscellaneous" Soul Sister Bakery, South Amboy, NJ and Little Sheep Mongolian Hot Pot, Edison, NJ. (**Attachment AA-1**)

CURRICULUM / PROFESSIONAL DEVELOPMENT Resolution 1			
Motion: DYNOF	**Second:**		**ELLIS-FOSTER**
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Andriani, Donna	✓		
Cali, Jill	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Weber, Frank			ABSENT
DiPrima, Salvatore	✓		
RESOLUTION PASSED:	7	0	

XIX FINANCE

1 Move the following bill lists dated May 5, 2017 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	$ 1,139,609.45	2	$ 741,389.15	5	$ 9,597.44
PRE-PAYMENT	$ 1,694,126.54				

FINANCE Resolution 1			
Motion: DUNN	**Second:**		**REED**
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Cali, Jill	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Weber, Frank			ABSENT
Andriani, Donna	✓		
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	7	0	

HEARING OF RESIDENTS (Any school district issue)
The meeting was open to the hearing of residents. That portion of the meeting was closed.

NEW BUSINESS
The Board President has been advised that there may be a conflict with the naming of the fieldhouse at Lombardi Field. Further investigation is necessary.

CLOSED EXECUTIVE SESSION
Upon motion made by Dynof and seconded by Cali the Board unanimously voted to go into closed session for matters of personnel, OBSA negotiations, a tuition issue, attorney-client privilege regarding the status of a employee. (8:36 pm).

BE IT RESOLVED that pursuant to N.J.S.A. 10:4-12 and 13 the Old Bridge Township Board of Education will hereby go into closed session and exclude the public for matters of personnel, OBSA negotiations, a tuition issue, attorney-client privilege regarding the status of a employee 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 Andriani, the board unanimously voted to come out of closed session. (8:58 pm).

Upon motion duly made by Dunn and seconded by Andriani, the board unanimously voted to come out of closed session. (8:59 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.