I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on February 14, 2017 and was called to order at 7:30 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, February 14, 2017.** 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	✓	
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	✓
J. Scott Cascone, Ed.D.	Executive Director of Academics	✓
Rosanne Moran	Director of Technology	--
James Tuohy, Ed.D.	Executive Director of Special Services	✓
Anahita Keiller	Director of Arts & Cultures	--
Chris Parton	Board Counsel	✓
Courtney Brennan	Student Representative	✓

V PLEDGE OF ALLEGIANCE

VI MOMENT OF SILENCE

In Memoriam

Move the Board acknowledge the death of

Carol Heinz, Retired OBHS Guidance Secretary

and

Express its deepest sympathy to her family and friends.

CODE OF ETHICS CORNER – Highlight of the Month

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

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

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

VII APPROVAL OF MINUTES

1 Move the Board approve the following minutes:

Organization Meeting	January 5, 2017
Agenda Session	January 10, 2017
Regular Meeting	January 17, 2017

APPROVAL OF MINUTES **Resolution 1**			
Motion: ELLIS-FOSTER	**Second: DYNOF**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Andriani, Donna	✓		
Cali, Jill	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		ABSTAINED ON JANUARY 10 AND JANUARY 17, 2017
DiPrima, Salvatore	✓		
RESOLUTION PASSED:	9	0	

VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

IX RECOGNITION

X SUPERINTENDENT'S REPORT

Mr. Cittadino presented the Report of HIB, Violence and Vandalism

XI PROGRESS TOWARDS GOALS

Mr. Cittadino reported on the status of the charter school application.

XII CORRESPONDENCE

XIII SPECIAL COMMITTEE REPORTS

- Jill Cali reported on Public Relations and the Municipal Alliance
- Donna Andriani reported on the Personnel Committee Meeting

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 CURRICULUM / PROFESSIONAL DEVELOPMENT

1 Move the Board approve the following workshops/conferences:

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
a Laurie Anne Coletti, Principal, McDivitt Elementary School, Budget Account # 11-000-240-580-00-090	Shen Yun – Workshop, Lunch/Presentation, Shen Yun Performing Arts, Best Western/NJPAC Newark	May 4, 2017	$175.00 Registration fee plus mileage
b Karen Foley, Principal, Southwood Elementary, Budget Account # 11-190-100-580-00-016	Revisiting: Guided Reading, Rutgers Center for Literacy Development, Hackensack, NJ	March 2, 2017	$150.00 Registration fee plus mileage
c Chayim Stern, Teacher, Salk Middle School Budget Account # 11-000-223-320-00-000	Effectively Dealing with Disruptive Students: Practical, Classroom-Proven Techniques, Bureau of Education & Research (BER), Long Branch, NJ	March 7, 2017	$245.00 Registration fee plus mileage

**All lodging, meals, incidental expenses and mileage per diem rates in accordance with Accountability Regulations, N.J.A.C.6A:23A and Board Policy 6471.*

2 Move the Board approve the 2017/2018 Course Offering Book for Old Bridge High School. (SC)

3 That upon recommendation of the Superintendent of Schools the Board approve the ESEA Accountability Action Plan 2016-2017 Participation Rate for Old Bridge Township District, Old Bridge High School, Salk Middle School, Sandburg Middle School, Memorial Elementary School and Southwood Elementary School. (SC)

4 Move the Board approve the Rising Grade 6 "Road to Success" four week Summer Program for ELA and Mathematics, June 26, 2017 – July 26, 2017 at Salk Middle School. (SC)

Budget Account # 11-230-100-101-00-000

Position	***Salary***
1 ELA Teacher	3 hours per day (60 hours) 20 days at a rate of $49.40 per hour (rate subject to change due to contract negotiations) = $2,964.00
1 Math Teacher	3 hours per day (60 hours) 20 days at a rate of $49.40 per hour (rate subject to change due to contract negotiations) = $2,964.00

Total $5,928.00

5 Move the Board approve the Rising Grade 9 "Road to Success" four week Summer Program for ELA and Mathematics, June 26, 2017 – July 26, 2017 at Salk Middle School. (SC)

Budget Account # 11-230-100-101-00-000

Position	***Salary***
1 ELA Teacher	3 hours per day (60 hours) 20 days at a rate of $49.40 per hour (rate subject to change due to contract negotiations) =$2,964.00
1 Math Teacher	3 hours per day (60 hours) 20 days at a rate of $49.40 per hour (rate subject to change due to contract negotiations) =$2,964.00

Total $5,928.00

6 Move the Board approve the Middle School Summer Remediation Program for Science and Social Studies, June 26, 2017 – July 26, 2017 at Salk Middle School. (SC)

Budget Account # 11-230-100-101-00-000

Position	***Salary***
2 teachers	3 hours per day (60 hours) 20 days at a rate of $49.40 per hour (rate subject to change due to contract negotiations) = $2,964.00 x 2 teachers

Total $5,928.00

7 Move the Board approve the Middle School Summer Intervention Program for ELA and Mathematics, June 26, 2017 – August 1, 2017, at Salk Middle School. (SC)

Budget Account #11-230-100-101-00-000

Position	***Salary***
3 ELA Teachers	3 hours per day (72 hours) 24 days at a rate of $49.40 per hour (rate subject to change due to contract negotiations) = $3,556.80 per teacher Total cost per teacher $3,556.80 x 3 teachers = $10,670.40
3 Math Teachers	3 hours per day (72 hours) 24 days at a rate of $49.40 per hour (rate subject to change due to contract negotiations) = $3,556.80 per teacher Total cost per teacher $3,556.80 x 3 teachers = $10,670.40
Nurse to cover 126 hours (job sharing)	126 hours x $49.40 per hour (rate subject to change due to contract negotiations) Total 126 hours = $6,224.40
1 Coordinator – to oversee all 3 Middle School Summer Programs	135 hours x $49.40 per hour (rate subject to change due to contract negotiations) Total 135 hours = $6,669.00

Total $34,234.20

8 Move the Board enter into an agreement with the Middlesex County Child Assault Prevention Project, Inc. 2016-2017 CAP Grant as follows (SC):

Program	***State Share***	***District Share***	***Total***
K-5 Budget Account # 11-190-100-320-00-334	$0.00	$7,505.00	$7,505.00

9 Move the Board approve the following teacher at the contractual rate of $49.40 per hour for a 1 hour presentation and 2 hours of prep time for a total of $148.20 for a presentation to the mentor and novice teachers on District Software Review and Update (KH):

Name	**Hours**	**Account #**
Harry Brennan	3	11-000-223-320-00-000

CURRICULUM / PROFESSIONAL DEVELOPMENT Resolutions 1 through 9			
Motion: DYNOF	**Second: DUNN**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Cali, Jill	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	9	0	

XVIII ATHLETICS

XIX FINANCE

1 Move the following bill lists dated February 10, 2017 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
3	**$138.40**	**4**	**$975.00**	**6**	**$6,160.00**
7	**$181,510.90**	**8**	**$526,640.55**		

2 Move the Board of Education approve the **Budget Transfer #7** for the 2016-2017 School Year **(Attachment B-1).**

3 Move the Board of Education acknowledge, consistent with board approval of Resolution XIX – Finance #9 from the October 20, 2016 Regular Meeting, the following payments for the Energy Savings Improvement Plan (ESIP) from the Old Bridge Township Board of Education Escrow Account with Bank of America Public Capital Corp., as reviewed and certified by Joseph J. Marra, School Business Administrator:

To:	Invoice	Amount
Tokarski & Millemann Architects, LLC	2016-583	1,600.00
Tokarski & Millemann Architects, LLC	2016-582	400.00
Tokarski & Millemann Architects, LLC	2016-571	99,613.63
Tokarski & Millemann Architects, LLC	2016-595	530.89

4 Move the Board approve the following out-of-district placements for the 2016-2017 School Year (**Attachment B-2**).

5 Move the Board of Education approve the following **NonPublic Technology** funded purchases via the **Educational Regional Services Commission** in accordance with state mandates (on file in the business office):

Date	Quote	NonPublic School	Amount
11-10-2016	1547569	TCOB Academy	1,186.48
01-06-2017	2203709038	The Goddard School	259.00
01/31/17	HRFR744	St. Thomas the Apostle	3,178.83

6 Move the Board of Education approve the following **NonPublic Security** funded purchases via the **Educational Regional Services Commission** in accordance with state mandates (on file in the business office):

Date	Quote	NonPublic School	Amount
12-22-16	161222-25	St. Ambrose School	875.00

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

Anahita Keiller

8 Move the Board accept a grant in the amount of $700.00 to the CSMS Special Education department for payment for buses for the Liberty Science Center trip.

9 Move the Board acknowledge The Panagakos Family for the donation of $10,000 to the Carl Sandburg Middle School Learning Commons Project for the purchase of books, furniture, technology and any related expenses for renovating the library to a "learning commons" for CSMS students and faculty.

10 Move the Board of Education approve a settlement agreement for Student #808413.

11 Move the Board of Education approve a settlement agreement for Student #40203.

12 Move the financial reports of the Treasurer of School Moneys for the month of December 2016 be approved.

13 Move the financial reports of the School Business Administrator for the month of December 2016 be approved.

14 Move the Board approve the School Business Administrator/Board Secretary's 2016-2017 Budget Status:

Pursuant to N.J.A.C. 6A:23A-16.10, I certify that as of DECEMBER 31, 2016 no budgetary account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-34.

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Joseph J. Marra
School Business Administrator/Board Secretary

FINANCE **Motion to Table Resolutions #10** **Motion: DYNOF** **Second: WEBER**			
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Dunn, Richard		✓	
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly		✓	
Reed, Walter			ABSTAIN
Singh, Balwinder		✓	
Weber, Frank	✓		
Andriani, Donna		✓	
Cali, Jill		✓	
DiPrima, Salvatore		✓	
RESOLUTION TO TABLE #10 FAILED:	2	6	

FINANCE **Resolutions 1 through 14** **Motion: DUNN** **Second: ANDRIANI**			
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Dunn, Richard	✓		
Dynof, Jeffrey	✓		ABSTAIN #10
Ellis-Foster, Kelly	✓		ABSTAIN #3
Reed, Walter	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Cali, Jill	✓		
DiPrima, Salvatore	✓		
RESOLUTIONS 1 THROUGH 14 PASSED:	9	0	

XX NON-CERTIFICATED PERSONNEL – OFFICE

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	Jeffrey Haberman	Attendance Officer – OBHS	10	07/01/17
B	Janet Furchak	Payroll Secretary – Admin	6	07/01/17

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

Name	Type	Paid	Unpaid
Michele Teator	Medical		01/30/17-02/26/17 Extend

3 Move the Board approve the 15 college credit stipend of $399 for Marie Norero, effective February 15, 2017. (Prorated)

NON-CERTIFICATED PERSONNEL – OFFICE Resolutions 1 through 3			
Motion: REED	**Second: DYNOF**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Cali, Jill	✓		
Dunn, Richard	✓		
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	9	0	

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL

XXII NON-CERTIFICATED PERSONNEL – OTHER

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

	Name	School	Years of Service (Approximate)	Effective
A	Dennis Rogers (retirement D)	Nurse – Grissom School	21	03/01/17

2 Move the Board approve the **retirement** of the following **Paraprofessional Aide**, and offer its deepest appreciation for her dedicated years of service to the students of Old Bridge Township Public Schools:

	Name	Years of Service	Effective Date
a	Susan Tuerk (retirement D)	12	October 1, 2016 (approved at the January 18, 2017 meeting of the Board of Trustees of the Public Employees' Retirement System)

3 Move the Board approve the retirement of the following Paraprofessional Aides, and offer its deepest appreciation for their dedicated years of service to the students of Old Bridge Township Public Schools:

	Name	Years of Service	Effective Date
a	Deborah Richard	13	July 1, 2017
b	Kathleen Charette	18	July 1, 2017

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

	Name	Type	Paid	Unpaid
a	Dennis Rogers Grissom, RN	Medical Medical	09/01/16-02/10/17 02/11/17-02/28/17	

5 Move the Board extend Faith Hice as Elementary – LTS, RN/Step 2, $36,089, for Dennis Rogers, RN (LOA/retirement) effective November 28, 2016 through March 14, 2017 *(Budget Acct. #: 11-000-213-100-09-000)* Posting #17-187

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

	Name	School/Type of Leave	Dates
a	Sheba Datt	Unpaid Medical	January 17 through February 24, 2017 (was extended)
b	Mary Ellen Wilson	Paid Medical	February 3 through February 20, 2017 (subject to change)

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

	Name	School/Prog./Acct. No.	Effective Date
a	Christine Schember	McDivitt/LLD/ 11-204-100-106-00-000	January 18, 2017
b	Joanne D'Acunto	EMGNC/Resource 11-213-100-106-00-000	January 19, 2017

8 Move the Board approve the $18 lunch duty salary increment for the following Paraprofessional Aide:

	Name	School/Prog./Acct. No.	Effective Date
a	Christine Schember	McDivitt/LLD/ 11-204-100-106-00-000	January 18, 2017

9 Move the Board approve the 10% length of day salary increment for the following Paraprofessional Aide:

	Name	School/Prog./Acct. No.	Effective Date
a	Joanne D'Acunto	EMGNC/Resource 11-213-100-106-00-000	January 19, 2017

10 Move the Board approve the base salary adjustment for the following Paraprofessional Aide:

	Name	From	To	Effective Date
a	Patricia Barone	Step 5/0 Credits $16,547	Step 5/30 Credits $17,586	January 17, 2017

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

	Name	From	Prog./Acct.No.	To	Prog./Acct. No.	Effective Date
a	Linda Harootunian	Southwood	Pre School Full Day 11-216-100-106-00-000	Glenn	Pre School Half Day 11-215-100-106-00-000	February 1, 2017(salary to include 10% bus duty, $18 lunch duty substitute)

12 Move the Board approve the resignation of the following substitute paraprofessional aide:

	Name	Effective Date
a	Karen Kurywczak	February 14, 2017

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

	Name	School/Program/ Budget Code	Step / Credit	Salary	Effective Date
a	Karen Kurywczak (Replacing Susan Tuerk)	Glenn/Pre School Half Day 11-215-100-106-00-000	1/30	$15,996 (salary to include 10% bus duty, $18 lunch duty substitute)	February 15, 2017

14 Move the Board approve the change in name of the following Substitute Paraprofessional Aide, hired at the January 17, 2017 Board of Education meeting:

	From	To	Effective Date
a	Jennifer Vincentin	Jennifer Finley	February 15, 2017

15 Move the Board approve the Special Education Extended School Year Program, effective July 5 through August 9, 2016 – Mondays to Thursdays. (Staff only to work on June 30, 2017 at the hourly rate of $16.67* for non-certificated staff) (JT):

	Position	Account	Rate	Estimated Cost
45	Special Education Paraprofessional Aides for up to 3.5 hours a day	11-215-100-106-00-000 6/30/17 (3.5 hours) 7/5-8/9 (3.5 hours a day)	 $16.67 $16.67*	 $2,625.53 $55,136.03
15	Special Education Paraprofessional Aides to substitute as needed for up to 3.5 hours a day	11-215-100-106-00-000	$16.67*	T/B/D

*contingent upon contract negotiation

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

Name	School	Type	Unpaid
Joan Reischour	Miller	Medical	2/6/17-3/6/17

NON-CERTIFICATED PERSONNEL – OTHER Resolutions 1 through 16			
Motion: CALI	**Second: DUNN**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Ellis-Foster, Kelly	✓		
Reed, Walter			ABSTAIN
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Cali, Jill	✓		
Dunn, Richard	✓		
Dynof, Jeff	✓		
DiPrima, Salvatore	✓		
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.

	Name	School	Years of Service (Approximate)	Effective
A	Colleen Montuori	Schirra Elementary	20	07/01/17
B	Harold Brennan, Jr.	CSMS	30	04/01/17
C	Melanie Minch-Klass	Glenn	39	04/01/17

2 Move the Board approve the following leaves of absence:

	Name	Type	Paid	Unpaid
A	Lucille DiDomenico OBHS AMEND	Medical Leave	01/06/17-01/23/17 AMEND	
B	Jo Ann Alvarez Southwood	Medical Leave	02/21/17-03/03/17	
C	Kayla Bonner McDivitt AMEND	Medical Leave Maternity Leave Child Care	01/18/17-2/12/17 02/13/17-02/22/17	 02/23/17-04/12/17 04/13/17-05/31/17
D	Stephanie Carlo Miller	Medical Leave	02/27/17-04/06/17	
E	Gina Simon JSMS AMEND	Maternity Leave Child Care	03/01/17-04/21/17	04/22/17-04/26/17 04/27/17-05/31/17 AMEND
F	Norma Menaker EMGNC	Medical Leave	01/04/17-01/27/17	
G	Rachel Rabinowitz McDivitt	Maternity Child Care	04/26/17-06/23/17	 06/24/17-08/31/17
H	Lisa Reach Shepard	Medical Leave	01/17/17-02/02/17	02/03/17-03/14/17
I	Molly Hession OBHS	Maternity Leave Child Care	05/17/17-06/16/17	06/17/17-07/15/17 07/16/17-08/31/17

**for benefit purposes*

3 Move the Board employ the following personnel as **long-term substitute(s)** for the **2016-2017** school year, and approve submission of an application to the Middlesex County Superintendent of Schools for Authorization for Emergent Hiring, where necessary. (Including authorization for employment in the Title I, NCLB or IDEA Federal Programs):

	Name	Position	Degree/Step	Salary	Effective
a	Jordan Vaccarello Repl. G. Simon 17-209/218	JSMS ELA Teacher 11-130-100-101-03-000 Certification(s):Elem School w/ SMS;LA/Literacy Spec in grs 5-8	BA/Step 01	$47,243	03/01/17-05/31/17
b	Mandy Dyas Repl. A. Filosa 17-209	JSMS ELA Teacher 11-130-100-101-03-000 Certification(s): Elem School w/ SMS;LA/Literacy Spec in grs 5-8	BA/Step 01	$47,243	02/27/17-06/02/17
c	Frances Johnson Repl. J. Sieber 17-127 EXTEND	Elementary Guidance Counselor 11-000-218-104-01-999 Certification(s):School Counselor	MA/Step 01	$51,917 +428 +1925 Prorated	03/01/17-3/14/17 EXTEND
e	Keith Glauber Repl. J. McKibbin 17-157/177	Elementary Phys Ed Teacher 11-120-100-101-00-060 Certification(s):Teacher of Health and Phys Ed	BA/Step 01	$47,243 prorated	11/16/16-04/28/17

**Estimate*

4 Move the Board approve the attached teacher at OBHS covering an additional period, effective 02/15/17- LDC, due to accommodations. (**Attachment D-3, #6)**

5 Move the Board amend the date for the attached teachers covering an additional period(s) at EMGNC for Alicia Weitzel for the 2016-2017 school year, from 12/14/16 through 03/07/17 to 12/12/16 through 03/07/17. (**Attachment D-3, #7**)

6 Move the Board approve Mandy Dyas, LTS, ELA teacher, covering an additional period(s) at JSMS, effective 02/27/17-06/02/17 to provide intervention services. **(Attachment D-3, #8)**

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

Extra-Curricular Position	First Name	Last Name	Stipend 2016-2017
FBLA Advisor (repl. J. Hunt)	Maria	Simone	$2,681 Eff. 9/6/16

8 Move the Move the Board **employ** the following personnel as **Certified Short Term Substitute Teachers** for the 2016-2017 School Year upon completion of Substitute Teacher Certificate, fingerprinting and receipt of "Notification Clearance" from the Criminal History Review Unit of the New Jersey Department of Education and approve submission of an application to the Middlesex County Superintendent of Schools for Authorization for Emergent Hiring, where necessary. (Including Authorization For Employment In The Title 1, NCLB or IDEA Federal Programs)

Name	Degree	Certification/Certificate	Per Diem
Lauren Walsh	BS	CE – Elem – K-6	175.00

*served as an LTS, RFE on file.

9 Move the Board **employ** the following **substitute teachers/nurses** for the 2016-2017 School Year upon completion of Substitute Teacher Certificate, fingerprinting and receipt of "Notification Clearance" from the Criminal History Review Unit of the New Jersey Department of Education. (Including Authorization For Employment In The Title 1, NCLB or IDEA Federal Programs) effective February 15, 2017

	Name	Degree	Certification/Certificate	Per Diem
a	Cody Miller	AA	Substitute Teacher	93.50
b	Julia Corsario	BA	Substitute Teacher	93.50
c	Thomas A. Etts	BS	Substitute Teacher	93.50
d	MaryAnn Castelli	BA	STD – Teacher of Music	104.92
e	Jessica N. Bloom	BS	Substitute Teacher	93.50
f	Michael Wanat	BA	STD-Elem Teach, STD-SS-5-8, STD-Teach of Handicapped	104.92
g	Kayla Drust	BA	Substitute Teacher	93.50
h	Dan Lake	BS	Substitute Teacher	93.50
i	Curtis Gibson	AA&BA&BS	Substitute Teacher	93.50
j	Yamuna DeSilva	BS&MS	CE – Business: Accounting	104.92
k	Layla M. Kenjorski	60+ credits	Substitute Teacher	93.50
l	Christine LoMonaco	BA	STD – Elem – K-6 & TOSD	104.92
m	Lindsay M. McLaughlin	BA	PROV – K-6	104.92
n	Jennifer Vincentini	AA	Substitute Teacher	93.50
o	Daniel Antoniazzi	BS	CEAS – Elem – K-6 & TOSD	104.92
p	Victoria A. Quigley	BS	Substitute Teacher	93.50
q	Peter Campisi	60+ credits	Substitute Teacher	93.50

10 Move the Board approve the following staff members assigned to **mentor candidates in the Provisional Teacher Process** for the 2017-2018 school Year

Mentor	Teacher	School & Certification
Michelle George	Jennifer Parnagian	McDivitt – Gr. 1

11 Move the Board approve the Special Education Extended school Year Program, effective July 5 through August 9, 2017 – Mondays to Thursdays. (Staff only to work on June 30, 2017 at the hourly rate of $49.40 for certificated staff) (JT):

	Position	Account	Rate	Estimated Cost
25	Special Education Techers for up to 3.5 hours a day	11-215-100-101-00-000 6/30/17 (3.5 hours) 7/5-8/8 (3.5 hours a day) 8/9 (4.5 hours a day)	 $49.40 $49.40*	 $4,322.50 $92,007.50
3	Nurses for up to 3.5 hours a day	11-215-213-000-00-000 6/30/17 (3.5 hours) 7/5-8/8 (3.5 hours a day) 8/9 (4.5 hours a day)	 $49.40 $49.40*	 $518.70 $11,040.90
15	Special Education Teachers to substitute as needed for up to 3.5 hours a day	11-215-100-101-00-000	$49.40*	T/B/D
4	Speech-Language Specialists	11-000-216-100-00-000 6/30/17 (3.5 hours) 7/5-8/8 (3.5 hours a day) 8/9 (4.5 hours a day)	 $49.40 $49.40*	 $691.60 $14,721.20

*contingent upon contract negotiation

12 Move the Board employ three (3) Child Study Team members to case manage students in the Extended School Year program, effective July 5 through August 10, 2017 – Mondays to Thursdays at a rate of $49.40*, for 6 hours a day. (Staff only to work on June 30, 2017 at the hourly rate of $49.40 for certificated staff) (JT):

	Position	Account	Rate	Estimated Cost
3	CST ESY Case Managers	Account # depends on who is hired: 6/30 (6 hours a day) 7/5 -8/10 (6 hours a day)	 $49.40 $49.40*	 $889.20 $19,562.40

*contingent upon contract negotiation

13 Move the Board approve the employment of two (2) Child Study Team members to review high school schedules from August 14 through August 25 at a rate of $49.40* for no more than 25 hours total per CST member. (JT)

	Position	Account	Rate	Estimated Cost
2	ESY CST Scheduling	Account # depends on who is hired	$49.40*	$2,470.00

*contingent upon contract negotiation

14 Move the Board approve employment of a BCBA for the Extended School Year from July 1 to August 30, 2017, at a per hour rate of $49.40* for certificated staff, not exceed 150 hours. (JT)

	Position	Account	Rate	Estimated Cost
1	BCBA	11-000-219-104-00-072	$49.40*	$7,410.00

*contingent upon contract negotiation

15 Move the Board approve employment of Child Study Teams to conduct mandated evaluations, Identification, Eligibility and IEP Meetings from July 10 to August 18, 2017 – Mondays to Fridays, at a per hour rate of $49.40* for certificated staff, for 5 hours a day) (JT):

	Position	Account	Rate	Estimated Cost
3	Learning Disability Teacher-Consultants	11-000-219-104-00-071	$49.40*	$22,230.00
3	School Psychologists	11-000-219-104-00-072	$49.40*	$22,230.00
3	School Social Workers	11-000-219-104-00-073	$49.40*	$22,230.00
2	General Education Teachers for up to 50 hours (to be shared) at $49.40 per hour. (Mandated participants at Identification, Eligibility and IEP Meetings).	Account # depends on who is hired	$49.40	$2,470.00

*contingent upon contract negotiation

16 Move the Board approve employment of two Speech-Language Specialists to conduct mandated evaluations from July 10 to August 18, 2017, at a per hour rate of $49.40* for certificated staff, not to exceed 150 hours total (JT).

	Position	Account	Rate	Estimated Cost
2	Speech-Language Specialist	11-000-216-100-00-000	$49.40*	$7,410.00

*contingent upon contract negotiation

17 Move the Board amend the resolution which was approved on the December 20th Agenda under XXIII Certificated Personnel Resolution #16: Move the Board approve the following teachers to provide **up to 2 hours per day** of supplemental instruction twice per week after school to immigrant students at Old Bridge High School using NCLB/ESSA Title III Immigrant Funds (effective February 2017 through June 2017). (Account #20-244-100-100-00-211) (TF).

Ana Tirso	Old Bridge High School
Rosemary Mauro	Old Bridge High School

Total cost not to exceed $6664.

18 Move the Board approved the revised Technology Support Person (Extracurricular) job description, effective February 14, 2017. (**Attachment C-1)**

19 Move the Board approve the following teacher to provide 2 hours per day of supplemental instruction twice per week after school to immigrant students at Carl Sandburg Middle School using NCLB/ESSA Title III Immigrant Funds (effective February 15, 2017 through June 2017). (Account #20-244-100-100-00-211) .

Anita Nguyen	Carl Sandburg Middle School

Total cost not to exceed $3500.

CERTIFICATED PERSONNEL Resolutions 1 through 19			
Motion: DUNN	**Second: ELLIS-FOSTER**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Reed, Walter	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Cali, Jill	✓		
Dunn, Richard	✓		
Dynof, Jeff	✓		
Ellis-Foster, Kelly	✓		
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	9	0	

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION

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	Denise Capasso	Director of Transportation	26.0	05/01/17

2 Move the Board approve the revised Director of Transportation job description, effective February 14, 2017**. (Attachment E-1)**

3 Move the Board approve the transfer of the following employees from Substitute School Bus Drivers to Full Time School Bus Drivers, effective February 16, 2017, at Step 1, Salary $23,120.00. (Budget Account #90% 11-000-270-160-00-124; 10% 11-000-270-163-00-138)

Evelyn Rivera	Tanya Schroll

4 Move the Board approve the following Leaves of Absence:

NAME	Leave Type	Paid	Unpaid
Joseph Ruisi	Medical Leave	1/2/17 – 3/1/17* (*Subject to Change)	N/A

5 Move the Board adjust the following Leave of Absence:

NAME	Leave Type	Paid	Unpaid
Alice Ellison	Medical Leave	1/2/17 – 2/3/17	N/A

6 Move the Board approve the employment of the following as a Substitute School Bus Aide, effective February 16, 2017, at an hourly rate of $15.06. (Budget Account 90% 11-000-270-107-00-126; 10% 11-000-270-163-00-138)

Karen Kaplan

7 Move the Board amend the Bus Aide salary from $14.03 per hour to $15.06 hour, effective December 21, 2016.

a Lindsay Davis	b Daniel Grillo	c Diane Katko
d Margaret Loeffler	e Jay Marsdale	f Lorrie Moss
g Cindy Penachio	h Steven Vander Valk	

NON CERTIFICATED PERSONNEL – TRANSPORTATION Resolutions 1 through 7			
Motion: ANDRIANI	**Second: CALI**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Cali, Jill	✓		
Dunn, Richard	✓		
Dynof, Jeff	✓		
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	9	0	

XXV SUPPLIES, EQUIPMENT AND SERVICES

1 Move the Board of Education approve the following resolution:

RESOLUTION OF THE OLD BRIDGE TOWNSHIP BOARD OF EDUCATION ACCEPTING THE RECOMMENDATIONS OF THE EVALUATION REPORT DATED JANUARY 24, 2017, AND AWARDING A CONTRACT TO ALTEC BUILDING SYSTEMS AND GEOPEAK ENERGY IN CONNECTION WITH THE BOARD OF EDUCATION'S SOLAR INITIATIVE

WHEREAS, the Old Bridge Township Board of Education (the "BOE"), administered a procurement process pursuant to the competitive contracting provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., by issuing a Request for Proposals for a Power Purchase Agreement for Solar Photovoltaic Systems to be Constructed at Various Buildings Owned by the Old Bridge Township Board of Education, RFP 17-101A (the "RFP"); and

WHEREAS, the BOE received seven (7) proposals in response to the RFP on January 18, 2017 from the following firms/teams:

1. Altec Building Systems and Geopeak Energy.
2. Eznergy NJ LLC and Spark Electric LLC.
3. ONYX Renewable Partners, LP, Star-Lo Electric Inc., Lockatong Structural Engineering, and T&M Associates
4. Altus Power America Management LLC, Dobtol Construction LLC, and North Electric, Inc.
5. IGS Solar and Advanced Solar Products, Inc.
6. Sunlight General Capital, SunCycle Renewable Energy LLC, State-Wide Electric Contracting Co., Inc., and Reliable Power Services.
7. HESP Solar LLC and Barrier Electric Co., Inc.

WHEREAS, the BOE selected an evaluation team to review the proposals received (the "Evaluation Team"); and

WHEREAS, following the completion of a detailed evaluation of all proposals, the Evaluation Team developed the Evaluation Report, dated January 24, 2017, a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, the Evaluation Report was made available to the public for review at least 48-hours prior to the consideration of this resolution; and

WHEREAS, the Evaluation Report recommends that the team of Altec Building Systems and Geopeak Energy be selected as the Successful Respondent to the RFP; and

NOW, THEREFORE, BE IT RESOLVED by the Old Bridge Township Board of Education, as follows:

1. The aforesaid recitals are incorporated herein as if set forth at length.

2. The recommendation of the Evaluation Team contained in the Evaluation Report to select Altec Building Systems and Geopeak Energy as the Successful Respondent to the RFP is accepted.

3. The Evaluation Team and Business Administrator are authorized and directed to complete within 30 days of the date of this Resolution a Power Purchase Agreement as well as any other ancillary documents necessary to effectuate the intent of this Resolution.

4. The Business Administrator is hereby authorized and directed, on behalf of the Board, subject to the advice of counsel, to execute a Power Purchase Agreement with the Successful Respondent, as well as any other ancillary documents necessary to effectuate the intent of this Resolution.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

2 Move the Board approve the disposition by sale, donation or disposal of obsolete textbooks:

Full Title	Publisher	Copyright	ISBN#	Quantity
Integrated Science (level blue)	Holt Science and Technology	2008	978-0-03-095869-4	455
Modern Biology (Polar Bear)	Holt, Rinehart & Winston	2006	0-03-074061-4	159
Marine Biology 3rd Edition	Castro, Huber	2003	0-07-012197-4	80
Marine Biology 4th Edition	Castro, Huber	2003	0-07-285290-9	20
Environmental Science	Holt, Rinehart & Winston	2000	0-03-052019-3	127
Biology 5th Edition Campbell	Addison Wesley	1999	0-8053-6566-4	41
BSCS Biology	Glencoe McGraw Hill	2001	0-538-69039-9	359
Biology-Living Systems	Glencoe	1994	0-02-800672-0	43
Science Interventions Course 3	Glencoe McGraw Hill	1998	0-02-827435-0	8

3 Move the Board approve the purchasing agreement with Houghton Mifflin Harcourt (HMH) for Journeys Grades 3-5 in the amount of $340,299.16. Funding for this purchase to be provide in the 2016/2017 school budget and the 2017/2018 school budget. (Proposal on file in the business office).

4 Move the Board approve the professional services agreement with Tokarski & Millemann Architects, LLC to provide professional design services for the fire safety study at Old Bridge Grade Nine Center. Total Fee: $16,250.00 Contract on file in the Office of the Business Administrator.

SUPPLIES, EQUIPMENT & SERVICES Resolutions 1 through 4			
Motion: DUNN	**Second: DYNOF**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Weber, Frank	✓		
Andriani, Donna	✓		
Cali, Jill	✓		
Dunn, Richard	✓		
Dynof, Jeff	✓		
Ellis-Foster, Kelly	✓		ABSTAIN #1
Reed, Walter	✓		
Singh, Balwinder	✓		
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	9	0	

XXVI TRANSPORTATION

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
	Sage Day School	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	1/26/2017 – 6/30/2017
None	Woodbridge to McDivitt (McKinny Vento)	School Dayz	$149.00 Per Diem	11/28/16 – 1/23/2017

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
I1007	Grissom	First Student	$140.66 Per Diem	1/19/2017 – 6/30/2017

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

ROUTE	SCHOOL	HOST	JOINER	AMOUNT	EFFECTIVE
3032	CPC Lakeview	Old Bridge	Trenton Board of Education (Mercer County)	$173.33 Per Diem	1/10/2017

4 Move the Board deduct Route amounts as follows for the 2016-2017 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
1303	Miller	Shamrock	$94.08 Per Diem + $100.00 Per Occurrence	Failure to perform run on 1/4/17.
D910	Sandburg	First Student	$129.38 Per Diem + $100.00 Per Occurrence	Failure to perform run on 1/4/17.
Q1010	Schirra	First Student	$128.66 Per Diem + $100.00 Per Occurrence	Failure to perform run on 1/4/17.
Y807	Voorhees	Helfrich	$88.98 Per Diem + $100.00 Per Occurrence	Failure to perform run on 1/5/17.
Y928	Voorhees	First Student	$157.22 Per Diem + $100.00 Per Occurrence	Failure to perform run on 2/1/17.

TRANSPORTATION **Resolutions 1 through 4**			
Motion: WEBER	**Second: SINGH**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Andriani, Donna	✓		
Cali, Jill	✓		
Dunn, Richard	✓		
Dynof, Jeff	✓		
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	9	0	

XXVII MISCELLANEOUS

1 Move the Board approve the following meetings:

Date	Type	Location	Time
March 7	Agenda Session	Admin Building Conference Room	7:30 pm
March 14	Regular Meeting	OBHS – Main TV Studio	7:30 pm

2 Move the attendance at committee meetings for the month of **JANUARY 2017** be recorded.

DATE	COMMITTEE / ATTENDEES
01/09	**CURRICULUM/VISUAL & PERFORMING ARTS** JILL CALI, SAL DIPRIMA, KELLY ELLIS-FOSTER SCOTT CASCONE, ED.D., ANAHITA KEILLER, DAVID CITTADINO
01/12	**TECHNOLOGY** JEFFREY DYNOF, SAL DIPRIMA, KELLY ELLIS-FOSTER ROSEANNE MORAN
01/03	**OBEA NEGOTIATIONS** KELLY ELLIS FOSTER, DONNA ANDRIANI, BALWINDER SINGH JOSEPH MARRA, DAVID CITTADINO, KATHLEEN HOEKER
01/19	**OBEA NEGOTIATIONS** KELLY ELLIS FOSTER, DONNA ANDRIANI, BALWINDER SINGH JOSEPH MARRA, DAVID CITTADINO, KATHLEEN HOEKER

3 Move the fire/security drill dates, evacuation and generator tests for the month of **JANUARY 2017,** be recorded.

	Fire Drill Evacuation Time				Security Drill Evacuation Time			
School	**Date**	**Min**	**Sec**	**Generator**	**Date**	**Min**	**Sec**	**Type**
Carpenter	01/04	2	46	Working	01/11	9	49	Code Blue Drill/Shelter in Place Drill
Cheesequake	01/04	--	58	n/a	01/31	3	30	Lockdown Drill
Cooper	01/04	1	01	n/a	01/30	--	57	Shelter-in-Place
Glenn	01/04	--	32	Working	01/19	--	34	Lockdown
Grissom	01/11	--	58	N/A	01/03	1	47	Safe Corner
McDivitt	01/11	1	10	Working	01/05	2	00	Evacuation
Madison Park	01/12	1	25	Working	01/05	4	55	Lockdown
Memorial	01/04	2	20	Working	01/12	2	36	Lockdown with safe corner
Miller	01/25	--	55	n/a	01/24	2	00	Safe Corner/Lockdown
Schirra	01/04	1	30	Working	01/23	1	00	Active Shooter
Shepard	01/04	--	51	n/a	01/18	4	00	Shelter-in-Place
Southwood	01/26	1	45	n/a	01/26	10	--	Lock Down & Code Blue Drill
Voorhees	01/12	4	00	Working	1/20	3	--	Code Blue Drill
Salk	01/11	1	26	Working	1/11	3hr:15	00	Evacuation Drill
Sandburg	01/10	3	35	Working	01/11	26	15	Shelter in Place
OBHS-Main	01/04	4	38	Working	01/27	60	05	Tabletop Exercise
OBHS-GNC	01/04	3	45	Working	01/27	60	05	Tabletop Exercise

4 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 12/15/16 – 1/4/17.

a. HIB Complaint 16-17-37	b. HIB Complaint 16-17-38
c. HIB Complaint 16-17-39	d. HIB Complaint 16-17-40
e. HIB Complaint 16-17-41	f. HIB Complaint 16-17-44
g. HIB Complaint 16-17-45	

5 Move the Board to approve Chris Reynard, to work in the Maintenance Department effective February 8, 2017 until August 31, 2017 for the 2016-2017 school year at a rate of $8.44 per hour (Account #11-000-240-105-00-088). The total of 20 hours per week will be split between Chris Reynard and Brandon Williams until Brandon Williams' employment ends. At that time Chris Reynard will continue to work all 20 hours himself.

6 Move the Board of Education approve the 2016-2017 School Year Calendar (Attachment E-1)

MISCELLANEOUS **Motion to Table #6 until March 7th Agenda** **Motion: DIPRIMA**		**Second: CALI**		**MISCELLANEOUS** **Resolutions 1 through 5** **Motion: ELLIS-FOSTER**		**Second: ANDRIANI**	
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**	**Roll Call Vote:**	**Yes**	**No**	**Abstain / Pass**
Cali, Jill	✓			Cali, Jill	✓		
Dunn, Richard		✓		Dunn, Richard	✓		
Dynof, Jeff	✓			Dynof, Jeff	✓		
Ellis-Foster, Kelly	✓			Ellis-Foster, Kelly	✓		
Reed, Walter	✓			Reed, Walter	✓		
Singh, Balwinder	✓			Singh, Balwinder	✓		
Weber, Frank	✓			Weber, Frank	✓		
Andriani, Donna	✓			Andriani, Donna	✓		
DiPrima, Salvatore	✓			DiPrima, Salvatore	✓		
RESOLUTION TO TABLE #6 PASSED:	8	1		RESOLUTIONS 1 – 5 PASSED:	9	0	

XXVIII BOARD SECRETARY AND BOARD BUSINESS

1 Move the Board of Education **amend** the Annual Schedule of Meetings for calendar year 2017 to reflect the following:

Mtg / Location *(Unless otherwise noted)*	**AGENDA SESSION** **Admin Bldg. Conference Room**	**REGULAR MEETING** **OBHS Main TV Studio**
JAN 2017	TUESDAY, JAN 10	ORGANIZATION MTG. WEDNESDAY, JAN 5 OBHS Main TV Studio ********** REGULAR MEETING TUESDAY, JAN 17
FEB 2017	TUESDAY, FEB 7	TUESDAY, FEB 14
MAR 2017	TUESDAY, MAR 7	TUESDAY, MAR 14 Adoption of Tentative Budget no later than March 22nd
APR 2017	TUESDAY, APR 18	TUESDAY, APR 25 ********** WEDNESDAY, APR 27* TENTATIVE DATE PUBLIC HEARING ON BUDGET
MAY 2017	TUESDAY, MAY 9	TUESDAY, MAY 16 O.B.H.S. – Main Auditorium
JUN 2017	TUESDAY, JUN 13	TUESDAY, JUN 27
AUG 2017	TUESDAY, AUG 8	TUESDAY, AUG 15
SEP 2017	TUESDAY, SEP 12	TUESDAY, SEP 19
OCT 2017	TUESDAY, OCT. 10	TUESDAY, OCT 17
NOV 2017	TUESDAY, NOV 14	TUESDAY, NOV 21
DEC 2017	TUESDAY, DEC 12	TUESDAY, DEC 19 @ 7:00 PM OBHS Main – TV AUDITORIUM

* *Subject to change – pending County approval.*
All meetings to commence at 7:30 p.m. unless otherwise noted.

BOARD SECRETARY AND BOARD BUSINESS Resolution 1			
Motion: ELLIS-FOSTER	**Second: ANDRIANI**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Weber, Frank	✓		
Andriani, Donna	✓		
Cali, Jill	✓		
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	9	0	

◈◈◈◈◈

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

Upon motion duly made by Weber and seconded by Andriani, the board unanimously voted to adjourn (9:10 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.