CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on March 07, 2017 and was called to order at 7:31 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, February 7, 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 (arrived at 7:40 pm)	✓	
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

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.

XXIII CURRICULUM / PROFESSIONAL DEVELOPMENT

1 Move the Board approve the following staff member to present at the Math Lead Teacher meeting at the contractual rate of $49.40 for prep time of four hours for a total of $197.60 on Strategies for Reinforcing Geometry Skills:

Name	Hours	Account #
Rory Yakubov	4	11-000-223-104-00-000

2 Move the Board approve the Robotics Summer Camp to be held for six weeks, Monday – Friday from 8:00 to 12:00 p.m. Budget Account #

Position	***Salary***
2 staff members	4 hours per day (120 hours) 30 days at a rate of $49.40 per hour (rate subject to change due to contract negotiations) = $5,928.00 per staff member **Total cost $5,928.00 x 2 = $11,856.00**

3 Move the Board approve the revised Secondary Field Trip Destination List (attached) to include Sophie's Bistro, Somerset, NJ, Mountain Creek Resort, Vernon Township, NJ and Sebastian's Schnitzelhaus, Wrightstown, NJ.

CURRICULUM / PROFESSIONAL DEVELOPMENT Resolution 1, 2 and 3			
Motion: CALI	**Second:**		**ELLIS-FOSTER**
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Andriani, Donna			ABSENT
Cali, Jill	✓		
Dunn, Richard	✓		
Dynof, Jeffrey			ABSENT
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	6	0	

XIX FINANCE

1 Move the following bill lists dated March 3, 2017 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	**$1,638,869.56**	**2**	**$980,410.51**	**3**	**$2,790.66**
5	**$9,599.52**	**PRE-PAYMENT**	**$11,936.64**		

2 Move the Board of Education approve the placement of student #38080 at Monmouth Ocean Educational Services Commission-Choices, or the remainder of the 2016-2017 school year, effective February 27, 2017. Tuition and transportation are to be provided by the Old Bridge Board of Education.

3 Move the Board of Education approve the termination of Student #809535 at the Somerset secondary academy, effective January 17, 2017. Tuition and transportation should be adjusted accordingly by the Old Bridge Board of Education.

4 Move the Board of Education approve the placement of student # 809535 at MOESC Regional Alternative School Programs (Choices High School) for the remainder of the 2016-2017 school year, effective February 27, 2017. Tuition and transportation are to be provided by the Old Bridge Board of Education.

FINANCE **Resolution 1, 2, 3 & 4**			
Motion: REED	**Second: DUNN**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Cali, Jill	✓		
Dunn, Richard	✓		
Dynof, Jeffrey			ABSENT
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Andriani, Donna			ABSENT
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	6	0	

XXII NON-CERTIFICATED PERSONNEL – OTHER

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

Name	School	Effective
Linda Donnamarie	Miller from Cheesequake	3/8/17

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

Name	School	Effective
Kathleen Barnett	Cheesequake from Voorhees	3/8/17

3 Move the Board **employ** the following Regular Noonhour Supervisor for the 2016-2017 school year at a rate of $15.11 per hour:

Name	School	Effective
Trudell Sansevere	Voorhees	3/8/17

4 Move the Board accept the following Noonhour Supervisor's **resignation**:

Name	School	Effective
Renee Scheuermann	Shepard	2/17/17

NCP – Other **Resolutions 1 through 4**			
Motion: ELLIS-FOSTER	**Second: DUNN**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Dunn, Richard	✓		
Dynof, Jeffrey			ABSENT
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Andriani, Donna			ABSENT
Cali, Jill	✓		
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	6	0	

XXIV CERTIFICATED PERSONNEL

1 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	Megan Williams Repl. D. Roman 17-208/231	OBHS English Teacher 11-140-100-101-01-000 Certification(s):Teacher of English, Teacher of Students w/ Disabilities	BA/Step 1	$47,243 prorated	03/06/17-05/12/17

CERTIFICATED **Resolution 1**			
Motion: DUNN	**Second: WEBER**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Dunn, Richard	✓		
Dynof, Jeffrey			ABSENT
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Andriani, Donna			ABSENT
Cali, Jill	✓		
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	6	0	

XXV SUPPLIES, EQUIPMENT AND SERVICES

1 Move the Board of Education approve the following resolution:

HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION
Sale of School Transportation Vehicles #TRANS 17-03, Bid Opening Results
02/16/17, 12:00 pm

SO BE IT RESOLVED that, in accordance with with N.J.S.A. 40A:65-1, et.seq. and N.J.S.A. 18A:6-51, et.seq., the Old Bridge Board of Education, via active Inter-Local Vehicle Sale Agreement with the HCESC accept highest bid offers at a sealed-bid public bid opening held on February 16, 2017 at the Hunterdon County Education Services Commission Administration Office, located at 37 Hoffmans Crossing Road, Califon, New Jersey 07830 at 12:00 noon on the following vehicles:

Unit	YEAR	# pass		MILES	Jersey One	L&L	A-1	Garas Trans	Motino	TOP OFFER	Decision: Accept or Rebid?
Old Bridge Township Public Schools											
32	2002	54	GMC/BlueBird Conventional	192,663	$1,121.00					$ 1,121.00	Accept

BE IT FURTHER RESOLVED that, as per this active Inter-Local Vehicle Sale Agreement, the Old Bridge Board of Education reject the following officers on the following vehicles, and approve HCESC to include such vehicles in an upcoming sealed-bid public bid opening:

Unit	YEAR	# pass		MILES	Jersey One	L&L	A-1	Garas Trans	Motino	TOP OFFER	Decision: Accept or Rebid?
Old Bridge Township Public Schools											
39	2004	54	IC CE Conventional	145,202	$ 525.00		$ 2,000.00			$ 2,000.00	reject
31	2008	54	IC CE Conventional	102,482	$3,828.00	$15,110.00	$ 7,500.00	$ 1,300.00		$ 15,110.00	reject

BE IT FINALLY RESOLVED that, as per this agreement the Old Bridge Board of Education does agree to pay a 10% commission to the HCESC, which handled all the legal advertisements, bid documentation, promotion, and sealed-bid public bid opening for these vehicles. Of which, based upon the sale price of $1,121 of unit #32, Old Bridge Board of Education will net 90% equaling $1,008.90 and HCESC will net 10% equaling $112.10 No vehicles or titles shall be released to the buyers until Old Bridge Board of Education and HCESC receive these amounts paid in full by the winning bidders.

SUPPLIES, EQUIPMENT & SERVICES Resolution 1			
Motion: DUNN	**Second: CALI**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Dynof, Jeffrey			ABSENT
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Andriani, Donna			ABSENT
Cali, Jill	✓		
Dunn, Richard	✓		
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	6	0	

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

CLOSED EXECUTIVE SESSION

Upon motion made by Dunn and seconded by Reed the Board unanimously voted to go into closed session for matters of attorney-client privilege, negotiations and personnel for discussions of negotiations with the Administrators and Director's units, 2 personnel disciplinary / litigation updates, law enforcement jurisdictional issues in the schools, and personnel and negotiations implications of the proposed 2017-2018 budget. (9:00 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 and attorney-client privilege, for discussions of ongoing litigation with a teaching staff member, personnel/stafof attorney-client privilege, negotiations and personnel for discussions of negotiations with the Administrators and Director's units, 2 perosnnel disciplinary / litigation updates, law enforcement jurisdictional issues in the schools, and personnel and negotiations implications of the proposed 2017-2018 budgetwhich 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 Reed, the board unanimously voted to come out of closed session. (10:00 pm).

Upon motion duly made by Dunn and seconded by Reed, the board unanimously voted to come out of closed session. (10:01 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.