I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on June 17, 2014 and was called to order at 7:33 pm.

II STATEMENT OF ADEQUATE NOTICE BY BOARD PRESIDENT

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

This meeting was scheduled for **Tuesday, June 17, 2014.** The Board will take formal action on **agenda items.**

III STATEMENT REGARDING RECORDING OF MEETINGS BY BOARD SECRETARY

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

IV ROLL CALL BY BOARD SECRETARY

	Present	Absent
Borsilli, Kevin	✓	
DiPrima, Sal	✓	
Dunn, Richard	✓	
Hopman, Annette	✓	
Mongon, Nancy	✓	
Singh, Balwinder	✓	
Sulikowski, Matt	✓	
Weber, Frank	✓	
Andriani, Donna (President)	✓	

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

V PLEDGE OF ALLEGIANCE

VI MOMENT OF SILENCE

In Memoriam
Move the Board acknowledge the death of
Robert Emslie, 2012 Graduate of OBHS
and
James Witkowski, 2011 Graduate of OBHS
and
Mary Ann Chamberlain, Paraprofessional Aide
and
Express its deepest sympathy to
their family and friends.

CODE OF ETHICS CORNER – Highlight of the Month

***Every Board member will 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*

VII APPROVAL OF MINUTES

I Move the Board approve the following minutes:

Agenda Session	May 13, 2014
Regular Meeting	May 20, 2014
Closed Session	May 13 & May 20, 2014

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

VIII RECOGNITION

I Move the Board commend the following Old Bridge students for their achievements in the New Jersey Basketball Special Olympics:

Name
Robert Lieu
Daniel McNamara
Mai Vy Nguyen
Paul Pantano
Joseph Pilchuk
Nicholas Rulli
Scott Solomon
Bobby Vig

2 Move the Board of Education recognize the following Jonas Salk Middle School Students for their participation in the Community of Caring Club. These students went to the Roosevelt Care Center in Old Bridge to spend an hour visiting with the residents and assisting them with creating a spring basket craft.

Stephanie Bordenable Prabbsimran Kaur Skye Garcia Mariam Khan Elijah Mack Vernesha Moore-Allen	6th Graders
Kyle Arenas Javier Lopez Victoria Russo Sarah Dean	8th Graders

3 Move the Board of Education recognize the following OBHS student volunteers for teaching English language skills to non-english speaking adult learners in the community.

Monica Sung Shaillee Gusani Ian Hutton	Seniors
Brianna Morales Ezzaj Syed Nimra Yaqoob Shyam Lalani Noah Miller Karla Avila Kayla Corales	Juniors

4 Move the Board of Education recognize the following Jonas Salk Middle School students for raising $1200 with several fundraisers during the year. They donated $1,000 to Make-A-Wish Foundation and $200 was donated for JSMS Challenge Day.

Aliza Akhtar	8th Grader
Dhrumi Mistry	8th Grader

5 Move the Board commend the following Old Bridge High School Teams:

OBHS Ice Hockey	Red Division Champions John Piccolo Holiday Classic Tournament Champions
OBHS Girls Indoor Track	GMC Champions GMC Relay Champions
OBHS Boys Lacrosse	Red Division Champions
OBHS Boys Volleyball	Red Division Champions
OBHS Boys Spring Track 4 X 400 Team: Ed Zaleck, Alex Leto, Marcus Hernandez, Hazem Miawad	Group IV State Champions

6 Move the Board commend the following Old Bridge High School Student:

Zachary Attianese	Gatorade NJ Baseball Player of the Year

7 Move the Board commend the following Old Bridge High School Coaches:

Andrew Borriello	GMC Coach of the Year

8 Move the Board of Education recognize the following O.B.H.S. students for their high achieving scores on the National Spanish Exam:

Veronique Perez----Silver	Spanish 2
Radha Patel-----Bronze	Spanish 2
Rhagavi Thiagarajah---- Bronze	Spanish 2
Kayla Jerome----- Bronze	Spanish 2
Tara Durstewitz--- Honor	Spanish 2
Hope Avalone---Silver	Spanish 3
Christle Antwi-Buosiako---Honors	Spanish 3
Eric Los Kamp---Honors	Spanish 3
Vanessa Rodriguez-----Honors	Spanish 3
Nicole Cornejo----Bronze	Spanish 4
Karla Avila----Honors	Spanish 4
Ali Geisa ----Honors	Spanish 4
Marlena Kotowska---Honors	Spanish 4
Bailey Lawrence----Honors	Spanish 4
Monica Miranda----Honors	Spanish 4
Nia Parris----Honors	Spanish 4
Ian Hutton-----Silver	Spanish AP
Daniela Fernandez---Honors	Spanish AP

9 Move the Board of Education commend Andrew Simone, student at McDivitt Elementary for coming up with the idean to PAY IT FORWARD. He and the following current and former students of McDivitt Elementary students helped raise over $800 for Brian Rhatigan, age 26, a former McDivitt student who has been sick and in the hospital.

Current McDivitt Students	Former Students
Andrew Simone	Matthew Simone – Sandburg
Gabe Lodato	Brandon Simone – Sandburg
Megan Hussey	Madelyn Lodato, Sandburg
James Dyas	Katie Hussey – Sandburg
Justin Dyas	Holley McCann – Sandburg
Gianna Porcelli	Ally Hussey – OBHS
Jackie Casey	Matthew Rizzo - OBHS
Matthew Frantino	
Becky MacAuley	

10 Move the Board of Education recognize Eugene Cimis and Cloud 9 Jazz Band for their outstanding support of Leroy Gordon Cooper School events.

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

IX REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

X SUPERINTENDENT'S REPORT

XI PROGRESS TOWARDS GOALS

XII CORRESPONDENCE

XIII SPECIAL COMMITTEE REPORTS

XIV FACILITIES USE

Move the Board acknowledge the Schedule of Facilities Usage Requests (on file in the business Office)

XV HEARING OF RESIDENTS (Agenda Items Only)

Pursuant to the Open Public Meetings Act, the Board will set aside time during two sections of every public meeting for comments from the public. The first section will take place prior to the presentation of Agenda items for the Board's consideration and vote, and will be limited to comments on items listed for action tonight. The second section will take place immediately prior to the Good of the Order and Adjournment, and may include comments on any school district issue that a member of the public feels may be of concern to the residents of the school district.

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

The provisions of Board Bylaw 0167 shall be strictly enforced with regard to public comments:

- All public comments shall be directed to the Board President, who may refer issues to Administrators, Committee Chairs, or the Board's attorney;
- The total time for each participant shall be five (5) minutes, during which time a member of the public may speak on as many items as he or she chooses;
- No member of the public may "give their time" to another participant;
- Respectful disagreement is expected and respected. However, the Board President reserves the right to interrupt, warn, or terminate a participant's statements when the statement is too lengthy, abusive, obscene, or irrelevant to an item on the meeting's action agenda;
- The Board President also reserves the right to request an individual to leave the meeting, to enlist the assistance of law enforcement, and/or to call for a recess or adjournment of the meeting when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

BOARD ACTION ITEMS

- Formal Board action requires a Motion, a Second, an opportunity for discussion, and a Board vote consistent with Board Bylaw 0165.
- Action items within Agenda categories will be Moved and Seconded as a group, and will generally be voted on as a group. However, after the Motion and Second, any Board member may request that an item be voted on separately, in which case the Board President and Board Secretary shall note such request, and a separate roll call vote will be held on the item or items.
- Board members are encouraged to express their opinions and to engage in respectful debate on all issues coming before the Board for action.
- The Board President reserves the right to close discussion. All Board members also reserve the right to call for the termination of debate when they believe that the discussion has become unproductive. A Motion to Call the Question (or "Previous Question") interrupts further debate, requires a Motion, a Second and a roll call vote of two-thirds of the full membership of the Board. If successful, the Motion terminates all further discussion of the item or items, and the matters shall proceed to a vote. If the Motion to Call the Question is unsuccessful, debate on the original matters resumes.
- Once all discussion of an item or group of items has been closed, Board members shall vote in favor of or against the item or items. Board members also reserve the right to abstain from a vote or to register "no vote." Abstentions and "no votes" shall be recorded but shall not be counted as votes in favor of or against the action item or items.
- Consistent with Robert's Rules of Order, all discussion must take place prior to the vote, and Board members may not vote "with comment."

XVI POLICY

XVII ATHLETICS

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

		Name	Position	Stipend	Effective
C		Robert Quinn 15-023	JSMS, Assistant Coach – Boys' Cross Country	Step 4/ $6,250	08/15/14

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

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

XVIII CURRICULUM

1 Move the Board approve consulting services between Old Bridge Township Public Schools and Dr. Silvia C. Pastor as an Educational Consultant related to Gifted & Talented student issues and programs at the rate of $250.00 per hour not to exceed 20 hours. Budget Acct. 11-000-223-320-00-000

2 Move the Board approve Dr. Marilyn Gonyo, President of Education Assessment Center, professional development presenter, for state mandated training on Dyslexia – "Reading Disabilities & Dyslexia: Where Are We and Where Are We Going?" on Wednesday, June 25, 2014 at a fee of $1,200.00. Budget Acct. 11-000-223-320-00-000

3 Move the Board approve Mr. Jeff Williamson, Professional Development presenter for the Full Day Kindergarten program in August 13, 2014 at a fee of $1,200.00. Budget Acct.11-000-223-320-00-000

4 Move the Board approve the following staff member(s) to revise the following Curriculum guides.
3x10x$46.78=$1,403.40
2x5x$46.78=$467.80 Budget A/C# 11 000 223 104 00 000

Curriculum Writer (s)	**Course(s)**	**Hour(s)**
Laura Lamboy Tracey Roegiers	Pre-School Disabled Grades 3-5	(1) Writer@ 10 hours amended to (2) Writers@ 5 hours each
Lorraine Martin	Reading 9-12	(1) Writer@10 hours
Stacey Villa Jessica DiMino	Transition Planning	(2) Writers @10 hours

5 Move the Board approve the following staff member(s) to revise the following Curriculum guides.
8x10x$46.78=$3,742.40 Budget A/C# 11 000 223 104 00 000

Curriculum Writer (s)	Course(s)	Hour(s)
A Danielle Tribuzio	Health Promotion & Protection Grade 9	(1)Writers @10 hours each
B Richard Torok	Drug, Alcohol & CPR-A Social Perspective Grade 11	(2) Writers @10 hours each
C Patricia Alspach D Michelle Crago E Jason Faigan F Cheryl Mackey	High School Physical Education Grade 9 Grade 10 Grade 11 Grade 12	(4) Writers @10 hours each

6 Move the Board approve the following staff member(s) to write the following Curriculum guides.
4x20x$46.78=$3,742.40 Budget A/C# 11 000 223 104 00 000

Curriculum Writer (s)	Course(s)	Hour(s)
A Jennifer Washburn B Larry Lawrence C Suzanne Schiavo D Estelle Cherofsky	Elementary Challenge Program (3) Elementary (1) Special Education	(4) Writers @20 hours each

7 Move the Board approve the following Curriculum Guide(s)

Course Name(s):	Grade(s)
Ceramics & Crafts II	11-12
Drivers Education	10
AP French	12
Music Theory I	10-12
Music Theory II	11-12

8 Move the Board approve the following workshop/conference:

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
John Daly Principal, Madison Park Elementary School	National Writing Project at Rutgers University's English Language Learner Institute, New Brunswick, NJ	July 14, 15 & 16, 2014	$250.00 Registration Fee
Budget Acct. #11-000-240-580-00-090			

9 Move the Board approve Natasha Rivera to present up to two parent workshops for parents of the district's 4th and 5th grade immigrant students (two hours preparation and up to 3 hours of workshops) and (if needed) to deliver materials and provide training to said students and their families (up to 4 hours) using ESEA Title III immigrant funds (Account 20-244-100-100-00-211). Total estimated maximum cost: 9 hrs * $46.78 = $421.02

10 Move the Board approve payment to be made to the following Paraprofessionals upon attendance and completion of the ICR workshop scheduled to be held on August 28, 2014 at the hourly contractual rate of $15.32 for a total of two hours, charging the ELA Grant – A/C #20-259-100-100-03-211.

A	Melanie Palette
B	Catherine Manise

11 Move the Board approve payment to be made to the following teachers upon attendance and completion of the ICR workshop scheduled to be held on August 28, 2014 at the hourly contractual rate of $46.78 for a total of two hours, charging the ELA Grant – A/C #20-259-100-100-03-211.

A	Teresa Clark	B	Barbara England
C	Donna Grundy	D	Michelle Szpara
E	Claire Jorda	F	Karen Dunn
G	Jennifer Payton	H	Carl Cirillo
I	Erin Logan	J	Kirsten Samson
K	Patricia Whitford	L	Stephanie Chin
M	Stacey Swider	N	Michelle Bonfante

12 Move the Board approve acceptance into the College Board/ Hanban Chinese Guest Trainee program for district 5th graders to receive language and culture instruction during the 2014-2015 school year. Old Bridge School District's application was successfully accepted by College Board on March 27, 2014. The Old Bridge School District is responsible for visa processing and insurance (total of $2900) only. Housing and transportation are being provided by the district. All other stipends and expenses are covered by Hanban. This is the second year Old Bridge has been accepted into this program.

13 Move the Board approve the Bilingual/ESL Program Plan for the 2014-2017 school years.

Curriculum Resolutions 2 through 13				**Separations: #1**		
Motion: DUNN	**Second: BORSILLI**			o **Voting**		o **Discussion**
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**	**Yes**	**No**	**Abstain / Pass**
Dunn, Richard	✓			✓		
Hopman, Annette	✓			✓		
Mongon, Nancy	✓			✓		
Singh, Balwinder	✓			✓		
Sulikowski, Matt	✓				✓	
Weber, Frank	✓			✓		
Borsilli, Kevin	✓			✓		
DiPrima, Sal	✓			✓		
Andriani, Donna	✓			✓		
RESOLUTIONS PASSED:	9	0		8	1	

XIX FINANCE

1 Move the following bill lists dated **June 11, 2014** be approved:

$48,561.07	**$724,678.81**	**$1,067.42**
$7,956.00	**$1,416,767.57**	

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

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

4 Move the Board of Education approve Budget Transfer **#10** for the 2013-14 School Year (**Attachment B-3**).

5 Move the Board approve the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Old Bridge Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into **capital reserve** account at year end, and

WHEREAS, the Old Bridge Township Board of Education has determined that an amount not to exceed $2,000,000 is available for such purpose of transfer, and

NOW THEREFORE BE IT RESOLVED by the Old Bridge Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

6 Move the Board approve the following transfer of unexpended appropriations and/or excess revenue to reserve:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Old Bridge Township Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into an **Emergency Reserve** account at year end, and

WHEREAS, the Old Bridge Township Board of Education has determined that up to $500,000 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Old Bridge Township Board of Education that it hereby authorizes the District's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

7 Motion to approve the following transfer of unexpended appropriations and/or excess revenue to reserve:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Old Bridge Township Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a **Maintenance Reserve** account at year end, and

WHEREAS, the Old Bridge Township Board of Education has determined that up to $1,000,000 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Old Bridge Township Board of Education that it hereby authorizes the District's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

8 Move the Board authorize Joseph J. Marra, School Business Administrator, to act on the Board's behalf in authorizing resolutions of Workers Compensation matters during the period of July 1, 2014 through June 30, 2015, where the cost to the district of such resolutions will not exceed thirty-six thousand dollars ($36,000.00), which is the current bid threshold established by the New Jersey Board of Public Utilities for qualified purchasing agents.

9 Move the Board authorize the School Business Administrator to make all necessary account transfers within the 2013-2014 school budget to close out the year.

10 Move the Board approve the submission of a new federal grant application to the U.S. Department of Education, Office of Safe and Healthy Students for a School Climate Transformation Grant in an amount up to $3.75 million dollars (representing up to $750,000/year for five years) to enhance and expand the district's framework for improving behavioral outcomes and learning conditions for all students.

11 Move the Board authorize the School Business Administrator to make payments over the summer prior to the meeting scheduled August 12, 2014 relating to the 2013-2014 budget and the 2014-2015 budget.

12 Move the Board cancel payments listed on the attached schedule of checks (**Attachment B-4**)

13 Move the Board to approve petty cash for the 2014-2015 school year in the following schedule.

SCHOOL/DEPT.	LAST NAME	FIRST NAME	AMOUNT
MCDIVITT	COLETTI	LAURIE	$100.00
CHEESEQUAKE	FERRY	THOMAS	$100.00
COOPER	MISKIEWICZ	SUSANNE	$100.00
MADISON PARK	DALY	JOHN	$100.00
SHEPARD	SIMON	MARTHA	$100.00
SCHIRRA	MONTUORI	COLLEEN	$100.00
SOUTHWOOD	FOLEY	KAREN	$100.00
CARPENTER	MCCUE	CHRISTOPHER	$100.00
GRISSOM	ARICO	ANTHONY	$100.00
MILLER	GILES	KIMBERLEY	$100.00
MEMORIAL	PAYTON	RAY	$100.00
VOORHEES	LOWERY	COURTNEY	$100.00
SANDBURG	MARINZOLI	JOSEPH	$100.00
SALK	REZES	WILLIAM	$100.00
HIGH SCHOOL	WEISS	ARLEEN	$100.00
GNC	DOLAN	TIMOTHY	$100.00
ADMINISTRATION	WESTERLUND	MELANIE	$100.00
COMPUTER	MORAN	ROSANNE	$100.00
TRANSPORTATION	CAPASSO	DENISE	$300.00
GLENN	TUOHY	JAMES	$100.00
MAINTENANCE	FRAZZITTA	FRANK	$300.00
			$2,500.00

14 Move the Board of Education authorize submission of ESEA-NCLB application for fiscal year 2015 and accept the grant award of these funds upon the subsequent approval of the fiscal year 2015 ESEA-NCLB application.

Program Name: ESEA-NCLB Consolidated Grant Award #: NCLB384515 effective 7/1/14 through 6/30/15	**Award Amount**
Title I	$ 780,809
Title II – Part A	$ 221,907
Title III	$ 71,379
TOTAL ALLOCATION	$ 1,074,095

15 Move the Board approve the following rate adjustment for the employee vision service plan administered by Schenk Agency for the 2014-15 school year.

Vision	**Carrier**	**2013-14 Cost/Month**	**2014-15 Cost/Month**
All Categories	Vision Service Plan	$ 5.19	$ 5.40

16 Move the Board approve the following schedule for employee insurance renewal rates as per the recommendation from Brown & Brown, Inc., Lambertville, NJ for the 2014-2015 school year:

Dental	**Carrier**	**Cost/Month 2013-14 Rates**	**Cost/Month 2014-2015 Rates**
Single	Horizon	$ 39.76	**$ 39.76**
2 Adults	Horizon	$ 82.57	**$ 82.57**
Family	Horizon	$129.74	**$129.74**
P & C	Horizon	$ 80.58	**$ 80.58**
Prescription	**Carrier**	**Cost/Month**	**Cost/Month**
Single	Benecard	$167.55	**$179.28**
Husband/Wife	Benecard	$376.99	**$403.38**
Family	Benecard	$418.87	**$448.19**
Parent/Child	Benecard	$234.56	**$250.98**

17 Move the Board approve the following schedule for commercial insurance renewal rates as per the recommendation from GR Murray, Princeton, New Jersey for the 2014-2015 school year:

Policy	**2012-2013 Rates Total**	**2013-2014 Rates Total**	**2014-2015 Rates Total**
PACKAGE			
Property	$ **188,217**	$ **300,469**	$ **INC**
Crime	$ **933**	$ **2,453**	$ **INC**
Equipment Breakdown	$ **12,849**	$ **17,913**	$ **INC**
Inland Marine	$ **3,202**	$ **7,638**	$ **INC**
General Liability	$ **143,270**	$ **140,449**	$ **INC**
Automobile	$ 53,005*	$ 82,602*	$ **INC**
PACKAGE TOTAL	$ **401,476**	$ **551,524**	$ **524,914**
EXCESS WORKERS COMP	$ 110,000	$ 121,421	$ N/A
WORKERS COMP	$ **----n/a----**	$ ----n/a----	$ 530,790**
BONDING	$ 1,691	$ 1,691	$ 1,612
EDUCATORS LEGAL LIABILITY	$ 31,434	$ 70,789	$ 132,151
UMBRELLA	$ 71,639	$ 70,419	$ 27,061
EXCESS UMBRELLA ($50M)	$ ----n/a----	$ ----n/a----	$ 42, 483**
STUDENT ACCIDENT	$ 59,900	$ 65,641	$ 71,877

**Was not included in package coverage in previous years, for comparison only.*

***New Coverage*

18 Move the Board authorize the submission of the Carl D. Perkins Career and Technical Education Grant application for $55,027 for the grant period starting on July 1, 2014 and ending on June 30, 2015.

19 Move the financial reports of the Treasurer of School Moneys for the month of **April 2014** be approved.

20 Move the financial reports of the School Business Administrator for the month of **April 2014** be approved.

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

Pursuant to N.J.A.C. 6A:23A-16.10, I certify that as of APRIL 30, 2014 no budgetary account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-34.

_____

Joseph J. Marra
School Business Administrator/Board Secretary

Finance Resolutions 1 through 21			
Motion: DUNN	**Second: MONGON**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Sulikowski, Matt	✓		
Weber, Frank	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Dunn, Richard	✓		
Andriani, Donna	✓		
RESOLUTIONS PASSED:	9	0	

XX NON-CERTIFICATED PERSONNEL – OFFICE

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

Name	Type	Unpaid
Pamela McGovern	Absence without pay	5/15/14

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

Name	Type	Paid	Unpaid
Lynda Costello	Medical	05/08/14-05/30/14	
Mary Spina	Medical		05/12/14-06/30/14

3 Move the Board approve the following secretarial transfers effective July 1, 2014:

Name	From	To
Linda McGough Class C/Step 15	Glenn, Special Services 11-000-219-105-00-000	Salk, Secretary to Vice Principal 11-000-240-105-03-000
Michele Teator Class C/Step 15	Salk, Secretary to Vice Principal 11-000-240-105-03-000	Glenn, Special Services 11-000-219-105-00-000

4 Move the Board acknowledge the employment and salary of non-tenured secretarial/clerical personnel, Barbara Mitchell, Office Secretary, Maintenance, Department for the 2014-2015 school year, effective July 1, 2014 Classification D/Step 1, $31,414 07/01/14-10/31/14, Classification D/Step 2, $32,299, 11/01/14-06/30/15. Account #11-000-262-105-00-097.

5 Move the Board employ the following Substitute Clerical/Secretarial substitutes for the 2014-2015 school year at $13.00 per hour when substituting for Classification A and B and $15.00 per when substituting for Classification C and D, upon completion of fingerprinting, and receipt of Notification Clearance from the State of New Jersey, Department of Education. (New substitutes*) (Summer employment only** effective 07/01/14 - 08/31/14)

Kimberly Bohn	Mariya Lomberg	Melissa Brennan*	Crystal Jarka*	Antoinette Conway**
Kristine Bradfield	Jo Ann Martinez	Margaret Cavasin*	Tina Kelly*	Sherri Grazioli**
Linda Byrnes	Therese Perry	Susan Erickson*	Susan Leonardo*	Terry King**
Terry Cahill	Geraldine Pisapia	Megan Gonzalez*	Stacy Neglio*	Roxanne LaConti**
Guilia Calco	Geraldine Riley	Maria Greer*	Dina Roventini*	Sharon Leight**
Barbara Drosos	Barbara Shatz	Joann Holland*	Linda Russo*	Cindy Maher**
Mary Greco		Amanda Holloway*	Michelle Turchi*	Ann Marie Pari**
				Deborah Petruzzi**
				Patricia Tucci**

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

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL

1 Move the Board employ Wilhelm Kienhofer, HVAC Technician, Maintenance Department, Step 4 $46,806 + HVAC Stipend $5,228, + Black Seal Stipend $1,365, effective July 2, 2014 through June 30, 2015, replacing Joseph Sharar, retired.

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

Name	Type	Paid	Unpaid
John Ghigna	Medical	05/08/14-05/29/14 5/29/14-06/03/14 AMENDED	

3 Move the Board of Education approve the re-employment of Kimberly Castagne, Energy Efficiency Coordinator, Part Time, 4 hours per day, $20.00 per hour, not to exceed 20 hours per week, for the 2014-15 school year. Budget Account 11-000-262-110-00-100.

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

XXII NON-CERTIFICATED PERSONNEL – OTHER

1 Move the Board approve the employment of **Karen Longo**, Shared Grant Writer/Corporate Relations, 12 month position jointly funded by the Board of Education and the Township of Old Bridge, for the 2014-2015 school year at a salary TBD, effective 07/01/14. (Budget Account #: 11-000-230-104-00-000) (50% of all employee's costs, including salary and benefits are reimbursed by the Township of Old Bridge) (2013-14 $59,780.25)

2 Move the Board approve the reassignment of the following Paraprofessional Aides, effective September 1, 2014:

	NAME	FROM	TO
A	Carol Choffo	Carpenter – Pre School Half 11-215-100-106-00-000	Southwood – Pre School Full 11-216-100-106-00-000
B	Suzanne Kirschner	Carpenter – Resource 11-213-100-106-00-000	Southwood – Resource 11-213-100-106-00-000
C	Diana Mateyka	Carpenter – Pre School Half 11-215-100-106-00-000	Southwood – Pre School Full 11-216-100-106-00-000
D	Rebecca Weinstein	Carpenter – Pre School Full 11-216-100-106-00-000	Southwood – Pre School Full 11-216-100-106-00-000
E	Elizabeth Feder	Carpenter – Pre School Full 11-216-100-106-00-000	Glenn - Pre School Half 11-215-100-106-00-000
F	Sheba Datt	Carpenter – Pre School Full 11-216-100-106-00-000	Southwood – Pre School Full 11-216-100-106-00-000
G	Ana Disimile	Cheesequake – Resource 11-213-100-106-00-000	GNC – Resource 11-213-100-106-00-000
H	Maria Riporti	Cheesequake – Resource 11-213-100-106-00-000	Carpenter – MD 11-212-100-106-00-000
I	April Wunder	Glenn - Pre School Half 11-215-100-106-00-000	Grissom - Resource 11-213-100-106-00-000
J	Kimberly Douglas	Grissom - Resource 11-213-100-106-00-000	Cheesequake - Resource 11-213-100-106-00-000
K	Marcy Eberbach	McDivitt – BSI 11-230-100-106-00-000	Grissom - BSI 11-230-100-106-00-000
L	Nancy Cogland	Madison Park - Resource 11-213-100-106-00-000	Sandburg - Resource 11-213-100-106-00-000
M	Diane Caiazzo	McDivitt - Pre School Full 11-216-100-106-00-000	Southwood – Pre School Full 11-216-100-106-00-000
N	Varsha Mehta	McDivitt - Pre School Full 11-216-100-106-00-000	Southwood – Pre School Half 11-215-100-106-00-000
O	Kathleen Pellegrino	McDivitt – Pre School Half 11-215-100-106-00-000	Southwood – Pre School Full 11-216-100-106-00-000
P	Lisa Ruiz	McDivitt - Pre School Full 11-216-100-106-00-000	Southwood – Pre School Full 11-216-100-106-00-000
Q	Lisa Milazzo	McDivitt – Pre School Half 11-215-100-106-00-000	Southwood – Pre School Half 11-215-100-106-00-000
R	Dale Wasserman-Blair	McDivitt - Pre School Full 11-216-100-106-00-000	Southwood – Pre School Full 11-216-100-106-00-000
S	Neelu Peshori	Miller – LLD 11-204-100-106-00-000	Southwood – Pre School Full 11-216-100-106-00-000
T	Diane Larkin	Schirra - Resource 11-213-100-106-00-000	Sandburg - Resource 11-213-100-106-00-000
U	Debra Hartrum	Schirra – Autism 11-214-100-106-00-000	Shepard – LLD 11-204-100-106-00-000
V	Lisa Giaquinta	Shepard – LLD 11-204-100-106-00-000	Schirra – Autism 11-214-100-106-00-000

	NAME	FROM	TO
W	Deirdre Meindl	Shepard – LLD 11-204-100-106-00-000	Shepard – Resource 11-213-100-106-00-000
X	Deborah Perodeau	Shepard – Resource 11-213-100-106-00-000	Shepard – LLD 11-204-100-106-00-000
Y	Linda Feinberg	Voorhees – BSI 11-230-100-106-00-000	McDivitt – LLD 11-204-100-106-00-000
Z	Danielle Dima	EMGNC – MC 11-210-100-106-00-000	Schirra - Resource 11-213-100-106-00-000
AA	Eileen Bahun	Sandbug - MC 11-210-100-106-00-000	EMGNC – MD 11-212-100-106-00-000
BB	Katherine Corrao	Sandburg - Resource 11-213-100-106-00-000	EMGNC – Resource 11-213-100-106-00-000
CC	Melissa Sastoque	Sandbug - MC 11-210-100-106-00-000	EMGNC – MD 11-212-100-106-00-000
DD	Linda Harootunian	Carpenter – LLD 11-204-100-106-00-000	Glenn – PS Half 11-215-100-106-00-000

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

A	Renee Kraft	Unpaid Personal Leave	**REVISED** January 20, 2014 through May **22**, 2014

4 Move the Board accept the resignation of the following Paraprofessional Aide, effective August 31, 2014:

A	Renee Kraft

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

3	Paraprofessional Aides	11-215-100-106-00-000 ($3,584.88 (estimated)

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

Gloria McDevitt	Paraprofessional Aide 11-215-100-106-00-000
Donna Ventura	Paraprofessional Aide 11-215-100-106-00-000
Gina Valentine	Paraprofessional Aide 11-215-100-106-00-000

7 Move the Board accept the following Noonhour Supervisor resignation:

Name	School	Effective
Melissa O'Connor	Cheesequake	6/24/14
Karen Behan	Memorial	6/11/14

8 Move the Board reemploy the following **Regular Noonhour Supervisors** for the 2014-2015 school year. Attachment C-1

9 Move the Board reemploy the following **Substitute Noonhour Supervisors** for the 2014-2015 school year. Attachment C-2

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

XXIII CERTIFICATED PERSONNEL

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

	Name	School/ Position	Effective
A	Stephanie Mercurio	CSMS, Language Arts (from LOA)	05/27/14
B	Ianna Rosenthal	CSMS, 6th Grade ELA (from LOA)	05/19/14
C	Jaime Diken	Carpenter/Miller – Elementary Art	07/01/14
D	Elizabeth Goldblatt	Carpenter, Speech Language Specialist (from LOA)	07/01/14

2 Move the Board acknowledge the employment of **David Cittadino**, Superintendent of Schools, for the 2014-2015 school year at a salary of $171,700 plus $2,500 HS stipend (2nd year of 3-year contract approved by Executive County Superintendent), effective 07/01/14. (Budget Acct. #: 11-000-230-104-00-000) (2013-14 $170,000 + $2,500 HS stipend)

3 Move the Board acknowledge the employment of **Lieutenant Colonel Robert Doolittle**, Supervising Instructor, Junior Air Force ROTC, for the 2014-2015 school year at a salary TBD, effective 07/01/14. (Budget Acct. #: 11-140-100-101-01-000) (Reimbursement = 50% of the MIP established by the military. (2013-14 $102,782.52)

4 Move the Board acknowledge the employment of the following Directors for the 2014-2015 school year, effective 07/01/14 at salaries to be determined:

	NAME	2013-2014 Salary
A	James Tuohy *(Budget Acct. #: 11-000-240-104-01-000)*	Director of Special Services $154,020
B	Robert Eriksen *(Budget Acct. #: 11-000-240-104-01-000)*	Director of Athletics $146,880
C	Anahita Keiller. *(Budget Acct. #: 11-000-221-102-00-000)*	Director of Arts & Cultures $141,780
D	Rosanne Moran *(Budget Acct. #: 11-000-221-102-00-000)*	Director of Technology $150,960

5 Move the Board employ Caitlin Colandrea for Tittle 11 (Professional Development) 2014 summer employment, not to exceed 140 hours at $46.78 p/h. (20-275-100-101-00-000)

6 Move the Board appoint Caitlin Colandrea as Supervisor of Intervention Services (Supervisors' Salary Guide, 10 month position) MA+30/ $104,000 plus DC stipend of $1,000 (2013-14 salary guide) effective 09/01/14 through 06/30/15. (20-275-100-101-00-000) (Reassigned from current position as School Psychologist)

7 Move the Board employ the following teachers for the 2014-15 school year, effective 09/01/14 (correction to Schedule D-1, Tenured Teachers, approved at 05/20/14 Board Meeting)

	Name	09/01/14-12/31/14	01/01/15-06/30/15
A	Lauren Cocca	BA/ Step 06 - $51,726	BA/ Step 07 - $53,271
B	Ashley Garrison	MA/ Step 03 - $52,350	MA/ Step 04 - $53,845
C	Katlyn Geant	MA/ Step 03 - $52,350	MA/ Step 04 - $53,845
D	Dana Hadzimichalis	BA/ Step 02 - $46,261	BA/ Step 03 - $47,531
E	Janice Liddy	MA/ Step 06 - $57,065	MA/ Step 07 - $58,800
F	Christie Robinson	MA/ Step 10 - $64,570 + stipend $1,218	MA/ Step 11 - $66,720 + stipend $1,236

8 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):

	Name	School	Degree/Step	Salary	Tenure
A	Karen Nelson Repl. G. Markowitz Eff : 09/01/14 15-011, 15-060	OBHS, Fam. Cons. Science 11-140-100-101-01-000 Certification(s); Culinary Arts	BA/Step 07	$53,271	09/02/18
B	Vincent Galya New Position (enrollment) Eff: 09/01/14 15-020	Elementary Physical Education 11-120-100-101-00-060 Certification(s): CEAS: Health/Physical Ed.	BA/ Step 01	$45,061	09/02/18
C	Eugene Giaquinto Repl. R. Arnao 15-066	OBHS, Comp. Business 11-000-100-101-01-000 Certification(s): Prov: Comprehensive Business	BA +15/Step 07	$55,197	09/02/18
D	Meghan Ochs Repl. J. Faulhaber 15-070	CSMS, Special Ed 11-130-100-101-04-000 Certification(s) English Students w/Disabilities;	BA+15/Step 03	$49,192	09/02/18
E	Melanie Jedelka Repl. S. Mercurio 15-067	CSMS, ELA 7th Gr. ELA 11-130-100-101-04-000 Certification(s): CEAS: English	MA/Step 01	$49,605	09/02/18

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

	Name	Position	Degree/Step	Salary	Effective
A	Alexandra Guido Repl. H. Kenny 14-175 EXTEND	McDivitt, ASP (EAP Title I) 11-230-100-101-00-000 Certification(s): CEAS: Elementary K-5	BA/ Step 01	$45,061 $693	04/30/14-06/08/14 ($4,756.25*) EXTEND

**Estimate*

10 Move the Board grant a Sabbatical leave of absence for the 2014-2015 school year to the following staff members at half salary effective 09/01/14:

	Name	School/ Position	Salary: 09/01/14-12/31/14 Prorated	Salary: 01/01/15-06/30/15 Prorated
A	Magnolia Kortland	OBHS, Spanish	MA+45/09 - $67,741 ½ salary - $33,870.50	MA+45/10 - $69,951 ½ salary - $34,975.50
B	Rachel O'Neill	OBHS, English	MA/09 - $62,540 ½ salary - $31,270	MA/10 - $64,570 ½ salary - $32,285

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

	Name	Type	Paid	Unpaid
A	Lori Gleason JSMS, Spec. Ed.	Medical	06/02/14-06/30/14	
B	Emp. # 1518	Medical	06/18/14-06/30/14	
C	Jo Ann Alvarez Glenn, PSD	Medical	06/06/14-06/22/14 06/24/14-06/30/14	06/23/14 07/01/14-08/31/14
D	Erin MacIntyre Cheesequake, Gr. 1	Mat./Dis. Child Care	09/01/14-09/15/14	 09/16/14-12/14/14
E	Helen Kenny McDivitt, ASP EXTEND	Medical	03/17/14-06/08/14 EXTEND	
F	Eliza Wiatroski OBHS, Spec Ed EXTEND	Medical	02/24/14-02/27/14 (.5)	02/27/14(.5)-3/23/14 03/24/14-06/16/14 EXTEND
G	Emp #8197 EXTEND	Medical	04/07/14-014/23/14	04/24/14-06/30/14 EXTEND
H	Kelly Randazzo Southwood, Gr. 5	Medical Mat./Dis. Child Care	09/01/14-09/18/14 09/19/14-11/18/14	 11/19/14-03/29/15
I	Karen Schaeffer, Salk	Medical	06/09/14-06/16/14	
J	Erin Monigan OHBS, Health/Phys Ed AMEND return date	Mat./Dis. Child Care	05/05/14-06/27/14	 06/28/14-11/0914* AMEND return date

**for benefit purposes*

12 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):

	Name	Position	Degree/Step	Salary	Effective
A	Erin Volosin Repl: E. MacIntyre 15-022	Cheesequake, Gr. 1 11-120-100-101-06-000 Certification(s): Elementary K-5	BA/ Step 01	$45,061	09/01/14-12/14/14 ($15,771.35*)
B	Scott Titmas Repl. A. Wexler 15-022	Cheesequake, Gr. 3 11-120-100-101-06-000 Certification(s): Elementary K-5	BA/ Step 01	$45,061	09/01/14-LDC ($42,807.95*)
C	Angela Corcione Repl. K. Randazzo 15-022	Southwood, Gr. 5 11-120-100-101-16-000 Certification(s): Elementary K-6	BA/ Step 01	$45,061	09/01/14-03/29/15 ($31,542.70*)
D	Barbara Rosenblatt Repl. D. Wheeler 15-022	Shepard, Gr. 5 11-120-100-101-15-000 Certification(s): Elementary K-5; Students w/Disabilities; CE: Sch. Bus. Administrator	BA+15/ Step 01	$46,602	09/01/14-02/01/15 ($23,301*)
E	Dana Ianniello Repl. J. Marshall 15-022	Southwood, Gr. 5 11-120-100-101-16-000 Certification(s): CEAS: Elementary K-5: CEAS: Students w/Dis.; PROV: Elementary K-6	MA/ Step 01	$49,605	09/01/14-11/23/14 ($13,641.35*)
F	Kelly Hahn Repl. N. DeSarno 15-022	Voorhees, Kindergarten 11-110-100-101-17-000 Certification(s): CEAS: Elementary K-5; PROV: Elementary K-6	MA/ Step 01	$49,605	09/01/14-11/02/14 ($9,921.00*)
G	Kirsten Victor Repl. N. Saladino (contractual obligations) 15-055	OBHS, P/T PM Guidance Counselor 11-000-218-104-01-000 Certification(s): School Counselor	MA/ Step 01 $49,605 $1822/$1850	$46.78 2/5 Position $19,842 $291.52/ $444.00	08/01/14-08/31/14 Per diem rate 09/01/14-LDC ($19,842*) $291.52/ $444.00
H	Madelyn Witchel Repl. K. Bean 15-056	JSMS, Science 11-130-100-101-03-000 Certification(s): CEAS: Elem/w Science CEAS: Elementary K-5	MA/Step 01	$49,605	09/01/14-11/02/14 ($9,921.00)
I	Maritza Melone Repl. R. Bonfante 15-056	JSMS, Science 11-130-100-101-03-000 Certification(s): Elementary K-6	MA/Step 09	$62,540	09/01/14-12/23/14 ($23,765.20)

J	Amanda Asaro Repl. F. Hansen 15-059	OBHS, Guidance 11-000-218-104-01-000 Certification(s): School Counselor	MA/ Step 01	$49,605 $1,822/ $1,850	09/01/14-02/01/15 ($24,802.50*) ($728.80*/$185.00*)
K	Alison Resnick S. Lally-Wiener	Schirra Kindergarten 11-110-100-101-14-000 Certification(s): CEAS: Elementary K-6 CEAS: Students w/Dis.;	BA/Step 01	$45,061	09/01/14-09/30/14 ($4,506.10)

**Estimate*

13 Move the Board approve appointments to the following **extra-curricular/ specialist positions** as indicated:

	Name	Position	Contractual Stipend 2014
A	Deborah Knorr Eff: 07/01/14 15-050	District Webmaster 12 month position	07/01/14-10/31/14 - $7,956 11/01/14-06/30/15 - $8,035 prorated
B	Lori Luicci Eff: 07/01/14 15-051	District P/T Public Relations Coordinator 12 month position	07/01/14-10/31/14 - $13,900 11/01/14-06/30/15 - $14,039 prorated
C	Christopher LoNigro	CSMS, Social Studies Subject Area Coordinator	09/01/14-12/31/14 - $1,510 01/01/15-06/30/15 - $1,533 prorated
D	Lauren Sietz	CSMS, Peer to Peer Advisor	09/01/14-06/30/15 - $1,600

14 Move the Board approve the following corrections for the 2014-2015 school year, effective 09/01/14 (approved on May 20, 2014 agenda):

	Name	From	To
A	Alexis Adinolfi District Sch. Psychologist	MA/ Step 01 - $49,605 Stipend: $1,951/ $1,981	MA+30/ Step 01 - $52,169 Stipend: $1,951/ $1,981
B	Kristin Morris CSMS, Math RE/ICR	BA+15/ Step 05 - $52,052	MA/ Step 05 - $55,145
C	Roseanne Corbett	Rescind ASP stipend	
D	Patricia Whitford	MA/ Step 16A - $93,882 Plus $5,676 CTS Longevity	MA+30/ Step 16 A – $99,431 Plus $5,676 CTS Longevity

15 Move the Board amend stipends for the 2014-2015 school year for the following staff members as the **Technology Support Person** (Extracurricular), as indicated: (Home Account)

	Name	School	Prorated Stipends Eff: 09/01/14
A	Heather Sawyer	Carpenter	$1,022
B	Natasha Rivera	Cheesequake	$1,022
C	Theresa Mazza	Cooper	$1,022
D	Kristen Machen	Grissom	$1,022
E	Meghan Cahill	McDivitt	$1,022
F	Dawn Larsen	Madison Park	$1,022
G	Tricia Alexander	Memorial	$1,022
H	Alexis Strozak	Miller	$1,022
I	Dionne Phillips	Schirra	$1,022
J	Jaime Conway	Shepard	$1,022
K	Stephanie Nunn	Southwood	$1,022

L	Kristen Shamey	Voorhees	$1,022
M	Nick Andreacci	Salk	$1,531
N	Harry Brennan	Sandburg	$1,531
O	Karen Walstein	OBHS	$2,426
P	Dawn Koczon	OBHS	$2,426
Q	Adrian Cline	OBHS	$2,426

16 Move the Board amend stipends for the 2013-2014 school year for the following staff members as the Technology Support Person (Extracurricular), as indicated below (Home Account)

	Name	**School**	**Prorated Stipend of $1002 Eff: 09/01/14**
A	Naomi Tehrani	Carpenter 9/1/13 - 11/30/13 3/18/14 – 6/30/14	$ 651.30
B	Heather Sawyer (covered Naomi Tehrani during her maternity leave)	Carpenter 12/1/13 – 3/17/14	$ 350.70

17 Move the Board **rescind** the reassignment of Jennifer Hagan from Carpenter PSD to Madison Park LLD (approved on May 20, 2014 agenda) effective 09/01/14.

18 Move the Board approve the following **reassignment(s)** for the **2014-2015** school year:

	Name	**From**	**To**
A	Jennifer Faulhaber	CSMS, Special Education 11-213-100-101-00-000	CSMS, ELA 11-130-100-101-04-000 Repl. I. Rosenthal, resigned
B	Lynda Naspo	Miller: Elem. Computers/ Library	Miller, Elementary Computers

19 Move the Board approve the following **transfers** for the **2014-2015** school year effective as indicated:

	Name	**From**	**To**
A	Carol Servidio	Madison Park, Gr 1	Madison Park, Gr. 5
B	Angela Bonk	Madison Park, Gr. 5	Madison Park, Computer Literacy

20 Move the Board approve the elementary school librarian schedule for the 2014-15 school year effective 09/01/14:

	Staff Member	**Schools in 2013-14**	**Schools in 2014-15**
A	L. Deluca	Cooper – Memorial- Voorhees	Mondays: Voorhees Tuesdays: Miller Wednesdays: Shepard Thursdays: Carpenter Fridays: Grissom
B	C. Iannelli	McDivitt- Memorial	Mondays: McDivitt Tuesdays: Memorial Wednesdays: Cheesequake Thursdays: Schirra Fridays: Madison Park
C	R. Jager	Southwood- Voorhees- Glenn	Mondays: Southwood Tuesdays: Cooper Wednesday-Fridays: Computers

21 Move the Board amend high school extra-curricular stipends for the 2014-2015 school year effective 09/01/14 or as indicated. **Attachment D-1**

22 Move the Board amend middle school extra-curricular stipends for the 2014-2015 school year effective 09/01/14. **Attachment D-2**

23 Move the Board approve the following **correction** to **extra-curricular** stipend position for the 2013-2014 school year

	From	**To**
Bernard Mathews OBHS, Orchestra (Strings) Director	$2,426	$2,436

24 Move the Board appoint and authorize the following staff members as the **District's Affirmative Action Team** to conduct District needs assessment and to develop a Comprehensive Equity Plan for the 2014-2015 school year, effective July 1, 2014:

A	Timothy Dolan	B	Thomas Ferry
C	Kimberley Giles, Ed.D	D	Ann Panagakos

25 Move the following stipends be awarded to the following staff members for the 2014-2015 school year, in accordance with the current OBAA contract:

	Name	**Position**	**Stipend**	**Effective**
A	William Rezes	District HIB Coordinator	Tier I - $7,500	July 1, 2014
B	Thomas Ferry, Ed.D.	Title I/II/III Grant Writer/Coordinator	Tier I - $10,000	July 1, 2014
C	Martha Simon	Elementary Interview Committee Chair	Tier II - $1,920	July 1, 2014
D	Kimberley Giles, Ed.D.	Elementary Interview Committee Member	Tier II - $1,280	July 1, 2014
E	Anthony Arico, Ed.D.	Elementary Interview Committee Member	Tier II - $1,280	July 1, 2014
F	Kimberley Giles, Ed.D.	Affirmative Action Coordinator	Tier III - $64.00 p/h	July 1, 2014
G	Thomas Ferry, Ed.D.	Affirmative Action Officer	Tier III - $64.00 p/h	July 1, 2014
H	Ann Panagakos	Affirmative Action Officer	Tier III - $64.00 p/h	July 1, 2014
I	Timothy Dolan	Affirmative Action Officer	Tier III - $64.00 p/h	July 1, 2014

**to be taken between close of school in June and August 15*

26 Move the Board approve the following grade changes for the 2014-15 school year at Cooper School effective 09/01/14:

Teacher	**Grade 2013-14**	**Grade 2014-15**
A Candice Ruffler	1	2
B Kristine Dunn	2	1
C Nicole Sergi	3	4
D Allison Bill	4	3

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

Mentor	**Teacher**	**School & Certification**
A. Natasha Rivera	Abiola Adewumni	Cooper Elem – ESL - CE
B. Angelina Weber	Christiane Azer	Salk M.S. –French - CE
C. Kristin Cassidy	Scott Titmas	Cheesequake Elementary – K – 6 CEAS

28 Move the Board employ the following substitute teachers for the 2014-2015 School Year, effective June 18, 2014 upon completion of fingerprinting and receipt of "Notification Clearance" from the Criminal History Review Unit of the New Jersey Department of Education. (Including Authorization For Employment In The Title 1, NCLB or IDEA Federal Programs).

Name	Degree	Certification/Certificate	Per Diem
A. Barbara Wendell	BA	Elementary – K-6 & TOSB CEAS	102.81

29 Move the Board remove the following substitute teachers from the Substitute Teacher and Nurse Roster effective June 17, 2014.

Name	Degree	Certification/Certificate
A Coleen Corcoran	BA	Substitute Teacher
B Christina Lechnos	BA	Elementary – K-6
C Kristen Mingoia	BA	Elementary – K-6

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

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

30 Move the Board authorize the Superintendent of Schools, David Cittadino, to tender offers of employment prior to the board meeting on August 12, 2014 to fill staffing vacancies in a timely manner.

31 Move the Board to pay the following teachers $3500.00 out of account 20-259-100-100-03-211for their compensation for their participation in the Salk ELA grant during the 2014-2015 school year.

Name	Amount	A/C #
A Dana Marinaccio	$3,500.00	20-259-100-100-03-211
B Caitlin Colandrea	$3,500.00	20-259-100-100-03-211
C Amy Cimino	$3,500.00	20-259-100-100-03-211
D Jennifer Payton	$3,500.00	20-259-100-100-03-211
E Michelle Szpara	$3,500.00	20-259-100-100-03-211
F Donna Grundy	$3,500.00	20-259-100-100-03-211
G Barbara England	$3,500.00	20-259-100-100-03-211
H Terry Clark	$3,500.00	20-259-100-100-03-211
I Karen Dunn	$3,500.00	20-259-100-100-03-211
J Claire Jordan	$3,500.00	20-259-100-100-03-211

Please note, the above teachers have completed all the necessary work to receive their compensation as agreed upon by the Board of Education Meeting on September 3, 2013.

32 Move the Board approve the following staff members as workshop facilitators for technology-related professional development training for the 2014-2015 school year at the rate of $46.78 per hour effective 07/01/2014 and $47.48 effective 01/01/2015 (Budget Account #11-000-223-104-00-000):

a. Sharon Gallagher	b. Michael Beckwith	c. Natasha Rincon Rivera
d. Priscilla Sierra	e. Stefanie Poehlemann	f. Andrew Lewis
g. Nicholas Andreacci	h. Kristen Shamey	i. Angelo Ascione
j. Tricia Barrett	k. Judith Canose	l. Maureen McKiernan
m. Maryann Villegas	n. Lynda Naspo	o. Harry Brennan
p. Erica Szwalek	q. Karen Manassa-Walstein	r. Christopher Burica
s. Angela Bonk		

33 Move the Board approve payment to be made to Caitlin Colandrea for 30 hours of non-instructional organization of the ELA Special Education Grant from September 2013 to June 2014, at the hourly contractual rate of $46.78, charging the ELA Grant – A/C #20-259-200-100-03-000.

34 Move the Board employ the following substitute teachers for the Title I Summer Program effective July 7, 2014 through July 31, 2014 (Monday through Thursday) as needed at the hour rate of $46.78 using ESEA FY2015 Title I Funds:

NAME	BUDGET CODES
A Norman Noe (Physical Ed.)	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
B Angelo Ascione (Computer)	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
C Kristin Apuzzo	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
D Nicole Batiuk	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
E Stephanie Boncich	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
F Stephanie Colvell	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
G Danielle Dima	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
H Leigh Farano	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
I Nicole Guardino	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
J Kelly Hahn	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
K Vanessa Kartsanis	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
L Allisa Lenning	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
M Andrew Lewis	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
N Virginia Moy	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
O Barbara Rosenblatt	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
P Sherri Rubinson	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211

NAME	BUDGET CODES
Q Danielle Susi	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
R Donna Vigliante	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
S Diane Virote	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
T Nadine Waldman	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
U Emma Walenciak	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211

35 Move the Board employ the following teachers for the Title I Summer Program effective July 7, 2014 through July 31, 2014 (Monday through Thursday) for 3 hours per day using ESEA Title I FY2015 Funds:

A Angela Bonk	Madison Park	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211
B Sherri Keelen	Madison Park	20-231-100-100-06-211, 20-231-100-100-07-211, 20-231-100-100-10-211, 20-231-100-100-11-211, 20-231-100-100-12-211

(2 teachers X 3 hr/day x 16 days X $46.78/hr) = $4490.88

(Note: Cheesequake/McDivitt shall be housed at Shepard; Cooper/Memorial shall be housed at Sandburg; and Madison Park shall be housed at Miller.

36 Move the Board employ the following ESL Teachers as needed for ESL student screening. Hours not to exceed a combined total of thirty (30), effective July 1, 2014 through August 31, 2014 at the hourly rate of $46.78. ($46.78 x 3 x 30 hours = $4,210.20, Budget Account: 11-240-100-101-00-000)

Veronica O'Brien
Cynthia Fasanella

37 Move the Board approve the following Externship for the 2014-2015 school year, effective September 1, 2014 to June 30, 2015.

Name	Child Study Team Member	School
Brittany Adelino	Brett Pelligrino	Elementary/Middle School Child Study Team

38 Move the Board approve the employment of the following staff members for the Rising Grade 6 Road to Success Program effective July 7, 2014 through August 1, 2014, Monday – Friday. 3 hours per day (60 hours) 20 days at a rate of $46.78 per hour for a total of $2,806.80 per teacher. Budget Account #11-230-10-101-00-000

POSITIONS	*NAMES*
ELA Teacher	Kimberly Rim
Mathematics Teacher	Sean Donnelly

39 Move the Board approve the employment of the following staff members for the Rising Grade 9 Road to Success Program effective July 7, 2014 through August 1, 2014, Monday – Friday. 3 hours per day (60 hours) 20 days at a rate of $46.78 per hour for a total of $2,806.80 per teacher. Budget Account #11-230-10-101-00-000

POSITIONS	***NAMES***
ELA Teacher	Sharon Gallagher
Mathematics Teacher	Masha Zentman

40 Move the Board approve the employment of the following staff members for the Middle School Summer Intervention Program for ELA and Mathematics effective June 30, 2014 through August 1, 2014, Monday – Friday. 72 hours at a rate of $46.78 per hour for a total of $3,368.16 per teacher.

Total cost per teacher $3,368.16 x 6 teachers = $20,208.96 Budget Account #11-230-10-101-00-000.
Total cost for 1 Coordinator 135 hours at a rate of $46.78 per hour for a total of $6,315.30.

POSITIONS	***NAMES***
3 ELA Teachers	Melissa Hopf, Jeanne Freisen, Scott Feinstein
3 Mathematics Teachers	Jacquelyn Caliente, Suzanne Kracke, Margaret Reiter
1 Coordinator	Sandra Griffin

41 Move the Board approve the employment of the following staff members for the Middle School Extended Year Program for Science and Social Studies effective July 7, 2014 through August 1, 2014, Monday – Friday. 60 hours, 20 days at a rate of $46.78 per hour = 2,806.80 per teacher. Budget Account # 11-230-100-101-00-000

POSITION	***NAMES***
2 Teachers	Daniel Sullivan, Joseph Outcalt

42 Move the Board employ additional two High School Guidance Counselors effective July 7, 2014 through August 29, 2014 at $46.78 p/h Budget Account #11-000-218-104-00-000.

A	Amanda Asaro	B	Kristen Victor

43 Move the Board approve the employment of four additional Special Education Teachers for the Special Education Extended School Year Program effective July 1 through August 6, 2014 – Mondays to Thursdays. (Staff only to work on June 30, 2014 and August 7, 2014 at the hourly rate of $46.78 for certificated staff).

4	Special Education Teachers	11-215-100-101-00-000 $14,595.36 (estimated)

44 Move the Board approve the Special Education Extended School Year Program effective July 1 through August 6, 2014 – Mondays to Thursdays. (Staff only to work on June 30, 2014 and August 7, 2014 at the hourly rate of $46.78 for certificated staff).

A	Jennifer Hagan	Special Education Teacher	11-215-100-101-00-000
B	Megan Kosakowski	Special Education Teacher	11-215-100-101-00-000
C	Lianne Politte	Special Education Teacher	11-215-100-101-00-000
D	Danielle Susi	Special Education Teacher	11-215-100-101-00-000

45 Move the Board rescind the employment of Svetlana Bogomolny to conduct mandated evaluations, Identification, Eligibility and IEP Meetings from July 1 through August 21 at a per hour rate of $46.78.

Certificated Resolutions 1, 3, 7-45 as amended.				**Separations: 2, 4, 5 & 6**		
Motion: DUNN		**Second: HOPMAN**		**o Voting**		**o Discussion**
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**	**Yes**	**No**	**Abstain / Pass**
Weber, Frank	✓			✓		
Borsilli, Kevin	✓			✓		
DiPrima, Sal	✓			✓		
Dunn, Richard	✓		ABSTAIN #26	✓		
Hopman, Annette	✓			✓		
Mongon, Nancy	✓			✓		
Singh, Balwinder	✓			✓		
Sulikowski, Matt	✓			✓		
Andriani, Donna	✓			✓		
RESOLUTIONS PASSED:	9	0		9	0	

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION

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

Name	**Type of Leave**	**Dates**
Denise Capasso	Paid Medical Leave	6/9/2014 – 7/18/2014* (Subject to Change)
Glenda Pahde	Paid Medical Leave	4/23/2014 – 6/30/2014 *(Subject to Change)

2 Move the Board amend the following information for the following tenured personnel:

Grillo, Rosa 10-Month Bus Driver	Step 5 (Effective 1/1/15 – 6/30/15)

3 Move the Board employ the following school bus drivers for the summer, effective 6/24/14 through 8/31/14 at their appropriate Step/Salary. (Budget Account Number 90% 11-000-270-161-00-125; 10% 11-000-270-163-00-138)

Scott Acquista	Jean Antoine	Linda Becker	Gregory Camarro
Joseph Castelli	Marc Castelly	Tracy DeHart	Alice Ellison
Lisa Goble-McManus	Rosa Grillo	Marie Grimaldi	Linda Dell'Aquila
Elizabeth Kurowski	Alison Manion	Patricia Marciniak	Michele Marsdale
Kathleen Murphy	Juliann Newton	Glenda Pahde	Linda Palumbo
Lauren Ron	Martin Ruane	Joseph Ruisi	Martina Stewart
Mary Swinarski	Serpil Murphy	Karen Vandervalk	Lois Whitman
Bennett Yerves	Robin Zahn	Joanne Zeffiro	Kevin Murphy
Sharon Roberts	Deborah Unglert	Laura Kohler	

4 Move the Board employ the following school bus aides for the summer, from 6/24/14 through 8/31/14, at $13.75 per hour. (Budget Account No. 11-000-270-161-00-126)

Lindsay Davis	Catherine Lovallo	Kevin Jones	Lorraine Jones
Diane Katko	April Lovallo	Jay Marsdale	Johanna Lovallo
Edith Oldenburg	Maria Sanchez	Joseph Mancini	Patrick Swinarski
Steven Vandervalk	Alex Sharoykin	Nancy Zittitoe	Joan Horvath

5 Move that the Board acknowledge the employment of the following non-tenured Transportation Department personnel, at the appropriate salary and step, for the 2014-2015 school year (Attachment C-3)

6 Move the Board employ the following substitute school bus aides for the 2014-2015 school year:

Substitute Bus Aides	2014-2015 Hrly. Salary	Budget Account No.
Katko, Diane	$13.75/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Loeffler, Margaret	$13.75/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Lovallo, Catherine	$13.75/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Mancini, Joseph	$13.75/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Marsdale, Jay	$13.75/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Penachio, Cynthia	$13.75/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Vandervalk, Steven	$13.75/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138

7 Move the Board approve the following wheelchair stipends in the amount of $550.00, to the following employees for the 2013-2014 school year. (Budget Account No. 11-000-270-162-00-130)

EMPLOYEE	DATE	AMOUNT
Juliann Newton	9/9/13 - 12/20/13; 5/16/14 - 6/23/14	96 Days x $3.02 P/D = $289.92
Lisa Goble-McManus	9/9/13 – **6/23/14**	**181** Days x $3.02 P/D = $**546.62**
Patricia Marciniak	1/15/14 – 6/23/14	106 Days x $3.02 P/D = $320.12
Martina Stewart	3/3/14 - 6/23/14 (1 Way Only)	76 Days x $1.56 P/D = $118.56
Alison Manion	3/3/14 - 6/23/14 (1 Way Only)	76 Days x $1.56 P/D = $118.56

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

XXV SUPPLIES, EQUIPMENT AND SERVICES

1 Move the Board approve the list of vendors and adopt the following resolution:

WHEREAS, the Old Bridge Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury;

WHEREAS, the Old Bridge Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Old Bridge Board of Education intends to enter into contracts, that may or may not exceed the bid threshold of $36,000 with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Old Bridge Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Purchasing Agent, Joseph J. Marra, shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Old Bridge Board of Education and the Referenced State Contract Vendors shall be from July 1, 2014 to June 30, 2015.

2 Move the Board approve the State Contracts for the 2014-2015 school year, that may or may not exceed the bid threshold of $36,000, be awarded in accordance with Public School Contracts law. All contracts are on file in the Purchasing Department. A listing of all State Contract Vendors and Cooperative Pricing System Vendors are attached.

3 Move the Board enter into an agreement with the Xerox Corporation to lease purchase multi-function (MFP) copiers in accordance with NJ State Contract #A-51145. Monthly payment will be $20,624.77 for 48 months (subject to assessment and analysis of current MFP deployment).

4 Move the Board authorize the purchase from the Educational Information & Resource Center (EIRC) the following:

Avaya Network Infrastructure upgrade *Switch and power upgrades for Cooper, Carpenter and Cheesequake.*	$77,331.05
Microsoft Office Pro Plus Volume Licensing *07/01/14 through 6/30/15—annual licensing cost.*	$61,204.00
Palo Alto –District Firewall & Content Filter *07/01/14 through 6/30/15.*	$31,457.14

These purchases are through the EIRC shared services agreement and EIRC Cooperative Purchasing Agreement.

5 Move the Board authorize the purchase from CDW, through the MRESC Cooperative Pricing Agreement, to provide 4 laptop carts (120 Laptops) in the amount of $70,878.08.

6 Move the Board record proposals received on April 4, 2014

RFP#14-113
Demographic & Room Utilization Study

Respondent	Total
Ross Haber & Associates	$9,500
DiCara Rubino Architects (sub-contractor: Statistical Forecasting, LLC)	$35,500
Whitehall Associates	$3,000 plus $175 hourly Non responsive

7 Move the Board award **RFP #14-113** to: **Ross Haber & Associates**

8 Move the Board record proposals received on June 10, 2014

RFP #14-111
Lease Purchase Financing of $565,000 in connection with financing the purchase of a partial roof replacement at Jonas Salk Middle School.

Respondent	Lease Amount	Bid Rate
Municipal Leasing Consultants	$565,000	2.99%

9 Move the Board award **RFP #14-111** to: **Municipal Leasing Consultants.**

10 Move the Board of Education approve the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF OLD BRIDGE IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AUTHORIZING A LEASE PURCHASE TRANSACTION IN THE AMOUNT OF $565,000 WITH MUNICIPAL LEASING CONSULTANTS AND ACTIONS IN CONNECTION THEREWITH

WHEREAS, The Board of Education of the Township of Old Bridge in the County of Middlesex, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) determined to undertake a capital project consisting of roof replacement at the Jonas Salk Middle School (the "Project"); and

WHEREAS, the Board anticipates receiving a grant from the State of New Jersey in the aggregate amount of $281,838 to be used towards the cost of the Project; and

WHEREAS, the Board desires to finance the Project pursuant to a lease purchase agreement as permitted by N.J.S.A. 18A:20-4.2(f) (the "Lease Purchase") in an amount not to exceed $565,000; and

WHEREAS, pursuant to N.J.A.C. 6A:26-10.3, the Board is required to conduct a public hearing on the Project and the proposed Lease Purchase; and

WHEREAS, on May 20, 2014, the Board conducted a public hearing on the Project and the Lease Purchase and adopted a resolution authorizing, among other things, the advertisement for Lessor services for the Lease Purchase; and

WHEREAS, on May 29, 2014, a request for proposals for Lessor was published in the Home News Tribune; and

WHEREAS, proposals for Lessor were received on June 12, 2014 and, Municipal Leasing Consultants' proposal was the most advantageous to the Board; and

WHEREAS, the Board has made application to and anticipates receipt of the approval of the New Jersey Department of Education ("NJDOE") to proceed with the Lease Purchase; and

WHEREAS, the Board now seeks to proceed forward with the Lease Purchase with Municipal Leasing Consultants' as Lessor and to authorize actions in connection therewith, all contingent upon receipt of NJDOE approval.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF OLD BRIDGE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, as follows:

1. The Board hereby appoints Municipal Leasing Consultants, its Agents or Assignee, as Lessor for the Lease Purchase in accordance with its proposal (the "Proposal"). The interest rate for such Lease Purchase shall be 2.99% or such adjusted rate as provided in the Proposal.

2. The term of the Lease Purchase shall not exceed five (5) years.

3. Subject to the paragraphs set forth in sections 1 and 2 hereof and in consultation with Bond Counsel, the Board President, the Board Vice President, the Superintendent and the Business Administrator/Board Secretary are each hereby authorized and directed to execute all documents including, but not limited to, a lease purchase agreement, a ground lease, if required, an escrow agreement, as applicable, and all closing documents in connection with the Lease Purchase and are hereby authorized to take any other action necessary therefor or incidental thereto.

4. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease Purchase.

5. The Lease will be designated as a "qualified tax-exempt obligation" for purposes of section 265(b)(3)(B)(ii) of the Code.

6. This resolution shall take effect immediately upon the approval of NJDOE.

11 Move the Board record bids received on June 12, 2014

Bid #14-112

Electrical & Intercom Repair – Time and Materials

Sal Electric, Inc.	Hourly Foreman:$88.07 Hourly Journeyman: $77.95

12 Move the Board award **Bid#14-112** to: **Sal Electric, Inc.**

13 Move the Board approve purchases from SRS, Shoprite, Inc. and Village Super Market, Inc. in accordance with Local Public Contracts Law 18:18A-5 (6). (Food supplies; including food supplies for home economics classes)

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

XXVI TRANSPORTATION

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
S5000	Academy Learning Center	MRESC	$121.00 + $35.00/Aide = $156.00 Per Diem*	29 Days
S5001	Academy Learning Center	MRESC	$188.00 + $30/Aide = $218.00 Per Diem*	29 Days
S4144	Bright Beginnings	MRESC	$(To Be Determined)*	29 Days
S5050	Hawkswood	MRESC	$181.00 + $33.00/Aide = $214.00 Per Diem*	30 Days
S5075	Montgomery Academy	MRESC	$137.00 Per Diem*	21 Days
S5016	Westlake	MRESC	$93.00 Per Diem*	23 Days
S3061	Schroth School	First Student	$208.08 + $42.00/Aide = $250.08 Per Diem	39 Days
S3032	Lakeview School	First Student	$213.08 + $41.00/Aide = $254.08 Per Diem	29 Days
S3162	Center For Life Long Learning	First Student	$156.90 + $48.00/Aide = $204.90 Per Diem	29 Days

** Amount based on the Commission guidelines and current rates. Includes an administrative fee.*

2 Move the Board approve the following jointure for the ESY 2014-2015 School Year:

ROUTE	SCHOOL	HOST	JOINER	AMOUNT	EFFECTIVE
3701S	Summit Speech	Old Bridge	South River	$109.00 Per Diem	29 Days

3 Move the Board deduct the following Route amount as follows for the 2013-2014 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
2003	OBHS	First Student	$119.20 Per Diem + $100.00 Per Occurrence	Late to perform pm run on 5/15/2014.
2050	OBHS	First Student	$95.64 Per Diem + $100.00 Per Occurrence	Late to perform pm run on 5/15/2014.

4 Move the Board delete the following Route for the 2013-2014 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
None	MCC-CPC Highpoint-Career Center	Unlimited	$109.00 Per Diem	9/1/2013

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

XXVII MISCELLANEOUS

1 Move the Board approve the following meetings:

Date	Type	Location	Time
Thursday, June 26th	Special Meeting	OBHS – Main TV Studio	7:30 pm
August 12	Agenda Session	Admin Bldg Conference Room	7:30 pm
August 19	Regular Meeting	OBHS – Main TV Studio	7:30 pm

2 Move the attendance at committee meetings for the month of **MAY 2014** be recorded.

DATE	COMMITTEE / ATTENDEES
May 19th	Curriculum and Technology Donna Andriani, Matt Sulikowski, Kevin Borsilli, Annette Hopman David Cittadino, Kathy Hoeker, Donna Kibbler, Rosanne Moran

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 4/29/14 through 5/20/14.

HIB Complaint 13-14:92	HIB Complaint 13-14:93
HIB Complaint 13-14:101	HIB Complaint 13-14:102
HIB Complaint 13-14:103	

4 Move the Board accept a grant from DCH Honda in the amount of $1500.00 to Old Bridge High School to be used for the Students Against Destructive Decisions (SADD) Advisor stipend and approve the recommendation of Lori Obdyke as the SADD Advisor for the 2013-2014 school year.

5 Move the Board to accept the Memorial PTA's additional donation for $188.12 to be used to purchase a Smartboard for Memorial School.

6 Move the board to accept the $1,000.00 Mayor's Book Club Award for Madison Park Elementary School. The funds are to be used to purchase books for the classroom libraries.

7 Move the Board of Education approve the Membership Resolution for the enrollment of the Old Bridge Board of Education with the New Jersey State Interscholastic Athletic Association (NJSIAA) (Attachment E-2)

8 Move the Board approve submission of a Security Drill Statement of Assurance for 2013-2014 pursuant to 18A:41~1, certifying that all requirements have been met relating to the practicing of school security drills (Attachment E-3).

9 Move the Board of Education approve participation in German Exchange program where German students visit Old Bridge in October 2014 and Old Bridge High School German students visit Germany in Spring Break/April 2015. This is the second year Old Bridge is participating in this program.

10 Move the Board employ Kristyna Young, high school student at the Township TV Studio, for the remainder of the 2013-2014 school year retroactive to April 1, 2014 at a rate of $7.50 (Budget Account # 11-000-262-105-00-097).

11 Move the Board employ the following high school students at the TV Studio for the 2014/2015 school year effective July 1, 2014 at a rate of $8.25 per hour (Budget Account # 11-000-262-105-00-097)

LAST	FIRST	GRADE
ALUDINO	JEREMY	11
AWAD	MARIA	12
CASTRONUOVO	KRISTEN	11
CHLEBOWSKI	BROOKE	12
DASILVA	BRITTANY	12
DEMAIO	MARK	12
DONALDSON	BRIAN	12
FLYNN	SHANNON	11
FRAGOSO	BOBBY	11
HICKS	TARAH	12
HOWELL	MATT	12
JANOVSKI	TIM	12
KLUBECK	MICHAEL	11
LOPES	ALLISON	11
MURRAY	ALLISON	12
NAGRA	AMNEEK	12
PASSALACQUA	ZACHARY	11
RODRIQUEZ	SHANNON	11
SALVENSON	LAUREN	12
SANKO	ROWAN	12
SECH	MICHELLE	11
SEICHAL	BRANDON	12
SESTITO	DANIELLE	11
WUNDER	HANNA	11
ZARILLO	DOM	12

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

	Fire Drill Evacuation Time				Security Drill Evacuation Time			
School	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	5/22	4	10	Working	5/30	3	02	Safe Corner Drill
Cheesequake	5/30	1	06	Working	5/30	3	25	Active Shooter Drill
Cooper	5/13	2	--	n/a	5/13	22	--	Lockdown
Glenn	5/7	--	42	Working	5/27	--	43	Evacuation
Grissom	5/6	--	51	n/a	5/2	1	42	Safe Corner
McDivitt	5/5	1	05	Working	5/21	3	--	Evacuation Non-Fire
Madison Park	5/21	1	18	Working	5/3	12	--	Code Blue Lockdown
Memorial	5/2	2	--	Working	5/9	5	--	AED/Lockdown Drill
Miller	5/7	--	39	Working	5/29	45	--	Safe Corner Drill/Emergency Evacuation
Schirra	5/19	2	50	Working	5/20	3	10	Evacuation Non-Fire
Shepard	5/7	--	57	n/a	5/29	15	--	Evacuation Drill
Southwood	5/7	1	40	Working	5/8	3	30	Lock Down Safe Corner Drill & Evacuation
Voorhees	5/6	3	--	Working	5/21	20	-	Evacuation
Salk	5/15	2	02	Working	5/21	18	12	Evacuation
Sandburg	5/12	2	31	Working	5/27	16	05	Evacuation to Football Field
OBHS-Main	5/2	4	44	Working	5/30	7	--	Active Shooter
OBHS-GNC	5/2	3	10	Working	5/30	7	--	Active Shooter

13 Move the Board approve Old Bridge School District as a networking center for the New Jersey Alliance for Social, Emotional and Character Development (NJASECD). This partnership involves the Old Bridge Public School District as described in the attached agreement (Attachment F-1).

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

XXVIII BOARD SECRETARY AND BOARD BUSINESS

1 Move the Board of Education designate The Asbury Park Press, as an additional official publication newspaper for the Board of Education.

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

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XXIX HEARING OF RESIDENTS (Any school district issue)

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

Mr. Weber left the meeting at 9:28 pm.

Upon motion duly made by Borsilli and seconded by Dunn, the board unanimously voted to adjourn. (9:32 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton , Esq.