I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on March 16, 2017 and was called to order at 7:34 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.

Due to the inclement weather and the cancellation of the March 14th meeting, this meeting was rescheduled for **Thursday, March 16, 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

Glenda Pahde, Old Bridge Board of Education - School Bus Driver

and

Renee Scheuermann, Noonhour Supervisor, Shepard School

and

Express its deepest sympathy to their family and friends.

CODE OF ETHICS CORNER – Highlight of the Month

*The Board Member will refuse to surrender his/her independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

**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:

Agenda Session	February 7, 2017
Regular Meeting	February 14, 2017
Closed Meeting	February 7, 2017

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

VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

IX RECOGNITION

1 Move the Board of Education recognize Pamela Ferrali and Nicholas Kataryniak for selection into the NJ ALL STATE Band. The students represented Old Bridge Schools at a performance at the New Jersey Performing Arts Center in Newark, NJ on February 25, 2017. Criteria for ALL STATE participation is extremely selective, making this honor highly prestigious. Old Bridge recognizes OBHS Band Director Ms. Melissa Thatcher for her professionalism and dedication towards her students and the arts.

2 Move the Board of Education recognize Caitlyn Ellis-Foster, 12th grader at OBHS for achieving the Gold Award for Girl Scouts with Troop 81816 located in Old Bridge.

RECOGNITION Resolutions 1 & 2			
Motion: CALI	**Second:**		**ELLIS-FOSTER**
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna			ABSENT
Cali, Jill	✓		
DiPrima, Salvatore	✓		
RESOLUTION PASSED:	7	0	

X SUPERINTENDENT'S REPORT

Mr. Cittadino updated the Board on the defeat of the Charter School Application and thanked the community for their efforts in helping the fight against the charter school in Old Bridge.

NCLB transition to ESSA

Mr. Cittadino discussed shared services; access road, substance abuse education and parking revenue.

XI PROGRESS TOWARDS GOALS

XII CORRESPONDENCE

XIII SPECIAL COMMITTEE REPORTS

- Jill Cali discussed the Municipal Alliance
- Richard Dunn discussed the Finance Committee Meetings held regarding the 2017-2018 Budget.

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 Denise Lombardi, Supervisor, Special Education K-5 & ELA K-5 Budget Account #11-000-240-580-00-091	New Jersey Association for Behavior Analysis, Inc. 12th Annual Conference, Somerset, NJ	March 31, 2017	$250.00 Registration fee plus mileage
B Joseph Marra SBA/ Board Secretary C Carylee Johnson, Assistant SBA Budget Account #11-000-251-592-00-000	2017 NJASBO Annual Conference, NJASBO, Borgata, Atlantic City, NJ	June 7,8, and 9 2017	Registration Fee $150.00 per person Lodging, Meals and Incidentals not to exceed $475.00 per person*

**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 following staff members as workshop presenters at the February 8, 2017, PLC: (JT)

A. Deborah McMillen	Maximum of 4 hours @ $49.40 p/h Not to exceed $197.60	11-213-100-101-00-000
B. Kevin Coletti	Maximum of 4 hours @ $49.40 p/h Not to exceed $197.60	11-213-100-101-00-000
C. Bernadette Romatowski	Maximum of 4 hours @ $49.40 p/h Not to exceed $197.60	11-213-100-101-00-000

CURRICULUM / PROFESSIONAL DEVELOPMENT Resolutions 1 and 2			
Motion: DUNN	**Second: DYNOF**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Andriani, Donna			ABSENT
Cali, Jill	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	7	0	

XVIII ATHLETICS

1 Move the Board approve the employment of the following coaches for the 2017-2018 school year (pending contract negotiations).

		Name	Position	Step/ Stipend	Effective
A		Christine Cotugno 18-010	OBHS, Head Coach, Fall Cheerleading	Step 4/ $5,182	08/14/17
B		Anthony Lanzafama 18-001	OBHS, Head Coach, Football	Step 4/ $10,040	08/14/17
C		Jack Campbell 18-007	OBHS, Head Coach, Boys' Cross Country	Step 4/ $8,485	08/14/17
D		Adrian Cline 18-008	OBHS, Head Coach, Girls' Cross Country	Step 4/$8,485	08/14/17
E		Craig Wood 18-009	OPBHS, Head Coach, Girls' Tennis	Step 4/ $8,485	08/14/17
F		Chris McGrath 18-004	OBHS, Head Coach, Boys' Soccer	Step 4/ $8,587	08/14/17
G		Roberto Lozzi 18-005	OBHS, Head Coach, Girls' Soccer	Step 4/ $8,587	08/14/17
H		Danielle Tribuzio 18-002	OBHS, Head Coach, Field Hockey	Step 4/ $8,587	08/14/17
I		Kathleen Corsentino 18-003	OBHS, Head Coach, Gymnastics	Step 1A/ $5,500	08/14/17

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

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

XIX FINANCE

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

Batch #	Amount	Batch #	Amount	Batch #	Amount
6	**$160,773.48**	**8**	**$543,917.90**		

2 Move the Board of Education approve the **Budget Transfer #8** 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	2016-630	$ 119,420.45

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

5 Move the Board approve the following out-of-district placement for the 2016 Extended School Year (**Attachment B-3**).

6 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
1/9/17	1BQTR9K	St. Ambrose School	996.75
2/15/17	HSBZ283	Calvary Christian School	407.08
2/15/17	3000009359408-2	Calvary Christian School	2,473.04

7 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
2/14/17	70408	ICOB ACADEMY	$3,225.00

8 Move the Board accept a grant in the amount of 4125.00 to the Carl Sandburg M.S. Academics team from the AEOP (Army Educational Outreach Program), to be used to purchase materials or professional development in support of the eCYBERMISSION program.

9 Move the Board approve the acceptance of $10,000 Confucius Classroom funding for 2016-2017 which was allocated to the Old Bridge School District as recipient for being selected into the global network of Confucius Classroom Schools. The Old Bridge School District applied for and was awarded Confucius Classroom status based on potential, promise and growth of the Mandarin Chinese program. Old Bridge Schools' Confucius Classroom is sponsored by Confucius Institute at Rutgers University.

10 Move the Board approve placement of student #4615604109 at MOESC Regional Alternative School Programs (AIP 45-Day program) effective March 8, 2017. Tuition and transportation are to be provided by the Old Bridge Board of Education.

11 Move the Board of Education approve and ratify all terms 2017-2020 Memorandum of Agreement with the Old Bridge Administrators Association (OBAA) for a 2017-2020 collective bargaining agreement, including the salary guides. (On File in the Business Office)

12 Move the Board of Education approve and ratify all terms 2017-2019 Memorandum of Agreement with the Old Bridge Directors Association (OBDA) for a 2017-2019 collective bargaining agreement, including the salary guides. (On File in the Business Office)

13 Move the Board recognize the Old Bridge Democratic Organization for their donation of $200.00 to the Old Bridge Board of Education.

14 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 EXPANDING THE SCOPE OF THE ECM'S, ADJUSTING THE HONEYWELL CONTRACT TO ACCOMMODATE SUCH SCOPE AND INCREASING THE AMOUNT OF THE LEASE PURCHASE RELATNG TO THE IMPROVEMENTS COMPRISING THE SCHOOL DISTRICT'S ENERGY SAVINGS PLAN

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 thereby) has, pursuant to N.J.S.A. 18A:18A-4.6, (the "ESP Law"), determined to undertake an energy savings plan; and

WHEREAS, the Board has appointed Honeywell International ("Honeywell") to develop an Energy Savings Plan (the ESP") pursuant to the ESP Law; and

WHEREAS, Honeywell has developed an ESP based upon a scope of projects including individual energy conservation measures ('ECM's") and including annual energy and operational savings and a proposed cash flow pro forma (the "ESP"); and

WHEREAS, a portion of the annual energy savings are projected to be received from a solar power purchase agreement (the "Solar PPA"); and

WHEREAS, in accordance with the ESP Law, the Board appointed DLB Engineering to act as a "third party verifier" in order to verify the savings set forth in the ESP; and

WHEREAS, DLB Engineering has verified the savings set forth in the ESP as set forth in its report dated July 20, 2016; and

WHEREAS, the ESP, as verified, has been submitted to and approved by the New Jersey Board of Public Utilities; and

WHEREAS, the Board has determined that the energy savings generated from ESP will be sufficient to cover the cost of the program's ECM's set forth in the ESP, and, therefore, has determined to implement the ESP pursuant to N.J.S.A. 18A:18A-4.6 et seq. and to finance the ESP thorough the issuance of energy savings obligations authorized as a lease purchase agreement pursuant to N.J.S.A. 18A:18A-4.6(c); and

WHEREAS, on October 18, 2016, the Board (i) approved and adopted the ESP and (ii) authorized the seeking of bids for the lease purchase financing of the ECM's and other costs of the ESP in amount not to exceed $14,700,000 which lease was authorized to be undertaken in two tranches; and

WHEREAS, the first tranche of the lease relates to all ECM's other than the roof improvements and the second tranche of the lease relates to roof improvements; and

WHEREAS, the total lease was bid and awarded with the low bidder being Banc of America; and

WHEREAS, the first tranche of the lease was closed on December 16, 2016 in the amount of $10,100,000; and

WHEREAS, the second tranche of the lease was to be undertaken only upon and to the extent it was economically possible, upon the finalization of a solar power purchase agreement which would provide the energy savings to provide for such Roof Projects (the "Solar PPA"); and

WHEREAS, the Solar PPA has been bid and the results have produced projected savings greater than that previously anticipated; and

WHEREAS, the Board would like to increase the amount of the lease to be entered into with the Banc of America by $1,700,000 to enable the Board finance additional roof improvements and certain lighting upgrades (the "Additional Projects") to be paid from the savings of the Solar PPA and amend the Honeywell Contract to accommodate such Additional Projects.

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:

SECTION 1. The amount of the authorized lease purchase set forth in Section 6 of the resolution entitled "**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF OLD BRIDGE IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROVING THE ENERGY SAVINGS PLAN AND AUTHORIZING THE REQUEST FOR LEASE PURCHASE BIDS TO FINANCE ALL OR A PORTION OF THE IMPROVEMENTS COMPRISING THE SCHOOL DISTRICT'S ENERGY SAVINGS PLAN**" (the "October Resolution") adopted on October 18, 2016 is hereby increased by $1,700,000 to $16,400,000 and such increased lease amount is now authorized to finance the Additional Projects.

SECTION 2. The amount of the authorized Honeywell Contract set forth in Section 2 of the October Resolution, in accordance with the ESP Law, is hereby increased by $1,785,251 to $15,160,251 to accommodate the undertaking of the Additional Projects.

SECTION 3. All other provisions and terms of the October Resolution remain unchanged.

SECTION 4. This resolution shall take effect immediately.

15 Move the financial reports of the Treasurer of School Moneys for the month of JANUARY 2017 be approved.

16 Move the financial reports of the School Business Administrator for the month of JANUARY 2017 be approved.

17 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 JANUARY 31, 2017 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

18 Move the Board of Education approve the following resolution:

Travel and Related Expense Reimbursement - 2017-2018

WHEREAS, the Old Bridge Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of $**150** per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of **$250,000** for all staff and board members.

19 Move the Board of Education approve the following resolution:

Adjustment Health Benefits

RESOLVED that the Old Bridge Township Board of Education includes in the proposed budget the adjustment for increases costs of health benefits in the amount of **$140,283**. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

20 Move the Board of Education approve the following resolution:

Use of Banked Cap from 2015-2016 School Year

WHEREAS, in accordance with N.J.A.C. 6A:23A-10.3(b), a district can request use of banked cap only after it has fully exhausted all eligible statutory spending authority in the budget year; and

WHEREAS, the Old Bridge Township Board of Education has automatic cap adjustments for Health Benefits in the amount of **$140,283** (Resolution # 18 above); and

WHEREAS, the Old Bridge Township Board of Education is desirous to use banked cap in the amount of **$598,017** as allowed by N.J.A.C. 6A:23A-10.3(b); and

WHEREAS, banked cap from the earliest pre-budget year must be used before the amount from a more recent year;

THEREFORE, BE IT RESOLVED that the Old Bridge Township Board of Education has determined the use of banked cap for the thorough and efficient education of students in the amount of **$22,539** from the **2014-15** school year; and **$575,478** from the **2015-2016** school year;

THEREFORE, BE IT FURTHER RESOLVED that the above said need from **2014-2015 ($22,539)** and **2015-16 ($575,478)** must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time.

21 Move the Board of Education approve the following resolution:

Adoption of Tentative Budget - 2017-2018

BE IT RESOLVED that the tentative budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General Fund	Special Revenues	Debt Service	Total
2017-18 Total Expenditures	**150,771,708**	**3,174,292**	**2,650,938**	**156,596,937**
Less: Anticipated Revenues	**54,443,653**	**3,174,292**	**8,750**	**57,626,695**
Taxes to be Raised	**96,328,054**	**0**	**2,642,188**	**98,970,242**

OPERATING BUDGET			**TAX LEVY**
10 Charter School	$	201,608	**96,328,054**
11 General Current Expense	$	148,405,668	
12 Capital Outlay	$	2,000,000	
Capital / Maintenance Reserve Interest	$	5,000	
Capital SDA Grant Assessment	$	159,432	
13 Special Schools	$	0	
Total Operating Budget	**$**	**150,771,708**	
20 Grants and Entitlements	**$**	3,174,292	
40 Repayment of Debt	**$**	2,650,938	**2,642,188**
Total Tentative 2017-18 Budget	**$**	**156,586,937**	**98,970,242**

Tax Levy Cap Calculation		
2016-17 Final Tax Levy	$	93,715,445
2017-18 MAX Tax Levy Adjusted by 2%	$	95,589,754
2017-18 CAP Adjustment for Health Ins.	$	140,283
2017-18 CAP Adjustment for Enrollment + Inflation	$	--
Utilization of Banked Cap 2014-2015	$	22,539
Utilization of Banked Cap 2015-2016	$	575,478
2017-18 MAX Tax Levy	$	96,328,054
2017-18 Tentative Tax Levy	$	96,328,054
Amount (Under) Over CAP	$	738,300

And to advertise said tentative budget in the **Home News Tribune** in accordance with the form suggested by the State Department of Education and according to law; and

22 Move the Board of Education approve the following resolution:

BE IT FURTHER RESOLVED, that a public hearing be held in O.B.H.S. – Main TV Studio, Old Bridge, New Jersey within the time prescribed by law (tentatively Thursday, April 27, 2017 at 7:00 p.m.) for the purpose of conducting a public hearing on the budget for the 2017-2018 School Year.

FINANCE **Resolutions 1 through 22**			
Motion: DUNN	**Second: SINGH**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Dunn, Richard	✓		ABSTAIN #11 & #12
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		ABSTAIN #14
Reed, Walter	✓		ABSTAIN #11 & #12
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna			ABSENT
Cali, Jill	✓		ABSTAIN #11 & #12
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	7	0	

XX NON-CERTIFICATED PERSONNEL – OFFICE

1 Move the Board employ the following Substitute Clerical/Secretarial substitutes for the 2016-2017 school year at $13.00 per hour when substituting for Classification A and B and $15.00 per hour when substituting for Classification C and D, completion of fingerprinting, and receipt of Notification Clearance from the State of New Jersey, Department of Education.

Josephine Belli	Dawn Casey	Joanne D'Acunto
Danielle D'Alessandro	Alice Dahl	Karen Del Gatto
Maria DelPino	Lisa Dieguez	Amanda B. Dwornikowski
Karen Gaunt	Donna McKeon-Zlevansky	Cynthia Stepper
Maria Suarez		

2 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	Katherine L. Torgersen	Secretary, Department of Special Services	28	07/01/17
B	Carrie Shreder	Secretary Grissom School	25	07/01/17

NCP – OFFICE **Resolutions 1 and 2**			
Motion: ELLIS-FOSTER	**Second: SINGH**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna			ABSENT
Cali, Jill	✓		
Dunn, Richard	✓		
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	7	0	

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL

XXII NON-CERTIFICATED PERSONNEL – OTHER

1 Move the Board employ the following substitute security officers for the 2016-2017 School Year upon completion of fingerprinting and receipt of "Notification Clearance" from the Criminal History Review Unit of the New Jersey Department of Education. (Including Authorization For Employment In The Title 1, NCLB or IDEA Federal Programs).

Name	Degree	Certification/Certificate	Per Hour
A. Joseph C. Regina	Some college credits	Substitute Security Officer	19.79
B. Joseph M. Eppi	AS	Substitute Security Officer	19.79

2 Move the Board approve the leave of absences for the following Paraprofessional Aides:

	Name	School/Type of Leave	Dates
a	Mary Ellen Wilson	Paid Medical	February 3 through March 17, 2017 (date was extended)
b	Sabrina Massato	Unpaid Medical	February 9 through March 23, 2017 (subject to change)
c	Maureen Camillary	Paid Medical	February 10 through February 28, 2017 (subject to change)
d	Sheba Datt	Unpaid Medical	February 27, 2017 through April 1, 2017 (subject to change)
e	Sheila Evans	Paid Medical	March 8, 2017 through March 24, 2017 (subject to change)
f	Debra Reed	Unpaid Medical	March 13, 2017 through March 20, 2017 (date was extended-subject to change)

3 Move the Board rescind the 10% bus duty 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

4 Move the Board approve the employment of the following highly qualified Substitute Paraprofessional Aide at an hourly rate of $11.96 (including approval for $18.00 per hour for extensive lunch supervision when needed) (Including authorization for employment in the Title I, NCLB, or IDEA Federal Programs), (upon completion of required documentation):

	Name	Effective Date
a	Marissa Brown	March 15, 2017

5 Move the Board approve the following leaves of absence:

	Name	Type	Paid	Unpaid
A	James McCauley EMGNC-Security	Medical	02/06/17-03/08/17	03/09/17-05/01/17

6 Move the Board employ Faith Hice, Elementary RN/Step 2, $36,089, (repl. Dennis Rogers, RN, retired D) for the 2016-2017 school year effective March 15, 2017 *(Budget Acct. #: 11-000-213-100-09-000)* Posting #17-225.

7 Move the Board approve the resignation of the following substitute paraprofessional aides:

	Name	Effective Date
a	Christina Michaels	March 6, 2017
b	Catherine Cleary	March 7, 2017
c	Candice Frizalone	March 11, 2017

NCP – OTHER **Resolutions 1 through 7**			
Motion: DYNOF	**Second:**		**ELLIS-FOSTER**
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna			ABSENT
Cali, Jill	✓		
Dunn, Richard	✓		
Dynof, Jeff	✓		
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	7	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	Diane Scalamonti	Miller Elementary	26	07/01/17
B	Rise Goodwin, CSN	Miller Elementary	20	07/01/17

2 Move the Board approve the following resignation(s):

	Name	School/ Position	Effective
A	Laura Grouser	Memorial Elementary /Special Ed.	09/01/2017
B	Christopher Orzechowski	JSMS/Special Ed.	07/01/2017

3 Move the Board employ the following teacher(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	School	Degree/Step	Salary	Tenure
A	Frances Johnson Repl. J. Sieber (retired D) 17-127 Eff 03/15/17	Elementary Guidance Counselor 11-000-218-104-01-999 Certification(s):School Counselor	MA/Step 1	$51,917 +428 +1925	03/16/21

4 Move the Board approve the following leaves of absence:

	Name	Type	Paid	Unpaid
A	Patricia Bassily Memorial	Maternity Child Care	05/01/17-06/26/17	 06/27/17-08/31/17
B	Angela Schroeck Shepard	Child Care		09/01/17-11/20/17
C	Leigh Oliver (Farano) Schirra EXTEND	Maternity Child Care Child Care	10/17/16-12/14/16	 12/15/16-03/10/17 03/11/17-05/31/17
D	Madeline Imerman Voorhees EXTEND	Medical Leave Medical Leave	01/02/17-03/03/17 03/04/17-04/07/17 EXTEND	
E	Kimberly Moscariello Southwood	Medical Leave	02/13/17- 02/15/17(.75)	02/15/17(.25)-03/10/17
F	Jessica DiMino OBHS	NJ Family Leave		03/06/17-03/17/17
G	Jaime McKibben Miller	Maternity Child Care Child Care	11/14/16-12/22/16	 12/23/16-03/31/17 04/01/17-04/28/17
H	Alicia Weitzel EMGNC EXTEND	Medical Leave Medical Leave	12/12/16-03/07/17 03/08/17-03/28/17 EXTEND	
I	Jessica Marshall Southwood	Maternity Child Care	05/06/17-06/17/17	 06/18/17-12/11/17
J	Michelle Schpakow CSMS	Maternity Child Care	05/03/17- 05/15/17(.75)	05/15/17(.25)-06/18/17 06/19/17-08/31/17
K	Jaime Smith McDivitt EXTEND	Maternity Leave Child Care Child Care Child Care Child Care	03/29/16-05/11/16	05/12/16-05/15/16 05/16/16-06/30/16 09/01/16-12/23/16 12/24/16-04/28/17 05/01/17-08/31/17 EXTEND
L	Karen Redmond Carpenter, Special Ed EXTEND	Medical	11/01/16- 03/06/17(.75)	03/06/17(.25)-04/01/17 04/02/17-08/31/17 EXTEND
M	Holly Fiorentino OBHS	NJ Family Leave		04/18/17-05/29/17
N	Katherine Macintyre- Blaha EMGNC	Medical Leave	04/17/17- 04/28/17(.75)	04/28/17(.25)-05/31/17

**for benefit purposes*

5 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	George Mankbadi Repl. K. Hopping 17-232	OBHS English Teacher 11-140-100-101-01-000 Certification(s):Teacher of English	BA/Step 01	$47,243 prorated	04/17/17-LDC
b	Jacquilyn Gill Repl. L Farano-Oliver 17-118 EXTEND	Schirra Grade 5 Teacher 11-120-100-101-14-000 Certification(s):Elem School Tchr in Grs K-5	BA/Step 01	$47,243 prorated	10/17/16-05/31/17 EXTEND
c	Christine DeMeola Repl. M. Imerman 17-215 EXTEND	Voorhees Grade 3 Teacher 11-120-100-101-17-000 Certification(s):Elem School Teacher in grs K-6	BA/Step 01	$47,243 prorated	01/18/17-04/07/17 EXTEND

	Name	Position	Degree/Step	Salary	Effective
d	Brittany Dansky Repl. J. Smith 17-096 EXTEND	McDivitt Grade 3 Teacher 11-120-100-101-11-000 Certification(s):Elem School Tchr in Grades K-6	BA/Step 01	$47,243 prorated	09/01/16-LDC EXTEND
e	Krystle Christiana Repl. K. Redmond 17-158 EXTEND	Carpenter Special Ed Resource 11-213-100-101-00-000 Certification(s):Teacher of Students w/ Disabilities; Elem School Tchr in grs K-6;Elem School Tchr w/ Math Spec in grs 5-8	BA+15/Step 01	$48,844 prorated	11/01/16-LDC EXTEND

**Estimate*

6 Move the Board extend the dates for the attached teachers covering an additional period(s) at EMGNC for Alicia Weitzel for the 2016-2017 school year, from 03/08/17 through 03/28/17. (**Attachment D-3)**

7 Move the Board approve the employment of Bonnie Brady, Interim Principal, replacing Colleen Montuori (LOA) at Schirra Elementary effective April 3, 2017 through June 21, 2017, at a per diem rate of $250.

8 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
a	Susannah Bergfeldt	BA & ME	STD–Elem–K-5; STD - TOSD	175.00
b	Christina Graziano	BS & MS	CE– Pre-Gr. 3	175.00
c	Alex Angove	BA	CEAS – Elem – K-6	175.00
d	Jill Tirrell	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 December 20, 2016

Name	Degree	Certification/Certificate	Per Diem
John A. Pasqua	BA	Substitute Teacher	104.92

10 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)

Estimated Maximum: $20,451.60

Name	ESY Case Manager	a/c
Colleen Harrell	ESY Case Manager	11-000-219-104-00-073
Alexis Adinolfi	ESY Case Manager	11-000-219-104-00-072
Natasha Manolas	ESY Case Manager	11-000-219-104-00-072

*contingent upon contract negotiation

11 Move the Board employ one (1) 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)

Estimated Maximum: $2,470.00

Name	**ESY Case Manager**	**a/c**
Lynna Cirillo	CST	11-000-219-104-00-072

*contingent upon contract negotiation

12 Move the Board employ 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)

Estimated Maximum:
4 Speech-Language Specialists = $15,412.80

Allison Freeman	11-000-216-100-00-000	Speech-Language Specialist
Jacqueline Ostrander	11-000-216-100-00-000	Speech-Language Specialist
Stephanie Reed	11-000-216-100-00-000	Speech-Language Specialist
Helena Moskaluk	11-000-216-100-00-000	Speech-Language Specialist-Sub

13 Move the Board employ 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)

Estimated Maximum:
3 Learning Disability Teacher-Consultants = $22,230.00
3 School Psychologists = $22,230.00
3 School Social Workers = $22,230.00

Jami Marks	11-000-219-104-00-071	LDT-C
Judith Miller	11-000-219-104-00-071	LDT-C
Denise Lanzi	11-000-219-104-00-071	LDT-C
Jenna Moreno	11-000-219-104-00-072	School Psychologist
Hedy Pal	11-000-219-104-00-072	School Psychologist
Brett Pellegrino	11-000-219-104-00-072	School Psychologist
Kristin Detamore	11-000-219-104-00-073	School Social Worker
Elisa Zirkman	11-000-219-104-00-073	School Social Worker
Dana Marinaccio	11-000-219-104-00-073	School Social Worker

*contingent upon contract negotiation

14 Move the Board employ 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)

Estimated Maximum: $7,410.00

Helena Moskaluk	11-000-216-100-00-000	Speech-Language Specialist
Lori Solomon	11-000-216-100-00-000	Speech-Language Specialist

*contingent upon contract negotiation

15 Move the Board approve a Title I Summer School Program (location in district to be determined) for Title I students from the Title I schools (*Cheesequake, Cooper, Madison Park, Memorial) effective July 10, 2017 through August 3, 2017 (Monday through Thursday) using ESSA Title I Funding** (TF)

(*Title I Schools subject to change based upon completion of the FY18 application)
(**Budget Account #'s FY18 20-234-100-101-XX-211, FY18 20-231-100-100-XX-211)

1 Coordinator	3 hours per day (48 hours) – 16 days at the contractual hourly rate
24 Elementary Teachers	3 hours per day (48 hours) – 16 days at the contractual hourly rate
1 School Nurse	3 hours per day (48 hours) – 16 days at the contractual hourly rate
2 Physical Ed. Teachers	3 hours per day (48 hours) – 16 days at the contractual hourly rate
2 Computer Teachers	3 hours per day (48 hours) – 16 days at the contractual hourly rate
2 Head Elementary Teachers	Additional compensation for 1 additional hour per diem at the contractual hourly rate

CERTIFICATED PERSONNEL Resolutions 1 through 15			
Motion: ELLIS-FOSTER	**Second: CALI**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Reed, Walter	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna			ABSENT
Cali, Jill	✓		
Dunn, Richard	✓		
Dynof, Jeff	✓		
Ellis-Foster, Kelly	✓		
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	7	0	

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION

1 Move the Board approve the following Leaves of Absence:

NAME	Leave Type	Paid	Unpaid
Joseph Ruisi	Medical Leave	3/2/17 – **5/4**/17	**5/5**/17 – 6/30/17* (*Subject to Change)

2 Move the Board employ Linda Palumbo, Director of Transportation – Central Supervisors' Unit (repl. D. Capasso, retired) for the 2016-2017 school year at a salary of $95,000, effective May 1, 2017. *(Budget Acct. #: 11-000-270-162-00-129)*

NCP – TRANSPORTATION Resolutions 1 and 2			
Motion: DUNN	**Second: DYNOF**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna			ABSENT
Cali, Jill	✓		
Dunn, Richard	✓		
Dynof, Jeff	✓		
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	7	0	

XXV SUPPLIES, EQUIPMENT AND SERVICES

1 Move the Board approve the professional services agreement for **One to One Skilled Nursing Services** for the 2016-2017 school year with EPIC Health Services. A State approved Clinic/Agency. Cost $55.00 per hour (RN) $45.00 per hour (LPN) Contract on file in the Business Office.

2 Move the Board approve the professional services agreement for Home Instruction for the 2016-2017 school year with **Brookfield Schools**. A State Approved Clinic/Agency. Cost $43.52 per hour. Contract on file in the Business Office.

3 Move the Board approve the professional services agreement for Home Instruction for the 2016-2017 school year with **Professional Education Services**. A State Approved Clinic/Agency. Cost $43.52 per hour. Contract on file in the Business Office.

4 Move the Board approve the professional services agreement for Home Instruction for the 2016-2017 school year with **New Hope Foundation**. Cost $550.00 per week. Contract on file in the Business Office.

5 Move the Board approve the professional services agreement for Neurological Evaluations for the 2016-2017 school year with **The Center for Neurological & Neurodevelopmental Health**. Cost $600.00 per evaluation. Contract on file in the Business Office.

6 Move the Board approve the professional services agreement for Psychiatric Evaluations for the 2016-2017 school year with **Center for Behavioral Health**. Cost $525.00 - $600.00 per evaluation. Contract on file in the Business Office.

7 Move the Board approve the professional services agreement for Home Instruction for the 2016-2017 school year with **Embrace Kids Foundation**. Cost $45.00 per hour. Contract on file in the Business Office.

8 Move the Board approve the professional services agreement for Child Study Team Diagnostic Services $795.00 per evaluation from July 1, 2016 – January 31, 2017. $995.00 per evaluation from February 1, 2017 – June 30, 2017. Occupational Therapy, Physical Therapy, and Speech Therapy $75.00 per half hour. Home Instruction $86.00 per hour with **P.G. Chambers School**. A State Approved Clinic/Agency. Contract on file in the Business Office.

9 Move the Board approve the professional services agreement for Home Instruction for the 2016-2017 school year with **Rutgers University Behavioral Health Care**. Cost $65.00 per hour. Contract on file in the Business Office.

10 Move the Board approve the professional services agreement for Assistive Technology Evaluations, Support and Training for the 2016-2017 school year with **Advancing Opportunities**. Cost $880.00 per evaluation. Cost $115.00 per hour support and training. Contract on file in the Business Office.

11 Move the Board approve the professional services agreement with **Tokarski Millemann Architects, LLC** to provide professional design services for Toilet Room Alterations at Sandburg Middle School. Total Fee: $9,000.00 Contract on file in the Business Office.

12 Move the Board renew the Food Service Contract with Sodexo Management, Inc. for the 2017-2018 school year as follows:

	2016-2017	2017-2018	+/-
Administrative Service Fee	$156,825.00	$159,120.00	+ $2,295
Management Fee	$131,200.00	$133,120.00	+ $1,920
Guaranteed Net of Operations to the District	$46,004.00	$46,004.00	--

13 Move the Board of Education approve the following like/kind exchange between the Old Bridge Township Board of Education and the Old Bridge Township:

From	To	Description	Vin #
OBBOE	OBT	2005 Chevy Van #4	1GBJG31U531192635
OBT	OBBOE	2002 Ford Bucket Truck	1FTSS34L32HA12334

SUPPLIES, EQUIPMENT AND SERVICES Resolutions 1 through 13			
Motion: DYNOF	**Second: REED**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Weber, Frank			ABSENT
Andriani, Donna			ABSENT
Cali, Jill	✓		
Dunn, Richard	✓		
Dynof, Jeff	✓		
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	7	0	

XXVI TRANSPORTATION

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
	Sandburg-New Brunswick (McKinney Vento)	School Dayz	$70.00 Per Diem	2/13/2017 – 6/30/17
	OBHS-New Brunswick (McKinney Vento	School Dayz	$50.00 Per Diem	2/15/17 – 6/30/17
3111	Gateway Commission	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	2/27/17 – 6/30/17
3811	Regional Alternative Program	ESCNJ	Amount based on the Commission guidelines and current rates. Includes an administrative fee.	2/27/17 – 2/27/17

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
2074	Carteret to OBHS	School Dayz	$159.00 Per Diem	2/23/17 – 6/30/17

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
2057	OBHS	Wehrle	$93.93 Per Diem + $100.00 Per Occurrence	Failure to perform run on 2/2/17.
2031	OBHS	Wehrle	$99.95 Per Diem + $100.00 Per Occurrence	Failure to perform run on 2/13/17.
Late Run	OBHS	Wehrle	$99.95 Per Diem + $100.00 Per Occurrence	Failure to perform run on 2/13/17.
Y928	Voorhees	First Student	$157.22 Per Diem + $100.00 Per Occurrence	Late in performing run on 2/15/17.
Y928	Voorhees	First Student	$157.22 Per Diem + $100.00 Per Occurrence	Late in performing run on 2/16/17.
Y928	Voorhees	First Student	$157.22 Per Diem + $100.00 Per Occurrence	Late in performing run on 2/17/17.
Y928	Voorhees	First Student	$157.22 Per Diem + $100.00 Per Occurrence	Late in performing run on 2/21/17.
Y928	Voorhees	First Student	$157.22 Per Diem + $100.00 Per Occurrence	Late in performing run on 2/22/17.

TRANSPORTATION **Resolutions 1 through 3**			
Motion:	**Second:**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Andriani, Donna			ABSENT
Cali, Jill	✓		
Dunn, Richard	✓		
Dynof, Jeff	✓		
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
DiPrima, Salvatore	✓		
RESOLUTIONS PASSED:	7	0	

XXVII MISCELLANEOUS

1 Move the Board approve the following meetings:

DATE	TYPE	LOCATION	TIME
APRIL 18	AGENDA SESSION	ADMIN BUILDING CONFERENCE ROOM	7:30 PM
APRIL 25	REGULAR MEETING	OBHS – MAIN TV STUDIO	7:30 PM
APRIL 27	PUBLIC HEARING ON BUDGET	OBHS – MAIN TV STUDIO	**7:00 PM**

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

DATE	COMMITTEE / ATTENDEES
2/1/17	**NEGOTIATIONS COMMITTEE – OBEA** KELLY ELLIS-FOSTER, SAL DIPRIMA, DONNA ANDRIANI, BALWINDER SINGH JOSEPH MARRA, DAVID CITTADINO, KATHLEEN HOEKER, ED.D.
2/7/16	**NEGOTIATIONS COMMITTEE – OBAA** KELLY ELLIS-FOSTER, SAL DIPRIMA, DONNA ANDRIANI, BALWINDER SINGH JOSEPH MARRA, DAVID CITTADINO, KATHLEEN HOEKER, ED.D.
2/15/17	**C.O.W. FINANCE #1** SAL DIPRIMA, RICHARD DUNN, DONNA ANDRIANI, JILL CALI, KELLY ELLIS-FOSTER JOE MARRA, DAVID CITTADINO, KATHLEEN HOEKER, ED.D., CARYLEE JOHNSON
2/16/17	**NEGOTIATIONS COMMITTEE – OBEA** KELLY ELLIS-FOSTER, SAL DIPRIMA, DONNA ANDRIANI, BALWINDER SINGH JOSEPH MARRA, DAVID CITTADINO, KATHLEEN HOEKER, ED.D.
2/27/17	**CURRICULUM / VISUAL & PERFORMING ARTS** JILL CALI, SALVATORE DIPRIMA, KELLY ELLIS-FOSTER, WALTER REED SCOTT CASCONE, ED.D., ANAHITA KEILLER

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

	Fire Drill Evacuation Time				Security Drill Evacuation Time			
School	**Date**	**Min**	**Sec**	**Generator**	**Date**	**Min**	**Sec**	**Type**
Carpenter	02/24	2	52	Working	02/17	4	51	Safe Corner Drill
Cheesequake	02/08	1	06	n/a	02/08	3	50	Bomb Threat Drill
Cooper	02/01	1	09	n/a	02/16	2	03	Code Blue Drill
Glenn	02/23	--	34	Working	02/16	--	31	Lockdown
Grissom	02/03	1	20	n/a	02/06	1	20	Safe Corner
McDivitt	02/01	1	10	Working	02/16	45	--	Table top Exercise Security Drill
Madison Park	02/02	1	29	Working	02/27	3	46	Lockdown
Memorial	02/02	2	20	Working	02/15	4	20	Lockdown – Shelter in place
Miller	02/23	1	5	n/a	02/21	2	40	Safe Corner / Lockdown
Schirra	02/08	3	30	Working	02/28	4	00	Lockdown (without evacuation)
Shepard	02/23	--	52	n/a	02/27	5	00	Active Shooter
Southwood	02/22	2	00	n/a	02/22	3	00	Lockdown
Voorhees	02/24	4	--	Working	02/27	7	00	Lockdown - Active Shooter Drill
Salk	02/17	1	48	Working	02/24	2	56	Lockdown – Safe Corner
Sandburg	02/28	2	16	working	02/27	11	15	Lockdown – Safe Corner
OBHS-Main	02/02	4	15	Working	02/27	24	--	Bomb Threat Assessment / Shelter in place
OBHS-GNC	02/02	3	10	Working	02/27	24	00	Bomb Threat Assessment / Shelter in place

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 1/4/17 – 2/8/17.

a. HIB Complaint 16-17-42	b. HIB Complaint 16-17-46
c. HIB Complaint 16-17-47	d. HIB Complaint 16-17-48
e. HIB Complaint 16-17-49	f. HIB Complaint 16-17-50
g. HIB Complaint 16-17-53	h. HIB Complaint 16-17-55
i. HIB Complaint 16-17-56	

5 Move the Board of Education approve the 2017-2018 School Year Calendar (Attachment E-1).

MISCELLANEOUS Resolutions 1 through 5				**SEPERATED #5 2017- 2018 SY CALENDAR**		
Motion: DUNN	**Second: ELLIS-FOSTER**			**☑ Voting**		**☑ Discussion**
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**	**Yes**	**No**	**Abstain / Pass**
Cali, Jill	✓			✓		
Dunn, Richard	✓			✓		
Dynof, Jeff	✓				✓	
Ellis-Foster, Kelly	✓			✓		
Reed, Walter	✓			✓		
Singh, Balwinder	✓			✓		
Weber, Frank			ABSENT			ABSENT
Andriani, Donna			ABSENT			ABSENT
DiPrima, Salvatore	✓			✓		
RESOLUTIONS PASSED:	7	0		6	0	

XXVIII BOARD SECRETARY AND BOARD BUSINESS



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 Ellis-Foster the Board unanimously voted to go into closed session for matters of attorney-client privilege relating to personnel matters, a coop purchase and shared services agreement. (8:35pm).

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 attorney-client privilege relating to personnel matters, a coop purchase and shared services agreement, which pursuant to the applicable law, are confidential.

BE IT FURTHER RESOLVED that minutes be taken of the closed session and that such matters be released promptly to the extent that making such matters public is not inconsistent with N.J.S.A. 10:4-12.

Upon motion duly made by Ellis-Foster and seconded by Cali, the board unanimously voted to come out of closed session. (9:04 pm).

Upon motion duly made by Reed and seconded by DiPrima, the board unanimously voted to come out of closed session. (9:05 pm).

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.