CALL TO ORDER BY BOARD PRESIDENT

The Agenda Session of the Old Bridge Township Board of Education was held on January 10, 2017 and was called to order at 7:00 pm.

STATEMENT OF ADEQUATE NOTICE BY BOARD PRESIDENT

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

This meeting was scheduled for **Tuesday, January 10, 2017.** The Board will take formal action on **payment of bills** and other **agenda items.**

STATEMENT REGARDING RECORDING OF MEETINGS BY BOARD SECRETARY

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

ROLL CALL BY BOARD SECRETARY

	Present	Absent
Andriani, Donna	✓	
Cali, Jill	✓	
Dunn, Richard arrived at 7:05 pm	✓	
Dynof, Jeffrey	✓	
Ellis-Foster, Kelly	✓	
Reed, Walter arrived at 7:10 pm	✓	
Singh, Balwinder		✓
Weber, Frank arrived at 7:30 pm	✓	
DiPrima, Sal	✓	

Also Present:		
David Cittadino	Superintendent	✓
Kathleen Hoeker, Ed.D.	Asst. Superintendent arrived at 7:50 pm	✓
Joseph J. Marra	SBA / Board Secretary	✓
Rosanne Moran	Director of Technology	✓
James Tuohy, Ed.D.	Director of Special Services	-
Chris Parton	Board Counsel arrived at 7:10 pm	✓
Carylee Johnson	Asst. School Business Administrator	✓

Quorum Exists

SUPERINTENDENT'S REPORT

Audit Report Presentation by Mike Pennelle and Andy Abiega of Samuel Klein & Company concerning the Comprehensive Annual Financial Report for the Old Bridge Township Board of Education for the Fiscal Year Ended June 30, 2016.

PROGRESS TOWARDS GOALS

HEARING OF RESIDENTS (Agenda Items Only)

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

XXIII CURRICULUM / PROFESSIONAL DEVELOPMENT

1 Move the Board approve the revised Secondary Field Trip Destination List (attached) to include HBO Studios, New York, New York.

CURRICULUM / PROFESSIONAL DEVELOPMENT Resolution 1			
Motion: ELLIS-FOSTER	**Second: DUNN**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Andriani, Donna	✓		
Cali, Jill	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Weber, Frank			NOT YET PRESENT
DiPrima, Sal	✓		
RESOLUTIONS PASSED:	7	0	

XIX FINANCE

1 Move the following bill lists dated January 6, 2017 be approved:

Batch #	**Amount**	**Batch #**	**Amount**	**Batch #**	**Amount**
1	$476,295.83	2	$963,758.54	3	$536.43
6	$85,564.68	PRE-PAYMENT	$494,684.04		

2 Move the Board accept the **Comprehensive Annual Financial Report** for the fiscal year ended **June 30, 2016 (CAFR)**, and the **Corrective Action Plan** for fiscal year ended **June 30, 2016** (**Attachment B-3**). In accordance with Chapter 22A. PL 1951 (NJSA 18A:23-1), within thirty days following receipt of audit, the Board of Education shall, at its regularly scheduled meeting to which the public is admitted, cause the recommendation of the auditor to be read and discussed and duly noted in the minutes. The Old Bridge Board of Education is also required to submit to the Executive County Superintendent a Corrective Action Plan whether or not any findings were identified in the CAFR. The CAFR does not contain any findings.

FINANCE Resolution 1			
Motion: DUNN	**Second: DYNOF**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Cali, Jill	✓		
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Andriani, Donna	✓		
DiPrima, Sal	✓		
RESOLUTIONS PASSED:	8	0	

XVII NON-CERTIFICATED PERSONNEL – OTHER

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

Name	School	Effective
Lisa Livett	Cooper	1/11/17

NCP - OTHER **Resolution 1**			
Motion: ELLIS-FOSTER	**Second: ANDRIANI**		
Roll Call Vote:	**Yes**	**No**	**Abstain / Pass**
Dunn, Richard	✓		
Dynof, Jeffrey	✓		
Ellis-Foster, Kelly	✓		
Reed, Walter	✓		
Singh, Balwinder			ABSENT
Weber, Frank	✓		
Andriani, Donna	✓		
Cali, Jill	✓		
DiPrima, Sal	✓		
RESOLUTIONS PASSED:	8	0	

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

OLD BUSINESS

NEW BUSINESS
Mr. Cittadino discussed the status of the application and charter school approval process for the Albert Einstein EnergySmart Charter School.

Upon motion duly made by Dunn and seconded by Andriani, the board unanimously voted to adjourn. (8:05 pm)

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.