

I CALL TO ORDER BY BOARD PRESIDENT

The Regular meeting of the Old Bridge Township Board of Education was held on May 19, 2015 and was called to order at 7:35 pm.

II STATEMENT OF ADEQUATE NOTICE BY BOARD PRESIDENT

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

This meeting was scheduled for **Tuesday, May 19, 2015**. 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	✓	
Borsilli, Kevin	✓	
DiPrima, Sal	✓	
Ellis-Foster, Kelly	✓	
Hopman, Annette	✓	
Mongon, Nancy	✓	
Singh, Balwinder	✓	
Weber, Frank		✓
Sulikowski, Matthew	✓	

<i>Also Present:</i>		
David Cittadino	Superintendent	✓
Kathleen Hoeker, Ed.D.	Asst. Superintendent	✓
Joseph J. Marra	SBA / Board Secretary	✓
Rosanne Moran	Director of Technology	✓
James Tuohy, Ed.D.	Director of Special Services	✓
Dan Roberts	Board Counsel	✓
Anahita Keiller	Director of Arts & Cultures	✓
Robert Eriksen	Director of Athletics	✓

V PLEDGE OF ALLEGIANCE**VI MOMENT OF SILENCE****CODE OF ETHICS CORNER – Highlight of the Month**

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

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

2014-2015 DISTRICT GOALS

- The successful implementation of the PARCC assessments.
- To improve communications with the community at large, identifying measures to build positive relationships with all community groups, encourage community involvement in the district and enhancing two way communications to ensure timely, accurate information on all district matters is disseminated.
- To undertake a thorough assessment of facilities over the next two years and develop a plan, and timelines for upgrades and repairs and optimizing facilities utilization to enhance delivery of educational services.

2014-2015 BOARD GOALS

- To continue policy review and revision with particular emphasis on policies that do not reflect current practice as well as mandated policies; to include, but not limited to policies on class size and use of social media by board members.
- Review our committee structure to increase our governance effectiveness and efficiency on or before May 1, 2015.
- Develop an annual evaluation calendar on or before May 1, 2015.

VII APPROVAL OF MINUTES

- I Move the Board approve the following minutes:

Agenda Session	April 21 10, 2015
Regular Meeting	April 28, 2015
Public Hearing	April 29, 2015

APPROVAL OF MINUTES			
Resolution 1			
Motion:	MONGON	Second:	BORSILLI
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

VIII REPORT OF STUDENT REPRESENTATIVE TO THE BOARD

IX RECOGNITION

- 1 Move the Board commend the following teachers for being selected Governor's Teacher Recognition Recipient for the 2014-2015 school year:

Teacher	School
Nicole Guardino	M. Scott Carpenter
Renee Vetri	Cheesequake
Jennifer Sullivan	Leroy Gordon Cooper
Cheryl Berkuta	Virgil I. Grissom
Maija Johnson	Madison Park
Sara Brunetti	James A. McDivitt
Jodi Florio	Memorial
Jennifer DiBartolo	William A. Miller
Jessica LoNigro	Walter M. Schirra
Jennifer McGuinn-Hagan	Alan B. Shepard
Andrew Lewis	Southwood
Drew Hasentstab	Voorhees
Stacey Swider	Jonas Salk
Kathy Fischer	Carl Sandburg
Roberto Lozzi	OBHS Ellen McDermott GNC
Jamie Brown	OBHS Main Campus

- 2 Move the Board commend the following support staff for being selected Old Bridge Educational Support Recipient for the 2013-2014 school year:

Name	Department
Ellen Connor	Secretary / Business Office - Insurance

- 3 Move the Board of Education items 1 and 2 of the Recognition section:

RECOGNITION Resolutions 1 through 2			
Motion:	BORSILLI	Second:	ANDRIANI
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

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)

CLOSED SESSION

Upon motion made by Andriani and seconded by Borsilli, the board unanimously voted to go into closed session to discuss personnel matters (9:00 pm).

BE IT RESOLVED that pursuant to N.J.S.A. 10:4-12 and 13 the Old Bridge Township Board of Education will hereby go into closed session and exclude the public to discuss personnel matters issue 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 Andriani and seconded by Borsilli, the board unanimously voted to come out of closed session (9:30 pm).

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

- 1 Present for second reading and approval the following By/Law and Policies:

Policy / Reg. #	STRAUSS ESMAY POLICY ALERT 205
P 2622	Student Assessment (Mandated) (Revised)
P 3212	Attendance (Recommended) (Revised)
P 4212	Attendance (Revised) (formerly P4211 — Attendance)
P & R 5200	Attendance (Mandated) (Revised)
P 5460	High School Graduation (Mandated) (Revised)
P 5465	Early Graduation (Mandated) (Revised)
P & R 8630	Bus Driver / Bus Aide Responsibility (Mandated) (Revised)
Policy / Reg. #	DISCUSSED AT POLICY COMMITTEE MEETING MARCH 31, 2015
P 2220	Adoption of Courses Revised by CBP per Board directive

POLICY Resolution 1			
Motion:	ELLIS-FOSTER	Second:	MONGON
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

XVII CURRICULUM

- 1 Move the Board approve the following workshops/conferences:

Name/Title	Conference/Workshop/ Name/Sponsor/Location	DATE(S)	COST*
Allison Freeman, Speech/Language Specialist Carpenter/Glenn Budget Account No. 11-000-219-610-00-000	Introduction to PROMPT Technique The Prompt Institute Clifton, New Jersey	May 28, 29 & 30, 2015	Registration: \$700.00

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

- 2 Move the Board approve the following Science Curriculum Guides to be revised during the summer of 2015 for payment of 10 hours per course at the appropriate contractual rate (\$47.48) not to exceed \$5,000.00. (Rate to change pending contract negotiations). Budget Account #11-000-223-104-00-000

COURSE	GRADE(S)	HOURS
Biology Honors	Grades 9 – 10	10 hours
Biology CP	Grades 10 -11	10 hours
Integrated Science CP	Grade 9	10 hours
Chemistry Honors	Grades 10 -12	10 hours
Chemistry CP	Grades 10 -12	10 hours
Physics Honors	Grades 11 -12	10 hours
Physics	Grades 11 -12	10 hours
Earth Science CP	Grades 10 -12	10 hours
Environmental Science	Grades 11 -12	10 hours

- 3 Move the Board **amend** Curriculum Writer(s) *deleting* Norman Noe and Gina Vintalore from writing Physical Education K-5 Curriculum approved to write on the October 22, 2014 Agenda, Item #22. *Please amend hours for writers Daniel Walsh and Jaime McKibbin to 20 hours each to reflect change.*
- 4 Move the Board **approve** the following Visual & Performing Arts Guide to be revised for payment of 20 hours at the 2014-2015 contractual rate (\$46.78 per hour). Budget A/C#11-000-223-104-00-000.

Course(s)	Grade(s)	Writers and Hour(s)
Computer Arts	11-12	2 writers @ 10 hour(s) each

- 5 Move the Board approve the following curriculum guide:

Department	Course Name	Grade
Health Education	Adolescent Social Issues	7

- 6 Move the Board **amend** number of writers and hours from 2 writers x 10 hours to 1 writer times 20 hours for Drugs & Alcohol: A Social Perspective Gr. 11 approved on the June 17, 2014 agenda Item #5.
- 7 Move the Board approve the following Health & Physical Education Guide to be revised for the payment of 10 hours at the 2014-2015 contractual rate (\$46.78 per hour). Budget A/C#11-000-223-104-00-000

Course(s)	Grade(s)	Writers and Hour(s)
Human Sexuality & Family Living	12	1 writer @ 10 hours

- 8 Move the Board **approve** the following Social Studies Guide to be revised for payment of 10 hours at the 2014-2015 contractual rate (\$46.78 per hour). Budget A/C#11-000-223-104-00-000.

Course(s)	Grade(s)	Writers and Hour(s)
Civic Responsibilities and Rights	9	1 writer @ 10 hour(s)

- 9 Move the Board **approve** the following Social Studies Guide for a major reconstruction for payment of 20 hours each at the 2014-2015 contractual rate (\$46.78 per hour). Budget A/C#11-000-223-104-00-000.

Course(s)	Grade(s)	Writers and Hour(s)
Social Studies	8	2 writers 20 hours each

- 10 Move the Board approve the following Internship for the 2015-2016 school year, effective September 1, 2015 to June 30, 2016.

Name	Child Study Team Member	School
Alexa Konko	David Rosen	Elementary Child Study Team
Lynn Strom	Colleen Harrell	Old Bridge High School
Brittany Wilson	Lynna Cirillo	Old Bridge High School

CURRICULUM Resolutions 1 through 10			
Motion:	ELLIS-FOSTER	Second:	SINGH
Roll Call Vote:	Yes	No	Abstain / Pass
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

XVIII ATHLETICS

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

	Name	Position	Effective
A	Christine Cotugno	OBHS Fall Head Cheerleading Coach	08/15/15

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

- 2 Move the Board employ the following Athletic Trainers for the 2015-2016 school year:

	Name	09/01/15-06/30/16
A	Ralph Dilorio	Step 4/ \$13,544 pending contract negotiations
B	Stephen LaRegina	Step 4/ \$13,544 pending contract negotiations

- 3 Move the Board employ the following high school Athletic Trainers during summer 2015 (two weeks) at 3% of their annual salary plus top step longevity.

	Name	Stipend
A	Ralph Dilorio	\$3,203.28 (MA+45/16A - \$105,719) Pending contract negotiations
B	Stephen LaRegina	\$1,872.63 (BA/11 - \$60,361) Pending contract negotiations

- 4 Move the Board employ the following high school Athletic Trainers during summer 2015 for 9 additional days due to NJSIAA earlier start dates for Fall sports:

	Name	Stipend
A	Ralph Dilorio	\$2,882.97 Pending contract negotiations
B	Stephen LaRegina	\$1,685.34 Pending contract negotiations

ATHLETICS Resolutions 1 through 4			
Motion:	ANDRIANI	Second:	BORSILLI
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

XIX FINANCE

- 1 Move the following bill lists dated **May 13, 2015** be approved:

\$63,827.48	\$70.06	\$840,125.96
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- 2 Move the Board of Education approve the **Budget Transfer #10** for the 2014-2015 School Year (**Attachment B-1**).
- 3 Move the Board approve the following out-of-district placements for the 2014-2015 School Year (**Attachment B-2**).
- 4 Move the Board approve the following incoming tuition student, effective April 27, 2015:

Student #	Program	School District	Tuition
808521	PSD	Pemberton	\$20,083.03

- 5 Move the Board approve the following incoming tuition student, effective September 1, 2015:

Student #	Program	School District	Tuition
802128	MD	Sayreville	\$41,386.03

- 6 Move the Board of Education approve the attendance of the Members of the Board of Education at the 2015 NJSBA Annual Workshop from October 27-29, 2015, in Atlantic City in accordance with the Accountability Regulations, N.J.A.C. 6A:23A and Board Policy 6471.
- 7 Move the Board of Education authorize certification of the implementation of the Corrective Action Plan (CAP) relating to the 2013/14 Comprehensive Annual Financial Report for the year ending 2014 (Attachment B-3).
- 8 Move the financial reports of the Treasurer of School Moneys for the month of **March 2015** be approved.
- 9 Move the financial reports of the School Business Administrator for the month of **March 2015** be approved.
- 10 Move the Board approve the School Business Administrator/Board Secretary's 2014-2015 Budget Status:

Pursuant to N.J.A.C. 6A:23A-16.10, I certify that as of MARCH 31, 2015 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

- 11 Move the Board of Education approve the Memorandum of Agreement between the Old Bridge Township Board of Education (OBBOE) and the Old Bridge Directors' Organization (OBDO) for the contract term July 1, 2014 through June 30, 2017.

FINANCE			
Resolutions 1 through 11			
Motion:	MONGON	Second:	SINGH
Roll Call Vote:	Yes	No	Abstain / Pass
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

XX NON-CERTIFICATED PERSONNEL – OFFICE

- 1 Move the Board acknowledge the employment and salaries of the following tenured secretarial/clerical personnel for the 2015-2016 school year effective July 1, 2015 through June 30, 2016: **Schedule A 1.** (2015-16 t/b/d pending contract negotiations)*
- 2 Move the Board approve the following tenured secretarial/clerical personnel receive longevity pay for the 2015-2016 school year, effective July 1, 2015 through June 30, 2016. **Schedule A 2.** (2015-16 t/b/d pending contract negotiations)*
- 3 Move the Board approve the following secretarial/clerical personnel be granted the secretarial stipend, for successful completion of fifteen (15) college credits towards certification as an educational secretary for the 2015-2016 school, effective July 1, 2015 through June 30, 2016: **Schedule A 3.** (2015-16 t/b/d pending contract negotiations)*
- 4 Move the Board acknowledge the employment and salaries for the following tenured employees, for the period July 1, 2015 through June 30, 2016. (2015-16 t/b/d pending contract negotiations)*

Name/Position	2014-2015 2015-2016 TBD*
Kathleen Kennedy, Executive Secretary	\$56,816 Step 14
Patricia Lanzafama, Executive Secretary	\$67,417 Step 15 +\$4,052/15B Longevity
Margaret O'Connor, Executive Assistant	\$57,787/Step 15 +\$3,611/15A Longevity
Ruthann Shamey, Payroll Specialist	\$65,161 Step 15 \$4,452/15C Longevity
Jo Ann Torre, Executive Secretary	\$41,603 Step 7 \$3,920 Stipend Executive Secretary to School Business Administrator Stipend

- 5 Move the Board approve the employment and salaries of the following Non-Tenured secretarial/clerical personnel for the 2015-2016 school year effective July 1, 2015 through June 30, 2016: **Schedule A 4.** (2015-16 t/b/d pending contract negotiations)*
- 6 Move the Board approve the following Non-Tenured secretarial/clerical personnel be granted the secretarial stipend, for successful completion of fifteen (15) college credits towards certification as an educational secretary for the 2015-2016 school, effective July 1, 2015: **Schedule A 4.**
- 7 Move the Board approve the following leave of absence(s)

Name	Type	Paid	Unpaid
Melanie Westerlund	Medical		05/21/15-06/15/15 Amend

- 8 Move the Board approve a salary adjustment for the following secretarial/clerical personnel:

Name	Position	From Class	To Class	Step	Dates
Janet Schuster (Assigned to position of LTS Bookkeeping Specialist, Admin (11-000-251-105-00-000) Repl. M. Westerlund MLOA	Bookkeeping Specialist, Administration	D	7	10	05/21/15-06/15/15 Amend Total: \$116.80

NON-CERTIFICATED PERSONNEL - OFFICE Resolutions 1 through 8			
Motion:	BORSILLI	Second:	MONGON
Roll Call Vote:	Yes	No	Abstain / Pass
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

XXI NON-CERTIFICATED PERSONNEL – OPERATIONAL

- 1 Pending contract negotiations move that the Board acknowledge the re-employment of the following tenured custodial personnel at the salaries indicated, for the 2015-2016 school year, effective 7/1/15 (Schedule C-1).
- 2 Pending contract negotiations, move that the Board acknowledge the 2015-2016 school year Reporting Custodian Stipend for the following tenured custodial personnel, effective 7/1/15 (Schedule C-1).
- 3 Pending contract negotiations, move that the Board acknowledge the 2015-2016 school year Black Seal License Stipend for the following tenured custodial personnel, effective 7/1/15 (Schedule C-1).
- 4 Pending contract negotiations move that the Board acknowledge the 2015-2016 school year Top Step & Longevity for the following tenured custodial personnel (Schedule C-1).
- 5 Pending contract negotiations, move that the Board acknowledge the re-employment of the following tenured Field Men at the salaries indicated for the 2015-16 school year, effective 7/1/15 (Schedule C-2).
- 6 Pending contract negotiations, move that the Board acknowledge the re-employment of the following tenured Maintenance Men at the salaries indicated for the 2015-16 school year, effective 7/1/15 (Schedule C-2).
- 7 Pending contract negotiations move that the Board acknowledge the 2015-16 school year Black Seal License Stipend for the following tenured Field and Maintenance Personnel (Schedule C-2).
- 8 Pending contract negotiations move that the Board acknowledge the 2015-16 school year Black Seal License Stipend for the following non-tenured Maintenance Man (Schedule C-2).
- 9 Pending contract negotiations move that the Board acknowledge the 2015-16 school year Heavy Equipment Operator Stipend (Schedule C-2).
- 10 Pending contract negotiations move that the Board acknowledge the 2015-16 school year HVAC Technician Stipend – Mediation Settlement (Schedule C-2).
- 11 Pending contract negotiations move that the Board acknowledge the 2015-16 school year Top Step Plus Longevity (A) and Top Step Plus Longevity (B) for the Field and Maintenance Personnel (Schedule C-2).
- 12 Pending contract negotiations move that the Board acknowledge the 2015-16 school year salaries for the non-tenured Maintenance and Field Men (Schedule C-2).

- 13 Move the Board acknowledge the employment of **Frank Frazzitta**, Certificated Educational Facilities Manager (Director of Plant Services), for the 2015-2016 school year at a salary of \$114,617 (pending contract negotiations), effective 07/01/15. (Budget Acct. #: 11-000-262-104-00-000) (2014-2015 \$114,617)
- 14 Move the Board acknowledge the employment of **Kevin Canton**, Supervisor of Custodians, for the 2014-2015 school year at a salary of \$96,453 (pending contract negotiations), effective 07/01/15. (11-000-262-110-00-041) (2014-15 \$96,453)

NON CERTIFICATED PERSONNEL – OPERATIONAL Resolutions 1 through 14			
Motion:	ANDRIANI	Second:	BORSILLI
Roll Call Vote:	Yes	No	Abstain / Pass
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

XXII NON-CERTIFICATED PERSONNEL – OTHER

- 1 Move the Board approve the following leaves of absence:

	Name	Type	Paid	Unpaid
A	Maryanne Toto Shepard, RN EXTEND	Medical		05/06/15-05/27/15

- 2 Move the Board approve a leave of absence for the following paraprofessional aide:

	Name	Type	Effective Date
a	Dina Roventini	Paid Medical Unpaid Medical	May 22, 2015 through June 3, 2015 June 4, 2015 through LDC

- 3 Move the Board reemploy the Paraprofessional Aides listed on Schedule C-3 for the 2015-2016 school year, effective September 1, 2015 (including authorization for employment in the Title 1, NCLB or IDEA Federal Programs). Salaries for the 2015-2016 school year to be determined pending contract negotiations.

- 4 Move the Board reemploy the Substitute Paraprofessional Aides listed below, for the 2015-2016 school year, effective September 1, 2015, 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 1, NCLB or IDEA Federal Programs).

a	Alicia Alarco-Hernandez	n	Kristine Eger	aa	Barbara Newman
b	Carolyn Albano	o	Jennifer Ferro	bb	Michele Opak
c	Joan Azzarello	p	Lena Fonarev	cc	Francine Roseburgh
d	Patricia Barberio	q	Maureen Frantino	dd	Gabrielle Rosen
e	Jennifer Butchyk	r	Karen Gaunt	ee	Christine Schember
f	Stacey Calsetta	s	Leslie Hurvitz	ff	Sharen Silverman
g	Wendy Cardaci	t	Allison Kelly	gg	Jennifer Sontag
h	Carla Clarke	u	Kristina Kraft	hh	Susan Tamke
i	Catherine Cleary	v	Timothy Kraft	ii	Linda Tupe
j	Janet Cordero	w	Karen Kurywczak	jj	Joann Veneziale
k	Stephanie DeFeo	x	Sabrina Massato	kk	Marjorie Weiss
l	Suzanne DeFilippo	y	Cindy Mazur	ll	Donna Zelevansky
m	Shannon Donnelly	z	Carol Nappo	mm	Lisa Zimmerlink

*Hourly rate for the 2015-2016 school year to be determined pending contract negotiations.

- 5 Move the Board remove the Substitute Paraprofessional Aides listed below for the 2015-2016 school year, effective June 23, 2015.

a	Valerie Dealy	i	Linda Taranto
b	Christine DeBlois-Zitzman	j	Jeannine Vitale
c	Jill DeCaro	k	Zachary Zimmerlink
d	Camille Garvey		
e	Joann Keefe		
f	Cheryl Lidonni		
g	JoAnn McInnis		
h	Maria Sheikh		

- 6 Move the Board approve the resignation of Lianne Politte, Paraprofessional Aide, effective August 31, 2015.
- 7 Move the Board employ the **Special Education Extended School Year Program**, effective July 7 through August 12, 2015 – Mondays to Thursdays. (Staff only to work on July 6, 2015 at the hourly rate of \$15.62* for non-certificated staff) (pending contract negotiations):

Estimated Maximum:

42 Special Education Paraprofessional Aides x \$15.62* x 3.5 hours per day x 23 days = \$ 52,811.22

15 Special Education Paraprofessional Aide Subs as needed up to 96 hours

	NAME	TYPE	BUDGET ACCT. #
A	Mary Andretti	Paraprofessional Aide	11-215-100-106-00-000
B	Karen Brown	Paraprofessional Aide	11-215-100-106-00-000
C	Wendy Cardaci	Paraprofessional Aide	11-215-100-106-00-000
D	Tammie Cirks	Paraprofessional Aide	11-215-100-106-00-000
E	Carla Clarke	Paraprofessional Aide	11-215-100-106-00-000
F	Cathy Cohen	Paraprofessional Aide	11-215-100-106-00-000
G	Jacqueline Divins	Paraprofessional Aide	11-215-100-106-00-000
H	Cynthia Dunn	Paraprofessional Aide	11-215-100-106-00-000
I	Megan Dunn	Paraprofessional Aide	11-215-100-106-00-000
J	Elizabeth Feder	Paraprofessional Aide	11-215-100-106-00-000
K	Joanne Fuentes	Paraprofessional Aide	11-215-100-106-00-000
L	Sean Gleason	Paraprofessional Aide	11-215-100-106-00-000
M	Rosemary Hogen	Paraprofessional Aide	11-215-100-106-00-000
N	Donna Killian	Paraprofessional Aide	11-215-100-106-00-000
O	Ida Klotz	Paraprofessional Aide	11-215-100-106-00-000
P	JoAnne LaCava	Paraprofessional Aide	11-215-100-106-00-000

	NAME	TYPE	BUDGET ACCT. #
Q	Roxanne LaConti	Paraprofessional Aide	11-215-100-106-00-000
R	Janet Lazofsky	Paraprofessional Aide	11-215-100-106-00-000
S	Sharon Leight	Paraprofessional Aide	11-215-100-106-00-000
T	Gloria McDevitt	Paraprofessional Aide	11-215-100-106-00-000
U	Laura Mechkowski	Paraprofessional Aide	11-215-100-106-00-000
V	Regina Natale	Paraprofessional Aide	11-215-100-106-00-000
W	Heather Olsen	Paraprofessional Aide	11-215-100-106-00-000
X	Ann Marie Pari	Paraprofessional Aide	11-215-100-106-00-000
Y	Carrie Parkin	Paraprofessional Aide	11-215-100-106-00-000
Z	Deborah Perodeau	Paraprofessional Aide	11-215-100-106-00-000
AA	Lois Raba	Paraprofessional Aide	11-215-100-106-00-000
BB	Cherie Resnick	Paraprofessional Aide	11-215-100-106-00-000
CC	Gabrielle Rosen	Paraprofessional Aide	11-215-100-106-00-000
DD	Lynn Santurro	Paraprofessional Aide	11-215-100-106-00-000
EE	Melissa Sastoque	Paraprofessional Aide	11-215-100-106-00-000
FF	Toni Settimo	Paraprofessional Aide	11-215-100-106-00-000
GG	Patricia Tucci	Paraprofessional Aide	11-215-100-106-00-000
HH	Gina Valentine	Paraprofessional Aide	11-215-100-106-00-000
II	Teresa Vento	Paraprofessional Aide	11-215-100-106-00-000
JJ	Emma Walenciak	Paraprofessional Aide	11-215-100-106-00-000
KK	April Wunder	Paraprofessional Aide	11-215-100-106-00-000
LL	T/B/D	Paraprofessional Aide	11-215-100-106-00-000
MM	Patricia Barone	Paraprofessional Aide - Substitute	11-215-100-106-00-000
NN	Colette Carson	Paraprofessional Aide – Substitute	11-215-100-106-00-000
OO	Stephanie DeFeo	Paraprofessional Aide – Substitute	11-215-100-106-00-000
PP	Lena Fonarev	Paraprofessional Aide - Substitute	11-215-100-106-00-000
QQ	Laura Gula	Paraprofessional Aide – Substitute	11-215-100-106-00-000
RR	Beth Maffei	Paraprofessional Aide – Substitute	11-215-100-106-00-000
SS	Sabrina Massato	Paraprofessional Aide – Substitute	11-215-100-106-00-000
TT	Cindy Mazur	Paraprofessional Aide – Substitute	11-215-100-106-00-000
UU	Neelu Peshori	Paraprofessional Aide – Substitute	11-215-100-106-00-000
VV	Kristine Redden	Paraprofessional Aide – Substitute	11-215-100-106-00-000
WW	T/B/D	Paraprofessional Aide – Substitute	11-215-100-106-00-000
XX	T/B/D	Paraprofessional Aide – Substitute	11-215-100-106-00-000
YY	T/B/D	Paraprofessional Aide – Substitute	11-215-100-106-00-000
ZZ	T/B/D	Paraprofessional Aide – Substitute	11-215-100-106-00-000
AAA	T/B/D	Paraprofessional Aide - Substitute	11-215-100-106-00-000

- 8 Move the Board reemploy the following substitute security officers for the 2015 - 2016 School Year, effective 9/1/15 (including authorization for employment in the Title 1 NCLB or IDEA Federal Programs) (*rate pending contract negotiations):

Name	Degree	Certification/Certificate	Per Hour*
A. Efrain Diaz	Voc HSD	Substitute Security Officer	19.79
B. Robert Moser	BA	Substitute Security Officer	19.79

- 9 Move the Board reemploy the following Regular Noonhour Supervisors for the 2015-2016 school year. Attachment C-4
- 10 Move the Board reemploy the following Substitute Noonhour Supervisors for the 2015-2016 school year. Attachment C-5
- 11 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 2015-2016 school year at a salary TBD pending contract negotiations, effective 07/01/15. (*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) **(2014-15 \$59,780)**

- 12 Move the Board approve the employment of the following Registered Nurses for the 2015-2016 school year effective 09/01/15. (Budget Acct. #: 11-000-213-100-xx-xxx)

	Name	STEP / SALARY* 09/01/15 - 06/30/16
A	Karen Baran	Step 10/ \$44,447 CTS: \$1,099
B	Carol Brown	Step 10/ \$44,447 CTS: \$1,099
C	Regina Callahan	Step 07/ \$37,849
D	Dawn Corrado	Step 08/ \$39,119
E	Lorraine Doris	Step 10/ \$44,447 CTS: \$1,099
F	Michelle Guidice	Step 02/ \$32,384
G	Pamela Herbert	Step 10/ \$44,447 CTS: \$1,099
H	Mary Alice Maher	Step 09/ \$41,089
I	Dorothy Matrale	Step 07/ \$37,849
J	Dennis Rogers	Step 10/ \$44,447 CTS: \$1,099
K	MaryAnn Toto	Step 10/ \$44,447
L	Joan Weigert	Step 10/ \$44,447 CTS: \$1,099
M	Jodi Smith	Step 01/ \$31,454

*Pending contract negotiations.

- 13 Move the Board acknowledge the employment of **Barry Hopman**, Manager of Technical Support, for the 2015-2016 school year at a salary of \$86,814 (pending contract negotiations), effective 07/01/15. (Budget Acct. #: 11-000-252-100-00-xxx 20%; 11-000-262-110-00-000 80%) (2014-15 \$86,814)
- 14 Move the Board approve the employment of the following computer technicians for the 2015-2016 school year effective 07/01/15. 20% - 11-000-252-100-00-xxx 80% - 11-000-262-110-00-099 (pending contract negotiations)

	Name	Position	STEP / SALARY 07/01/15-06/30/16
A	Sean McCoy	District Network Systems Support Specialist	Step 10A / \$81,652 CTS: \$1,637
B	Paulin Georges	Senior Network Support Technician	Step 10A/ \$61,411 Sr. Stipend: \$2,576 CTS: \$1,230
C	Ana Marie Bisnar	PC/Network Technician	Step 8/ \$55,058
D	Reynaldo Mercado	PC/Network Technician	Step 2/ \$43,168
E	Rogelio Pascual	PC/Network Technician	Step 5/ 48,158
F	Robert Phillips	PC/Network Technician	Step 2/ \$43,168
G	Christopher Tricarico	PC/Network Technician	Step 2/ \$43,168
H	Sabrenna Anderson	Technology Assistant; Data & Web Applications 11-000-218-104-02-000 80% 11-000-221-104-00-000 20%	Step 3/ 44,633

- 15 Move the Board approve the employment of the following Security Guards (10 month position) for the 2015-2016 school year, \$19.79 p/h (pending contract negotiations) effective 09/01/15. (11-000-266-100-00-000)

A	Thomas DeSimone	B	David Gardella	C	William Luke, III
D	James McCauley	E	Irene O'Kane	F	Michael Tofte
G	Ross Moltisanti				

NON CERTIFICATED PERSONNEL – OTHER Resolutions 1 through 15			
Motion:	SINGH	Second:	ANDRIANI
Roll Call Vote:	Yes	No	Abstain / Pass
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

XXIII CERTIFICATED PERSONNEL

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

	Name	School	Years of Service (Approximate)	Effective
A	Deborah Shaw	Carpenter Elementary School	26	07/01/15
B	Judith Dux	Sandburg Middle School	28	07/01/15
C	Patricia Gildea-Campbell	Old Bridge High School	20	06/01/15
D	Mark Agolia, Ed.D	District Supervisor of Science	37	07/01/15
E	Judith Drake	Shepard/Carpenter Elem Schools	24	07/01/15
F	Sylvia Scher	Carl Sandburg Middle School	27	07/01/15

- 2 Move the Board accept the following **resignation(s)**:

	Name	School/ Position	Effective
A	Amy Wexler	Cheesequake	07/01/15
B	Amanda Padernacht	Carl Sandburg Middle School	07/01/15

- 3 Move the Board grant a Sabbatical leave of absence for the 2015-2016 school year to the following staff members at half salary effective 09/01/15:

	Name	School/ Position	Salary: 09/01/15-06/30/16
A	Brenda Livoti	JSMS, SS	MA+30/14 - \$81,314 ½ salary - \$40,670.50 pending contract negotiations

- 4 Move the Board **employ** the following **teacher(s)** for the 2015-2016 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	Kristin Capolino Repl. Maria Gruner (Retired) 16-002	Elementary Art Teacher 11-120-100-101-061 Certification(s): Teacher of Art	BA/Step 1	\$45,061*	09/02/19
B	Brianna Filosa Repl. G. Vassallo (Retired) 16-027	CSMS, ELA 11-130-100-101-04-000 Certification(s): CEAS Teacher of English	MA/Step 01	\$49,605*	09/02/19

*pending contract negotiations

- 5 Move the Board approve the following **leaves of absence**:

	Name	Type	Paid	Unpaid
a	Jeanine Sieber Grissom, Guidance Counselor	Medical		05/08/15-06/30/15
b	Selda Celik Voorhees AMEND	Mat./Dis. Mat./Dis. Child Care		09/1/15-10/30/15 AMEND
c	Michael Matassa Memorial, Gr 5	NJ Family Leave		05/13/15-05/19/15
d	Michael Bilello OBHS, SS	NJ Family Leave		06/01/15-06/12/15
e	John Manley CSMS, Special Education AMEND	Medical	04/01/15- 05/01/15 AMEND	
f	Anna Cotis OBHS, German	NJ Family Leave		05/28/15- LDC
g	Patricia Raynor CSMS, ELA	Medical	05/01/15- 05/30/15	
h	Kim Sautner Madison Park, Guidance	Workers Comp	5/16/15-6/30/15 EXTEND	
i	Kellyanne Bean JSMS, Science	Medical	04/20/15- 04/27/15(1/2)	04/27/15(1/2)-05/01/15
j	Jaclyn Bruno Southwood, Gr 4	Mat./Dis. Child Care	06/15/15-06/22/15	09/01/15-11/13/15
k	Dana Wheeler Shepard EXTEND	Child Care		09/01/15-12/15/15 EXTEND
l	Lauren Halbing CSMS, Mathematics AMEND	Mat./Dis. Child Care	05/04/15-06/30/15 AMEND	09/01/15-10/30/15 AMEND
m	Helen Thompson CSMS, ELA	Mat./Dis. Child Care	09/01/15-09/22/15	09/23/15-01/14/16
n	Nancy Compton OSHS, English	Mat./Dis. Child Care	09/01/15-10/14/15	10/15/15-01/31/16
o	Christine Cotugno JSMS, Science	Mat./Dis. Child Care		09/01/15-01/29/16
p	Kelly Gunsch Southwood EXTEND	Child Care		09/01/15-06/30/16 EXTEND

*for benefit purposes

- 6 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	Ashley Balzofiore Repl. L. Halbing 15-317 AMEND	CSMS, Mathematics 11-130-100-101-04-000 Certification(s):CEAS/Elem School Tchr w/ Math Spec in Grs K-8	BA/Step 01	45,061	05/04/15-LDC Prorated AMEND
b	Stefanie Cracchiolo Repl. Emp. 5877 15-291 EXTEND	Elementary Music 11-120-100-101-00-058 Certification(s): Music	BA/Step 01	45,061	05/20/15-06/16/15 Prorated EXTEND
c	Maria Simone Repl. Emp #3505 15-258 EXTEND	OBHS Business 11-140-100-101-01-000 Certification(s):Business- Finance/Economics/Law	BA/Step 01	45,061	05/20/15-06/16/15 EXTEND
d	Jennifer DaSilva Repl. K. Sautner 15-332	Madison Park, Guidance Counselor 11-000-218-104-00-999 Certification(s): School Counselor	MA/Step 01	49,605 Prorated	5/16/15-LDC Prorated

**Estimate*

- 7 Move the Board acknowledge the employment of **Carylee Johnson**, Assistant School Business Administrator/Assistant Board Secretary, for the 2015-2016 school year at a salary of \$100,004 (pending contract negotiations), effective 07/01/15. (Budget Acct. #: 11-000-251-110-00-xxx) (2014-15 \$100,004)
- 8 Move the Board approve the **resignation** of the following staff in **extra-curricular position(s)**:

	Name	School	Position	Effective
A	Erica Szwalek	JSMS	Newspaper Advisor	07/01/15
B	Christina Hilfman	JSMS	Choral Director and MS Musical Play Director	07/01/15
C	Carolina Galindo	JSMS	Student Activities Advisor	07/01/15
D	Kathleen Kelly	JSMS	Stage Set Construction Director	07/01/15
E	Tara Flynn-Rozanski	JSMS	Stage Set Design Director	07/01/15

- 9 Move the Board amend the following middle school extra-curricular position(s) for the 2014-2015 school year from \$1,329 p/p to \$1,258 p/p to be consistent with the Agreement between the OBEA and OBBOE dated 2012-2015 (previously approved on May 20, 2014 Agenda Attachment D-2):

A	Stage Set Design Director p/p
B	Stage Set Construction Director p/p
C	Stage Set Design Director p/p
D	Stage Set Construction Director p/p

- 10 Move the Board amend the following high school extra-curricular position(s) for Laura Nee, Band Director, from 07/01/14-10/31/14 to 09/01/14-10/31/14 for the 2014-2015 school year at \$7,013 prorated.

- 11 Move the Board approve the following **reassignment(s)** for the 2015-2016 school year:

	Name	From	To
A	Erin MacIntyre	Cheesequake, Gr. 1 11-120-100-101-06-000	Interventionist 11-230-100-101-00-000
B	Chris Burica	Miller, Gr. 4 11-120-100-101-13-000	CSMS, Gr. 6 ELA 11-130-100-101-04-000

- 12 Move the Board approve the following transfers for the **2015-2016** school year effective **09/01/15**:

	Name	From	To
A	Emp. # 4861	OBHS, BSIP 11-230-100-101-00-000	Elementary Interventionist 11-230-100-101-00-000
B	Carol Servidio	Madison Park, Gr. 5 11-120-100-101-10-000	McDivitt, Gr. 1 11-120-100-101-11-000
C	Tracy Clawson	Cheesequake, Gr. 3	Cheesequake, Gr. 1
D	Karen Campbell	Memorial, Gr. 2	Memorial, Gr. 4
E	Patricia Alexander	Memorial, Gr. 5	Memorial, Gr. 2
F	Carolyn Henderson	Memorial, Gr. 4	Memorial, Gr. 5
G	Dana Notaro	Miller, Gr. 4	Miller, Gr. 3
H	Helena Ronner	Schirra, Gr. 2	Schirra, Gr. 1
I	Leigh Farano	Schirra, Gr. 4	Schirra, Gr. 5
J	Sandra Turi	Schirra, Gr. 5	Schirra, Gr. 4
K	Kelly Gunsch	Southwood, Gr. 5	Southwood, Gr. 3
L	Stephanie Nunn	Southwood, Gr. 3	Southwood, Gr. 4
M	Michael Digiglio	Voorhees, Gr. 3	Voorhees, Gr. 4
N	Heather Sanft	Voorhees, Gr. 4	Voorhees, Gr. 1
O	Laurie Shelley	CSMS, Gr. 7 ELA	CSMS, Gr. 8 ELA
P	Michael Greaney	CSMS, Gr. 6 SS	CSMS, Gr. 8 SS

- 13 Move the Board approve the following teacher(s) at OBHS covering an additional period(s) for the 2014-2015 school year, effective 03/26/15 through 05/20/15, replacing E. Wiatroski (WC),

	Teacher/ Period	Degree/ Step	Class	Additional # class Period/week	Fraction of Salary Prorated	Amount
A	F. Dazzo-Minieri	MA+45/6	Special Education	1	\$12,359.20	\$2,286.48
B	E. Januszkiewicz	MA+30/6	Special Education	1	\$12,031.80	\$2,224.60
C	R. Mauro	MA+45/6	Special Education	1	\$12,359.20	\$2,286.48
D	M. Magliaro	BA/2	Special Education	1	\$9,252.20	\$1,711.65
E	L. Martin	MA/6	Special Education	1	\$11,413.00	\$2,111.44

- 14 Move the Board employ the following middle school guidance counselors, for up to 90 hours (15 days, 6 hrs. per day), June – August 2015 at \$47.48* (rate pending contract negotiations) at a cost not to exceed \$25,700.00 Budget Account #11-000-218-104-00-000.

	SALK		SANDBURG
A	Carolina Galindo	D	Rosanne Abbruscato
B	Nancie Rose	E	Kathleen Corsentino
C	Michele Reardon	F	Sandra Griffin

- 15 Move the Board employ **J. Scott Cascone, Ed.D.**, as Executive Director of Academics at a Step 5 / \$149,434.00 (pending contract negotiations) 07/01/15 through 06/30/16.

- 16 Move the Board acknowledge the employment and salaries, longevity pay and stipends pending contract negotiations, of the following **tenured/non-tenured personnel** for the 2015-2016 school year effective 09/01/15.. (Schedule D-1) (Budget Accounts: 11-110-100-101, 11-120-100-101, 11-130-100-101, 11-140-100-101, 11-201-100-101, 11-204-100-101, 11-209-100-101, 11-213-100-101, 11-215-100-101, 11-216-100-101, 11-230-100-101, 11-240-100-101, 11-000-213-100, 11-000-216-100, 11-000-218-104, 11-000-218-104, 11-000-222-104
- 17 Move the Board acknowledge the employment of the following tenured **Administrators** for the 2015-2016 school year effective 07/01/15. (Schedule D-3) (Budget Acct. #: 11-000-240-103-xx-xxx)
- 18 Move the Board approve the additional summer 2015 hours for OBHS Guidance Counselors through June 30, 2015, \$47.48 p/h (pending contract negotiations) as follows:

A	Laura Laubach	B	Jen Jordan	C	Kenneth Rosen
D	Jill McAleenan	E	Nicole Saladino	F	Barbara Sardone
G	Nicholas Renzi	H	Andrew Amendola	I	Jodi Van Slyck
J	Kristie Vorys	K	Jaclyn DeLuca	L	Kirsten Victor

DATE	NUMBER OF COUNSELORS	NUMBER OF HOURS EACH	HOURLY RATE*	TOTAL HOURS
Tues., June 23	12	6	\$47.48	72
Wed., June 24	12	6	\$47.48	72
Thurs., June 25	12	6	\$47.48	72
Fri., June 26	12	6	\$47.48	72
Mon., June 29	12	6	\$47.48	72
Totals			\$17,092.80	360 hours

*Pending contract negotiations

- 19 Move the Board approve additional summer 2015 for OBHS Guidance counselors for the period June 30, 2015 through August 27, 2015, \$47.48 p/h (pending contract negotiations) with the understanding that any unused hours will be returned to the District.

A	Laura Laubach	B	Felicia Hansen	C	Kenneth Rosen
D	Jill McAleenan	E	Nicole Saladino	F	Barbara Sardone
G	Nicholas Renzi	H	Andrew Amendola	I	Jodi Van Slyck
J	Kristie Vorys	K	Amanda Walsh		

DATE**	Number of Counselors	Number of Hours	Hourly Rate*	Total Hours
Tues., June 30- Summer School Registration	3	6	\$47.48	18
Wed., July 1- Summer School Registration	3	6	\$47.48	18
Mon., July 6- Summer School Registration	3	6	\$47.48	18
Tues., July 7 - Registration	3	6	\$47.48	18
Tues., July 14 - Registration	3	6	\$47.48	18
Tues., July 21 - Registration	3	6	\$47.48	18
Tues., July 28 - Registration	3	6	\$47.48	18
Tues., Aug. 4- Registration	3	6	\$47.48	18
Mon., Aug. 10	11	6	\$47.48	66
Tues., Aug. 11 - Registration	11	6	\$47.48	66
Wed., Aug. 12	11	6	\$47.48	66
Thurs., Aug. 13	11	6	\$47.48	66
Mon., Aug. 17	11	6	\$47.48	66
Tues., Aug. 18 - Registration	11	6	\$47.48	66
Wed., Aug. 19	11	6	\$47.48	66
Thurs., Aug. 20	11	6	\$47.48	66
Mon., Aug. 24	11	6	\$47.48	66
Tues., Aug. 25 - Registration	11	6	\$47.48	66

Wed., Aug. 26- Registration	11	6	\$47.48	66
Thurs., Aug 27 - Registration	11	6	\$47.48	66
Totals			\$ 44,441.28	936

*Pending contract negotiations

**The above dates and hours are tentative based upon Summer School

- 20 Move the Board reemploy the following substitute teachers for the 2015 - 2016 School Year, effective 9/1/15 (including authorization for employment in the Title 1 NCLB or IDEA Federal Programs) (Attachment D-10)

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

- 21 Move the Board approve the employment of the following staff members for the Rising Grade 6 Road to Success Program effective July 6, 2015 through July 31, 2015, Monday – Friday. 3 hours per day (60 hours) 20 days at a rate of \$47.48 per hour for a total of \$2,848.80 (rate will change pending contract negotiations) per teacher. Budget Account #11-230-10-101-00-000

POSITIONS	NAMES
ELA Teacher	Kimberly Rim
Mathematics Teacher	Sean Donnelly

- 22 Move the Board approve the employment of the following staff members for the Rising Grade 9 Road to Success Program effective July 6, 2015 through July 31, 2015, Monday – Friday. 3 hours per day (60 hours) 20 days at a rate of \$47.48 per hour for a total of \$2,848.80 (rate will change pending contract negotiations) per teacher. Budget Account #11-230-10-101-00-000

POSITIONS	NAMES
ELA Teacher	Sharon Gallagher
Mathematics Teacher	LisaMarie Mercogliano

- 23 Move the Board approve the employment of the following staff members for the Middle School Summer Intervention Program for ELA and Mathematics effective July 6, 2015 through August 6, 2015, Monday – Friday. 3 hours per day (72 hours) 24 days at a rate of \$47.48 per hour for a total of \$3,418.56 (rate will change pending contract negotiations) per teacher.

Total cost per teacher \$3,418.56 x 6 teachers = \$20,511.36 Budget Account #11-230-10-101-00-000.

Total cost for 1 Coordinator 135 hours at a rate of \$47.48 per hour for a total of \$6,409.80 (rate will change pending contract negotiations).

POSITIONS	NAMES
3 ELA Teachers	Christopher Burica, Amy Quinn, Scott Feinstein
3 Mathematics Teachers	Margaret Reiter, Jacquelyn Caliente, Stephen Ruotilio
1 Coordinator	Sandra Griffin

- 24 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 6, 2015 through July 31, 2015, Monday – Friday. 3 hours per day (60 hours) 20 days at a rate of \$47.48 per hour = \$2,848.80 (rate will change pending contract negotiations) per teacher. Budget Account # 11-230-100-101-00-000

POSITION	NAMES
2 Teachers	Daniel Sullivan, Joseph D’Amico

- 25 Move the Board employ the Special Education Extended School Year Program, effective July 7 through August 12, 2015 – Mondays to Thursdays. (Staff only to work on July 6, 2015 at the hourly rate of \$47.48* for certificated staff):

Estimated Maximum:

22 Special Education Teachers* x \$47.48* x 3.5 hours per day x 23 days = \$ 84,087.00

14 Special Education Teachers Subs as needed up to 96 hours

3 Nurses** x \$47.48 x 3.5 hours per day x 23 = \$ 11,466.00

4 Speech-Language Specialists x \$47.48* x 3.5 hours per day x 23 days = \$ 15,288.56

NAME	POSITION	BUDGET ACCOUNT #
A Marissa Becker	Special Education Teacher	11-215-100-101-00-000
B Caitlin Durgin	Special Education Teacher	11-215-100-101-00-000
C Laurie Franklin	Special Education Teacher	11-215-100-101-00-000
D Stephanie LaFergola	Special Education Teacher	11-215-100-101-00-000
E Agnes Strong	Special Education Teacher	11-215-100-101-00-000
F Camille Quarto	Special Education Teacher	11-215-100-101-00-000
G Jerilyn DiMicco	Special Education Teacher	11-215-100-101-00-000
H Sara Brunetti	Special Education Teacher	11-215-100-101-00-000
I Stephanie Carlo	Special Education Teacher	11-215-100-101-00-000
J Lauren Carroll	Special Education Teacher	11-215-100-101-00-000
K Melissa Dilger	Special Education Teacher	11-215-100-101-00-000
L Lianne Politte	Special Education Teacher	11-215-100-101-00-000
M Megan Kosakowski	Special Education Teacher	11-215-100-101-00-000
N Sondra Jean-Romain	Special Education Teacher	11-215-100-101-00-000
O Jennifer Hagan	Special Education Teacher	11-215-100-101-00-000
P Ryan Sobin	Special Education Teacher	11-215-100-101-00-000
Q Danielle Suise	Special Education Teacher	11-215-100-101-00-000
R Judy Reardon	Special Education Teacher	11-215-100-101-00-000
S Jessica Hametz	Special Education Teacher	11-215-100-101-00-000
T Kristin Apuzzo	Special Education Teacher	11-215-100-101-00-000
U Maryelizabeth Tirone	Special Education Teacher	11-215-100-101-00-000
V Carol Ann Vassallo	Special Education Teacher	11-215-100-101-00-000
W Karen Diamond**	Nurse	11-000-213-100-00-000
X Lorraine Doris**	Nurse	11-000-213-100-00-000
Y Zayda Harris	Nurse	11-000-213-100-00-000
Z Mary Alice Maher	Nurse	11-000-213-100-00-000
AA Lori Lesser	Special Education Teacher – Sub	11-215-100-101-00-000
BB Dineen Alfano	Special Education Teacher – Sub	11-215-100-101-00-000
CC Darlene Coughlin	Special Education Teacher – Sub	11-215-100-101-00-000
DD Lindsey Fitzpatrick	Special Education Teacher – Sub	11-215-100-101-00-000
EE Cynthia McCulloch	Special Education Teacher – Sub	11-215-100-101-00-000
FF Diane McGregor	Special Education Teacher – Sub	11-215-100-101-00-000
GG Kimberly Moscariello	Special Education Teacher – Sub	11-215-100-101-00-000
HH James Phillips	Special Education Teacher – Sub	11-215-100-101-00-000
II Linda Tupe	Special Education Teacher – Sub	11-215-100-101-00-000
JJ Sherri Robinson	Special Education Teacher – Sub	11-215-100-101-00-000
KK Rosaria Petrillo	Special Education Teacher – Sub	11-215-100-101-00-000
LL Alison Resnick	Special Education Teacher – Sub	11-215-100-101-00-000
MM Charles Reuter	Special Education Teacher – Sub	11-215-100-101-00-000
NN Renee Kraft	Special Education Teacher – Sub	11-215-100-101-00-000
OO Allison Freeman	Speech Language Specialist	11-000-216-100-00-000
PP Gina Ruggiero**/ Helena Moskaluk**	Speech Language Specialist	11-000-216-100-00-000
QQ T/B/D	Speech Language Specialist	11-000-216-100-00-000
RR T/B/D	Speech Language Specialist	11-000-216-100-00-000

*contingent upon contract negotiation

**shared-time

- 26 Move the Board employ the Child Study Teams to conduct mandated evaluations, Identification, Eligibility and IEP Meetings from July 1 through August 20 – Monday through Thursdays, at a per hour rate of \$47.48* (pending contract negotiations) not to exceed \$112,000:

Estimated Maximum:

5 Learning Disability Teacher-Consultants x \$47.48 x 5 hours per day x 30 days = \$35,610.00

5 School Psychologists x \$47.48 x 5 hours per day x 30 days = \$35,610.00

4 School Social Workers x \$47.48 x 5 hours per day x 30 days = \$28,488.00

2 General Education Teachers x \$47.48 x 50 hours = \$4,748.00

1 Speech Language Specialist x \$47.48 x 200 hours = \$9,496.00

A	Pat Anderson	LDT-C	11-000-219-104-00-071
B	Katherine Dean	LDT-C	11-000-219-104-00-071
C	Denise Lanzi	LDT-C	11-000-219-104-00-071
D	Jami Marks	LDT-C	11-000-219-104-00-071
E	Judith Miller	LDT-C	11-000-219-104-00-071
F	Lynna Cirillo	School Psychologist	11-000-219-104-00-072
G	Hedy Pal	School Psychologist	11-000-219-104-00-072
H	Brett Pellegrino	School Psychologist	11-000-219-104-00-072
I	Fran Yungher	School Psychologist	11-000-219-104-00-072
J	Alexis Adinolfi **/	School Psychologist	11-000-219-104-00-072
K	Melissa De Luca **		
L	Colleen Harrell	School Social Worker	11-000-219-104-00-073
M	Dana Marinaccio	School Social Worker	11-000-219-104-00-073
N	Michelle Pincus	School Social Worker	11-000-219-104-00-073
O	Elisa Zirkman	School Social Worker	11-000-219-104-00-073
P	Rosemary Mauro	General Education Teacher	11-140-100-101-01-000
Q	Elizabeth Feder	General Education Teacher	11-215-100-101-00-000
R	Lori Solomon	Speech/Language Specialist	11-000-216-100-00-000

*contingent upon contract negotiation

**shared-time

- 27 Move the Board employ a Child Study Team member to case manage students in the Extended School Year program, effective July 1 through August 14 at a rate of \$47.48* (pending contract negotiations), for 6 hours a day for 28 days. Not to exceed \$8,000 (estimated).

Colleen Harrell	11-000-219-104-00-073
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- 28 Move the Board approve the A-45 Health Documentation Data Input for (4) Nurses up to 60 hours per Nurse, not to exceed 240 hours at \$47.48*(pending contract negotiations) not to exceed \$12,000, effective July 1, 2015 through August 31, 2015.

(2) Nurses at 60 hours each, for 8th graders entering 9th grade,

(2) Nurses at 60 hours each for 5th graders entering 6th grade. Account # 11-000-213-100-00-000.

- 29 Due to the inability of the local budget to sustain positions with local funds, move the Board eliminate all Title I, Title II, and Title III fully and partially funded positions for the 2015-2016 school year until funding allocations are received from the state.

CERTIFICATED Resolutions 1 through 14, and 16 through 29				SULIKOWSKI Separated #15		
Motion:	ANDRIANI	Second:	BORSILLI	for discussion purposes		
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Weber, Frank			ABSENT			ABSENT
Andriani, Donna	✓			✓		
Borsilli, Kevin	✓			✓		
DiPrima, Sal	✓			✓		
Ellis-Foster, Kelly	✓			✓		
Hopman, Annette	✓			✓		
Mongon, Nancy	✓			✓		
Singh, Balwinder	✓			✓		
Sulikowski, Matt	✓			✓		
RESOLUTIONS PASSED:	8	0		8	0	

XXIV NON-CERTIFICATED PERSONNEL TRANSPORTATION

- 1 Move the Board approve the following employee Leave of Absences:

Name	Type	Date
Kathleen Murphy	Unpaid Medical Leave	4/29/15 – 8/3/15* (*Subject To Change)
Beth Williams	Paid Medical Leave	4/14/15 - 5/6/15
	Unpaid Medical Leave	5/7/15 - 5/25/15* (*Subject To Change)
Mary Swinarski	Paid Medical Leave	4/29/15 – 5/20/15* (*Subject To Change)

- 2 Move the Board accept the resignation of Michelle Skene, Full Time School Bus Aide, effective 5/8/15.
- 3 Move the Board approve the reassignment of Janet Mayor, from Substitute School Bus Aide to Full Time School Bus Aide, effective May 20, 2015, at an hourly salary of \$14.03. (Budget Account Number 90% 11-000-270-107-00-126; 10% 11-000-270-163-00-138)
- 4 Move the Board acknowledge the employment of the following tenured Transportation Department personnel, at the appropriate salary, step, longevity step and stipend, for the 2015-2016 school year, pending the outcome of the contract negotiations: (**Schedule E-1**)
- 5 Move that the Board acknowledge the employment of the following non-tenured Transportation Department personnel, at the appropriate salary and step, for the 2015-2016 school year, pending the outcome of the contract negotiations: (**Schedule E-2**)
- 6 Move the Board employ the following substitute school bus aides for the 2015-2016 school year, pending the outcome of the contract negotiations:

Substitute Bus Aides	2015-2016 Hrly. Salary	Budget Account No.
Davis, Lindsay	\$14.03/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Katko, Diane	\$14.03/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Loeffler, Margaret	\$14.03/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Mancini, Joseph	\$14.03/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138

Substitute Bus Aides	2015-2016 Hrly. Salary	Budget Account No.
Marsdale, Jay	\$14.03/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Miller, Michael	\$14.03/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Moss, Lorrie	\$14.03/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Penachio, Cynthia	\$14.03/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Sharoykin, Alexander	\$14.03/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138
Vandervalk, Steven	\$14.03/Hr.	90% 11-000-270-107-00-126 10% 11-000-270-163-00-138

- 7 Move the Board approve the wheelchair stipends in the amount of \$550.00, to Juliann Newton for the 2014-2015 school year: (Budget Account No. 11-000-270-162-00-130)
- 8 Move the Board employ the following school bus drivers for the summer, effective 6/23/15 through 8/31/15 at their appropriate Step/Salary, pending the outcome of the contract negotiations: (Budget Account Number 90% 11-000-270-161-00-125; 10% 11-000-270-163-00-138)

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

- 9 Move the Board employ the following school bus aides for the summer, from 6/23/15 through 8/31/15, at \$14.03 per hour, pending the outcome of the contract negotiations: (Budget Account No. 11-000-270-161-00-126)

Andre Davis	Lindsay Davis	Joan Horvath	Kevin Jones
Lorraine Jones	Diane Katko	April Lovallo	Joseph Mancini
Jay Marsdale	Janet Mayor	June Migliore	Bertha Neal
Edith Oldenburg	Maria Sanchez	Alex Sharoykin	Steven Vandervalk
Beth Williams	Taylor Torre		

- 10 Move the Board acknowledge the employment of **Denise Capasso**, Director of Transportation – Central Supervisors' Unit, for the 2014-2015 school year at a salary of \$96,941 (pending contract negotiations), effective 07/01/15. (Budget Acct. #: 11-000-270-162-00-129) (2014-15 \$96,941)

NON-CERTIFICATED PERSONNEL – TRANSPORTATION Resolutions 1 through 10			
Motion:	MONGON	Second:	BORSILLI
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

XXV SUPPLIES, EQUIPMENT AND SERVICES

- 1 Move the contracts for the listed categories be renewed at no increase in cost for the 2015-2016 school year with the following contractors in accordance with Public School Contracts Law 18A:18A-42

Automatic Temperature Control	JVM Mechanical	Bid#13-115A
Boiler Repair & Maintenance	Central Boiler, Inc.	Bid #11-111
Cafeteria Equipment Maintenance & Repair	Able Mechanical, Inc.	Bid#14-102
Electrical Repairs (Time & Materials)	Sal Electric, Inc.	Bid #14-112
Fire Alarms (Repair, Maintenance & Inspection-Time & Materials)	Sal Electric, Inc.	Bid#14-101
Garbage Removal	Midco Waste Systems	Bid#13-114
Roofing Repair & Maintenance	Northeast Roof Maintenance	Bid #11-108
School Photography	Barksdale School Portraits	Bid #11-115
Surface & Underground Utilities Repair & Maintenance/Paving & Excavation	B & W Construction Company of NJ, Inc.	Bid#11-109
Telephone Repair	IPG Telecom	Bid #12-123A
Water Treatment Plant Operator	Lyons Environmental Services, LLC.	Bid #13-116

- 2 Move the Board renew the following professional services agreements for the 2015-2016 school year.

RFP#12-120	Applied Behavior Analysis Consultation	First Children Learning Services, LLC
RFP#12-122	Teacher of the Deaf/Itinerant Services	Summit Speech School
RFP#12-118	OT/PT	Independent Rehabilitation Svcs, Inc.
RFP#12-119	Nursing Services	Bayada Home Health Care, Inc.

- 3 Move the Board record bids received on May 14, 2015

Bid #15-105 District wide Asbestos Abatement, Microbial Remediation and Lead Based Paint Treatment – Time & Materials

Bristol Environmental, Inc.	\$31,639
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- 4 Move the Board award **Bid#15-105: Bristol Environmental, Inc.**

- 5 Motion to approve the breakfast and lunch prices for the school year 2015-2016 as follows:

LUNCH PRICES	2014-15 Prices	2015-16 Prices	BREAKFAST PRICES	2014-15 Prices	2015-16 Prices
Elementary	\$2.50	2.75	Elementary	\$1.50	2.50
Middle School	\$2.80	3.00	Middle School	\$1.75	2.80
HS	\$3.25	3.50	HS	\$2.00	3.25
Reduced Price	\$.40	.40	Reduced Price	\$.30	.40
Adult Lunch	\$4.75	4.75			

- 6 Move the Board of Education approve the Tokarski & Millemann professional design services proposal for the following project:

Carl Sandburg M.S.	New Fire Alarm System	\$18,000
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- 7 Move the Board of Education approve the Tokarski & Millemann professional design services proposal for the following project:

Jonas Salk M.S.	Partial Roof Replacement	\$25,000
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- 8 Move the Board authorize the purchase from Educational Information & Resource Center (EIRC) the following:

District Technology Remote Management, Monitoring and oversight 07/01/15 through 06/30/16	\$70,000.00
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These purchases are through the EIRC shared services agreement and EIRC Cooperative Purchasing Agreement

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

Additional Network/Infrastructure Support (3 days a week) 07/01/15 through 06/30/16	\$70,000.00
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These purchases are through the EIRC shared services agreement.

- 10 Move the Board of Education approve the Tokarski & Millemann limited professional Services Proposal for Existing Facility Evaluations for the following schools:

A	Leroy Gordon Cooper School	\$8,000.00
B	Cheesequake School	\$8,500.00
C	Virgil I. Grissom School	\$8,000.00
D	Carl Sandburg Middle School	\$10,000.00
E	John Glenn School	\$8,000.00

SUPPLIES, EQUIPMENT & SERVICES Resolutions 1 through 10			
Motion:	BORSILLI	Second:	ANDRIANI
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

XXVI TRANSPORTATION

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

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
None	OBHS (McKinney-Vento)	School Dayz	\$79.00 Per Diem	4/16/15 – 5/1/15

- 2 Move the Board suspend the following Renewal Contract for the 2014-2015 School Year:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	EFFECTIVE
D910	Sandburg	First Student	\$126.96 Per Diem	5/5/2015

- 3 Move the Board deduct the following Route amount as follows:

ROUTE	SCHOOL	CONTRACTOR	AMOUNT	REASON
4012	Sandburg	First Student	\$126.95 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 4/17/15.
2003	OBHS	First Student	\$126.96 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 4/22/15 & 4/23/15.
1305	Miller	Browntown	\$91.01 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 5/4/15.
4012	Sandburg	First Student	\$126.95 Per Diem + \$100.00 Per Occurrence	Late to perform AM run on 5/5/15.
1403	Schirra	First Student	\$126.24 Per Diem + \$100.00 Per Occurrence	Late to perform AM run on 5/5/15.
2012	OBHS	Shamrock	\$83.74 Per Diem + \$100.00 Per Occurrence	Failure to perform AM run on 4/23/15.
2071	OBHS	First Student	\$53.99 Per Diem + \$100.00 Per Occurrence	Failure to perform PM run on 4/23/15.
2071	OBHS	First Student	\$53.99 Per Diem + \$100.00 Per Occurrence	Late to perform PM run on 4/27 to 5/1/15; 5/4 to 5/8/15.
1708	Voorhees	First Student	\$124.72 Per Diem + \$100.00 Per Occurrence	Late to perform PM run on 5/5/15.

- 4 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Mercer County Special Services School District/Mercer Coordinated Transportation System, to transport district special education, non-public and vocational students to specific destinations for the 2015-2016 school year.
- 5 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Middlesex Regional Educational Services Commission, to transport district special education, non-public and vocational students to specific destinations for the 2015-2016 school year.
- 6 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Monmouth-Ocean Educational Services Commission, to transport district special education, non-public and vocational students to specific destinations for the 2015-2016 school year.
- 7 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Morris County Educational Services Commission, to transport district special education, non-public and vocational students to specific destinations for the 2015-2016 school year.
- 8 Move the Board enter into a Resolution for Participation in Coordinated Transportation Agreement, a blanket joint agreement, with the Sussex Country Regional Cooperative, to transport district special education, non-public and vocational students to specific destinations for the 2015-2016 school year.
- 9 Move the Board approve the following renewals of the district's athletic trips for the 2015-2016 school year:

Shamrock	\$258.00
Unlimited	\$252.00

- 10 Move the Board approve an Interlocal Services Agreement between the Old Bridge Board of Education and the Township of Old Bridge to provide transportation for the township summer recreation program for the summer of 2015 for a fee of \$17,500 to be paid by the Township of Old Bridge. (On file in the Office of the School Business Administrator)

TRANSPORTATION Resolutions 1 through 10			
Motion:	MONGON	Second:	SINGH
Roll Call Vote:	Yes	No	Abstain / Pass
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	0	

XXVII MISCELLANEOUS

- 1 Move the Board approve the following meetings:

Date	Type	Location	Time
JUNE 9	Agenda Session	Admin Bldg Conference Room	7:30 pm
JUNE 16	Regular Meeting	OBHS – Main TV Studio	7:30 pm

- 2 Move the attendance at committee meetings for the month of **APRIL 2015** be recorded.

DATE	COMMITTEE / ATTENDEES
4/20	Athletics/Food Services/Medical Services Salvatore DiPrima, Donna Andriani, Balwinder Singh, Kelly Ellis-Foster Joseph Marra, Robert Eriksen, Audrey Baker, Michelle Feliciano
4/1	Negotiations/OBEA Nancy Mongon, Donna Andriani, Salvatore DiPrima, Joseph Marra
4/13	Curriculum Matthew Sulikowski, Annette Hopman David Cittadino, Kathleen Hoeker, Ed.D., Rosanne Moran, James Tuohy, Anahita Keiller

- 3 Move the Board employ the following high school student at the TV Studio for the remainder of the 2014/2015 school year effective May 20, 2015 at a rate of \$8.38 per hour (Budget Account # 11-000-262-105-00-097)

LAST	FIRST	GRADE
Schussler	Samantha	12th

- 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 3/16/15 through 3/24/15.

A	HIB Complaint 14-15-48
B	HIB Complaint 14-15-51
C	HIB Complaint 14-15-53
D	HIB Complaint 14-15-56
E	HIB Complaint 14-15-57
F	HIB Complaint 14-15-58
G	HIB Complaint 14-15-59
H	HIB Complaint 14-15-60
I	HIB Complaint 14-15-61
J	HIB Complaint 14-15-62
K	HIB Complaint 14-15-48

- 5 Move the fire/security drill dates, evacuation and generator tests for the month of **APRIL 2015**, be recorded.

School	Fire Drill				Security Drill			
	Evacuation Time				Evacuation Time			
	Date	Min	Sec	Generator	Date	Min	Sec	Type
Carpenter	4/1	3	56	Working	4/15	23	--	Table Top – Code Blue Drill
Cheesequake	4/16	--	58	Working	4/30	3	10	Bomb Threat
Cooper	4/24	1	--	N/A	4/30	3	--	Lockdown/Active Shooter
Glenn	4/28	--	32	Working	4/14	--	35	Bomb Threat
Grissom	4/21	1	2	N/A	4/21	1	49	Active Shooter
McDivitt	4/2	1	5	Working	4/1	3	--	Active Shooter
Madison Park	4/15	1	6	Working	4/28	3	40	Lockdown
Memorial	4/14	2	55	Working	4/24	2	30	Lockdown Drill – NO safe corner
Miller	4/2	--	50	N/A	4/17	--	55	Safe Corner/Lockdown
Schirra	4/13	2	5	Working	4/21	2	25	Bomb Threat
Shepard	4/24	1	00	Working	4/28	12	--	Evacuation
Southwood	4/27	1	40	N/A	4/29	2	20	Evacuation Drill
Voorhees	4/21	2	--	Working	4/30	6	--	Lockdown
Salk	4/13	1	56	Working	4/22	1	15	Code Blue/Shelter in Place
Sandburg	4/13	2	45	Working	4/22	9	56	Bomb Evacuation
OBHS-Main	4/22	4	57	Working	4/29	30	--	Table Top Security Drill
OBHS-GNC	4/22	3	47	Working	4/29	30	--	Table Top Security Drill

MISCELLANEOUS			
Resolutions 1 through 5			
Motion:	BORSILLI	Second:	ELLIS-FOSTER
Roll Call Vote:	Yes	No	Abstain / Pass
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Andriani, Donna	✓		
Borsilli, Kevin	✓		
Sulikowski, Matt	✓		
RESOLUTIONS PASSED:	8	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

ADJOURNMENT

MOTION FOR ADJOURNMENT Time: 10:10			
Motion:	BORSILLI	Second:	ANDRIANI
Roll Call Vote:	Yes	No	Abstain / Pass
Andriani, Donna	✓		
Borsilli, Kevin	✓		
DiPrima, Sal	✓		
Ellis-Foster, Kelly	✓		
Hopman, Annette	✓		
Mongon, Nancy	✓		
Singh, Balwinder	✓		
Weber, Frank			ABSENT
Sulikowski, Matthew	✓		
RESOLUTIONS PASSED:	8	0	

Respectfully submitted,

Joseph J. Marra
School Business Administrator/ Board Secretary

Certified as to legality only
Chris Parton, Esq.