COLTS NECK TOWNSHIP SCHOOLS COLTS NECK, NEW JERSEY 07722

Mission Statement

The mission of Colts Neck Township Schools is to empower and inspire students to be confident, creative, self-sufficient learners who maximize their strengths and talents and contribute as responsible participants in their ever expanding world.

MINUTES: For the Meeting of the Board of Education, **July 31, 2024**, at 6:30 p.m. in the Board Room of the Administration Building at 70 Conover Road, Colts Neck, New Jersey 07722

2023-2024 Colts Neck Township Schools District Goals

STUDENT ACHIEVEMENT - To implement supplemental intervention programs designed specifically to target areas of student performance in language arts and mathematics for the purpose of yielding results on 2024 Spring NJSLA that restore all tested grade level scores to 2019 pre-pandemic scores or above.

COMMUNITY & COMMUNICATIONS - Design and coordinate opportunities for the district to interact and communicate with parents and the community at large for purposes of enhancing the district's public relations and parent engagement.

FACILITIES: Continue efforts to provide additional outdoor and indoor spaces to support student learning and the overall development of the whole child.

STAFF ENGAGEMENT: Increase and enhance opportunities for staff to participate and contribute to decisions directly impacting them and their work environment.

Public Participation

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. Public participation is governed under District Policy 0167 - Public Participation in Board Meetings as follows:

Public participation shall be governed by the following rules:

- 1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, municipality of residence, and group affiliation, if applicable;
- 2. Each statement made by a participant shall be limited to three minutes' duration;
- 3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard; and only then if time constraints and/or the presiding officer allow.
- 4. All statements, questions, or inquiries shall be directed to the presiding officer; and any questions or inquiries directed by a participant to another Board member or Superintendent shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board or by the individual Board member or Superintendent;
- 5. It is the expectation of the Board that communications between participants and the Board will remain positive and focused around the best interest of the student(s) and the district as a whole. All communications from all stakeholders shall be conducted with mutual respect and civility. The Board will not condone communications and interactions that can be perceived as harassing, insulting, threatening, or lacking in respect or civility.

The presiding officer may:

- a. Interrupt, warn, and/or terminate a participant's statement, question, or inquiry when it is too lengthy;
- b. Interrupt and/or warn a participant when the statement, question, or inquiry is abusive, obscene, or may

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be defamatory;

- c. Request any person to leave the meeting when that person does not observe reasonable decorum;
- d. Request the assistance of law enforcement officers in the removal of a disorderly person when that person prevents or disrupts a meeting with an act that obstructs or interferes with a meeting;
- e. Call for a recess or an adjournment to another time when the lack of public decorum interferes with the orderly conduct of the meeting; and
- f. Waive these rules when necessary for the protection of privacy or to maintain an orderly operation of the Board meeting.

CALL TO ORDER

Vice President Vincent Rugnetta called the meeting to order at 6:33 p.m. Approximately 16 members of the public were present.

ROLL CALL ROLL CALL

Board Members Present: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

Board Members Absent: Brenna Dillon and Jessica Ramirez

LEGAL NOTICE OF MEETING

LEGAL NOTICE

Pursuant to the Open Public Meetings Act, Chapter 231, this meeting has been duly advertised in the <u>Asbury Park Press</u> in a schedule of meetings dated January 11, 2024 notice of which has been filed with the Deputy Clerk for Colts Neck Township and the requirements of posting of notices have been met.

FLAG SALUTE FLAG SALUTE

Vincent Rugnetta led the Flag Salute and Amy Dimes read the Mission Statement.

APPROVAL OF MINUTES

APPROVAL OF MINUTES

1. It was moved by Alison DeNoia, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the Board minutes of the following Meetings:

Meeting	
May 7, 2024 Regular Meeting Minutes	

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

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PRESENTATION PRESENTATION

None

COMMUNICATIONS COMMUNICATIONS

None

Chairperson:

COMMITTEE REPORTS

REPORT OF PRESIDENT - Mrs. Jessica Ramirez

PRESIDENT'S RFPORT

COMMITTEE

REPORTS

Vice President Vincent Rugnetta read President Ramirez's President's report.

Buildings & Grounds/Safety & Security Committee: Kevin Walsh

Committee Members: Brenna Dillon, Jason Orrico, Vincent Rugnetta

Administrator: Vincent Marasco

Kevin Walsh - Facilities tour for certain Board members is scheduled for August 5th at 6pm

Communications Committee:

Chairperson: Vincent Rugnetta

Committee Members: Amy Dimes, Jessica Ramirez, Angelique Volpe

Administrator: Philip J. Capasso III

- Vincent Rugnetta reported that the committee met on July 30th; discussed updating the website.
- The Rubicon link is now on each school website.
- Also discussed the microphone system for the live streaming.

Mrs. DeNoia inquired whether the committee has solicited feedback from parents regarding a new website. Mr. Rugnetta responded there has been no solicitation of feedback yet.

Curriculum Committee:

Chairperson: Jessica Ramirez

Committee Members: Amy Dimes, Vincent Rugnetta, Kevin Walsh

Administrator: Dr. Erica Reynolds

No report

Finance/Negotiations Committee:

Chairperson: Jason Orrico

Committee Members: Alison DeNoia, Kevin Walsh, Vacancy

Administrator: Vincent Marasco Jason Orrico commented that the taxes in Colts Neck have gone up; he remarked that he is proud the district was able to construct a 2024-25 budget which included a zero tax impact.

Policy Committee:

Chairperson: Jessica Ramirez

Committee Members: Alison DeNoia, Jason Orrico, Angelique Volpe

Administrator: Dr. MaryJane Garibay

 The Committee is scheduled to meet on August 12th at 12pm; legal counsel will be in attendance to answer any questions.

Advocacy & Government Relations Committee:

Chairperson: Angelique Volpe

Committee Members: Brenna Dillon, Jessica Ramirez, Vacancy Co-Administrators: Dr. MaryJane Garibay and Dr. Richard Beck

- Angelique Volpe noted: NJ Legislature on summer recess.
- At the July 10th meeting the NJ State Board of Education Vice President was replaced. He served from 2011 and was an advocate for Parental Rights and spoke against inappropriate curriculum. She commented that 10 out of 13 members of the State Board have a history of standing in the way of parental rights and support social agendas. Governor Murphy has appointed Claudine Keenan. She commented that Governor Murphy has targeted the members of the State Board that have been vocal and a champion on parental rights. She expressed concern for people to carefully consider who they are going to vote for in November.
- Governor Murphy signed legislation allowing school districts to enter into extended contracts and lease terms for electrical school buses. She commented that she is hopeful school districts will stay clear of electric buses.
- The Freedom to Read Act moved out of the NJ State committee with some amendments; she is following the bill and will report back.
- Toms River School District has filed a lawsuit against the State of New Jersey regarding the reduction of school aid which is due to the tax changes that Governor Murphy has approved. She mentioned she is proud that the Toms River Board Members are standing up to the Governor.

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Ad-Hoc Committee for the Arts, Sports, & Extracurricular Activities:

Chairperson: Vincent Rugnetta

Committee Members: Brenna Dillon, Jessica Ramirez, Kevin Walsh

Administrator: Dr. MaryJane Garibay

No Report

Board Member Liaisons:

Brenna Dillon - Parent Advisory Committee

No Report

Amy Dimes - Colts Neck PTO

No Report

Vacancy - Colts Neck Township Committee

- New Police Chief. Daniel DeVito
- National Night Out is August 6th at 8pm at Bucks Mill Park
- The Summer Concert series is still going on.

Kevin Walsh - Colts Neck Township Senior Citizens

No Report

State & County School Boards Association Representative:

Angelique Volpe - Monmouth County School Boards meeting calendar is out; first meeting is at the Colts Neck Inn. Virtual Mandated Training for Governance II, III and IV is scheduled for September 16, 2024.

SUPERINTENDENT'S REPORT

Dr. Garibay reported:

- Thanked staff, students and parents for a very successful Summer Bridge Program.
 This was the fourth year of the program. The program this year included a musical performance and was a big success.
- Colts Neck Summer Recreation Camp ends next week.
- Next week will be sending out a midsummer check-in communication to parents/ guardians.
- National Night out is scheduled for August 6th.

INFORMATION ITEMS

 Superintendent's Report on Enrollment, Fire/Security Drills and Student Suspensions for the 2024-2025 School Year, as of June 20, 2024. (<u>Attachment # S-1</u>)

SUPERINTENDENT'S REPORT

2. The Superintendent recommends approval of the amendment to the resolution adopted at the July 10, 2024 Regular Meeting for the reporting on investigations of incidents of harassment, intimidation and bullying ("HIB") occurring during the following period commencing June 16, 2024 through June 30, 2024, as indicated below:

AMENDED: SUPERINTENDENT'S REPORT ON INVESTIGATIONS OF HIB INCIDENTS

Incidents	From	То
Number of Investigations Reported	1	1
Number of Investigations where HIB Was Found to Occur	TBD	0

COMMENTS FROM ATTENDING CONSTITUENTS – ALL SUBJECTS

None

ACTION ITEMS

1. It was moved by Jason Oricco, seconded by Kevin Walsh and carried on a unanimous roll call vote to approve the acknowledgement that there is no Superintendent's Action for HIB/Non-HIB investigation, as reported at its meeting of July 10, 2024, for the period commencing June 16, 2024 through June 30, 2024 wherein one (1) incident was reported. Zero (0) incident of HIB was found to occur as indicated below:

AFFIRMATION OF SUPERINTENDENT'S ACTION

Non-HIB Incident No.	Location
2023 - N7	Cedar Drive Middle School

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

2. It was moved by Jason Oricco, seconded by Kevin Walsh and carried on a unanimous roll call vote to approve the amendment to the resolution adopted at the March 13, 2024 Regular Meeting for the school calendar for the 2024-2025 school year. (Attachment # S-2)

AMENDED 2024-2025 SCHOOL YEAR CALENDAR

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

3. It was moved by Jason Oricco, seconded by Kevin Walsh and carried on a unanimous roll call vote to approve the out-of-district placement for the 2024-2025 School Year (10 Months), as indicated below:

2024-2025 SCHOOL YEAR OUT-OF-DISTRICT PLACEMENT

			Extraordinary
Student #	School	Tuition	Costs
20281152	The Harbor School	\$ 75,688.20	\$33,480.00

(11-000-100-566-000-400-0)

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

BUILDINGS AND GROUNDS/SAFETY AND SECURITY

None

CURRICULUM

1. It was moved by Alison DeNoia, seconded by Amy Dimes and carried on a unanimous roll call vote to approve the reimbursable expenses in accordance with Policy #6471/Regulation #6471. (Attachment # C-1)

REIMBURSABLE EXPENSES

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

 It was moved by Alison DeNoia, seconded by Amy Dimes and carried on a unanimous roll call vote to approve the contract with Danielle Conforti / Anchored in Peace, LLC. to provide professional development to staff during the 2024 -2025 school year, as indicated below:

STAFF PROFESSIONAL DEVELOPMENT PROVIDER 2024-2025 SCHOOL YEAR

Consultant	Amount Not To Exceed
Danielle Conforti / Anchored in Peace, LLC.	\$12,000

^{*}Funded by ESEA GRANT - Every Student Succeeds Act

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

3. It was moved by Alison DeNoia, seconded by Amy Dimes and carried on a unanimous roll call vote to approve the adoption of the Local Education Agency Guidance For Chapter 27 Emergency Virtual Or Remote Instructional Programs for the 2024-2025 school year, which is on file in the office of Curriculum and Instruction.

ADOPTION OF 2024-2025 LOCAL EDUCATION AGENCY GUIDANCE FOR CHAPTER 27

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

4. It was moved by Alison DeNoia, seconded by Amy Dimes and carried on a unanimous roll call vote to approve the submission of the application of the funds for the Fiscal Year 2024-2025 Every Student Succeeds Act ("ESEA") consolidated grant, starting July 1, 2024 and ending June 30, 2025, as indicated below:

2024-2025 ESEA SUBMISSION/ ACCEPTANCE OF APPLICATION

Title IA	\$48,719
Title IIA	\$28,750
Title III	\$ 2,370

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

FINANCE

1. It was moved by Alison DeNoia, seconded by Kevin Walsh and carried on a unanimous roll call vote to approve the Bill List dated June 30, 2024 in the amount of \$529,031.14 and Food Service payments in the amount of \$70,480.31.

BILL LIST FOOD SERVICE PAYMENTS

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

2. It was moved by Alison DeNoia, seconded by Kevin Walsh and carried on a unanimous roll call vote to approve the Food Service Financial Report for the month of May, 2024.

FOOD SERVICE FINANCIAL REPORT

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Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

It was moved by Alison DeNoia, seconded by Kevin Walsh and carried on a 3. unanimous roll call vote to approve the acceptance of the 2023-2024 New Jersey State Extraordinary Aid award in the amount of \$631,462.

2023-2024 **EXTRAORDINARY AID AWARD**

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

It was moved by Alison DeNoia, seconded by Kevin Walsh and carried on a 4. unanimous roll call vote to approve the declaration, as surplus, non-usable property of the Colts Neck Board of Education as required by N.J.S.A. 18A:18A-45 and hereby authorizes the Business Administrator to dispose of same in accordance with the statute, said surplus, non-usable property being one (1) 2010 54 Passenger Blue Bird Vision VIN#1BAKFCPH9AF273273; one (1) 2010 54 Passenger Blue Bird Vision VIN#1BAKFCPH0AF273274; and one (1) 2010 54 Passenger Blue Bird Vision VIN#1BAKFCPH2AF273275.

DECLARATION OF NON-USABLE PROPERTY AS SURPLUS

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

5. It was moved by Alison DeNoia, seconded by Kevin Walsh and carried on a unanimous roll call vote to approve the Interlocal Vehicle Sale Agreement between the Hunterdon County Educational Services Commission (HCESC) and the Colts HUNTERDON Neck Board of Education to conduct a public sealed-bid sale of certain school vehicles per Exhibit A, attached to the Interlocal Vehicle Sale Agreement, on file in the Office of the School Business Administrator.

INTERLOCAL VEHICLE SALE AGREEMENT -COUNTY **EDUCATIONAL SERVICES** COMMISSION

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

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Absent: Brenna Dillon and Jessica Ramirez

It was moved by Alison DeNoia, seconded by Kevin Walsh and carried on a 6. unanimous roll call vote to approve the contract between Trees of Life Social Work Services, LLC and the Colts Neck Township School District, to provide School Social Work services, on a consultant basis for the 2024-25 school year, three (3) days a week, up to twenty-four (24) hours a week, at an hourly rate of \$54, for a total amount not to exceed \$49,950. The Board Secretary is authorized to execute said Contract, a copy of which will be kept on file in the Office of the Business Administrator. (11-000-219-320-000-400-0)

PROFESSIONAL SERVICES: SCHOOL SOCIAL WORKER TREES OF LIFE SOCIAL WORK SERVICES, LLC) -2024-25 SCHOOL YEAR

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

It was moved by Alison DeNoia, seconded by Kevin Walsh and carried on a APPROPRIATION OF 7. unanimous roll call vote to approve the appropriation of \$109,168.20 of 2023-2024 NJ State Extraordinary Aid to increase the following budgetary account, effective August AID 1, 2024, in accordance with N.J.A.C. 6A:23A-13.3(d):

2023-2024 **EXTRAORDINARY**

Budgetary Account	Description	Amount
11-000-100-566-000-400-0	Tuition for Out Of District	\$109,168.20
	Special Ed. placement	
	TOTAL:	\$109,168.20

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

It was moved by Alison DeNoia, seconded by Kevin Walsh and carried on a 8. unanimous roll call vote to approve the transfer of funds for the month of June, 2024 for the 2023-2024 school year. (Attachment # F-1)

TRANSFER OF FUNDS

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

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9. It was moved by Alison DeNoia, seconded by Kevin Walsh and carried on a unanimous roll call vote to approve the Board Secretary's Report as of June 30, 2024. (Attachment # F-2)

BOARD SECRETARY'S REPORT

RESOLVED, Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Board Secretary certifies that as of June 30, 2024, no budgetary line item account has obligations and payments (contractual orders) which in the total exceed the amount appropriated by the Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that as of June 30, 2024 the Board Secretary's monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

 It was moved by Alison DeNoia, seconded by Kevin Walsh and carried on a unanimous roll call vote to approve the Report of the Treasurer of School Monies as of June 30, 2024. (<u>Attachment # F-3</u>)

TREASURER'S REPORT

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

POLICY

None

NEGOTIATIONS

None

TRANSPORTATION

None

PERSONNEL

 It was moved by Kevin Walsh, seconded by Alison DeNoia and carried on a unanimous roll call vote to approve the resignation of the following staff member, as indicated below:

RESIGNATION

Name	Position/Location	Effective Date
Lisa Mackesy	Instructional Assistant/	8/9/24
	Conover Road Elementary School	

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

2. It was moved by Kevin Walsh, seconded by Alison DeNoia and carried on a unanimous roll call vote to approve the employment of the following individual for the 2024-2025 school year, as indicated below:

EMPLOYMENT: OCCUPATIONAL THERAPIST 2024-2025 SCHOOL YEAR

		Effective	Guide/Step
Name	Position/Location/	Dates	Salary
	Account No.		
★ Tara Rusin	Occupational Therapist -	9/1/24	BA Guide
(Replacing Janet	Part Time/Conover Road	_	Step 9
Baccash, who retired)	Elementary School	6/30/25	\$28,442
	(11-000-216-101-050-100-0)		(.4/71,106)
			Per Annum

^{*} Pending criminal history review and receipt of prior employment verification.

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

3. It was moved by Kevin Walsh, seconded by Alison DeNoia and carried on a unanimous roll call vote to approve the employment of the following individual for the 2024-2025 school year, as indicated below:

EMPLOYMENT: INSTRUCTIONAL ASSISTANT 2024-2025 SCHOOL YEAR

Name	Position/Location/ Account No.	Effective Dates	Hours/Number of Days/Step/Hourly Rate/Salary
*Michele Kelly (Replacing Julia Hall, who resigned)	Instructional Assistant/Conover Road Primary School (11-000-217-106-060-100-0)	9/1/24 - 6/30/25	6.75 Hours Daily 184 Days Step 16 \$20.44 Per Hour \$25,387Per Annum

^{*} Pending criminal history review and receipt of prior employment verification.

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

4. It was moved by Kevin Walsh, seconded by Alison DeNoia and carried on a unanimous roll call vote to approve the employment of the following individual for the 2024-2025 school year, as indicated below:

EMPLOYMENT: KINDERGARTEN INSTRUCTIONAL ASSISTANT 2024-2025 SCHOOL YEAR

Name	Position/Location/ Account No.	Effective Dates	Hours/Number of Days/Step/Hourly Rate/Salary
* Jillian O'Reilly (Replacing Sandra Mezzasalma, who resigned)	Kindergarten Instructional Assistant/Conover Road Primary School (11-190-100-106-060-100-0)	9/1/24 - 6/30/25	5.75 Hours Daily 184 Days Step 4 \$21.63 Per Hour \$22,884 Per Annum
*Diana Mrozinski-Kasimov (Replacing Jennifer Finucan, who was reassigned to Preschool Aide)	Kindergarten Instructional Assistant/Conover Road Primary (11-190-100-106-060-100-0)	9/1/24 - 6/30/25	5.75 Hours Daily 184 Days Step 8 \$21.88 Per Hour \$23,149 Per Annum

^{*} Pending criminal history review and receipt of prior employment verification.

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

5. It was moved by Kevin Walsh, seconded by Alison DeNoia and carried on a unanimous roll call vote to approve the following bus driver for the 2024 Extended School Year (ESY) Program from July 8, 2024 through August 8, 2024 (Monday through Thursday), as indicated below:

2024 ESY SUMMER PROGRAM: BUS DRIVERS

Name	Hourly	Hours Not to	Days Not	Total Amount Not
	Rate	Exceed	to Exceed	to Exceed
Joanne Tillotson	\$31.68	33.5	8	\$1,061.28

(Account: 11-000-270-161-000-100-0)

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

6. It was moved by Kevin Walsh, seconded by Alison DeNoia and carried on a unanimous roll call vote to approve the appointment of the following staff member to serve as Athletic Director at Cedar Drive Middle School for the 2024-2025 school year, as indicated below:

ATHLETIC DIRECTOR CEDAR DRIVE MIDDLE SCHOOL 2024-2025 SCHOOL YEAR

Name	Activity	Location	Stipend
Dolores Pollak Athletic Director		Cedar Drive Middle School	\$5,100

(11-402-100-100-030-100-0)

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

7. It was moved by Kevin Walsh, seconded by Alison DeNoia and carried on a unanimous roll call vote to approve the reappointment of the following individual to the list of Substitute Support Staff for the 2024-2025 school year, on an as needed basis.

SUBSTITUTE SUPPORT STAFF: 2024-2025 SCHOOL YEAR

Name	Position	Hourly Rate
Lydia Ragusa	Substitute Lunch-Recess Aide	\$15.13

(11-000-262-107-000-100-1)

Yes: Alison DeNoia, Amy Dimes, Jason Orrico, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon and Jessica Ramirez

Vice President Rugnetta called for a five (5) minute recess.

INTERVIEWS FOR BOARD OF EDUCATION VACANCY

BOE VACANCY INTERVIEWS

Jason Orrico recused himself from the interviews and exited the meeting.

Vice President Vincent Rugnetta opened the floor for candidate interviews. The candidates interviewed were: Phyllis Camera, Mark Edward Chersevani and Richard Wickberg.

NEW BUSINESS/WORK SESSION AGENDA

None

EXECUTIVE SESSION RESOLUTION (N.J.S.A. 10:4-9,12)

No Executive Session was held.

ADJOURNMENT

It was moved by Kevin Walsh, seconded by Angelique Volpe and carried on a unanimous roll call vote to adjourn the meeting.

Yes: Alison DeNoia, Amy Dimes, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon, Jason Orrico and Jessica Ramirez

REFERENCE SHEET			
Attachment # S-1	Enrollment, Fire/Security Drills and Student Suspensions as of June 20, 2024		
Attachment # S-2	Amended 2024-2025 School Year Calendar		
Attachment # C-1	Reimbursable Expenses		
Attachment # F-1	Transfers for the Month of June, 2024		
Attachment # F-2	Board Secretary's Report as of June 30, 2024		
Attachment # F-3	Treasurer's Report as of June 30, 2024		

BOARD MEETINGS*					
August 14, 2024	September 11, 2024	October 9, 2024	November 13, 2024		

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August 28, 2024	September 25, 2024	October 30, 2024	December 11, 2024
December 18, 2024		January 8, 2025 @ 6:00 (Organization Meeting)	

^{*} All Regular Board Meetings will be held at 6:30 p.m. in the Board Room of the Administration Building unless otherwise noted and advertised.

Respectfully Submitted,

Vincent S. Marasco

Vincent S. Marasco

School Business Administrator/Board Secretary