

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, June 26, 2024, at 6:30 p.m. in the Board Room of the Administration Building, 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*

- 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 Jessica Ramirez called the meeting to order at 6:35 p.m.
Approximately eight (8) members of the public were present.

ROLL CALL

ROLL CALL

Board Members Present: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vinent Rugnetta, Angelique Volpe and Kevin Walsh

Board Members Absent: None

LEGAL NOTICE OF MEETING

LEGAL NOTICE

Pursuant to the Open Public Meetings Act, Chapter 231, this meeting has been duly advertised in the Asbury Park Press 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

Vice President Jessica Ramirez led the Flag Salute.

APPROVAL OF MINUTES

APPROVAL OF MINUTES

None

PRESENTATION

PRESENTATION

None

COMMUNICATIONS

COMMUNICATIONS

Date	From	To	Subject
6/12/24	Sherri Gugliara	Board of Education	Difficulty hearing the live stream; will recordings be available to watch at a later date?

6/22/24	Ann Johnson	Board of Education	Use of State Military Aid funding
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REPORT OF VICE PRESIDENT – Mrs. Jessica Ramirez

VICE PRESIDENT'S
REPORT

Vice President Jessica Ramirez welcomed everyone to the final Board Meeting of the school year. Wishing everyone a happy Summer; looking forward to a productive extended school year and summer in the district.

With regard to the vacancy on the Board, due to this vacancy there is now a necessity to hold a reorganization meeting and fill the vacancy within 30 days of the vacancy. It is anticipated that the July 10th meeting will be the reorganization. Following that meeting we will advertise the vacancy and conduct interviews at the July 31st meeting with the appointment at the August 14th meeting.

During the New Business portion of the previous meeting Mrs. DeNoia spoke about the Committee of the Whole structure that Mr. Camera was moving towards, noting that the Board has still not fully transitioned to this format and she made a suggestion that the Board hold a work session meeting. It appears beneficial to schedule a Work Session meeting after the new board member is appointed so that we have a full Board. Additionally the Board needs to determine whether this meeting will include action items as well as being a work session.

Vice President Ramirez noted that Information Item # 1 recognizes the passing of John Camera. John was a father, a husband, a son, a brother and a friend. To this Board he was a dedicated member who served as Board President since January and a member since last January. His presence will be deeply missed. His commitment to education and dedication to his community have left an indelible mark on all of us. His vision, kindness and unwavering support has shaped our Board and our district in profound ways. On behalf of the Board, we express our deepest condolences to his family, friends and loved ones during this difficult time. We share in your grief.

COMMITTEE REPORTS

COMMITTEE
REPORTS

Buildings & Grounds/Safety & Security Committee:

Chairperson: Kevin Walsh
Committee Members: Brenna Dillon, Jason Orrico, Vincent Rugnetta
Administrator: Vincent Marasco

- Kevin Walsh - the ESIP project is underway.
- Looking to schedule a possible committee meeting in August.

Communications Committee:

Chairperson: Vincent Rugnetta
Committee Members: Amy Dimes, Jessica Ramirez, Angelique Volpe
Administrator: Philip J. Capasso III

- Vincent Rugnetta - looking forward to getting better sound quality for the live streaming.

Curriculum Committee:

Chairperson: Jessica Ramirez
Committee Members: Amy Dimes, Vincent Rugnetta, Kevin Walsh
Administrator: Dr. Erica Reynolds

- Jessica Ramirez - committee has not met.
- Anticipate scheduling a meeting during the summer.

Finance/Negotiations Committee:

Chairperson: Jason Orrico
Committee Members: Alison DeNoia, Kevin Walsh, Vacancy
Administrator: Vincent Marasco

- Jason Orrico - the committee met on June 20th; minutes were shared with the Board.
- Discussed the remaining annual employment contracts, including the Central Office Support Staff, Security Monitors and the School Business Administrator.
- Also discussed the continuation of the Shared Service Agreement with the Township for the provision of the SLEO III officers.

Policy Committee:

Chairperson: Jessica Ramirez
Committee Members: Alison DeNoia, Jason Orrico, Angelique Volpe
Administrator: Dr. MaryJane Garibay

- The committee has not met.
- Policies that are coming down that are being reviewed. We anticipate those policies to be going forward shortly.

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 - called attention to (1) S2378 which provides a gross income tax deduction to eligible educators of up to \$250 in unreimbursed expenses for school supplies and S2644/2645/2646 regarding enhancing reading literacy for young learners.

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

- Fireworks are July 3rd
- The next Summer Concert Series is July 11th
- Police Chief Santucci being honored tonight
- National Night Out is August 6th

Kevin Walsh - Colts Neck Township Senior Citizens

- Met with a senior from town, he inquired how school was going. He was very thankful for the education that his children received here in Colts Neck.

State & County School Boards Association Representative:

Angelique Volpe - Early Bird Special pricing is open for Annual Workshop in October.

SUPERINTENDENT'S REPORT

Dr. Garibay reported:

- Wonderful close to the school year; thanked staff, parents and Board.
- The Summer Bridge Program starts July 8th and runs through July 25th; this program has been fully funded by grants each year, this year it was the High Impact Tutoring Grant.
- The ESY Program starts July 8th and runs through August 8th at Conover Road Primary School from 8:30 a.m. to 11:30 a.m.
- The Colts Neck Recreation Camp will be held at the Cedar Drive Middle School
- The 8th Grade Commencement Ceremony was a beautiful event;. There were wonderful awards and speakers; Congratulations to all of our winners.
- Recognized Mr. John Camera, and commented that during the last 18 months, many have gotten to know him as a Board Member and as the Board President these last six (6) months. Since 2012 the school district has known him as an engaged and involved father within our school community. We honor his dedication and thank him for his service to the Board. Expressed sincere condolences to his family and the Board for their loss.

INFORMATION ITEMS

1. The Colts Neck Township Board of Education wishes to honor Mr. John A. Camera for his 18 months of dedicated service, including his role as Board President since January 2024. The Colts Neck Township Board of Education extends its heartfelt condolences to the Camera family.

RECOGNITION OF
JOHN CAMERA,
BOARD PRESIDENT

2.

Superintendent's Report on Enrollment, Fire/Security Drills and Student Suspensions for the 2023-2024 School Year, as of May 31, 2024. ([Revised Attachment # S-1](#))

SUPERINTENDENT'S REPORT
3.

The Superintendent recommends approval of the amendment to the resolution adopted at the June 12, 2024 Regular Meeting for the reporting on investigations of incidents of harassment, intimidation and bullying ("HIB") occurring during the following period commencing May 1, 2024 through May 15, 2024, as indicated below:

AMENDED:
SUPERINTENDENT'S REPORT ON INVESTIGATIONS OF HIB INCIDENTS

Incidents	From	To
Number of Investigations Reported	3	4
Number of Investigations where HIB Was Found to Occur	3	4

4.

The Superintendent recommends approval of the amendment to the resolution adopted at the June 12, 2024 Regular Meeting for the reporting on investigations of incidents of harassment, intimidation and bullying ("HIB") occurring during the following period commencing May 16, 2024 through May 31, 2024, as indicated below:

AMENDED:
SUPERINTENDENT'S REPORT ON INVESTIGATIONS OF HIB INCIDENTS

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

5.

The Superintendent will report on investigations of incidents of harassment, intimidation and bullying ("HIB") occurring during the following period:

SUPERINTENDENT'S REPORT ON INVESTIGATIONS OF HIB INCIDENTS

Period	Number of Investigations Reported	Number of Incidents HIB Was Found to Occur
6/1/24 - 6/15/24	0	0

6.

The Superintendent will report on all acts of violence, vandalism and harassment, intimidation and bullying ("HIB") for the following period during the 2023-2024 school year, as indicated below: ([Attachment # S-2](#))

VIOLENCE, VANDALISM, AND HIB REPORT FOR PERIOD 1 OF THE 2023-2024 SCHOOL YEAR

Reporting Period 1 for the 2023-2024 School Year
July 1, 2023 through December 31, 2023

COMMENTS FROM ATTENDING CONSTITUENTS – ALL SUBJECTS

- Phyllis Camera read a prepared statement thanking the members of the Board of Education, the CNTEA, staff and administration and countless members of the community. She expressed her heartfelt gratitude to the majority of the Board for continuing her husband’s vision of parental rights, transparency and fiscal responsibility. She further commented that nothing would honor her more than to take her husband’s position on the Board and continue his work. She asked the community to allow her to finish his term unopposed. She further thanked Mrs. Ramirez for reading John’s speech at the 8th grade graduation.

ACTION ITEMS

1. It was moved by Alison DeNoia, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the amendment to the resolution adopted at the June 12, 2024 Regular Meeting for the reporting on investigations of incidents of harassment, intimidation and bullying (“HIB”) occurring during the following period commencing May 1, 2024 through May 15, 2024, as indicated below:

AMENDED
AFFIRMATION OF
SUPERINTENDENT’S
ACTION

From	To	Location
Non-HIB Incident No.	HIB Incident No.	
2023 - 03	2023 - 03	Conover Road Primary School
2023 - 04	2023 - 04	Cedar Drive Middle School
2023 - 05	-	Cedar Drive Middle School

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

2. It was moved by Alison DeNoia, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the submission of the School Security Drill Statement of Assurance (“SOA”) for the 2023-2024 school year to the Monmouth County Office of the New Jersey Department of Education, certifying that the district is continuing to fully implement all requirements relating to school security drills.

SCHOOL SECURITY
DRILL SOA FOR
2023-2024 SCHOOL
YEAR

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

3. It was moved by Alison DeNoia, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the out-of-district placements for the 2024 Extended School Year (“ESY”) Program, as indicated below:

2024 EXTENDED
SCHOOL YEAR OOD
PROGRAMS

Student #	School	Tuition	Extraordinary Costs
20260043	Millstone Township Schools	\$ 2,124.39	\$2,376.40
20291593	Academy Learning Center	\$ 5,191.00	\$5,589.00
20250033	Princeton Child Development Institute	\$20,100.00	N/A
20290083	Search Day School	\$15,147.43	\$9,620.00
20290080	Search Day School	\$15,147.43	\$9,620.00
20301495	Children’s Center of Monmouth County	\$14,788.46	\$6,650.00
20311733	Rutgers Day School	\$16,620.00	N/A

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

4. It was moved by Alison DeNoia, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the out-of-district placements for the 2024-2025 School Year (10 Months), as indicated below:

2024-2025 SCHOOL
YEAR OUT-OF-
DISTRICT
PLACEMENTS

Student #	School	Tuition	Extraordinary Costs
20260043	Millstone Township Schools	\$ 33,710.59	\$63,304.70
20291593	Academy Learning Center	\$ 51,480.00	\$52,464.00
20250033	Princeton Child Development Institute	\$120,600.00	N/A
20290083	Search Day School	\$ 74,099.59	\$47,060.00
20290080	Search Day School	\$ 74,099.59	\$47,060.00
20301495	Children’s Center of Monmouth County	\$ 70,050.60	\$31,500.00
20311733	Rutgers Day School	\$ 83,100.00	N/A

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

BUILDINGS AND GROUNDS/SAFETY AND SECURITY

None

CURRICULUM

1.

It was moved by Alison DeNoia, seconded by Jason Orrico 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, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

2.

It was moved by Alison DeNoia, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the appointment of additional staff members to participate in Summer Curriculum Writing for the 2024-2025 school year, at an hourly rate of \$52, as indicated below:
- ADDITIONAL SUMMER
CURRICULUM
WRITING 2024-2025
SCHOOL YEAR

Name	Course	Total Number of Hours Not to Exceed	Total Salary Not to Exceed
Kathleen Godlesky	Stokes Curriculum Writing (Gr. 7)	10	\$520.00
Joseph Truisi	Stokes Curriculum Writing (Gr. 7)	10	\$520.00

(Acct. # 11-000-221-104-100)

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

3.

It was moved by Alison DeNoia, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the acceptance of funds for the 2024-2025 Every Student Succeeds Act (“ESEA”) grant, as indicated below:
- 2024-2025 ESEA
GRANT
ACCEPTANCE OF
FUNDS

Title IA	\$48,719
Title IIA	\$18,750

Title III	\$ 2,370
Title IV	\$10,000

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

4.

It was moved by Alison DeNoia, seconded by Jason Orrico and carried on a unanimous roll call vote to approve Colts Neck Township Schools to join a Title III Consortium with the Freehold Township Public School District for the 2024-2025 school year.
- 2024-2025 TITLE III
CONSORTIUM

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

FINANCE

1.

It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the transfer of funds for the month of May 2024 for the 2023-2024 school year. ([Attachment # F-1](#))
- TRANSFER OF FUNDS

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

2.

It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the Board Secretary's Report as of May 31, 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 May 31, 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 May 31, 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, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

3. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the Report of the Treasurer of School Monies as of May 31, 2024. ([Attachment # F-3](#))

TREASURER'S
REPORT

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

4. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the Bill List dated June 26, 2024 in the amount of \$2,587,115.20 and Food Service payments in the amount of \$50,730.71.

BILL LIST
FOOD SERVICE
PAYMENTS

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

5. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the acceptance of the Food Service Financial Report for the month of April, 2024.

FOOD SERVICE
FINANCIAL REPORT

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

6. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve Applied Water Management, Inc. d/b/a/Natural Systems Utilities, LLC, as a licensed provider of Wastewater Management Services at the Conover Road Primary School for the Colts Neck Township Board of Education, beginning July 1, 2024 through June 30, 2025, for a monthly fee of \$2,509.00 plus additional labor and reimbursables as per rates set forth in the Proposed Fee Schedule on file in the Office of the School Business Administrator/Board Secretary, for a total amount not to exceed \$50,108.00
(a/c# 11-000-261-420-060-262-0)

PROFESSIONAL
SERVICES:
WASTEWATER
MANAGEMENT
SERVICES

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

7. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the Shared Services Agreement between the Colts Neck Board of Education and the Township of Colts Neck to provide for the employment of Special Law Enforcement Officers III ("SLEO III") for the 2024-25 school year, which is on file in the Office of the Business Administrator/Board Secretary.
(a/c# 11-000-266-330-000-100-1)

SHARED SERVICES
AGREEMENT:
SLEO III OFFICERS

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

8. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the Shared Service Agreement between the Township of Colts Neck and the Colts Neck Board of Education for the Board of Education's provision of security monitor services during the Colts Neck Department of Recreation & Parks Summer Day Camp, at a rate of \$25 per hour.

SHARED SERVICE
AGREEMENT:
PROVISION OF
SECURITY MONITOR
SERVICES COLTS
NECK TWP.
RECREATION
SUMMER DAY CAMP

It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the following staff member to fill the one (1) summer security monitor position as per the aforementioned Interlocal Service Agreement, as indicated below:

Patrick DeJoy

♦Paid via submission of weekly vouchers.

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

9.

It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the appointment of the following substitute Security Monitors, on an as-needed basis, for the Colts Neck Department of Recreation & Parks Summer Day Camp, at a rate of \$25 per hour, as indicated below:
- COLTS NECK TWP.
RECREATION
SUMMER DAY CAMP:
SUBSTITUTE
SECURITY MONITOR
AS NEEDED BASIS

Donald Felle	Aldo Cosentino	Michael Breen
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Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

10.

It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the 2024-2025 Special Education Tuition Contract with the Avon School District to receive one (1) identified student into the Colts Neck Township School District Autism Program at a tuition rate of \$124,526.
- 2024-2025 SPECIAL
EDUCATION TUITION
CONTRACT

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

11.

It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the Non-Resident Tuition Agreement between the Colts Neck Board of Education and the Parent/Guardian of student #20250472, whose name is on file in the Office of the Business Administrator, for the enrollment of said student at Cedar Drive Middle School for the 2024-25 school year, at the approved non-resident tuition rate of \$23,933.
- NON-RESIDENT
TUITION AGREEMENT

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

12. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the renewal of the commercial property, workers' compensation and other lines of insurance for the 2024-25 school year. ([Revised Attachment # F-4](#))
(a/c#s 11-000-262-520, 11-000-230-590, 11-000-270-593, 11-000-291-260, 11-402-100-590)

COMMERCIAL
PROPERTY
WORKERS'
COMPENSATION &
LINES OF INSURANCE

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

13. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the contract between the Colts Neck Township School District and Therapy Coaches in Motion, LLC., 934 Ocean Avenue, Sea Bright, NJ 07760, to provide physical therapy services, on a consultant basis for the 2024 ESY Program, for 8 hours a week, at an hourly rate of \$85, for a total amount not to exceed \$3,400.00. A copy of said contract shall be kept on file in the Office of the Business Administrator.
(a/c# 11-000-216-320-000-400-0)

PROFESSIONAL
SERVICES: PHYSICAL
THERAPY SERVICES
(THERAPY COACHES
IN MOTION, LLC)
2024 ESY PROGRAM

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

14. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the contract between the Colts Neck Township School District and Therapy Coaches in Motion, LLC., 934 Ocean Avenue, Sea Bright, NJ 07760, to provide physical therapy services, on a consultant basis for the 2024-2025 school year, for 14 hours a week, at an hourly rate of \$85.00, for a total amount not to exceed \$45,220.00. A copy of said contract shall be kept on file in the Office of the Business Administrator.
(a/c# 11-000-216-320-000-400-0)

PROFESSIONAL
SERVICES: PHYSICAL
THERAPY SERVICES
(THERAPY COACHES
IN MOTION, LLC) -
2024-2025 SCHOOL
YEAR

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

15. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the contract between Brett DiNovi & Associates, LLC and the Colts Neck Board of Education, to provide behavioral/educational consultation services for Student #20310105 for the Summer 2024 ESY program, at an amount not to exceed \$7,470.00.
(a/c# 11-214-100-320-060-400-0)
- Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh
- No: None
- Absent: None
16. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the contract between Brett DiNovi & Associates, LLC and the Colts Neck Board of Education, to provide behavioral/educational consultation services for Student #20310105, for the 2024-2025 school year, at an amount not to exceed \$94,000.00. A copy of said contract shall be kept on file in the Office of the Business Administrator.
(a/c# 11-214-100-320-060-400-0)
- Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh
- No: None
- Absent: None
17. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the contract between the Colts Neck Township School District and Bayada Home Health Care Inc. ("Bayada"), 1151 Broad Street, Suite 303-304, Shrewsbury, NJ 07702, to provide professional nursing services, on an as needed basis in each of the district schools, for the period commencing July 1, 2024 through June 30, 2025. Bayada will be paid \$65.00 per hour for a minimum of three (3) hours for each occurrence, for a total not to exceed \$12,000. A copy of said contract shall be kept on file in the Office of the School Business Administrator/Board Secretary.
(a/c# 11-000-213-330-000-100-0)
- Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh
- No: None
- Absent: None

CONTRACT WITH
BRETT DINOVI &
ASSOCIATES, LLC
FOR 2024 ESY

CONTRACT WITH
BRETT DINOVI &
ASSOCIATES, LLC
FOR THE 2024-2025
SCHOOL YEAR

PROFESSIONAL
SERVICES - NURSING
SERVICES (BAYADA
HOME HEALTH CARE,
INC.)

18. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve HM Team Health, P.C d/b/a HM Works, of Eatontown, NJ, as a provider of employee physician services for the Colts Neck Township Board of Education on an as-needed basis for the 2024-25 school year, not to exceed \$2,750 in aggregate, at the rates set forth in the Proposed Fee Schedule on file in the Office of the School Business Administrator/Board Secretary.
(a/c# 11-000-251-340-000-100-0)
- PROFESSIONAL SERVICES - EMPLOYEE PHYSICIAN SERVICES
- Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh
- No: None
- Absent: None
19. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the following resolution:
- APPOINTMENT OF SCHOOL PHYSICIAN
- RESOLVED, that the Colts Neck Board of Education designate Salvatore Mule, M.D., Carbon Health, 142 NJ-35, Eatontown NJ 07724, as the district's School Physician for the 2024-2025 school year at the annual fee of \$5,000.
(a/c# 11-000-213-330-000-100-0)
- Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh
- No: None
- Absent: None
20. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the contract with Legacy Lighting, LLC of Wall, NJ for the removal and replacement of Cedar Drive Middle School stage lighting equipment and controls, in the amount of \$42,144.94; and after having reviewed additional proposal from PureTek group in the amount of \$95,130.00. The project is funded through the appropriation of '23-24 Stabilization Aid for this purpose that was BOE approved on April 10, 2024 and June 12, 2024.
(a/c# 12-000-261-730-030-200-S)
- APPROVE CONTRACT WITH LEGACY LIGHTING
- Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh
- No: None
- Absent: None

21. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the contract with Rich Tree Service, Inc., So.Plainfield, NJ, under State Contract #18-DPP-00645, T0465, for the removal various trees and underbrush on the Cedar Drive Middle School and Conover Schools campuses, for a total amount of \$20,244.20
(a/c# 11-000-263-420-000-262-0)

APPROVE
CONTRACT WITH
RICH TREE SERVICE

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

22. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the contract with Garden State Pavement Solutions, Tinton Falls, NJ, under the ESCNJ Cooperative awarded bid # 23/24-06, for various asphalt milling and repaving, crack filling repairs and concrete island removal on the Cedar Drive Middle School and Conover Schools campuses, for a total amount of \$79,115.00
(a/c# 11-000-263-420-000-262-0)

APPROVE
CONTRACT WITH
GARDEN STATE
PAVEMENT
SOLUTIONS

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

23. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the following resolution:

TRANSFER TO
CAPITAL RESERVE
ACCOUNT

WHEREAS, N.J.A.C. 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

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

WHEREAS, the Colts Neck Board of Education wishes to transfer unanticipated excess current year revenue and/or unexpended appropriations from the general fund into a Capital Reserve account at year end; and

WHEREAS, the Colts Neck Board of Education has determined that up to \$1,500,000 may become available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Colts Neck Board of Education that it hereby authorizes the district's School Business Administrator to make such transfer consistent with all applicable laws and regulations

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

24. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the following resolution:

TRANSFER TO
MAINTENANCE
RESERVE ACCOUNT

WHEREAS, N.J.A.C. 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

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

WHEREAS, the Colts Neck Board of Education wishes to transfer unanticipated excess current year revenue and/or unexpended appropriations from the general fund into a Maintenance Reserve account at year end; and

WHEREAS, the Colts Neck Board of Education has determined that up to \$1,500,000 may become available for such purpose of transfer;

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

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

25. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the following resolution:

TRANSFER TO
FEDERAL IMPACT AID
RESERVE ACCOUNT

WHEREAS, P.L.2015, Chapter 46, and Section 6 of P.L.2007, c.62(C.18A:7F-41) (amended), permits certain Boards of Education to establish and/or deposit into a Federal Impact Aid Reserve; and,

WHEREAS, the aforementioned statute authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to establish and transfer Federal Impact Aid received during the fiscal year into an Impact Aid Reserve, and

WHEREAS, the Colts Neck Board of Education has received \$916,765 in Section 7002 and \$255,757 in Section 7003 Federal Impact Aid funds during the 2023-24 fiscal year to-date;

WHEREAS, the Colts Neck Board of Education has determined that up to \$1,172,522 may become available for such purpose of transfer;

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

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

26. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the submission of the application and acceptance of the funds for the Fiscal Year 2025 IDEA Consolidated Grant, starting July 1, 2024 and ending June 30, 2025, as indicated below:
- FISCAL YEAR 2025
IDEA
CONSOLIDATED
GRANT

Basic: \$227,717	Preschool: \$11,075
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Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

27. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the following resolution:
- CHAPTER 47
ANTICIPATED
CONTRACTS

BE IT RESOLVED that the members of the Colts Neck Township Board of Education, pursuant to Public Law 2015, Chapter 47 hereby intends to renew, award or permit to expire the following contracts previously awarded by the Board. These contacts are, have been and will continue to be in full compliance with all state and federal statutes

and regulations, in particular, New Jersey Title 18A:18 et seq., NJAC Chapter 23, and federal procurement regulations 2CFR Part 200.317 et seq.

Information Technology Center (ITC-Asbury Park)	Intrado / Monsideo (website)
Genesis (SIS & SchoolFi)	Incident IQ
Schoolmessenger/Intrado	IXL Learning
VersaTrans	BrainPOP
School Dude	E*Rate Consultants
Frontline Technologies	Cisco Systems Inc. (various technologies)
Safe Schools	Genetec
Cablevision LightPath	GoGuardian
Suplee, Clooney & Co.	Google for Education - GSuite
NJSIG	Microsoft Licenses
Alliant/Boynton and Boynton	Veeam Software
Applied Water Management, Inc. d/b/a/Natural Systems Utilities, LLC	VMware (Broadcom, Inc.)
Atlantic Tomorrow's Office	Strategic Environmental
Jersey State Controls	

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

28. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a roll call vote to approve the following resolution:

APPOINTMENT OF
GENERAL COUNSEL

WHEREAS, there exists a need for legal services for the Board of Education of the Colts Neck Township, in the County of Monmouth, New Jersey (the "Board"); and

WHEREAS, it was deemed in the best interests of the Board and the District to engage in an open and competitive process to solicit responses and evaluate them in accordance with the criteria set forth in the Request for Proposals ("RFP") issued for these services; and

WHEREAS, the RFP was advertised in the Asbury Park Press on March 3, 2024, and was also included on the School District's website; and

WHEREAS, in response to the RFP, proposals were received by 11:00 am on Tuesday, March 26, 2024, at the District's Administrative Offices, located within the

Township of Colts Neck; and

WHEREAS, proposals were duly received from the following firms: Dasti & Staiger, Kenney, Gross, Kovats & Parton, DiFrancesco, Bateman, P.C., Cleary, Giacobbe, Alfieri, Jacobs, LLC, Weiner Law Group, LLP, Florio Perrucci Steinhardt Cappelli & Tupton; and the responses provided from all responders were reviewed by the District in the District's best interests; and

WHEREAS, the District prepared an evaluative report which analyzed the responders, and recommended that Dasti & Staiger be awarded a contract as General Counsel as contemplated by the RFP, price and other factors considered; and

WHEREAS, the District has determined that Dasti & Staiger has the expertise, proven reputation and has demonstrated capability and valuable assistance in providing legal services, and is therefore desirous of making an award to that firm; and

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Board of Education in the County of Monmouth, as follows:

1. The law firm of Dasti & Staiger is hereby appointed as General Counsel for the 2024-25 school year, at a cost not to exceed \$50,000.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. The anticipated term of this contract is one (1) year as presented in the firm's proposal.
4. Dasti & Staiger has completed and submitted a C271 Political Contribution Disclosure Form in accordance with Section 2 of P.L. 2006, c271.
(a/c# 11-000-230-331)

Yes: Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: Alison DeNoia

Absent: None

29. It was moved by Jason Orrico and seconded by Vincent Rugnetta to approve the following resolution:

APPOINTMENT OF
SPECIAL COUNSEL

WHEREAS, there exists a need for legal services for the Board of Education of the Colts Neck Township, in the County of Monmouth, New Jersey (the "Board"); and

WHEREAS, it was deemed in the best interests of the Board and the District to engage in an open and competitive process to solicit responses and evaluate them in accordance with the criteria set forth in the Request for Proposals ("RFP") issued for these services; and

WHEREAS, the RFP was advertised in the Asbury Park Press on March 3, 2024, and was also included on the School District's website; and

WHEREAS, in response to the RFP, proposals were received by 11:00 am on Tuesday, March 26, 2024, at the District's Administrative Offices, located within the Township of Colts Neck; and

WHEREAS, proposals were duly received from the following firms: Dasti & Staiger, Kenney, Gross, Kovats & Parton, DiFrancesco, Bateman, P.C., Cleary, Giacobbe, Alfieri, Jacobs, LLC, Weiner Law Group, LLP, Florio Perrucci Steinhardt Cappelli & Tupton; and the responses provided from all responders were reviewed by the District in the District's best interests; and

WHEREAS, the District prepared an evaluative report which analyzed the responders, and recommended that Kenny Gross, Kovats & Parton be awarded a contract as Special Counsel as contemplated by the RFP, price and other factors considered; and

WHEREAS, the District has determined that Kenny Gross, Kovats & Parton has the expertise, proven reputation and has demonstrated capability and valuable assistance in providing legal services, and is therefore desirous of making an award to that firm; and

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Board of Education in the County of Monmouth, as follows:

1. The law firm of Kenny Gross, Kovats & Parton is hereby appointed as Special Counsel for the 2024-25 school year, at a cost not to exceed \$10,000.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. The anticipated term of this contract is one (1) year as presented in the firm's proposal.

4. Kenny Gross, Kovats & Parton has completed and submitted a C271 Political Contribution Disclosure Form in accordance with Section 2 of P.L. 2006, c271.

(a/c# 11-000-230-331)

Yes: Alison DeNoia, Brenna Dillon (remote) and Amy Dimes (remote)

No: Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

Absent: None

The Motion did not pass.

30. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the following resolution:

APPOINTMENT OF
SPECIAL COUNSEL

WHEREAS, there exists a need for legal services for the Board of Education of the Colts Neck Township, in the County of Monmouth, New Jersey (the "Board"); and

WHEREAS, it was deemed in the best interests of the Board and the District to engage in an open and competitive process to solicit responses and evaluate them in accordance with the criteria set forth in the Request for Proposals ("RFP") issued for these services; and

WHEREAS, the RFP was advertised in the Asbury Park Press on March 3, 2024, and was also included on the School District's website; and

WHEREAS, in response to the RFP, proposals were received by 11:00 am on Tuesday, March 26, 2024, at the District's Administrative Offices, located within the Township of Colts Neck; and

WHEREAS, proposals were duly received from the following firms: Dasti & Staiger, Kenney, Gross, Kovats & Parton, DiFrancesco, Bateman, P.C., Cleary, Giacobbe, Alfieri, Jacobs, LLC, Weiner Law Group, LLP, Florio Perrucci Steinhardt Cappelli & Tupton; and the responses provided from all responders were reviewed by the District in the District's best interests; and

WHEREAS, the District prepared an evaluative report which analyzed the responders, and recommended that Weiner Law Group, LLP be awarded a contract as Special Counsel as contemplated by the RFP, price and other factors considered; and

WHEREAS, the District has determined that Weiner Law Group, LLP has the expertise, proven reputation and has demonstrated capability and valuable assistance in providing legal services, and is therefore desirous of making an award

to that firm; and

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Board of Education in the County of Monmouth, as follows:

1. The law firm of Weiner Law Group, LLP is hereby appointed as Special Counsel for the 2024-25 school year, at a cost not to exceed \$10,000.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. The anticipated term of this contract is one (1) year as presented in the firm's proposal.
4. Weiner Law Group, LLP has completed and submitted a C271 Political Contribution Disclosure Forms in accordance with Section 2 of P.L. 2006, c271.

(a/c# 11-000-230-331)

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

31. It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the following resolution:

SCHOOL ALLIANCE
INSURANCE FUND
MEMBERSHIP
RENEWAL

WHEREAS, the Colts Neck Board of Education, hereafter referred to as "Educational Facility" is a member of the School Alliance Insurance Fund, hereinafter referred to as "Fund"; and

WHEREAS, said renewal membership terminates as of July 1, 2024 at 12:01 a.m. standard time, unless earlier renewed by agreement between the Educational Facility and the Fund; and

WHEREAS, the Educational Facility is afforded the following types of coverages:

- Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- Excess Liability (AL/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)

WHEREAS, the Educational Facility desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2024, and ending July 1, 2027 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Educational Facility's Business Official, Vincent S. Marasco, is hereby appointed as the Educational Facility's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility's renewal of its membership. ([Attachment # F-5](#))

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

POLICY

None

NEGOTIATIONS

None

TRANSPORTATION

None

PERSONNEL

1. It was moved by Kevin Walsh, seconded by Jason Orrico 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
Gwynne Dawson	Bus Driver/District	7/1/24
Gregory Dawson	Bus Driver/District	7/1/24
Julia Hall	Instructional Assistant/ Conover Road Primary School	7/1/24

Elissavet Kaouni-Syrepisiou	Instructional Assistant/ Conover Road Primary School	7/1/24
Sandra Mezzasalma	Kindergarten Instructional Assistant/ Conover Road Primary School	7/1/24

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

2. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the appointment of the following staff member to serve as Instructional Assistant in the 2024 Extended School Year (ESY) Program from July 8, 2024 through August 8, 2024 (Monday through Thursday), for a total number of days not to exceed twenty (20) days for three and one-half (3.50) hours daily, for a total amount number of hours per staff member not to exceed seventy hours (70), as indicated below:

2024 **ADDITIONAL**
ESY PROGRAM:
INSTRUCTIONAL
ASSISTANTS

Name	Step	Total Number of Hours	Hourly Rate	Total Amount Not to Exceed
Tracey Amaniera	18	70	\$22.19	\$1,553

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

3. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the appointment of the following individuals to serve as Instructional Assistants in the 2024 Extended School (ESY) Program from July 8, 2024 through August 8, 2024 (Monday through Thursday), for a total number of days not to exceed exceed twenty (20), for three and one-half (3.50) hours daily, for a total amount of hours not to exceed seventy hours (70), as indicated below:

2024 ESY PROGRAM:
INSTRUCTIONAL
ASSISTANTS

Name	Total Number of Hours	Hourly Rate	Total Amount Not to Exceed
Jacob Beal	70	\$15.13	\$1059.10
Elena Dimitri	70	\$15.13	\$1059.10
Madeline DiStefano	70	\$15.13	\$1059.10
Isabella Riccardi	70	\$15.13	\$1059.10
Christian Stacey	70	\$15.13	\$1059.10

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

4. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the appointment of the following staff members to serve as home instructors, on an as needed basis, for the 2024-2025 school year, at an hourly rate of \$52, for no more than five (5) hours per week for general education students and for no more than ten (10) hours per week for special education students, as indicated below:

HOME
INSTRUCTORS:
DISTRICT STAFF
MEMBERS FOR
2024-2025 SCHOOL
YEAR

Name	Certification
Suzanne Cooper	(S) Elementary School Teacher
Felicia Latrenta	(CE) Elementary School Teacher K-6
Amy Lenehan	(S) Elementary School Teacher (S) Teacher of Students with Disabilities
Kerilyn O'Hare	(S) Teacher of the Handicapped (S) Elementary School Teacher K-6 (CEAS) Teacher of Preschool through Grade 3

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

5. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the appointment of the following certificated substitute teachers to serve as home instructors, on an as needed basis, for the 2024-2025 school year, at an hourly rate of \$52, for no more than five (5) hours per week for general education students and for not more than ten (10) hours per week for special education students, as indicated below:

HOME
INSTRUCTORS:
CERTIFICATED
SUBSTITUTE
TEACHING STAFF
FOR 2024-2025
SCHOOL YEAR

Name	Certification
Joanne Chavers	(S) Elementary School Teacher (S) Teacher of English

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

6. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the reappointment of the following nonaligned staff members for the 2024-2025 school year, as indicated below:

EMPLOYMENT:
NON-ALIGNED STAFF
MEMBERS FOR THE
2024-2025 SCHOOL
YEAR

Name	Position	Effective Dates	Salary
Danielle Buckley	Secretary to the Director of Curriculum and Instruction	7/01/24 – 6/30/25	\$67,599
Kathleen Condon	Bookkeeper/Payroll Accounts Assistant	7/01/24 – 6/30/25	\$82,187
Danielle DeMaio	Confidential Secretary to the Business Administrator/Board Secretary	7/01/24 – 6/30/25	\$67,913
Susan Gill	Student Registrar & Student Information Systems (SIS) Secretary	7/01/24 – 6/30/25	\$48,927
Joan Meyer	Human Resources Secretary	7/01/24 – 6/30/25	\$67,275
Ruth Lawton	Secretary to the Director of Special Services	7/01/24 – 6/30/25	\$52,548
Susanne O'Halloran	Business Office Analyst	7/01/24 – 6/30/25	\$60,030
Joanne Simone	Confidential Secretary to the Superintendent	7/01/24 – 6/30/25	\$81,627
Laura Toth	Accounts Payable Assistant	7/01/24 – 6/30/25	\$60,368

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

7. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the reappointment of the following nonaligned ten (10) month staff member for the 2024-2025 school year, and 2024 summer hours not to exceed \$2,236, as indicated below:

EMPLOYMENT:
SECRETARY TO THE
FACILITIES
MANAGER

Name	Position/Location/ Account No.	Effective Dates	Salary
Christine Tesoiero	Facilities Secretary Facilities Department	7/1/24 – 8/31/24	\$ 2,236*
Christine Tesoiero	Facilities Secretary Facilities Department	9/1/24 – 6/30/25	\$22,356

* Twenty (20) days during the summer July 1, 2024 through August 31, 2024
(Acct. # 11-000-262-100-000-100-0)

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

8. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the reappointment of the following staff members as School Security Monitors for the 2024-2025 school year, as indicated below:

EMPLOYMENT:
SCHOOL SECURITY
MONITORS FOR
2024-2025 SCHOOL
YEAR

Name	Location	Effective Dates♦	Hourly Rate*
Patrick DeJoy	Cedar Drive Middle School	09/01/24 - 06/21/25	\$25.00
Donald Felle	Conover Road Primary School	09/01/24 - 06/21/25	\$25.00
Aldo Cosentino	Conover Road Elementary School	09/01/24 - 06/21/25	\$25.00
Michael Breen	Security Rover/District	09/01/24 - 06/21/25	\$25.00

♦ Effective dates subject to change pending final school calendar.

* Paid via submission of weekly vouchers.

(a/c# 11-000-266-100-000)

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

9. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the amending of the resolution adopted at the May 29, 2024

2024 AMENDED
SUMMER BRIDGE
SECURITY MONITOR

regular meeting for the employment of the following staff member to serve as the 2024 Summer Bridge Security Monitor beginning July 8, 2024 through July 25, 2024, as indicated below:

Name	Position	Hourly Rate From	Hourly Rate To	Total Number of Hours Not to Exceed	Total Salary Not to Exceed From	Total Salary Not to Exceed To
Aldo Cosentino	Security Monitor	\$23.00	\$25.00	57	\$1,311	\$1,425

FUNDED BY ESSER III and NJ HIGH IMPACT TUTORING GRANT
20-487-266-100-000-100-C
20-450-100-101-000-100-0

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

10. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the amending of the resolution adopted at the May 29, 2024 regular meeting for the employment of the following staff member to serve as the 2024 Extended School Year (ESY) Summer Security Monitor beginning July 8, 2024 through August 8, 2024, as indicated below:

2024 AMENDED ESY
SUMMER SECURITY
MONITOR

Name	Position	Hourly Rate From	Hourly Rate To	Total Number of Hours Not to Exceed	Total Salary Not to Exceed From	Total Salary Not to Exceed To
Donald Felle	Security Monitor	\$23.00	25.00	80	\$1,840	\$2,000

(Account: 11-000-266-100-000-100-1)

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

11. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the adoption of the substitute rates for the

SUBSTITUTE RATES:
2024-25 SCHOOL
YEAR

2024-25 school year, as indicated below:

Position	Effective Dates 7/01/24 - 6/30/25
Substitute Teacher	\$125 per day \$130 per day for five (5) or more consecutive days in the same classroom.
Interim Teacher	1st step of the current BA guide (with healthcare benefits) to the holder of a valid New Jersey teaching certificate for positions requiring five (5) or more consecutive months in the same classroom.
Long-Term Substitute Teacher	\$245 per day (without healthcare benefits) to the holder of a valid New Jersey teaching certificate for positions requiring twenty (20) or more consecutive days in the same classroom.
Long-Term Substitute Support Positions: <ul style="list-style-type: none"> • Lunch-Recess Aide • Lunch-Recess Aide • Transportation Aide • Secretary • Instructional Assistant • Kindergarten Instructional Assistant 	\$15.13 per hour for positions requiring twenty (20) or more consecutive days in the same position.
Substitute Nurse	\$125 per day
Substitute Instructional Assistant	\$15.13 per hour
Substitute Lunch-Recess Aide	\$15.13 per hour
Substitute Transportation Aide	\$15.13 per hour
Substitute Secretary	\$15.13 per hour
Substitute Custodian	\$15.13 per hour
Substitute Bus Driver	\$25.00 per hour
Substitute School Security Monitor	\$25.00 per hour
Seasonal Employees	\$15.13 per hour
Seasonal Physical Plant Employee	\$15.13 per hour

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

12. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the reappointment of the following individuals to the Substitute Teacher list for the 2024-2025 school year, at a salary of \$125 per day on an as needed basis.

SUBSTITUTE
TEACHERS:
2024-2025 SCHOOL
YEAR

Rosalie Aanensen	Lisa Barbera	Cathy Cardamone
Joanne Chavers	Mark Chersevani	Shari Cohen
Louise Compton	Michelle Corrao	Patricia Cottrell
Gianna Dane	Teresa D'Elia	Jean D'Urso
Christina DiMuzio	Yasemin Erturk	Justina Eskander
Maria Eskander	Leigh Farran	Mary Freed
Philana Garcia	Diane Gilmore	Ellen Hannen
Nicole Ireland	Kristin Jacoutot	Shari Jacoutot
Maureen Jordan	Caryn Kaub	Hanah Koch
Felicia Latrenta	Lisa Mackesy	Catherine Malabanan
Vanessa McAllister	Sandra Mezzasalma	Andrea Miller
Catherine Novelli	Sean O'Reilly	Caroline Pedersen
Sunny Rudko	Briana Sarapochillo-Duffy	Julianne Schulte
Alice Solomon	Christian Stacey	Danielle Stropoli
Michele Szwed	Stephen Toscano	Colleen Wilcox
Susan Winograd	Sara Zilinski	Jennifer Finucan

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

13. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the reappointment of the following individuals to the Substitute Nurse list for the 2024-2025 school year, at a salary of \$125 per day on an as needed basis.

SUBSTITUTE
NURSES:
2024-2025 SCHOOL
YEAR

Christina DiMuzio	Danielle Stropoli
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(a/c# 11-000-213-101)

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

14. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the reappointment of the following individuals 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

Substitute Instructional Assistant - 15.13 per hour	
Shari Cohen	Yasemin Erturk
Justina Eskander	Hanah Koch
Vanessa McAllister	Lydia Ragusa
Marianne Reagan	Christian Stacey
Deborah Zeppetella	
Substitute Secretary - \$15.13 per hour	
Maureen Jordan	Vanessa McAllister
Sunny Rudko	Deborah Zeppetella
Substitute Lunch/Recess Aide - \$15.13 per hour	
Shari Cohen	Vanessa McAllister
Marianne Reagan	
Substitute Transportation Aide - \$15.13 per hour	
Lydia Ragusa	Marybeth DiStefano

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

15. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the reappointment of the following individuals to the list of Substitute Custodians for the 2024-2025 school year, at an hourly rate of \$15.13 on an as needed basis.
- SUBSTITUTE
CUSTODIANS:
2024-2025 SCHOOL
YEAR

James DeMaio	Colleen DiPoalo
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Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

16. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the reappointment of the following individuals to the list of Substitute Bus Drivers for the 2024-2025 school year, at an hourly rate of \$25.00 on an as needed basis.
- SUBSTITUTE
BUS DRIVERS:
2024-2025 SCHOOL
YEAR

Andrew Goldberg	Mario Rivera, Jr
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Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

17. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the reappointment of the following individuals to the list of Substitute School Security Monitors for the 2024-2025 school year, at an hourly rate of \$25.00 on an as needed basis.
- SUBSTITUTE
SCHOOL SECURITY
MONITORS:
2024-2025 SCHOOL
YEAR

Michael Antonucci	Albert Roth III
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Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

18. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the reappointment of the following individual to the list of Seasonal Physical Plant Employees for the 2024-2025 school year, at an hourly rate of \$15.13 on an as needed basis.
- SEASONAL
PHYSICAL PLANT
EMPLOYEE:
2024-2025 SCHOOL
YEAR

Liam Barr

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

19. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the attendance of the additional following staff member at 2024 summer IEP meetings, at an hourly rate of \$52, for a total number of hours to be worked by all staff members not to exceed forty eight (48) hours, as indicated below:
- 2024 SUMMER IEP
MEETINGS -
ADDITIONAL STAFF

Emily Brown

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

20. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the appointment of Colin Rigby Principal at Cedar Drive Middle School and Tricia Barr, Principal at Conover Road Elementary School, as the district’s School Safety Specialists for the 2024-2025 school year, at a stipend in the amount of \$3,500 to be split equally.

2024-2025 SCHOOL
YEAR SCHOOL
SAFETY SPECIALIST

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

21. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the appointment of the following Conover Road Primary School staff members to serve as chaperones for the following Conover Road Primary School event during the 2024-2025 school year, at an amount not to exceed \$80 for each staff member, for no more than two hours (2) hours as indicated below:

CONOVER ROAD
PRIMARY SCHOOL
CHAPERONES
2024-2025 SCHOOL
YEAR

Name	Event	Date
Kathleen Augustin	Kindergarten Kickoff Playdate	8/29/24
Samantha Barr	Kindergarten Kickoff Playdate	8/29/24
Michelle Corrao	Kindergarten Kickoff Playdate	8/29/24
Allison Costa	Kindergarten Kickoff Playdate	8/29/24
Mary Alex Donofrio	Kindergarten Kickoff Playdate	8/29/24
Gianna Dane	Kindergarten Kickoff Playdate	8/29/24
Kristin Lamm	Kindergarten Kickoff Playdate	8/29/24
Jeanette Riggelman	Kindergarten Kickoff Playdate	8/29/24
Heather Silverberg	Kindergarten Kickoff Playdate	8/29/24
Karla Walter	Kindergarten Kickoff Playdate	8/29/24

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

22. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the appointment of the following Conover Road Primary School staff members to serve as screeners for the following Conover Road Primary School event during the 2024-2025 school year, at an amount not to exceed \$52 for each staff member, for no more than one hundred twenty (120) combined, as indicated below:

CONOVER ROAD
PRIMARY SCHOOL
KINDERGARTEN
SCREENERS
2024-2025 SCHOOL
YEAR

Name	Event
Kathleen Augustin	Kindergarten Screening
Samantha Barr	Kindergarten Screening
Michelle Corrao	Kindergarten Screening
Allison Costa	Kindergarten Screening
Mary Alex Donofrio	Kindergarten Screening
Gianna Dane	Kindergarten Screening
Kristin Lamm	Kindergarten Screening
Jeanette Rigglesman	Kindergarten Screening
Heather Silverberg	Kindergarten Screening
Karla Walter	Kindergarten Screening

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

23. It was moved by Kevin Walsh, seconded by Jason Orrico 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:
TEACHER
2024-2025 SCHOOL
YEAR

Name	Position/Location/ Account No.	Effective Dates	Guide/Step Salary
* Jessica DeLisa (Replacing Christine Henbest, who retired)	Math Teacher/ Cedar Drive Middle School/ (11-130-100-101-030-100-0)	9/1/24 – 6/30/25	Doc. Guide Step 4 \$79,506 Per Annum

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

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

24. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the reassignment of the following staff member during the 2024-2025 school year, as indicated below:
- REASSIGNMENT:
TEACHER
2024-2025 SCHOOL
YEAR

Name	Effective Dates	From	To
		Position/Location	Position/Location
Lorraine Garrido	9/1/24 - 9/30/24	Math Teacher/ Cedar Drive Middle School	TIP Teacher/ Cedar Drive Middle School

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

25. It was moved by Kevin Walsh, seconded by Jason Orrico 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:
TEACHER
2024-2025 SCHOOL
YEAR

Name	Position/Location/ Account No.	Effective Dates	Guide/Step Salary
* Katarina Trench (Replacing Lorraine Garrido, who was reassigned/retired)	Math Teacher/ Cedar Drive Middle School/ (11-130-100-101-030-100-0)	9/1/24 – 6/30/25	MA Guide Step 10 \$79,806 Per Annum

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

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

26. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the re-employment and re-assignment of the following individual for the 2024-2025 school year, as indicated below:
- REEMPLOYMENT
AND
REASSIGNMENT:
INSTRUCTIONAL
ASSISTANT
2024-2025 SCHOOL
YEAR

Name	From	To	YEAR
	Position/Location/Hours Step/Hourly Rate/Salary Effective Dates	Position/Location Guide/ Step/Salary Effective Dates	
Jennifer Finucan	Kindergarten Instructional Assistant/ Conover Road Primary School 5.75 Hours Daily 184 Days Step 2 \$21.48 Per Hour \$22,726 Per Annum 9/1/2023 - 6/30/2024	Preschool Instructional Assistant (New Budgeted Position) Conover Road Primary School/ 6.75 Hours Daily 184 Days Step 1-10 \$16.49 Per Hour \$20,481 Per Annum 9/1/2024 - 6/30/2025	

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

27. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the summer employment of the following Computer Application Support Specialists to perform the annual maintenance of all district computers and configuration of new computer equipment, for a total number of hours for all staff members combined not to exceed seven hundred ten (710) hours, for a total amount for all staff members combined not to exceed nineteen thousand, two hundred dollars (\$19,200) as indicated below:

2024 SUMMER WORK
FOR COMPUTER
APPLICATION
SUPPORT
SPECIALISTS

Name	Location	Hourly Rate
Rosalba Serrentino	Conover Road Primary School	\$26.37
Ryan Phillips	Conover Road Elementary School	\$26.02
Stephen Toscano	Cedar Drive Middle School	\$26.37

(a/c# 11-000-222-177)

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

28. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a roll call vote to approve the intermittent family care leave during the 2023-2024 and 2024-2025 school year for the following staff member as indicated below:

FMLA LEAVE
2023-2024 AND
2024-2025 SCHOOL
YEAR

Name/Position Location	Effective Dates	Family Care Leave
Danielle Buckley/ Secretary to the Director of Curriculum and Instruction/ Administration Office	6/17/24 - 9/6/24	Intermittent FMLA – paid using sick days with healthcare benefits

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Angelique Volpe and Kevin Walsh

No: None

Abstain: Vincent Rugnetta

Absent: None

29. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the appointment of the following staff member for the 2024 Summer Conover Road Elementary School Library Hours beginning July 1, 2024 through August 31, 2024, as indicated below:

2024 SUMMER
CONOVER ROAD
ELEMENTARY
SCHOOL LIBRARY
HOURS

Name	Position	Total Number of Days Not to Exceed	Per Diem Rate	Total Stipend Not to Exceed
Susan Frick	Media Specialist	4	\$336.03	\$1,344.12

(a/c# 11-000-222-101-060-100-0)

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

30. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the appointment of the following staff member for the 2024 Summer Conover Road Elementary School Library Hours beginning July 1, 2024 through August 31, 2024, as indicated below:

2024 SUMMER
CONOVER ROAD
ELEMENTARY
SCHOOL LIBRARY
HOURS

Name	Position	Total Number of Days Not to Exceed	Per Diem Rate	Total Stipend Not to Exceed
Kimberly Bakos	Library Media Assistant	4	\$111.31	\$445.24

(a/c# 11-000-222-106-050-100-0)

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

31. It was moved by Kevin Walsh, seconded by Jason Orrico and carried on a unanimous roll call vote to approve the employment agreement and salary for the following nonaligned administrator for the 2024-2025 school year, approved by the Monmouth County Interim Executive County Superintendent, as indicated below:

2024-2025
EMPLOYMENT
AGREEMENT AND
SALARY:
SCHOOL BUSINESS
ADMINISTRATOR/
BOARD SECRETARY

Name	Position	Salary
Vincent S. Marasco	School Business Administrator/Board Secretary	\$173,500

Yes: Alison DeNoia, Brenna Dillon (remote), Amy Dimes (remote), Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: None

NEW BUSINESS/WORK SESSION AGENDA

- Kevin Walsh commented on the communication from Mrs. Johnson regarding the use of State Military Aid funding. Mr. Walsh inquired whether the district could utilize any Federal Impact Aid to provide assistance for school supplies and lunch to military students. Dr. Garibay explained that with respect to the Free and Reduced Lunch program, the District does not participate in the National School Lunch Program and therefore does not receive any federal / state reimbursement, it in fact subsidizes the program. If a student qualifies for free and reduced lunch, that eligibility is also provided with respect to chromebook fees, school field trips, etc. Dr. Garibay also noted that she has reached out to Ida West, NWS Earle School Liaison to set up a meeting with her, as well as Mrs. Johnson and Mr. Marasco. Additionally, she has also reached out to another Superintendent to gather more information on any other programs that we may not be aware of.

- Jason Orrico commented that he wishes to set his record straight on several items (campaign donation and Special Education Program). He noted that for the record he never received any funds whatsoever from the firm of Dasti and Stieger. Additionally, with respect to the post on Social Media that stated that he wanted to get rid of the Special Education Program, that is false and a ridiculous statement.
- Vincent Rugnetta inquired whether the district could allocate funds / stipends for teachers to purchase school supplies. Dr. Garibay responded to Mr. Rugnetta noting that the budget includes amounts for teachers to purchase supplies.
- Angelique Volpe thanked the nine (9) student Liaisons that volunteered to be the first voices from the student body at CDMS. They all brought wonderful ideas and viewpoints to this Board. She also congratulated the graduating 8th Grade class and wished them well. Lastly, Mrs. Volpe expressed her condolences to Mrs. Camera and her entire family.

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

At approximately 7:17 p.m Vice President Ramirez announced that the Board would move into Executive Session for approximately thirty (30) minutes to discuss the annual evaluation of the Superintendent. She further announced that action would not be taken afterwards and articulated that Executive discussion may be disclosed upon future resolution.

It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote in the affirmative to move into Executive session.

ADJOURNMENT

It was moved by Jason Orrico, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to adjourn the meeting.

Yes: Alison DeNoia, Jason Orrico, Jessica Ramirez, Vincent Rugnetta, Angelique Volpe and Kevin Walsh

No: None

Absent: Brenna Dillon, and Amy Dimes

REFERENCE SHEET	
Attachment # S-1	Report on Enrollment, Fire/Security Drills and Student Suspensions for the 2023-2024 School Year, as of May 31, 2024
Attachment # S-2	Violence, Vandalism And Harassment, Intimidation And Bullying (“HIB”) Report For Period 1 of The 2023 - 2024 School Year
Attachment # C-1	Reimbursable Expenses
Attachment # F-1	Transfers for the Month of May, 2024

Attachment # F-2	Board Secretary's Report as of May 31, 2024
Attachment # F-3	Treasurer's Report as of May 31, 2024
Attachment # F-4	Commercial Property Workers' Compensation & Lines Of Insurance Proposal
Attachment # F-5	School Alliance Insurance Fund Indemnity and Trust Renewal Agreement

BOARD MEETINGS*			
July 10, 2024	August 28, 2024	October 9, 2024	December 18, 2024
July 31, 2024	September 11, 2024	October 30, 2024	December 11, 2024
August 14, 2024	September 25, 2024	November 13, 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