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 12, 2024**, at 6:30 p.m. in the Cafeteria of the Conover Road Primary School at 56 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

Board of Education *MINUTES*, June 12, 2024 Regular Meeting Page 2 of 25

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 6:33 p.m. Approximately twenty-five members of the public were in attendance.

ROLL CALL ROLL CALL

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

Board Members Absent: John Camera and Brenna Dillon

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 and June 8, 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 Ramirez led the Flag Salute.

APPROVAL OF MINUTES

APPROVAL OF MINUTES

None

Brenna Dillon entered the meeting at approximately 6:37 p.m.

PRESENTATION PRESENTATION

1. Cedar Drive Middle School Principal Colin Rigby introduced Hope Delia, Math Teacher, who joined him in the Student Recognition Program 2023-2024 School Year. Ms. Delia recognized the two top CDMS students who participated in the AMC 8, a 25-question, 40-minute competition, for grades 6-8. Approximately 2,053 schools and 80,000 students competed. Andrew Quigley scored 16/25 and was in the top 15% and Newton Hu scored a 22/25 and was in the top 1%. Newton Hu also received the Honorable Distinction Award because he scored in the top 1%. Newton Hu also qualified for the AMC10 is a 25-question, 75-minute multiple-choice

examination for High school students in grades 10 and below. Approximately 30,000 students competed and Newton scored a 126/150, putting him in the top 2.5% in the Nation.

Ms. Delia also recognized the top performers in the CML, which consists of four sections of 6th, 7th, 8th and 9th graders.. The following were the top performers who participated in the four sections: 6th Grade - Daniel Shapiro and Katelyn Friend, 7th Grade - Sophia Cohen, Summer Torres and Sofia Sica, 8th Grade - Siena Nicholson and Hunter Paolantonio; and 9th Grade - Emmet Claps and Newton Hu. Newton was the only 8th grader who participated in the 9th grade level and received a perfect score of 30/30.

Additionally, the CDMS 9th grade team (Geometry students) participated in the CML Team Competition. CDMS was in Region 2 and received 1st Place in the Region and 3rd Place Nationally. The students who competed were: Newton Hu, Emmet Claps, Katilin McCormick, Kate Menkin, Alexis Kearns Ethan Vandenko, Andrew Quigley and Sophie Winkelmann

Dr. Rigby introduced Kristyna Hubbard, Choral Director, who joined him in the recognition of the participants in the Music in the Parks Festival in Hershey Park. The Jazz Band received 1st Place, the Concert Band received 3rd Place and Advanced Chorus received 1st Place in their division and Best Overall Chorus. There was also a separate category for individual percussionists and Lucas Fiore won best overall.

Dr. Rigby introduced CDMS Band Director Jeff Brown. Mr. Brown recognized Newton Hu for being chosen to participate in the All Shore Intermediate Band ensemble.

2. Dr. Garibay recognized each of the 2024 Colts Neck Township Schools Teachers of the Year and Educational Services Professionals of the Year:

| 2024 Governor's Educator of the Year Program award recipients | | | | |
|---|----------------------------|--|--|--|
| Location | Name | Position | | |
| Conover Road Primary School | Stephanie Kohn-Lukowitz | Teacher of Preschool | | |
| Conover Road Primary School | Theodora Papasavas | Instructional Assistant | | |
| Conover Road Elementary School | Cheryl Gorman | Elementary School Teacher | | |
| Conover Road Elementary School | Dr. Christine Doran | Physical Therapist | | |
| Cedar Drive Middle School | Jessica Grippaldi | Special Education Teacher | | |
| Cedar Drive Middle School | Jacqueline Dimitri | Learning Disabilities Teacher Consultant (LDT/C) - Child Study | | |

Team

Each recipient was honored by the Monmouth County Superintendents' Roundtable on May 23, 2024 at Brookdale Community College.

3. Dr. Garibay recognized the Colts Neck Township's retiring Chief of Police, Paul Santuccifor for his distinguished service and dedication to the Colts Neck Township Schools and provided him with a plaque.

COMMUNICATIONS

None

REPORT OF VICE PRESIDENT - Mrs. Jessica Ramirez

PRESIDENT'S REPORT

Vice President Jessica Ramirez spoke about the recognition program this evening, commenting that she has much pride and gratitude for the achievements of the students, staff and volunteers that were recognized. She extended thanks to the families of all of the district's students, teachers and volunteers.

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 reported that the ESIP project is on track.

Communications Committee:

Chairperson: Vincent Rugnetta

Committee Members: Amy Dimes, Jessica Ramirez, Angelique Volpe

Administrator: Philip J. Capasso III

No Report

Curriculum Committee:

Chairperson: Jessica Ramirez

Committee Members: Amy Dimes, Vincent Rugnetta, Kevin Walsh

Administrator: Dr. Erica Reynolds

- Jessica Ramirez reported that the committee has not met.
- Noted there are four items on the agenda this evening for approval including the adoption of the curriculum and summer curriculum writing by staff.

Board of Education *MINUTES*, June 12, 2024 Regular Meeting Page 5 of 25

Finance/Negotiations Committee:

Chairperson: Jason Orrico

Committee Members: John Camera, Alison DeNoia, Kevin Walsh

Administrator: Vincent Marasco

No report

Alison DeNoia noted that the committee will need to meet shortly to discuss the annual contracts of nonaligned staff.

Policy Committee:

Chairperson: Jessica Ramirez

Committee Members: Alison DeNoia, Jason Orrico, Angelique Volpe

Administrator: Dr. MaryJane Garibay

- Jessica Ramirez reported that the committee met on June 3, 2024. This meeting was for the interviews with the firms who submitted proposals in response to the RFP for legal services. She anticipates that a recommendation will be made by the Committee to the Board with a formal approval on June 26, 2024.
- The committee also spoke about the policy vendor. It was decided that at this
 time the district would move forward with an approval of Strauss Esmay for the
 2024-25 school year. There was additional discussion about the potential move to
 NJSBA, however, due to a long lead time required, it agreed to keep Strauss
 Esmay in place for now, while it plans for the transition to NJSBA.

Advocacy & Government Relations Committee:

Chairperson: Angelique Volpe

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

- Angelique Volpe reported that since the last meeting Governor Murphy signed the OPRA Reform Act.
- Additionally the Freedom to Read Act was discussed on June 6th and it has moved out of Committee. There have however been some revisions to the act.
- She spoke with Dr. Garibay about twenty (20) books that have been "hot button" books. Dr. Garibay was able to confirm that none of these books are in Colts Neck Schools.

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

Chairperson: Vincent Rugnetta

Committee Members: Brenna Dillon, Jessica Ramirez, Kevin Walsh

Administrator: Dr. MaryJane Garibay

Board of Education *MINUTES*, June 12, 2024 Regular Meeting Page 6 of 25

- Last week there were three different concerts that took place in the schools.
- The American Youth Voice Choir performed at the Prudential Center; congratulations to everyone who attended and performed.

Board Member Liaisons:

Brenna Dillon - Parent Advisory Committee

No Report

Amy Dimes - Colts Neck PTO

- Wrapping up end of year activities.
- The PTO celebrated the volunteers at the end of year luncheon.
- PTO is working on the 8th Grade Dance.

John Camera - Colts Neck Township Committee

No Report

Kevin Walsh - Colts Neck Township Senior Citizens

• The feedback from the Seniors was that they are very happy about the zero tax impact on the '24-25 budget.

State & County School Boards Association Representative:

Angelique Volpe – Nominations for President and Vice President for the State Board of Education are open. The registration for the Annual Workshop in October is now open.

SUPERINTENDENT'S REPORT

- Dr. Garibay congratulated the students and staff that were recognized this evening.
- PTO volunteer luncheon was last week; thanked the PTO for their partnership and support.
- The American Youth Voices performance at the Prudential Center was wonderful.
 Thaned the Board for supporting the district's involvement in this wonderful program.
- Congratulations to the 8th Grade graduating class.
- This is the last BOE meeting of the 2023-24 school year; thanked the parents and students for an outstanding school year.

INFORMATION ITEMS

1. The Superintendent recommends approval of the amendment to the resolution adopted at the May 29, 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 | То |
|---|------|----|
| Number of Investigations Reported | 2 | 3 |
| Number of Investigations where HIB Was Found to Occur | 2 | 3 |

2. 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

| | Number of Investigations | Number of Incidents HIB |
|-------------------|--------------------------|-------------------------|
| Period | Reported | Was Found to Occur |
| 5/16/24 - 5/31/24 | 1 | 1 |

COMMENTS FROM ATTENDING CONSTITUENTS – ALL SUBJECTS

None

ACTION ITEMS

1. It was moved by Alison DeNoia, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the acceptance of the Superintendent's Action for the following HIB incidents as reported to the Board at its meeting of May 29, 2024 and amended at the June 12, 2024 regular meeting for the period commencing May 1, 2024 through May 15, 2024 wherein three (3) incidents were reported and three (3) incident of HIB were found to occur as indicated below:

AFFIRMATION OF SUPERINTENDENT'S ACTION

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

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

No: None

Absent: John Camera

2. It was moved by Alison DeNoia, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the following field trips, as indicated below:

FIELD TRIPS

| Participants/Location | Trip / Location | Date |
|-------------------------------|----------------------------------|---------|
| Grade 5 Students/Conover Road | Cedar Drive Middle School 6th | 6/13/24 |
| Elementary School | Grade Orientation/Colts Neck, NJ | |
| Grade 6,7 & 8 Summer Bridge | Big Brook Laurelwood Drive/Colts | 7/22/24 |
| Students/Cedar Drive Middle | Neck, NJ | 7/23/24 |
| School | | 7/24/24 |

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

No: None

Absent: John Camera

3. EXTRAORDINARY UNSPECIFIABLE SERVICES – POLICY SERVICES

EXTRAORDINARY UNSPECIFIABLE SERVICES – POLICY SERVICES

It was moved by Alison DeNoia, seconded by Vincent Rugnetta and carried on a roll POLICY SERVICES call vote to approve the following resolution:

WHEREAS, there exists a need for policy review services of the Colts Neck Board of Education for the 2024-2025 School Year.

WHEREAS, it has been determined that such policy review services are specialized in nature, require expertise in the field of policy review and can be provided only by someone with knowledge of policy and is not reasonably possible to describe the required services with written bid specifications, and

NOW THEREFORE, BE IT RESOLVED, By The Colts Neck Board Of Education In The County Of Monmouth, As Follows

- The policy review services firm of Strauss Esmay Associates, LLP is hereby retained to provide policy review services necessary for the 2024-2025 School Year.
- 2. This contract is awarded without competitive bidding as "Extraordinary Unspecifiable Services" in accordance with the Public School Contracts Law, N.J.S.A.18A:18A(a)(1) because it is for services performed by persons that cannot be reasonably described and bid.

A copy of this resolution as well as the contract shall be placed on file with the Secretary of the Board.

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

No: None

Abstain: Angelique Volpe

Absent: John Camera

4. It was moved by Alison DeNoia, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the submission of the Lead Testing 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

LEAD TESTING SOA FOR 2023-2024 SCHOOL YEAR Board of Education *MINUTES*, June 12, 2024 Regular Meeting Page 9 of 25

fully implement all requirements relating to the lead testing program.

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

No: None

Absent: John Camera

 The Superintendent opened the floor for public comment on the required update to American Rescue Plan (ARP) Safe Return Plan for the Colts Neck Township School District for the 2023-2024/2024-2025 school years. (<u>Attachment # S-3 1</u>)

AMERICAN RESCUE PLAN (ARP) SAFE RETURN PLAN 2023-2024/2024-2025 SCHOOL YEAR

- a. Open Public Comment
- b. Public Comment None
- c. Close Public Comment

It was moved by Alison DeNoia, seconded by Vincent Rugnetta and carried on a unanimous roll call vote to approve the electronic submission of the certification of the American Rescue Plan (ARP) Safe Return Plan for the Colts Neck Township school district for the 2023-2024/ 2024-2025 school years.

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

No: None

Absent: John Camera

BUILDINGS AND GROUNDS/SAFETY AND SECURITY

None

CURRICULUM

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

REIMBURSABLE EXPENSES

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

No: None

Absent: John Camera

2. It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the adoption of the following curricular revisions on file with the Curriculum Office for the 2023-2024 school year, as indicated below:

ADOPTION OF SPRING CURRICULAR REVISIONS FOR THE 2023-2024 SCHOOL YEAR

| Grade Level | Title |
|-------------|------------------------------------|
| K-2 | Art Curriculum |
| 3-5 | Art Curriculum |
| 6-8 | Art Curriculum |
| 4-5 | Band Curriculum |
| 6-8 | Band Curriculum |
| 6-8 | Chorus Curriculum |
| K-2 | Being a Reader Curriculum |
| 6-8 | Discovering Shakespeare |
| K-2 | TEP ELA Curriculum |
| 3-5 | TEP ELA Curriculum |
| 6-8 | TEP ELA Curriculum |
| 6-8 | TIP ELA Curriculum |
| 6-8 | Language Arts Curriculum |
| 8 | Flight,Space and Advanced Robotics |
| 8 | Future Entrepreneurs Curriculum |
| 7 | Guitar Curriculum |
| K-2 | Writing Curriculum |
| 3-5 | Writing Curriculum |
| 2-4 | Handwriting Curriculum |
| K-2 | Health Curriculum |
| 3-5 | Health Curriculum |
| 6-8 | Health Curriculum |
| K-2 | Innovation Lab Curriculum |
| 3-5 | Innovation Lab Curriculum |
| 6-8 | Innovation Lab Curriculum |
| 8 | Intro to TV Production Curriculum |
| K-8 | Library Curriculum |
| K-2 | Music Curriculum |
| 3-5 | Music Curriculum |
| 6 | Music Curriculum |
| 8 | Mindfulness Curriculum |
| 7 | Advanced Mathematics Curriculum |
| 7 | Financial Literacy Curriculum |
| K-2 | TEP Mathematics Curriculum |
| 3-5 | TEP Mathematics Curriculum |
| K-2 | Mathematics Curriculum |
| 3-5 | Mathematics Curriculum |

| 6-8 | Mathematics Curriculum |
|-----|------------------------------------|
| 6 | Accelerated Mathematics Curriculum |
| 6 | Advanced Mathematics Curriculum |
| 8 | Algebra Curriculum |
| 8 | Advanced Algebra I |
| 8 | Geometry Curriculum |
| K-2 | Physical Education Curriculum |
| 3-5 | Physical Education Curriculum |
| 6-8 | Physical Education Curriculum |
| K-8 | Positive Action SEL Curriculum |
| K-2 | Science Curriculum |
| 3-5 | Science Curriculum |
| 6-8 | Science Curriculum |
| K-2 | Social Studies Curriculum |
| 3-5 | Social Studies Curriculum |
| 6-8 | Social Studies Curriculum |
| 6-8 | Italian Curriculum |
| 6-8 | Spanish Curriculum |
| 7 | Stokes Curriculum |
| K-2 | World Language Curriculum |
| 3-5 | World Language Curriculum |

No: None

Absent: John Camera

3. ADOPTION OF CURRICULUM GUIDES AND TEXTBOOKS AND MATERIALS AND FIVE-YEAR REVIEW CYCLE OF CURRICULUM GUIDES

It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the following resolution:

CURRICULUM
GUIDES;
TEXTBOOKS AND
MATERIALS;
CURRICULUM
GUIDES
FOR 2024-2025
SCHOOL YEAR

RESOLVED, that all current curriculum guides and textbooks unless modified upon recommendation of the Superintendent, which are on file in the Office of Curriculum and Instruction, be adopted for the 2024-2025 school year, as indicated below:

| (Attachment # C-2) | 2024-2025 Textbook/ Resource List | |
|--------------------|-----------------------------------|--|
| (Attachment # C-3) | 2024-2025 Curriculum Guides | |

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

No: None

Absent: John Camera

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

SUMMER WRITING 2024-2025

| | | Total Number | Total Salary |
|------------------|--|--------------|--------------|
| Name | Course | of Hours Not | Not to |
| | | to Exceed | Exceed |
| Kimberly Cascone | Being a Reader Curriculum Writing (Gr. 3-5) | 21 | \$1092.00 |
| Niamh Cassidy | Being a Reader Curriculum Writing (Gr. 3-5) | 21 | \$1092.00 |
| Alexis Novotny | Being a Reader Curriculum Writing (Gr. 3-5) | 21 | \$1092.00 |
| Marc Coe | Mindfulness Curriculum Writing (Gr.8) | 5 | \$260.00 |
| Elizabeth Bufano | Stokes Curriculum Writing (Gr.7) | 10 | \$520.00 |
| CJ Burtnick | Stokes Curriculum Writing (Gr.7) | 10 | \$520.00 |
| Karin Londono | Stokes Curriculum Writing (Gr.7) | 10 | \$520.00 |
| Dolores Pollak | Stokes Curriculum Writing (Gr.7) | 10 | \$520.00 |
| Steven Ricci | Stokes Curriculum Writing (Gr.7) | 10 | \$520.00 |
| Carrie Zanyor | Stokes Curriculum Writing (Gr.7) | 10 | \$520.00 |

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

No: None

Absent: John Camera

FINANCE

It was moved by Amy Dimes, seconded by Alison DeNoia and carried on a 1. unanimous roll call vote to approve the Bill List dated June 12, 2024 in the amount of \$968,326.84.

BILL LIST FOOD SERVICE **PAYMENTS**

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

No: None

Absent: John Camera

2. It was moved by Amy Dimes, seconded by Alison DeNoia and carried on a unanimous roll call vote to approve the tuition rates for non-resident general education students for the 2024-2025 school year, as indicated below:

NON-RESIDENT STUDENT TUITION FOR 2024-2025 SCHOOL YEAR

| Grade Level | Annual Rate∗◆ |
|----------------------------------|------------------|
| Language Learning Disabled (LLD) | \$50,613 |
| Autism | \$51,300 |
| Preschool Disabled | \$35,588 |
| Kindergarten | \$21,572 |
| Grades 1 Through 5 | \$22,647 |
| Grades 6-8 | \$23,933 |

- *Special Education costs to be in addition to annual rate.
- ♦ Based on 181 Student Days.

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

No: None

Absent: John Camera

3. It was moved by Amy Dimes, seconded by Alison DeNoia and carried on a unanimous roll call vote to approve the payment schedule to receive the current expense tax levy and the debt service tax levy for the 2024-2025 school year. (Attachment # F-1)

2024-2025 TAX LEVY PAYMENT SCHEDULE

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

No: None

Absent: John Camera

4. It was moved by Amy Dimes, seconded by Alison DeNoia and carried on a unanimous roll call vote to approve the contract between Monmouth Ocean Educational Services Commission and the Colts Neck Board of Education to provide the services of a Intensive 1:1 Licensed Practical Nurse (LPN) for Student #20291593 at the rate set forth in the Fee Schedule on file in the Office of the School Business Administrator, as indicated below:

CONTRACT WITH MONMOUTH OCEAN EDUCATIONAL SERVICES COMMISSION (MOESC)

| | | Amount Not to |
|---------------------|------------------|---------------|
| | Dates | Exceed |
| ESY Program | 6/26/24 - 8/7/24 | \$9,628.00 |
| 2024-25 School Year | 9/5/24 - 6/24/25 | \$61,088.00 |

No: None

Absent: John Camera

5. It was moved by Amy Dimes, seconded by Alison DeNoia and carried on a unanimous roll call vote to approve the appropriation of \$29,226.45 of 2023-2024 NJ State Stabilization Aid to increase the following budgetary accounts, effective June 4, 2024, in accordance with N.J.A.C. 6A:23A-13.3(d):

APPROPRIATION OF 2023-2024 NJ STATE STABILIZATION AID

| Budgetary Account | Description | Amount |
|--------------------------|---|-------------|
| 12-000-262-730-000-262-S | Two custodial floor scrubber machines | \$17,600.00 |
| 12-000-261-730-030-200-S | Add'l approp. for stage lighting replacement project | \$ 7,144.94 |
| 11-000-261-420-030-262-S | Remaining balance of Stabilization Aid to appropriate for CDMS gymnasium door replacement | \$ 4,481.51 |
| | TOTAL | \$29,226.45 |

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

No: None

Absent: John Camera

6. It was moved by Amy Dimes, seconded by Alison DeNoia and carried on a unanimous roll call vote to approve the amendment of the resolution adopted at the July 19, 2023 meeting awarding a contract for the five (5) year firewall security licensing renewal and financing through Cisco Systems Capital Financing for wireless access points enterprise device licenses, from a total amount of \$43,584.76 to \$54,662.76, and an annual payment from \$8,716.95 to \$10,932.56. (Account # 11-000-252-500)

AMENDED RESOLUTION - 5YR FIREWALL SECURITY LICENSING RENEWAL

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

No: None

Board of Education MINUTES, June 12, 2024 Regular Meeting Page 15 of 25

Absent: John Camera

POLICY

None

NEGOTIATIONS

None

TRANSPORTATION

None

PERSONNEL

It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a 1. unanimous roll call vote to approve the resignation of the following staff members, as indicated below:

RESIGNATION

| Name | Position/Location | Effective Date |
|------------------------|--|----------------|
| Christopher Manigrasso | Custodian/Cedar Drive Middle School | 5/30/24 |
| Ralph Stuto | Bus Driver/District | 7/1/24 |
| Christian Stacey | Kindergarten Instructional Assistant/Conover Road Primary | 7/1/24 |
| | School | |

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

No: None

Absent: John Camera

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

TEACHER 2024-2025 SCHOOL YEAR

| Name | Position/Location/ | Effective Dates | Guide/Step Salary |
|----------------------|----------------------------|--------------------|----------------------|
| | Account No. | | |
| *Anna Capron | Teacher/Conover Road | 9/1/24 | BA Guide |
| (Replacing Mary Kate | Elementary School/ | _ | Step 1 |
| Shatkus, who was | (11-120-100-101-050-100-0) | 6/30/25 | \$61,006 |

| reassigned) | | Per Annum |
|-------------|--|-----------|
| | | |

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

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

No: None

Absent: John Camera

3. It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the additional days of employment for the following School Counselors to perform summer guidance work between July 1, 2024 through August 30, 2024, as indicated below:

ADDITIONAL PAY FOR SUMMER GUIDANCE WORK: SCHOOL COUNSELOR

| Name/Location | Guide/Step/ Salary | Total Number of Days | Per Diem Rate | Total Amount Not to Exceed |
|--|-----------------------------------|----------------------------|------------------|----------------------------------|
| Jeanette Riggleman/Conover Road Primary School | MA Guide/ Step 15/ \$94,156 | 10 | \$470.78 | \$4,707.80 |
| Anne Rauso/ Conover Road Elementary School | MA Guide/ Step 16/ \$96,681 | 10 | \$483.40 | \$4,834.05 |
| Lauren Hums/Cedar Drive Middle School | MA Guide/ Step 15/ \$94,156 | 10 | \$470.78 | \$4,707.80 |

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

No: None

Absent: John Camera

4. It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the following students at Colts Neck Township High School, to serve as volunteers in the 2024 Summer Bridge Program from July 8, 2024 through July 25, 2024 under the supervision of certificated staff Cheryl Chandler and Jeffrey Brown working in the Summer Bridge Program, as indicated below:

SUMMER BRIDGE PROGRAM STUDENT VOLUNTEER

| Andrew Bellonio |
|-----------------|
| Lauren Bradbury |
| Grace Cauble |

| Paige Chandler |
|--------------------|
| Justin Herinriques |
| Luke Sans |

No: None

Absent: John Camera

5. It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the employment agreements and salaries for the following nonaligned staff members for the 2024-2025 school year as indicated below:

2024-2025 EMPLOYMENT AGREEMENTS AND SALARIES: STAFF MEMBERS

| Name | Position / Location Account # | Effective Dates | Salary |
|---|---|------------------------|----------|
| *Nicole Orozco (Replacing Kathleen Holland, who is retiring) | Transportation Coordinator/ Transportation (11-000-270-160-000-100-0) | 7/1/24 - 6/30/25 | \$80,000 |
| Dominick Petrillo | District Information Technology Manager/District (11-000-222-177-000-100-0 | 7/1/24 - 6/30/25 | \$97,763 |

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

No: None

Absent: John Camera

6. It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the appointment of the following individuals for the 2024-2025 school year, as indicated below:

EMPLOYMENT: BUS DRIVER 2024-2025 SCHOOL YEAR

| | | | Number of |
|--------------------|----------------------|-----------|------------------|
| Name | Position/Location/ | Effective | Days/Hourly Rate |
| | Account No. | Dates | |
| Evan Ross | Bus Driver/District/ | 9/1/24 | 184 Days |
| (replacing, Miriam | | | |

| Teeter who retired) | (11-000-270-160-000-100-0) | - | \$27.41 Per Hour |
|---|--|------------------------|------------------------------|
| | | 6/30/25 | |
| Pietro Paolucci (replacing, John Donoghue who retired) | Bus Driver/District/ (11-000-270-161-000-100-0) | 9/1/24 - 6/30/25 | 184 Days \$27.41 Per Hour |

No: None

Absent: John Camera

7. It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the additional pay to the following staff member to accompany student #20260042 participating in the Subs and Sound Event at Cedar Drive Middle School after school program on June 11, 2024 for two (2) hours and forty - five (45) minutes, as indicated below:

ADDITIONAL PAY: INSTRUCTIONAL ASSISTANT

| | Step/ | Total Amount | Number of | Total Amount |
|---|-------------|--------------|-----------|---------------|
| Name/Location | Hourly rate | Per Session | Sessions | Not to Exceed |
| Felicia Latrenta/ Cedar Drive Middle School | 20/\$23.88 | \$65.67 | 1 | \$65.67 |

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

No: None

Absent: John Camera

8. It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a roll call vote to approve the medical disability leave for the following staff member during the 2023-2024 school year, as indicated below:

MEDICAL DISABILITY LEAVE 2023-2024 SCHOOL YEAR

| Name/Position/ | Effective | Medical Disability Leave |
|----------------------|-----------|--------------------------------------|
| Location | Dates | · · |
| Jennifer Tym/ | 5/20/24 | FMLA – Paid with healthcare benefits |
| Teacher/ | - | (using sick days from 5/20/24 |
| Conover Road Primary | 6/30/24 | through 6/30/24) |
| School | | |

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jason Orrico, Jessica Ramirez

Board of Education *MINUTES*, June 12, 2024 Regular Meeting Page 19 of 25

(remote), Angelique Volpe and Kevin Walsh

No: None

Abstain: Vincent Rugnetta

Absent: John Camera

9. It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the employment of the following individual as a Long-Term Substitute Teacher during the 2023-2024 school year, as indicated below:

EMPLOYMENT: LONG-TERM SUBSTITUTE TEACHER 2023-2024 SCHOOL

| Name | Position/Location/ Account No. | Effective Dates | Salary |
|-----------------------------|-----------------------------------|--------------------|---------|
| Gianna Dane | Long-Term Substitute | 6/6/24 | \$245 |
| (Replacing Nicole Clancy | Teacher/Conover Road | _ | Per Day |
| who is on leave of absence) | Primary School | 6/21/24 | |

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

No: None

Absent: John Camera

10. It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a roll call vote to approve the childcare leave during the 2024-2025 school year for the following staff member during the 2024-2025 school year, as indicated below:

CHILDCARE LEAVE 2024-2025 SCHOOL YEAR

| Name/Position | Effective | |
|-----------------------------|-----------|--------------------------------|
| Location | Dates | Childcare Leave |
| Nicole Clancy/ | 9/1/24 - | NJFLA – Unpaid with healthcare |
| Teacher/ | 11/22/24 | benefits |
| Conover Road Primary School | | |

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

No: None

Abstain: Vincent Rugnetta

Absent: John Camera

11. It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the contractual leave for the following staff member during the 2024-2025 school year, as indicated below:

CONTRACTUAL LEAVE 2024-2025 SCHOOL YEAR

| Name/Position Location | Effective Dates | Contractual Leave |
|--|-----------------------|------------------------------------|
| Nicole Clancy/ Teacher/ Conover Road Primary School | 11/23/24 - 6/30/25 | Unpaid without healthcare benefits |

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

No: None

Absent: John Camera

12. It was moved by Alison DeNoia, seconded by Brenna Dillon 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: INTERIM TEACHER 2024-2025 SCHOOL YEAR

| Name | Position/Location/ | Effective | Guide/Step |
|---|--|------------------------|---|
| | Account No. | Dates | Salary |
| Gianna Dane (Replacing Nicole Clancy who is on leave of absence) | Interim Teacher of Special Education/ Conover Road Primary School | 9/1/24 - 6/30/25 | BA Guide Step 1 \$61,006 Per Annum |

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

No: None

Absent: John Camera

13. It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the appointment of the following Cedar Drive Middle School staff members to serve as chaperones for the following Cedar Drive Middle School events during the 2023-2024 school year, at an amount not to exceed \$80 for each staff member, as indicated below:

CEDAR DRIVE MIDDLE SCHOOL CHAPERONES 2023-2024 SCHOOL YEAR

| Name | Event | Date |
|------|-------|------|

| Desiree Daly Anthony Higueruela Alexandra Vena | 5th Grade Orientation | 6/13/24 |
|--|-----------------------|---------|
| Carol J. Burtnick Lauren Hums Karin Londono Danielle Meyers | 8th Grade Dance | 6/14/24 |
| Lauren Hums | 5th Grade Orientation | 6/13/24 |

No: None

Absent: John Camera

14. It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve Meghan O'Hare, a student at Wall High School, Margaret White, a student at Ocean Township High School, Lucy White, a student at the Marine Academy of Science and Technology and Madison Manners, a student at Barkalow Middle School to serve as a volunteers in the 2024 Extended School (ESY) Program from July 8, 2024 through August 8, 2024 under the supervision of the certificated staff working in the ESY Program.

ADDITIONAL 2024 ESY PROGRAM STUDENT VOLUNTEER

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

No: None

Absent: John Camera

15. It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the appointment of the additional individual to serve as an Instructional Assistant 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 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:

ADDITIONAL 2024 ESY PROGRAM: INSTRUCTIONAL ASSISTANTS

| | Total Number | | Total Amount Not to |
|-------------------|--------------|-------------|---------------------|
| Name | of Hours | Hourly Rate | Exceed |
| Patricia Cottrell | 70 | \$18.89 | \$1,322 |

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

No: None

Board of Education *MINUTES*, June 12, 2024 Regular Meeting Page 22 of 25

Absent: John Camera

16. It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the appointment of the additional individual to serve as a substitute teacher, on an as-needed basis, for the 2024 Extended School Year (ESY) Program from July 8, 2024 through August 8, 2024, at a per diem rate of \$125, as indicated below:

ADDITIONAL 2024 ESY PROGRAM: SUBSTITUTE TEACHERS

| Name | | |
|-----------------|--|--|
| Christian Stacy | | |

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

No: None

Absent: John Camera

17. It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the appointment of the additional staff member to serve as related services provider 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 twenty (20), at an hourly rate of \$52.00. The total number of hours to be worked by staff member shall not exceed four and one- half (4.50) hours per day, and the total amount to be paid to all staff member shall not exceed \$4,680, as indicated below:

ADDITIONAL 2024 ESY PROGRAM: RELATED SERVICES

| Name | Position | |
|-----------------|--------------------|--|
| Dawn Fittipaldi | Behavioral Analyst | |

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

No: None

Absent: John Camera

18. It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the appointment of the following staff members to serve as a home instructor for Student #20240860, at an hourly rate of \$52, for the period commencing Monday, June 3, 2024 through Friday, June 21, 2024, for a total number of hours per week not to exceed ten (10), as indicated below:

HOME INSTRUCTION FOR 2023-2024 SCHOOL YEAR

| Name | Total Hours Per Week Not to Exceed |
|------|------------------------------------|

| Joanne Chavers | Ten (10) |
|----------------|----------|

No: None

Absent: John Camera

19. It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the additional pay to the following staff member to accompany student #20260051 participating in American Youth Voices the Cedar Drive Middle School event during the 2023-2024 school year on June 6, 2024 for seven (7) hours and thirty (30) minutes, as indicated below:

ADDITIONAL PAY: INSTRUCTIONAL ASSISTANT

| | | Step/ | Total Amount | Number of | Total Amount |
|------------------|-------|-------------|--------------|-----------|---------------|
| Name/Loca | ation | Hourly rate | Per Session | Sessions | Not to Exceed |
| Felicia Latrenta | a/ | 20/\$23.88 | \$179.10 | 1 | \$179.10 |
| Cedar Drive Mi | iddle | | | | |
| School | | | | | |

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

No: None

Absent: John Camera

20. It was moved by Alison DeNoia, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the appointment of the following individual to the Substitute Teacher list for the 2023-2024 school year, at a salary of \$125 per day on YEAR an as needed basis, pending approval of criminal history review.

SUBSTITUTE TEACHERS: 2023-2024 SCHOOL YEAR

| Name | Certification |
|----------------|-------------------------------|
| Maria Eskander | Pending Substitute Credential |

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

No: None

Absent: John Camera

NEW BUSINESS/WORK SESSION AGENDA

Alison DeNoia made a request that the Board hold a work session meeting to determine how the Board will be moving forward i.e. Board of Committees or a Committee of a Whole.

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

At approximately 7:48 p.m Vice President Ramirez announced that the Board would move into Executive Session for approximately thirty 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 Vincent Rugnetta, seconded by Brenna Dillon and carried on a unanimous roll call vote in the affirmative to move into Executive session.

ADJOURNMENT

It was moved by Alison DeNoia, seconded by Amy Dimes and carried on a unanimous roll call vote to adjourn the meeting.

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

No: None

Absent: John Camera and Jessica Ramirez

| REFERENCE SHEET | | | | |
|------------------|---|--|--|--|
| Attachment # C-1 | Reimbursable Expenses | | | |
| Attachment # C-2 | 2024-2025 Textbook/ Resource List | | | |
| Attachment # C-3 | 2024-2025 Curriculum Guides | | | |
| Attachment # F-1 | 2024-2025 Tax Levy Payment Schedule | | | |
| Attachment # S-1 | American Rescue Plan (ARP) Safe Return Plan 2023-2024/2024-2025 School Year | | | |

| BOARD MEETINGS* | | | | | |
|---|--------------------|--------------------|-------------------|--|--|
| June 26, 2024 | August 14, 2024 | September 25, 2024 | November 13, 2024 | | |
| July 10, 2024 | August 28, 2024 | October 9, 2024 | December 18, 2024 | | |
| July 31, 2024 | September 11, 2024 | October 30, 2024 | December 11, 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.

Board of Education *MINUTES*, June 12, 2024 Regular Meeting Page 25 of 25

| 2024 | | | | |
|----------|---------|---|--|--|
| Tuesday | June 18 | CDMS Graduation @Colts Neck High School 6 p.m. | | |
| Thursday | June 20 | Short Session Day for Students Full Day for Staff | | |
| Friday | June 21 | Last Day of School Short Session Day for Students & Staff | | |

Respectfully Submitted,

Vincent S. Marasco

Vincent S. Marasco

School Business Administrator/Board Secretary