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.

COLTS NECK BOARD OF EDUCATION GOALS 2021-2022 SCHOOL YEAR

- FACILITIES: Develop a funding strategy plan for capital improvement projects as outlined in the Long-Range Facilities Plan.
- COMMUNICATIONS: Develop a District communications plan to establish positive partnerships within the community and promote district initiatives.
- STUDENT ACHIEVEMENT: Evaluate student success and standards in relationship to Curriculum, in a systematic and consistent manner, while taking into consideration costs and other factors in developing programs that are effective for the district.
- LONG-RANGE DISTRICT PLANNING: Complete the District Strategic Plan initiated in the 2019-2020 academic year.
- BOARD OPERATIONS: Review the current committee structure and develop a process to streamline the work and time commitment for board members.
- TECHNOLOGY: The board and administration will work together to establish a multi-year Technology Plan to best meet the needs of the district.

MINUTES: For the Meeting of the Board of Education, **October 12, 2022**, at 7:00 p.m. in the Board Room of the Administration Building at 70 Conover Road, Colts Neck, New Jersey 07722

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

Boar President Danielle Alpaugh called the meeting to order at 7:05 p.m. One member of the public was present.

ROLL CALL

Board Members Present: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

Board Members Absent: Brenna Dillon and Jacquelyn Hoagland

LEGAL NOTICE OF MEETING

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 15, 2022 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

President Alpaugh led the Flag Salute and Marian Caster read the Mission Statement.

APPROVAL OF MINUTES

1. It was moved by Amy Dimes, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the Board minutes of the following Meetings:

Meeting August 31, 2022 Regular Meeting Minutes August 31, 2022 Executive Session Minutes September 7, 2022 Regular Meeting Minutes September 7, 2022 Executive Session Minutes

Yes: Marian Castner (9/7/22 Regular & Executive), Alison DeNoia, Amy Dimes, Tracy Kramer, Heather Tormey and Danielle Alpaugh

ROLL CALL

FLAG SALUTE

LEGAL NOTICE

APPROVAL OF MINUTES Board of Education Minutes, October 12, 2022 Regular Meeting Page 3 of 24

No: None

Abstain: Marian Castner (8/31/22 Regular & Executive) and Kevin O'Connor

Absent: Brenna Dillon and Jacquelyn Hoagland

PRESENTATION

 Dr. Colin Rigby, Principal Cedar Drive Middle School & 8th Grade Students from Cedar Drive Middle School Students - Reflections & Feedback on Trip to Stokes State Forest

COMMUNICATIONS

Date	From	То	Subject
10/2/22	Kevin M. 'O'Brien	Board of Education	Request for Cost Analysis /Per
			Pupil Expenditure

REPORT OF PRESIDENT – Mrs. Danielle Alpaugh

President Alpaugh reported:

- The first Coffee Chat is scheduled for October 19th at 6pm in the Administration Building.
- The CNTEA is hosting a Meet the Candidates night on October 13th at 6:30 p.m. at Conover Road Primary School.
- Discussed possibility of moving December 14th Board meeting to December 13th; requested Board members to check their calendars and let her know by Friday. The December meeting will likely start at 6pm.

COMMITTEE REPORTS

Buildings & Grounds/Safety & Security Committee:

Chairperson: Tracy Kramer Committee Members: Marian Castner, Brenna Dillon, Kevin O'Connor Administrator: Vincent Marasco

- Tracy Kramer reported that the committee met on September 28th.
- Mr. Osmond attended the meeting as the School Safety Specialist; discussed emergency drills and certain safety protocols for the district.
- The Emergency Responders meeting is scheduled for 10am on Friday, October 14th.
- Access control system implementation is progressing.
- Facilities Manager, Nick Moretta reviewed the work his department completed over the summer including purging of junk across the district; revitalizing floors; landscaping and remulching of playgrounds; power washed exterior of buildings; replaced water heater at CRES. He also noted that a drainage issue at the

PRESIDENT'S REPORT

PRESENTATION

COMMUNICATIONS

COMMITTEE REPORTS Board of Education Minutes, October 12, 2022 Regular Meeting Page 4 of 24

Administration Building was addressed over the summer.

- Mr. Marasco discussed the RFP for the ESCOs; a pre-proposal meeting already took place. He also reviewed the draft wastewater treatment plant conditions report with the committee.
- Dr. Garibay noted that the interview for the new SLEO III Officer for the Conover Road Campus has already taken place; it is anticipated he will start on November 1st.
- Dr. Garibay further discussed the distribution and use of key fobs.
- Alison DeNoia inquired as to the status of the 'Gaga' pit that was to be constructed by an Eagle Scout; Dr. Garibay indicated that Mr. Moretta is working directly with the student.
- The next meeting is TBD.

Communications Committee:

Chairperson:Amy Dimes / Heather TormeyCommittee Members:Alison DeNoia, Kevin O'ConnorAdministrator:Philip J. Capasso III

- Amy Dimes reported that the committee has not met since the last meeting.
- Coffee Chat coming up on October 19th. RSVPs will be required.
- The next meeting is TBD.
- Danielle Alpaugh recognized Amy Dimes for getting the Newsletter out.

Curriculum Committee:

Chairperson:Marian CastnerCommittee Members:Danielle Alpaugh, Alison DeNoia, Tracy KramerAdministrator:Erica Reynolds

- Marian Castner reported that the committee met on October 3rd; minutes are available.
- Lysa Cook, Literacy Coach and Tina Kennis, new Math Coach gave presentations analyzing data for the district.
- Dr. Garibay announced that the County is launching a coaching program and Colts Neck has been identified as a model district.
- Reviewed student performance data.
- The next meeting is November 2nd.

Finance/Negotiations Committee:

Chairperson: Marian Castner Committee Members: Danielle Alpaugh, Jacquelyn Hoagland, Tracy Kramer, Administrator: Vincent Marasco

- Marian Castner reported that the committee met on October 11th.
- Mr. Marasco discussed the request to appropriate Extraordinary aid funds to the budget;
- Discussed the Tennis Courts and the possibility of allowing use by community; the

Board of Education Minutes, October 12, 2022 Regular Meeting Page 5 of 24

committee has referred this to the Policy Committee to review the Facilities Use policy.

• The committee reviewed the proposal submitted by the CNTAA; more information will be provided in Executive Session this evening.

Policy Committee:

Chairperson:Jacquelyn HoaglandCommittee Members:Alison DeNoia, Brenna Dillon, Amy DimesAdministrator:Dr. MaryJane Garibay

- Dr. Garibay reported that the committee met on October 7th.
- No further information to report.

Ad-Hoc Advocacy Committee:

Chairperson:	Brenna Dillon
Committee Members:	Danielle Alpaugh, Alison DeNoia, Heather Tormey
Co-Administrators:	Dr. MaryJane Garibay and Dr. Richard Beck

 Danielle Alpaugh shared this week's public service announcement - According to studies done by cyberbullying.org one (1) in five (5) tweens 9-12 yrs old have been cyberbullied and one (1) in five (5) tweens have witnessed cyberbullying. A study published by the American Academy of Pediatrics has found that grade school students who own cell phones are more likely to be cyberbullied.

Board Member Liaisons:

Amy Dimes - Colts Neck PTO

- Trunk or Treat on October 29th at Five Points Road 1-3 pm
- Finished membership drive but anyone can be a member at any time, even those who do not have students in school can sign up as staff.
- 50% participation from staff and 50% from parents; PTO would like to see it higher.
- PTO Gala March 30th; Theme will be revealed at the next BOE meeting.
- Harlem Wizards coming back November 14th; over 40-50 staff members volunteering
- PTO Parent Social at Stillhouse on October 20th
- Visit the PTO website for more information

Heather Tormey - Colts Neck Township Committee

- Colts Neck Business Association presenting Community Day on October 16th at Fire Company #1
- Brush pickup for Zones 3 or 4 October 17th and 24th

Danielle Alpaugh - Colts Neck Township Senior Citizens

• No Report

State & County School Boards Association Representative: Brenna Dillon

• November 3rd is the next Monmouth County Meeting

SUPERINTENDENT'S REPORT

Dr. Garibay reported as follows:

- Educator/speaker Gerry Brooks presented for our Professional Development day on Monday, October 10th; feedback from staff was wonderful.
- S.U.S.H.I. Club started yesterday at CRES; a partnership program with the Board of • Freeholders (1) exposing CN students to greenhouses and planting; and (2) partnering with urban districts with students their own age - this year Neptune City.
- Noted that at the Monmouth County Meeting on September 29th at CN Inn the • Keynote speakers were Jeff Gale and Thomas Gambino, NJDOE, Office of School Preparedness and Emergency Planning; primary focus of conversation were the required threat assessment teams which need to be in place by next school year and the training that will be required. Jeff Gale will be in attendance at the next Admin Team Meeting on November 7th.
- Attended the Acting Commissioner of Education's Convocation on Thursday; one of • the talking points surrounded the implementation of the Start Strong Assessment, which took place this year and last year. Since we were not required to administer NJSLA for two years during Covid, the State had to apply to the Federal Government for a waiver because it is tied to funding. A waiver was put in place during Covid which allowed districts to administer the Start Strong Assessment which was optional. It became mandatory last year. Inquired what the need was to administer the Start Strong Assessment when NJSLA was administered in the Spring. The response that was received was that it was addressing regression over the summer. It was noted that the NJDOE will continue to revisit moving forward.
- There are conversations coming down from NJDOE that districts will be required to • provide universal PreK: it is believed that this will be rolled out in accordance with socioeconomic status.

INFORMATION ITEMS:

1. 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	Number of Incidents HIB
Period	Investigations Reported	Was Found to Occur
9/16/22 - 9/30/22	0	0

COMMENTS FROM ATTENDING CONSTITUENTS – ALL SUBJECTS

None

ACTION ITEMS:

It was moved by Kevin O'Connor, seconded by Heather Tormey and carried on a ACKNOWLEDGMENT 1. unanimous roll call vote to approve the acknowledgement that there is no Superintendent's Action for HIB/Non-HIB investigations, as reported at its meeting of

OF NO ACTION BY SUPERINTENDENT

Board of Education Minutes, October 12, 2022 Regular Meeting Page 7 of 24

September 21, 2022, for the period commencing September 1, 2022 through September 15, 2022 wherein no incidents were reported.

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

2. It was moved by Kevin O'Connor, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the tuition contracts between the Colts Neck Board of Education ("Sending District") and the Middletown Board of Education YEAR ('Receiving District') for the following students for the 2022-23 School Year, commencing September 6, 2022, and in accordance with N.J.A.C. 6A:17, Education for Homeless Children and Students in State Facilities, as indicated below:

TUITION CONTRACTS: 2022-23 SCHOOL

			Extraordinary
Student #	School	Tuition	Costs
20230455	Bayshore Middle School	\$ 16,176.00	N/A
20250462	Bayshore Middle School	\$ 16,176.00	N/A

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

It was moved by Kevin O'Connor, seconded by Heather Tormey and carried on a ^{2022-23 SCHOOL} 3. unanimous roll call vote to approve the out-of-district placement for the 2022-23 School Year (10 Months), as indicated below:

YEAR OUT-OF-PLACEMENT

			Extraordinary
Student #	School	Tuition	Costs
20230750	Collier School	\$60,788.00	N/A

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

Board of Education Minutes, October 12, 2022 Regular Meeting Page 8 of 24

4. It was moved by Kevin O'Connor, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the following field trips, as indicated below:

FIELD TRIPS: 2022-2023 SCHOOL YFAR

Participants	Trip / Location	Dates
Preschool students/	Eastmont Orchards,	10/7/22
Conover Road Primary School	Colts Neck, NJ	10/14/22
First Grade students/	Colts Neck Library,	10/14/22
Conover Road Primary School	Colts Neck, NJ	

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

5. It was moved by Kevin O'Connor, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the following STEM luncheon and guest speakers, as indicated below:

Guest Speaker	Location	Dates
Jillian Hubbard	Cedar Drive Middle	10/21/22
Laura Newman	School	
Emma Thurau		
Katarina Evans		
Megan Henriquez		
Jessica Gunson		
Alice Rodriquez		
Audrey Choi		
Christina Scheling		
Dr. Nikki Daskalakis		
Lillian Burry		
Teri Kneler		

STEM LUNCH & **GUEST SPEAKERS:** 2022-2023 SCHOOL YEAR

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

VOLUNTEER: STEM 6. It was moved by Kevin O'Connor, seconded by Heather Tormey and carried on a unanimous roll call vote to approve Emma Coe to serve as a volunteer for the STEM SCHOOL YEAR luncheon on October 21, 2022 at Cedar Drive Middle School

LUNCHEON 2022-2023

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor,

Board of Education Minutes, October 12, 2022 Regular Meeting Page 9 of 24

Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

7. It was moved by Kevin O'Connor, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the revision to the Colts Neck Board of Education's 403(b) tax sheltered retirement plan document to allow ROTH (after-tax) OFFERING OF 457(b) contributions to the plan as well as traditional (pre-tax) contributions.

It was moved by Kevin O'Connor, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the addition to the Colts Neck Board of Education's retirement plan options to include a 457(b) Deferred Contribution Plan in conjunction with the currently available 403(b) tax sheltered retirement plan, thus offering "paired plans" where by employees can use either the 403(b) plan, the 457(b) plan, or both as desired.

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

BUILDINGS AND GROUNDS/SAFETY AND SECURITY

None

CURRICULUM

REIMBURSABLE 1. It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a **EXPENSES** unanimous roll call vote to approve the reimbursable expenses in accordance with Policy #6471/Regulation #6471. (Attachment # C-1)

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

2. It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the appointment of the following staff member to serve as facilitator for the Connected Classroom Program for the 2022-2023 school SCHOOL YEAR

CONNECTED CLASSROOM PROGRAM: 2022-2023

REVISION TO 403(b) TAX SHELTER PLAN AND ADDITIONAL DEFERRED CONTRIBUTION PLAN year, at an hourly rate of \$52, for a total number of hours not to exceed 25 hours, for a total salary not to exceed \$1,300, as indicated below:

Staff Member	Position
Christine Doran	Facilitator

*Funded by TITLE I

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

3. It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the appointment of the following staff members to attend the Connected Classroom Program for the 2022 - 2023 school year, at an hourly rate of \$52, for a total number of hours not to exceed 40 hours for all staff members, for a total amount not to exceed \$2,080 for all staff members, as indicated below:

ATTENDEES CONNECTED CLASSROOM PROGRAM: 2022-2023 SCHOOL YEAR

Staff Member	Location
Nicole Clancy	CRPS
Mary Alex Donofrio	CRPS
Pamela Isola	CRPS
Stephanie Kohn-Lukowitz	CRPS
Lisa Mastroianni	CRPS
Antoinette Pierro	CRPS
Tatyana Popel	CRPS
Michelle Weisbrot	CRPS
*	

*Funded by TITLE I

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

FINANCE

 It was moved by Kevin O'Connor, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appropriation of \$102,184.15 of 2021-22 NJ State Extraordinary Aid to increase the following budgetary accounts, in accordance with N.J.A.C. 6A:23A-13.3(d):

Board of Education Minutes, October 12, 2022 Regular Meeting Page 11 of 24

Budgetary Account	Amount
11-000-262-199-000-100-0	\$ 7,403.15
11-000-100-566-000-400-0	\$ 60,788.00
11-000-270-517-000-100-0	\$ 33,993.00
Total	\$102,184.15

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

POLICY

It was moved by Amy Dimes, seconded by Kevin O'Connor and carried on a FIRST READING 1. unanimous roll call vote to approve the first reading of the following policies and REGULATIONS regulations, as indicated below: (Attachment # P-1 - # P-3)

OF POLICIES AND

Attachment #P-1	Policy 5512 - Harassment, Intimidation, or Bullying
Attachment #P-2	Policy 1643 - Family Leave
Attachment #P-3	Policy 8530 - District Wellness Policy

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

NEGOTIATIONS

None

TRANSPORTATION

It was moved by Alison DeNoia, seconded by Heather Tormey and carried on a 1. unanimous roll call vote to approve the School Bus Emergency Evacuation Drill Reports for the 2022-23 school year, as required by N.J.A.C. 6A:27-11.2, for Cedar Drive Middle School and Conover Road Primary School/Conover Road Elementary School, as documented in Attachment # T-1-T-2:

SCHOOL BUS EMERGENCY **EVACUATION DRILL** REPORT 2022-23 SCHOOL YEAR

(Attachment # T-1)	Cedar Drive Evacuation Drill Report
(Attachment # T-2)	Conover Road Elementary School/

Conover Road Primary School

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

PERSONNEL

1. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a RETIREMENT unanimous roll call vote to approve the acceptance of the retirement of the following staff members, with regret, as indicated below:

Name	Position/Location	Effective Date
	School Nurse/Conover Road Primary School	1/1/23
Angela O'Gorman	Instructional Assistant/ Conover Road Primary School	1/1/23

The Board expresses its appreciation and gratitude to Dr. Annemarie Delle Donne for her twenty-one (21) years of faithful service to the children and the district and further wishes her good health and much happiness during her retirement.

And

The Board expresses its appreciation and gratitude to Angela O'Gorman for her twenty (20) years of faithful service to the children and the district and further wishes her good health and much happiness during her retirement.

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

2. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a RESIGNATION unanimous roll call vote to approve the resignation of the following staff member, as indicated below:

Name	Position/Location	Effective Date
Derrick G. Reese	Maintenance Worker/District	10/15/22

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor,

Board of Education Minutes, October 12, 2022 Regular Meeting Page 13 of 24

Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

3. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the employment of the following individual for the ASSISTANT 2022-23 school year, as indicated below:

Name	Position/Location	Effective Dates	Hours/Number of Days/Step/Hourly Rate/Salary
*Karen Blaser (Replacing Karen Blaser who resigned)	Instructional Assistant Conover Road Elementary School	10/17/22 - 6/30/23	6.75 Hours Daily 184 Days Step10 \$16.21 Per Hour \$20,133 Per Annum Prorated

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

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a 4. unanimous roll call vote to approve the medical disability leave for each of the following staff members during the 2022-23 school year, as indicated below:

MEDICAL DISABILITY LEAVE: 2022-23 SCHOOL YEAR

Name/Position Location	Effective Dates	Medical Disability Leave
Gianine Ippolito/ Teacher/Conover Road Elementary School	10/24/22 - 11/4/22	FMLA – Paid With healthcare benefits (Using Sick Days from 10/24/22 through 11/4/22)
Sara Campbell/ Teacher/Cedar Drive Middle School	9/12/22 - 11/11/22	FMLA – Paid With healthcare benefits (Using Sick Days from 9/12/22 through 11/11/22)
Ryan Walker/ Teacher/Cedar Drive Middle School	10/7/22 - 10/31/22	FMLA – Paid With healthcare benefits (Using Sick Days from 10/7/22 through 10/31/22)

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

EMPLOYMENT: INSTRUCTIONAL 2022-23 SCHOOL YEAR

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

5. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the appointment of the following Cedar Drive Middle School staff members to serve as advisors to the Cedar Drive Middle School Fall After-School Intramural Program for the 2022-23 school year, once a week, at an hourly rate of \$47, with each session to run ninety (90) minutes, at an amount not to exceed \$70.50 per session, as indicated below:

FALL AFTER-SCHOOL INTRAMURAL PROGRAM ADVISORS: CEDAR DRIVE MIDDLE SCHOOL 2022-23 SCHOOL YEAR

		Number of	Total Amount
Name	Activity◆	Sessions	Not To
			Exceed
Krystyna Hubbard	Musical Theater Workshop	7	\$493.50
Carrie Zanyor	Eco-Explorers	7	\$493.50

An individual activity will only run if the required minimum number of students sign up for the activity.

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

6. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the appointment of the following Cedar Drive Middle School staff member to serve as an additional advisor to the Cedar Drive Middle School Fall After-School Club for the 2022-2023 school year, once a week, at an hourly rate of \$47, with each session to run ninety (90) minutes, at an amount not to exceed \$70.50 per session, as indicated below:

FALL AFTER-SCHOOL ADDITIONAL CLUB ADVISORS: CEDAR DRIVE MIDDLE SCHOOL 2022-2023 SCHOOL YEAR

Name	Activity◆	Number of Sessions	Total Amount Not To
			Exceed
Christine Henbest	Homework Improvement Club	48	\$3,384

An individual activity will only run if the required minimum number of students sign up for the activity.

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

7. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the appointment of the following Cedar Drive Middle School staff members to serve as substitute advisors on an as needed basis to the Cedar Drive Middle School Homework Improvement Club for the 2022-2023 school year, once a week, at an hourly rate of \$47, with each session to run ninety (90) minutes, at an amount not to exceed \$70.50 per session, as indicated below:

FALL SUBSTITUTE HOMEWORK IMPROVEMENT CLUB ADVISORS: CEDAR DRIVE MIDDLE SCHOOL 2022-2023 SCHOOL YEAR

Name	Number of Sessions
Suzanne Cooper	Substitute only as needed
Marissa Granato	Substitute only as needed
Joseph Truisi	Substitute only as needed
Christine Bakos	Substitute only as needed
Carrie Zanyor	Substitute only as needed

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

8. It was moved by Tracy Kramer, seconded by Kevin O'Connor 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 2022-23 school year, at an amount not to exceed \$80 for each staff member, as indicated below:

CEDAR DRIVE MIDDLE SCHOOL CHAPERONES: 2022-23 SCHOOL YEAR

Name	Event	Date
Jessica Grippaldi	Cross Country	10/12/22
Kiera Kulaga	Cross Country	10/12/22
Elizabeth Rosenberg	Cross Country	9/30/22
Christine Bakos	Talent Show	10/20/22
Christine Henbest	Talent Show	10/20/22
Jessica Grippaldi	Talent Show	10/20/22
Jeffrey Brown	Talent Show	10/20/22
Krystyna Hubbard	Talent Show	10/20/22
Kathleen Godlesky	Cross Country	10/14/22
Carrie Zanyor	Cross Country	10/14/22
Marissa Granato	Cross Country	10/18/22
Jeffrey Brown	Cross Country	10/18/22
Carrie Zanyor	Cross Country	10/18/22
Carrie Zanyor	Cross Country	10/24/22
Jeffrey Brown	Cross Country	10/24/22

Board of Education Minutes, October 12, 2022 Regular Meeting Page 16 of 24

Marissa Granato	Cross Country	10/24/22
Kiera Kulaga	Cross Country	10/24/22
Jeffrey Brown	Cross Country All Star Meet	10/26/22
Laila Tlack	Cross Country All Star Meet	10/26/22
Karin Londono	Cross Country All Star Meet	10/26/22
Jessica Grippaldi	Cross Country All Star Meet	10/26/22

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

9. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the rescinding of the resolution adopted at the September 21, 2022 Regular Meeting for the following Cedar Drive Middle School staff member to serve as chaperone for the following Cedar Drive Middle School event during the 2022-2023 school year, at an amount not to exceed, from \$180 to \$360 for each staff member, as indicated below:

AMENDED CEDAR DRIVE MIDDLE SCHOOL CHAPERONES: 2022-2023 SCHOOL YEAR

Name	Event	Date
Colin Rigby	Stokes State Forest Trip	9/21/22 - 9/23/22

It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve Colin Rigby, Principal of Cedar Drive Middle School, to serve as a volunteer chaperone for the overnight Grade 8 field trip to Stokes State Forest from September 21, 2022 through September 23, 2022.

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

10. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the appointment of the following Conover Road Elementary School staff members to serve as advisors to the Conover Road Elementary School After-School Intramural Programs for the 2022-2023 school year, once a week, at an hourly rate of \$47, with each session to run sixty (60) minutes, at an amount not to exceed \$47 per session, as indicated below:

AFTER - SCHOOL INTRAMURAI PROGRAMS ADVISORS:CONOVE R ROAD ELEMENTARY SCHOOL 2022-2023 SCHOOL YEAR

		Number	Total
Name	Activity◆	of	Amount Not
		Sessions	To Exceed
Christine MacLeod	Morning Scoop	18	\$846
Michelle Gunnell	Morning Scoop	18	\$846
Elizabeth Lowes	Yoga Club	6	\$282
Alexis Novotny	Technology Club	7	\$329
Jessica Romanik	Disney Discussion Club	7	\$329
Jordan Farley	Disney Discussion Club	7	\$329
Anne Rauso	Sew Much Fun to be Kind Club	7	\$329
Kristen Rutigliano	Bring the Beat Club	10	\$470
Jessica Romanik	Bring the Beat Club	10	\$470
Taylor Donovan	Homework Club	7	\$329
Shannon Healy	Homework Club	7	\$329
Michele Rogers	LEGO Club	8	\$376
Claudia Luongo	Ceiling Tile Club	9	\$423

An individual activity will only run if the required minimum number of students sign up for the activity.

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a AFTER-SCHOOL 11. unanimous roll call vote to approve the appointment of the following Conover Road Elementary School staff member to serve as advisor to the Conover Road Elementary School After-School Intramural Program for the 2022-2023 school year, once a week, at an hourly rate of \$47, with each session to run two (2) hours, at an amount not to exceed \$94 per session, as indicated below:

		Number of	Total Amount
Name	Activity♦	Sessions	Not To Exceed
Elizabeth Lowes	S.U.S.H.I. Club	10	\$940

An individual activity will only run if the required minimum number of students sign up for the activity.

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor,

S.U.S.H.I. INTRAMURAL PROGRAM ADVISOR:CONOVER ROAD ELEMENTARY SCHOOL 2022-2023 SCHOOL YEAR

Board of Education Minutes, October 12, 2022 Regular Meeting Page 18 of 24

Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

12. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the amending of the resolution adopted at the September 21, 2022 Regular Meeting to add additional sessions for the following Cedar Drive Middle School staff member to serve as advisor to the Cedar Drive Middle School Intramural Program for the 2022-2023 school year, once a week, at an hourly rate of \$47, with each session to run ninety (90) minutes at an amount not to exceed \$70.50 per session, as indicated below:

AMENDED 2022-2023 SCHOOL YEAR ADDITIONAL SESSIONS INTRAMURAL PROGRAM ADVISOR: CEDAR DRIVE MIDDLE SCHOOL

		Number	Number	Total
Name	Activity♦	of	of	Amount Not
		Sessions	Sessions	To Exceed
		From	То	
Laura Pavlicek	Morning	10	17	\$1198.50
	Announcements			

An individual activity will only run if the required minimum number of students sign up for the activity.

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

13. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the change in the placement on the salary guide for the 2022-2023 school year for the following staff member due to education advancement, effective October 1, 2022, as indicated below:

MOVEMENT ON GUIDE: 2022-2023 SCHOOL YEAR

	From	То
	Guide/Step/Salary	Guide/Step/Salary
Name/Position/Location	Effective Dates	Effective Dates
Nicholas Lorusso	MA Guide	MA+30 Guide
Teacher of Science	Step 10	Step 10
Cedar Drive Middle School	\$77,101	\$80,201 *Prorated
	9/1/22 - 6/30/23	10/1/22 - 6/30/23

*Prorated

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

AMENDED MOVEMENT ON GUIDE: 2022-2023 SCHOOL YEAR

Absent: Brenna Dillon and Jacquelyn Hoagland

14. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the amending the resolution adopted at the September 21, 2022 Regular Meeting for the 2022-2023 school year for the following staff member due to education advancement, effective September 1, 2022 as indicated below:

	From	То
	Effective Dates	Effective Dates
Name/Position/Location		
Kiera Kulaga	10/1/22 - 6/30/23	9/1/22 - 6/30/23
Teacher of Mathematics		
Cedar Drive Middle School		

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

15. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the additional pay to Jean D'Urso, Long- Term substitute teacher at Conover Road Elementary School, at an hourly rate of \$34.50, as indicated below:

ADDITIONAL PAY: LONG-TERM SUBSTITUTE TEACHER AT CONOVER ROAD ELEMENTARY SCHOOL 2022-23 SCHOOL YEAR

		Total Number of	Total Amount Not
Date	Purpose	Hours	to Exceed
9/8/22	Back to School Night	2	\$69

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

16. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the additional pay to Claudia Luongo Half-Time Teacher of Visual Arts at Conover Road Elementary School, at an hourly rate of \$47.00, as indicated below:

ADDITIONAL PAY TEACHER: 2022-23 SCHOOL YEAR

		Total Number of	Total Amount
Date	Purpose	Hours	Not to Exceed
9/1/22	Staff Orientation	3.55	\$166.85
9/2/22	Staff In-Service	3.55	\$166.85

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

17. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the additional pay to Deborah Pletcher Cedar Drive Middle School staff member to accompany student #20240031 participating in after school band practice for 1.5 hours per session during the 2022-23 school year, as indicated below:

ADDITIONAL PAY INSTRUCTIONAL ASSISTANT: 2022-23 SCHOOL YEAR

Name	Step/Hourly Rate	Salary not to exceed		Effective Dates
Deborah Pletcher	12/\$17.27	\$855.03	33	10/12/22 - 6/2/23

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

18. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the rescinding of the resolution adopted at the August 10, 2022 regular meeting for the following Military & Family Life Counselor, to serve the needs of our military families and to meet the needs of military children and youth, as indicated below:

RESCINDED: MILITARY & FAMILY LIFE COUNSELOR 2022-23 SCHOOL YEAR

Name	Location	Dates
		2022-2023 School Year
	Conover Road Elementary School	

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

19. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the appointment of the following staff member to serve as a home instructor for Student #20240025, at an hourly rate of \$52, for the period commencing October 11, 2022 through December 9, 2022 for a total number of hours per week not to exceed five (5), as indicated below:

HOME INSTRUCTION: 2022-23 SCHOOL YEAR

Name	Total Hours Per Week Not to Exceed
Suzanne Cooper	5

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

20. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the appointment of the following individuals to the Substitute Teacher list for the 2022-2023 school year, at a salary of \$125 per day on an as needed basis, pending approval of criminal history review.

SUBSTITUTE TEACHERS: 2022-2023 SCHOOL YEAR

Name	Certification
Patricia Cottrell	Substitute Credential
Mary Feehan	Pending Substitute Credential

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

21. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the appointment of the following individual to the list of Substitute Support Staff for the 2022-2023 school year, on an as needed basis, pending approval of criminal history review:

SUBSTITUTE SUPPORT STAFF: 2022-2023 SCHOOL YEAR

Name	Position	Hourly Rate
Patricia Cottrell	Substitute Instructional Assistant	\$13.00

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

22. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the rescinding of the resolution adopted at the September 21, 2022 regular meeting for the following Cedar Drive Middle School staff members to serve as chaperones for the following Cedar Drive Middle School events during the 2022-2023 school year, at an amount not to exceed \$80 for each staff member, as indicated below:

RESCINDED CEDAR DRIVE MIDDLE SCHOOL CHAPERONES: 2022-2023 SCHOOL YEAR

Name	Event	Date
Carrie Zanyor	Cross Country	10-3-22
Marissa Granato	Cross Country	10-13-22
Carrie Zanyor	Cross Country	10-13-22

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

NEW BUSINESS/WORK SESSION AGENDA

• Alison DeNoia noted that the Lions Club pancake breakfast is October 29th at Community Church on Merchant Way from 8-12.

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

At approximately 8:40 p.m Danielle Alpaugh announced that the Board would move into Executive Session for approximately forty-five minutes to discuss negotiations with the CNTAA. She further announced that action would be taken afterwards and articulated that Executive discussion may be disclosed upon future resolution.

It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote in the affirmative to move into Executive session.

ADJOURNMENT

At approximately 9:50 p.m. it was moved by Kevin O'Connor, seconded by Heather Tormey and carried on a unanimous roll call vote to adjourn the meeting.

Yes: Marian Castner, Alison DeNoia, Amy Dimes, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Brenna Dillon and Jacquelyn Hoagland

REFERENCE SHEET		
Attachment # C-1	Reimbursable Expenses	
Attachment # P-1	First Reading P5512 - Harassment, Intimidation, or Bullying	
Attachment # P-2	First Reading P1643 - Family Leave	
Attachment #P-3	First Reading P8530 - District Wellness Policy	

BOARD MEETINGS*					
October 26, 2022	November 9, 2022	November 30, 2022	December 14, 2022 @ 6:00 pm		
January 4, 2023 @ 6:00 p.m. (Organization Meeting)					

* All Regular Board Meetings will be held at 7:00 p.m. in the Board Room of the Administration Building unless otherwise noted and advertised.

NOTEWORTHY DATES 2022				
Tuesday	October 25	Short Session Day Students– Parent/Teacher Conferences (Afternoon)		
Wednesday	October 26	Short Session Day Students – Parent/Teacher Conferences (Afternoon)		
Thursday	October 27	Short Session Day Students – Parent/Teacher Conferences (Afternoon & Evening)		
Friday	October 28	Short Session Day – Students and Staff		
Thursday-Friday	November 10-11	NJEA Convention - Schools/Central Office Closed		
Wednesday	November 23	Short Session Day - Students and Staff		
Thursday-Friday	November 24-25	Thanksgiving Recess – Schools/Central Office Closed		
Thursday	December 22	Short Session Day - Students & Staff (Winter Recess begins at the end of day)		
Friday - Friday	December 23-30	Winter Recess – Schools/Central Office Closed		
2023				
Tuesday	January 3	Schools Reopen - Students and Staff		
Monday	January 16	Martin Luther King Jr.'s Birthday -Schools Closed for Students Professional Development Day Full Day for Staff		
Friday	February 17	Short Session Day - Students Full Day - Staff with In-Service After Student Dismissal		
Monday	February 20	President's Day – Schools/Central Office Closed		
Wednesday	March 1	Short Session Day for Students		

		Parent/Teacher Conferences (Afternoon)
Thursday	March 2	Short Session Day Students – Parent/Teacher Conferences (Afternoon & Evening)
Friday	March 3	Short Session Day - Students and Staff
Thursday	April 6	Short Session Day - Students and Staff (Spring Recess begins at the end of the day)
Friday - Friday	April 7-14	Spring Recess – Schools/Central Office Closed
Friday	May 26	Short Session Day - Students/Full Day Staff Full Day - Staff with In-Service After Student Dismissal (Afternoon)
Monday	May 29	Memorial Day – Schools/Central Office Closed
Wednesday	June 21	Short Session Day - Students/Full Day Staff
Thursday	June 22	Short Session Day - Students & Staff Last Day of School

Respectfully Submitted,

Vincent S. Marasco

Vincent S. Marasco School Business Administrator/Board Secretary