## 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, **August 31, 2022**, at 7:00 p.m. in the Cafetorium of the Conover Road Primary School, 56 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

The meeting was called to order at approximately 7:05 p.m.

#### ROLL CALL

Board Members Present: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

Board Members Absent: Marian Castner

## 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, July 10, 2022 and August 21, 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

Mr. Marasco led the Flag Salute and Health Tormey read the Mission Statement.

### ELECTION OF PRESIDENT AND VICE PRESIDENT (N.J.S.A 18A:15-1)

1. Mr. Marasco described the procedure for the election of Board President, by calling for nominations from the floor and then asked for a motion to close nominations before calling for a vote for each Board Member so nominated in the order that they were nominated.

Mr. Marasco opened the floor for nominations for the office of President.

Brenna Dillon and Heather Torney nominated Danielle Alpaugh for President. Hearing no further nominations and upon a motion by Alison DeNoia, seconded by Amy Dimes, with all members affirming, Mr. Marasco closed the floor to nominations for President.

Mr. Marasco then called roll for the election of nominee Danielle Alpaugh, to President of the Board of Education. All members voted unanimously in the

ROLL CALL

FLAG SALUTE

I EGAL NOTICE

ELECTION OF PRESIDENT AND VICE PRESIDENT Board of Education *MINUTES* Agenda, August 31, 2022 Regular Meeting Page 3 of 24

affirmative.

2. At Danielle Alpaugh's request as newly elected Board President, Mr. Marasco opened the floor for nominations for the office of Board Vice President.

Alison DeNoia and Amy Dimes nominated Jacquelyn Hoagland for Vice President. Hearing no further nominations, and upon a motion by Alison DeNoia, seconded by Amy Dimes, with all members affirming, Mr. Marasco closed the floor to nominations for Vice President.

Mr. Marasco then called roll for the election of nominee, Jacquelyn Hoagland, to Vice President of the Board of Education. All members voted unanimously in the affirmative.

## **APPROVAL OF MINUTES**

1. It was moved by Jacquelyn Hoagland, seconded by Heather Tormey and carried on a unanimous roll call to table the Board minutes of the following Meetings:

Meeting June 29, 2022 Executive Session Minutes (Part 1) June 29, 2022 Executive Session Minutes (Part 2)

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

### PRESENTATION

None

## COMMUNICATIONS

None

## REPORT OF BOARD PRESIDENT

President Alpaugh reported:

- Thanked all the members of the board for their support and for voting for her as President.
- Welcome back to the start of the 2022-23 school year; tomorrow Dr. Garibay and the Administrative team will welcome back over two hundred staff members.
- Mrs. Alpaugh noted that the district will be beginning this school year with no

PRESENTATION

COMMUNICATIONS

PRESIDENT'S REPORT

APPROVAL OF MINUTES Board of Education *MINUTES* Agenda, August 31, 2022 Regular Meeting Page 4 of 24

health restrictions in place.

- Addressed some misinformation about the tennis courts that were recently opened; Cedar Drive's tennis team will be using the courts and the district has entered into an agreement with CNHS for their team to use the courts for their practice and matches; the policy committee is reviewing the Use of Facilities policy for possible revision to address the public's potential use of those courts.
- Noted that the Board will be conducting interviews of the candidates for the vacant seat on the Board at the end of the meeting and will then enter into executive session to discuss the candidates. The Board does not intend to make an appointment this evening.
- Mentioned the agenda item approving the new Comprehensive Health & Physical Education curriculum; noted that a letter was sent to the community on August 22, 2022 outlining standards including the skills and or content that will be taught and items that will not be covered, as well as a link to the actual resources that will be used in the classroom. Thanked Dr. Reynolds, Dr. Garibay, the curriculum committee and the full board who worked tirelessly over the summer to put this content together.
- At the September 21st BOE meeting, Dr. Reynolds will be presenting the Spring Assessment Data and the Board will be recognizing the 2022 Governor's Teachers of the year and Educational Service professionals of the year.

## **COMMITTEE REPORTS**

COMMITTEE REPORTS

Buildings & Grounds/Safety & Security Committee:

Chairperson:Vacant/Tracy KramerCommittee Members:Marian Castner, Brenna DillonAdministrator:Vincent Marasco

Tracy Kramer reported the committee has not met since the last meeting; no report.

Communications Committee:

Chairperson:Danielle Alpaugh/Amy DimesCommittee Members:Alison DeNoia, VacantAdministrator:Philip J. Capasso III

• Amy Dimes reported that the committee has not met since the last meeting: next meeting is scheduled for September.

### Curriculum Committee:

Chairperson:	Marian Castner
Committee Members:	Danielle Alpaugh, Alison DeNoia, Heather Tormey
Administrator:	Erica Reynolds

• Danielle Alpaugh reported that the committee had met; minutes were sent out to the full board.

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- Thanked Dr. Reynolds, Dr. Garibay and the whole Curriculum committee; reviewed the new curriculum numerous times over the summer and the letter that was sent out to the community was a reflection of all of the work of the committee, the Board, the administrators and the teachers.
- Next meeting is scheduled for October 3rd.

Amy Dimes noted her disagreement with the state's standards, however, she is happy with the committee's work and is comfortable with the version that the board is recommending for approval. She remarked that the way the curriculum was changed was more reflective of what the community was asking for.

Several Board members commented on the curriculum committee's work and collaborative process.

Finance/Negotiations Committee:

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

- It was reported that the committee has not met since the last meeting.
- The next meeting is TBD.

## Policy Committee:

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

- Jacquelyn Hoagland reported that the committee met on August 25th.
- Robust agenda including review of Alert 228 June 2022.
- Noted Policy 1648.13 School Employee COVID Testing or Vaccination Requirements is on the agenda for abolishment.
- Reviewed the following policies/regulations, which appear on this evening agenda for first reading: Bylaw 0163 Quorum; P1511 Board of Education Website Accessibility; P2415 Every Student Succeeds Act; P3270 Professional Responsibilities; R3270 Lesson Plans and Plan Books; and P5513/R5513 Care of School Property.
- Next meeting is scheduled for September 13th at 9:30 a.m.

## Ad-Hoc Advocacy Committee:

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

• Brenna Dillon reported that the committee has not met; the next meeting is scheduled for next week.

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Board Member Liaisons:

Amy Dimes - Colts Neck PTO

- Registration is open
- School supplies have been distributed through Prek
- November 14th Harlem Wizards

Heather Tormey - Colts Neck Township Committee

- The Township continues to work with the County Rte 537 Kushner project; examining traffic safety.
- Affordable Housing hearing has been moved to December
- Recognizing National Overdose Awareness Month
- Police department has added two (2) new officers; focusing on public safety
- November timeline for completion of Town Hall

Danielle Alpaugh - Colts Neck Township Senior Citizens

No Report

State & County School Boards Association Representative:

Brenna Dillon

• No Report

# SUPERINTENDENT'S REPORT

Dr. Garibay reported as follows:

- Congratulated Mrs. Alpaugh and Mrs. Hoagland on their election as Board President and Vice President.
- Health protocols for staff and students have been relaxed by the State.
- Walked the facilities with Mr. Marasco and Mr. Moretta today and thanked the custodians and maintenance staff for their hard work getting the buildings ready.
- Chromebook distribution is taking place this week; a letter was sent out to the community.
- The Board is currently exploring a third SLEO III officer for the district; one designated for every building.
- Noted the district is starting this school year fully staffed, including bus drivers.

# **INFORMATION ITEMS:**

None

# COMMENTS FROM ATTENDING CONSTITUENTS – ALL SUBJECTS

• John Camera, 1 Roundhill Court - commented about the August 24, 2022 Special Meeting and inquired why there was no public comment portion on the agenda. Additionally he questioned why the agenda was not posted today. Dr. Garibay indicated that it was placed in the incorrect location. He also commented on his continued concerns with the Comprehensive Health & Physical Education curriculum.

## **ACTION ITEMS:**

1. It was moved by Jacquelyn Hoagland, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the Non-Resident Tuition Agreement between the Colts Neck Board of Education and the Parent/Guardian of Student #20260986, whose name is on file in the Office of the Business Administrator, for the enrollment of said student at Conover Road Elementary School for the 2022-23 school year, at the approved non-resident tuition rate of \$25,369.00.

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

2. It was moved by Jacquelyn Hoagland, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the Non-Resident Tuition Agreement between the Colts Neck Board of Education and the Parent/Guardian of Student #20290071, whose name is on file in the Office of the Business Administrator, for the enrollment of said student at Conover Road Primary School for the 2022-23 school year, at the approved non-resident tuition rate of \$22,857.00.

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

3. It was moved by Jacquelyn Hoagland, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the amended school calendar for the 2022-203 AMENDED SCHOOL CALENDAR school year. (Attachment # S-1)

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

 It was moved by Jacquelyn Hoagland, seconded by Brenna Dillon and carried on a unanimous roll call vote to approve the 2022-2026 Multi-Year District Technology Plan, on file with the Technology Department.

NON-RESIDENT TUITION AGREEMENT

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Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

### BUILDINGS AND GROUNDS/SAFETY AND SECURITY

None

### CURRICULUM

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

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

 It was moved by Jacquelyn Hoagland, seconded by Alison DeNoia and carried on a unanimous roll call vote to approve the adoption of the Colts Neck Township Public Schools Student Technology Handbook & 1:1 Guide for the 2022-23 school year: (Attachment # C-2)

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

3. It was moved by Jacquelyn Hoagland, seconded by Alison DeNoia and carried on a unanimous roll call vote to approve the adoption of the following new curricula on file with the Curriculum Office for the 2022-23 school year, as indicated below: ADOPTION OF NEW CURRICULA FOR THE 2022-23 SCHOOL YEAR

Grade Level	Title	
K-8	Comprehensive Health & Physical Education	

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy

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Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

Amy Dimes and Tracy Kramer reiterated their comments from the curriculum committee report.

4. It was moved by Jacquelyn Hoagland, seconded by Alison DeNoia and carried on a <sup>MENTORS</sup> unanimous roll call vote to approve the appointment of the following staff members to serve as a mentor for the 2022-23 school year, as indicated below:

New Staff Member Position/Location	Mentor/Position/Location	Stipend
Anthony Higueruela/Gr. 6 Social Studies Teacher/Cedar Drive Middle School	Andrew Czerwinski/ Teacher/Cedar Drive Middle School	\$850.00♥
Kayley Mullooly/LTS- Teacher/Conover Road Primary School (9/2/22-12/22/22)	Marie Muller/ Teacher/ Conover Road Primary School	\$850.00♥ (prorated)
Alexis Novotny/Gr. 3 Teacher /Conover Road Elementary School	Cheryl Gorman/Teacher/Conover Road Elementary School	\$850.00♥
Lauren Fasciani/School Psychologist/District	Jacqueline DiMitri/ Learning DisabilitiesTeacher Consultant/District	\$550.00*
Belinda Mendez-Azzollini/ School Counselor/ District	Christine Doran/School Physical Therapist/District	\$550.00*

Pro-rata stipend for mentors working with part-time employees or mentors working with employees less than a full year.

\*Standard Certificate

Provisional Certificate

♥Certificate of Eligibility with Advanced Standing

•Certificate of Eligibility

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

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No: None

Absent: Marian Castner

### FINANCE

1. It was moved by Heather Tormey, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the Bill List dated August 31, 2022 in the amount of \$2,201,035.66 and Food Service payments in the amount of \$36,512.60.

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

2. It was moved by Heather Tormey, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the acceptance of the Food Service Financial Report for the month of June, 2022.

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

3. It was moved by Heather Tormey, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the amendment of the resolution, adopted at the June 29, 2022 Regular Meeting, approving Delta-T Group North Jersey, Inc. ("Delta-T"), 1460 US Route 9 North, Suite 300, Woodbridge, NJ 07095, as a provider of interim professionals, on an as needed basis for the 2022-23 school year, not to exceed \$14,112.00, in aggregate, at the rates set forth in the Educational Rate Sheet on file in the Office of the School Business Administrator/Board Secretary, as indicated below:

AMENDED RESOLUTION: DELTA-T GROUP

Not to Exceed From:	Not to Exceed to:
\$14,112.00	\$46,579.50

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

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Absent: Marian Castner

It was moved by Heather Tormey, seconded by Jacquelyn Hoagland and carried on a CONTRACT WITH 4. **BRETT DINOVI &** unanimous roll call vote to approve the contract between Brett DiNovi & Associates, ASSOCIATES, LLC LLC and the Colts Neck Board of Education, to provide behavioral/educational consultation services for Student #20300105, for the 2022 - 2023 school year, at an amount not to exceed \$89,745.00

Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Yes: Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

## POLICY

1. It was moved by Brenna Dillon, seconded by Alison DeNoia and carried on a unanimous roll call vote to approve the first reading of the following policies and regulations, as indicated below: (Attachment # P-1 - P-7)

FIRST READING OF POLICIES AND REGULATIONS

Attachment #P-1	Bylaw 0163 - Quorum		
Attachment #P-2	P1511 - Board of Education Website Accessibility		
Attachment #P-3	P2415 - Every Student Succeeds Act		
Attachment #P-4	P3270 - Professional Responsibilities		
Attachment #P-5	R3270 - Lesson Plans and Plan Books		
Attachment #P-6	P5513 - Care of School Property		
Attachment #P-7	R5513 - Care of School Property		

Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Yes: Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

It was moved by Brenna Dillon, seconded by Alison DeNoia and carried on a 2. unanimous roll call vote to approve the abolishment of the following policy, as indicated below:

ABOLISHMENT OF POLICIES AND REGULATIONS

School Employee COVID Testing or Vaccination Requirements P1648.13

Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Yes: Kramer, Heather Tormey and Danielle Alpaugh

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No: None

Absent: Marian Castner

## NEGOTIATIONS

None

# TRANSPORTATION

1. It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the Parental Transportation Contract, a copy of which is on file in the office of the Business Administrator/Board Secretary, between the Colts Neck Board of Education and the parent/guardian of Student #20311689 for transportation between the student's home and the Conover Road Primary School, at a per diem rate of \$12.50 for the actual number of days that Student #20311689 is in attendance, as indicated below:

PARENTAL TRANSPORTATION CONTRACT FOR THE 2022-23 SCHOOL YEAR

Program		Total Number of Days Not to Exceed	Total Amount Not to Exceed
2022-23 School Year	09/06/22 - 06/30/23	181	\$2,262.50

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

2. It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the Parental Transportation Contract, a copy of which is on file in the office of the Business Administrator/Board Secretary, between the Colts Neck Board of Education and the parent/guardian of Student #20311690 for transportation between the student's home and the Conover Road Primary School, at a per diem rate of \$12.50 for the actual number of days that Student #20311690 is in attendance, as indicated below:

PARENTAL TRANSPORTATION CONTRACT FOR THE 2022-23 SCHOOL YEAR

Program	Effective Dates	Total Number of Days Not	Total Amount Not to
		to Exceed	Exceed
2022-23 School Year	09/06/22 - 06/30/23	181	\$2,262.50

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

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No: None

Absent: Marian Castner

3. It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the Parental Transportation Contract, a copy of which is on file in the office of the Business Administrator/Board Secretary, between the Colts Neck Board of Education and the parent/guardian of Student #20230361 for transportation between the student's home and the Cedar Drive Middle School, at a per diem rate of \$25.00 for the actual number of days that Student #20230361 is in attendance, as indicated below:

PARENTAL TRANSPORTATION CONTRACT FOR THE 2022-23 SCHOOL YEAR

		Total Number	Total Amount
Program	Effective Dates	of Days Not	Not to
		to Exceed	Exceed
2022-23 School Year	09/06/22 - 06/30/23	181	\$4,525

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

## Absent: Marian Castner

4. It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the bus routes for the 2022-23 school year, which are on file in the Office of the Business Administrator/Board Secretary.

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

### PERSONNEL

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

Name	Position/Location	Effective Date
Mary Jo Antonela	Teacher/Conover Road	7/1/23
	Primary School	

The Board expresses its appreciation and gratitude to Mary Jo Antonela for her

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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.

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

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

Name	Position/Location	Effective Date
Karen Blaser	Instructional Assistant/Conover	8/19/22
	Road Elementary School	

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

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

INSTRUCTIONAL ASSISTANT 2022-23 SCHOOL YEAR

Name	Position/Location	Effective Dates	Hours/Number of Days/Step/Hourly Rate/Salary
*Lauren Hodges (Replacing Kimberly Kane, who resigned)	Instructional Assistant/Conover Road Elementary School	9/1/22 – 6/30/23	6.75 Hours Daily 184 Days Step 14 \$18.37 Per Hour \$ 20,131 Per Annum
<ul> <li>Kathleen</li> <li>O'Connor</li> <li>(Replacing Antonia</li> <li>Bradley)</li> </ul>	Instructional Assistant/Conover Road Elementary School	9/1/22 – 6/30/23	6.75 Hours Daily 184 Days Step 1 \$15.00 Per Hour \$ 18,630 Per Annum
*Graziella Paolino (Replacing Denise Walsh, who	Instructional Assistant/Conover Road Elementary School	9/1/22 – 6/30/23	6.75 Hours Daily 184 Days Step 4 \$15.31 Per Hour

resigned)			\$19,015 Per Annum
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\* Pending criminal history review and receipt of prior employment verification.

Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Yes: Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a 4. unanimous roll call vote to approve the employment of the following individuals for the ROVER FOR 2022-23 2022-23 school year, as indicated below:

EMPLOYMENT: SCHOOL SECURITY SCHOOL YEAR

Name	Position/Location	Effective Dates ♦	Hourly Rate <b></b>
* Michael F. Breen (New Unbudgeted Position)	Security Rover/District	9/1/22 - 6/22/23	\$22.00

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

- Effective dates subject to change pending final school calendar.
- Paid via submission of weekly vouchers.

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

5. It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the revised start date of employment for the following individual for the 2022-23 school year, as indicated below:

EMPLOYMENT **REVISED START** DATE: SCHOOL PSYCHOLOGIST 2022-23 SCHOOL YFAR

	Effective	Effective
Name/	Dates	Dates
Position/Location	From	То
Lauren Fasciani, PsyD/School	9/1/22 –	9/19/22 -
Psychologist/ District	6/30/23	6/30/23

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

### Absent: Marian Castner

6. It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amending of employment adopted at the August 10, 2022 regular meeting for the following individuals for the 2022-23 school 2022-23 SCHOOL year, as indicated below:

AMENDED EMPLOYMENT: TEACHER YEAR

Name Position/Location	Guide/Step Salary From	Guide/Step Salary To
Lauren Fasciani, PsyD/School Psychologist/ District	Doc. Guide Step 8 \$82,401 Per Annum	Doc. Guide Step 9 \$84,401 Per Annum (prorated)
Belinda Mendez-Azzolini/ School Counselor/District	MA Guide Step 13 \$85,026 Per Annum	MA Guide Step 13 \$85,026 Per Annum CRPS3 CRES4 CDMS3

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

7. It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the reappointment of the following nonaligned staff members for the 2022-23 school year, as indicated below:

EMPLOYMENT: NON-ALIGNED STAFF MEMBER FOR THE 2022-23 SCHOOL YEAR

Name	Position	Effective Dates	Salary
Susan Gill	Student Registrar/Student Information Systems Secretary	7/01/22 — 6/30/23	\$45,895

Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Yes: Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a STAFF PAID WITH 8. IDEA FUNDS:

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unanimous roll call vote to approve the following Instructional Assistant be paid with funds from the IDEA Preschool Consolidated Grant Application for the 2022-23 SCHOOL YEAR school year, as indicated below:

		Amount Funded	Balance of
		by IDEA	Salary From
Name/School	Total Salary		General Fund
Bethany Miranda/	\$19,077	\$11,534	\$7,543
Conover Road Primary			
School			

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

9. It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the medical disability leave for the following staff member during the 2022-23 school year, as indicated below:

MEDICAL DISABILITY LEAVE 2022-23 SCHOOL YEAR

Name/Position	Effective	
Location	Dates	Medical Disability Leave
Mary Jo Antonela/	9/1/22 -	Unpaid Without healthcare benefits
Teacher/Conover Road	12/31/22	(From 9/1/22 through 12/31/22)
Primary School		

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

10. It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amendment to the medical disability leave, adopted at the August 10, 2022 Regular Meeting, for Mary Ellen Zambell, Teacher at Conover Road Elementary School, during the 2022-23 school year, as indicated below:

AMENDED MEDICAL DISABILITY LEAVE 2022-23 SCHOOL YEAR

Effective	Leave Type	Leave Type
Dates	From	То
9/1/22	<ul> <li>Non FMLA – Paid With</li> </ul>	<ul> <li>Non FMLA – Paid With</li> </ul>
-	healthcare benefits	healthcare benefits (Using

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1/2/23	<ul> <li>(Using Sick and Personal Days from 9/1/22 through 9/21/22)</li> <li>Non FMLA – Unpaid Without healthcare benefits (9/22/22 through 1/2/23)</li> </ul>	<ul> <li>Sick and Personal Days from 9/1/22 through 9/20/22)</li> <li>Non FMLA – Unpaid Without healthcare benefits (9/21/22 through 1/2/23)</li> </ul>
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Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Yes: Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a SUBSTITUTE 11. unanimous roll call vote to approve the appointment of the following individual to the Substitute Teacher list for the 2022-23 school year, at a salary of \$100 per day on an YEAR as needed basis, pending approval of criminal history review.

TEACHERS: 2022-23 SCHOOL

Name	Certification
Robyn Chabarek	Substitute Credential
Jennifer Mundy	Pending Certification
Amy DeFelice	Teacher of Biological Science

Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Yes: Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

12. It was moved by Tracy Kramer, seconded by Heather Tormey 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 2022-23 school year, on an as needed basis, pending approval of criminal history review:

SUBSTITUTE SUPPORT STAFF: 2022-23 SCHOOL YEAR

Name	Position	Hourly Rate
Barbara Cannata	Substitute Transportation Aide	\$13.00

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

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Absent: Marian Castner

It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the employment, work hours, and salaries of the following Transport Workers Union (TWU) staff members for the 2022-23 school year. (Attachment # PSL-1)

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

14. It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the transfer of the following staff members for the 2022-23 school year as indicated below:

TRANSFER: INSTRUCTIONAL ASSISTANT 2022-23 SCHOOL YEAR

		From	То
Name	Position	Location	Location
	Instructional	Conover Road	Conover Road
Pierette Lloyd	Assistant	Primary School	Elementary School
	Instructional	Conover Road	Conover Road
Vivian Nemjo	Instructional Assistant	Conover Road Primary School	Conover Road Elementary School
Vivian Nemjo			

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

15. It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following staff members to serve as home instructors for Student #20250051, at an hourly rate of \$52 for the period commencing September 6, 2022 through June 22, 2023 as indicated below:

Name	Total Hours per Week not to
	exceed
Felicia Latrenta	5
Marissa Ragusa	5
Chelsea McGowan	5

HOME INSTRUCTION FOR 2022-23 SCHOOL YEAR

2022-23 SALARIES TWU STAFF MEMBERS

Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Yes: Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

16. It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following individual to serve as the Military & Family Life Counselor, for the 2022-23 school year approved at 2022-23 SCHOOL the June 29, 2022 Regular Meeting as indicated below:

**RESCINDED: MILITARY & FAMILY** LIFE COUNSELOR YFAR

Name	Location	Dates
Kimberly Ferlauto	Cedar Drive Middle School	9/1/22 - 6/30/23

Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Yes: Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

17. It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the employment of the following individual as a Long-Term Substitute Teacher during the 2022-23 school year, as indicated below:

EMPLOYMENT: LONG-TERM SUBSTITUTE TEACHER 2022-23 SCHOOL YFAR

		Effective	
Name	Position/Location	Dates	Salary
*Amy DeFelice	Long-Term	9/1/22	\$245
(Replacing Karla	Substitute Teacher	10/28/22	Per Day
Parnagian, who is on a			-
leave of absence)			

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

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

18. It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the reassignment and transfer of the following staff member for the 2022-23 school year as indicated below:

REASSIGNMENT AND TRANSFER OF CERTIFICATED STAFF FOR 22-23 SCHOOL YEAR

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	From	То
Name	Position/Location	Position/Location
Christine Cannizzaro	.5 Elementary teacher Gr. 5/ .5 Special Education Teacher Conover Road Elementary School 9/1/22 - 6/30/23	Gr. 8 Language Arts Teacher/ Cedar Drive Middle School (replacing Courtney Katz, who is being reassigned) 9/1/22 - 6/30/23

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

19. It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amending of the resolution, adopted at the June 29, 2022 regular meeting for the following staff member for the 2022-23 school year as indicated below:

REASSIGNMENTS OF CERTIFICATED STAFF FOR 22-23 SCHOOL YEAR

	From	То
Name	Position/Location	Position/Location
Marissa Granato	Math Teacher/Cedar Drive Middle School (Replacing Debra Wuethrich)	Math Teacher/Cedar Drive Middle School (Replacing Hope Delia, who was reassigned)

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

20. It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the reassignment of the following staff members for the 2022-23 school year as indicated below:

REASSIGNMENTS OF CERTIFICATED STAFF FOR 22-23 SCHOOL YEAR

	From	То
Name	Position/Location	Position/Location
Hope Delia (Reassignment)	Teacher of Math/Cedar Drive Middle School	Math Targeted Intervention Teacher/
		Cedar Drive Middle School

Courtney Katz	Teacher of Language Arts/	ELA Targeted Intervention
(Position needed	Cedar Drive Middle School	Teacher/
for Program)		Cedar Drive Middle School

Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

## INTERVIEWS FOR BOARD OF EDUCATION VACANCY

BOE VACANCY

Danielle Alpaugh opened the floor for candidate interviews. The candidates being interviewed were: Roger Ellis (participated remotely by telephone), H. Allison Bender, Ph.D., ABPP-CN, Vincent F. Rugnetta and Kevin O'Connor. Each candidate provided the Board with professional and personal background information. President Alpaugh then began the interview process asking questions and requesting each candidate to answer.

## NEW BUSINESS/WORK SESSION AGENDA

- Jacquelyn Hoagland commented on her application for and tenure on the Board and commended each candidate for their interest in becoming a Board member.
- Heather Tormey suggested that the Policy committee discuss the student code of conduct and possible revision to include more content about what is expected of parents.

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

At approximately 8:25 p.m Danielle Alpaugh announced that the Board would move into Executive Session for approximately one hour to discuss the candidates for Board vacancy and confidential student matters. She further announced that no action would be taken afterwards and articulated that Executive discussion may be disclosed upon future resolution.

It was moved by Alsion DeNoia, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote in the affirmative to move into Executive session.

## ADJOURNMENT

At approximately 9:38 p.m. it was moved by Alison DeNoia, seconded by Amy Dimes and carried on a unanimous roll call vote to adjourn the meeting.

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Yes: Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner

REFERENCE SHEET		
Attachment # C-1	Attachment # C-1 Reimbursable Expenses	
Attachment # P-1	1st Reading - Bylaw 0163 - Quorum	
Attachment # P-2	1st Reading - P1511 - Board of Education Website Accessibility	
Attachment # P-3	1st Reading - P2415 - Every Student Succeeds Act	
Attachment # P-4	1st Reading - P3270 - Professional Responsibilities	
Attachment # P-5	1st Reading - R3270 - Lesson Plans and Plan Books	
Attachment # P-6	1st Reading - P5513 - Care of School Property	
Attachment # P-7	1st Reading - R5513 - Care of School Property	

BOARD MEETINGS*			
September 7, 2022	October 12, 2022	November 9, 2022	December 14, 2022 @ 6:00 pm
September 21, 2022	October 26, 2022	November 30, 2022	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		
Thursday	September 1	Staff Orientation Day – First Day/Full Day for Staff	
Friday	September 2	Schools Closed - Students Professional Development Day – Full Day for Staff	
Monday	September 5	Labor Day Recess - Schools/Central Office Closed	
Tuesday	September 6	First Day of School - Students	
Monday -Tuesday	September 26-27	Rosh Hashanah - Schools/Central Office Closed	
Wednesday	October 5	Yom Kippur - Schools/Central Office Closed	
Monday	October 10	Columbus Day – Schools Closed - Students Professional Development Day – Full Day for Staff	
Monday	October 24	Short Session Day Students – Parent/Teacher Conferences (Afternoon)	
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