

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.*

COLTS NECK SCHOOLS DISTRICT GOALS
2021-2022

- *LONG-RANGE DISTRICT PLANNING: Complete and present the new Colts Neck Township School District's Five-Year Strategic Plan*
- *STUDENT ACHIEVEMENT: Implement programs that apply the NJDOE's Principles of Learning Acceleration to address academic, social, and emotional needs of all students.*
- *PROFESSIONAL DEVELOPMENT: Establish and support teachers' knowledge of student engagement and its relationship to the work they design for students.*
- *WELLNESS: Facilitate district and school-based activities designed to promote the health and well-being of the whole child, staff, and school community.*
- *TECHNOLOGY: Establish a multi-year District Technology Plan that includes an audit of current devices, applications, digital learning resources, and communication platforms.*

MINUTES: For the Meeting of the Board of Education, **June 29, 2022**, at 6:00 p.m. at Cedar Drive Middle School Gymnasium, 73 Cedar Drive, Colts Neck, New Jersey 07722. The Meeting Agenda will provide for an Executive Session after the meeting is called to order. Public Session will resume at approximately 7:15 p.m.

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

Jacquelyn Hoagland called the meeting to order at 6:03 p.m.

ROLL CALL

ROLL CALL

Board Members Present: Marian Castner (remote), Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland and Heather Tormey

Board Members Absent: Tracy Kramer, Danielle Alpaugh and Kathryn Gizzo

LEGAL NOTICE OF MEETING

LEGAL NOTICE

Pursuant to the Open Public Meetings Act, Chapter 231, this meeting has been duly advertised in the Asbury Park Press in a schedule of meetings dated January 15, 2022 and June 23, 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

FLAG SALUTE

Jacquelyn Hoagland led the Flag Salute and Brenna Dillon read the Mission Statement.

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

EXECUTIVE SESSION

At approximately 6:08 p.m Jacquelyn Hoagland announced that the Board would move into Executive Session for approximately one-hour and fifteen (15) minutes to discuss security matters and confidential personnel/negotiations matters. 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 Amy Dimes and carried on a unanimous roll call vote in the affirmative to move into Executive session.

The Board returned to Public Session at 7:20 p.m. Tracy Kramer arrived at approximately 7:20 p.m.

APPROVAL OF MINUTES

APPROVAL OF
MINUTES

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

Meeting
May 4, 2022 Public Hearing on the Proposed Budget for the 2022-23 School Year and Regular Meeting Minutes
May 4, 2022 Executive Session Minutes

Yes: Marian Castner, Alison DeNoia, Brenna Dillon (5/4/22 Regular), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer and Heather Tormey (5/4/22 Regular)

No: None

Abstain: Brenna Dillon (5/4/22 Executive) and Heather Tormey (5/4/22 Executive)

PRESENTATION

PRESENTATION

1. Dr. Garibay presented information on the progress and achievement of the 21-22 District Goals.

COMMUNICATIONS

COMMUNICATIONS

Date	From	To	Subject
5/27/22	Jim Goetz	Board of Education	Playground Safety
6/9/22	Brianne Burton	Board of Education	Future Generations Bus Stop
6/10/22	Kathry O'Donnell	Board of Education	Future Generations Bus Stop
6/23/22	Margie	Board of Education	SS/Substitute Teaching in

	Rafferty-Criscione		Colts Neck
6/27/22	Lauren Young	Board of Education	Future Generations Bus Stop
6/28/22	Lauren Young	Board of Education	Future Generations Bus Stop
6/29/22	Lauren Young	Board of Education	YMCA Before & After Care / Bus Stop

REPORT OF PRESIDENT

PRESIDENT'S
REPORT

- Jacquelyn Hoagland commented on the 8th Grade Graduation and congratulated all of the students.
- Wished all a happy and healthy summer

COMMITTEE REPORTS

COMMITTEE
REPORTS

Buildings & Grounds/Safety & Security Committee:

Chairperson: Kathryn Gizzo/Tracy Kramer
Committee Members: Marian Castner, Brenna Dillon
Administrator: Vincent Marasco

- Tracy Kramer reported that the committee met on June 6th.
- Discussed District security protocols / SLEO IIs and the access control system project upgrade.
- Mr. Marasco spoke about proceeding with the next step in the zero-tax impact financing mechanism for facilities improvements, called an ESIP (Energy Savings Improvement Plan). As per the procurement laws the district is required to solicit a formal Request for Proposal for ESCOs; he will be placing a Board resolution authorizing the RFP solicitation on the July 13th Regular Meeting agenda.
- Lastly, Mr. Marasco updated the committee on the punch list items still remaining with respect to the Tennis/Basketball Courts at CDMS.
- The next meeting is scheduled for July 6th.

Communications Committee:

Chairperson: Danielle Alpaugh/Amy Dimes
Committee Members: Alison DeNoia, Kathryn Gizzo
Administrator: Philip J. Capasso III

- Amy Dimes reported that the committee met on May 31st.
- Committee discussed the ability to live stream Board of Education meetings. The committee also discussed the possibility of taping the meetings and posting them on the district website the next meeting.
- Additionally, the committee revisited the discussion on coffee chats / informal meetings with the CSA.
- Lastly the committee reviewed the revisions to the district website and status of the social media platforms, which they anticipate will all be up and running for September.

- The next meeting is TBD.

Curriculum Committee:

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

- Marian Castner reported that the committee met on June 15th; minutes have been disseminated.
- Committee discussed the Summer Bridge Program, Summer Assignments and new district Math Coach.

Finance/Negotiations Committee:

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

- Jacquelyn Hoagland reported that the committee met on June 27th; the minutes are forthcoming.
- Committee discussed the renewal of Pomptonian, SLEO III Officers, 2022-23 substitute rates and the CDMS sound system.

Policy Committee:

Chairperson: Jacquelyn Hoagland
Committee Members: Alison DeNoia, Brenna Dillon, Amy Dimes
Administrator: Dr. MaryJane Garibay

- Jacquelyn Hoagland reported that the committee met on June 8th; noted six (6) policies/regulations on the agenda this evening for a first reading.
- Two (2) policies related to Wellness were originally up for first reading this evening but were pulled for additional revision.
- Reviewed the job descriptions for Library Media Center Assistant and District Information Technology Manager; noted that the Library Media Center Assistant job description is on the agenda this evening for approval.

Ad Hoc Pandemic Advisory Committee:

Chairperson: Marian Castner
Committee Members: Danielle Alpaugh, Kathryn Gizzo, Jacquelyn Hoagland
Co-Administrators: Dr. MaryJane Garibay and Vincent Marasco

- Marian Castner reported that the committee has not met.

Board Member Liaisons:

Amy Dimes - Colts Neck PTO

- PTO had a very successful year.
- Approved budget for 2022-23 school year; mini grants are built in.

Heather Tormey - Colts Neck Township Committee

- New building is still on target for Fall completion.
- The Annual Fourth of July Fireworks will be held on July 3rd and the Colts Neck Community Band will be performing.

Danielle Alpaugh - Colts Neck Township Senior Citizens

- No Report

State & County School Boards Association Representative:

Brenna Dillon

- Scheduled to attend the Virtual meeting with Senator Gopal on July 12th.

SUPERINTENDENT’S REPORT

Dr. Garibay reported:

- Congratulations to the 8th Grade class on their graduation; wished all the best.
- Thanks to the staff for another tremendous school year.
- Thanks to the BOE for all of their support through another school year; good conversations and dialogue as the district navigated some turbulent waters.
- Thanked Naval Weapons Station Earle as a partner and extending good relations.
- Recognized three (3) retirements under personnel items - Jodi Rakin, Nancy Junay and Kahleen DeWitt and wished them all the best of happiness and health in their retirement.

INFORMATION ITEMS:

1. Superintendent’s Report on Enrollment, Fire/Security Drills and Student Suspensions for the 2021-22 School Year, as of May 31, 2022. [\(Attachment # S-1\)](#)

SUPERINTENDENT’S REPORT
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

Period	Number of Investigations Reported	Number of Incidents HIB Was Found to Occur
5/1/22 - 5/31/22	2	2
6/1/22 - 6/29/22	2	2

3. The Superintendent will report on all acts of violence, vandalism and harassment, intimidation and bullying (“HIB”) for the following period during the 2021-22 school year, as indicated below: [\(Attachment # S-2\)](#)

VIOLENCE, VANDALISM, AND HIB REPORT FOR PERIOD 1 OF THE 2021-22 SCHOOL YEAR

Reporting Period 1 for the 2021-22 School Year
July 1, 2021 through December 31, 2021

COMMENTS FROM ATTENDING CONSTITUENTS – ALL SUBJECTS

None

ACTION ITEMS:

1. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a 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 May 18, 2022, for the period commencing April 18, 2022 through April 29, 2022 wherein no incidents were reported.

ACKNOWLEDGMENT
OF NO ACTION BY
SUPERINTENDENT

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

2. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the following evaluations, as indicated below:

EVALUATIONS

Student #	Type of Evaluation	Performed By	Cost Not to Exceed
20230459	Psychiatric	Dr. Tintorer	\$500.00
20230750	Psychiatric	Dr. Tintorer	\$500.00
20250455	Neurological	Dr. Petrucha	\$175.00

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

3. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amended school calendar for the 2021-22 school year. [\(Attachment # S-2\)](#)

2021-2022 AMENDED
SCHOOL CALENDAR

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

4. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the out-of-district placements for the 2022 Extended School Year (“ESY”) Program, as indicated below:

2022 EXTENDED
SCHOOL YEAR
PROGRAM

Student #	School	Tuition	Extraordinary Costs
20290083	Search Day Program	\$14,508.00	\$8,580.00
20260033	PCDI	\$18,480.00	N/A
20291593	Schroth School (Ladacin Network)	\$12,909.00	N.A
20260043	Millstone Township Public Schools	\$ 2,082.74	\$2,329.80

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

5. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the out-of-district placements for the 2022-23 School Year (10 Months), as indicated below:

2022-23 SCHOOL
YEAR OUT-OF-
DISTRICT
PLACEMENTS

Student #	School	Tuition	Extraordinary Costs
20290083	Search Day Program	\$ 67,332.00	\$39,820.00
20260033	PCDI	\$110,880.00	N/A
20291593	Schroth School (Ladacin Network)	\$ 60,904.00	N/A
20260043	Millstone Township Public Schools	\$ 33,049.60	\$62,063.43

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

6. It was moved by Amy Dimes, seconded by Heather Tormey 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 K.R.S. (Student # to be assigned at a later date), whose name is on file in the Office of the Business Administrator, for the enrollment of said student at Cedar Drive Middle School for the

NON-RESIDENT
TUITION
AGREEMENT

2022-23 school year, at the approved non-resident tuition rate of \$24,146.

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

7. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the submission of the School Security Drill Statement of Assurance ("SOA") for the 2021-22 school year to the Monmouth County Office of the New Jersey Department of Education, certifying that the district is continuing to fully implement all requirements relating to school security drills.

SCHOOL SECURITY
DRILL SOA FOR
2021-22 SCHOOL
YEAR

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

8. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the submission of the Lead Testing Statement of Assurance ("SOA") for the 2021-22 school year to the Monmouth County Office of the New Jersey Department of Education, certifying that the district is continuing to fully implement all requirements relating to the lead testing program.

LEAD TESTING SOA
FOR 2021-22
SCHOOL YEAR

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

9. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the Shared Services Agreement between the Colts Neck Board of Education and the Township of Colts Neck to provide for the employment of Special Law Enforcement Officers III ("SLEO III") for the 2022-23 school year, which is on file in the Office of the Business Administrator/Board Secretary.

SHARED SERVICES
AGREEMENT:
SLEO III OFFICERS

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

BUILDINGS AND GROUNDS/SAFETY AND SECURITY

1. It was moved by Amy Dimes, seconded by Alison DeNoia and carried on a unanimous roll call vote to approve the use of Cedar Drive Middle School (select rooms to be directed by the building Principal and/or Facilities Manager) by the Colts Neck Department of Recreation & Parks to conduct a Summer Day Camp program for Colts Neck children from June 24, 2022 (setup), with camp starting June 27, 2022 through August 5, 2022 (no camp Monday, July 4th). The Summer Day Camp program runs Monday to Friday, from 8:30 a.m. to 2:30 p.m.

FACILITIES USE
REQUEST:
COLTS NECK
DEPARTMENT OF
RECREATION &
PARKS

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

2. It was moved by Amy Dimes, seconded by Alison DeNoia and carried on a unanimous roll call vote to approve the Evening of the Arts on June 1, 2022 from 5:30 to 8:30 p.m. at Conover Road Primary School.

CONOVER ROAD
PRIMARY SCHOOL
EVENING OF THE
ARTS 2021-2022
SCHOOL YEAR

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

CURRICULUM

1. It was moved by Alison DeNoia, seconded by Amy Dimes and carried on a unanimous roll call vote to approve the reimbursable expenses in accordance with Policy #6471/Regulation #6471. ([Attachment # C-1](#)) and ([Attachment # C-2](#))

REIMBURSABLE
EXPENSES

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

2. It was moved by Alison DeNoia, seconded by Amy Dimes and carried on a unanimous roll call vote to approve the rescinding of employment for the following staff member for the Summer Bridge Curriculum Writing, approved at the April 27, 2022 Regular Meeting at an hourly rate of \$52, as indicated below:

RESCINDED
SUMMER BRIDGE
CURRICULUM
WRITING 2021-22
SCHOOL YEAR

Name	Course	Total Number of Hours Not to Exceed	Total Stipend Not to Exceed
Krystyna Hubbard	Vocal Music Writing	20	\$1,040

**Funded by American Rescue Plan of 2021 Emergency Relief Fund ARP-ESSER*

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

3. It was moved by Alison DeNoia, seconded by Amy Dimes and carried on a unanimous roll call vote to approve the appointment of the following staff members to participate in curriculum writing for the 2022-23 school year, at an hourly rate of \$52, as indicated below:

CURRICULUM
WRITING 2022-23
SCHOOL YEAR

Name	Course	Total Number of Hours Not to Exceed	Total Salary Not to Exceed
Courtney Katz	TIP (ELA) Grade 6-8	11	\$572
Annarita Dragonetti	Spanish/Italian	11	\$1,144
Elizabeth Rosenberg	Health Grade 6-8	11	\$572
Elizabeth Rosenberg	Physical Standards Grade 6-8	11	\$572

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

4. It was moved by Alison DeNoia, seconded by Amy Dimes and carried on a unanimous roll call vote to approve the Colts Neck Township Schools to join a Title III Consortium with Freehold Township Public School District for the 2022-23 school year.

2022-23 TITLE III
CONSORTIUM

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

5. It was moved by Alison DeNoia, seconded by Amy Dimes and carried on a unanimous roll call vote to approve the submission of the application of the funds for the Fiscal Year 2023 Every Student Succeeds Act (ESSA) Consolidated Grant, starting July 1, 2022 and ending June 30, 2023, as indicated below:

FISCAL YEAR
2022 - 2023
ESSA
CONSOLIDATED
GRANT

Title IA	\$56,667
Title II A	\$18,148
Title III	\$2,155
Title IV	\$10,000

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

6. It was moved by Alison DeNoia, seconded by Amy Dimes and carried on a unanimous roll call vote to approve the Colts Neck Township Schools to join a American Rescue Plan Homeless Children and Youth (HCY) Title II Consortium with MOESC for the 2021 - 2022 school year.

ARP HCY TITLE II
CONSORTIUM

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

7. It was moved by Alison DeNoia, seconded by Amy Dimes and carried on a unanimous roll call vote to approve the adoption of the following curricula on file with the Curriculum Office for the 2022 Summer Bridge Program, as indicated below:

ADOPTION OF
CURRICULA FOR
THE 2022 SUMMER
BRIDGE PROGRAM

Title
Instrumental Music
Science

Yes: Marian Castner, Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn

Hoagland, Tracy Kramer and Heather Tormey

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

8. It was moved by Alison DeNoia, seconded by Amy Dimes 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 2021-22 school year, as indicated below:

ADOPTION OF NEW
CURRICULA FOR
THE 2021-22
SCHOOL YEAR

Grade Level	Title
7-8	Stokes

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

FINANCE

1. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the transfer of funds for the month of April, 2022 for the 2021-22 school year. ([Attachment # F-1](#))

TRANSFER OF
FUNDS

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

2. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the Board Secretary's Report as of April 30, 2022. ([Attachment # F-2](#))

BOARD
SECRETARY'S
REPORT

RESOLVED, Pursuant to N.J.A.C. 6A:23-2.11(c)3 the Board Secretary certifies that as of April 30, 2022 NO budgetary line item account has obligations and payments (contractual orders) which in the total exceed the amount appropriated by the Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

Pursuant to N.J.A.C. 6A:23-2-11(c)4, we certify that as of April 30, 2022 the Board Secretary's monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation

balances reflected on this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

3. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the Report of the Treasurer of School Monies as of April 30, 2022. ([Attachment # F-3](#))

TREASURER'S
REPORT

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

4. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the Bill List dated June 14, 2022 in the amount of \$1,263,381.51 and Food Service payments in the amount of \$39,714.07.

BILL LIST
FOOD SERVICE
PAYMENTS

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

5. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the Food Service Financial Report for the month of April, 2022.

FOOD SERVICE
FINANCIAL REPORT

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

6. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the Bill List dated June 29, 2022 in the amount of

BILL LIST
FOOD SERVICE
PAYMENTS

\$2,365,465.30 and Food Service payments in the amount of \$92.80.

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

7. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the tuition rates for non-resident general education students for the 2022-23 school year, as indicated below:

NON-RESIDENT
STUDENT TUITION
FOR 2022-23
SCHOOL YEAR

Grade Level	Annual Rate*♦
Language Learning Disabled (LLD)	\$71,249
Autism	\$50,104
Kindergarten	\$20,805*
Grades 1 Through 5	\$22,857*
Grades 6-8	\$24,146*

*Special Education costs to be in addition to annual rate.

♦ Based on 181 Student Days.

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

8. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the 2022-23 Special Education Tuition Contract with the Avon School District to receive one (1) identified student into the Colts Neck Township School District Autism Program at a tuition rate of \$116,113.

2022-23 SPECIAL
EDUCATION TUITION
CONTRACT

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

9. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the generate and execute an Interlocal Service Agreement between the Township of Colts Neck and the Colts Neck Board of Education

INTERLOCAL
SERVICE
AGREEMENT:
PROVISION OF

for the Board of Education's provision of security monitor services during the Colts Neck Department of Recreation & Parks Summer Day Camp, at a rate of \$21 per hour effective June 27, 2022 through June 30, 2022, and \$22 per hour, effective July 1, 2022 through August 5, 2022.

SECURITY MONITOR
SERVICES COLTS
NECK TWP.
RECREATION
SUMMER DAY CAMP

It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the following eligible staff members to fill the one (1) summer security monitor position as per the aforementioned Interlocal Service Agreement, as indicated below:

Patrick DeJoy	Donald Felle	Aldo Cosentino
---------------	--------------	----------------

♦Paid via submission of weekly vouchers.

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

10. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following substitute security monitors, on an as needed basis, for the Colts Neck Department of Recreation & Parks Summer Day Camp, from June 27, 2022 through August 5, 2022 , at an hourly rate of \$19, as indicated below:

COLTS NECK TWP.
RECREATION
SUMMER DAY
CAMP: SUBSTITUTE
SECURITY MONITOR
AS NEEDED BASIS
2022-23 SCHOOL
YEAR

Raymond Garland	Albert Roth
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Yes: Marian Castner, Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer and Heather Tormey

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

11. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the 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.

PROFESSIONAL
SERVICES - INTERIM
PROFESSIONALS

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

12. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the Lisa Dichter, certified school occupational therapist, to provide occupational therapy services to students, on a consultant basis for the 2022 Extended School ("ESY") Program for up to eighteen (18) hours per week, at an hourly rate of \$85, not to exceed \$9,180.00.
- CONSULTANT SERVICES:
OCCUPATIONAL THERAPIST FOR 2022-23 ESY PROGRAM

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

13. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the Lisa Dichter, certified school occupational therapist, to provide occupational therapy services to students, on a consultant basis for the 2022-23 school year, for twenty-four (24) hours a week, at an hourly rate of \$85, not to exceed \$77,520.00.
- CONSULTANT SERVICES:
OCCUPATIONAL THERAPIST FOR 2022-23 SCHOOL YEAR

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

14. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the contract between the Colts Neck Township School District and Therapy Coaches in Motion, LLC., 934 Ocean Avenue, Sea Bright, NJ 07760, to provide physical therapy services, on a consultant basis for the 2022-23 ESY Program, for 14 hours a week, at an hourly rate of \$82, for a total amount not to exceed \$6,888. The Board Secretary is authorized to execute said Contract, a copy of which will be kept on file in the Office of the Business Administrator.
- PROFESSIONAL SERVICES:
PHYSICAL THERAPY SERVICES (THERAPY COACHES IN MOTION, LLC) 2022-23 ESY PROGRAM

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

15. It was moved by Marian Castner, seconded by Heather Tormey and carried on a PROFESSIONAL

unanimous roll call vote to approve the contract between the Colts Neck Township School District and Therapy Coaches in Motion, LLC., 934 Ocean Avenue, Sea Bright, NJ 07760, to provide physical therapy services, on a consultant basis for the 2022-23 school year, for 14 hours a week, at an hourly rate of \$82, for a total amount not to exceed \$43,624. The Board Secretary is authorized to execute said Contract, a copy of which will be kept on file in the Office of the Business Administrator.

SERVICES:
PHYSICAL THERAPY
SERVICES (THERAPY
COACHES IN
MOTION, LLC) -
2022-23 SCHOOL
YEAR

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

16. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the Hackensack Meridian Health Occupational Health ('HMH OH'), P.C. of Eatontown, NJ, as a provider of employee physician services for the Colts Neck Township Board of Education on an as-needed basis for the 2022-23 school year, not to exceed \$2,370 in aggregate, at the rates set forth in the Proposed Fee Schedule on file in the Office of the School Business Administrator/Board Secretary.

PROFESSIONAL
SERVICES -
EMPLOYEE
PHYSICIAN
SERVICES

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

17. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the contract between Brett DiNovi & Associates, LLC and the Colts Neck Board of Education, to provide behavioral/educational consultation services for Students #20300105, #20290080, and #20301495 , for the ESY program, at an amount not to exceed \$13,980.00.

CONTRACT WITH
BRETT DINOVI &
ASSOCIATES, LLC

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

18. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the contract between the Colts Neck Township School District and Bayada Home Health Care Inc. ("Bayada"), 1161 Broad Street, Suite 114, Shrewsbury, NJ 07702, to provide professional nursing services, on an as needed

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

basis in each of the district schools, for the period commencing July 1, 2022 through June 30, 2023. Bayada will be paid \$60.00 per hour for a minimum of three (3) hours for each occurrence, for a total not to exceed \$6,600. The Board Secretary is authorized to execute said Contract, a copy of which will be kept on file in the Office of the School Business Administrator/Board Secretary.

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

19. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the following resolution:

WITHDRAWAL FROM
MAINTENANCE
RESERVE

WHEREAS, N.J.S.A. 6A:23A-14.2(d) permits a Board of Education to withdraw such funds from the maintenance reserve account and appropriate into the required maintenance account lines at budget time or anytime during the year for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26A-4; and

WHEREAS, the Colts Neck Board of Education is desirous to withdraw \$14,155.00 from the Maintenance Reserve Account and appropriate said funds into the required maintenance budget account (12-000-261-730-060-262-0); in the 2021-22 fiscal year, for the emergent replacement of a hot water control valve and a mixing valve in the Conover Road Primary School boiler room.

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

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

20. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the following resolution:

COOPERATIVE
PRICING
AGREEMENT WITH
THE CAMDEN
COUNTY
EDUCATIONAL
SERVICES,
COMMISSION.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 29, 2022 the governing body of the Colts Neck Board of Education, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Colts Neck Board of Education.

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

21. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the following resolution:

TRANSFER TO
CAPITAL RESERVE
ACCOUNT

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

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

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

WHEREAS, the Colts Neck Board of Education has determined that up to \$800,000 may become available for such purpose of transfer;

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

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

22. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the following resolution:

TRANSFER TO
MAINTENANCE
RESERVE ACCOUNT

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

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

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

WHEREAS, the Colts Neck Board of Education has determined that up to \$800,000 may become available for such purpose of transfer;

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

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

23. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the following resolution:

TRANSFER TO
FEDERAL IMPACT AID
RESERVE ACCOUNT

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

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

WHEREAS, the Colts Neck Board of Education has received \$695,897 in Section 7002 Federal Impact Aid funds during the 2021-22 fiscal year to-date;

WHEREAS, the Colts Neck Board of Education has determined that up to \$695,897 may become available for such purpose of transfer;

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

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

24. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the Mott MacDonald Operating Services, LLC. of Iselin, NJ, as a licensed provider of Wastewater Management Services at the Conover Road Primary School for the Colts Neck Township Board of Education, beginning July 1, 2022 through June 30, 2023, for an annual fee of \$47,400, plus additional labor and reimbursables as per rates set forth in the Proposed Fee Schedule on file in the Office of the School Business Administrator/Board Secretary, at an additional amount not to exceed \$35,000.

PROFESSIONAL
SERVICES:
WASTEWATER
MANAGEMENT
SERVICES

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

25. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the submission of the application and acceptance of the funds for the Fiscal Year 2023 IDEA Consolidated Grant, starting July 1, 2022 and ending June 30, 2023, as indicated below:

FISCAL YEAR
2023 IDEA
CONSOLIDATED
GRANT

Basic: \$222,071	Preschool: \$11,534
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Yes: Marian Castner, Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer and Heather Tormey

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

26. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the one year Addendum to the Agreement with Pomptonian, Inc., Food Service Management Company ("FSMC") covering the 2022-23 school year, as follows:
- AGREEMENT WITH POMPTONIAN, INC. FOR THE 2022-23 SCHOOL YEAR

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of twenty-six thousand, eight hundred forty dollars \$26,840.00 to compensate the FSMC for administrative and management costs. This fee shall be billed in (10) monthly installments of \$2,684.00 per month as a cost of operation. The SFA guarantees the payment of such costs and fees to the FSMC.

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

27. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the renewal of the commercial property workers' compensation and other lines of insurance for the 2022-2023 school year. ([Attachment # F-4](#))
- COMMERCIAL PROPERTY WORKERS' COMPENSATION & LINES OF INSURANCE

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

28. It was moved by Marian Castner, seconded by Heather Tormey 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 2022-2023 school year. ([Attachment # F-5](#))
- 2022-23 TAX LEVY PAYMENT SCHEDULE

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

29. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the following resolution:

AWARD OF BID TO
CUSTOM CARE
SERVICES, INC. -
LAWN
MAINTENANCE

WHEREAS, In accordance with Public Schools Contract Law, N.J.S.A. 18A:18A-1, et seq., the Colts Neck Board of Education (hereinafter referred to as the “Board”) advertised for bids for Lawn Maintenance Services (hereinafter “the Project”), in the Township of Colts Neck, Monmouth County, New Jersey; and

WHEREAS, on June 22, 2022, the Board received two (2) bids for the above Project, as reflected on the bid tabulation sheet, which is on file in the office of the Business Administrator/Board Secretary, and;

WHEREAS, such bids were duly reviewed by Board Counsel and the Business Administrator; and

WHEREAS, there are sufficient funds budgeted in 2022-2023 for the award of a Contract for the Project; and subject to future annual appropriation and availability of funds;

NOW, THEREFORE, BE IT RESOLVED that the Colts Neck Board of Education deems the following contractor the lowest responsible and responsive bidder in all material respects and hereby awards the following contract respectively for an annual amount not to exceed \$67,630:

Custom Care Services, Inc.
2817 Williamsburg Drive
Wall, NJ 07719

Contract #1	July 1, 2022 through June 30, 2023	\$67,630
	July 1, 2023 through June 30, 2024	\$67,630
Contract #2	July 1, 2024 through June 30, 2025	\$67,630

BE IT FURTHER RESOLVED that the Colts Neck Township Board of Education’s Administrative staff and Professionals take any and all action necessary to effectuate the purposes of the Board’s resolution in this matter.

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

30. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the transfer of funds for the month of May, 2022 for the 2021-22 school year. ([Attachment # F-6](#))

TRANSFER OF
FUNDS

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

31. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the Board Secretary's Report as of May 31, 2022. ([Attachment # F-7](#))

BOARD
SECRETARY'S
REPORT

RESOLVED, Pursuant to N.J.A.C. 6A:23-2.11(c)3 the Board Secretary certifies that as of May 31, 2022 NO budgetary line item account has obligations and payments (contractual orders) which in the total exceed the amount appropriated by the Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

Pursuant to N.J.A.C. 6A:23-2-11(c)4, we certify that as of May 31, 2022 the Board Secretary's monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

32. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the Report of the Treasurer of School Monies as of May 31, 2022. ([Attachment # F-8](#))

TREASURER'S
REPORT

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

33. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the five-year equipment lease with purchase option agreement between Municipal Capital Finance (Lessor) and the Colts Neck Township Board of Education, effective October 28, 2022, pending delivery and availability of equipment, for a total period of 60 months, at a monthly cost of \$2,920.19, covering ten (10) multifunctional Savin copiers and nine multifunctional HP All in One Devices with Paper Cut MF rules-based printing software. Contract is subject to annual appropriation and availability of funds.
- FIVE (5) YEAR LEASE
WITH OPTION TO
PURCHASE -
MUNICIPAL CAPITAL
FINANCE

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

34. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the 60-month copy system maintenance agreement with Atlantic Tomorrow's Office, an authorized dealer under NJ State Contract #A-40467, effective October 28, 2022, at an approximate annual cost of \$35,000, based on quarterly billing for service and supplies under State Contract prices of \$0.0043 per b/w copy and \$0.06 per color copy. Contract is subject to annual appropriation and availability of funds.
- FIVE (5) YEAR COPY
SYSTEM
MAINTENANCE
AGREEMENT -
ATLANTIC
TOMORROW'S
OFFICE

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

35. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the three (3) year agreement between American Capital Financial Services, Inc. ("Owner") and the Colts Neck Township Board of Education ("Renter"), beginning July, 2022, in accordance with awarded Bid#ESCNJ/AEPS-22G, under the NJ State Approved Co-op #65MCESCCPS, for the leasing of 200 Dell Chromebooks (model 3100, Celeron N4020-4G), with Google Chrome Education upgrade and management licenses, at an annual cost of \$18,690; and authorize the Board Secretary to execute said agreement, a copy of which shall be retained in the office of the Business Administrator. Contract is subject to annual appropriation and availability of funds.
- AMERICAN CAPITAL
FINANCIAL
SERVICES - LEASING
OF DELL
CHROMEBOOKS

Yes: Marian Castner, Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn

Hoagland, Tracy Kramer and Heather Tormey

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

POLICY

1. It was moved by Alison DeNoia, seconded by Heather Tormey 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-6)

FIRST READING
OF POLICIES AND
REGULATIONS

Attachment # P-1	P5541 - Anti-Hazing
Attachment # P-2	P7540.01 - Joint Use of Facilities
Attachment # P-3	Bylaw 0155 - Board Committees
Attachment # P-4	R0155 - Board Committees
Attachment # P-5	P3281 - Inappropriate Staff Conduct
Attachment # P-6	P4281 - Inappropriate Staff Conduct

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

2. It was moved by Alison DeNoia, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the adoption of the following policies and regulations, as indicated below: (Attachment # P-1-P-16)

ADOPTION OF
POLICIES AND
REGULATIONS

Attachment #P-7	P1648.15 - Recordkeeping for Healthcare Settings in School Buildings - COVID-19
Attachment #P-8	P2417 - Student Intervention and Referral Services
Attachment #P-9	P3161 - Examination for Cause
Attachment #P-10	P4161 - Examination for Cause
Attachment #P-11	P5512 - Harassment, Intimidation, and Bullying
Attachment #P-12	P7410 - Maintenance and Repair
Attachment #P-13	R7410.01 - Facilities Maintenance, Repair Scheduling, and Accounting
Attachment #P-14	P8420 - Emergency and Crisis Situations
Attachment #P-15	P2622 - Student Assessment
Attachment #P-16	R2622 - Student Assessment

Yes: Marian Castner, Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn

Hoagland, Tracy Kramer and Heather Tormey

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

3. It was moved by Alison DeNoia, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the adoption of the following Job Description, as indicated below: ([Attachment #P-17](#))

Attachment # P-17	Library Media Center Assistant
-----------------------------------	--------------------------------

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

NEGOTIATIONS

None

TRANSPORTATION

1. It was moved by Heather Tormey, seconded by Amy Dimes 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 parents/guardians of Student #20260043 for transportation between the student's home and the Millstone Elementary School, at a per diem rate of \$69.49, for the actual number of days Student #20260043 is in attendance, as indicated below:

PARENT
TRANSPORTATION
CONTRACT:
2022 SUMMER
EXTENDED SCHOOL
YEAR AND 2022-23
SCHOOL YEAR

Program	Effective Dates	Total Number of Days	Total Not to Exceed
Summer Session	07/06/22 - 08/11/22	22	\$1,528.78
Regular School Year	09/06/22 - 06/30/23	180	\$12,508.20

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

PERSONNEL

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

Name	Position/Location	Effective Date
Jodi Rakin	Teacher/Conover Road Primary School	7/1/22
Nancy Junay	Special Education Teacher/Conover Road Elementary School	7/1/22
Kathleen DeWitt	Teacher/Cedar Drive Middle School	7/1/22

The Board expresses its appreciation and gratitude to Jodi Rakin for her twenty-six (26) 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 Nancy Junay 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.

The Board expresses its appreciation and gratitude to Kathleen DeWitt for her twenty-four (24) 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, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer and Heather Tormey

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

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

Name	Position/Location	Effective Date
Joanne Oates	Instructional Assistant/ Conover Road Primary School	7/1/22

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

3. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following staff members and certificated substitute teachers to serve as teachers in the 2022 Extended School (ESY) Program from July 11, 2022 through August 18, 2022 (Monday through Thursday), for a total number of days not to exceed twenty-four (24), at an hourly rate of \$52.00. The total number of hours to be worked by all teachers shall not exceed four and one-half (4.50) hours per day and the amount to be paid to all teachers shall not exceed \$44,928, as indicated below:

2022 ESY PROGRAM:
TEACHING STAFF

Shannon Healy	Kerilyn O'Hare
Kristen Manners	Jessica Romanik*
Samantha Wong	Sara Campbell
Marissa Ragusa	Amy Lenehan**
Taylor Donovan	

*For the following dates only - July 11, 2022 - August 4, 2022

**For the following dates only - July 11, 2022 - July 28, 2022

It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following staff members to serve as Teachers in the 2022 Extended School (ESY) Program for the following dates, for four and one-half (4.50) hours daily), at an hourly rate of \$52.00 as indicated below:

Name	Dates
Megan Mastropiero	August 8, 2022 - August 18, 2022
Carly Cole	August 1, 2022 - August 18, 2022

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

4. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following staff members to serve as related services providers in the 2022 Extended School (ESY) Program from July 11, 2022 through August 18, 2022 (Monday through Thursday), for a total number of days not to exceed twenty-four (24), at an hourly rate of \$52.00. The total number of hours to be worked by all staff members shall not exceed four and one-half (4.50) hours per day, and the total amount to be paid to all staff members shall not exceed \$13,104, as indicated below:

2022 ESY PROGRAM:
RELATED SERVICES
STAFF

Name	Position
Dr. Chelsea McGowan*	School Occupational Therapist
Dawn Fittipaldi	BCBA
Kathryn Tappan-Verderosa	School Speech/Language Teacher

**For the following dates only - August 8 - August 18*

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

5. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following staff members to serve as Instructional Assistants in the 2022 Extended School Year (ESY) Program from July 11, 2022 through August 18, 2022 (Monday through Thursday), for a total number of days not to exceed twenty-four (24) days for three and one-half (3.5) hours daily, for a total amount number of hours per staff member not to exceed eighty-four hours (84 hours), as indicated below:

2022 ESY PROGRAM:
INSTRUCTIONAL
ASSISTANTS

Name	Step	Total Number of Hours	Hourly Rate	Total Amount Not to Exceed
Kimberly Kane	8	84	\$15.51	\$1302.84
Carly Cole**	5	42	\$15.36	\$645.12
Andrea Miller	17	84	\$20.79	\$1746.36
Emily Vitale	16	84	\$19.95	\$1675.80
Deborah Pletcher	12	84	\$17.27	\$1450.68
Angela O’Gorman	18	84	\$21.72	\$1824.48
Terri D’Elia	19	84	\$22.67	\$1904.28
Megan Mastropiero*	3	56	\$15.26	\$854.56

**For the following dates only - July 11, 2022 - August 4, 2022*

***For the following dates only - July 11, 2022 - July 28, 2022*

It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following individuals to serve as Instructional Assistants in the 2022 Extended School (ESY) Program from July 11, 2022 through August 18, 2022 (Monday through Thursday), for a total number of days not to exceed twenty-four (24), for three and one-half (3.50) hours daily, for a total amount of hours per individual not to exceed eighty-four hours (84), as indicated below:

Name	Total Number of Hours	Hourly Rate	Total Amount Not to Exceed
Isabella Ricciardi	84	\$13.00	\$1,029

Kathleen O'Connor	84	\$13.00	\$1,029
Jacob Beal	84	\$13.00	\$1,029
Brooke Vituli	84	\$13.00	\$1,029
Madeline DiStefano	84	\$13.00	\$1,029
Hanah Koch	84	\$13.00	\$1,029
Amanda Cavaliere	84	\$13.00	\$1,029

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

6. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following Child Study Team members to administer Child Study Team evaluations for the 2022-23 school year, at a rate that shall not exceed \$375 per evaluation, for a total number of evaluations for all Child Study Team members not to exceed forty (40), for a total amount for all Child Study Team members not to exceed \$15,000, as indicated below:

2022-23 CHILD
STUDY TEAM
SUMMER
EVALUATIONS

Child Study Team Member	Position	Effective Dates
Jacqueline DiMitre	LDT/C	7/1/2022-8/31/2022
Kimberly Keller	School Psychologist	7/1/2022-8/31/2022
Kathleen McGuire-Dunlea	School Social Worker	7/1/2022-8/31/2022
Marie Ferrante	LDT/C	7/1/2022-8/31/2022
Colleen Baltz	Speech Language Therapist	7/1/2022-8/31/2022
Dr. Chelsea McGowan	School Occupational Therapist	7/1/2022-8/31/2022
Jennifer Daughtry	Speech Language Therapist	7/1/2022-8/31/2022
Dr. Christine Doran	School Physical Therapist	7/1/2022-8/31/2022
Kathryn Tappan-Verderosa	Speech Language Therapist	7/1/2022-8/31/2022

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

7. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the summer employment of the following Child Study Team members to perform case management duties during the 2022-23 school

2022-23 CHILD
STUDY TEAM
SUMMER CASE
MANAGEMENT

year, at the applicable per diem hourly rate indicated below for each Child Study Team member, for a total number of hours not to exceed ninety hours (90) for all Child Study Team members, as indicated below:

DUTIES

Child Study Team Member	Position	Guide/Step Salary	Per Diem Hourly Rate
Kimberly Keller	School Psychologist	MA+30/16/\$97,051	\$68.35
Kathleen McGuire-Dunlea	School Social Worker	MA/16/\$93,951	\$66.16
Jacqueline DiMitre	LDT/C	MA+30/16/\$97,051	\$68.35
Marie Ferrante	LDT/C	MA+60/13/\$91,326	\$64.31

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

8. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of MaryLou Jennings, School Nurse at Conover Road Elementary School to serve as the Nurse for the 2022 Extended School Year (ESY) program, from July 11, 2022 through August 18, 2022 (Monday through Thursday), for four and a half (4.5) hours daily, for a total number of days not to exceed twenty-four (24), as indicated below:

NURSE FOR
SUMMER ESY
PROGRAM

Hourly Rate	Total Number of Hours Not to Exceed	Total Amount Not to Exceed
\$52.00	108	\$5,616.00

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

9. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the attendance of the following staff members at 2022 summer IEP meetings, at an hourly rate of \$52, for a total number of hours to be worked by all staff members not to exceed forty eight (48) hours, as indicated below:

2022 SUMMER IEP
MEETINGS

Lisa Marretta	Michelle Weisbrot	Karla Walter
Shannon Healy	Kayla McKenna	Jamie McGuire
Colleen Baltz	Kathleen Godlesky	Christine Bakos

Amy Lenehan	Carrie Zanyor	Carol J Burtnick
Maureen Caffyn	Mary Kate Shatkus	Samantha Wong
Chelsea McGowan	Christine Doran	Stacy Obedin
Kerilyn O'Hare	Lauren Quigley	Marissa Ragusa
Heather Silverberg	Jessica Grippaldi	Patricia Alfieri
Jennifer Caroselli	Antoinette Pierro	Michele Rogers
Mary Lou Jennings	Kelly Sposito	Jennifer Daughtry
Michelle Gunnell	Christine MacLeod	

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

10. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following bus drivers for the 2022 Extended School Year (ESY) Program from July 11, 2022 through August 18, 2022 (Monday through Thursday), as indicated below:

2022 ESY SUMMER
PROGRAM:
BUS DRIVERS

Name	Hourly Rate	Hours Not to Exceed	Days Not to Exceed	Total Amount Not to Exceed
John Donoghue	\$28.38	4	24	\$2,724.48
Miriam Teeter	\$29.50	4	24	\$2,832.00
Joanne Tillotson	\$28.38	4	24	\$2,724.48

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

11. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the following transportation aides for the 2022 Extended School Year (ESY) Program from July 11, 2022 through August 18, 2022 (Monday through Thursday), as indicated below:

2022 ESY PROGRAM :
TRANSPORTATION
AIDES

Name	Step	Hourly Rate	Hours Not to Exceed	Days Not to Exceed	Total Amount Not to Exceed
Kathleen Hulse	6	\$15.40	4	24	\$1,478.40

Yasuko McQuagge	3	\$15.25	4	24	\$1,464.00
Megan Mastropiero	3	\$15.25	3	24	\$1,098.00

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

12. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following individuals to serve as substitute teachers, on an as needed basis, for the 2022 Extended School Year (ESY) Program from July 11, 2022 through August 18, 2022, at a per diem rate of \$100, as indicated below:

2022 ESY PROGRAM:
SUBSTITUTE
TEACHERS

Name
Jacelyn Jepsen
Suzanne Deegan

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

13. It was moved by Amy Dimes, seconded by Heather Tormey 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 2021-22 school year, at an amount not to exceed \$80 per session for each staff member, as indicated below:

CEDAR DRIVE
MIDDLE SCHOOL
CHAPERONES
2021-22 SCHOOL
YEAR

Name	Event	Date
Desiree Daly	5th Grade Orientation	6/16/22
Nicholas Lorusso	5th Grade Orientation	6/16/22
Elizabeth West	5th Grade Orientation	6/16/22
Alexandra Vena	5th Grade Orientation	6/16/22
Lauren Hums	5th Grade Orientation	6/16/22
Jennifer Fisahn	8th Grade Dance	6/16/22
Carrie Sullivan	8th Grade Dance	6/16/22
Carol J. Burtnick	8th Grade Dance	6/16/22
Lauren Hums	8th Grade Dance	6/16/22

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

14. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the replacement chaperone for the following Cedar Drive Middle School event approved at the March 23, 2022 Regular Meeting during the 2021-22 school year, at an amount not to exceed \$80 for each staff member, for each session, as indicated below:

CEDAR DRIVE
MIDDLE SCHOOL
AMENDED
CHAPERONES
2021-22 SCHOOL
YEAR

Name From	Name To	Event	Date
Tracey Amaniera	Karin Londono	Spring Concert	5/24/22

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

15. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following Military & Family Life Counselor, a valuable resource provided by the Department of Defense. Due to the unique challenges military members face and the impact they have on families, the Office of Military Community and Family Policy provides Child and Youth Behavioral Military Family Life Counselors (CYB-MFLCs). CYB-MFLCs have advanced degrees (masters or doctoral-level) in the mental health field and specialized training in child and youth development. They support the needs of children and families by partnering with parents, faculty, counselors and staff to foster healthy growth and social skill development. The well-being and safety of your child is our top priority. To ensure a comprehensive continuum of care for your child, CYB-MFLCS may work in collaboration with school or program professionals. CYB-MFLCs address challenging behaviors and strengthen the capacity of staff, families, programs and systems to meet the needs of military children and youth, as indicated below:

MILITARY & FAMILY
LIFE COUNSELOR
2021-22 SCHOOL
YEAR AND 2022-23
SCHOOL YEAR

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

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

16. The Superintendent recommends approval of a contractual leave for the following staff member during the 2021-22 school year, as indicated below:

CONTRACTUAL
LEAVE
2021-22 SCHOOL
YEAR

Name/Position/Location	Effective Dates	Contractual Leave
Sheren Ayad/Lunch -Recess Aide/ Conover Road Primary School	6/2/22–6/30/22	Unpaid Without Health Care Benefits

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

17. It was moved by Amy Dimes, 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 2021-22 school year, as indicated below:

MEDICAL
DISABILITY
LEAVE
2021-22 SCHOOL
YEAR

Name/Position/ Location	Effective Dates	Leave
Glen Gray/Bus Driver/District	5/13/22 - 6/9/22	Medical Disability/NON FMLA <ul style="list-style-type: none"> • Paid With healthcare benefits (Using Sick Days from 5/13/22 through 6/9/22)

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

18. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amendment to the medical disability leave, adopted at the May 18, 2022 Regular Meeting, for Joann Commisso, Bus Driver for Colts Neck Township Schools, during the 2021-22 school year, as indicated below:

AMENDED MEDICAL
DISABILITY LEAVE
2021-22 SCHOOL
YEAR

From	To	Leave
3/22/22 -	3/22/22 -	Medical Disability /NON FMLA <ul style="list-style-type: none"> • Paid With healthcare benefits (Using

5/23/22	6/30/22	Sick Days from 3/22/22 through 6/23/22)
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Yes: Marian Castner, Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer and Heather Tormey

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

19. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the re-employment of the following Instructional Assistants for the 2022-23 school year, as indicated below:

RE-EMPLOYMENT
OF INSTRUCTIONAL
ASSISTANTS FOR
THE 2022-23
SCHOOL YEAR

Name	Position/Location	Hours/Number of Days/Step/Hourly Rate/Salary/Date
Lucas Amaniera	Instructional Assistant/ Conover Road Elementary School	6.75 Hours / 184 Days Step 1 \$15.00 Per hour \$18,630 Per Annum 9/1/2022 - 6/30/2023
Carin Beyer	Instructional Assistant / Conover Road Primary School	6.75 Hours / 184 Days Step 15 \$19.13 Per hour \$23,760 Per Annum 9/1/2022 - 6/30/2023
Karen Blaser	Instructional Assistant / Conover Road Elementary School	6.75 Hours / 184 Days Step 10 \$16.21 Per hour \$20,133 Per Annum 9/1/2022 - 6/30/2023
Justina Eskander	Instructional Assistant / Conover Road Primary School	6.75 Hours / 184 Days Step 2 \$15.13 Per hour \$ 18,792 Per Annum 9/1/2022 - 6/30/2023
Pierrette Lloyd	Instructional Assistant / Conover Road Primary School	6.75 Hours / 184 Days Step 4 \$15.31 Per hour \$19,015 Per Annum 9/1/2022 - 6/30/2023
Jayne Macedo	Instructional Assistant / Conover Road Primary School	6.75 Hours / 184 Days Step 12

		\$17.27 Per hour \$21,449 Per Annum 9/1/2022 - 6/30/2023
Megan Mastropiero	Instructional Assistant / Cedar Drive Middle School	6.75 Hours / 184 Days Step 3 \$15.26 Per hour \$18,952 Per Annum 9/1/2022 - 6/30/2023
Belinda Mendez-Azzolini	Instructional Assistant / Cedar Drive Middle School	6.75 Hours / 184 Days Step 19 \$22.67 Per hour \$28,156 Per Annum 9/1/2022 - 6/30/2023
Joyce Ricci	Instructional Assistant / Conover Road Primary School	6.75 Hours / 184 Days Step 1 \$15.00 Per hour \$18,630 Per Annum 9/1/2022 - 6/30/2023

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

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

EMPLOYMENT:
TEACHERS
2022-23 SCHOOL
YEAR

Name	Position/Location	Effective Dates	Guide/Step Salary
* Lauren Clark (New Budgeted Position, Special Class Autism)	Special Education Teacher/Conover Road Elementary School	9/1/22 – 6/30/23	MA Guide Step 10 \$77,101 Per Annum
* Marissa Granato (Replacing Debra Wuethrich, who retired)	Math Teacher/Cedar Drive Middle School	9/1/22 – 6/30/23	BA Guide Step 7 \$64,501 Per Annum
* Taylor Donovan (New budgeted position)	Special Education Teacher Grade 4 Resource Room/Conover Road	9/1/22 – 6/30/23	BA Guide Step 4-5 \$60,901 Per Annum

	Elementary School		
* Caitlin Gonchar (Replacing Jessica Romanik who was reassigned)	Teacher Grade 4/Conover Road Elementary School	9/1/22 – 6/30/23	BA Guide Step 4-5 \$60,901 Per Annum
* Brianna Piccinich (New budgeted position)	Teacher Grade 2/Conover Road Primary School	9/1/22 – 6/30/23	BA Guide Step 2 \$58,351 Per Annum
* Laila Tlack (Replacing Linda Asaro, who retired)	Teacher Language Arts Grade 6-8/ Cedar Drive Middle School	9/1/22 – 6/30/23	BA Guide Step 2 \$58,351 Per Annum
* Hailey Butler (Replacing Jodi Rakin, who retired)	Teacher Grade 1/Conover Road Primary School	9/1/22 – 6/30/23	MA Guide Step 1 \$64,351 Per Annum
* Tina Marie Kennis (New Budgeted Position)	K-8 Mathematics Coach/District	9/1/22 – 6/30/23	MA+30 Guide Step 16 \$97,051 Per Annum
* Kimberly Cascone (Replacing Jordan Farley who was reassigned to Special Education Gr. 5)	Teacher Grade 4/Conover Road Elementary School	9/1/22 – 6/30/23	MA+30 Guide Step 11 \$82, 426 Per Annum

* Pending criminal history review and receipt of prior employment verification

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

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

REASSIGNMENT
2022-23 SCHOOL
YEAR

Name	From	To
	Position/Location/Hours Step/Hourly Rate/Salary Effective Dates	Position/Location Guide/ Step/Salary Effective Dates
Kathleen Augustin	Kindergarten Instructional Assistant/ Conover Road	Kindergarten Teacher/(New Budgeted Position)

	Primary School 5.75 Hours Daily 184 Days Step 3 \$21.32 Per Hour \$22,557 Per Annum 9/1/2022 - 6/30/2023	Conover Road Primary School/ BA Guide Step 2 \$58,351 Per Annum 9/1/22 - 6/30/23
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Yes: Marian Castner, Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer and Heather Tormey

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

22. The Superintendent recommends approval of the reassignment of the following staff member for the 2022-23 school year, as indicated below:

REASSIGNMENT OF
CERTIFICATED STAFF
FOR 22-23 SCHOOL
YEAR

Name	Effective Dates	From	To
		Position/Location/	Position/Location
Jessica Romanik (Position Reallocated)	9/1/2022 - 6/30/23	Elementary School Teacher - Grade 4 / Conover Road Elementary School	Special Education Teacher/ Conover Road Elementary School
Jordan Farley - (Reassigned to Special Education Grade 5)	9/1/2022 - 6/30/23	Elementary School Teacher - Grade 4 / Conover Road Elementary School	Special Education Teacher/ Conover Road Elementary School

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

23. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the employment of the following individual for the 2021-22 school year, as indicated below:

EMPLOYMENT:
INSTRUCTIONAL
ASSISTANT
2021-22 SCHOOL
YEAR

Name	Position/Location	Effective Dates	Hours/Number of Days/Step/Hourly Rate/Salary
*Jacob Beal (Replacing Mary Tallent)	Instructional Assistant/Conover Road Primary School	5/23/22 – 6/30/22	6.75 Hours Daily 184 Days Step 1 \$15.00 Per Hour \$18,630 Per Annum, prorated

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

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

24. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following Conover Road Primary School staff members to serve as chaperones for the following Conover Road Primary School events during the 2021-22 school year, at an amount not to exceed \$80 for each staff member, as indicated below:

CONOVER ROAD
PRIMARY
SCHOOL
CHAPERONES
2021-22 SCHOOL
YEAR

Name	Event	Date
Kathleen Augustin	Evening of the Arts	6-1-22
Krystyna Hubbard	Evening of the Arts	6-1-22
Brianna Piccinich	Evening of the Arts	6-1-22
Nicole Neebling	Evening of the Arts	6-1-22
Susan Frick	Evening of the Arts	6-1-22

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

25. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the additional Robotic Club meeting sessions approved at the April 6, 2022 Regular Meeting for the following Cedar Drive Middle School staff member to serve as advisor to the Cedar Drive Middle School Spring After-School Intramural Program for the 2021-22 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:

2021-22 SCHOOL
YEAR SPRING
AFTER-SCHOOL
INTRAMURAL
PROGRAM
ADDITIONAL
ADVISORS:
CEDAR DRIVE
MIDDLE SCHOOL

Name	Activity♦	Number of Sessions From	Number of Sessions To	Total Amount Not To Exceed
Marc Coe	Robotics Club	8	12	\$846

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

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

26. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the additional pay to the following staff member for working an additional twenty (20) contractual days during the period commencing July 1, 2022 through August 31, 2022 (provided for in the applicable job description), as indicated below:

ADDITIONAL PAY
FOR SUMMER
WORK:
K-8 LITERACY
COACH

Name/Position	Guide/Step/Salary	Per Diem Rate	Total Amount Not To Exceed
Lysa Cook K-8 Literacy Coach	BA Guide, Step 16 \$87,451	\$437.26	\$8,745.20

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

27. It was moved by Amy Dimes, seconded by Heather Tormey 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, 2022 through August 30, 2022, as indicated below:

ADDITIONAL PAY
FOR SUMMER
GUIDANCE WORK:
SCHOOL
COUNSELORS

Name/Location	Guide/Step Salary	Total Number of Days	Per Diem Rate	Total Amount Not to Exceed
Lauren Hums Cedar Drive Middle School	MA Guide Step 13 \$85,026	7	\$425.13	\$2,975.91
Anne Rauso Conover Road Elementary School	MA Guide Step 16 \$93,951	7	\$469.76	\$3,288.32

Jeanette Rigglesman Conover Road Primary School	MA Guide Step 13 \$85,026	7	\$425.13	\$2,975.91
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Yes: Marian Castner, Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer and Heather Tormey

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

28. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of Annemarie DelleDonne, School Nurse at Conover Road Primary School, to review medical documentation and students' physicals for new incoming students at Conover Road Primary School for the 2022-23 school year, at an hourly rate of \$47, for a total number of hours not to exceed thirty (60), for a total amount not to exceed \$2,820.

REVIEW OF NEW
STUDENT
PHYSICALS AND
MEDICAL
DOCUMENTATION
FOR 2022-23
SCHOOL YEAR

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

29. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve Grace Campbell, student at Dwight D Eisenhower Middle School, to serve as a volunteer in the 2022 Extended School (ESY) Program from July 11, 2022 through August 18, 2022 under the supervision of the certificated staff working in the ESY Program.

ESY PROGRAM
STUDENT
VOLUNTEER

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

30. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of Christopher Rogers to provide seasonal technology maintenance during the period commencing May 16, 2022 through August 31, 2022, as indicated below:

2022 SEASONAL
TECHNOLOGY
MAINTENANCE

Date	Hourly Rate	Total Number of Hours Not to Exceed	Total Amount Not To Exceed
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5/16/2022 - 6/30/2022	\$13.00	100	\$1,300
7/1/2022 - 8/31/2022	\$13.00	300	\$3,900

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

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

EMPLOYMENT:
CUSTODIAN
HEAD CUSTODIAN
2022-23 SCHOOL
YEAR

Name	Position/Location	Effective Dates	Step/Salary
*Jason Berning (Replacing Louis Aquila, who retired)	Head Custodian Cedar Drive Middle School	7/1/22 – 6/30/23	Step 13 \$44,012 Per Annum (\$41,512 Base + \$2,500 Stipend)

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

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

32. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the employment for the following staff members for the Summer Bridge Program, July 11, 2022 through August 4, 2022, as indicated below:

RESCIND SUMMER
BRIDGE PROGRAM
TEACHERS 2022-23
SCHOOL YEAR

Name	Course	Total Number of Hours Not to Exceed	Total Stipend Not to Exceed
Karen Blaser	K-2 Teachers	58	\$3,016.00
Krystyna Hubbard	Vocal Music Teacher	58	\$3,016.00

*Funded by American Rescue Plan of 2021 Emergency Relief Fund ARP-ESSER

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

33. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following individuals for the 2022 Summer Bridge Program beginning July 11, 2022 through August 4, 2022 at an hourly rate of \$52, as indicated below:

SUMMER BRIDGE
PROGRAM
TEACHERS 2022-23
SCHOOL YEAR

Name	Course	Total Number of Hours Not to Exceed	Total Stipend Not to Exceed
Tara Friedman	Guidance Counselor (K-8)	58	\$3,016.00
Emily Brown (replacing Karen Blaser)	K-2 Teacher	58	\$3,016.00

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

34. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the additional pay to Donald Felle to serve as School Security Monitor on Wednesday, June 29, 2022 for a total number of hours not to exceed five (5), at an hourly rate of \$21 per hour, not to exceed \$105.

ADDITIONAL PAY

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

35. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amending of the resolution, adopted at the May 4, 2022 Regular Meeting, approving the appointment of the following staff member to serve as the 2022 Summer Bridge Security Monitor beginning July 11, 2022 through August 4, 2022, as indicated below:

AMENDED
RESOLUTION:
SUMMER BRIDGE
SECURITY MONITOR
2022-23 SCHOOL
YEAR

Name	Position	Hourly Rate From	Hourly Rate To	Total Number of Hours Not to Exceed	Total Salary Not to Exceed From	Total Salary Not to Exceed To
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Aldo Cosentino	Security Monitor	\$21.00	\$22.00	64	\$1,344.00	\$1,408.00
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**FUNDED BY American Rescue Plan of 2021 Emergency Relief Fund ARP-ESSER*

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

36. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following staff member to serve as the 2022 Extended School (ESY) Program Security Monitor beginning July 11, 2022 through August 18, 2022 at an hourly rate of \$22.00, as indicated below:

ESY PROGRAM
SECURITY MONITOR
2022-23 SCHOOL
YEAR

Name	Position	Total Number of Hours Not to Exceed	Total Salary Not to Exceed
Donald Felle	Security Monitor	64	\$1,408.00

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

37. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following substitute security monitors, on an as needed basis for the 2022 Summer Bridge Program from July 11, 2022 through August 4, 2022 and the 2022 Extended School (ESY) Program from July 11, 2022 through August 18, 2022 (Monday through Thursday), at an hourly rate of \$19, as indicated below:

SUMMER BRIDGE /
ESY PROGRAM
SUBSTITUTE
SECURITY MONITOR
AS NEEDED BASIS
2022-23 SCHOOL
YEAR

Raymond Garland	Albert Roth
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Yes: Marian Castner, Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer and Heather Tormey

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

38. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the additional pay to Cedar Drive Middle School

ADDITIONAL PAY
CEDAR DRIVE

staff members to accompany students attending the Cedar Drive Middle School 8th Grade Dance for four (4) hours on June 16, 2022 during the 2021-22 school year, as indicated below:

MIDDLE SCHOOL
EIGHTH GRADE
DANCE
2021-22 SCHOOL
YEAR

Name	Step/Hourly Rate	Salary not to exceed
Deborah Pletcher	11/\$16.56	\$66.24
Diane Gilmore	20/\$23.53	\$94.12

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

39. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amending of the resolution, adopted at the May 18, 2022 Regular Meeting, approving the appointment of the additional chaperones for the Arts & Music Festival at Cedar Drive Middle School on June 15, 2022, at an amount not to exceed \$80 for each staff member, per session as indicated below:

AMENDED
RESOLUTION:
CEDAR DRIVE
MIDDLE SCHOOL
AMOUNT NOT TO
EXCEED, NUMBER
OF SESSIONS, AND
ADDITIONAL
CHAPERONE
ARTS & MUSIC
FESTIVAL
2021-22 SCHOOL
YEAR

Name	Number of Sessions From	Number of Sessions To	Amount From	Amount To
Jeffrey Brown Krystyna Hubbard Brian J. Willis Angelina Francese Cheryl Chandler *Ryan Walker	1	2	\$80	\$160

*Additional Staff Member

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

40. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the granting of an additional sixteen (16) days from the Colts Neck Township Education Association ("CNTEA") Sick Leave Bank to Mary Jo Antonela, Teacher at Conover Road Primary School, for her absence commencing June 1, 2022 through June 21, 2022.

CNTEA SICK LEAVE
BANK

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

41. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amendment to the medical disability leave, adopted at the April 27, 2022 Regular Meeting, for Mary Jo Antonela, Teacher at Conover Road Primary School, during the 2021-22 school year, as indicated below:

AMENDED MEDICAL
DISABILITY LEAVE
2021-22 SCHOOL
YEAR

		Leave Type
From	9/2/21 - 4/29/22	<ul style="list-style-type: none"> • FMLA – Paid with healthcare benefits Using Sick and Personal Days from 9/2/21 through 10/25/21 • FMLA - Paid using five (5) Sick Bank Days 10/26/21- 11/1/21 • FMLA - Medical Disability Paid 11/2/21 - 11/26/21 / Medical Disability Leave/ Non-FMLA 11/29/21 - 1/1/22 <ul style="list-style-type: none"> ◦ Paid using thirty-three (33) Sick Bank Days 11/2/21 - 12/22/21 • Medical Disability Leave/ Non-FMLA <ul style="list-style-type: none"> ◦ Paid using twenty (20) Sick Bank Days 1/3/2022 - 1/31/2022 • Medical Disability Leave/ Non-FMLA <ul style="list-style-type: none"> ◦ Paid using fifty (50) Sick Bank Days 2/1/2022 - 4/1/2022 • Medical Disability Leave/Non-FMLA <ul style="list-style-type: none"> ◦ Paid using Sick Bank Days 4/2/22 - 4/29/22 (total of 14 Sick Bank days using 9 unused Sick Ban days from previously approved allotment plus an additional five (5) days • Medical Disability Leave/Non-FMLA <ul style="list-style-type: none"> ◦ Paid using Sick Bank Days 5/2/22 - 5/31/22 (total of 21 Sick Bank days)
To	9/2/21 - 6/22/22	<ul style="list-style-type: none"> • FMLA – Paid with healthcare benefits Using Sick and Personal Days from

		<p>9/2/21 through 10/25/21</p> <ul style="list-style-type: none"> • FMLA - Paid using five (5) Sick Bank Days 10/26/21- 11/1/21 • FMLA - Medical Disability Paid 11/2/21 - 11/26/21 / Medical Disability Leave/ Non-FMLA 11/29/21 - 1/1/22 <ul style="list-style-type: none"> ◦ Paid using thirty-three (33) Sick Bank Days 11/2/21 - 12/22/21 • Medical Disability Leave/ Non-FMLA <ul style="list-style-type: none"> ◦ Paid using twenty (20) Sick Bank Days 1/3/2022 - 1/31/2022 • Medical Disability Leave/ Non-FMLA <ul style="list-style-type: none"> ◦ Paid using fifty (50) Sick Bank Days 2/1/2022 - 4/1/2022 • Medical Disability Leave/Non-FMLA <ul style="list-style-type: none"> ◦ Paid using Sick Bank Days 4/2/22 - 4/29/22 (total of 14 Sick Bank days using 9 unused Sick Ban days from previously approved allotment plus an additional five (5) days • Medical Disability Leave/Non-FMLA <ul style="list-style-type: none"> ◦ Paid using Sick Bank Days 5/2/22 - 5/31/22 (total of 21 Sick Bank days) • Medical Disability Leave/Non-FMLA <ul style="list-style-type: none"> ◦ Paid using Sick Bank Days 6/1/22 - 6/22/22 (total of 16 Sick Bank days) ◦ Contractual Leave of Absence, Unpaid, 6/23/22
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Yes: Marian Castner, Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer and Heather Tormey

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

42. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amending of the resolution adopted at the May 4, 2022 Regular Meeting for additional pay for Kathleen Augustin, Kindergarten

AMENDED
ADDITIONAL PAY
FOR TEACHING
DUTIES

Instructional Assistant at Conover Road Primary School and certified Teacher of Elementary School grades K-6, to serve as a Long-Term Substitute Teacher during the 2021-22 school year, as indicated below:

Position/Location	From	To	Long-Term Substitute Daily Rate
Long-Term Substitute Teacher Conover Road Primary School (Replacing Mary Jo Antonela, who is on a leave of absence)	2/1/22 - 5/31/22	2/1/22 - 6/23/22	\$133.64 Per Day

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

43. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the reappointment of the following individuals to the Substitute Teacher list for the 2022-23 school year, at a salary of \$100 per day on an as needed basis.

SUBSTITUTE
TEACHERS:
2022-23 SCHOOL
YEAR

Cathy Cardamone	Susan Holeman	Sean O'Reilly
Joanne Chavers	Jacelyn Jepsen	Diane Pastor
Shari Cohen	Maureen Jordan	Caroline Pedersen
Michelle Corrao	Caryn Kaub	Jamee Pugliesi
Andrea D'Addario	Lisa Knauf	Julianne Schulte
Suzanne Deegan	Felicia Latrenta	Iris Schwartz
Teresa D'Elia	Pierrette Lloyd	Alice Solomon
Jean D'Urso	Kimberly Lonie	Elan Sullivan
Justina Eskander	Lisa Mastromonaco	
Leigh Farran	Megan Mastropiero	Stephen Toscano
Mary Freed	Perri McNally	Colleen Wilcox
Philana Garcia	Sandra Mezzasalma	Susan Winograd
Diane Gilmore	Andrea Miller	Benjamin Zaccaria
Ellen Hannen	Kayley Mullooly	
Juliana Hirniak	Vivian Nemjo	

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

44. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the reappointment of the following individual to the Substitute Nurse list for the 2022-23 school year, at a salary of \$125 per day on an as needed basis.

SUBSTITUTE
NURSES:
2022-23 SCHOOL
YEAR

Angela Mansour

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

45. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the reappointment of the following individuals to the list of Substitute Support Staff for the 2022-23 school year, on an as needed basis.

SUBSTITUTE
SUPPORT STAFF:
2022-23 SCHOOL
YEAR

Substitute Instructional Assistant - \$13 per hour	
Shari Cohen	Diane Pastor
Kayla Fittipaldi	Jamee Pugliesi
Heather McVay	Marianne Reagan
Substitute Secretary - \$13 Per Hour	
Maureen Jordan	
Substitute Lunch-Recess Aide - \$13 Per Hour	
Shari Cohen	Jamee Pugliesi
Marianne Reagan	

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

46. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the reappointment of the following individuals to the list of Substitute Custodians for the 2022-23 school year, at an hourly rate of \$13 on an as needed basis.

SUBSTITUTE
CUSTODIANS:
2022-23 SCHOOL
YEAR

James DeMaio	Colleen DiPaoalo
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Yes: Marian Castner, Alison DeNoia, Brenna Dillon, Amy Dimes, Jacquelyn Hoagland, Tracy Kramer and Heather Tormey

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

47. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the reappointment of the following individual to the list of Seasonal Physical Plant Employees for the 2022-23 school year, at an hourly rate of \$13 on an as needed basis.

SEASONAL
PHYSICAL PLANT
EMPLOYEE: 2022-23
SCHOOL YEAR

James DeMaio

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

48. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the reappointment of the following individuals to the list of Substitute Bus Drivers for the 2022-23 school year, at an hourly rate of \$25.00 on an as needed basis.

SUBSTITUTE
BUS DRIVERS:
2022-23 SCHOOL
YEAR

Patrick Ambio	John Farley
Andrew Goldberg	Mario Rivera, Jr.

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

49. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the reappointment of the following individuals to the list of Substitute School Security Monitors for the 2022-23 school year, at an hourly rate of \$19.00 on an as needed basis.

SUBSTITUTE
SCHOOL SECURITY
MONITORS:
2022-23 SCHOOL
YEAR

Michael Antonucci	Albert Roth III
Raymond Garland	

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

50. It was moved by Amy Dimes, 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, on an as needed basis, for the 2022-23 school year, at an hourly rate of \$52, for no more than five (5) hours per week for general education students and for no more than ten (10) hours per week for special education students, as indicated below:

HOME
INSTRUCTORS:
DISTRICT STAFF
MEMBERS FOR
2022-23 SCHOOL
YEAR

Name	Certification
Suzanne Cooper	Elementary School Teacher
Darcy Cuzydlo	Elementary School Teacher Teacher of the Handicapped
Terri D'Elia	Elementary School Teacher
Diane Gilmore	Elementary School Teacher
Felicia Latrenta	(CE) Elementary School Teacher K-6
Chelsea McGowan	School Occupational Therapist
Marissa Ragusa	(CEAS) Teacher of Students with Disabilities (CEAS) Teacher of Preschool through Grade 3
Lisa Rupinski	Elementary School Teacher Elementary School w/Math Specialization Grades 5-8
Chelsea McGowan	School Occupational Therapist
Kerilyn O'Hare	Teacher of the Handicapped (CEAS)Teacher of Preschool through Grade 3 Elementary School Teacher Grades K-5

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

51. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following certificated substitute teachers to serve as home instructors, on an as needed basis, for the 2022-23 school year, at an hourly rate of \$52, for no more than five (5) hours per week

HOME
INSTRUCTORS:
CERTIFICATED
SUBSTITUTE
TEACHING STAFF
FOR 2022-23

for general education students and for not more than ten (10) hours per week for SCHOOL YEAR
special education students, as indicated below:

Name	Certification
Jacelyn Jepsen	Elementary School Teacher
Suzanne Deegan	Teacher of Biological Science

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

52. It was moved by Amy Dimes, 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 #20260051, at an hourly rate of \$52 for the period commencing July 11, 2022 through August 18, 2022, as indicated below:

ESY HOME
INSTRUCTION:
2022-23 SCHOOL
YEAR

Name	Total Hours Per Week Not to Exceed
Marissa Ragusa	10 Hours
Chelsea McGowan	1.5 Hours

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

53. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the additional pay to the following staff member for working an additional twenty (20) contractual days during the period commencing July 1, 2022 through August 31, 2022 (provided for in the applicable job description), as indicated below:

ADDITIONAL PAY
FOR SUMMER
WORK:
K-8 MATHEMATICS
COACH

Name/Position	Guide/Step/Salary	Per Diem Rate	Total Amount Not To Exceed
Tina Marie Kennis K-8 Mathematics Coach	MA+30 Guide Step 16 \$97,051	\$485.26	\$9,705.20

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

54. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the additional pay to Cedar Drive Middle School staff members to accompany students attending the Cedar Drive Middle School 8th Grade Graduation for two (2) hours on June 22, 2022 during the 2021-22 school year, as indicated below:

ADDITIONAL PAY
CEDAR DRIVE
MIDDLE SCHOOL
EIGHTH GRADE
DANCE
2021-22 SCHOOL
YEAR

Name	Step/Hourly Rate	Salary not to exceed
Deborah Pletcher	11/\$16.56	\$33.12
Tracey Amaneira	15/\$18.97	\$37.94
Dana McMullin	16/\$19.80	\$39.60

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

55. It was moved by Amy Dimes, 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 2021-22 school year, as indicated below:

MEDICAL
DISABILITY
LEAVE
2021-22 SCHOOL
YEAR

Name/Position Location	Effective Dates	Leave
Susan Gill/Registrar/SIS Secretary/District	6/20/22 - 6/30/22	Medical Disability/FMLA <ul style="list-style-type: none"> • Paid With Healthcare Benefits using Vacation Days (6/20/22 through 6/21/22) • Unpaid With healthcare benefits (6/22/22 through 6/30/22)

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

56. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a

SICK LEAVE BANK

unanimous roll call vote to approve the granting of sixteen (16) days from the Central Office Support Staff Sick Leave Bank to Susan Gill, Registrar/SIS Secretary at Colts Neck Township Schools for her absence commencing August 25, 2022.

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

57. It was moved by Amy Dimes, 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 Location	Effective Dates	Medical Disability Leave
Susan Gill/Registrar/SIS Secretary/District	7/1/22 - 9/16/22	FMLA – <ul style="list-style-type: none"> • Paid With healthcare benefits (Using Sick Days from 7/5/22 through 7/25/22, • Unpaid With Benefits from 7/26/22 through 8/24/22 • Paid With Benefits using sixteen (16) Central Office Sick Bank Days from 8/25/22 through 9/16/22

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

58. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the granting of an additional half day (.5) days from the Colts Neck Township Education Association (“CNTEA”) Sick Leave Bank to Dana McMullin, Instructional Assistant at Cedar Drive Middle School, for her absence commencing April 14, 2022.

CNTEA SICK LEAVE
BANK

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

59. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the employment for the following individual as Transitional Administrative Support at Cedar Drive Middle School to during the 2021-22 school year, as indicated below:

TRANSITIONAL
ADMINISTRATIVE
SUPPORT CEDAR
DRIVE MIDDLE
SCHOOL 2021-2022
SCHOOL YEAR

Name	Effective Dates	Rate
Gregory Storts	6/27/22 –6/28/22	\$300 Per Diem

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

60. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the adoption of the substitute rates for the 2022-23 school year, as indicated below:

SUBSTITUTE RATES:
2022-23 SCHOOL
YEAR

Position	Effective Dates 7/01/22 - 12/31/22	Effective Dates 1/02/23 - 6/30/23
Substitute Teacher	\$100 per day \$105 per day for five (5) or more consecutive days in the same classroom	\$100 per day \$105 per day for five (5) or more consecutive days in the same classroom)
Interim Teacher	1st step of the current BA guide (with healthcare benefits) to the holder of a valid New Jersey teaching certificate for positions requiring five (5) or more consecutive months in the same classroom.	1st step of the current BA guide (with healthcare benefits) to the holder of a valid New Jersey teaching certificate for positions requiring five (5) or more consecutive months in the same classroom.
Long-Term Substitute Teacher	\$245 per day (without healthcare benefits) to the holder of a valid New Jersey teaching certificate for positions requiring twenty (20) or more consecutive days in the same classroom.	\$245 per day (without healthcare benefits) to the holder of a valid New Jersey teaching certificate for positions requiring twenty (20) or more consecutive days in the same classroom.

Long-Term Substitute Support Positions: Lunch-Recess Aide • Lunch-Recess Aide • Transportation Aide • Secretary • Instructional Assistant • Kindergarten Instructional Assistant	\$13.00 per hour for positions requiring twenty (20) or more consecutive days in the same position	\$14.00 per hour for positions requiring twenty (20) or more consecutive days in the same position
Substitute Nurse	\$125 per day	\$125 per day
Substitute Instructional Assistant	\$13.00 per hour	\$14.00 per hour
Substitute Lunch-Recess Aide	\$13.00 per hour	\$14.00 per hour
Substitute Transportation Aide	\$13.00 per hour	\$14.00 per hour
Substitute Secretary	\$13.00 per hour	\$14.00 per hour
Substitute Custodian	\$13.00 per hour	\$14.00 per hour
Substitute Bus Driver	\$25.00 per hour	\$25.00 per hour
Substitute School Security Monitor	\$19.00 per hour	\$19.00 per hour
Seasonal Employees	\$13.00 per hour	\$14.00 per hour
Seasonal Physical Plant Employee	\$13.00 per hour	\$14.00 per hour

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

61. It was moved by Amy Dimes, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the employment agreement and salary for the following nonaligned administrator for the 2022-23 school year, approved by the Monmouth County Interim Executive County Superintendent, as indicated below:

Name	Position	Salary
Vincent S. Marasco	School Business Administrator/ Board Secretary	\$160,703

2022-23
EMPLOYMENT
AGREEMENT AND
SALARY:
SCHOOL BUSINESS
ADMINISTRATOR/
BOARD SECRETARY

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

NEW BUSINESS/WORK SESSION AGENDA

None

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

EXECUTIVE
SESSION

At approximately 8:08 p.m Jacquelyn Hoagland announced that the Board would move into Executive Session for approximately one-hour to discuss negotiations, confidential personnel matters and the Superintendent's Evaluation. 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 Alison DeNoia, seconded by Brenna Dillon and carried on a unanimous roll call vote in the affirmative to move into Executive session.

ADJOURNMENT

At approximately 9:40 p.m. it was moved by Heather Tormey, seconded by Brenna Dillon and carried on a unanimous roll call vote to adjourn the meeting.

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

No: None

Absent: Danielle Alpaugh and Kathryn Gizzo

REFERENCE SHEET	
Attachment # C-1	Reimbursable Expenses
Attachment # C-2	Reimbursable Expenses
Attachment # F-1	Transfers for the Month of April, 2022
Attachment # F-2	Board Secretary's Report as of April 30, 2022
Attachment # F-3	Treasurer's Report as of April 30, 2022
Attachment # F-4	2022-23 Commercial Property Workers' Compensation & Lines Of Insurance
Attachment # F-5	2022-23 Tax Levy Payment Schedule
Attachment # F-6	Transfers for the Month of May, 2022
Attachment # F-7	Board Secretary's Report as of May 31, 2022
Attachment # F-8	Treasurer's Report as of May 31, 2022
Attachment #P-1	1st Reading of P5541 - Anti-Hazing

Attachment #P-2	1st Reading of P7450.01 - Joint Use of Facilities
Attachment #P-3	1st Reading of Bylaw 0155 - Board Committees
Attachment #P-4	1st Reading of R0155 - Board Committees
Attachment #P-5	1st Reading of P3281 - Inappropriate Staff Conduct
Attachment #P-6	1st Reading of P4281 - Inappropriate Staff Conduct
Attachment #P-7	Adoption of Policy P1648.15 - Recordkeeping for Healthcare Settings in School Buildings - COVID-19
Attachment #P-8	Adoption of Policy P2417 - Student Intervention and Referral Services
Attachment #P-9	Adoption of Policy P3161 - Examination for Cause
Attachment #P-10	Adoption of Policy P4161 - Examination for Cause
Attachment #P-11	Adoption of Policy P5512 - Harassment, Intimidation, and Bullying
Attachment #P-12	Adoption of Policy P7410 - Maintenance and Repair
Attachment #P-13	Adoption of Regulation R7410.01 - Facilities Maintenance, Repair Scheduling, and Accounting
Attachment #P-14	Adoption of Policy P8420 - Emergency and Crisis Situations
Attachment #P-15	Adoption of Policy P2622 - Student Assessment
Attachment #P-16	Adoption of Regulation R2622 - Student Assessment
Attachment #P-17	Adoption of Job Description - Library Media Center Assistant

BOARD MEETINGS*			
July 13, 2022	September 7, 2022	October 26, 2022	December 14, 2022 @ 6:00 pm
August 10, 2022	September 21, 2022	November 9, 2022	January 4, 2023 @ 6:00 p.m. (Organization Meeting)
August 31, 2022 (if needed)	October 12, 2022	November 30, 2022	

* 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. The April 27, 2022 Regular Meeting and all future meetings through June 29, 2022 will be held at the Gymnasium at the Cedar Drive Middle School, 73 Cedar Drive, Colts Neck.

Respectfully Submitted,

Vincent S. Marasco

Vincent S. Marasco

School Business Administrator/Board Secretary