

**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 Public Hearing on the Proposed Budget for the 2022-23 School Year and the Regular Meeting of the Board of Education, **May 4, 2022**, at 7:00 p.m. at Cedar Drive Middle School Gymnasium, 73 Cedar Drive, Colts Neck, New Jersey 07722

Public Participation

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. Public participation is governed under District Policy 0167 - Public Participation in Board Meetings as follows:

Public participation shall be governed by the following rules:

1. *A participant must be recognized by the presiding officer and must preface comments by an announcement of*

- his/her name, municipality of residence, and group affiliation, if applicable;*
2. *Each statement made by a participant shall be limited to three minutes' duration;*
 3. *No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard; and only then if time constraints and/or the presiding officer allow.*
 4. *All statements, questions, or inquiries shall be directed to the presiding officer; and any questions or inquiries directed by a participant to another Board member or Superintendent shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board or by the individual Board member or Superintendent;*
 5. *It is the expectation of the Board that communications between participants and the Board will remain positive and focused around the best interest of the student(s) and the district as a whole. All communications from all stakeholders shall be conducted with mutual respect and civility. The Board will not condone communications and interactions that can be perceived as harassing, insulting, threatening, or lacking in respect or civility.*

The presiding officer may:

- a. *Interrupt, warn, and/or terminate a participant's statement, question, or inquiry when it is too lengthy;*
- b. *Interrupt and/or warn a participant when the statement, question, or inquiry is abusive, obscene, or may be defamatory;*
- c. *Request any person to leave the meeting when that person does not observe reasonable decorum;*
- d. *Request the assistance of law enforcement officers in the removal of a disorderly person when that person prevents or disrupts a meeting with an act that obstructs or interferes with a meeting;*
- e. *Call for a recess or an adjournment to another time when the lack of public decorum interferes with the orderly conduct of the meeting; and*
- f. *Waive these rules when necessary for the protection of privacy or to maintain an orderly operation of the Board meeting.*

CALL TO ORDER

President Gizzo called the meeting to order at 7:10 p.m. Approximately nine (9) administrators, two (2) staff members, Township Committeewoman Tara Buss and two (2) members of the public were present.

ROLL CALL

ROLL CALL

Board Members Present: Marian Castner, Alison DeNoia, Brenna Dillon (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Danielle Apaugh and Kathryn Gizzo

Board Members Absent: Heather Tormey

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 April 29, 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

President Gizzo led the Flag Salute and Amy Dimes read the Mission Statement.

APPROVAL OF MINUTES

APPROVAL OF MINUTES

1. It was moved by Jacquelyn Hoagland, seconded by Alison DeNoia and carried on a unanimous roll call vote to approve the Board minutes of the following Meetings:

Meeting
April 6, 2022 Regular Meeting Minutes

Yes: Marian Castner, Alison DeNoia, Brenna Dillon (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer and Danielle Apaugh

No: None

Abstain: Kathryn Gizzo

Absent: Heather Tormey

PRESENTATION

PRESENTATION

1. Superintendent MaryJane Garibay and School Business Administrator Vincent Marasco conducted the Public Hearing presentation on the Proposed Budget for the 2022-23 School Year. During said presentation, Mr. Marasco reviewed the changes made to the Tentative Budget which are reflected in the final Budget presented to the Board this evening. Mr. Marasco noted that the changes which were made equate to an increase of \$22,050 in the budgeted fund balance. This increase was required after the budget review by the County Department of Education and reflects an increase in the appropriation for Special Education needs of the district. The User-Friendly budget and this presentation will be available on the District website within forty-eight (48) hours after adoption of the '22-23 Proposed Budget.

President Gizzo inquired whether the new school counselor is for a specific school or is it districtwide. Dr. Garibay noted it is districtwide.

At the conclusion of the presentation and Public Hearing on the budget, no public comment was noted.

REPORT OF PRESIDENT – Mrs. Kathryn Gizzo

PRESIDENT'S REPORT

President Gizzo reported:

- This week is teacher appreciation week; sincerely appreciate everything they do for the students of Colts Neck.
- Congratulations to Dr. Garibay for being named 'Monmouth County Superintendent of the Year'. The most important responsibility of a school board is to hire a superintendent and Jacquelyn Hoagland and she had the honor of

being on the Board when Dr. Garibay was selected as Superintendent. Had the pleasure of working with Dr. Garibay for the last seven (7) years. Proud to work alongside her; she is a dedicated leader and a respected educational leader who wholeheartedly committed to serving the students, parents, teachers and the community. On the behalf of the entire Board of Education, Congratulations! Several Board members offered their sincere congratulatory words.

COMMITTEE REPORTS

COMMITTEE REPORTS

Buildings & Grounds/Safety & Security Committee:

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

- Tracy Kramer reported the last meeting was April 11th. Sundance Associates was present and provided the committee with its demographic report. The representative from Sundance Associates will be presenting its report at the May 18th Board meeting.
- The committee reviewed the architect's roofing evaluation report and discussed some recommendations for addressing some priority items.
- Mr. Marasco and Mr. Moretta, Facilities Manager, will be meeting with ESCO rep to discuss ESIP financing options.
- Tennis Court and Basketball Court replacement hardware has been installed; selection of final colors for the courts was discussed..
- Discussed Eagle Scout donation of a gaga kit, possible expansion of Primary School Playground; and adding a "No Idling" signage to be offered by a community member.
- Next meeting: tentatively May 3rd or May 16th.

Communications Committee:

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

- Danielle Alpaugh reported that the committee has not met due to conflict of schedule.

Curriculum Committee:

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

- Marian Castner reported that the committee has not met; the next meeting is scheduled for Wednesday, May 11th.

Finance/Negotiations Committee:

Chairperson: Kathryn Gizzo

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

- Kathryn Gizzo reported that the committee has not met; attempting to schedule the next meeting sometime the week of May 16th or May 23rd.

Policy Committee:

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

- Jacquelyn Hoagland reported that the committee has not met; the next meeting is scheduled for May 10th at 9:30 a.m.

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

- Gala was a huge success; it raised approximately \$40,000.
- This week is Teacher Appreciation Week.
- May 22nd is Color Run

Heather Tormey - Colts Neck Township Committee

- Tara Buss, Township Committeewoman congratulated Dr. Garibay on her being awarded Monmouth County Superintendent of the Year.
- Fall opening of Colts Neck Town Hall still anticipated.
- COAH update; Memo of Understanding with Township is undergoing an entire review.
- Still negotiating for purchase of Five Points Road property; property will not be developed, it will be preserved.
- 22-23 Budget approved last week.

Danielle Alpaugh - Colts Neck Township Senior Citizens

- No Report

State & County School Boards Association Representative:

Brenna Dillion

- No Report

SUPERINTENDENT'S REPORT

Dr. Garibay reported as follows:

- The PTO Gala was a huge success; thanked everyone involved in its preparation.
- Teacher Appreciation Week; proud of our staff in Colts Neck.
- NJSLA is going on this week; Dr. Reynolds has done a wonderful job.
- May 18th will be recommending the amending of the 2021-22 school calendar due to remaining unused snow day.
- May is Mental Health Awareness Month; the district wellness committee has put together activities for students and staff for self care.
- Next Wednesday is National School Nurses Appreciation Day; Much thanks and appreciation to Dr. DelleDonne, Mrs. Heyer and Mrs. Jennings.

INFORMATION ITEMS:

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

SUPERINTENDENT'S
REPORT ON
INVESTIGATIONS OF
HIB INCIDENTS

Period	Number of Investigations Reported	Number of Incidents HIB Was Found to Occur
4-1-22 - 4-15-22	1	1

COMMENTS FROM ATTENDING CONSTITUENTS – ALL SUBJECTS

- Colin Rigby, CDMS Principal, Tricia Barr, CRPS Principal, James Osmond, CRES Principal - each commented on Dr. Garibay receiving the prestigious award as Monmouth County Superintendent of the Year. So proud to work for and alongside Dr. Garibay as an educator.

ACTION ITEMS:

1. It was moved by Jacquelyn Hoagland, seconded by Marian Castner and carried on a unanimous roll call vote to approve the acceptance of the Superintendent's Action for the following Non-HIB incident, as reported to the Board at its meeting of April 27, 2022 for the period commencing March 21, 2022 through March 31, 2022, wherein one (4) incidents were reported and HIB was not found to have occurred, as indicated below:

AFFIRMATION OF
SUPERINTENDENT'S
ACTION(S)

Non-HIB Incident	Location
2021-N3	Cedar Drive Middle School
2021-N4	Cedar Drive Middle School
2021-N5	Cedar Drive Middle School
2021-N6	Cedar Drive Middle School

Yes: Marian Castner, Alison DeNoia, Brenna Dillon (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Danielle Apaugh and Kathryn Gizzo

No: None

Absent: Heather Tormey

BUILDINGS AND GROUNDS

None

CURRICULUM AND INSTRUCTION

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

REIMBURSABLE
EXPENSES

Yes: Marian Castner, Alison DeNoia, Brenna Dillon (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Danielle Apaugh and Kathryn Gizzo

No: None

Absent: Heather Tormey

FINANCE

1. It was moved by Jacquelyn Hoagland, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the following resolution:

ADOPTION OF THE
2022-23 SCHOOL
BUDGET AND TAX
LEVY

WHEREAS, the Colts Neck Board of Education adopted a Tentative Budget on March 23, 2022 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the Tentative Budget was approved by the Executive County Superintendent of Schools on April 20, 2022; and

WHEREAS, the Tentative Budget was advertised in the legal section of the Asbury Park Press on April 29, 2022; and

WHEREAS, the Tentative Budget was presented to the public during a public hearing on May 4, 2022; and

WHEREAS, the total amount of the budget for General Fund Appropriations shall be \$27,488,031 of which \$23,841,915 shall be raised by tax levy; and

WHEREAS, the total amount of the budget for Special Revenue Fund Appropriations shall be \$764,910, of which \$0.00 shall be raised by tax levy, and

WHEREAS, the total amount of the budget for Debt Service Fund Appropriations shall be \$1,673,400 of which \$1,672,703 shall be raised by tax levy.

NOW THEREFORE, BE IT RESOLVED that the Colts Neck Board of Education hereby adopts the 2022-2023 School Year budget and,

BE IT RESOLVED that there should be raised for the General Funds \$23,841,915 for the ensuing School Year (2022-2023) and

BE IT RESOLVED that there should be raised for Debt Service Funds, \$1,672,703, for the ensuing School Year (2022-2023).

Yes: Marian Castner, Alison DeNoia, Brenna Dillon (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Danielle Apaugh and Kathryn Gizzo

No: None

Absent: Heather Tormey

2. It was moved by Jacquelyn Hoagland, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the following resolution:

TRAVEL AND
RELATED EXPENSE
REIMBURSEMENT
FOR 2022-23
SCHOOL YEAR

WHEREAS, the Colts Neck Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. Requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Colts Neck Township Board of Education has established \$52,865 as the maximum travel amount for the current school year and has expended \$16,255 as of this date;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a

maximum expenditure of \$57,313 for all staff and board members for the 2022-23 school year

Yes: Marian Castner, Alison DeNoia, Brenna Dillon (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Danielle Apaugh and Kathryn Gizzo

No: None

Absent: Heather Tormey

POLICY

None

NEGOTIATIONS

None

TRANSPORTATION

1. It was moved by Tracy Kramer, seconded by Amy Dimes and carried on a unanimous roll call vote to approve the transportation jointure between Colts Neck Township Schools ("Colts Neck") and Tinton Falls Public Schools ("Tinton Falls") for the 2022-23 school year, as indicated below:

TRANSPORTATION
JOINTURE

School	Number of Buses	Tinton Falls to Pay Colts Neck
Tinton Falls Middle School	2	\$62,368.92

Yes: Marian Castner, Alison DeNoia, Brenna Dillon (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Danielle Apaugh and Kathryn Gizzo

No: None

Absent: Heather Tormey

2. It was moved by Tracy Kramer, seconded by Amy Dimes and carried on a unanimous roll call vote to approve the transportation jointure between Colts Neck Township Schools ("Colts Neck") and Marlboro Township School District ("Marlboro") for the 2022-23 school year, as indicated below:

TRANSPORTATION
JOINTURE

School	Number of Buses	Marlboro to Pay Colts Neck
Marlboro Middle School	2	\$62,368.92

Yes: Marian Castner, Alison DeNoia, Brenna Dillon (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Danielle Apaugh and Kathryn Gizzo

No: None

Absent: Heather Tormey

PERSONNEL

1. It was moved by Alison DeNoia, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the employment and salaries of certificated and support staff members for the 2022-23 school year. (Attachment # PSL-1--4 & PSL 6 - 7):
- 2022-23 SALARIES
CNTEA
CERTIFICATED AND
SUPPORT STAFF
MEMBERS

Attachment # PSL-1	Certificated Staff
Attachment # PSL-2	Instructional Assistants
Attachment # PSL-3	Kindergarten Instructional Assistants
Attachment # PSL-4	Lunch-Recess Aides
Attachment # PSL - 6	Computer Application Support Specialists
Attachment # PSL - 7	School Secretaries

Yes: Marian Castner, Alison DeNoia, Brenna Dillon (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Danielle Apaugh and Kathryn Gizzo

No: None

Absent: Heather Tormey

2. It was moved by Alison DeNoia, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the employment and salaries of administrative staff members for the 2022-23 school year.(Attachment # PSL-5):
- 2022-23 SALARIES
CNTAA STAFF
MEMBERS

Attachment #PSL-5	Administrators
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Yes: Marian Castner, Alison DeNoia, Brenna Dillon (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Danielle Apaugh and Kathryn Gizzo

No: None

Absent: Heather Tormey

3. It was moved by Alison DeNoia, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the appointment of the following certificated substitute teachers 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
Suzanne Deegan	K-2 Teacher	58	\$3,016.00
Kayley Mullooly	K-2 Teacher	58	\$3,016.00
Brianna Piccinich	K-2 Teacher	58	\$3,016.00
Kimberly Lonie	3-5 Teacher	58	\$3,016.00

**FUNDED BY American Rescue Plan of 2021 Emergency Relief Fund ARP-ESSER*

Yes: Marian Castner, Alison DeNoia, Brenna Dillon (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Danielle Apaugh and Kathryn Gizzo

No: None

Absent: Heather Tormey

4. It was moved by Alison DeNoia, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the appointment of the following staff members 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
Christine Doran	Physical Therapist	58	\$3,016.00
Chelsea McGowan	Occupational Therapist	58	\$3,016.00
Belinda Mendez-Azzolinni	Guidance Counselor (K-8)	58	\$3,016.00
Kathleen Augustin	K-2 Teachers	58	\$3,016.00
Karen Blaser	K-2 Teachers	58	\$3,016.00
Jennifer Main	K-2 Teachers	58	\$3,016.00
Marie Muller	K-2 Teachers	58	\$3,016.00
Elizabeth West	K-2 Teachers	58	\$3,016.00
Christine Bakos	3-5 Teachers	58	\$3,016.00
Niamh Cassidy	3-5 Teachers	58	\$3,016.00
Jordan Farley	3-5 Teachers	58	\$3,016.00
Cheryl Gorman	3-5 Teachers	58	\$3,016.00
Allison Klacik	3-5 Teachers	58	\$3,016.00
Christine MacLeod	3-5 Teachers	58	\$3,016.00
Kristen Rutigliano	3-5 Teachers	58	\$3,016.00
Suzanne Cooper	6-8 Teachers	58	\$3,016.00
Kathleen Godlesky	6-8 Teachers	58	\$3,016.00
Courtney Katz	6-8 Teachers	58	\$3,016.00

Kiera Kulaga	6-8 Teachers	58	\$3,016.00
Krystyna Hubbard	Vocal Music Teacher	58	\$3,016.00
Jeffrey Brown	Instrumental Music Teacher	58	\$3,016.00
Cheryl Chandler	Instrumental 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 (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Danielle Apaugh and Kathryn Gizzo

No: None

Absent: Heather Tormey

5. It was moved by Alison DeNoia, seconded by Danielle Alpaugh 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 at an hourly rate of \$19, as indicated below:

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

Name	Position	Effective Dates As Needed Basis	Hourly Rate
Raymond Garland	Substitute Security Monitor	7/11/22-8/4/22	\$19.00
Albert Roth	Substitute Security Monitor	7/11/22-8/4/22	\$19.00

Yes: Marian Castner, Alison DeNoia, Brenna Dillon (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Danielle Apaugh and Kathryn Gizzo

No: None

Absent: Heather Tormey

6. It was moved by Alison DeNoia, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the appointment of the following staff member to serve as the 2022 Summer Bridge Security Monitor beginning July 11, 2022 through August 4, 2022 at an hourly rate of \$21, as indicated below:

SUMMER BRIDGE
SECURITY MONITOR
2022-23 SCHOOL
YEAR

Name	Position	Total Number of Hours Not to Exceed	Total Salary Not to Exceed
Aldo Cosentino	Security Monitor	64	\$1,344.00

**FUNDED BY American Rescue Plan of 2021 Emergency Relief Fund ARP-ESSER*

Yes: Marian Castner, Alison DeNoia, Brenna Dillon (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Danielle Apaugh and Kathryn Gizzo

No: None

Absent: Heather Tormey

7. It was moved by Alison DeNoia, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the appointment of the following substitute nurse to serve as the 2022 Summer Bridge Program Nurse beginning July 11, 2022 through August 4, 2022 at an hourly rate of \$52, as indicated below:

SUMMER BRIDGE
NURSE 2022-23
SCHOOL YEAR

Name	Position	Total Number of Hours Not to Exceed	Total Salary Not to Exceed
Angela Mansour	Nurse	58	\$3,016.00

**FUNDED BY American Rescue Plan of 2021 Emergency Relief Fund ARP-ESSER*

Yes: Marian Castner, Alison DeNoia, Brenna Dillon (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Danielle Apaugh and Kathryn Gizzo

No: None

Absent: Heather Tormey

8. It was moved by Alison DeNoia, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the amending of the resolution adopted at the March 23, 2022 Regular Meeting for additional pay for Kathleen Augustin, Kindergarten 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:

AMENDED
ADDITIONAL PAY
FOR TEACHING
DUTIES

Position/Location	From	To	Long-Term Substitute Daily Rate
Long-Term Substitute Teacher Conover Road Primary School (Replacing Mary Jo Antonella, who is on a leave of absence)	2/1/22 - 4/29/22	2/1/22 - 5/31/22	\$133.64 Per Day

Yes: Marian Castner, Alison DeNoia, Brenna Dillon (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Danielle Apaugh and Kathryn Gizzo

No: None

Absent: Heather Tormey

9. It was moved by Alison DeNoia, seconded by Danielle Alpaugh 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	Medical Disability Leave
Amanda Auletta/ Teacher/Conover Road Elementary School	5/13/22 - 6/30/22	Medical Disability/Non FMLA <ul style="list-style-type: none"> • Paid With healthcare benefits (Using Sick Days from 5/13/22 through 5/24/22, 5/25/22 half day paid half day unpaid, unpaid 5/26/22 through 6/30/22)

Yes: Marian Castner, Alison DeNoia, Brenna Dillon (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Danielle Apaugh and Kathryn Gizzo

No: None

Absent: Heather Tormey

10. It was moved by Alison DeNoia, seconded by Danielle Alpaugh 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 event during the 2021-22 school year, at an amount not to exceed \$80 for each staff member, per session as indicated below:

CEDAR DRIVE
MIDDLE SCHOOL
CHAPERONES
2021-22 SCHOOL
YEAR

Name	Event	Date	Number of Sessions
Christine Bakos Jessica Grippaldi Carrie Sullivan Nicholas Lorusso	Arts & Music Festival	5/24/22	1

Yes: Marian Castner, Alison DeNoia, Brenna Dillon (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Danielle Apaugh and Kathryn Gizzo

No: None

Absent: Heather Tormey

11. It was moved by Alison DeNoia, seconded by Danielle Alpaugh 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 Hershey Park Music in the Parks trip during the 2021-22 school year, at an amount not to exceed \$160 for each staff member, as indicated below:

CEDAR DRIVE
MIDDLE SCHOOL
CHAPERONES FOR
HERSHEY PARK
MUSIC IN THE PARKS
TRIP 2021-22 SCHOOL
YEAR

Name	Event	Date
Carrie Sullivan	Hershey Park- Music in the Parks trip	6/3/22

Karin Londono Dolores Pollak		
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Yes: Marian Castner, Alison DeNoia, Brenna Dillon (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Danielle Apaugh and Kathryn Gizzo

No: None

Absent: Heather Tormey

12. It was moved by Alison DeNoia, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the additional pay to Donald Felle to serve as School Security Monitor on Wednesday, May 4, 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 (remote), Amy Dimes, Jacquelyn Hoagland, Tracy Kramer, Danielle Apaugh and Kathryn Gizzo

No: None

Absent: Heather Tormey

NEW BUSINESS/WORK SESSION AGENDA

None

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

At approximately 8:34 p.m. President Gizzo announced that the Board would move into Executive Session for approximately thirty (30) minutes to discuss confidential personnel matters. 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 Jacquelyn Hoagland, seconded by Marian Castner and carried on a unanimous roll call vote in the affirmative to move into Executive session.

ADJOURNMENT

At approximately 9:25 p.m. it was moved by Jacquelyn Hoagland, seconded by Marian Castner 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, Danielle Alpaugh and Kathryn Gizzo

No: None

Absent: Heather Tormey

REFERENCE SHEET	
Attachment # C-1	Reimbursable Expenses
Attachment # PSL-1	Certificated Staff
Attachment # PSL-2	Instructional Assistants
Attachment # PSL-3	Kindergarten Instructional Assistants
Attachment # PSL-4	Lunch-Recess Aides
Attachment # PSL-5	Administrators
Attachment # PSL-6	Computer Application Support Specialists
Attachment # PSL-7	School Secretaries

BOARD MEETINGS*			
May 18, 2022	July 13, 2022	September 21, 2022	November 30, 2022
June 1, 2022	August 10, 2022	October 12, 2022	December 14, 2022 @ 6:00 pm
June 29, 2022	August 31, 2022 (if needed)	October 26, 2022	January 4, 2023 @ 6:00 p.m. (Organization Meeting)
	September 7, 2022	November 9, 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.

NOTEWORTHY DATES		
2022		
Friday	May 27	Short Session Day for Students Full Day for Staff with In-Service After Student Dismissal
Monday	May 30	Memorial Day - Schools/Central Office Closed
Friday	June 24	Short Session Day for Students & Staff TBD Last Day of School - CDMS Graduation TBD

Respectfully Submitted,

Vincent S. Marasco

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School Business Administrator/Board Secretary