

**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
2020-2021 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 include varied communication methods to educate and engage the community about the role of the Board of Education and District initiatives.
- Student Achievement:
 - Assess the effectiveness of District programs and practices implemented to address achievement gaps due to the COVID-19 pandemic and address areas of identified deficiencies.
 - 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.
- Planning: Complete, implement and monitor the District Strategic Plan initiated in the 2019-2020 academic year.

**COLTS NECK SCHOOL DISTRICT GOALS
2020-2021 SCHOOL YEAR**

- Goal #1 - STUDENT ACHIEVEMENT: Identify and implement research-based practices to address student achievement gaps associated with the COVID-19 pandemic.
- Goal #2 - WELLNESS: Support and maintain the health of the school community.
- Goal #3 - FINANCE AND FACILITIES: Allocate and design summer enrichment / academic programs to implement for all students to address pandemic-related academic regression within the current 20-21 school year and within the development of the '21-22 school budget. Continue to address key facilities needs as a result of 2015 Comprehensive Facilities Study and post referendum defeats by selecting critical projects for '20-21 budget and alternative funding options, including an Energy Saving Improvement Plan.
- Goal #4 - TECHNOLOGY: Continue to implement the use of instructional technology in accordance with ISTE Standards.

MINUTES: For the Meeting of the Board of Education, **July 28, 2021, at 7:00 p.m.** via Webex. Directions will be posted on the district's website at www.coltsneckschools.org

CALL TO ORDER

Vice President Alpaugh called the meeting to order.

ROLL CALL

ROLL CALL

Board Members Present: Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

Board Members Absent: Marian Castner, Kimberly Raymond 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 10, 2021 and July 16, 2021, 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

Dr. Garibay led the Flag Salute and Mrs. Hoagland read the Mission Statement.

PRESENTATION

PRESENTATION

1. Superintendent Garibay reported out on 2019-2020 NJDOE HIB Grade Report ([Attachment # PR-1](#))

2019-2020 NJDOE
HIB GRADE
REPORT

COMMUNICATIONS ([Attachment # CM-1](#))

COMMUNICATIONS

Date	From	To	Subject
June 17, 2021	Murphy/Shatkus Homeroom	Board of Education	No Limits Cafe

COMMENTS FROM ATTENDING CONSTITUENTS – Agenda Items Only

COMMENTS

None

REPORT OF VICE PRESIDENT – Mrs. Danielle Alpaugh

PRESIDENT'S
REPORT

- Vice President Alpaugh reminded the public that the deadline for comment on the Safe Return Plan is July 30, 2021.
- Noted that the CDC has come out with new guidelines; Dr. Garibay has already been in contact with the local health officer, but has not received any new guidance.
- Next Board of Education meeting is August 18, 2021; reminder that this is the first in-person meeting.

COMMITTEE REPORTS

COMMITTEE
REPORTS

Buildings & Grounds/Safety & Security Committee:

Chairperson: Kevin O'Connor

Committee Members: Danielle Alpaugh, Kathryn Gizzo, Heather Tormey

Administrator: Vincent Marasco

- Kevin O'Connor reported that the committee has not met.

- Noted CDMS tennis and basketball court project is underway.

Communications Committee:

Chairperson: Danielle Alpaugh
Committee Members: Tracy Kramer, Marci Klein, Heather Tormey
Administrator: Philip J. Capasso III

- Danielle Alpaugh reported that the committee has not met since the last meeting.

Curriculum Committee:

Chairperson: Dr. Kimberly Raymond
Committee Members: Marian Castner, Marci Klein, Kevin O'Connor
Administrator: Erica Reynolds

- Kevin O'Connor reported that the committee has not met since the last meeting.

Finance/Negotiations Committee:

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

- Danielle Alpaugh reported that the committee has not met since the last meeting.

Policy Committee:

Chairperson: Jacquelyn Hoagland
Committee Members: Marian Castner, Marci Klein, Tracy Kramer
Administrator: Dr. MaryJane Garibay

- Jacquelyn Hoagland reported that the committee met on July 14th; minutes have been sent out.
- Noted a number of policies and regulations are up for first reading this evening.

Ad Hoc Pandemic Advisory Committee:

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

- Danielle Alpaugh reported that the committee has not met since the last meeting.; next meeting scheduled for August 19th.

Board Member Liaisons:

Marci Klein - Colts Neck PTO

- No Report

Kevin O'Connor - Colts Neck Township Committee

- Mentioned that the 360-unit apartment complex proposed by Kushner Cos. LLC

which will contain seventy-two (72) affordable housing units to help satisfy Colts Neck's affordable housing obligations is scheduled to be discussed at the next Planning Board meeting.

- Colts Neck Township is facilitating pop up concerts throughout the summer and fall.

State & County School Boards Association Representative:

Marian Castner

- No report

SUPERINTENDENT'S REPORT

Dr. Garibay reported:

- Reminder that the transportation waiver for the 21-22 school year has been sent out.
- Twelve (12) diseased trees on property were identified as a safety liability and are being removed.
- Noted the approval of the use of facilities by the YMCA of Greater Monmouth County; they will be providing before and aftercare services for the district. Information on registration will be sent out shortly.
- This week is professional development for the administration; Kathy Winecoff from NJSBA in attendance today.
- Noted that on August 11th the regional superintendents have a meeting with Centra State representatives.

INFORMATION ITEMS:

1. Superintendent's Report on Enrollment, Fire/Security Drills and Student Suspensions for the 2021-22 School Year, as of June 30, 2021. [\(Attachment # S-1\)](#) SUPERINTENDENT'S REPORT

ACTION ITEMS:

1. It was moved by Kevin O'Connor, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the acceptance of the Superintendent's Action for the following HIB/Non-HIB incidents as reported to the Board at its meeting of June 30, 2021 for the period commencing June 5, 2021 through June 30, 2021 wherein one (1) incidents were reported. Zero (0) incident of HIB was found to occur.: ACKNOWLEDGMENT OF NO ACTION BY SUPERINTENDENT

Non-HIB Incident No.	Location
2020-21.N4	Cedar Drive Middle School

Yes: Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner, Kimberly Raymond and Kathryn Gizzo

BUILDINGS AND GROUNDS

1. It was moved by Kevin O'Connor, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the use of Conover Road Primary School and/or the Conover Road Elementary School (select rooms to be directed by the building Principal and/or Facilities Manager) by the YMCA of Greater Monmouth County to operate a Before and After School Care program for Colts Neck children from September 9, 2021 through June 24, 2022.

FACILITIES USE:
YMCA OF GREATER
MONMOUTH COUNTY

Yes: Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner, Kimberly Raymond and Kathryn Gizzo

CURRICULUM AND INSTRUCTION

None

FINANCE

1. It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the Bill List dated June 30, 2021 in the amount of \$420,158.59 and Food Service payments in the amount of \$1,700.00.

BILL LIST
FOOD SERVICE
PAYMENTS

Yes: Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner, Kimberly Raymond and Kathryn Gizzo

2. It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the following resolution:

WHEREAS, on November 23, 2020 the Colts Neck Township Board of Education approved the submission of the Securing Our Children's Future Bond Act School Security Grants Program Application in the amount of \$48,386; and

ACCEPTANCE OF
SECURING OUR
CHILDREN'S FUTURE
BOND ACT SCHOOL
SECURITY GRANTS
PROGRAM AWARD

WHEREAS, on May 6, 2021 the Colts Neck Township Board of Education received notification of approval of said application by the New Jersey Department of Education; and

WHEREAS, on July 1, 2021, the Governor signed A5886 into law which provides for the approval of eligible projects under the Securing Our Children's Future Bond Act grant;

NOW, THEREFORE, BE IT RESOLVED that the Colts Neck Township Board of Education hereby accepts the grant award in the amount of \$48,386.

Yes: Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner, Kimberly Raymond and Kathryn Gizzo

3. It was moved by Tracy Kramer, 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 2021-2022 school year. [\(Attachment # F-1\)](#)
- COMMERCIAL
PROPERTY
WORKERS'
COMPENSATION &
LINES OF INSURANCE

Yes: Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner, Kimberly Raymond and Kathryn Gizzo

4. It was moved by Tracy Kramer, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the acceptance of the 2020-21 Extraordinary Aid award in the amount of \$677,989.
- 2020-21
EXTRAORDINARY AID
AWARD

Yes: Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner, Kimberly Raymond and Kathryn Gizzo

POLICY

1. It was moved by Marci Klein, 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:
- FIRST READING
OF POLICIES AND
REGULATIONS

Attachment #P-1	Policy 3142	Nonrenewal of Non Tenured Teaching Staff Member
Attachment#P-2	Regulation 3142	Nonrenewal of Non Tenured Teaching Staff Member

Attachment #P-3	Policy 3221	Evaluation of Teachers
Attachment#P-4	Regulation 3221	Evaluation of Teachers
Attachment #P-5	Policy 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
Attachment #P-6	Regulation 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
Attachment #P-7	Policy 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
Attachment #P-8	Regulation 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
Attachment #P-9	Policy 3224	Evaluation of Principals, Vice Principals, and Assistant Principals
Attachment #P-10	Regulation 3224	Evaluation of Principals, Vice Principals, and Assistant Principals
Attachment #P-11	Policy 6471	School District Travel
Attachment #P-12	Regulation 6471	School District Travel

Yes: Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner, Kimberly Raymond and Kathryn Gizzo

2. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the abolishment of the following policies and regulations as indicated below:

ABOLISHMENT OF
POLICIES AND
REGULATIONS

P 1649	Federal Family First Coronavirus (COVID-19) Response Act
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Yes: Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Marian Castner, Kimberly Raymond and Kathryn Gizzo

NEGOTIATIONS

None

TRANSPORTATION

None

Marian Castner arrived at the meeting.

PERSONNEL

1. It was moved by Heather Tormey, seconded by Kevin O'Connor 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:
GUIDANCE
SECRETARY PART
TIME 2021-2022
SCHOOL YEAR

Name	Position/Location	Effective Dates	Step/Salary
Jenni DeCarlo (Replacing Diana Gatti who retired)	Guidance Secretary Part Time (.5) Cedar Drive Middle School	09/01/21 - 06/30/22	Step 7 \$19,427.00* (.50/ \$38,855.00) Per Annum

* Pending outcome of CNTEA negotiations.

It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the appointment of Jenni DeCarlo, Part-Time Guidance Secretary at Cedar Drive Middle School, to work ten (10) .5 days during the period commencing August 16, 2021 through August 31, 2021 as indicated below:

21-22 Step	21-22 Per Diem Rate	Total Number of .5 Days Not to Exceed	21-22 Stipend
7	\$97.13*	10	\$971.35

* Pending outcome of CNTEA negotiations.

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

2. It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the transfer and reassignment of the following staff member during the 2021-22 school year, as indicated below:

TRANSFER AND
REASSIGNMENT:
TEACHER

Name	Effective Dates	From	To
		Position/Location	Position/Location
Nicholas Lorusso (Replacing Timothy Trigani who retired)	9/01/21 - 6/30/22	Elementary Teacher - Science Lab/Conover Road Elementary School	Teacher of Science/Cedar Drive Middle School

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

3. It was moved by Heather Tormey, seconded by Kevin O'Connor 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:
MAINTENANCE
WORKER
2021-22 SCHOOL
YEAR

Name	Position/Location	Effective Dates	Step/Salary
Derrick G. Reese* (Replacing Robert Desiderio)	Maintenance Worker	8/16/21 - 6/30/22	Step 18 \$ 50,184.00 Prorated, Per Annum**

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

** Pending outcome of CNTEA negotiations.

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

4. It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the appointment of the following individual to serve as Instructional Assistant in the 2021 Extended School (ESY) Program from on or about August 2, 2021 through August 19, 2021 (Monday through Thursday), for a total number of days not to exceed twelve (12), for three and one-half (3.50) hours daily, for a total amount of hours not to exceed forty-two hours (42), as indicated below:

2021 ESY PROGRAM:
INSTRUCTIONAL
ASSISTANT

	Total Number of		Total Amount Not to
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Name	Hours Not to Exceed	Hourly Rate	Exceed
Antonia Bradley	42	\$12.25	\$514.50

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

Yes: Marian Castner, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Abstain: Jacquelyn Hoagland

Absent: Kimberly Raymond and Kathryn Gizzo

5. It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the rescinding of the offer of employment of Jessica Joudrey as a Science Teacher at Cedar Drive Middle School approved at the June 30, 2021 Regular meeting, due to the candidate declining the offer of employment.

RESCISSION OF
OFFER OF
EMPLOYMENT:

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

6. It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the rescinding of the offer of employment of Laurie Chiodo as a Long-Term Substitute Teacher at Conover Road Primary School replacing Brooke Edgerton, who is on a leave of absence from September 2, 2021 through November 30, 2021, as approved at the June 30, 2021 Regular meeting, due to the candidate declining the offer of employment.

RESCISSION OF
OFFER OF
EMPLOYMENT:

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

7. It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the reappointment of the following individual to the Substitute Teacher/Support list for the 2021-22 school year, on an as needed basis as follows:

SUBSTITUTE
TEACHER:
REAPPOINTMENT
2021-22 SCHOOL
YEAR

Name	Substitute Position	Rate
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Megan Mastropiero	Teacher	\$100/day
Megan Mastropiero	Instructional Assistant	\$12/per hour

Yes: Marian Castner, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Abstain: Jacquelyn Hoagland

Absent: Kimberly Raymond and Kathryn Gizzo

8. It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the appointment of the following individual to the Substitute Teacher list for the 2021-22 school year, at a salary of \$100 per day on an as needed basis.

SUBSTITUTE
TEACHERS:
2021-22 SCHOOL
YEAR

Name	Certification
Vivian Nemjo	Substitute Credential

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

9. It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the following Instructional Assistant be paid with funds from the IDEA Preschool Consolidated Grant Application for the 2021-22 school year, as indicated below:

STAFF PAID WITH
IDEA FUNDS:
2021-22 SCHOOL
YEAR

Name/School	Total Salary for 2021-22 School Year	Amount Funded by IDEA	Balance of Salary From General Fund
Joanne Oates/Conover Road Primary School	\$16,829*	\$10,482	\$6,3478*

* Pending outcome of CNTEA negotiations.

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

10. It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the appointment of the following individuals to serve as substitute teachers, on an as needed basis, for the 2021 Extended School Year (ESY) Program from July 12, 2021 through August 19, 2021, at a per diem rate of \$100, as indicated below:

SUBSTITUTE
TEACHERS:
2021 ESY PROGRAM

Name
Teresa D'Elia
Patricia Cottrell
Vivian Nemjo

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

11. It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the appointment of the following staff members to serve as related service providers in the 2021 Extended School (ESY) Program from July 26, 2021 through August 19, 2021 (Monday through Thursday), for a total number of days not to exceed eight (8), at an hourly rate of \$52.00*. The total number of hours to be worked shall not exceed four and one-half (4.50) hours per day, and the total amount to be paid shall not exceed \$1,872*, as indicated below:

2021 ESY PROGRAM
RELATED SERVICES
STAFF

Name	Position
Jennifer Cies	Speech Language Specialist

* Pending outcome of CNTEA negotiations

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

12. It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the amendment to the resolution, adopted at the June 16, 2021 Regular Meeting, approving the summer employment of the following Child Study Team member to perform case management duties for the time period during the 2021-2022 school 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, to include the addition of the following staff member:

AMENDED
RESOLUTION:
2021-22 CHILD
STUDY TEAM
SUMMER CASE
MANAGEMENT
DUTIES

Child Study Team Member	Position	Guide/Step Salary	Per Diem Hourly Rate
Jacqueline DiMitre	Learning Disabilities Teacher/ Consultant	Guide MA+30 Step 16 Salary \$94,761.00*	\$66.73*

*Pending outcome of CNTEA negotiations

It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the amendment to the resolution, adopted at the June 16, 2021 Regular Meeting, to the per diem rate of the following Child Study Team member:

Child Study Team Member	Position	Guide/Step Salary	Per Diem Hourly Rate From	Per Diem Hourly Rate To
Kimberly Keller	School Psychologist	MA+30 Guide Step 16, \$94,761*	\$66.27*	\$66.73*
Kathleen McGuire-Dunlea	School Social Worker	MA+30 Guide Step 15, \$90,611*	\$63.36*	\$63.81*

* Pending outcome of CNTEA negotiations

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

13. It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the amendment to the resolution adopted at the June 16, 2021 Regular Meeting for the appointment of Marylou Jennings, School Nurse at Conover Road Elementary School to serve as the Nurse for the ESY program, from July 12, 2021 through August 19, 2021 (Monday through Thursday), from four and a half (4.5) hours to four (4) hours daily, for a total number of days not to exceed twenty-four (24), as indicated below:

AMENDED
RESOLUTION:
NURSE FOR
SUMMER ESY
PROGRAM

Hourly Rate from:	Hourly Rate To:	Total Number of Hours Not to Exceed from:	Total Number of Hours Not to Exceed to:	Total Amount Not to Exceed From:	Total Amount Not to Exceed To:
\$47.00*	\$52.00*	108	96	\$5,076*	\$4,992*

* Pending outcome of CNTEA negotiations

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

14. It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the amendment to the resolution adopted at the June 16, 2021 Regular Meeting for 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 2021-22 school year as indicated below:

AMENDED
RESOLUTION:
REVIEW OF NEW
STUDENT
PHYSICALS AND
MEDICAL
DOCUMENTATION
FOR 2021-22
SCHOOL YEAR

Hourly Rate from:	Hourly Rate To:	Total Number of Hours Not to Exceed	Total Amount Not to Exceed From:	Total Amount Not to Exceed To:
\$47.00*	\$52.00*	30	\$1,410.00*	\$1,560.00*

* Pending outcome of CNTEA negotiations

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

15. It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the amendment to the resolution, adopted at the June 30, 2021 Regular Meeting, approving the following out-of-district placement for the 2021 Extended School Year ("ESY") Program, as indicated below:

AMENDED
RESOLUTION:
OUT-OF DISTRICT
PLACEMENTS FOR
2021 ESY PROGRAM

Student #	School	From	To
		Extraordinary Costs	Extraordinary Costs
20260043	Millstone Public Schools	\$4,478.79	\$2,364.86

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

16. It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the amendment to the resolution, adopted at the

AMENDED
RESOLUTION:
OUT-OF DISTRICT

June 30, 2021 Regular Meeting, approving the following out-of-district placement for the 2021 Extended School Year ("ESY") Program, as indicated below:

PLACEMENTS FOR
2021 ESY PROGRAM

Student #	School	From	To
		Tuition	Tuition
20190414	Harbor School	\$10,104.90	\$10,362.60

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

17. It was moved by Heather Tormey, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the amendment to the resolution, adopted at the June 30, 2021 Regular Meeting, approving the following out-of-district placement for the 2021-2022 School Year, as indicated below:

AMENDED
RESOLUTION:
OUT-OF DISTRICT
PLACEMENTS FOR
2021-22 SCHOOL
YEAR

Student #	School	From	To
		Tuition	Tuition
20190414	Harbor School	\$60,629.40	\$62,175.60

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

NEW BUSINESS/WORK SESSION AGENDA

- Kevin O'Connor commented on the Shatkus/Murphy class. Provided some background of the removal of the diseased trees.
- Heather Tormey commented that Eagle Scout Yodakis has been working alongside other community members to repair or resurface the basketball courts at the Elementary School; looks amazing and a project he should be proud of.

COMMENTS FROM ATTENDING CONSTITUENTS – ALL SUBJECTS

- Tara Buss, Township Committee Member - follow-up on the tree issue; apparently this is a tremendous problem in NJ. A meeting is scheduled with

State and County representatives as well as other towns to see what can be done. Encouraged anyone concerned with the COAH matter, to please report concerns or attend a meeting. The next Township Committee meeting is scheduled for August 11th.

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

EXECUTIVE
SESSION

At approximately 7:40 p.m. Vice President Alpaugh announced that the Board would move into Executive Session for approximately forty-five (45) minutes to discuss the Superintendent's Evaluation for the 2020-21 School Year. She further announced that no action would be taken afterwards and articulated that such discussion may be disclosed upon future resolution. Marian Castner will be acting in the absence of Business Administrator/Board Secretary Vincent Marasco.

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

ADJOURNMENT

At 8:42 p.m., it was moved by Kevin O'Connor, seconded by Heather Tormey and carried on a unanimous roll call vote to adjourn the meeting.

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Heather Tormey and Danielle Alpaugh

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

REFERENCE SHEET	
Attachment # PR-1	2019-2020 NJDOE HIB Grade Report
Attachment # S-1	Enrollment, Fire/Security Drills and Student Suspensions as of _____, 202__
Attachment # F-1	2021-22 Commercial. Property, Workers' Compensation & Lines Of Insurance
Attachment # P-1	[1st Reading] Policy 3142 - Nonrenewal of Non Tenured Teaching Staff Member
Attachment # P-2	[1st Reading] Regulation 3142 Nonrenewal of Non Tenured Teaching Staff Member
Attachment # P-3	[1st Reading] Policy 3221 Evaluation of Teachers
Attachment # P-4	[1st Reading] Regulation 3221 Evaluation of Teachers
Attachment # P-5	[1st Reading] Policy 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
Attachment # P-6	[1st Reading] Regulation 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
Attachment # P-7	[1st Reading] Policy 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
Attachment # P-8	[1st Reading] Regulation Policy 3223 Evaluation of Administrators, Excluding

	Principals, Vice Principals, and Assistant Principals
Attachment # P-9	[1st Reading] Policy 3224 Evaluation of Principals, Vice Principals, and Assistant Principals
Attachment # P-10	[1st Reading] Regulation 3224 Evaluation of Principals, Vice Principals, and Assistant Principals
Attachment # P-11	[1st Reading] Policy 6471 School District Travel
Attachment # P-12	[1st Reading] Policy 6471 School District Travel

BOARD MEETINGS*			
July 28, 2021	August 18, 2021	September 1, 2021	September 22, 2021
October 6, 2021	October 20, 2021	November 3, 2021	November 17, 2021
December 15, 2021 @ 6:00 pm			
January 5, 2022 @ 6:00 p.m. (Organization Meeting)			

* All Regular Board Meetings will be held at 7:00 p.m. via audio and video teleconferencing, unless otherwise noted and advertised.

NOTEWORTHY DATES		
2021		
Wednesday	September 1	New Student Orientations Conover Road Primary School (9:30 a.m.) Conover Road Elementary School (11:00 a.m.) Cedar Drive Middle School (1:00 p.m.)
Thursday	September 2	Staff Orientation - All Schools
Friday	September 3	Schools Closed for Students Professional Development Staff
Monday	September 6	Labor Day Recess/Rosh Hashanah - Schools/Central Office Closed
Tuesday - Wednesday	September 7 - 8	Rosh Hashanah Schools/Central Office Closed
Thursday	September 9	First Day School Students
Tuesday	September 14	Back to School Night - Conover Road Elementary School
Thursday	September 16	Yom Kippur - Schools/Central Office Closed
Tuesday	September 21	Back to School Night - Conover Road Primary School
Thursday	September 23	Back to School Night - Cedar Drive Middle School
Monday	October 11	Columbus Day – Schools Closed for Students Professional Development Day – Full Day for Staff
Monday	October 25	Short Session Day – Parent/Teacher Conferences (Afternoon)
Tuesday	October 26	Short Session Day – Parent/Teacher Conferences (Afternoon)
Wednesday	October 27	Short Session Day – Parent/Teacher Conferences (Afternoon)
Thursday	October 28	Short Session Day – Parent/Teacher Conferences (Afternoon & Evening)
Friday	October 29	Short Session Day – Students and Staff
Thursday-Friday	November 4-5	NJEA Convention – Schools/Central Office Closed

Wednesday	November 24	Short Session Day for Students and Staff
Thursday-Friday	November 25-26	Thanksgiving Recess – Schools/Central Office Closed
Wednesday	December 22	Short Session Day for Students & Staff (Winter Recess Begins at the End of Day)
Thursday - Friday	December 23-31	Winter Recess – Schools/Central Office Closed
2022		
Monday	January 3	Schools Reopen for Students and Staff
Monday	January 17	Martin L. King's Birthday – Schools/Central Office Closed
Thursday	February 17	Short Session Day for Students Full Day for Staff with In-Service After Student Dismissal
Friday - Monday	February 18-21	Presidents' Weekend – Schools/Central Office Closed
Wednesday	February 23	Short Session Day – Parent/Teacher Conferences (Afternoon & Evening)
Thursday	February 24	Short Session Day – Parent/Teacher Conferences (Afternoon & Evening)
Friday	February 25	Short Session Day – Parent/Teacher Conferences
Thursday	April 14	Short Session Day - Students & Staff
Friday - Friday	April 15-22	Spring Recess – Schools/Central Office Closed
Monday	April 25	Schools Reopen
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,

Mary Jane Garibay

MaryJane Garibay
Superintendent of Schools