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.

Per Executive Order 251, face masks are required to be worn indoors by all attendees of in-person Colts Neck Township Board of Education Meetings.

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.

AGENDA: For the Meeting of the Board of Education, **December 15, 2021**, at 6:00 p.m. in the Board Room at the Administration Building, 70 Conover Road, Colts Neck, New Jersey 07722

Public Participation

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

Public participation shall be governed by the following rules:

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- 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;

- 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 6:08 p.m. Eric Reynolds, Director of Curriculum and Dr. Richard Beck, Director of Special Services were present.

ROLL CALL

Board Members Present: Marian Castner, Jacquelyn Hoagland (remote), Kevin O'Connor, Heather Tormey, Danielle Alpaugh and Kathryn Gizzo

Board Members Absent: Marci Klein, Tracy Kramer and Kimberly Raymond

LEGAL NOTICE OF MEETING

Pursuant to the Open Public Meetings Act, Chapter 231, this meeting has been duly advertised in the <u>Asbury Park Press</u> in a schedule of meetings dated January 10, 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

President Gizzo led the Flag Salute and Kevin O'Connor read the Mission Statement.

ROLL CALL

FLAG SALUTE

LEGAL NOTICE

APPROVAL OF MINUTES

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

Meeting
October 20, 2021 Regular Meeting Minutes
October 20, 2021 Executive Session MInutes
November 3, 2021 Regular Meeting Minutes
November 3, 2021 Executive Session Minutes

Yes: Marian Castner, Jacquelyn Hoagland, Kevin O'Connor, Heather Tormey (11/3/21) Danielle Alpaugh and Kathryn Gizzo

No: None

Abstain: Heather Tormey (10/20/21)

Absent: Marci Klein, Tracy Kramer and Kimberly Raymond

PRESENTATION

None

COMMUNICATIONS

DateFromToSubject12/15/21Brenna DillonBoard of EducationCurrent Covid-19 Quarantine Policy

REPORT OF PRESIDENT – Mrs. Kathryn Gizzo

Kathryn Gizzo thanked Kevin O'Connor for his amazing commitment he's shown to the district; and his professionalism, time and effort that he brought to every committee meeting and Board meeting. Mrs. Gizzo also thanked Dr. Raymond and Marci Klein for all their support and dedicated service over the years.

Wished everyone in the school community a wonderful, peaceful and enjoyable holiday.

COMMITTEE REPORTS

Marci Klein entered the meeting at 6:15 p.m.

Buildings & Grounds/Safety & Security Committee:

APPROVAL OF MINUTES

COMMUNICATIONS

PRESENTATION

PRESIDENT'S REPORT

COMMITTEE REPORTS Board of Education *Minutes*, December 15, 2021 Regular Meeting Page 4 of 27

Chairperson:Kevin O'ConnorCommittee Members:Tracy Kramer, Kathryn Gizzo, Heather TormeyAdministrator:Vincent Marasco

- Kevin O'Connor reported that the committee met November 29th and December 1st; Main agenda item on November 29th was a review of the preliminary evaluation report from the architect regarding the roofs at CDMS and CRES. The report provides for a five-year plan for replacement of a majority of the roof at both buildings.
- Second topic discussed at the November 29th meeting included Budget Items for '22-23'; Mr. Giglio detailed for the committee his recommendations - HVAC at CRES gym; CRES lunchroom units; CRES media center and CDMS media center. Some items may be addressed via ESSER grant funding.
- The committee was also updated on the status of the Tennis and Basketball Court project at CDMS; FY22 funding from NJDOE/SDA and proposals received for the demographic study
- The topic of the December 1st meetings included District Safety/Security and CyberSecurity. James Osmond, Principal at CRES/Special Specialist and Dominick Petrillo were in attendance at the meeting.

Communications Committee:

Chairperson:Danielle AlpaughCommittee Members:Tracy Kramer, Marci Klein, Heather TormeyAdministrator:Philip J. Capasso III

No Report

Curriculum Committee:

Chairperson:Marian CastnerCommittee Members:Marci Klein, Kevin O'Connor, Dr. Kimberly RaymondAdministrator:Erica Reynolds

- Marian Castner reported that the committee met yesterday; Very productive meeting.
- Erica Reynolds provided the committee with a breakdown of how the ESSER and ARP minutes are being utilized.
- Mrs. Reynolds further discussed with the committee the NWEA scores from the Fall.
- Next meeting is tentatively January 12, 2022.
- Meeting scheduled on January 26th with the administration.

Finance/Negotiations Committee:

Chairperson:Kathryn GizzoCommittee Members:Danielle Alpaugh, Marian Castner, Jacquelyn HoaglandCo-Administrators:Dr. MaryJane Garibay and Vincent Marasco

No Report

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Policy Committee:

Chairperson:Jacquelyn HoaglandCommittee Members:Marian Castner, Marci Klein, Tracy KramerAdministrator:Dr. MaryJane Garibay

- Jacquelyn Hoagland reported that the committee is going to reschedule the meeting for next week.
- Noted the policies on the agenda this evening for First Reading.

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 met today; discussed the district offering a vaccine clinic. Mr. Marasco is still awaiting responses to his initial inquiries regarding the same; however, the administration is recommending and the committee has accepted its recommendation that the district not move forward with hosting vaccine clinics at this time.
- Discussed quarantined guidelines and district communications on COVID activity.

Board Member Liaisons: No report.

Marci Klein - Colts Neck PTO

• Thanked the administration for setting up the volunteer training.

Kevin O'Connor - Colts Neck Township Committee

• No Report

State & County School Boards Association Representative: Marian Castner - No report.

SUPERINTENDENT'S REPORT

Dr. Garibay reported:

- Reminder December 16th is CNTEA blood drive; appointments recommended.
- PTO Frosty's holiday sale was Saturday; very successful.
- The 8th grade breakfast is coming back again this year.
- Remember that Dec 22nd is a short session day; wishing everyone a healthy and happy holiday.
- Spoke about each of the outgoing Board members, Marci Klein, Dr. Kimberly Raymond and Kevin O'Connor and thanked each of them for their service to the district.

INFORMATION ITEMS:

1. Superintendent's Report on Enrollment, Fire/Security Drills and Student Suspensions SUPERINTENDENT'S REPORT

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for the 2021-22 School Year, as of November 30, 2021. (Attachment # S-1)

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

SUPERINTENDENT'S REPORT ON INVESTIGATIONS OF HIB INCIDENTS

	Number of Investigations	Number of Incidents HIB
Period	Reported	Was Found to Occur
11/16/21 - 11/30/21	1	1

ACTION ITEMS:

 It was moved by Kein O'Connor, seconded by Danielle Alpaugh 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 November 17, 2021, for the period commencing November 1, 2021 through November 12, 2021 wherein no incidents were reported.

ACKNOWLEDGMENT OF NO ACTION BY SUPERINTENDENT

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

2. It was moved by Kein O'Connor, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the submission of the School Safety and Security Plans Annual Review Statement of Assurance ("SOA") for the 2021-2022 school year, which was submitted on November 23, 2021 to the Monmouth County Office of the New Jersey Department of Education attesting that the plans, policies and procedures of the School Safety and Security Plans have met the minimum requirements and were reviewed and updated as appropriate by the district administrative team. (Attachment # S-2)

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

3. It was moved by Kein O'Connor, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the following resolution:

NEW DISABILITY INSURANCE PROVIDER -COLONIAL LIFE

WHEREAS, in consultation with Brown & Brown Insurance, the Board of Education is desirous to offer its employees an additional third-party voluntary benefits provider;

ANNUAL REVIEW SOA FOR THE 2021-2022 SCHOOL YEAR

SCHOOL SAFETY AND

SECURITY PLANS

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby accepts the recommendation of Brown & Brown Insurance to designate Colonial Life a voluntary benefits provider for the Colts Neck Township Public School District. All plans will be offered at no cost to the district through payroll deduction.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is hereby authorized to take such action and execute such documentation as necessary to implement said voluntary benefits program effective January 1, 2022 with Colonial Life.

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

It was moved by Kein O'Connor, seconded by Danielle Alpaugh and carried on a 4. unanimous roll call vote to approve the amending of the resolution approved at the November 3, 2021 Regular Meeting to include the addition of the following high school student to serve as a volunteer coach for the Cedar Drive Middle School 2021-2022 school year cheerleading team, as indicated below:

AMENDED VOLUNTEER COACH

Student Volunteer	School	Effective	
Mattea Medvin*	St. John Vianney High School	12/16/21 - 2/1/2022	
*Dending completing of Ochecel Valuate or Training			

Pending completion of School Volunteer Training

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

BUILDINGS AND GROUNDS

None

CURRICULUM AND INSTRUCTION

1. It was moved by Kevin O'Connor, seconded by Heather Tormey 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, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Heather

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Tormey, Danielle Alpaugh and Kathryn Gizzo

No: None

Absent: Tracy Kramer and Kimberly Raymond

2. It was moved by Kevin O'Connor, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amending of the resolution adopted at the October 20, 2021 Regular Meeting, to include the addition of the following staff member to serve in the Before/After School Remediation/Enrichment Program for the 2021-2022 school year, at an hourly rate of \$52, for a total number of hours not to exceed <u>56</u> for all staff members, for a total amount not to exceed <u>\$2,928.00</u> for all staff members, as indicated below:

AMENDED RESOLUTION: BEFORE/AFTER SCHOOL REMEDIATION/ /ENRICHMENT PROGRAM 2021-2022 SCHOOL YEAR

Name	Location	Position
Katherine Staron	Conover Road Elementary School	Targeted Intervention Program
		(TIP) Instructor

* Funded by Addressing Student Learning Loss Grant

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

3. It was moved by Kevin O'Connor, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following staff members to serve in the following positions listed below, in the Before/After School A.B.L.E. Program for the 2021-2022 school year, at an hourly rate of \$52, for a total number of hours not to exceed <u>18</u> for all staff members, for a total amount not to exceed <u>\$936.00</u> for all staff members, as indicated below:

BEFORE/AFTER SCHOOL A.B.L.E. 2021-2022 SCHOOL YEAR

Name	Location	Position
Christine Doran	Conover Road Elementary School	A.B.L.E Instructor
Nicole Ramos	Conover Road Elementary School	A.B.L.E Instructor

* Funded by Addressing Student Learning Loss Grant

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

FINANCE

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

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

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 October 31, 2021. (Attachment #F-2)

RESOLVED, Pursuant to N.J.A.C. 6A:23-2.11(c)3 the Board Secretary certifies that as of October 31, 2021 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 October 31, 2021 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, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Heather Tormey, Danielle Alpaugh and Kathryn Gizzo

No: None

Absent: Tracy Kramer and Kimberly Raymond

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 October 31, 2021. (<u>Attachment # F-3</u>)

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

No: None

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Absent: Tracy Kramer and Kimberly Raymond

4. It was moved by Marian Castner, seconded by Heather Tormey and carried on a URL LIST FOOD SERVICE amount of \$2,320,327.94 and Food Service payments in the amount of \$43,255.79.

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

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 September, 2021.

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

6. It was moved by Marian Castner, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the acceptance of the New Jersey Schools Development Authority ("SDA") Fiscal Year 2022 funding award in the amount of \$20,717, to address emergent projects and capital maintenance projects COVID-19 concerns. Funds will be recorded in the Special Revenue Fund. The district has submitted a signed Certification that the funds will be used for an appropriate purpose, a copy of which is retained in the Business Office.

ACCEPTANCE OF NJ SCHOOLS DEVELOPMENT AUTHORITY ("SDA") FUNDS

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

POLICY

 It was moved by Jacquelyn Hoagland, seconded by Kevin O'Connor 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

P 2425 (Attachment # P-1) Emergency Virtual or Remote Instruction Program

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P 8660 (Attachment # P-2)	Transportation
P 1110 (Attachment # P-3)	Organizational Chart

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

NEGOTIATIONS

None

TRANSPORTATION

None

PERSONNEL

1. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the transfers of the following staff members for the 2021-22 school year, effective November 22, 2021, as indicated below:

TRANSFERS: 2021-22 SCHOOL YEAR

		From	То	
Name	Position	Location	Location	
Richard McCann	Custodian	Cedar Drive Middle School	Conover Road Elementary School	
Louverture Pierre	Custodian	Conover Road Elementary School	Cedar Drive Middle School	

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

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 position for the 2021-22 school year, as indicated below:

ABOLISHMENT OF POSITION FOR 2021-22 SCHOOL YEAR

0.50 Groundskeeper

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Heather

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Tormey, Danielle Alpaugh and Kathryn Gizzo

No: None

Absent: Tracy Kramer and Kimberly Raymond

RESIGNATION 3. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the resignation of the following staff member, as indicated below:

Name	Position/Location	Effective Date
Christine Rowland	Instructional Assistant	02/04/2022
	Cedar Drive Middle School	

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

AMENDED It was moved by Marci Klein, seconded by Heather Tormey and carried on a 4. RESIGNATION unanimous roll call vote to approve the amendment to the resignation, adopted at the November 17, 2021 Regular Meeting for following staff member, as indicated below:

Name	Position/Location	From	То
Nicholas Truisi	Custodian	12/11/21	12/04/21
	Conover Road Elementary School		

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

5. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the employment of the following individual as a Long-Term Substitute Instructional Assistant during the 2021-22 school year, as INSTRUCTIONAL indicated below:

Effective Hourly Rate Name Position/Location Dates Justina Eskander Long-Term Substitute 11/22/21 \$12.25 Per Hour Instructional Assistant _

EMPLOYMENT: LONG-TERM SUBSTITUTE ASSISTANT 2021-22 SCHOOL YEAR

	12/22/21	

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

6. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amending of the employment approved at the October 20, 2021 Regular meeting for the following individual as a Long-Term Substitute Teacher during the 2021-22 school year, as indicated below:

AMENDED EMPLOYMENT: LONG-TERM SUBSTITUTE TEACHER 2021-22 SCHOOL YEAR

Name	Position/Location	From	То	Salary
Brianna Piccinich	Long-Term Substitute	9/2/21	9/2/21	\$245
(Replacing MaryEllen	Teacher	-	-	Per Day
Zambell who, is on a		12/3/21	12/22/21	
leave of absence)				

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

7. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amendment to the medical disability leave, adopted at the October 20, 2021 Regular Meeting, for Mary Ellen Zambell, Teacher at Conover Road Primary School, during the 2021-22 school year, as indicated below:

AMENDED MEDICAL DISABILITY LEAVE 2021-22 SCHOOL YEAR

From	То	Leave Type
9/2/21 -	9/2/21 -	Medical Disability/FMLA
12/3/21	1/1/22	 Paid With healthcare benefits (Using Sick Days from 9/2/21 through 1/1/22)

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

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8. It was moved by Marci Klein, seconded by Heather Tormey and carried on a TWU SICK BANK unanimous roll call vote to approve the granting of forty-one (41) days from the Transport Workers Union ("TWU") Sick Leave Bank to Laura Crawley, Bus Driver for the Colts Neck School District, for her absence commencing October 20, 2021 through December 22, 2021.

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

9. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amending of the contractual leave adopted at the November 17, 2021 Regular Meeting, for the following staff member during the 2021-22 school year, as indicated below:

AMENDED
CONTRACTUAL
LEAVE 2021-22
SCHOOL YEAR

Name/Position/ Location	From	То
Laura Crawley Bus Drive/District	Contractual Leave Unpaid 9/27/21 - 12/3/21	Contractual Leave 9/27/21 - 12/27/21 Unpaid 9/27/21 - 10/19/21 Paid (Using forty-one (41) Sick Bank Days 10/20/21 - 12/22/21)

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

10. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the medical disability leave for each of the following staff members during the 2021-22 school year, as indicated below:

MEDICAL DISABILITY I FAVF 2021-22 SCHOOL YEAR

Name/Position	Effective	
Location	Dates	Medical Disability Leave
AnneMurphy/Teacher	1/4/22	Medical Disability Leave/FMLA
Conover Road Elementary	-	Paid With healthcare benefits
School	2/4/22	(Using Sick Days from 1/4/22
		through 2/4/22)
Ronni Kramer/Instructional	1/3/22	Medical Disability Leave/FMLA
Assistant	-	Paid With healthcare benefits

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Conover Road Primary School	1/14/22	 (Using Personal Days and Family Illness days from 1/3/22 through 1/10/22 and 1/11/22 (.5 day)) Unpaid With healthcare benefits (1/11/22 (.5 day), and 1/12/22 through 1/14/22)
Allison Klacik/Teacher Conover Road Elementary School	12/13/21 - 2/11/22	 Medical Disability Leave/FMLA Paid With healthcare benefits (Using Sick Days 12/13/21 through 2/8/22 and 2/9/22 (.5 day)) Unpaid (2/9/22 (.5 day) and 2/10/22 - 2/11/22)

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

11. It was moved by Marci Klein, seconded by Heather Tormey and carried on a CNTEA SICK BANK unanimous roll call vote to approve the granting of thirty-three (33) days from the Colts Neck Township Education Association ("CNTEA") Sick Leave Bank to MaryJo Antonella, Teacher at Conover Road Primary School, for her absence commencing November 2, 2021 through January 1, 2022.

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

12. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amendment to the medical disability leave, adopted at the October 20, 2021 Regular Meeting, for MaryJo Antonella, Teacher at Conover Road Primary School, during the 2021-22 school year, as indicated below:

AMENDED MEDICAL DISABILITY LEAVE 2021-22 SCHOOL YEAR

From		Leave Type
TIOIII	9/2/21 - 11/1/21	

		 Medical Disability Leave/FMLA Paid With healthcare benefits (Using Sick and Personal Days from 9/2/21 through 10/25/21) Paid using Sick Bank Days 10/26/21-11/1/21 *Pending outcome of decision by Sick Bank Committee
То	9/2/21 - 1/1/22	Leave Type Medical Disability Leave/FMLA • Paid With healthcare benefits (Using Sick and Personal Days from 9/2/21 through 10/25/21) • Paid With healthcare benefits using five (5) Sick Bank Days (10/26/21- 11/1/21) approved at the 11/3/2021 Regular Meeting Medical Disability Leave/FMLA • 11/2/21 - 11/26/21* Medical Disability Leave/Non-FMLA • 11/29/21 - 1/1/22* (*Paid using thirty-three (33) Sick Bank Days 11/2/21 - 12/22/21)

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

13. It was moved by Marci Klein, seconded by Heather Tormey and carried on a LEAVE OF ABSENCE unanimous roll call vote to approve the Leave of Absence for the following staff ²⁰²¹⁻²² SCHOOL YEAR member during the 2021-22 school year, as indicated below:

Name/Position/	Effective	
Location	Dates	Leave Type
Deborah Pletcher/	12/6/21 -	FMLA - Paid with healthcare benefits (Using
Instructional	6/1/22	Personal days and Family Illness Days
Assistant/Cedar		12/6/21 - 12/8/21)
Drive Middle School		FMLA - Unpaid with healthcare benefits
		(12/9/21 - 3/4/22)
		Contractual Leave - Unpaid without
		healthcare benefits (3/5/22 - 6/1/22)

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

14. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the granting of six (6) days from the Colts Neck Township Education Association ("CNTEA") Support Sick Leave Bank to Joann Oates, Instructional Assistant at Conover Road Primary School, for her absence commencing November 12, 2021 through November 19, 2021

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

15. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amendment to the medical disability leave, adopted at the November 17, 2021 Regular Meeting, for Joann Oates, Instructional Assistant at Conover Road Primary School, during the 2021-22 school year, as indicated below:

AMENDED MEDICAL DISABILITY I FAVE 2021-22 SCHOOL YEAR

From: 9/29/21 -11/19/21	To: 9/29/21 -11/19/21
Medical Disability Leave/FMLA	Medical Disability Leave/FMLA
 Paid With healthcare benefits 	 Paid With healthcare benefits
(Using Sick and Personal Days	(Using Sick and Personal Days
from 9/29/21 -10/21/21)	from 9/29/2021 -10/21/2021)
Medical Disability Leave/FMLA	Medical Disability Leave/FMLA
 Unpaid 10/22/21- 11/19/21 	 Unpaid 10/22/21 - 11/11/21
	Medical Disability Leave/FMLA
	 Paid With healthcare benefits
	(Using six (6) Sick Bank Days
	from 11/12/21 - 11/19/21

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

16. It was moved by Marci Klein, seconded by Heather Tormey and carried on a AMENDED MEDICAL DISABILITY unanimous roll call vote to approve the amendment to the medical disability leave, I FAVF adopted at the October 20, 2021 Regular Meeting, for Sandra Mezzasalma, 2021-22 SCHOOL

CNTEA SUPPORT SICK BANK

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Instructional Assistant at Conover Road Primary School, during the 2021-22 school YEAR year, as indicated below:

From: 10/25/21 - 12/7/21	To: 10/25/21 - 11/19/21
Medical Disability Leave/FMLA	Medical Disability Leave/FMLA
Paid With healthcare benefits	 Paid With healthcare benefits
(Using Sick Days from 10/25/21	(Using Sick Days from 10/25/21
through 12/7/21)	through 11/19/21)

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

17. It was moved by Marci Klein, seconded by Heather Tormey and carried on a MEDICAL DISABILITY unanimous roll call vote to approve the medical disability leave for Joann Holder, 2021-22 SCHOOL Lunch-Recess Aide at Conover Road Elementary School and Bus Driver for Colts YEAR Neck Township School District, as indicated below:

LEAVE

	Effective	
Position	Date	LeaveType
Lunch Recess Aide	1/3/22 -	Medical Disability Leave/FMLA
	2/10/22	 Paid (using Sick and Personal Days 1/3/22 - 2/10/22)
Bus Driver	1/3/22 -	Medical Disability Leave/FMLA
	2/10/22	 Paid (using Sick Days 1/3/22 - 2/10/22)

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

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

TFACHER YEAR

Name	Position/Location	Effective Dates	Guide/Step Salary
Tatyana Popel	Teacher,Special		MA Guide
(Replacing Brooke	Education/Conover	6/30/22	Step 3

Edgerton who	Road Primary	\$54,236
resigned)	School	Per Annum, Prorated

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

19. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the employment of the following individual as Leave Replacement Assistant Principal during the 2021-22 school year, as indicated below:

LEAVE REPLACEMENT ASSISTANT PRINCIPAL CEDAR DRIVE MIDDLE SCHOOL 2021-2022 SCHOOL YEAR

Name	Position/Location	Effective Dates	Rate
Gregory Storts (Replacing Marla Beil who is on leave)	Assistant Principal Leave Replacement Cedar Drive Middle School	12/20/21 	\$300 Per Diem

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

20. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following Conover Road Elementary School staff members to serve as extracurricular advisors for the following activities at Conover Road Elementary School during the 2021-22 school year, as indicated below:

EXTRA CURRICULAR ADVISORS CONOVER ROAD ELEMENTARY SCHOOL 2021-22 SCHOOL YEAR

Name	Event	Date	Stipend
Nicole Ramos	Variety Show	One (1) hour One (1) time	\$2882*
Jessica Romanik		weekly January 2022	
Kristen Rutigliano		through April 2022	

*Amount split equally between co-advisors

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

21. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following Cedar Drive Middle School staff member to serve as chaperone for the following Cedar Drive Middle School event during the 2021-22 school year, at an amount not to exceed \$80, as indicated below:

CEDAR DRIVE MIDDLE SCHOOL CHAPERONES 2021-22 SCHOOL YEAR

Name	Event	Date
Tracey Amaniera	Cross Country	10/21/21

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

22. It was moved by Marci Klein, 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 substitutes for the Cedar Drive Middle School Homework Improvement Club during the 2021-22 school year, at an amount not to exceed \$47 for each staff member, for a total not to exceed \$70.50 per 90 minute session as indicated below:

CEDAR DRIVE MIDDLE SCHOOL HOMEWORK IMPROVEMENT CLUB SUBSTITUTES 2021-22 SCHOOL YEAR

Name	Date
Carrie Sullivan	Substitute only as needed
Carol Burtnick	Substitute only as needed

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

23. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following individuals 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
Jacolyn Jepsen	Elementary School Teacher
Jessica Kutney	Substitute Credential

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

24. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the additional pay to the following staff member to accompany a student participating in the Cedar Drive Middle School Space Club afterschool program, for each session to run ninety (90) minutes, as indicated below:

ADDITIONAL PAY: INSTRUCTIONAL ASSISTANT

	Step	Total Amount	Number of	Total Amount
Name/Location	Hourly rate	Per Session	Sessions	Not to Exceed
Tracey Amaniera/	Step 15	\$28.46	7	\$199.22
Cedar Drive	\$18.97 Per Hour			
Middle School				

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

25. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amendment to the salary, of the following nonaligned staff member for the 2021-22 school year adopted at the June 30, 2021 Regular Meeting as indicated below:

AMENDED SALARY: NON-ALIGNED STAFF MEMBER FOR THE 2021-22 SCHOOL YEAR

				Effective
Name	Position	From	То	Dates
Susan Gill	Student Registrar & Student Information System (SIS) Secretary	\$43,260	\$44,558	1/01/22 – 6/30/22

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

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26. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amendment to the salaries for the CNTEA support staff - Principals' Secretaries for the 2021-22 school year adopted at the October 20, 2021 Regular Meeting: (<u>Attachment # PSL-1</u>)

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

27. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amendment to the salaries for the TWU Bus Drivers for the 2021-22 school year adopted at the August 18, 2021 Regular Meeting and revision of salaries according to the TWU Sidebar Agreement approved at the November 3, 2021 Regular Meeting: (Attachment # PSL -2)

AMENDED SALARIES TWU MEMBERS 2021-22 SCHOOL YEAR

AMENDED SALARIES

CNTEA -PRINCIPALS'

SECRETARIES

YFAR

2021-22 SCHOOL

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

28. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amending of the employment start date of the following staff member for the 2021-22 school year, as indicated below:

Name	Position/Location	From	То
Nicholas Moretta	Facilities Manager/District	1/1/22 –	1/10/22 –
		6/30/22	6/30/22

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

29. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following individual to the list of Substitute Bus Drivers for the 2021-22 school year, at an hourly rate of \$25.00 on an as needed basis, pending approval of criminal history review.

SUBSTITUTE BUS DRIVERS: 2021-22 SCHOOL YEAR

Name

AMENDED EMPLOYMENT FACILITIES MANAGER 2021-22

SCHOOL YEAR

Laura Andresen

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

Pending receipt of New Jersey CDL License.

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

30. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amendment to the medical disability leave, adopted at the November 17, 2021 Regular Meeting, for Marla Beil, Assistant Principal at Cedar Drive Middle School, during the 2021-22 school year, as indicated below:

AMENDED MEDICAL DISABILITY LEAVE 2021-22 SCHOOL YEAR

From	То	Leave Type
1/3/22 -	12/14/21 -	Medical Disability Leave/FMLA
3/18/22	2/17/22	 Paid With healthcare benefits (Using
		Vacation, Sick and Personal Days from 12/14/21
		through 2/17/22)

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

31. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amendment to the childcare leave adopted at the November 17, 2021 Regular Meeting during the 2021-22 school year for Marla YEAR Beil, Assistant Principal at Cedar Drive Middle School, as indicated below:

AMENDED CHILDCARE LEAVE 2021-22 SCHOOL YEAR

From	То	Childcare Leave
3/21/22 -	2/18/22 -	FMLA/NJFLA – Unpaid With Healthcare
6/17/22	6/10/22	Benefits 2/18/22 through 6/10/22

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

32. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amendment to the contractual leave, adopted at the November 17, 2021 Regular Meeting, for Marla Beil, Assistant Principal at Cedar Drive Middle School, during the 2021-22 school year, as indicated below:

AMENDED CONTRACTUAL LEAVE 2021-22 SCHOOL YEAR

From	То	Contractual Leave
6/20/22 - 6/24/22	6/13/22 -	Unpaid Without Health Care Benefits
	6/24/22	

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

33. It was moved by Marci Klein, seconded by Heather Tormey and carried on a ADDIT unanimous roll call vote to approve the additional pay to Patrick DeJoy to serve as School Security Monitor on Wednesday, December 15, 2021 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, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Heather Tormey, Danielle Alpaugh and Kathryn Gizzo

No: None

Absent: Tracy Kramer and Kimberly Raymond

34. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following staff members to serve as clock operators at the Cedar Drive Middle School girls' and boys' home basketball games during the 2021-22 school year, at a stipend not to exceed \$80 per game, for a total number of games not to exceed sixteen (16), for a total stipend for all clock persons not to exceed \$1,280, as indicated below:

CLOCK PERSONS FOR CEDAR DRIVE MIDDLE SCHOOL HOME GIRLS AND BOYS' BASKETBALL GAMES

Carol Brutnick	Nicholas Lorusso
Hope Delia	Joseph Truisi
Laurie Garrido	

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

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35. It was moved by Marci Klein, 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, at an amount not to exceed \$80 for each staff member, as indicated below:

CEDAR DRIVE MIDDLE SCHOOL CHAPERONES

Name	Event	Date
Cheryl Chandler	Winter Band & Chorus Concert	12/16/21
Kathleen DeWitt	Winter Band & Chorus Concert	12/16/21
Angelina Francese	Winter Band & Chorus Concert	12/16/21
Jessica Grippaldi	Winter Band & Chorus Concert	12/16/21
Doloras Pollak	Winter Band & Chorus Concert	12/16/21
Carrie Sullivan	Winter Band & Chorus Concert	12/16/21
Brian J Willis	Winter Band & Chorus Concert	12/16/21

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

NEW BUSINESS/WORK SESSION AGENDA

• Kevin O'Connor commented it has been a pleasure to serve the community, students, faculty and administration throughout his tenure on the Board.

COMMENTS FROM ATTENDING CONSTITUENTS – ALL SUBJECTS

None

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

No Executive Session held..

ADJOURNMENT

It was moved by Kathryn Gizzo, seconded by Kevin O'Connor and carried on a unanimous roll call vote to adjourn the meeting.

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

No: None

Absent: Tracy Kramer and Kimberly Raymond

REFERENCE SHEET				
Attachment # S-1	Enrollment, Fire/Security Drills and Student Suspensions as of November 30, 2021			
Attachment # C-1	Reimbursable Expenses			
Attachment # F-1	Transfers for the Month of October, 2021			
Attachment # F-2	Board Secretary's Report as of October 31, 2021			
Attachment # F-3	Treasurer's Report as of October 31, 2021			
Attachment # P-1	[1st Reading] Emergency Virtual or Remote Instruction Program			
Attachment # P-2	[1st Reading] Transportation			
Attachment # P-3	[1st Reading] Organizational Chart			
Attachment # PSL-1	Salaries Secretaries			
Attachment # PSL-2	TWU Bus Drivers, Mechanic and Assistant Transportation Coordinator			

BOARD MEETINGS*

January 5, 2022 @ 6:00 p.m. (Organization Meeting)

* All previously advertised Regular Board Meetings commencing Wednesday, September 1, 2021 through Wednesday, January 5, 2022 will be held in-person in the Board Room located in the Administration Building, 70 Conover Road, Colts Neck, NJ 07722, unless other noted and advertised.

NOTEWORTHY DATES 2021				
		(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 Closed for		
		Students/Professional Development for Staff		
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		

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		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

Vincent S. Marasco School Business Administrator/Board Secretary