

**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.*

**Vision Statement**

- *Colts Neck Township School District is a place where learning is engaging, individualized, inspirational and meaningful for all members of the school community at all times.*
- *Community: dynamic partnerships with the greater community*
- *Academic: curricular and co-curricular programs that are student centered and encourage all participants to question, take risks and innovate*
- *Physical Environment: safe, inviting and stimulating*
- *Professional Learning: paramount to creating a culture that improves instructional practice*
- *Technology: support and enhance the Vision and contribute to the effective and efficient operation of the district.*

**MINUTES:** For the Meeting of the Board of Education, **October 2, 2019**, at 7:00 p.m. in the Board Room of the Administration Building, 70 Conover Road, Colts Neck, New Jersey 07722

**CALL TO ORDER**

Vice President Gizzo called the meeting to order at 7:03 p.m.

**ROLL CALL**

ROLL CALL

Board Members Present; Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

Board Members Absent: Kimberly Raymond.

**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, 2019, 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

Kathryn Gizzo led the Flag Salute and Rebecca Roberts read the Mission Statement.

## APPROVAL OF MINUTES

APPROVAL OF  
MINUTES

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

Meeting
September 18, 2019 Regular Meeting Minutes

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

## PRESENTATION

PRESENTATION

None

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

COMMUNICATIONS

- Dr. Garibay read a letter from the Colts Neck Township Policemen's Benevolent Association regarding a donation.

Date	From	To
9/25/19	Richard Zarrillo, President Colts Neck Township Policemen's Benevolent Association, Inc.	Dr. MaryJane Garibay, Superintendent

## COMMENTS FROM ATTENDING CONSTITUENTS – Agenda Items Only

COMMENTS

None

## REPORT OF PRESIDENT – Dr. Kimberly Raymond

PRESIDENT'S  
REPORT

1. Board of Education Reflection on Failure of September 24, 2019 Referendum

Vice President Gizzo discussed the defeated referendum, noting commentaries that some residents shared with her. Vice President Gizzo then invited the Board members to voice their thoughts and feedback on the failed referendum.

Each present Board Member reflected and commented on the defeated referendum. Discussion points included the following:

- The possibility that a smaller scope and referendum amount could have resulted in passage.

- Voter apathy was evident; the district's sensitivity to the tax impact is critically important.
- Facility improvements remain necessary; how to fund and re-prioritize projects.
- Feedback on various social media outlets frequently had misinformation being spread; opinion vs. fact. Was enough communication geared towards parents of younger children put out, as well as adequate print media?
- Communication efforts by the district were robust; was it directed in the right ways efficiently - example of more calls to residents several days in advance for better voting day planning.
- Colts Neck Township Committeeman J.P. Bartolomeo, was allowed to comment on Township happenings; he discussed the Township's nearing a settlement with COAH, building a new municipal complex, and construction update on rt.34 and rt.537 intersection.
- Substitute teacher, Courtney McCormick (5 Koala Court, Colts Neck) was asked by Vice President Gizzo for any feedback on the referendum. She discussed past practice of PTO members calling residents from polling locations in real-time to ask why they haven't voted on a particular year's budget or referendum.

## **COMMITTEE REPORTS**

## COMMITTEE REPORTS

### Buildings & Grounds/Safety & Security Committee:

Chairperson: Kevin O'Connor  
Committee Members: Marian Castner, Kathryn Gizzo, Michael Taylor  
Administrator: Vincent Marasco

- No report.

### Communications Committee:

Chairperson: Danielle Alpaugh  
Committee Members: Jacquelyn Hoagland, Marci Klein, Rebecca Roberts  
Administrator: Terry Pilitzer

- No report.

### Curriculum Committee:

Chairperson: Dr. Kimberly Raymond  
Committee Members: Danielle Alpaugh, Marian Castner, Rebecca Roberts  
Administrator: Erica Reynolds

- No report.

Finance/Negotiations Committee:

Chairperson: Kathryn Gizzo  
Committee Members: Dr. Kimberly Raymond (Finance)/Danielle Alpaugh (Negotiations)  
Marian Castner, Jacquelyn Hoagland  
Co-Administrators: MaryJane Garibay and Vincent Marasco

- Kathryn Gizzo reported that the committee met earlier today; topics discussed were strategy 7 of the Strategic Plan review, cost per pupil analysis, and Impact Aid funding.
- Next meeting in November.

Policy Committee:

Chairperson: Jacquelyn Hoagland  
Committee Members: Marci Klein, Rebecca Roberts, Michael Taylor  
Administrator: MaryJane Garibay

- Jacquelyn Hoagland reported that the committee met on September 17th; mentioned policy and regulation on agenda this evening for first reading.

Ad Hoc Referendum Committee:

Chairperson: Kevin O'Connor  
Committee Members: Danielle Alpaugh, Kathryn Gizzo, Dr. Kimberly Raymond,  
Co-Administrators: MaryJane Garibay and Vincent Marasco

- No report.

**SUPERINTENDENT'S REPORT**

Dr. Garibay reported the following:

- October 3rd is the symposium on health and wellness for Monmouth County residents, held at Brookdale College. Colts Neck teacher, Danielle Conforti will be presenting.
- October 22 - 24 are short-session days for parent-teacher conferences.
- October 14th is an in-district professional day for staff; no students.
- Commended the Board on its referendum efforts.

**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 HIB  
INCIDENTS

Period	Number of Incidents Reported	Number of Incidents HIB Was Found to Occur
9/05/19 - 9/13/19	0	0

2. The Superintendent is proud to announce that bus driver (including substitute bus drivers) personnel abstracts for the 2019-20 school year were run through the New Jersey Motor Vehicle Commission and all bus drivers have "Privileges in Good Standing".
- 2019-20 BUS DRIVER  
ABSTRACTS

**ACTION ITEMS:**

1. It was moved by Rebecca Roberts, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the acceptance, with gratitude, of a donation from the Colts Neck Township Policemen's Benevolent Association, Inc. in the amount of \$1,000 for the purchase of new indoor and outdoor recess materials at Conover Road Elementary School. The donation will provide for the replacement of aging materials used by Conover Road Elementary School students during recess.
- DONATION

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

2. It was moved by Rebecca Roberts, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve Artomé to provide their service of framing student artwork to be exhibited during the "Art Show Celebration" at Conover Road Elementary School on April 7, 2020. The cost of framing will be borne by individuals purchasing the framed student art.
- OUTSIDE  
CONTRACTOR:  
ARTOMÉ

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

3. It was moved by Rebecca Roberts, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the amending of the resolution, adopted at the September 18, 2019 Regular Meeting, approving parents/guardians to serve as volunteer chaperones for the overnight Grade 7 field trip to Stokes State Forest from October 2, 2019 through October 4, 2019, to include the following additional parents/guardians, as indicated below:
- AMENDED  
RESOLUTION:  
VOLUNTEER  
CHAPERONES FOR  
GRADE 7 OVERNIGHT  
TRIP TO STOKES  
STATE FOREST,

Jennifer Albano	Elizabeth Bellonio	Jennifer Mayrose	Toni Zilinski
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Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

4. It was moved by Rebecca Roberts, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the following resolution:

ACCEPTANCE OF  
STATEMENT OF  
DETERMINATION -  
SPECIAL SCHOOL  
ELECTION

WHEREAS, the Colts Neck Township Board of Education held a Special School Election on September 24, 2019 for a proposal to issue bonds to finance various school facilities projects; and

WHEREAS, the district has received a Statement of the determination of the Board of County Canvassers dated September 27, 2019, relative to such Special School Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Colts Neck Township Board of Education accept the Statement of determination from the Board of County Canvassers that the public question was disapproved. ([Attachment # S-1](#))

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

## **BUILDINGS AND GROUNDS**

None

## **CURRICULUM AND INSTRUCTION**

1. It was moved by Marci Klein, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the reimbursable expenses in accordance with Policy #6471/Regulation #6471. ([Revised Attachment # C-1](#)).

REIMBURSABLE  
EXPENSES

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

## FINANCE

1. It was moved by Michael Taylor, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the transfer of funds for the month of August, 2019 for the 2019-20 school year. ([Attachment # F-1](#)) TRANSFER OF FUNDS

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

2. It was moved by Michael Taylor, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the Board Secretary's Report as of August 31, 2019. ([Attachment # F-2](#)) BOARD  
SECRETARY'S  
REPORT

RESOLVED, Pursuant to N.J.A.C. 6A:23-2.11(c)3 the Board Secretary certifies that as of August 31, 2019 NO budgetary line item account has obligations and payments (contractual orders) which in 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 August 31, 2019 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: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

3. It was moved by Michael Taylor, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the Report of the Treasurer of School Monies as of August 31, 2019. ([Attachment # F-3](#)) TREASURER'S  
REPORT

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

4. It was moved by Michael Taylor, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the following resolution:

WITHDRAWAL FROM  
MAINTENANCE  
RESERVE

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

WHEREAS, an emergent need exists to replace required maintenance equipment (commercial hot water heater); and

WHEREAS, the Colts Neck Board of Education is desirous to withdraw funds from the Maintenance Reserve Account as of September 30, 2019 and appropriate said funds into required maintenance equipment account line, in the amount of \$14,427; and

WHEREAS, according to 6A:23A-14.2(e), the Colts Neck Board of Education shall restore any unexpended required maintenance appropriations, up to the amount of maintenance reserve account funds withdrawn, to the maintenance reserve account at year-end.

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

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

5. It was moved by Michael Taylor, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the appropriation of \$13,772.40 of 2018-19 NJ State Extraordinary Aid to increase the following budgetary accounts as of September 30, 2019, in accordance with N.J.A.C. 6A:23A-13.3(d):

APPROPRIATION OF  
2018-19  
EXTRAORDINARY  
AID

Budgetary Account	Amount
11-000-219-104-000-100-1	\$ 5,241.90
11-000-221-104-000-100-1	\$ 1,632.00
11-000-261-100-000-100-1	\$ 3,504.50



11-190-100-610-030-200-3	\$ 3,394.00
Total	\$13,772.40

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

## POLICY

1. It was moved by Jacquelyn Hoagland, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the first reading of the following policy and regulation, as indicated below: ([Attachment # P-1](#))

FIRST READING  
OF POLICY AND  
REGULATION

Policy 1642	Earned Sick Leave Law
Regulation 1642	Earned Sick Leave Law

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

## NEGOTIATIONS

None

## TRANSPORTATION

None

## PERSONNEL

1. It was moved by Marian Castner, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the acceptance of the retirement of the following staff member, with regret, as indicated below:

RETIREMENT

Name	Position/Location	Effective Date
George Leibel	Bus Mechanic Transportation Department	January 1, 2020

The Board expresses its appreciation and gratitude to George Leibel for his fifteen and one-half (15½) years of faithful service to the children and the district and further wishes him good health and much happiness during his retirement.

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

2. It was moved by Marian Castner, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the resignation of the following staff member, as indicated below: RESIGNATION

Name	Position/Location	Effective Date
Raymond Garland	School Security Monitor (Rover) Districtwide	September 27, 2019

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

3. It was moved by Marian Castner, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the employment of the following individual for the 2019-20 school year, as indicated below: EMPLOYMENT:

COMPUTER  
APPLICATION  
SUPPORT  
SPECIALIST

Name	Position/Location	Effective Dates	Hours/Number of Days Step/Hourly Rate/Salary
Stephen Toscano* (Replacing Kimberly Horner, who has resigned)	Computer Application Support Specialist Cedar Drive Middle School	10/02/19 – 6/30/20	8.00 Hours Daily 184 Days Step 3, \$22.38 Per Hour \$32,943 Per Annum, Prorated

\*Pending criminal history review, emergent hiring approval and receipt of prior employment verification.

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

4. It was moved by Marian Castner, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the appointment of Carol J. Burtneck as a Peer Tutoring Advisor at Cedar Drive Middle School for the 2019-20 school year, at an hourly rate of \$46, with each session to run ninety (90) minutes, for an amount not to exceed \$69 per session.

CDMS PEER  
TUTORING ADVISOR  
FOR 2019-20  
SCHOOL YEAR

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

5. It was moved by Marian Castner, 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 teachers in the Homework Improvement Program at Cedar Drive Middle School for the 2019-20 school year, at an hourly rate of \$46, with each session to run ninety (90) minutes, for an amount not to exceed \$69 per session, as indicated below:

CDMS HOMEWORK  
IMPROVEMENT  
PROGRAM  
TEACHERS FOR THE  
2018-19 SCHOOL  
YEAR

Grade	Staff Member
Grade 6	Linda Asaro
	Jessica Grippaldi
Grade 7	Karin Londono
Grade 8	Joan Moriarty

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

6. It was moved by Marian Castner, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the appointment of the following Conover Road Elementary School staff members to serve as advisors to the Conover Road Elementary School After-School Intramural Program for the 2019-20 school year, once a week, at an hourly rate of \$46, with each session to run sixty (60) minutes, at an amount not to exceed \$46 per session, as indicated below:

CRES  
AFTER-SCHOOL  
INTRAMURAL  
PROGRAM  
ADVISORS

Name	Activity♦	Number of Sessions	Total Amount Not To Exceed
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Nancy Plumfield	"RockHounds" Club	6	\$276
Michelle Gunnell	Morning News Club	10	\$460
Christine MacLeod	Morning News Club	10	\$460
Elizabeth Lowes	Yoga Club	7	\$322`
Sherri Rao	Art Club	8	\$368
Richard Baiata	Physical Education Games Club	10	\$460
Richard Baiata	Kickball Club	7	\$322
Kayla McKenna	Cheer Club	10	\$460
Nancy Junay	Homework Club	15	\$690

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

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

7. It was moved by Marian Castner, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the appointment of the following staff members to serve as chaperones for the following Conover Road Elementary School event, at an amount not to exceed \$80 for each staff member, as indicated below:

CHAPERONES:  
CRES ASTRONOMY  
OBSERVATION  
NIGHT

Name	Event	Date
Michele Rogers	Astronomy Observation Night	November 4, 2019
Nancy Plumfield	Astronomy Observation Night	November 4, 2019

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

8. It was moved by Marian Castner, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the amending of the resolution, adopted at the September 18, 2019 Regular Meeting, approving the appointment of staff members to serve as overnight chaperones for the Grade 7 Trip to Stokes State Forest from October 2, 2019 through October 4, 2019, for a total number of nights not to exceed two (2), at an amount not to exceed \$180 per night, to include the following additional staff member, as indicated below:

AMENDED  
RESOLUTION:  
OVERNIGHT  
CHAPERONES FOR  
TWO (2) DAYS FOR  
GRADE 7 TRIP TO  
STOKES STATE  
FOREST

Name	Location	Total Amount Not to Exceed
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Jamie Campbell	Conover Road Elementary School	\$360
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Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

9. It was moved by Marian Castner, 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 2019 Cedar Drive Middle School Cross Country home meets, at an amount not to exceed \$80 for each staff member, as indicated below: below:

CHAPERONES AND  
SUBSTITUTE  
CHAPERONES FOR  
2019 CDMS CROSS  
COUNTRY HOME  
MEETS

Date	Name
October 2, 2019	Sara Campbell
	Lori Press
	Ryan Walker
October 7, 2019	Kathleen Godlesky
	Joseph Truisi
October 11, 2019	Dolores Pollak
	Joseph Truisi
	Carrie Zanyor
October 16, 2019	Kathleen Godlesky
	Jessica Grippaldi
	Joseph Truisi

It was moved by Marian Castner, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the staff members listed above be approved to serve as substitute chaperones for any of the 2019 Cedar Drive Middle School Cross Country home meets, at an amount not to exceed \$80 for each staff member.

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

10. It was moved by Marian Castner, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the appointment of the following individual to the list of Substitute School Security Monitors for the 2019-20 school year, at an hourly rate of \$19.00 on an as needed basis.

SUBSTITUTE  
SCHOOL SECURITY  
MONITOR:  
2019-20 SCHOOL  
YEAR

Name
Raymond Garland

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

11. It was moved by Marian Castner, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the appointment of the following Computer Application Support Specialists to provide additional technical assistance/support throughout the 2019-20 school year, as required by the Communications and Technology Coordinator, at an hourly rate of \$22.38, for a total amount for all staff members not to exceed \$5,501, as indicated below:

ADDITIONAL PAY:  
COMPUTER  
APPLICATION  
SUPPORT  
SPECIALISTS

Name	Location
Ruth Lawton	Conover Road Primary School
Gayle Ostic	Conover Road Elementary School
Stephen Toscano	Cedar Drive Middle School

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

#### **NEW BUSINESS/WORK SESSION AGENDA**

None

#### **COMMENTS FROM ATTENDING CONSTITUENTS – ALL SUBJECTS**

None

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

No Executive Session held.

## ADJOURNMENT

At 8:31 pm it was moved by Jacquelyn Hoagland, seconded by Michael Taylor and carried on a unanimous roll call vote to adjourn the meeting.

Yes: Danielle Alpaugh, Marian Castner, Jacquelyn Hoagland, Marci Klein, Kevin O'Connor, Rebecca Roberts, Michael Taylor and Kathryn Gizzo

No: None

Absent: Kimberly Raymond

REFERENCE SHEET	
Attachment # CM-1	Correspondence from Richard Zarrillo, President, Colts Neck Township Policemen's Benevolent Association, Inc.
Revised Attachment # C-1	Reimbursable Expenses
Attachment # F-1	Transfers for the Month of August, 2019
Attachment # F-2	Board Secretary's Report as of August 31, 2019
Attachment # F-3	Treasurer's Report as of August 31, 2019
Attachment # P-1	1st Reading of Policy and Regulation

BOARD MEETINGS*			
January 23, 2019	April 3, 2019♦	June 19, 2019	October 16, 2019
February 6, 2019	April 17, 2019	August 7, 2019	November 6, 2019
February 20, 2019	May 1, 2019	August 21, 2019	November 20, 2019
March 6, 2019	May 15, 2019	September 18, 2019	December 11, 2019 @ 6:00 p.m.
March 18 2019	June 5, 2019♣	October 2, 2019	
January 7, 2020 (Organization Meeting @ 6:00 pm)			

\* All Regular Board Meetings will be held at 7:00 p.m. in the Board Room of the Administration Building at 70 Conover Road, unless otherwise noted and advertised.

♦ Cedar Drive Middle School Gymnasium

♣ Conover Road Primary School

NOTEWORTHY DATES	
October 9	Yom Kippur - Schools/Central Office Closed
October 14	Columbus Day – Schools Closed for Students Professional Development Day – Full Day for Staff
October 21	Full Session Day – Parent/Teacher Conferences (Evening)
October 22	Short Session Day – Parent/Teacher Conferences (Afternoon)
October 23	Short Session Day – Parent/Teacher Conferences (Afternoon)
October 24	Short Session Day – Parent/Teacher Conferences (Afternoon)

October 25	Short Session Day – Students and Staff
November 7-8	NJEA Convention – Schools/Central Office Closed
November 27	Short Session Day for Students and Staff
November 28-29	Thanksgiving Recess – Schools/Central Office Closed
December 20	Short Session Day for Students and Staff (Winter Recess Begins at End of Day)
December 23-31	Winter Recess – Schools/Central Office Closed
<b>2020</b>	
January 1	New Year's Day – Schools/Central Office Closed
January 2	Schools Reopen for Students and Staff
January 20	Martin L. King's Birthday – Schools/Central Office Closed
February 14	Short Session Day for Students Full Day for Staff with In-Service After Student Dismissal
February 17	Presidents' Day – Schools/Central Office Closed
February 26	Short Session Day – Parent/Teacher Conferences (Afternoon)
February 27	Full Session Day – Parent/Teacher Conferences (Evening)
February 28	Short Session Day for Students & Staff
April 8	Short Session Day for Students and Staff (Spring Recess Begins at End of Day)
April 9 - 17	Spring Recess – Schools/Central Office Closed
April 20	Schools Reopen
May 22	Short Session Day for Students Full Day for Staff with In-Service After Student Dismissal
May 25	Memorial Day – Schools/Central Office Closed
June 22	Full Session Day for Staff; Short Session Day for Students
June 23	Short Session Day for Students & Staff CDMS Graduation
June 24	Short Session Day for Students & Staff Last Day of School

Respectfully Submitted,

*Vincent S. Marasco*

Vincent S. Marasco  
Business Administrator/Board Secretary