

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, **April 1, 2020**, at 7:00 p.m.; held remotely through telephonic and internet technology via district Facebook page at www.coltsneckschools.org.

CALL TO ORDER

President Gizzo called the meeting to order at 7:00 p.m.

ROLL CALL

ROLL CALL

Board Members Present: Marian Castner, Jacquelyn Hoagland, Kevin O'Connor, Kimberly Raymond, Rebecca Roberts, Danielle Alpaugh and Kathryn Gizzo

Board Members Absent: Marci Klein and Michael Taylor

Board Secretary Vincent Marasco, announced his recognition of the vocal and electronic identities of participating Board Members, noting there is a quorum.

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 14, 2020, with further Notice on March 26 and March 31, 2020, 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

Mr. Marasco led the Flag Salute.

APPROVAL OF MINUTES

APPROVAL OF
MINUTES

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

Meeting
February 5, 2020 Regular Meeting Minutes
February 19, 2020 Regular Meeting Minutes

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

No: None

Abstain: Kimberly Raymond

Absent: Marci Klein and Michael Taylor

Michael Taylor teleconferenced into the meeting at approximately 7:06 p.m.

PRESENTATION

PRESENTATION

None

COMMUNICATIONS

COMMUNICATIONS

None

COMMENTS FROM ATTENDING CONSTITUENTS – Agenda Items Only

COMMENTS

None

REPORT OF PRESIDENT – Mrs. Kathryn Gizzo

PRESIDENT'S
REPORT

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

WHEREAS, the Superintendent, Business Administrator, Administrators, Central Office Staff, Technology Staff, Teachers, Support Staff, Facilities Manager, Custodians and Maintenance Staff, Transportation Coordinator, Bus Drivers and Mechanics, and Food Service Provider (collectively, "Team"), and the Parents/Guardians/Families (collectively, "Families") of the students of the Colts Neck Township School District

serve to educate, care for and support the children of Colts Neck, New Jersey; and

WHEREAS, the Teachers of the Colts Neck Township School District have dedicated themselves to student learning; and

WHEREAS, the Students of the Colts Neck Township School District have dedicated themselves to learning; and

WHEREAS, the district facilities were closed due to the COVID-19 virus in March of 2020; and

WHEREAS, the Team at the Colts Neck Township School District developed, transitioned and implemented a remote learning model; and

WHEREAS, the Teachers, Families and Students of the Colts Neck School District worked together to transition to remote instruction and learning with minimal preparation time and without interruption; and

WHEREAS, the Team and Families of the Colts Neck Township School District demonstrated exceptional dedication to mastering and putting into effect the remote learning model serving the educational needs of the Students of the Colts Neck Township School District; and

WHEREAS, the Students of the Colts Neck Township School District demonstrated exemplary skill and dedication to focused learning using the remote learning model provided by the Team and effectuated by the Families;

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Township School District Board of Education that

- The members of the Colts Neck Township School District Board of Education hereby commend the Team at, and the Families and Students of, the Colts Neck Township School District.
- When the Colts Neck Township School District Board of Education adjourns this day, it does so in honor of the Team at, and the Families and Students of, the Colts Neck Township School District.
- The Board Secretary is directed to transmit a copy of this Resolution to the Team at the Colts Neck Township School District, to the Colts Neck Township Committee, and to post a copy of this Resolution to the Colts Neck Township School District Website, and have this resolution reflected in the permanent minutes of the Colts Neck Township School District Board of Education on this 1st day of April, 2020.

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

No: None

Absent: Marci Klein

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

WHEREAS, Assembly Bill 3902, currently pending in the State Legislature, would authorize the Department of Community Affairs to permit municipalities to delay the quarterly transmission of property tax revenues to school districts during gubernatorial-declared emergencies; and

WHEREAS, New Jersey's public schools are highly dependent on property tax revenue to support education programs; and

WHEREAS, on average, local property taxes constitute close to 60% of public school revenue, with the percentage even greater in a significant number of districts; and

WHEREAS, a delay in payments from municipalities would result in a financial crisis for school districts, seriously disrupting the educational process and bringing it to a halt; and

WHEREAS, although public school buildings are closed during the current health emergency, the education of our students is taking place through remote learning and home instruction; and

WHEREAS, continued timely transmission of school property taxes is critical for the education process to continue without interruption; and

WHEREAS, even though municipalities are designated as the authorities to collect property taxes, these taxes are levied for specific purposes e.g., municipal, school, county, fire district and these obligations must continue to be met; and

WHEREAS, as currently written, A-3902, which is intended to ease a financial burden on municipalities, would place a severe strain on school districts and the students and families that they serve; and

WHEREAS, the Colts Neck Township Board of Education recognizes the impact of the current public health emergency on the state and local governments, as well as local school districts, but believes this legislation would worsen the situation for our communities.

NOW, THEREFORE, BE IT RESOLVED that the Colts Neck Township Board of Education urges the State Senate and the Governor to oppose A-3902; and be it further

RESOLVED, that this resolution be delivered to Governor Phil Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig Coughlin; and the Colts Neck Legislative District's representatives in the state Senate and General Assembly;

and be it further

RESOLVED, that copies of this resolution be sent to the New Jersey School Boards Association.

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

No: None

Absent: Marci Klein

COMMITTEE REPORTS

COMMITTEE REPORTS

Buildings & Grounds/Safety & Security Committee:

Chairperson: Kevin O'Connor

Committee Members: Marian Castner, Kathryn Gizzo, Michael Taylor

Administrator: Vincent Marasco

- Kevin O'Connor reported that the committee has not met since the last meeting; no meeting has been set at this time.

Communications Committee:

Chairperson: Danielle Alpaugh

Committee Members: Marci Klein, Kevin O'Connor, Rebecca Roberts

Administrator: Terry Pilitzer

- Danielle Alpaugh reported that the committee met yesterday, March 31st.; discussed ways in which we as a committee could assist with communication during this unfortunate time.
- Also discussed communicating good news; MaryJane will include in her next update highlighting the food being collected by the teachers for distribution to the community.
- Additionally discussed how to re-work our goal and the committee function.
- No Liaison updates to report.

Curriculum Committee:

Chairperson: Dr. Kimberly Raymond

Committee Members: Danielle Alpaugh, Marian Castner, Rebecca Roberts

Administrator: Erica Reynolds

- Kimberly Raymond reported that the committee met on March 29th; minutes were disseminated earlier today.
- Discussed the cancellation of NJSLA.
- School Performance Reports have been released; part of minutes.

- 2018 NJSLA Science results are in and reflect new expectations from new science standards; being sent to families. There is work to be done.
- Erica Reynolds provided an update on remote learning; feedback from parents and students is positive.
- Discussed Pre-k numbers; filled to capacity with 75 students (46 tuition paying; 29 IEPs). There is currently a wait list. We now have one (1) full day 3 yr. old class; three (3) full day 4 yr. old classes; and one (1) half-day 3 yr. old/4 yr. old class.
- Discussed NJSLs revisions including World Language, Computer Science, and Key Strategies and others.
- Next meeting is scheduled for April 29th, at 11 a.m. via Zoom.
- Kathryn Gizzo inquired about the number of people on the waitlist for Pre-K; Dr. Garibay will provide.

Finance/Negotiations Committee:

Chairperson: Kathryn Gizzo

Committee Members: Dr. Kimberly Raymond (Finance)/Danielle Alpaugh (Negotiations),
Marian Castner, Jacquelyn Hoagland

Co-Administrators: Dr. MaryJane Garibay and Vincent Marasco

- Kathryn Gizzo reported that the committee has not met since the last meeting; the next meeting is scheduled for April 7th at 9:30 a.m.

Policy Committee:

Chairperson: Jacquelyn Hoagland

Committee Members: Marci Klein, Rebecca Roberts, Michael Taylor

Administrator: Dr. MaryJane Garibay

- Jacquelyn Hoagland reported that the committee met on Monday, March 30th; a very productive meeting. Noted the nine (9) policies and three (3) regulations on the agenda this evening for first reading.
- Focused additionally on the following: remote participation by Board Members in BOE meetings and committee meetings; establishing liaisons; evaluation of Superintendent; and diversity in hiring.

Board Member Liaisons:

Marci Klein Colts Neck PTO

Kevin O'Connor Colts Neck Township Committee

- No report

SUPERINTENDENT'S REPORT

Dr. Garibay reported out as follows:

- Read the comment of Mark Bongiovanni, Delegate to NJSBA, offering assistance with issues needed to be addressed with the NJSBA on district's behalf.
- Wishes everyone well during this trying time.

- Confirmed with President Glizzo - the cancellation of the Board Recognition Dinner; looking for other ways to recognize those staff members.
- Spoke with Kathy Weincoff from NJSBA regarding Strategic Plan; have reserved final board approval date of November 23rd. Anticipate Action Leader Training over the summer.
- Shout out to parents/guardians for completing the Use of Conferencing Forms that was released on Monday; response was overwhelming.
- District will be following the school calendar with respect to Spring Break..
- 2019 Spring Science scores are available; new standards will be forthcoming.

INFORMATION ITEMS:

None

ACTION ITEMS:

1. It was moved by Kevin O'Connor, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve that there is no Superintendent's Action for HIB/Non-HIB incidents as reported at its meeting of March 17, 2020 for the period commencing February 24, 2020 through March 6, 2020 wherein no incidents were reported.

ACKNOWLEDGMENT
OF NO ACTION BY
SUPERINTENDENT

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

No: None

Absent: Marci Klein

BUILDINGS AND GROUNDS

None

CURRICULUM AND INSTRUCTION

None

FINANCE

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

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

TRAVEL AND
RELATED EXPENSE
REIMBURSEMENT
FOR 2020-21
SCHOOL YEAR

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

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

WHEREAS, the Colts Neck Township Board of Education has established \$66,860 as the maximum travel amount for the current school year and has expended \$21,548 as of this date;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$54,760 for all staff and board members for the 2020-21 school year.

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

No: None

Absent: Marci Klein

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

WITHDRAWAL FROM
MAINTENANCE
RESERVE

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

WHEREAS, the Colts Neck Board of Education is desirous to withdraw \$150,000 from the Maintenance Reserve Account for the 2020-21 budget year.

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

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

No: None

Absent: Marci Klein

3. It was moved by Marian Castner, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the transfer of funds for the month of February, 2020 for the 2019-20 school year. ([Attachment # F-1](#)) TRANSFER OF FUNDS

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

No: None

Absent: Marci Klein

4. It was moved by Marian Castner, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the Board Secretary's Report as of February 29, 2020. ([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 February 29, 2020 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 February 29, 2020 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, Kevin O'Connor, Kimberly Raymond, Rebecca Roberts, Michael Taylor, Danielle Alpaugh and Kathryn Gizzo

No: None

Absent: Marci Klein

5. It was moved by Marian Castner, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the Report of the Treasurer of School Monies as of February 29, 2020 ([Attachment # F-3](#)) TREASURER'S REPORT

Yes: Marian Castner, Jacquelyn Hoagland, Kevin O'Connor, Kimberly Raymond,

Rebecca Roberts, Michael Taylor, Danielle Alpaugh and Kathryn Gizzo

No: None

Absent: Marci Klein

POLICY

1. It was moved by Jacquelyn Hoagland, seconded by Michael Taylor and carried on a unanimous roll call vote to approve the first reading of the following bylaw, policies and regulations, as indicated below:

FIRST READING:
BYLAW, POLICIES
AND REGULATIONS

Bylaw 0155.1	Board Member Participation in Committee Meetings by Teleconferencing or Video-Conferencing Equipment
Policy 1581	Domestic Violence
Regulation 1581	Domestic Violence
Policy 2422	Health and Physical Education
Policy 3421.13	Postnatal Accommodations (Teaching Staff Members)
Policy 4421.13	Postnatal Accommodations (Support Staff Members)
Policy 7243	Supervision of Construction
Policy 8210	School Year
Policy 8220	School Day
Regulation 8220	School Closing
Policy 8462	Reporting Potentially Missing and Abused Children
Policy 5330	Administration of Medication
Regulation 5330	Administration of Medication

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

No: None

Absent: Marci Klein

NEGOTIATIONS

None

TRANSPORTATION

None

PERSONNEL

1. It was moved by Rebecca Roberts, seconded by Kevin O'Connor and carried on a EMPLOYMENT:

unanimous roll call vote to approve the employment of the following individual as a Long-Term Substitute Teacher during the 2019-20 school year, as indicated below:

LONG-TERM
SUBSTITUTE
TEACHER

Name	Position/Location	Effective Dates♦	Salary
Matthew Ross* (Replacing Elizabeth Rosenberg, who will be on a leave of absence)	Long-Term Substitute Teacher of Health Cedar Drive Middle School	4/23/20 - 6/24/20	\$245 Per Day

♦Pending final calendar for 2019-20 school year.

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

No: None

Absent: Marci Klein

2. 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 February 19, 2019 Regular Meeting, granting sick bank days from the Colts Neck Township Education Association ("CNTEA") Sick Bank to be used by Karla Walter, Teacher of Kindergarten at Conover Road Primary School, as indicated below:

AMENDED
RESOLUTION:
CNTEA SICK BANK

From	To
Number of Sick Bank Days Effective Dates	Number of Sick Bank Days* Effective Dates
70.50 Sick Bank Days 12/10/2019 (½ Day) - 3/31/2020	123.50 Sick Bank Days 12/10/2019 (½ Day) - 6/30/20

*Pending final calendar for the 2019-20 school year.

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

No: None

Absent: Marci Klein

3. It was moved by Rebecca Roberts, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the amendment to the medical disability leave, adopted at the February 19, 2019 Regular Meeting, for Karla Walter, Teacher of Kindergarten at Conover Road Primary School, as indicated below:

AMENDED MEDICAL
DISABILITY LEAVE

From	To	Leave Type
9/03/19 -	9/03/19 -	Medical Disability-FMLA – Paid With Health Care

3/31/20	6/30/20	Benefits <ul style="list-style-type: none"> • Using Sick and Personal Days (60.50) from 9/03/19 through 12/10/19 (½ Day) • Using CNTEA Sick Leave Bank Days (123.50) from 12/10/19 (½ Day) through 6/30/20*
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*Pending final calendar for the 2019-20 school year.

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

No: None

Absent: Marci Klein

4. 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 February 19, 2020 Regular Meeting, approving the reassignment of the following staff member during the 2019-20 school year, as indicated below:

AMENDED
RESOLUTION:
INTERIM TEACHER
OF KINDERGARTEN

Name	From	To
	Position/Location Effective Dates	Position/Location Effective Dates*
Michelle Corrao (Replacing Karla Walter, who is on a leave of absence)	Interim Teacher of Kindergarten Conover Road Primary School 9/01/19 - 3/31/20	Interim Teacher of Kindergarten Conover Road Primary School 9/01/19 - 6/30/20

*Pending final calendar for the 2019-20 school year.

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

No: None

Absent: Marci Klein

5. 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 February 19, 2020 Regular Meeting, approving the appointment of the following individual as a Long-Term Substitute Kindergarten Instructional Assistant at Conover Road Primary School, at an hourly rate of \$12.25, during the 2019-20 school year, as indicated below:

AMENDED
RESOLUTION:
LONG-TERM
SUBSTITUTE
KINDERGARTEN
INSTRUCTIONAL
ASSISTANT

Name	From	To
	Effective Dates	Effective Dates*

Patricia Cottrell (Replacing Michelle Corrao who was reassigned)	11/13/19 – 3/31/20	11/13/19 – 6/24/20
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*Pending final calendar for the 2019-20 school year.

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

No: None

Absent: Marci Klein

6. 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 March 17, 2020 Regular Meeting, approving the appointment of Christian Stacey as a Long-Term Substitute Teacher of Preschool at Conover Road Primary School, at a per diem rate of \$245, as indicated below: of the following individual as a Long-Term Substitute Teacher for the 2019-20 school year, as indicated below:

AMENDED
RESOLUTION:
LONG-TERM
SUBSTITUTE
TEACHER OF
PRESCHOOL

From	To
Effective Dates	Effective Dates
1/23/20 - On or Before 3/17/20	1/23/20 - 4/02/20

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

No: None

Absent: Marci Klein

7. 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 March 4, 2020 Regular Meeting, approving the appointment of the following individual for the 2019-20 school year as indicated below:

AMENDED
RESOLUTION:
LONG-TERM
SUBSTITUTE
TEACHER OF
INNOVATION LAB/
FINANCIAL LITERACY

Name/Position/Location	Salary	From	To
		Effective Dates	Effective Dates*
Joanne Chavers Long-Term Substitute Teacher of Innovation Lab/Financial Literacy Cedar Drive Middle School (Replacing Jodi Richards, who is on a leave of absence)	\$245 Per Day	1/09/20 - 3/31/20	1/09/20 - On or Before 6/24/20

*Pending final calendar for the 2019-20 school year.

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

No: None

Absent: Marci Klein

8. 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 March 4, 2020 Regular Meeting, approving the appointment of Felicia Latrenta to provide home instruction for Student #20210001, at an hourly rate of \$51, for a total number of hours per week not to exceed ten (10), as indicated below:

AMENDED
RESOLUTION:
HOME INSTRUCTION

From	To
Effective Dates	Effective Dates*
3/04/20 - 3/30/20	3/04/20 - 6/24/20

*Pending final calendar for the 2019-20 school year.

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

No: None

Absent: Marci Klein

NEW BUSINESS/WORK SESSION AGENDA

Dr. Garibay noted that April is 'Month of the Military Child'; have changed the district's facebook page to reflect the same.

COMMENTS FROM ATTENDING CONSTITUENTS – ALL SUBJECTS

- Courtney McCormick 5 Koala Court, thanked everyone behind the scenes who are still working to keep the district running including the amazing Board of Education members and Administration, as well as the amazing teachers and staff members who are keeping the children learning and engaged.
- Jim Schatzle, 46 Heyers Mill Road, inquired about Spring Break. Dr. Garibay has addressed that previously.

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

No Executive Session was held.

ADJOURNMENT

At approximately 7:49 p.m. it was moved by Marian Castner, seconded by Jacquelyn Hoagland and carried on

a unanimous roll call vote to adjourn the meeting.

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

No: None

Absent: Marci Klein

REFERENCE SHEET	
Attachment # F-1	Transfers for the Month of February, 2020
Attachment # F-2	Board Secretary's Report as of February 29, 2020
Attachment # F-3	Treasurer's Report as of February 29, 2020
Individual Files	Bylaw, Policies and Regulations for 1st Reading

BOARD MEETINGS*			
January 22, 2020	April 1, 2020	June 17, 2020	September 16, 2020
February 5, 2020	April 22, 2020	June 30, 2020 @ 6:00 p.m.	October 7, 2020
February 19, 2020	May 4, 2020	August 5, 2020	October 28, 2020
March 4, 2020	May 20, 2020	August 19, 2020	November 11, 2020
March 17, 2020	June 3, 2020	September 2, 2020	November 23, 2020
December 16, 2020 @ 6:00 pm		January 6, 2021 @ 6:00 p.m. (Organization Meeting)\$2,782	

* 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.

NOTEWORTHY DATES	
2020	
April 8	Short Session Day for Students and Staff (Spring Recess Begins at the 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