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, **June 30, 2020**, at 6:00 p.m.via YouTube. Directions made available on the district's website at www.coltsneckschools.org

CALL TO ORDER

President Gizzo called the meeting to order.

ROLL CALL

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

Board Members Absent: Marci Klein

LEGAL NOTICE OF MEETING

LEGAL NOTICE

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 14, 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

Vincent Marasco led the Flag Salute.

APPROVAL OF MINUTES

APPROVAL OF MINUTES

None

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PRESENTATION PRESENTATION

None

COMMUNICATIONS

None

COMMENTS FROM ATTENDING CONSTITUENTS – Agenda Items Only

COMMENTS

None

REPORT OF PRESIDENT – Mrs. Kathryn Gizzo

PRESIDENT'S REPORT

- Mrs. Gizzo congratulated the district for a successful closure during this very unique school year.
- Noted that Dr. Garibay has shared with the Board of Education Members, District staff and parents/guardians the 104 page guidance issued by the State on the reopening of schools for the 2020-21 school year.
- Discussed with Dr. Garibay the need for a July Board of Education meeting; proposing July 22nd. Requested that all BOE members check their calendars for availability.

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 met on June 19th; will report out at the next BOE meeting.
- Next meeting has not yet been scheduled.

Communications Committee:

Chairperson: Danielle Alpaugh

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

Administrator: Terry Pilitzer

- Danielle Alpaugh reported that the committee has not met since the last meeting; the next meeting has not yet been scheduled.
- Kathryn Gizzo inquired as to the status of the Parent Survey; Danielle Alpaugh indicated that she is working with Dr. Garibay on it.

Curriculum Committee:

Chairperson: Dr. Kimberly Raymond

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Committee Members: Danielle Alpaugh, Marian Castner, Rebecca Roberts

Administrator: Erica Reynolds

Kimberly Raymond reported that the committee met on June 10th.

- Discussed update on remote learning; NJE Map assessment results and when results can be expected.
- Discussed the Summer programs overall and what they will look like.
- Summer curriculum writing to include updated curriculum standards.

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 met on June 24th.
- Committee discussed the 2020-21 Colts Club Rates; noted that the 2020-21 rates are on the agenda this evening for approval. Also noted that rates are subject to change due to the nature of the program, once schools are reopened.
- Additional topics discussed included the Food Service program and the renewal of the contract with Pomptonian, as well as the status of ongoing negotiations with the CNTAA, TWU and non-aligned staff.
- Next meeting date has not been determined.

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 June 25th.
- Committee discussed the Special Services Summer 2020 In-person Child Study Team Evaluations/IEPMeeting Guidelines. Dr. Garibay provided a brief description of what is included in the guidelines and noted that they are on the agenda this evening for approval.
- Additional topics discussed were bus driver contact with parents/guardians; names and photos of bus drivers on Genesis Parent Portal; CNTP use of force policies.
- Next meeting is scheduled for July 9th.

Ad Hoc School Reopening Committee:

Chairperson: Marian Castner

Committee Members: Danielle Alpaugh, Kathryn Gizzo, Jacquelyn Hoagland

Co-Administrators: Dr. MaryJane Garibay and Vincent Marasco

- Marian Castner reported that the committee has not met since the last meeting.
- Next meeting is scheduled for July 1st.

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Board Member Liaisons:

Marci Klein, Colts Neck PTO

No report

Kevin O'Connor, Colts Neck Township Committee

- Township met last Wednesday; no topics that directly impacted the schools.
- Announced a number of promotions and renewal of contract of Chief of Police, Paul Santuci.

SUPERINTENDENT'S REPORT

Dr. Garibay reported:

- Congratulated all of the district's retiree's; much appreciation and thanks for their service to the district.
- Congratulated the 8th Grade graduating class and thanked Colin Rigby, Merri Milano and everyone who contributed to a successful graduation.
- Thanked Fiona Reinson and her family for the June 22nd Township wide food drive for CRES Cares; happy to report a collection of 886 lbs. of food.
- Especially thanked the Board of Education for their support during the school year and always putting the students of Colts Neck first.
- Noted the Governor has issued the reopening plan, <u>The Road Back: Restart and Recovery Plan for Education</u>. The plan has been shared with BOE members, district staff and the community. Indicated that more guidance will be forthcoming.

INFORMATION ITEMS:

1. Superintendent's Report on Enrollment, Fire/Security Drills and Student Suspensions for the 2019-20 School Year, as of June 22, 2020. (Attachment # S-1)

SUPERINTENDENT'S REPORT

2. 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
6/08/20 - 6/22/20	0	0

ACTION ITEMS:

 It was moved by Michael Taylor, seconded by Kevin O'Connor and carried on an unanimous roll call vote to approve the submission of the Security Drill Statement of Assurance ("SOA") for the 2019-20 school year to the Monmouth County Office of the New Jersey Department of Education, certifying that all requirements have been met relating to the practicing of school drills

SECURITY DRILL SOA 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 Michael Taylor, seconded by Kevin O'Connor and carried on an unanimous roll call vote to approve the out-of-district placements for the 2020 Extended School Year ("ESY") Program, as indicated below:

2020-21 SCHOOL YEAR: OUT-OF DISTRICT PLACEMENTS FOR 2020 ESY PROGRAM

			Extraordinary
Student #	School	Tuition	Costs
20190414	Harbor School	\$10,104.86	\$4,800.00
20210003	Hawkswood School	\$11,426.70	\$5,640.00
20250033	PCDI	\$16,980.00	N/A
20260043	Millstone Township Public Schools	\$ 2,022.02	\$2,262.04
20210816	Holmdel Public School	\$20,640.00	N/A

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 Michael Taylor, seconded by Kevin O'Connor and carried on an unanimous roll call vote to approve the out-of-district placements for the 2020-21 School Year (10 Months), as indicated below:

2020-21 SCHOOL YEAR: OUT-OF-DISTRICT PLACEMENTS

			Extraordinary
Student #	School	Tuition	Costs
20190414	Harbor School	\$ 60,629.14	\$28,800.00
20210003	Hawkswood School	\$ 68,560.20	\$33,840.00
20250033	PCDI	\$101,880.00	N/A
20260043	Millstone Township Public Schools	\$ 32,086.99	\$60,255.76
20200440	Collier School	\$ 62,460.00	N/A
20210816	Holmdel Public School	\$ 35,241.00	N/A

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

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No: None

Absent: Marci Klein

BUILDINGS AND GROUNDS

None

CURRICULUM AND INSTRUCTION

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

REIMBURSABLE **EXPENSES**

Yes: Marian Castner, 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 Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the appointment of the following staff member as an instructor in the 2020 Social Emotional Learning (SEL) Intervention Summer Program (program is provided remotely), from July 14, 2020 through August 13, 2020, for two (2) hours daily for a total of ten (10) days, at an hourly rate of \$52, for a total number of hours not to exceed twenty (20), as indicated below:

2020 SOCIAL **EMOTIONAL** LEARNING (SEL) INTERVENTION SUMMER PROGRAM

Name	Location	Total AmountNot to Exceed	
Lauren Hums	Cedar Drive Middle School	\$1,040	

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 Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the appointment of the following staff members to participate in the writing of new curriculum for the 2020-21 school year, NEW CURRICULUM at an hourly rate of \$52, as indicated below:

2020-21 SCHOOL YEAR CURRICULUM WRITING:

			Total Number	Total Amount
Staff Member	Location	Curriculum Area	of Hours	Not to Exceed
Lauren Webster	CRES	Art (Grades 3-5)	5	\$260

Linda Weigel CRPS Art	(Grades 3-5) 5	\$260
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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 Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the appointment of the following staff members to participate in revisions to existing curriculum for the 2020-21 school year, at an hourly rate of \$52, as indicated below:

2020-21 SCHOOL YEAR CURRICULUM WRITING: **REVISIONS TO EXISTING** CURRICULUM

			Total	Total
			Number of	Amount Not
Staff Member	Location	Curriculum Area	Hours	to Exceed
Andrew	CDMS	LGBTQ & Disabilities-	20	\$1,040
Czerwinski		Inclusive Activities Revisions		
Joseph Truisi	CDMS	LGBTQ & Disabilities-	20	\$1,040
		Inclusive Activities Revisions		

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 Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the appointment of the following staff member to participate in revisions to existing curriculum for the 2020-21 school year, REVISIONS TO at an hourly rate of \$52, as indicated below:

2020-21 SCHOOL YEAR CURRICULUM WRITING: **EXISTING** CURRICULUM

			Total	Total
			Number of	Amount Not
Staff Member	Location	Curriculum Area	Hours	to Exceed
Jodi Richards	CDMS	Innovation Lab	10	\$520
		(Grades 6-8)		

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

No: None

Absent: Marci Klein

FINANCE

It was moved by Marian Castner, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the 2020-21 rates for the Colts Club before school and after school care program, as indicated below:

BEFORE AND AFTER SCHOOL CARE PROGRAM FOR 2020-21

AM*				
	5 Days	4 Days	3 Days	2 Days
Annual	\$1,353.00	\$1,100.00	\$847.00	\$616.00
Monthly	\$ 135.00	\$ 110.00	\$ 85.00	\$ 62.00

PM*				
	5 Days	4 Days	3 Days	2 Days
Annual	\$2,783.00	\$2,277.00	\$1,738.00	\$1,210.00
Monthly	\$ 278.00	\$ 228.00	\$ 174.00	\$ 121.00

^{*}Rates subject to change

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 Mott MacDonald Operating Services, LLC. of Iselin, NJ, as a licensed provider of Wastewater Management Services at the Conover Road Primary School for the Colts Neck Township Board of Education for the 2020-21 school year, at the rates set forth in the Proposed Fee Schedule, for an amount not to exceed \$110,000, on file in the Office of the School Business Administrator/Board Secretary.

PROFESSIONAL SERVICES: WASTEWATER MANAGEMENT **SERVICES**

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 Meridian Occupational Health, P.C. of Eatontown, NJ, as a provider of employee physician services for the Colts Neck PHYSICIAN Township Board of Education on an as-needed basis for the 2020-21 school year,

PROFESSIONAL SERVICES -**EMPLOYEE** SERVICES

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not to exceed \$3,425 in aggregate, at the rates set forth in the Proposed Fee Schedule on file in the Office of the School Business Administrator/Board Secretary.

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 contract between the Colts Neck Township School District and Bayada Home Health Care Inc. ("Bayada"),1161 Broad Street, Suite 114, Shrewsbury, NJ 07702, to provide professional nursing services, on an as needed basis in each of the district schools, for the period commencing July 1, 2020 through June 30, 2021. Bayada will be paid \$56.00 per hour for a minimum of three (3) hours for each occurrence, for a total not to exceed \$6,000. The Board Secretary is authorized to execute said Contract, a copy of which will be kept on file in the Office of the Business Administrator.

PROFESSIONAL SERVICES - NURSING SERVICES (BAYADA HOME HEALTH CARE, INC.)

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 Lisa Dichter, certified school occupational therapist, to provide occupational therapy services to students, on a consultant basis for the 2020 Extended School ("ESY) Program for up to two (2) hours per week, at an hourly rate of \$80, not to exceed \$960.

CONSULTANT SERVICES: OCCUPATIONAL THERAPIST FOR 2020-21 ESY PROGRAM

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 Marian Castner, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the Lisa Dichter, certified school occupational therapist, to provide occupational therapy services to students, on a consultant basis for the 2020-21 school year, for 18 hours a week, at an hourly rate of \$80, not to exceed \$53,280.

CONSULTANT SERVICES: OCCUPATIONAL THERAPIST FOR 2020-21 SCHOOL YEAR Board of Education **Minutes**, June 30, 2020 Regular Meeting Page 10 of 27

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 Marian Castner, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve Trina Foltz, certified physical therapist, to provide physical therapy services to students, on a consultant basis for the 2020 Extended School ("ESY) Program for up to two (2) hours per week, at an hourly rate of \$72, not to exceed \$864.

CONSULTANT SERVICES: PHYSICAL THERAPIST FOR 2020-21 ESY PROGRAM

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

No: None

Abstain: Kathryn Gizzo

Absent: Marci Klein

8. It was moved by Marian Castner, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve Trina Foltz, certified physical therapist, to provide physical therapy services to students, on a consultant basis for the 2020-21 school year, at an hourly rate of \$72 for a total amount not to exceed \$31,968.

CONSULTANT SERVICES: PHYSICAL THERAPIST FOR 2020-21 SCHOOL YEAR

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

No: None

Abstain: Kathryn Gizzo

Absent: Marci Klein

9. It was moved by Marian Castner, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the submission of the application and acceptance of the funds for the Fiscal Year 2021 IDEA Consolidated Grant, starting July 1, 2020 and ending June 30, 2021, as indicated below:

FISCAL YEAR 2021 IDEA CONSOLIDATED GRANT

Basic: \$212,849 Preschool: \$10,381

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

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No: None

Absent: Marci Klein

10. It was moved by Marian Castner, seconded by Jacquelyn Hoagland and carried on a DEDUCTION IN THE unanimous roll call vote to approve the deduction in the amount of \$333.00 in the LIEU OF payment of the aid in lieu of transportation to the parents of the private school TRANSPORTATION students that are paid the amount of \$1,000 for the 2019-2020 School Year. The deductions are due to the transition to remote learning due to the school closing for COVID-19 and temporary rule modification of N.J.A.C. 6A:27, Student Transportation.

PAYMENT OF AID IN

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

No: None

Absent: Marci Klein

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

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

No: None

Absent: Marci Klein

12. 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 May 31, 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 May 31, 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 May 31, 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.

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

No: None

Absent: Marci Klein

13. 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 May 31, 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 Danielle Alpaugh and carried on a unanimous roll call vote to approve the adoption of the Special Services Summer 2020 In-Person Child Study Team Evaluation Guidelines. The guidelines were prepared following recommendations provided to school districts by the New Jersey Department of Education for all in-person IEP meetings and child study team evaluations during the COVID-19 pandemic.

SPECIAL SERVICES SUMMER 2020 IN-PERSON CHILD STUDY TEAM EVALUATIONS/IEP MEETING GUIDELINES

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

1. It was moved by Michael Taylor, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the Parental Transportation Contract, a copy of which is on file in the office of the Business Administrator/Board Secretary between the Colts Neck Board of Education and the parent/guardian of Student #20210003 for transportation between the student's home and the Hawkswood School, at a per diem rate of \$25.00 for the actual number of days that Student # 20210003 is in

PARENT TRANSPORTATION CONTRACT attendance, as indicated below:

		Total Number of	Total Amount
Program	Effective Dates	Days	Not to Exceed
Extended School Year	7/13/20 - 8/21/20	30	\$750

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

No: None

Absent: Marci Klein

PERSONNEL

1. It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the abolishment of the following positions for the 2020-21 school year, as indicated below:

ABOLISHMENT OF POSITIONS FOR 2020-21 SCHOOL YEAR

1.00	Teacher of Language Arts	
0.50	Teacher of Art	
1.00	STEM Coach	

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 Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the appointment of the following administrators who will assume responsibilities and act in the absence of the Principal for the 2020-2021 school year:

APPOINTMENT OF ADMINISTRATOR TO ACT IN THE ABSENCE OF THE PRINCIPAL

School	Responsible Administrator
Cedar Drive Middle School	Assistant Principal
	Cedar Drive Middle School
Conover Road Elementary School	Assistant Principal
	Conover Road Primary School/Conover
	Road Elementary School
Conover Road Primary School	Assistant Principal
	Conover Road Primary School/Conover
	Road Elementary School

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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 Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the reappointment of support staff members in the following positions for the 2020-21 school year.

EMPLOYMENT: SUPPORT STAFF MEMBERS FOR THE 2020-21 SCHOOL YEAR

Buildings & Grounds Staff (Maintenance Workers, Head Custodians & Custodians).
Computer Application Support Specialists
<u>Instructional Assistants</u>
Kindergarten Instructional Assistants
Principals' Secretaries and Guidance Secretary

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 Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the following Instructional Assistant be paid with funds from the IDEA Preschool Consolidated Grant Application for the 2020-21 school year, as indicated below:

STAFF PAID WITH IDEA FUNDS: 2020-21 SCHOOL YEAR

	Total Salary	Amount	Balance of
	for 2020-21	Funded by	Salary From
Name/School	School Year	IDEA	General Fund
Angela O'Gorman	\$24,480	\$10,381	\$14,099
Conover Road Primary School			

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 Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the reappointment of the following transportation staff member for the 2020-21 school year, as indicated below:

EMPLOYMENT: BUS MECHANIC FOR THE 2020-21 SCHOOL YEAR

Name	Position	Effective Dates	Salary*
Stanley Patterson	Bus Mechanic	7/01/20 - 6/30/21	\$72,000 Per Annum

^{*}Salary remains the same pending the outcome of negotiations.

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 Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the reappointment and reassignment of the following transportation staff member for the 2020-21 school year as indicated TRANSPORTATION below:

EMPLOYMENT AND REASSIGNMENT: **ASSISTANT** COORDINATOR

		From	То
Name	Effective Dates	Position/Salary	Position/Salary*
Audrey	7/01/20 -	Bus Mechanic	Assistant Transportation
Spader	6/30/21	\$48,514 Per Annum	Coordinator
			\$48,514* Per Annum

^{*}Salary remains the same pending the outcome of negotiations.

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 Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the reappointment of the following nonaligned staff members for the 2020-21 school year, as indicated below:

EMPLOYMENT: NON-ALIGNED STAFF MEMBERS FOR THE 2020-21 SCHOOL YEAR

		Effective	
Name	Position	Dates	Salary
Danielle Buckley	Secretary to the Director of	7/01/20 —	\$59,626
	Curriculum and Instruction	6/30/21	
Kathleen Condron	Bookkeeper/Payroll Accounts	7/01/20 —	\$72,143
	Assistant	6/30/21	
Danielle DeMaio	Confidential Secretary to the	7/01/20 —	\$59,903
	Business Administrator/Board	6/30/21	
	Secretary		
Ruth Lawton	Secretary to the Director of Special	7/01/20 –	\$46,350

	Services	6/30/21	
Susan Gill	Student Registrar & Student Information System (SIS) Secretary	7/01/20 – 6/30/21	\$43,260
Lori Marino	Confidential Secretary to the Superintendent	7/01/20 – 6/30/21	\$80,282
Joan Meyer	Assistant Secretary to the Superintendent - Confidential	7/01/20 – 6/30/21	\$48,167
Dominick Petrillo	Network Engineer	7/01/20 – 6/30/21	\$85,000
Laura Toth	Accounts Payable Assistant	7/01/20 – 6/30/21	\$52,990

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 Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the appointment of Joan Meyer as the Staff Attendance Officer for the 2020-21 school at a salary of \$5,150.

2020-21 STAFF ATTENDANCE OFFICER

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

No: None

Absent: Marci Klein

9. It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the appointment of Danielle Buckley, Secretary to the Director of Curriculum and Instruction, to perform clerical duties for the Colts Club Before and After Care Program for the 2020-21 school year, at a salary not to exceed \$6,500*.

2020-21 COLTS CLUB CLERICAL DUTIES SALARY

* Rate subject to change pending structure of 2020-21 Colts Club Before and After Care Program.

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

No: None

Absent: Marci Klein

10. It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the summer employment of the following Computer Application Support Specialists to perform the annual maintenance of all district computers and configuration of new computer equipment, at an hourly rate of \$23.11 (Step 4), for a total number of hours for all staff members not to exceed 404, for a total amount for all staff members not to exceed \$9,336.44 as indicated below:

2020 SUMMER WORK FOR COMPUTER APPLICATION SUPPORT SPECIALISTS

Name	Location	
Rosalba Serrentino	Conover Road Primary School	
Gayle Ostic	Conover Road Elementary School	
Stephen Toscano	Cedar Drive Middle School	

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

No: None

Absent: Marci Klein

11. It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the appointment of the following staff members and certificated substitute teachers to serve as teachers in the 2020 Extended School ("ESY) Program from July 6, 2020 through August 13, 2020 (Monday through Thursday), for a total number of days not to exceed twenty-four (24), at an hourly rate of \$52. The total number of hours to be worked by all teachers shall not exceed four and one-half (4.50) hours per day and the amount to be paid to all teachers shall not exceed \$67,392, as indicated below:

2020 ESY PROGRAM: TEACHING STAFF

Kerilyn O'Hare	Robin Worth	Amy Lenehan
Heather Silverberg	Linda Penwell-Celkupa	Brooke Edgerton
Sara Campbell	Kristen Manners	Jennifer Klein
Jennifer Fisahn	Felicia LaTrenta	Dawn Fittipaldi

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

No: None

Absent: Marci Klein

12. It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the appointment of the following staff members to serve as related services providers in the 2020 Extended School ("ESY) Program from July 6, 2020 through August 13, 2020 (Monday through Thursday), for a total number of days not to exceed twenty-four (24), at an hourly rate of \$52. The total

2020 ESY PROGRAM: RELATED SERVICES STAFF number of hours to be worked by all staff members shall not exceed four and one-half (4.50) hours per day, and the total amount to be paid to all staff members shall not exceed \$33,696, as indicated below:

Name	Position
Chelsea McGowan	Occupational Therapist
Ryan White	Occupational Therapist
Jennifer Cies	Speech Language Specialist
Katherine Tappan-Verderosa	Speech Language Specialist
Carol Rush	Speech Language Specialist
Christine Doran	Physical Therapist

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

No: None

Absent: Marci Klein

13. It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the appointment of the following staff members to serve as instructional assistants in the 2020 Extended School ("ESY) Program from July 6, 2020 through August 13, 2020 (Monday through Thursday), for a total number of days not to exceed twenty-four (24) days for four and one-half (4.5) hours daily, for a total amount number of hours per staff member not to exceed one hundred eight hours (108 hours), as indicated below:

2020 ESY PROGRAM: INSTRUCTIONAL ASSISTANTS

		Total Number	Hourly	Total Amount Not
Name	Step	of Hours	Rate	to Exceed
Jamie Campbell	5	108	\$13.75	\$1,485
Philana Garcia	12	108	\$17.02	\$1,838
Heidi Hasting	6	108	\$14.00	\$1,512
Angela O'Gorman	16	108	\$19.71	\$2,129
Joanne Oates	4	108	\$13.55	\$1,463
Melissa Risitano	3	108	\$13.35	\$1,442

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

No: None

Absent: Marci Klein

14. It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the attendance of the following staff members

2020 SUMMER IEP MEETINGS at 2020 summer IEP meetings, at an hourly rate of \$52, for a total number of hours to be worked by all staff members not to exceed forty eight (48) hours, as indicated below:

Patricia Alfieri	Linda Asaro	Christine Bakos
Tatiana Burgos	Maureen Caffyn-Price	Sara Campbell
Christine Cannizzaro	Suzanne Cooper	Allison Costa
Desiree Daly	Christine Doran	Brooke Edgerton
Dawn Fittipaldi	Kathy Godlesky	Ann Gradman
Jessica Grippaldi	Sherri Halpin	MaryLou Jennings
Nancy Junay	Kathy Kilyk	Amy Lenehan
Karin Londono	Jennifer Main	Dean Manners
Kristin Manners	Lisa Marretta	Chelsea McGowan
Jamie McGuire	Kayla McKenna	Marie Muller
Anne Murphy	Nicole Neebling	Stacy Obedin
Kerilyn O'Hare	Linda Penwell-Celkupa	Antoinette Pierro
Nancy Plumfield	Dolores Pollak	Lauren Quigley
Jeanette Riggleman	Michele Rogers	Carol Rush
Heather Silverberg	Michele Slayzk	Katie Staron
	Katherine	
Jennifer Stattel	Tappan-Verderosa	Michele Weisbrot
Ryan White	Russell Witt	Robin Worth
Maryellen Zambell		

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

No: None

Absent: Marci Klein

15. It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the appointment of the following Child Study Steam members to administer Child Study Team evaluations for the 2020-21 school EVALUATIONS year, at a rate that shall not exceed \$350 per evaluation, for a total number of evaluations for all Child Study Team members not to exceed forty (40), for a total amount for all Child Study Team members not to exceed \$14,000.00 as indicated below:

2020-21 CHILD STUDY TEAM SUMMER

Child Study Team Member	Position	Effective Dates
Jacqueline DiMitri	Learning Disabilities Teacher- Consultant	7/01/20 - 8/30/20
Kimberly Keller	School Psychologist	7/01/20 - 8/30/20
Kathleen McGuire-Dunlea	School Social Worker	7/01/20 - 8/30/20

Jennifer Cies	Speech Language Specialist	7/01/20 - 8/30/20
Katherine Tappan-Verderosa	Speech Language Specialist	7/01/20 - 8/30/20
Carol Rush	Speech Language Specialist	7/01/20 - 8/30/20
Janet Baccash	Occupational Therapist	7/01/20 - 8/30/20
Chelsea McGowan	Occupational Therapist	7/01/20 - 8/30/20
Ryan White	Occupational Therapist	7/01/20 - 8/30/20
Dr. Christine Doran	Physical Therapist	7/01/20 - 8/30/20
Marie Ferrante	Learning Disabilities Teacher- Consultant	7/01/20 - 8/30/20
Dr. Cheryl Wohlrab	School Psychologist	7/01/20 - 8/30/20

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

No: None

Absent: Marci Klein

16. It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the summer employment of the following Child Study Team members to perform case management duties during the 2020-21 school year, at the applicable per diem hourly rate indicated below for each Child Study Team member, for a total number of hours not to exceed ninety hours (90) for all Child Study Team members, as indicated below:

2020-21 CHILD STUDY TEAM SUMMER CASE MANAGEMENT DUTIES

Child Study		Guide/Step	Per Diem
,		· ·	
Team Member	Position	Salary	Hourly Rate
Jacqueline DiMitri	Learning Disabilities	MA+30 Guide	\$66.27
·	Teacher-Consultant	Step 16, \$94,761	
Kimberly Keller	School Psychologist	MA+30 Guide	\$66.27
	, ,	Step 16, \$94,761	
Kathleen McGuire-	School Social Worker	MA Guide	\$63.36
Dunlea		Step 15, \$90,611	
Marie Ferrante	Learning Disabilities	MA+60 Guide	\$58.68
	Teacher-Consultant	Step 11, \$83,911	
Dr. Cheryl Wohlrab	School Psychologist	Doctoral Guide	\$70.67
		Step 16, \$101,061	

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

No: None

Absent: Marci Klein

17. It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the appointment of Marylou Jennings, School Nurse at Conover Road Elementary School to serve as the Health Officer who will be performing body temperature checks on all students who will be participating in summer 2020 in-person evaluations by the district's child study steam, from July 6, 2020 through August 20, 2020 (Monday through Friday), for six (6) hours daily, for a total number of days not to exceed twenty-eight (28), as indicated below:below:

HEALTH OFFICER FOR SUMMER 2020 **IN-PERSON EVALUATIONS BY** CHILD STUDY TEAM

Hourly Rate	Total Number of Hours Not to Exceed	Total Amount Not to Exceed
\$47.00	168	\$7,896

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

No: None

Absent: Marci Klein

18. It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the appointment of Annemarie DelleDonne, School Nurse at Conover Road Primary School, to review medical documentation and student physicals for new incoming students at Conover Road Primary School for the 2020-21 school year, at an hourly rate of \$47, for a total number of hours not SCHOOL YEAR to exceed twenty (20), for a total amount not to exceed \$940.

REVIEW OF NEW STUDENT PHYSICALS AND MEDICAL **DOCUMENTATION** FOR 2020-21

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

No: None

Absent: Marci Klein

It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried 19 on a unanimous roll call vote to approve the contractual leave for the following staff member during the 2020-21 school year, as indicated below:

CONTRACTUAL **LEAVE**

Name/Position/Location	Effective Dates	Contractual Leave
Amanda Capone	9/01/20 - 12/31/20	Unpaid
Special Education Teacher		
Cedar Drive Middle School		

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

No: None

Absent: Marci Klein

20. It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the appointment of the following individuals to the Substitute Teacher list for the 2020-21 school year, at a salary of \$90 per day on an as needed basis, pending approval of criminal history review.

SUBSTITUTE TEACHERS: 2020-21 SCHOOL YEAR

0 . 0	01 D 1	0 " 0 1
Carin Beyer	Sharon Burlew	Cathy Cardamone
Joanne Chavers	Rena Clemente	Shari Cohen
Michelle Corrao	Patricia Cottrell	Andrea D'Addario
Susan Davis	Teresa D'Elia	Jennifer Deyo
Jean D'Urso	William Emslie	Leigh Farran
Mary Patricia Freed	Philana Garcia	Pat Giaquinto
Diane Gilmore	Mary Gittleson	Norman Gittleson
Ellen Hannen	Frederick Heyer	Diane Jackey
Margaret Jenkins	Maureen Jordan	Caryn Kaub
Lisa Knauf	Felicia Latrenta	Susan Lewis
Pierrette Lloyd	Marisa Lupo	Bonnie Lurie
Megan Mastropiero	Perri McNally	Sandra Mezzasalma
Andrea Miller	Alanna O'Connor	Caroline Pedersen
Kelli Petino	Jamee Pugliesi	Marissa Ragusa
Holly Rogers	Martha Rose	Julie Roth
Sunny Rudko	Julianne Schulte	Iris Schwartz
Kimberly Seminerio	Jennifer Silacci	Alice Solomon
Christian Stacey	Elan Sullivan	Stacey Surguy
Catherine Taeschler	Susan Winograd	Beth Trigani
Janeen Yodakis		

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

No: None

Absent: Marci Klein

21. It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the appointment of the following individual to the Substitute Nurse list for the 2020-21 school year, at a salary of \$125 per day on an as needed basis:

SUBSTITUTE NURSES: 2020-21 SCHOOL YEAR

Angela Mansour	

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

No: None

Absent: Marci Klein

22. It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the appointment of the following individuals to the list of Substitute Support Staff for the 2020-21 school year, on an as needed basis:

SUBSTITUTE SUPPORT STAFF: 2020-2021 SCHOOL

Substitute Instructional Assistants - \$11 Per Hour		
Susan Bujnowski	Shari Cohen	Patricia Cottrell
Marisa Lupo	Samantha Gill	Megan Mastropiero
Heather McVay	Alanna O'Connor	Jamee Pugliesi
Holly Rogers	Julie Roth	Lorraine Sabol
Jennifer Silacci	Christian Stacey	Catherine Taeschler
Anne Marie Teresi		
Substitute Secretary - \$11 Per Hour		
Susan Bujnowski	Maureen Jordan	Lorraine Sabol
Jennifer Silacci	Joanne Sofia	Anne Marie Teresi

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

No: None

Absent: Marci Klein

23. It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the appointment of the following individuals to the list of Substitute Custodians for the 2020-2021 school year, at an hourly rate of \$13 on an as needed basis:

SUBSTITUTE CUSTODIANS: 2020-21 SCHOOL YEAR

James DeMaio	Colleen DiPoalo	Mitchell Mackesy
Yasuko McQuagge	Brandon Teeter	

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

No: None

Absent: Marci Klein

24. It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the appointment of the following individuals to the list of Seasonal Physical Plant Employees for the 2020-21 school year, at an 2020-21 SCHOOL hourly rate of \$12 on an as needed basis:

SEASONAL PHYSICAL PLANT EMPLOYEE: YEAR

James DeMaio	Mitchell Mackesy
Yasuko McQuagge	Brandon Teeter

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

No: None

Absent: Marci Klein

25. It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the employment agreement and salary for the following nonaligned administrator for the 2020-21 school year, approved by the Monmouth County Interim Executive County Superintendent, as indicated below:

2020-21 **EMPLOYMENT** AGREEMENT AND SALARY. SCHOOL BUSINESS ADMINISTRATOR/ **BOARD SECRETARY**

Name	Position	Salary
Vincent S. Marasco	School Business Administrator/Board	\$147,874
	Secretary	

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

None

COMMENTS FROM ATTENDING CONSTITUENTS – ALL SUBJECTS

Courtney McCormick, new School Secretary at Conover Road Elementary School, thanked the Board and Administration for everything that they have done this year; wished everyone a great summer.

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

At approximately 6:50 p.m. President Gizzo announced that the Board would move into Executive Session for approximately forty-five minutes to discuss the status of negotiations with the Colts Neck Township Administrators Association. She further announced that no action would be taken afterwards and articulated that such discussion may be disclosed upon future resolution.

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

ADJOURNMENT

At 8:06 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 # S-1	Enrollment, Fire/Security Drills and Student Suspensions as of June 22, 2020
Attachment # C-1	Reimbursable Expenses
Attachment # F-1	Transfers for the Month of May, 2020
Attachment # F-2	Board Secretary's Report as of May 31, 2020
Attachment # F-3	Treasurer's Report as of May 31, 2020
Individual Files	Buildings & Grounds Staff Salaries for the 2020-21 School Year Computer Application Support Specialists Salaries for the 2020-21 School Year Instructional Assistant Salaries for the 2020-21 School Year Kindergarten Instructional Assistant Salaries for the 2020-21 School Year Principals' Secretaries and Guidance Secretary Salaries for the 2020-21 School Year

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 9, 2020	September 2, 2020	November 23, 2020
December 16, 2020 @ 6:00 pm		January 6, 2021 @ 6:00 p.m. (Organization Meeting)	

* 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			
September 1	New Student Orientation - All Schools Kindergarten "Play" Date - Conover Road Primary School		
September 2	Schools Closed for Students; Staff Orientation Day – Full Day for Staff		
September 3	Schools Closed for Students; Professional Development Day – Full Day for Staff Preschool Orientation - Conover Road Primary School		
September 4-7	Labor Day Recess - Schools/Central Office Closed		
September 8	Schools Open for Students		
September 15	Back-To-School Night - Conover Road Elementary School		
September 17	Back-To-School Night - Conover Road Primary School		
September 22	Back-To-School Night - Cedar Drive Middle School		
September 28	Yom Kippur - Schools/Central Office Closed		
October 12	Columbus Day – Schools Closed for Students Professional Development Day – Full Day for Staff		
October 19	Short Session Day – Parent/Teacher Conferences (Afternoon)		
October 20	Short Session Day – Parent/Teacher Conferences (Afternoon)		
October 21	Short Session Day – Parent/Teacher Conferences (Afternoon)		
October 22	Short Session Day – Parent/Teacher Conferences (Afternoon & Evening)		
October 23	Short Session Day – Students and Staff		
November 3	Election Day - Schools Open for Students and Staff		
November 5-6	NJEA Convention – Schools/Central Office Closed		
November 25	Short Session Day for Students and Staff		
November 26-27	Thanksgiving Recess – Schools/Central Office Closed		
December 23	Short Session Day for Students & Staff (Winter Recess Begins at the End of Day)		
December 24-31	Winter Recess – Schools/Central Office Closed		
2021			
January 1	New Year's Day – Schools/Central Office Closed		
January 4	Schools Reopen for Students and Staff		
January 18	Martin L. King's Birthday – Schools/Central Office Closed		
February 11	Short Session Day for Students; Full Day for Staff with In-Service After Student Dismissal		
February 12-15	Presidents' Weekend – Schools/Central Office Closed		
February 24	Short Session Day – Parent/Teacher Conferences (Afternoon)		
February 25	Short Session Day – Parent/Teacher Conferences (Afternoon & Evening)		
February 26	Short Session Day for Students & Staff		

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March 26	Short Session Day for Students and Staff (Spring Recess Begins at the End of Day)
March 29 - April 5	Spring Recess – Schools/Central Office Closed
April 6	Schools Reopen
May 28	Short Session Day for Students
	Full Day for Staff with In-Service After Student Dismissal
May 31	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; Last Day of School - CDMS Graduation

Respectfully Submitted,

Vincent S. Marasco Business Administrator/Board Secretary