

**COLTS NECK TOWNSHIP SCHOOLS
COLTS NECK, NEW JERSEY 07722**

Mission Statement

The mission of Colts Neck Township Schools is to empower and inspire students to be confident, creative, self-sufficient learners who maximize their strengths and talents and contribute as responsible participants in their ever expanding world.

**COLTS NECK BOARD OF EDUCATION GOALS
2020-2021 SCHOOL YEAR**

- Facilities: Develop a funding strategy plan for capital improvement projects as outlined in the Long-Range Facilities Plan.
- Communications: Develop a District communications plan to include varied communication methods to educate and engage the community about the role of the Board of Education and District initiatives.
- Student Achievement:
 - Assess the effectiveness of District programs and practices implemented to address achievement gaps due to the COVID-19 pandemic and address areas of identified deficiencies.
 - Evaluate student success and standards in relationship to Curriculum, in a systematic and consistent manner, while taking into consideration costs and other factors in developing programs that are effective for the District.
- Planning: Complete, implement and monitor the District Strategic Plan initiated in the 2019-2020 academic year.

**COLTS NECK SCHOOL DISTRICT GOALS
2020-21 SCHOOL YEAR**

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

MINUTES: For the Meeting of the Board of Education, **June 30, 2021**, at 7:00 p.m. via Webex. Directions will be posted on the district's website at www.coltsneckschools.org

CALL TO ORDER

Vice President Alpaugh called the meeting to order at 7:05 p.m.

ROLL CALL

ROLL CALL

Board Members Present: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Heather Tormey and Danielle Alpaugh

Board Members Absent: Kevin O'Connor, Kimberly Raymond and Kathryn Gizzo

LEGAL NOTICE OF MEETING

LEGAL NOTICE

Pursuant to the Open Public Meetings Act, Chapter 231, this meeting has been duly advertised in the Asbury Park Press in a schedule of meetings dated January 10, 2021, 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, Board Secretary, led the Flag Salute.

APPROVAL OF MINUTES

APPROVAL OF
MINUTES

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

Meeting
May 26, 2021 Reorganization and Regular Meeting Minutes
May 26, 2021 Executive Session Minutes

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

No: None

Absent: Kevin O'Connor, Kimberly Raymond and Kathryn Gizzo

PRESENTATION

PRESENTATION

1. Dr. Garibay made a brief presentation on 2020-21 Spring Student Data.

COMMUNICATIONS

COMMUNICATIONS

Date	From	To
6/22/21	Mrs. Kathleen Koutris	Colts Neck Township Board of Education
6/24/21	Mrs. Stephanie Flett	Colts Neck Township Board of Education

COMMENTS FROM ATTENDING CONSTITUENTS – Agenda Items Only

COMMENTS

None

REPORT OF VICE PRESIDENT – Mrs. Danielle Alpaugh

PRESIDENT'S
REPORT

Vice President Alpaugh extended her congrats to 8th grade graduates.

Kevin O'Connor entered the meeting at 7:30 p.m.

COMMITTEE REPORTS

COMMITTEE REPORTS

Buildings & Grounds/Safety & Security Committee:

Chairperson: Kevin O'Connor
Committee Members: Danielle Alpaugh, Kathryn Gizzo, Heather Tormey
Administrator: Vincent Marasco

- Kevin O'Connor reported that the committee has not met.
- Committee has been corresponding through emails regarding tennis and basketball courts project and alternate bid options.

Communications Committee:

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

- Danielle Alpaugh reported that the committee has not met.

Curriculum Committee:

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

- No report

Finance/Negotiations Committee:

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

- Danielle Alpaugh reported that the committee met June 29th. Kathryn Gizzo will report at the next meeting.
- Dr. Garibay noted the 2021 substitute rates and the nonaligned contracts are on this agenda for approval.
- Mr. Marasco noted the main topics of the June 29th meeting were the substitute/seasonal rates, Pomptonian renewal and the 2021-22 lunch prices; year-end budget transfers, commercial lines of insurance renewal; and Superintendent's contract.

Policy Committee:

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

- Jacquelyn Hoagland reported that the committee has not met.

Ad Hoc Pandemic Advisory Committee:

Chairperson: Marian Castner

Committee Members: Danielle Alpaugh, Kathryn Gizzo, Jacquelyn Hoagland

Co-Administrators: Dr. MaryJane Garibay and Vincent Marasco

- Marian Castner reported that the committee has not met since the last meeting.

Board Member Liaisons:

Marci Klein - Colts Neck PTO

- Golf outing raised \$20,000
- Reminder School Supply lists

Kevin O'Connor - Colts Neck Township Committee

- Reminder that July 2nd is Fourth of July fireworks
- Started construction on new offices.

State & County School Boards Association Representative:

Marian Castner

- No report

SUPERINTENDENT'S REPORT

Dr. Garibay reported:

- Congratulations to all of the 8th graders who graduated; it was a very special evening.
- Thanked Amy Dimes, President of the PTO; invaluable partner.
- District has received tentative guidance from the State for September. Noted that the Safe Return Plan is still open for public comment on the district website until July 30, 2021.
- Thanked the BOE for all of the time and commitment and for navigating a difficult school year.

INFORMATION ITEMS:

1. Superintendent's Report on Enrollment, Fire/Security Drills and Student Suspensions for the 2020-21 School Year, as of May 31, 2021. ([Attachment # S-1](#))
2. The Superintendent will report on investigations of incidents of harassment, intimidation and bullying ("HIB") occurring during the following period:

SUPERINTENDENT'S
REPORT ON
ENROLLMENT,
DRILLS, AND
SUSPENSIONS

SUPERINTENDENT'S
REPORT ON
INVESTIGATIONS
OF HIB INCIDENTS

Period	Number of Investigations Reported	Number of Incidents HIB Was Found to Occur
6/5/21 - 6/30/21	1	0

3. The Superintendent will report on all acts of violence, vandalism and harassment, intimidation and bullying ("HIB") for the following period during the 2020-21 school year, as indicated below: [\(Attachment # S-2\)](#)

VIOLENCE,
VANDALISM, AND
HIB REPORT FOR
PERIOD 1 OF THE
2020-21 SCHOOL
YEAR

Reporting Period 1 for the 2020-21 School Year
July 1, 2020 through December 31, 2020

ACTION ITEMS:

1. It was moved by Marian Castner, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the acceptance of the Superintendent's Action for the following HIB/Non-HIB incidents as reported to the Board at its meeting of June 16, 2021, for the period commencing 5/22/21 through 6/04/21 wherein one (1) incident was reported. Zero (0) incident of HIB were found to occur as indicated below:

AFFIRMATION OF
SUPERINTENDENT'S
ACTION(S)

Non-HIB Incident No.	Location
2020-21.N3	Cedar Drive Middle School

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

2. It was moved by Marian Castner, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the out-of-district placements for the 2021 Extended School Year ("ESY") Program, as indicated below:

2021-22 SCHOOL
YEAR:
OUT-OF DISTRICT
PLACEMENTS FOR
2021 ESY PROGRAM

Student #	School	Tuition	Extraordinary Costs
20190414	Harbor School	\$10,104.90	\$4,800.00
20250033	Princeton Child Development Institute / CDI	\$17,850.00	n/a
20260043	Millstone Township Public Schools	\$ 2,113.93	\$4,478.79

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

3. It was moved by Marian Castner, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the out-of-district placements for the 2021-22 School Year (10 Months), as indicated below:

2021-22 SCHOOL
YEAR: OUT-OF-
DISTRICT
PLACEMENTS

Student #	School	Tuition	Extraordinary Costs
20190414	Harbor School	\$ 60,629.40	\$28,800.00
20250033	Princeton Child Development Institute / PCDI	\$107,100.00	n/a
20260043	Millstone Township Public Schools	\$ 32,086.99	\$60,255.76

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

4. It was moved by Marian Castner, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the submission of the School Security Drill Statement of Assurance ("SOA") for the 2020-21 school year to the Monmouth County Office of the New Jersey Department of Education, certifying that the district is continuing to fully implement all requirements relating to school security drills.

SCHOOL SECURITY
DRILL SOA FOR
2020-21 SCHOOL
YEAR

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

5. It was moved by Marian Castner, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the FY2022 Teach STEM Classes in Nonpublic Schools Grant Award Statement of Assurances (SOA) for Mrs. Suzanne Cooper to teach STEM classes at the nonpublic Hillel Yeshiva High School during mutually agreed upon hours outside of and independent from contractual work times and responsibilities established by the Collective Bargaining Agreement between the Colts Neck Township Board of Education and Colts Neck Township Education Association and in accordance with the terms and conditions specified in the June 30, 2021 Award Notification from the State of New Jersey Department of Education. The Superintendent further recommends approval to accept said award in the amount of \$8,573.61.

FY2022 TEACH STEM
CLASSES IN
NONPUBLIC
SCHOOLS GRANT
AWARD SOA

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

BUILDINGS AND GROUNDS

None

CURRICULUM AND INSTRUCTION

1. It was moved by Heather Tormey, seconded by Marian Castner and carried on a unanimous roll call vote to approve the reimbursable expenses in accordance with Policy #6471/Regulation #6471. [\(Attachment # C-1\)](#)

REIMBURSABLE
EXPENSES

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

2. It was moved by Heather Tormey, seconded by Marian Castner and carried on a unanimous roll call vote to approve the amending of the resolution, adopted at the June 16, 2021 Regular Meeting, for the following school counselor internship for Lucrezia Tranchina, a student at Seton Hall University for the 2021-22 school year, as indicated below:

AMENDED
INTERNSHIP:
SCHOOL
COUNSELOR

From	To	Cooperating Staff Member/ Position/Location	Effective Date
100 hour practicum/internship	100 hour practicum, and 600 hour internship	Lauren Hums School Counselor Cedar Drive Middle School	9/2/21 - 6/24/22

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

3. It was moved by Heather Tormey, seconded by Marian Castner and carried on a unanimous roll call vote to approve Danielle Conforti, Mindfulness Consultant, to

CONSULTANT
SERVICES:
MINDFULNESS

provide consulting services in an amount not to exceed thirty-eight thousand dollars (\$38,000) for the 2021-22 school year.

CONSULTANT
2021-22 SCHOOL
YEAR

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

4. It was moved by Heather Tormey, seconded by Marian Castner and carried on a unanimous roll call vote to approve Dr. Pamela Brett, Mathematics Consultant, to provide consulting services in an amount not to exceed twenty-six thousand one hundred seventy seven dollars (\$26,177*) for the 2021-22 school year.

CONSULTANT
SERVICES:
MATHEMATICS
CONSULTANT
2021-22 SCHOOL
YEAR

*FUNDED BY ESEA/ESSA TITLE II GRANT

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

5. It was moved by Heather Tormey, seconded by Marian Castner and carried on a unanimous roll call vote to approve the Colts Neck Township Schools to join a Title III Consortium with Eatontown Public Schools for the 2021-22 school year.

2021-22 TITLE III
CONSORTIUM

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

FINANCE

1. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the transfer of funds for the month of May, 2021 for the 2020-21 school year. ([Attachment # F- 1 \)](#)

TRANSFER OF
FUNDS

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

2. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the Board Secretary's Report as of May 31, 2021. [\(Attachment # F- 2 \)](#) 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, 2021 NO budgetary line item account has obligations and payments (contractual orders) which in the total exceed the amount appropriated by the Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

Pursuant to N.J.A.C. 6A:23-2-11(c)4, we certify that as of May 31, 2021 the Board Secretary's monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

3. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the Report of the Treasurer of School Monies as of May 31, 2021. [\(Attachment # F- 3\)](#) TREASURER'S REPORT

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

4. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the Bill List dated June 30, 2021 in the amount of \$857,117.50. BILL LIST

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

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

TRANSFER TO
CAPITAL RESERVE
ACCOUNT

WHEREAS, N.J.A.C. 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Colts Neck Board of Education wishes to transfer unanticipated excess current year revenue and/or unexpended appropriations from the general fund into a Capital Reserve account at year end; and

WHEREAS, the Colts Neck Board of Education has determined that up to \$500,000 may become available for such purpose of transfer;

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

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

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

TRANSFER TO
MAINTENANCE
RESERVE ACCOUNT

WHEREAS, N.J.A.C. 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Colts Neck Board of Education wishes to transfer unanticipated excess current year revenue and/or unexpended appropriations from the general fund into a Maintenance Reserve account at year end; and

WHEREAS, the Colts Neck Board of Education has determined that up to \$500,000 may become available for such purpose of transfer;

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

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

7. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the following resolution:
- TRANSFER TO
FEDERAL IMPACT
AID RESERVE
ACCOUNT

WHEREAS, P.L.2015, Chapter 46, and Section 6 of P.L.2007, c.62(C.18A:7F-41) (amended), permits certain Boards of Education to establish and/or deposit into a Federal Impact Aid Reserve; and,

WHEREAS, the aforementioned statute authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to establish and transfer Federal Impact Aid received during the fiscal year into an Impact Aid Reserve, and

WHEREAS, the Colts Neck Board of Education has received \$623,067 in Section 7002 Federal Impact Aid funds during the 2020-21 fiscal year to-date;

WHEREAS, the Colts Neck Board of Education has determined that up to \$623,067 may become available for such purpose of transfer;

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

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

8. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the Mott MacDonald Operating Services, LLC. of
- PROFESSIONAL
SERVICES:
WASTEWATER
MANAGEMENT

Iselin, NJ, as a licensed provider of Wastewater Management Services at the Conover Road Primary School for the Colts Neck Township Board of Education, on a monthly basis beginning July 1, 2021, at the rates set forth in the Proposed Fee Schedule on file in the Office of the School Business Administrator/Board Secretary, in an amount not to exceed \$40,000. SERVICES

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

9. It was moved by Tracy Kramer, seconded by Kevin O'Connor 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 Township Board of Education on an as-needed basis for the 2021-22 school year, not to exceed \$3,825 in aggregate, at the rates set forth in the Proposed Fee Schedule on file in the Office of the School Business Administrator/Board Secretary. PROFESSIONAL SERVICES - EMPLOYEE PHYSICIAN SERVICES

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

10. It was moved by Tracy Kramer, seconded by Kevin O'Connor 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, 2021 through June 30, 2022. 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 School Business Administrator/Board Secretary. PROFESSIONAL SERVICES - NURSING SERVICES (BAYADA HOME HEALTH CARE, INC.)

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

11. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve Delta-T Group North Jersey, Inc. ("Delta-T"), 1460 PROFESSIONAL SERVICES - INTERIM PROFESSIONALS

US Route 9 North, Suite 300, Woodbridge, NJ 07095, as a provider of interim professionals, on an as needed basis for the 2021-22 school year, not to exceed \$6,000, in aggregate, at the rates set forth in the Educational Rate Sheet on file in the Office of the School Business Administrator/Board Secretary.

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

12. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the submission of the application and acceptance of the funds for the Fiscal Year 2022 IDEA Consolidated Grant, starting July 1, 2021 and ending June 30, 2022, as indicated below:

FISCAL YEAR
2022 IDEA
CONSOLIDATED
GRANT

Basic: \$207,906	Preschool: \$10,482
------------------	---------------------

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

13. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the generation and execution of an Interlocal Service Agreement between the Township of Colts Neck and the Colts Neck Board of Education for the Board of Education's provision of security monitor services, at a rate of \$21 per hour, effective June 28, 2021 through August 5, 2021.

INTERLOCAL
SERVICE
AGREEMENT:
PROVISION OF
SECURITY MONITOR
SERVICES

It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the following eligible staff members to fill the one (1) summer security monitor position as per the aforementioned Interlocal Service Agreement, at an hourly rate of \$21, as indicated below:

Patrick DeJoy	Donald Felle	Aldo Cosentino
---------------	--------------	----------------

♦Paid via submission of weekly vouchers.

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

14. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the submission of the application of the funds for the Fiscal Year 2022 Every Student Succeeds Act (ESSA) Consolidated Grant, starting July 1, 2021 and ending June 30, 2022, as indicated below:

FISCAL YEAR
2022 ESSA
CONSOLIDATED
GRANT

Title IA	\$66,720
Title II A	\$16,177
Title III	\$2,398
Title IV	\$10,000

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

15. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the one year Addendum to the Agreement with Pomptonian, Inc., Food Service Management Company ("FSMC") covering the 2021-22 school year, as follows:

AGREEMENT WITH
POMPTONIAN, INC.
FOR THE 2021-22
SCHOOL YEAR

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of twenty-five thousand ninety dollars \$25,090.00 to compensate the FSMC for administrative and management costs. This fee shall be billed in (10) monthly installments of \$2,509.00 per month as a cost of operation. The SFA guarantees the payment of such costs and fees to the FSMC.

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

16. It was moved by Tracy Kramer, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the Dining Services Price List for the 2021-22 school year, as indicated below:

2021-22 DINING
PRICES

Conover Road Primary School Conover Road Elementary School	
Student Lunch	\$4.00
Village Fresh Student Lunch	\$4.50

Reduced Price Lunch	\$0.50
Faculty Lunch	\$4.50
Faculty Village Fresh	\$5.00

Cedar Drive Middle School	
Student Lunch	\$4.00
Village Fresh Student Lunch	\$4.50
Reduced Price Lunch	\$0.50
Faculty Lunch	\$4.50
Faculty Village Fresh	\$5.00

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

POLICY

- It was moved by Marian Castner, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the adoption of the following policies and regulations, as indicated below: (Attachments # P-1 and P-2)

ADOPTION OF
POLICIES AND
REGULATIONS

Attachment # P-1	Regulation 7510	Use of Facilities
Attachment # P-2	Policy 9200	Cooperation Between Parents and School

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

NEGOTIATIONS

None

TRANSPORTATION

None

PERSONNEL

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

ABOLISHMENT OF
POSITIONS FOR
2021-22 SCHOOL
YEAR

0.50	Guidance Secretary
------	--------------------

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

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

SUPERINTENDENT
SALARY FOR
2021-22 SALARY

BE IT RESOLVED, that the salary of the Superintendent of Schools be approved for the 2021-22 school year, as indicated below:

Name	Position	Salary
MaryJane Garibay, Ed.D.	Superintendent of Schools	\$173,082.78

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

3. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of Theresa Heyer, School Nurse at Cedar Drive Middle School, to review medical documentation and students' physicals for new incoming students at Cedar Drive Middle School for the 2021-22 school year, at an hourly rate of *\$47, for a total number of hours not to exceed twenty-five (25), for a total amount not to exceed *\$1,175.00.

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

**Pending outcome of CNTEA negotiations*

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

4. It was moved by Marci Klein, seconded by Heather Tormey 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, for a total number of hours for all staff members combined not to exceed 1200 hours, for a total amount for all staff members combined not to exceed \$27,732 as indicated below:

2021 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

**Pending outcome of negotiations*

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

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

EMPLOYMENT:
TEACHER
2021-22 SCHOOL
YEAR

Name	Position/Location	Effective Dates	Guide/Step Salary
* Cristina Lupo (Replacing Ann Gradman who resigned)	Teacher Special Education Cedar Drive Middle School	09/01/21 – 6/30/22	MA Guide Step 1 \$62,001 Per Annum
* Colleen Baltz (Replacing Carol Rush who retired)	Speech-Language Pathologist Conover Road Primary School	09/01/21 – 6/30/22	MA Guide Step 7 \$69,146 Per Annum
* Jessica Joudrey (Replacing Timothy Trigani who retired)	ScienceTeacher Cedar Drive Middle School	09/01/21 – 6/30/22	BA Guide Step 5 \$59,001 Per Annum

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

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

6. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the rescinding of the approval of the appointment of the following individual to serve as an Instructional Assistant in the 2021 Extended School (ESY) Program as approved at the June 16, 2021 Regular Meeting as indicated below:

RESCINDED
EMPLOYMENT:
2021 ESY
PROGRAM:
INSTRUCTIONAL
ASSISTANTS

Name	Total Number of Hours	Hourly Rate	Total Amount Not to Exceed
Sherri Collier	84	\$12.25	\$1,029

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

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

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

Name	Position/Location	Effective Dates	Salary
*Laurie Chiodo (Replacing Brooke Edgerton, who is on a leave of absence)	Long-Term Substitute Teacher	09/02/21 – 11/30/21	\$245 Per Day

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

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

8. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amendment to the resolution approved at the June 16, 2021 Regular Meeting for the following staff member to serve as facilitator for the S.U.S.H.I. Club for the 2021-22 school year as follows:

AMENDED S.U.S.H.I.
CLUB FACILITATOR
FOR 2021-22
SCHOOL YEAR

Name	Course	From	To	Total Stipend Not to Exceed
Elizabeth Lowes	Sushi Club	\$50.00 per hour	\$47.00 per hour	\$2,350.00

**Pending outcome of CNTEA Negotiations*

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

9. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following individuals to the Substitute Teacher list for the 2021-22 school year, at a salary of \$100 per day on an as needed basis, pending approval of criminal history review.

SUBSTITUTE
TEACHERS:
2021-22 SCHOOL
YEAR

Name	Certification
Angela Benevenia	CEAS Teacher of English
Niamh Cassidy	CEAS - Elementary School Teacher K-6
Nicole DiPeri	Elementary School Teacher Teacher of Psychology CE - Teacher of Students w Disabilities
Devon Hobaugh	CEAS - Elementary School Teacher K-6 CEAS - Teacher of Students w/Disabilities
Kimberly Lonie	CE - Elementary School Teacher K-6
Lisa Mastromonaco	Standard - Elementary School Teacher
Kayley Mullooly	CEAS - Elementary School Teacher K-6 CEAS - Teacher of Students w/Disabilities
Alexis Novotny	Substitute Credential
Jennifer Nowak	Elementary School Teacher
Tatyana Popel	Pending - CEAS Elementary K-6 Pending - CEAS Teacher of Students w/Disabilities
Kayleigh Shannon	CEAS - Elementary School Teacher K-6 CEAS - Teacher of Reading

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

10. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the reappointment of the following individuals to the Substitute Teacher list for the 2021-22 school year, at a salary of \$100 per day on an as needed basis, pending approval of criminal history review.

SUBSTITUTE
TEACHERS:
2021-22 SCHOOL
YEAR

Carin Beyer	Cathy Cardamone	Joanne Chavers
Laurie Chiodo	Rena Clemente	Shari Cohen
Michelle Corrao	Patricia Cottrell	Jennifer Deyo
Teresa D'Elia	Jean D'Urso	Mary Patricia Freed
Leigh Farran	Philana Garcia	Diane Gilmore
Mary Gittleson	Norman Gittleson	Ellen Hannen
Maureen Jordan	Caryn Kaub	Susan Keenan
Lisa Knauf	Felicia Latrenta	Pierrette Lloyd
Marisa Lupo	Bonnie Lurie	Matthew Marucci
Perri McNally	Sandra Mezzasalma	Andrea Miller
Alanna O'Connor	Caroline Pedersen	Kelli Petino
Jamee Pugliesi	Holly Rogers	Julie Roth
Sunny Rudko	Julianne Schulte	Iris Schwartz
Kimberly Seminerio	Alice Solomon	Christian Stacey
Tiffany Stevens	Elan Sullivan	Catherine Taeschler
Caitlin Tompkins	Stephen Toscano	Lauren Webster
Colleen Wilcox	Lorraine Wiley	Susan Winograd
Janeen Yodakis	Andrea D'Addario	

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

11. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the reappointment of the following individual to the Substitute Nurse list for the 2021-22 school year, at a salary of \$125 per day on an as needed basis.

SUBSTITUTE
NURSES:
2021-22 SCHOOL
YEAR

Name
Angela Mansour

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

12. It was moved by Marci Klein, seconded by Heather Tormey and carried on a

SUBSTITUTE

unanimous roll call vote to approve the reappointment of the following individuals to the list of Substitute Support Staff for the 2021-22 school year, on an as needed basis:

SUPPORT STAFF:
2021-22 SCHOOL
YEAR

Substitute Instructional Assistants - \$12 Per Hour		
Susan Bujnowski	Shari Cohen	Patricia Cottrell
Pierrette Lloyd	Marisa Lupo	Heather McVay
Alanna O'Connor	Jamee Pugliesi	Holly Rogers
Julie Roth	Lorraine Sabol	Christian Stacey
Catherine Taeschler	Anne Marie Teresi	
Substitute Secretary - \$12 Per Hour		
Susan Bujnowski	Maureen Jordan	Anne Marie Teresi
Substitute Lunch/Recess Aide - \$12 Per Hour		
Susan Bujnowski	Shari Cohen	Jamee Pugliesi
Holly Rogers	Catherine Taeschler	Anne Marie Teresi
Substitute Transportation Aide - \$12 Per Hour		
Kathleen Hulse		

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

13. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the reappointment of the following individuals to the list of Substitute Custodians for the 2021-22 school year, at an hourly rate of \$13 on an as needed basis:

SUBSTITUTE
CUSTODIANS:
2021-22 SCHOOL
YEAR

James DeMaio	Colleen DiPoalo	Brandon Teeter
--------------	-----------------	----------------

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

14. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the reappointment of the following individuals to the list of Substitute Bus Drivers for the 2021-22 school year, at an hourly rate of \$22.00 on an as needed basis, pending approval of criminal history review:

SUBSTITUTE
BUS DRIVERS:
2021-22 SCHOOL
YEAR

Patrick Ambio	Andrew Goldberg
Mario Rivera, Jr.	

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

15. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following individuals to the list of Substitute School Security Monitors for the 2021-22 school year, at an hourly rate of \$19.00 on an as needed basis, as indicated below:

SUBSTITUTE
SCHOOL SECURITY
MONITORS:
2021-22 SCHOOL
YEAR

Michael Antonucci	Raymond Garland
Tyler Legezdh	Albert Roth III

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

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

EMPLOYMENT:
SCHOOL SECURITY
MONITORS FOR
2021-22 SCHOOL
YEAR

Name	Location	Effective Dates♦	Hourly Rate*
Patrick DeJoy	Cedar Drive Middle School	09/01/21 - 06/24/22	\$21.00
Donald Felle	Conover Road Primary School	09/01/21 - 06/24/22	\$21.00
Aldo Cosentino	Conover Road Elementary School	09/01/21 - 06/24/22	\$21.00

♦ Effective dates subject to change pending final school calendar.

* Paid via submission of weekly vouchers.

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

17. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous SCHOOL SECURITY

roll call vote to approve the following eligible staff members to fill the two (2) summer School Security Monitor positions for the 2021 Extended School Year (“ESY”) Program and the Summer Bridge Program at Conover Road Campus from July 12, 2021 through August 19, 2021, for four (4) hours daily (Monday through Thursday), for a total number of days not to exceed twenty-four (24), at an hourly rate of *\$21:

MONITOR AND
SUBSTITUTE
SCHOOL SECURITY
MONITORS FOR
2021 ESY AND
SUMMER BRIDGE
PROGRAMS

Patrick DeJoy	Donald Felle	Aldo Cosentino
---------------	--------------	----------------

**Paid via submission of weekly vouchers.*

It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the following substitute School Security Monitors to serve as substitute summer security monitors for the 2021 Extended School Year Program and the Summer Bridge Program at the Conover Road Campus from July 12, 2021 through August 19, 2021, at an hourly rate of \$19, on an as needed basis:

Michael Antonucci	Raymond Garland
Tyler Legezdh	Albert Roth III

**Paid via submission of weekly vouchers.*

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

18. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the following staff member for the 2021 Summer Bridge Program at Conover Road Campus from July 12, 2021 through August 19, 2021, as indicated below:

SCHOOL NURSE
SUMMER BRIDGE
PROGRAMS

Name	Position	Total Number of Hours Not to Exceed	Total Stipend Not to Exceed
Mary Lou Jennings	Nurse	24	\$1,248.00

**Pending outcome of CNTEA Negotiations*

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

19. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following individuals to provide seasonal technology maintenance during the period commencing July 1, 2021

2021 SEASONAL
TECHNOLOGY
MAINTENANCE

through August 31, 2021, as indicated below:

Name	Hourly Rate	Total Number of Hours Not to Exceed	Total Amount Not to Exceed
Christopher Rogers	\$12.00	200	\$2400

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

20. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the reappointment of the following individuals to the list of Seasonal Physical Plant Employees for the 2021-22 school year, at an hourly rate of \$12 on an as needed basis:

SEASONAL
PHYSICAL PLANT
EMPLOYEE:
2021-22 SCHOOL
YEAR

James DeMaio	Brandon Teeter
--------------	----------------

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

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

2021 ESY
PROGRAM:
SUBSTITUTE
TEACHER

Name
Diane Gilmore
Alexis Novotny

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

22. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amendment to the resolution adopted at the June 16, 2021 Regular Meeting for the appointment of the following staff members to serve as home instructors for Student #20250051, at an hourly rate of \$52* for the period commencing July 12, 2021 through August 19, 2021, as indicated below:

AMENDED HOME
INSTRUCTION FOR
2021-22 SCHOOL
YEAR

Name	Total Hours Per Week Not to Exceed From	Total Hours Per Week Not to Exceed To
Chelsea McGowan	1 Hour	1.5 Hour
Christine Doran	1 Hour	1.5 Hour

*Pending outcome of CNTEA negotiations

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

23. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the employment agreement and salary for the following nonaligned administrator for the 2021-22 school year, approved by the Monmouth County Interim Executive County Superintendent, as indicated below:

2021-22
EMPLOYMENT
AGREEMENT AND
SALARY:
SCHOOL BUSINESS
ADMINISTRATOR/
BOARD
SECRETARY

Name	Position	Salary
Vincent S. Marasco	School Business Administrator/Board Secretary	\$153,050

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

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

EMPLOYMENT:
NON-ALIGNED
STAFF MEMBERS
FOR THE 2021-22
SCHOOL YEAR

Name	Position	Effective Dates	Salary
------	----------	--------------------	--------

Danielle Buckley	Secretary to the Director of Curriculum and Instruction	7/01/21 – 6/30/22	\$61,564
Kathleen Condon	Bookkeeper/Payroll Accounts Assistant	7/01/21 – 6/30/22	\$74,488
Danielle DeMaio	Confidential Secretary to the Business Administrator/Board Secretary	7/01/21 – 6/30/22	\$61,850
Ruth Lawton	Secretary to the Director of Special Services	7/01/21 – 6/30/22	\$47,856
Susan Gill	Student Registrar & Student Information System (SIS) Secretary	7/01/21 – 6/30/22	\$43,260
Joanne Simone	Confidential Secretary to the Superintendent	7/01/21 – 6/30/22	\$74,340
Joan Meyer	Assistant Secretary to the Superintendent - Confidential	7/01/21 – 6/30/22	\$49,732
Laura Toth	Accounts Payable Assistant	7/01/21 – 6/30/22	\$54,712

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

25. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the employment agreements and salaries for the following nonaligned support staff members for the 2021-22 school year as indicated below:

2021-22
EMPLOYMENT
AGREEMENTS AND
SALARIES:
NONALIGNED
SUPPORT STAFF
MEMBERS

Name	Position	Effective Dates	Salary
Thomas Giglio	Facilities Manager	7/01/21 – 6/30/22	\$95,654
Kathleen Holland	Transportation Coordinator	7/01/21 – 6/30/22	\$68,205
Dominick Petrillo	Network Engineer	7/01/21 – 6/30/22	\$87,763

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

26. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of Joan Meyer as the Staff Attendance Officer for the 2021-22 school at a salary of \$6,000.

2021-22 STAFF
ATTENDANCE
OFFICER

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

27. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following staff member to serve as Instructional Assistant in the 2021 Extended School (ESY) Program from July 12, 2021 through August 19, 2021 (Monday through Thursday), for a total number of days not to exceed twenty-four (24) days for three and one-half (3.5) hours daily, for a total amount number of hours per staff member not to exceed eighty-four hours (84 hours), as indicated below:

2021 ESY
PROGRAM:
INSTRUCTIONAL
ASSISTANTS

Name	Total Number of Hours	Hourly Rate	Total Amount Not to Exceed
Lori Press	84	*\$15.96	*\$1,340.64

**Pending outcome of CNTEA negotiations*

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

28. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the adoption of the substitute rates for the 2021-22 school year, as indicated below:

SUBSTITUTE
RATES:
2021-22 SCHOOL
YEAR

Position	Effective Dates 7/01/21 - 12/31/21	Effective Dates 1/02/22 - 6/30/22
Substitute Teacher	\$100 per day \$105 per day for five (5) or more consecutive days in the same classroom	\$100 per day \$105 per day for five (5) or more consecutive days in the same classroom)
Interim Teacher	1st step of the current BA guide (with healthcare benefits) to the holder of a valid New Jersey teaching certificate for positions requiring five (5) or more consecutive	1st step of the current BA guide (with healthcare benefits) to the holder of a valid New Jersey teaching certificate for positions requiring five (5) or more consecutive months in the same classroom.

	months in the same classroom.	
Long-Term Substitute Teacher	\$245 per day (without healthcare benefits) to the holder of a valid New Jersey teaching certificate for positions requiring twenty (20) or more consecutive days in the same classroom.	\$245 per day (without healthcare benefits) to the holder of a valid New Jersey teaching certificate for positions requiring twenty (20) or more consecutive days in the same classroom.
Long-Term Substitute Support Positions: Lunch-Recess Aide • Lunch-Recess Aide • Transportation Aide • Secretary • Instructional Assistant • Kindergarten Instructional Assistant	\$12.25 per hour for positions requiring twenty (20) or more consecutive days in the same position	\$13.00 per hour for positions requiring twenty (20) or more consecutive days in the same position
Substitute Nurse	\$125 per day	\$125 per day
Substitute Instructional Assistant (Daily Rate)	\$12.00 per hour	\$13.00 per hour
Substitute Lunch-Recess Aide (Daily Rate)	\$12.00 per hour	\$13.00 per hour
Substitute Transportation Aide (Daily)	\$12.00 per hour	\$13.00 per hour
Substitute Secretary (Daily)	\$12.00 per hour	\$13.00 per hour
Substitute Custodian (Daily)	\$13.00 per hour	\$13.00 per hour
Substitute Bus Driver (Daily)	\$22.00 per hour	\$22.00 per hour
Substitute School Security Monitor (Daily)	\$19.00 per hour	\$19.00 per hour
Seasonal Employees (Daily)	\$12.00 per hour	\$13.00 per hour
Seasonal Physical Plant Employee (Daily)	\$12.00 per hour	\$13.00 per hour

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

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

EMPLOYMENT:
BUS DRIVERS AT
HOURLY RATE FOR
2021-22 SCHOOL
YEAR

Name	Position/ Location	Effective Dates	Number of Days/Hourly Rate
Laura Crawley (Replacing John Farley who retired)	Bus Driver	9/01/21 - 6/30/22	184 Days \$22.77 Per Hr.
Ralph Stuto (Replacing Debra Sanders who retired)	Bus Driver	9/01/21 - 6/30/22	184 Days \$22.77 Per Hr.
Christine Tesoriero (Replacing Patrick Ambio who resigned)	Bus Driver	9/01/21 - 6/30/22	184 Days \$22.77 Per Hr.

**Hours and salaries to be determined at a later date.*

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

NEW BUSINESS/WORK SESSION AGENDA

- Kevin O'Connor thanked Principal Rigby and Marla Beil for facilitating such a great graduation ceremony.

COMMENTS FROM ATTENDING CONSTITUENTS – ALL SUBJECTS

None

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

At approximately 7:49 p.m. Vice President Alpaugh announced that the Board would move into Executive Session for approximately thirty minutes to discuss the status of litigation. 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 Heather Tormey and carried on a unanimous roll call vote in the affirmative to move into Executive session.

ADJOURNMENT

At 8:08 p.m., it was moved by Kevin O'Connor, seconded by Heather Tormey and carried on a unanimous roll call vote to adjourn the meeting.

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

No: None

Absent: Kimberly Raymond and Kathryn Gizzo

REFERENCE SHEET	
Attachment # S-1	Enrollment, Fire/Security Drills and Student Suspensions as of May 31, 2021
Attachment # S-2	Violence, Vandalism, And Hib Report For Period 1 Of The 2020-21 School Year
Attachment # C-1	Reimbursable Expenses
Attachment # F-1	Transfers for the Month of May, 2021
Attachment # F-2	Board Secretary's Report as of May 31, 2021
Attachment # F-3	Treasurer's Report as of May 31, 2021
Attachment # P-1	Regulation 7510 Use of Facilities
Attachment # P-2	Policy 9200 Cooperation Between Parents and School

BOARD MEETINGS*			
June 30, 2021	August 4, 2021	August 18, 2021	September 1, 2021
September 22, 2021	October 6, 2021	October 20, 2021	
November 17, 2021	December 15, 2021 @ 6:00 pm		
January 5, 2022 @ 6:00 p.m. (Organization Meeting)			

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

Respectfully Submitted,

Vincent S. Marasco

Vincent S. Marasco

Business Administrator/Board Secretary