

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, **February 17, 2021**, at 7:00 p.m. via Webex. Directions will be posted on the district's website at www.coltsneckschools.org

CALL TO ORDER

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

ROLL CALL

ROLL CALL

Board Members Present: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Kimberly Raymond, Heather Tormey, Danielle Alpauh and Kathryn Glzzo

Board Members Absent: None

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 led the Flag Salute and Danielle Alpaugh read the Mission Statement.

APPROVAL OF MINUTES

APPROVAL OF
MINUTES

None

PRESENTATION

PRESENTATION

1. Dr. Garibay facilitated a panel discussion with Colts Neck Staff including Mr. Vincent Marasco, Dr. Richard Beck, Mrs. Erica Reynolds, Mr. Philip Capasso, Mr. Colin Rigby, Dr. Marla Beil, Mr. James Osmond, Mrs. Michelle Weisbrot and Mrs. Lisa Mastroianni, on the topic of "Teaching, Learning, and Operations During the 20-21 Pandemic". Dr. Garibay presented the "State of the District / Teaching, Learning, and Operations During the 20-21 Pandemic" including an update on progress made towards the completion of 2020-2021 District Goals, and responded to various questions on the presentation.

COMMUNICATIONS

COMMUNICATIONS

None

COMMENTS FROM ATTENDING CONSTITUENTS – Agenda Items Only

COMMENTS

None

REPORT OF PRESIDENT – Mrs. Kathryn Gizzo

PRESIDENT'S
REPORT

- President Gizzo thanked the PTO for continued fundraising efforts during this unique and challenging time.
- A standing committee item has been added to the agenda which will allow Mrs. Casnter, as the State & County School Boards Association Representative to report out on any meetings she attends.
- Noted this agenda has a resolution to request the State to prioritize vaccines for all district staff.

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 the committee is scheduled to meet on February 18th.
- Noted that he, Mr. Marasco and Mr. Giglio met yesterday with Michelle Rossi, the outreach representative of the BPU, responsible for ESIPs, to better understand what the process will look like.

Communications Committee:

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

- Danielle Alpaugh reported that the committee is scheduled to meet on February 23rd.

Curriculum Committee:

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

- Kimberly Raymond reported that the committee met recently; Principal Barr made a presentation to the committee on the various phases of reopening and how they affected CRPS. She discussed related arts and having some offerings of synchronous learning.
- Mrs. Reynolds reviewed the preliminary 2021-22 budget, as well as the Summer Bridge Program.

Finance/Negotiations Committee:

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

- Kathryn Gizzo reported that the committee met February 4th and discussed the COVID-related loss of revenue in both pre-k and ColtsClub programs. It is anticipated that the Fund will run into a deficit position by 6/30/21 in the amount of approximately \$130k. The committee discussed what the program offering will be for next year, noting the enterprise must be self-sustaining. The recommendation is to move forward with a full day Pre-k program for 3 and 4 year olds. Per pupil tuition based on 26 pre-k students is estimated at \$10,800.
- Committee discussed options for operating a before/aftercare program in '21-22 and possibly utilizing the services of the YMCA as an alternative to staffing before/aftercare in-house.

- Next meeting is scheduled for February 22nd.

Policy Committee:

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

- Jacquelyn Hoagland reported that the committee is awaiting the latest alert from Strauss Esmay; it will not schedule a meeting until the alert is received.

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 is scheduled to meet on February 18th.

Board Member Liaisons:

Marci Klein - Colts Neck PTO

- SquareOne art fundraiser is still available for anyone interested.

Kevin O'Connor - Colts Neck Township Committee

- No report

State & County School Boards Association Representative:

Marian Castner

- Spoke with John Byrnes from NJSBA; discussed prioritization of vaccines for staff and the postponement and/or cancellation of assessments. Also spoke briefly about Aide in Lieu with respect to pupil transportation.
- Monmouth and Ocean County Meeting was held February 11th; main topic was on Superintendent Evaluations. The deadline remains July 1st and there will not be an extension.
- Next meeting is scheduled for March 2nd and budgeting is the main topic; all board members are welcome to attend.

SUPERINTENDENT'S REPORT

Dr. Garibay reported as follows:

- Gave thanks and appreciation to families, staff and students for transition to Phase III of the district's Restart and Recovery Plan.

INFORMATION ITEMS:

1. Superintendent's Report on Enrollment, Fire/Security Drills and Student Suspensions for the 2020-21 School Year, as of January 31, 2021. ([Attachment # S-1](#)) SUPERINTENDENT'S REPORT ON ENROLLMENT, FIRE/ SECURITY DRILLS & SUSPENSIONS
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

Period	Number of Investigations Reported	Number of Incidents HIB Was Found to Occur
01/16/21 - 01/31/21	0	0

ACTION ITEMS:

1. It was moved by Jacquelyn Hoagland, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the acknowledgement that there is no Superintendent's Action for HIB/Non-HIB investigations, as reported at its meeting of February 3, 2021, for the period commencing 1/4/2021 through 1/15/2021 wherein no incidents were reported. AFFIRMATION OF SUPERINTENDENT'S ACTION(S)

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Kimberly Raymond, Heather Tormey, Danielle Alpauh and Kathryn Glzzo

No: None

Absent: None

2. It was moved by Jacquelyn Hoagland, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the following resolution: NJSBA / CNTSD BOE RESOLUTION TO PRIORITIZE VACCINES FOR SCHOOL DISTRICT STAFF

COLTS NECK TOWNSHIP BOARD OF EDUCATION RESOLUTION REQUESTING GOVERNOR MURPHY TO INCLUDE PUBLIC SCHOOL DISTRICT PERSONNEL IN THE OFFICIAL EXPERT VACCINE ALLOTMENT PANEL'S DEFINITION OF FRONTLINE WORKERS

WHEREAS, the Colts Neck Township Board of Education recognizes that the United States, the State of New Jersey and local health authorities, as well as the World Health Organization, have declared a public health emergency regarding the Coronavirus or COVID-19 pandemic; and

WHEREAS, the federal and state authorities have put in place guidance detailing the precautionary measures schools must implement to stop its spread of this disease; and

WHEREAS, public schools have a profound impact on millions of students, families and staff and are charged with the care, education, nourishment of their students and are an integral part of the health and safety of our communities; and

WHEREAS, our district has responded to the challenges brought about by the COVID-19 pandemic, providing students and staff members with the technology and resources necessary to ensure the efficient delivery of instruction, virtually and in-person; and

WHEREAS, the Board has a substantial public interest in protecting the health and safety of its students, staff, and community and ensuring that the district can provide staff and students with a safe and effective educational environment that supports student achievement; and

WHEREAS, the Board recognizes that this health emergency made it necessary to close schools and reinvent the educational programs in a virtual setting and that this may have an adverse impact on student achievement and the emotional and social wellbeing of students; and

WHEREAS, the COVID-19 Vaccination Plan published by the State of New Jersey Department of Health (December 15, 2020, pgs. 36-37) prioritizes the availability of vaccines to “essential workers” in Phase 1B of the vaccine protocol; and

WHEREAS, school district staff at all levels are essential to the day-to-day operations of this district, responsible for the thorough and efficient education of all students and their social and emotional wellbeing, are critical for virtual and in-class instruction and are “essential workers;”

NOW, THEREFORE, BE IT RESOLVED the Colts Neck Township Board of Education finds a substantial public purpose exists to request that Governor Murphy give appropriate priority in the statewide administration of the COVID-19 vaccine to all public school district personnel.

COVID-19 Vaccination Plan published by the State of New Jersey Department of Health, see: [New Jersey COVID-19 Vaccination Plan](#)

RESOLVED, that a copy of this resolution shall be forwarded to District 11 Legislators Senator Vin Gopal, Assemblywoman Joann Downey, and Assemblyman Eric Houghtaling, Assembly Speaker Craig J. Coughlin, Senate President Stephen M. Sweeney, Governor Phil Murphy, and to the New Jersey School Boards Association.

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Kimberly Raymond, Heather Tormey, Danielle Alpauh and Kathryn Glizzo

No: None

Absent: None

BUILDINGS AND GROUNDS

None

CURRICULUM AND INSTRUCTION

1. It was moved by Heather Tormey, seconded by Danielle Alpaugh 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, Kimberly Raymond, Heather Tormey, Danielle Alpaugh and Kathryn Glzzo

No: None

Absent: None

2. It was moved by Heather Tormey, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the following field observation assignment for the 2020-21 school year, as indicated below:

FIELD OBSERVATION

Student/College/ Number of Hours	Cooperating Staff Member/ Position/Location	Effective Date
Alexa Martucci SUNY Fredonia (not to exceed 200 hours)	Katherine Tappan-Verderosa/Conover Road Elementary	3/4/21-6/30/21

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

No: None

Absent: None

FINANCE

1. It was moved by Marian Castner, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the Bill List dated February 17, 2021 in the amount of \$3,706,256.05 and Food Service payments in the amount of \$2,769.97.

BILL LIST
FOOD SERVICE
PAYMENTS

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

No: None

Absent: None

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

SPECIAL EDUCATION
MEDICAID INITIATIVE
(SEMI) PROGRAM
FOR THE 2021-2022
SCHOOL YEAR

WHEREAS, N.J.A.C. 6A:23A-5.3(b) provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2021-22 school year, and

WHEREAS, the Colts Neck Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty (40) Medicaid eligible classified students.

NOW, THEREFORE BE IT RESOLVED that the Colts Neck Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Monmouth an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3(b) for the 2021-22 school year

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Kimberly Raymond, Heather Tormey, Danielle Alpauh and Kathryn Glzzo

No: None

Absent: None

3. It was moved by Marian Castner, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the offering of a Comprehensive Preschool Program for the 2021-22 school year, with tuition rates as indicated below:

COMPREHENSIVE
PRESCHOOL
PROGRAM FOR
2021-22 SCHOOL
YEAR

2021-22 Preschool Program	
Five (5) days per week – 9:00 a.m. to 3:15 p.m.	\$10,800

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Kimberly Raymond, Heather Tormey, Danielle Alpauh and Kathryn Glzzo

No: None

Absent: None

4. It was moved by Marian Castner, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the 2021-22 preschool transportation rate of \$1,400 per student (limited availability).

PRESCHOOL
TRANSPORTATION
RATE 2021-22

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin

O'Connor, Kimberly Raymond, Heather Tormey, Danielle Alpauh and Kathryn Glzzo

No: None

Absent: None

5. It was moved by Marian Castner, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the transfer of funds for the month of January, 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, Kimberly Raymond, Heather Tormey, Danielle Alpauh and Kathryn Glzzo

No: None

Absent: None

6. 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 January 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 January 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 January 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, Kimberly Raymond, Heather Tormey, Danielle Alpauh and Kathryn Glzzo

No: None

Absent: None

7. 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 January 31, 2021. ([Attachment # F-3](#)) TREASURER'S REPORT

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Kimberly Raymond, Heather Tormey, Danielle Alpauh and Kathryn Glzzo

No: None

Absent: None

8. It was moved by Marian Castner, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the withdrawal of Federal Impact Aid Reserve fund balance, pursuant to P.L.2015, Chapter 46 (C. 18A:7F-41(c)(3)), and the appropriation of said funds to increase the following budgetary accounts:

APPROPRIATION OF
FEDERAL IMPACT
AID RESERVE FUND

Budgetary Account	Amount
11-000-291-241-000-100-1	\$ 47,054
11-190-100-320-030-200-0	\$ 26,710
TOTAL	\$ 73,764

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kimberly Raymond, Heather Tormey, Danielle Alpauh and Kathryn Glzzo

No: Kevin O'Connor

Absent: None

POLICY

1. It was moved by Danielle Alpaugh, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the adoption of the following policies and regulations, as indicated below: ([Attachment # P-1](#))

ADOPTION OF
POLICIES AND
REGULATIONS

Bylaw 0167	Public Participation in Board Meetings
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Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Kimberly Raymond, Heather Tormey, Danielle Alpauh and Kathryn Glzzo

No: None

Absent: None

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 medical disability leave for each of the following staff members during the 2020-21 school year, as indicated below:

MEDICAL DISABILITY
LEAVE
2020-21 SCHOOL
YEAR

Name/Position Location	Effective Dates	Medical Disability Leave
Donna Balzotti Instructional Assistant Conover Road Primary School	3/8/21 - 4/9/21	FMLA – Paid With Healthcare Benefits (Using Sick Days from 3/8/21 through 4/9/21)

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Kimberly Raymond, Heather Tormey, Danielle Alpauh and Kathryn Glzzo

No: None

Absent: None

2. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the appointment of the following staff members to serve as advisors to the Conover Road Elementary School After-School Intramural Program for the 2020-21 school year, once per week, at an hourly rate of \$47, with each session to run sixty (60) minutes, at an amount not to exceed \$47 per session, as indicated below:

CRES
AFTER-SCHOOL
INTRAMURAL
PROGRAM
ADVISORS

Name	Activity♦	Number of Sessions	Total Amount Not To Exceed
Lauren Webster	Art Club	9	\$423.00
Lauren Webster	Cartooning /Comic Club	9	\$423.00
Danielle Conforti	The Connected Classroom	8	\$376.00
Christine Doran	The Connected Classroom	8	\$376.00
Brian Jay Willis	Choir Club	7	\$329.00
Angelina Francese	Choir Club	7	\$329.00
Elizabeth Lowes	Yoga Club	12	\$564.00
Allison Klacik	Structures of Life Program	16	\$752.00
Kristen Rutigliano	The Social Squad	12	\$564.00
Michele Rogers	Lego Club	8	\$376.00
Nicholas Lorusso	Coding and Gaming Club	8	\$376.00
Cheryl Chandler	Woodwinds Club	8	\$376.00
Cheryl Chandler	Brass and Percussion Club	8	\$376.00

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

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Kimberly Raymond, Heather Tormey, Danielle Alpauh and Kathryn Glzzo

No: None

Absent: None

3. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amendment to the medical disability leave, adopted at the January 6, 2021 Organization Meeting, for Laura Pavlicek, Teacher of Communication Arts at Cedar Drive Middle School, during the 2020-21 school year, as indicated below:

AMENDED MEDICAL
DISABILITY LEAVE
2020-21 SCHOOL
YEAR

From	To	Leave Type
9/2/20 - 3/1/21	9/2/20 - 4/1/21	Medical Disability - FMLA <ul style="list-style-type: none"> • Paid with Health Care Benefits Using Sick Days from 9/2/20 through 4/1/21

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Kimberly Raymond, Heather Tormey, Danielle Alpauh and Kathryn Glzzo

No: None

Absent: None

4. It was moved by Marci Klein, seconded by Heather Tormey and carried on a unanimous roll call vote to approve the amending of the resolution, adopted at January 20, 2021 Regular Meeting, approving the appointment of the following individual for the 2020-21 school year, as indicated below:

AMENDED
RESOLUTION:
INTERIM TEACHER
2020-21 SCHOOL
YEAR

Name/Location	From	To
Joanne Chavers Cedar Drive Middle School	Position/Salary Effective Dates	Position/Salary Effective Dates
	Interim Teacher of Innovation Lab/Financial Literacy BA Guide, Step 1 \$55,701, Prorated 9/01/20 - 2/28/21	Interim Teacher of Innovation Lab/Financial Literacy BA Guide, Step 1 \$55,701, Prorated 9/01/20 - 3/31/21

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin

O'Connor, Kimberly Raymond, Heather Tormey, Danielle Alpauh and Kathryn Glzzo

No: None

Absent: None

NEW BUSINESS/WORK SESSION AGENDA

- None

COMMENTS FROM ATTENDING CONSTITUENTS – ALL SUBJECTS

- Michael Taylor, 8 Millbrook Lane - noted the fully remote day announced for tomorrow and questioned whether the district will ever have a snow day again. Also inquired whether any additional transportation protocols have been implemented given the increased density on the buses. Dr. Garibay responded that the district has all the tools in place to maintain operations, i.e. provide remote instruction, during inclement days. The compromise is that with the short schedule, the children's day counts toward the 180 days and they also get to enjoy the snow in the afternoon. Additionally, by doing that the three days we have built into the calendar will be taken off the end of the year, thereby ending school this year on June 19th rather than June 23rd. Regarding increased protocols on busses, they have not changed. The Transportation Coordinator follows guidance to the best of her ability.
- Colleen Wilcox, 256 Heyers Mill Road - questioned in the planning for the next step, five (5) full days, what is the plan to institute that and what are your requirements to or limitations from achieving that. Mrs. Gizzo indicated that the administration is working continuously on getting the district to that phase and the benchmarks which they would like to see is the Central Eastern Region at a "Moderate" activity level for three (3) consecutive weeks and seeing the district's own experience with the new five half-day schedule.

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

EXECUTIVE SESSION

At approximately 10:20 p.m. President Glzzo announced that the Board would move into Executive Session for approximately thirty minutes to discuss a grievance filed by the CNTEA. 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 Jacquelyn Hoagland, seconded by Kevin O'Connor and carried on a unanimous roll call vote in the affirmative to move into Executive session.

ADJOURNMENT

At 10:58 p.m., it was moved by Kevin O'Connor, seconded by Kathryn Gizzo and carried on a unanimous roll

call vote to adjourn the meeting.

Yes: Marian Castner, Jacquelyn Hoagland, Marci Klein, Tracy Kramer, Kevin O'Connor, Kimberly Raymond, Heather Tormey, Danielle Alpauh and Kathryn Glizzo

No: None

Absent: None

REFERENCE SHEET	
Attachment # S-1	Enrollment, Fire/Security Drills and Student Suspensions as of January 31, 2021
Attachment # C-1	Reimbursable Expenses
Attachment # F-1	Transfers for the Month of January, 2021
Attachment # F-2	Board Secretary's Report as of January 31, 2021
Attachment # F-3	Treasurer's Report as of January 31, 2021
Attachment # P-1	[Adoption] Bylaw 0167 - Public Participation in Board Meetings

BOARD MEETINGS*			
January 20, 2021	April 7, 2021	June 30, 2021	October 6, 2021
February 3, 2021	April 21, 2021	August 4, 2021	October 20, 2021
February 17, 2021	May 12, 2021	August 18, 2021	November 3, 2021
March 3, 2021	May 26, 2021	September 1, 2021	November 17, 2021
March 24, 2021	June 16, 2021	September 22, 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.

NOTEWORTHY DATES	
2021	
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
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

Vincent S. Marasco

Business Administrator/Board Secretary