

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, **July 22, 2020**, at 7:00 p.m.via YouTube. Directions will be posted on the district's website at www.coltsneckschools.org

CALL TO ORDER

President Gizzo called the meeting to order at 7:08 p.m..

ROLL CALL

ROLL CALL

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

Board Members Absent: Michael Taylor

LEGAL NOTICE OF MEETING

LEGAL NOTICE

Pursuant to the Open Public Meetings Act, Chapter 231, this meeting has been duly advertised in the Asbury Park Press in a schedule of meetings dated January 14, 2020, with further notice on July 10, 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 and Danielle Alpaugh read the Mission Statement.

APPROVAL OF MINUTES

APPROVAL OF

MINUTES

None

PRESENTATION

PRESENTATION

President Gizzo introduced Superintendent MaryJane Garibay, who led the Discussion of Takeaways from Student, Staff, and Parent/Guardian Remote Learning and Reopening Surveys.

COMMUNICATIONS

COMMUNICATIONS

None

COMMENTS FROM ATTENDING CONSTITUENTS – Agenda Items Only

COMMENTS

- Brandon Kronstedt, 41 Northpointe Drive - Questioned whether the district is planning on doing any training this summer for teachers and are they examining the possible use of any additional platforms. Kathryn Gizzo responded that professional development will be taking place during the months of July and August. Dr. Garibay responded that Erica Reynolds and Phil Capasso are working on a needs assessment and that a series of remote professional training will be conducted during the summer. Additionally, Dr. Garibay indicated that the District is continuously looking at additional platforms, but that currently they feel that it is best to stay with a platform that is familiar to all.
- Samantha Colomer, 24 Beacon Drive - Inquired if the district is planning on coordinating scheduling for the parents if they have students in both the primary school and the elementary school. Dr. Garibay indicated that they are looking at scheduling families together.
- Christina Palumbo, 37 Carriage Hill Drive - Inquired as to what level of detail will be released with reopening plan. Dr. Garibay responded that the complete Reopening Plan will be released which will include the daily schedules, transportation, information on facilities, etc.
- Ruth Rufman, 40 Mine Brook Road - Voiced her concern that children need to be present in school. Requested what facts and science the District is basing its decisions on that supports that the children are at risk of contracting or passing on COVID-19. Kathy Gizzo responded that the Board is mindful with regard to the social and emotional wellbeing of the student, however, it is also an employer and must also be mindful of its staff.
- Amy Dimes, PTO President - Commented that as of now that is what the Governor is mandating and it is not open for the district to change the guidelines.
- Michelle Tan, 2 Boxwood Drive - Questioned whether the Board is exploring having virtual clubs or activities such as reading, etc, to help support the social component of the children. Dr. Garibay indicated that they are looking at opportunities to extend the day and will continue the conversation on this.

- A question was asked whether the teachers will be required to be in the classroom to teach remote lessons and Dr. Garibay responded that many factors are going into that final decision.

REPORT OF PRESIDENT – Mrs. Kathryn Gizzo

PRESIDENT'S
REPORT

President Gizzo thanked Dr. Garibay, the Administrative Team and staff for their continuous work and efforts in preparing for the reopening of schools.

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 this morning.
- Many topics were discussed which include those that appear on the agenda this evening for approval (Items # 6 and 7).
- Will report out on additional topics discussed at the August 5th BOE Meeting.

Communications Committee:

Chairperson: Danielle Alpaugh

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

Administrator: Philip J. Capasso III

- Danielle Alpaugh reported that the committee met on Monday.
- Discussed results of reopening survey and communication strategy once reopening plan is finalized.
- Anticipates holding parent Zoom meetings over the next two (2) weeks to allow for parents to provide feedback and ask questions.
- No future meeting scheduled at this time.

Curriculum Committee:

Chairperson: Dr. Kimberly Raymond

Committee Members: Danielle Alpaugh, Marian Castner, Rebecca Roberts

Administrator: Erica Reynolds

- Kimberly Raymond reported that the committee has not met since the last meeting.
- Awaiting guidance from the Ad Hoc Committee on Reopening as to what curriculum items need to be on committee agenda to be discussed.

Finance/Negotiations Committee:

Chairperson: Kathryn Gizzo

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

Co-Administrators: Dr. MaryJane Garibay and Vincent Marasco

- Kathryn Gizzo reported that the committee has not met since the last meeting.
- Noted two (2) items on the agenda this evening for approval; MOAs with the CNTAA and the TWU.

Policy Committee:

Chairperson: Jacquelyn Hoagland

Committee Members: Marci Klein, Rebecca Roberts, Michael Taylor

Administrator: Dr. MaryJane Garibay

- Jacquelyn Hoagland reported that the committee has not met since the last meeting; the next meeting is scheduled for Monday.
- Committee is reviewing guidance received from the NJSBA and Straus Esmay with respect to reformulating its policies as they relate to the reopening of schools for the 2020-21 school year.
- Thank you to Dr. Garibay, the administrative team and all staff for the enormous amount of work going into the reopening plan.

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 met on July 1, 2020.
- Dr. Garibay's presentation covered the majority of the discussions which took place at the meeting.
- Erica Reynolds, Director of Curriculum, shared with the committee the data that she received back from NWEA and MAP testing that was done in early June. She will be assessing that data and making recommendations based on the results of the testing.
- Committee met again this past Monday; will be reported out.
- Discussions focused on the reopening plan and assisting Dr. Garibay with some ideas; more to come at the August BOE meeting.
- Next meeting is scheduled for July 31st.

Board Member Liaisons:

Marci Klein - Colts Neck PTO

- No report

Kevin O'Connor - Colts Neck Township Committee

- No report

SUPERINTENDENT'S REPORT

Dr. Garibay reported:

- Discussed plans to meet tomorrow with the Administrative Team, as well as the CNTEA Executive Board.
- Grateful for collaboration at the county level, Monmouth County Superintendents, Business Administrators, Directors of Special Services, Directors of Curriculum, Facilities Managers; it shows the educational community is strong.
- Participated this afternoon in a Zoom meeting with Assemblyman Eric Houghtaling and Assemblywoman Joann Downey; hosted a type of town hall with Superintendents.

INFORMATION ITEMS:

None

ACTION ITEMS:

1. It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the acknowledgement that there is no Superintendent's Action for HIB/Non-HIB incidents as reported at its meeting of June 30, 2020 for the period commencing June 8, 2020 through June 22, 2020, wherein no incidents were reported.

ACKNOWLEDGMENT
OF NO ACTION BY
SUPERINTENDENT

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

No: None

Absent: Michael Taylor

2. It was moved by Danielle Alpaugh, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to approve the amending of the resolution, adopted at the June 17, 2020 Regular Meeting, approving the following evaluations, as indicated below:

AMENDED
RESOLUTION:
EVALUATIONS

Student #	Type of Evaluation	Performed By	From	To
			Cost Not to Exceed	Cost Not to Exceed
20280080	Augmentative And Alternative Communication Evaluation	Dr. Joan Bruno	\$550	\$620*

20280083	Augmentative And Alternative Communication Evaluation	Dr. Joan Bruno	\$550	\$620*
20271152	Augmentative And Alternative Communication Evaluation	Dr. Joan Bruno	\$550	\$620*

*Includes travel expense in the amount of \$70 per evaluation.

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

No: None

Absent: Michael Taylor

BUILDINGS AND GROUNDS

None

CURRICULUM AND INSTRUCTION

1. It was moved by Marian Castner, seconded by Kevin O'Connor and carried on a unanimous roll call vote to approve the appointment of the following staff members to participate in the development of the Reopening Plan and Health-Related Education Services, at an hourly rate of \$52.00, for a total number of hours for all staff members not to exceed forty-three (43), for a total amount for all staff members not to exceed \$2,236, as indicated below:

DEVELOPMENT OF
REOPENING PLAN
AND HEALTH-
RELATED
EDUCATION
SERVICES

Name	Position	Location
Annemarie DelleDonne	School Nurse	Conover Road Primary School
MaryLou Jennings	School Nurse	Conover Road Elementary School
Theresa Heyer	School Nurse	Cedar Drive Middle School

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

No: None

Absent: Michael Taylor

FINANCE

1. It was moved by Rebecca Roberts, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the Bill List dated June 30, 2020 in the amount of \$1,391,250.65.

BILL LIST
FOOD SERVICE
PAYMENTS

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

No: None

Absent: Michael Taylor

2. It was moved by Rebecca Roberts, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the Agreement with Summit Speech School of New Providence, New Jersey, to provide Itinerant Teacher services for Student #20210324, for one (1) session per week, at the rate of \$165 per session/hour from September 2020 to June 2021, not to exceed the amount of \$6,600.

PROFESSIONAL
SERVICES -
ITINERANT
TEACHER SERVICES

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

No: None

Absent: Michael Taylor

3. It was moved by Rebecca Roberts, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the following resolution:

COMMODITY
RESALE
AGREEMENT

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act (C:40A:65-1, et seq.) authorizes local units, such as the Colts Neck Township Board of Education, to enter into shared services agreements with other local units; and,

WHEREAS, N.J.A.C. 5:34-7.15 authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and,

WHEREAS, the County of Monmouth, a local unit, has offered to provide a Commodity Resale Agreement to the Colts Neck Township Board of Education for the period of July 22, 2020 through September 30, 2023; and,

WHEREAS, it is in the best interest of the Colts Neck Township Board of Education to become or remain a member of the Monmouth County Commodity Resale System for that period;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Colts Neck

Township Board of Education that the President and Business Administrator/Board Secretary be and are hereby authorized to execute the attached Commodity Resale Agreement with the County of Monmouth;

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary shall forward a certified copy of this resolution, along with two (2) executed Commodity Resale Agreements to: Elizabeth Perez, Shared Services Coordinator, Office of Shared Services, Hall of Records Annex, One East Main Street, Freehold, NJ 07728. ([Attachment # F-1](#))

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

No: None

Absent: Michael Taylor

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

MUNICIPAL
ASSISTANCE/
SHARED SERVICE
AGREEMENT

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act (C:40A:65-1, et seq.) authorizes local units, such as the Colts Neck Township Board of Education, to enter into shared services agreements with other local units; and,

WHEREAS, the County of Monmouth, a local unit, has offered to provide Municipal Assistance / Shared Services to the Colts Neck Township Board of Education; and,

WHEREAS, it is in the best interest of the Colts Neck Township Board of Education to enter into the proposed Municipal Assistance/Shared Services Agreement with the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Colts Neck Township Board of Education that the President and Business Administrator/Board Secretary be and are hereby authorized to execute the attached Municipal Assistance/Shared Services Agreement with the County of Monmouth;

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary shall forward a certified copy of this resolution, along with two (2) executed Municipal Assistance/Shared Services Agreements to: Elizabeth Perez, Shared Services Coordinator, Office of Shared Services, Hall of Records Annex, One East Main Street, Freehold, NJ 07728. ([Attachment # F-2](#))

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

No: None

Absent: Michael Taylor

5. It was moved by Rebecca Roberts, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the Acceptance of the 2019-20 Extraordinary Aid award in the amount of \$438,448. 2019-20
EXTRAORDINARY AID
AWARD

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

No: None

Absent: Michael Taylor

6. It was moved by Rebecca Roberts, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the withdrawal of \$9,239 from 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 for the purchase of three (3) SafeCheck model MP2, infrared walkthrough body temperature detectors, in response to the national COVID-19 pandemic. WITHDRAWAL OF
IMPACT AID -
PURCHASE OF
INFRARED
WALKTHROUGH
BODY
TEMPERATURE
DETECTORS

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

No: None

Absent: Michael Taylor

7. It was moved by Rebecca Roberts, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the withdrawal of \$8,500 from 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 procure professional architectural services from Fraytak, Veisz, Hopkins, Duthie, P.C., for an engineering review and assessment of HVAC systems, plumbing fixtures, and lighting controls, to assist in the reopening of the Colts Neck Township schools for the 2020-2021 school year. WITHDRAWAL OF
IMPACT AID -
PROFESSIONAL
ARCHITECTURAL
SERVICES (FVHD)

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

No: None

Absent: Michael Taylor

POLICY

None

NEGOTIATIONS

1. It was moved by Kathryn Gizzo, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the Memorandum of Agreement ("MOA"), dated July 7, 2020, between the Colts Neck Board of Education ("Board") and the Colts Neck Township Administrators Association ("CNTAA") for the 2020-21, 2021-22 and 2022-23 school years, which is on file in the Office of the Business Administrator/Board Secretary.

MEMORANDUM OF
AGREEMENT
BETWEEN BOARD
AND CNTAA
2020 - 2023 SCHOOL
YEARS

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

No: None

Absent: Michael Taylor

2. It was moved by Kathryn Gizzo, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the Memorandum of Agreement ("MOA"), dated July 9, 2020, between the Colts Neck Board of Education ("Board") and the Transport Workers Union of America, AFL-CIO, Local 225, Branch 4 ("TWU") for the 2020-21, 2021-22 and 2022-23 school years, which is on file in the Office of the Business Administrator/Board Secretary.

MEMORANDUM OF
AGREEMENT
BETWEEN BOARD
AND TWU
2020 - 2023 SCHOOL
YEARS

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

No: None

Absent: Michael Taylor

TRANSPORTATION

1. It was moved by Marci Klein, seconded by Jacquelyn Hoagland 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 #20260043 for transportation, between the student's home and the Millstone Township School District, at a per diem rate of \$67.06 for the actual number of days that Student #20260043 is transported, as indicated below:

PARENT
TRANSPORTATION
CONTRACT:
2020 SUMMER
EXTENDED SCHOOL
YEAR AND 2020-21
SCHOOL YEAR

Program	Effective Dates*
2020 Summer Extended School Year Program (One Day Per Week for Five Weeks) & 2020-21 School Year	7/01/20 - 6/30/21

*Pending finalization of reopening plan for the Millstone Township School District for the 2020-21 school year.

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

No: None

Absent: Michael Taylor

2. It was moved by Marci Klein, seconded by Jacquelyn Hoagland 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 attendance, as indicated below:

PARENTAL
TRANSPORTATION
CONTRACT FOR
THE 2020-21
SCHOOL YEAR

Program	Effective Dates	Total Number of Days Not to Exceed	Total Amount Not to Exceed
2020-21 School Year	9/03/20 - 6/11/21	180	\$4,500

*Pending finalization of reopening plan for the Hawkswood School for the 2020-21 school year.

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

No: None

Absent: Michael Taylor

PERSONNEL

1. It was moved by Kevin O'Connor, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the resignation of the following staff member, as indicated below:

RESIGNATION

Name	Position/Location	Effective Date
Kathryn Librizzi	Elementary School Teacher - Grade 3 Conover Road Elementary School	7/02/20

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

No: None

Absent: Michael Taylor

2. It was moved by Kevin O'Connor, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the change in the placement on the salary guide for the 2020-21 school year for the following staff member due to education advancement, effective September 1, 2020, as indicated below:

MOVEMENT ON
GUIDE
2020-21 SCHOOL
YEAR

Name/Position/Location	From	To
	Guide/Step/Salary Effective Dates	Guide/Step/Salary Effective Dates
Dr. Chelsea McGowan Occupational Therapist Conover Road Elementary School (.80)/Cedar Drive Middle School (.20)	MA Guide Step 16 \$90,611 Per Annum 9/01/20 - 6/30/21	Doctorate Guide Step 16 \$101,061 Per Annum 9/01/20 - 6/30/21

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

No: None

Absent: Michael Taylor

Kathryn Gizzo and Dr. Garibay congratulated Dr. McGowan for the successful completion of an advanced degree.

3. It was moved by Kevin O'Connor, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the amending of the resolution, adopted at the June 30, 2020 Regular Meeting, approving the attendance of staff members 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, to include the addition of the following staff member:

AMENDED
RESOLUTION:
SUMMER 2020 IEP
MEETINGS

Name	Position
Jennifer Cies	Speech-Language Specialist

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

No: None

Absent: Michael Taylor

4. It was moved by Kevin O'Connor, seconded by Danielle Alpaugh and carried on a unanimous roll call vote to approve the appointment of Theresa Heyer, School Nurse at Cedar Drive Middle School, to serve, in the absence of Mary Lou Jennings, as the Health Officer performing body temperature checks on students participating in summer 2020 in-person evaluations by the district's child study team, from July 6, 2020 through August 20, 2020, at an hourly rate of \$47.

APPOINTMENT OF
HEALTH OFFICER IN
THE ABSENCE OF
MARY LOU
JENNINGS

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

No: None

Absent: Michael Taylor

NEW BUSINESS/WORK SESSION AGENDA

- President Gizzo discussed the possibility of a hybrid approach for future Board of Education Meetings, strictly voluntary, whereby members of the Board could choose to participate in the meetings in the Board Room of the Administration Building. Meetings would, however, continue to be virtual for all other participants.

COMMENTS FROM ATTENDING CONSTITUENTS – ALL SUBJECTS

- Ross Sirot, 102 White Pine Drive - commented on the district administration having a tough job and appreciates all that they do.
- Amy Dimes, PTO - Inquired whether there are any plans for additional sanitation of the schools. Dr. Garibay responded that yes, we will be including additional protocols and measures to be taken for our facilities overall. It is a continuous part of the discussion and plan. Vincent Marasco, SBA is currently working very closely with the district's Facilities Manager to follow recommendations by CDC and NJDOE.
- Tricia Barr, CRPS Principal - Thanked Dr. Garibay and BOE for all their hard work for our students and staff in preparation for the reopening of schools - We got this.'

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

No Executive Session was held.

ADJOURNMENT

It was moved by Kevin O'Connor, seconded by Jacquelyn Hoagland and carried on a unanimous roll call vote to adjourn the meeting.

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

No: None

Absent: Michael Taylor

REFERENCE SHEET	
Attachment # F-1	Commodity Resale Agreement with the County of Monmouth
Attachment # F-2	Municipal Assistance/Shared Service Agreement with the County of Monmouth

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	July 22, 2020	September 2, 2020
March 4, 2020	May 20, 2020	August 5, 2020	October 28, 2020
March 17, 2020	June 9, 2020	August 19, 2020	November 11, 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
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

*Subject to change pending finalization of reopening plan for the 2020-21 school year.

Respectfully Submitted,

Vincent S. Marasco

Vincent S. Marasco

Business Administrator/Board Secretary