

MISSION STATEMENT: To foster a safe and equitable learning environment that celebrates our diverse learners, and provides the necessary resources and supports to prioritize the social-emotional and academic development of all students.

COMMITTEE OF THE WHOLE MEETING on June 17, 2024, Cambridge Park Elementary School, 1 Crest Way, Aberdeen, NJ.

I. CALL TO ORDER

President, Ms. Pell called the Committee of the Whole Meeting to order at 6:31 pm.

II. STATEMENT OF ADEQUATE NOTICE

Ms. Pell read the following statement:

“The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on May 15, 2024 in the Asbury Park Press and the Star Ledger. This notice was sent to the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Matawan-Aberdeen Joint Free Public Library. The notice was also placed on the district’s web site.”

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Present:	Ms. Pell, President	Ms. Ascoli, Vice President
	Ms. Feiles	Ms. Martinez
	Mr. Montone	Ms. Skop
	Ms. Werneke	

Absent: Mr. McGovern, Ms. Spruell

Also Ms. Perez, Superintendent of Schools

Present: Ms. Case, School Business Administrator/Board Secretary
Mr. Liebmann, Assistant Superintendent for School Administration PreK-12

V. MINUTES

- None

VI. EXECUTIVE SESSION I

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy and Personnel Matters. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 15 minutes after which the public meeting of the Board shall reconvene and proceed with business.

It was moved by Ms. Martinez seconded Ms. Ascoli that the Board convene in Executive Session and approved by a unanimous voice vote at 6:33 pm.

It was moved by Ms. Ascoli and seconded by Ms. Martinez that the Board return to Open Session at 6:44 pm.

VII. CORRESPONDENCE TO THE BOARD

Motion by Ms. Skop, seconded by Ms. Martinez to accept the following correspondence:

Email received May 20, 2024, kerikoo@aol.com, regarding “Staff members”

Email received May 15, 2023, maryann.simmons1@gmail.com, “Music Program”

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Feiles	X				
Ms. Martinez	X				
Mr. McGovern				X	
Mr. Montone	X				
Ms. Skop	X				
Ms. Spruell				X	
Ms. Werneke	X				
Ms. Ascoli	X				
Ms. Pell	X				

On a roll call vote, seven (7) members voted yes, zero (0) members voted no, and two (2) members were absent

VIII. BOARD PRESIDENT’S REPORT

- Ms. Pell – Congratulations to the graduates. Will do a presentation about board goals at the next meeting.

IX. SUPERINTENDENT’S REPORT – Ms. Perez

- Mr. Liebmann presented the MTSS update – Presentation will be available on the website.

X. STUDENT REPRESENTATIVE’S REPORT

- None

XI. CURRICULUM AND INSTRUCTION

Mr. Liebmann reviewed the Curriculum & Instruction Agenda requesting the Board take action on Item A. The remainder of the items will be presented for action at the June 27, 2024 Regular Action Meeting.

B. OTHER

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the curriculum changes for the 2024-2025 school year, with implementation planned for September 1, 2024. ([MARS D Curriculum Guides](#))

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the district’s participation in the Monmouth County Teen Arts NJ, formerly Arts & Education Program for the 2024-2025 school year for any middle and high school student that is selected. Classes for Arts High (9-12) run once per week for 14 weeks and Arts High (6-8) run for 12 weeks beginning in January 2025.

Rationale: Arts High is a special release time program for gifted and talented students, particularly in the area of the arts in grades 6-12. Students interested in joining the program must audition to participate. Arts High is administered by the Arts & Education Center, which has been operating in Monmouth County since 2004.

Cost: No cost to the district. If a student is selected, all fees, including transportation, will be funded by the parent/guardian. Transportation will be provided by the Monmouth County Arts & Recreation Program.

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *Tools of the Mind (TOM)* for the 2024–2025 school year.

Rationale: Tools of the Mind is an early childhood education curriculum that focuses on both cognitive skills and academic skills. Tools of the Mind gives teachers the tools to ensure every child becomes a successful learner, developing the underlying cognitive, social and emotional skills needed to reach his or her highest potential.

Cost: \$73,500.00 **Account #:** 20-218-100-500-09-0000-0

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *Teaching Strategies GOLD® (TS Gold)* for the 2024-2025 school year.

Rationale: Teaching Strategies GOLD® is an authentic, observational assessment system for early childhood students that are fully aligned to the NJ Student Learning Standards / Preschool Teaching and Learning Standards. The system is designed to be implemented with any developmentally appropriate curriculum and blends observational assessment with performance tasks for predictors of school success in the areas of literacy and numeracy. Teaching Strategies GOLD® is inclusive of children with disabilities, children who are English Language Learners (ELL) and children who demonstrate competencies beyond typical developmental expectations. The primary purpose of Teaching Strategies GOLD® is to document children’s learning over time, inform instruction, identify at-risk children, and facilitate communication with families and stakeholders. Teaching Strategies GOLD® is not intended as a screening or diagnostic measure. The information obtained will be used as one part of a larger system of data collection for decision making. Teaching Strategies GOLD® provides professional development training, materials, and print/digital resources for preschool teachers.

Cost: \$10,550.00 **Account #:** 20-218-100-500-09-0000-0

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *Atlas Curriculum Mapping Software* for the 2024–2025 school year.

Rationale: Atlas is a web-based, completely customizable application designed to manage the curriculum mapping process and facilitate collaboration among teachers across subjects, grades, schools, and districts. This software will support educators and administrators in making complex curriculum decisions in order to advance and improve the student learning experience.

Cost: \$ 16,444.00 **Account #:** 11-190-100-610-04-0000-2

6. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *Gizmos* for a period of 12 months, from July 1, 2024 through June 30, 2025.

Rationale: Gizmos provides 24/7 access to on-line simulations for math and science to support students, teachers, and parents in grades 4-12.

Cost: \$6,660.00 **Account #:** 11-190-100-610-04-0000-2

7. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *EduTyping* for grades K-1 for the 2024–2025 school year.

Rationale: EduTyping provides 24/7 access to web-based keyboarding software, a comprehensive keyboarding curriculum, classroom management tools, and interactive student games and competitions. EduTyping will be used to support explicit keyboarding/computer instruction for the 2024-2025 school year.

Cost: \$3,635.00 **Account #:** 11-190-100-610-04-0000-2

8. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *Advanced Systems Inc., doing business as LinkIt!*, to provide data management and assessment for students and teachers for the 2024- 2025 school year.

Rationale: Linkit provides a K-12 data warehouse platform for all students for grades 6-12, Linkit provides standards based benchmark assessments that are based on the NJ Student Learning Standards. These assessments are used to monitor student growth, standards mastery, and skill development in the areas of math and language arts.

Cost: \$43,371 (NTE) **Account #:** 11-000-218-590-04-0000-0

Cost: \$24,679.00 (NTE) **Account #:** Title II 20-270-200-300-04-0000-0

9. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *Mystery Science* for grades K-5 for the 2024- 2025 school year.

Rationale: Mystery Science provides ready-made science mystery investigation lessons for elementary school students. Each lesson contains a central mystery, discussion questions, supplemental reading, and a hands-on activity. Mystery Science will be utilized as an NSLS-aligned supplemental instructional resource to support science instruction.

Cost: \$6,000.00 **Account #:** 11-190-100-610-04-0000-2

10. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *Raz Plus (Learning A-Z)* for grades K-5 and select special education classes at MAMS for the 2024- 2025 school year.

Rationale: Raz Plus (Learning A-Z) provides guided reading materials and lesson plans to support small group instruction and independent reading practice. The resources from Learning A-Z can be printed for at-home use by students and is available 24/7 to students and teachers.

Cost: \$ 23,785.00 **Account #:** 11-190-100-610-04-0000-2

11. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *IXL* for grades 6-12 for the 2024-2025 school year.

Rationale: IXL is the leading online program for NJSLs aligned mathematics, language arts, science, and social studies standards and skill reinforcement. The program features unlimited, algorithmically generated questions in thousands of topics, as well as insightful reporting and data analysis through IXL analytics. All students begin with a level-set diagnostic assessment that creates a personalized learning pathway for each student. It is available to teachers and students 24/7 from school, home, or any other Internet-enabled location. This program will be utilized to support targeted instructional remediation and skill-focused online review and practice.

Cost: \$ 22,375.00 **Account #:** 11-190-100-610-04-0000-2

12. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *EdPuzzle* for grades 6-12 for the 2024–2025 school year.

Rationale: EdPuzzle is an interactive technology-based platform for teachers to deliver video lessons and allow students to access personalized video learning.

Cost: \$6,720.00 **Account #:** 11-190-100-610-04-0000-2

13. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *i-Ready* Online Reading and Math Diagnostic and Instructional Programs for the 2024-2025 school year.

Rationale: i-Ready Diagnostic is an adaptive assessment designed to provide teachers with actionable insight into student needs. It offers a complete picture of student performance and growth. i-Ready Diagnostic pinpoints student ability level, identifies the specific skills students need to learn to accelerate their growth, and charts a personalized learning path for each student, ensuring they’re working on instruction that matches their unique learning needs for grades K-8. The iReady Instructional component is the personalized instructional pathway driven by insights from the i-Ready Diagnostic, i-Ready’s online lessons in Reading and Mathematics provide tailored instruction that meets students where they are in their journey and encourages them as they develop new skills. achieve proficiency and growth. These programs will be used for K-5 students. This program will also be used for select students in grades 6-8 (100 licenses for Math and 100 licenses for Reading).

Grades K-5 - \$ 40,812;

Grades 6-8 \$ 15,962.00;

Grades 9-12 - \$ 6,000;

Professional Development \$4,400

Total Cost: \$62,774.00 **Account #:** 11-190-100-610-04-0000-2

Total Cost: \$4,400.00 (PD) **Account #:** 11-000-221-320-04-0000-0

14. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *Newsela* for grades 4-12 for a period of 12 months, from July 1, 2024 through June 30, 2025.

Rationale: Newsela is a database of current event stories tailor-made for classroom use to differentiate nonfiction reading. Indexed by broad themes (e.g., War and Peace, Arts, Science, Health, Law, Money), stories are both student-friendly and can be accessed in different formats by reading level. Parent access is included in the cost.

Cost: \$ 23,075.00 **Account #:** 11-190-100-610-04-0000-2

15. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *Studies Weekly* for grades K-5 for a period of 12 months, from July 1, 2024 through June 30, 2025.

Rationale: Studies Weekly supports the implementation of the NJ Student Learning Standards (NJSLS) for Social Studies instruction in grades K-5, and also supports the integration of Social-Emotional Learning (S.E.L.) for grades 4-5.

Cost: \$ 22,100.00

Account #: 11-190-100-610-04-0000-2

16. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *Regional Professional Development Academy (RPDA)* for the period July 1, 2024 through June 30, 2025.

Rationale: A district membership to RPDA will allow Pre-K-12 staff to attend professional development on a wide array of topics to support the implementation of the NJSLS as well other non-academic professional development opportunities.

Cost: \$2,500.00

Account #: 11-000-221-320-04-0000-0

17. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *Monmouth County Curriculum Consortium (MC3)* for the period July 1, 2024 through June 30, 2025.

Rationale: This membership will provide continuing professional development for district level administrators on topics related to curriculum, instructional, assessment, and professional development. This comprehensive membership includes attendance for up to five administrators at each of the three professional development summits, and attendance for up to three district administrators at each of the monthly MC3 meetings that will be held during the 2024-2025 school year.

Cost: \$500.00

Account #: 11-000-221-890-04-0000-0

18. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *Baydin, Inc.* for a subscription to Boomerang licenses for all administrators, principals, and assistant principals district-wide in the 2024-2025 school year.

Rationale: Boomerang is an extension for Gmail that enables users to postpone email sending, arranges email reminders, snoozes received messages, and tracks already sent emails. It is an email management tool.

Cost: \$2,500.00

Account #: 11-000-221-610-04-0000-0

19. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *The Children's Health Market for The Great Body Shop* subscription in grades K-5 for a period of 12 months, from July 1, 2024 through June 30, 2025.

Rationale: The Great Body Shop supports the health instruction in grades K-5.

Cost: \$ 13,860.00

Account #: 11-190-100-610-04-0000-2

20. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *Imagine Learning* for the Imagine Language and Literacy Reusable Licenses for the 2024-2025 school year at the K-5 buildings.

Rationale: Imagine Learning is an instructional support for Multi Language Learners in the area of language development.

Cost: \$6,200.00

Account #: Title III ESL 20-241-100-600-04-0000-0

21. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *Rosetta Stone* for the online licenses providing access to Language Lessons & Activities for ESL students in the 2024-2025 school year.

Rationale: Rosetta Stone is an instructional support for English Language Learners in the area of language development.

Cost: \$2,400.00

Account #: Title III ESL 20-241-100-600-04-0000-0

22. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education purchase the consumables for the *Big Ideas Math* for the middle school (grades 6-8) for the 2024-2025 school year.

Rationale: Big Ideas is a Math instructional support for students at the middle school.

Cost: \$42,345.00 **Account #:** 11-190-100-640-04-0000-0

23. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education purchase the consumables for the *Big Ideas Math* for the high school (grades 9-12) for the 2024-2025 school year.

Rationale: Big Ideas is a Math instructional support for students at the high school.

Cost: \$44,748.00 **Account #:** 11-190-100-640-04-0000-0

24. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the licenses with *Houghton Mifflin Harcourt* for high school Biology for the 2024-2025 school year.

Rationale: Houghton Mifflin Harcourt offers Biology instructional support for students at the high school.

Cost: \$10,830.00 **Account #:** 11-190-100-640-04-0000-0

25. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the licenses with *Houghton Mifflin Harcourt* for middle school Geometry for the 2024-2025 school year.

Rationale: Houghton Mifflin Harcourt offers Geometry instructional support for students at the middle school.

Cost: \$6,462.00 **Account #:** 11-190-100-640-04-0000-0

26. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the licenses with *Suburani* for high school Latin licenses for the 2024-2025 school year.

Rationale: Suburani offers Latin instructional support for students at the high school.

Cost: \$260.00 **Account #:** 11-190-100-640-04-0000-0

27. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the *Central Jersey Consortium for Excellence & Equity (CJCEE)* for staff and student participation in both virtual and in-person sessions for the 2024-2025 school year at Monmouth University.

Rationale: The Central Jersey Consortium for Excellence and Equity (CJCEE) is an evolving collaboration of administrators, teachers, support staff, parents, and elementary and secondary students that are collectively committed to learning and working together to enhance the achievement and well-being of all students, as well as increasing the academic performance, engagement, and future success of traditionally underachieving students. CJCEE is a separate membership and no longer part of a complete membership package, as each Academy is being handled independently.

Cost: \$2,530.00 **Account #:** 11-000-221-890-04-0000-0

28. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the three staff members to attend the *Superintendent' and Principal's Academies and Social Change Academy* for staff in-person sessions for the 2024-2025 school year at Monmouth University.

Rationale: The purpose of Superintendent's and Principal's Academies is to create a forum for dialogue and an exchange of ideas and experiences. The purpose of the Social Change academy is to support leaders and aspiring school leaders who are seeking to further their ability to lead innovation in schools.

Cost: \$800.00 **Account #:** 11-000-221-890-04-0000-0

29. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the *Special Services Academy* for three staff members for four in-person sessions for the 2024-2025 school year at Monmouth University.

Rationale: The purpose of the Special Services Academy is to create an opportunity for dialogue and an exchange of ideas and experiences for Directors of Special Services, Learning Disabilities Teachers Consultants, School Psychologists, School Social Workers, and Speech Language Specialists.

Cost: \$330.00 **Account #:** 11-000-221-890-04-0000-0

30. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the textbook (ISBN10: 1266577246 | ISBN13: 9781266577246) for the **new Environment Science Course (Integrated Principles of Zoology)** for the 2024-2025 school year.

Rationale: Integrated Principles of Zoology offers comprehensive coverage of biological and zoological principles, mechanisms of evolution, diversity, physiology, and ecology, organized into five parts for easy access.
Cost: \$3,500.00 **Account #:** 11-190-100-640-04-0000-0

31. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the textbook (ISBN-10: 1531115101 | ISBN-13: 9781531115104) for the **new Environmental Science Course (Marine Biology & Oceanography)** for the 2024-2025 school year.

Rationale: Marine Science by Perfection Learning is a comprehensive high school text that covers the full range of marine life forms, geology, climate, ecology, and conservation. Focus questions and accessible text enhance student comprehension and an abundance of lab activities help students build hands-on experience.
Cost: \$ 2,310.00 **Account #:** 11-190-100-640-04-0000-0

32. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the **new/replacement** licenses and textbook with **Cengage Learning** for middle school Social Studies Grade 8 Civics and Citizenship for the 2024-2025 school year.

Rationale: Cengage Learning offers Civics and Citizenship instructional support for students at the middle school.
Cost: \$17,320.00 **Account #:** 11-190-100-640-04-0000-0

33. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve **Dynamic Indicators of Basic Early Literacy Skills (Dibels)** Assessment for Literacy for K-3 students for the 2024-2025 school year.

Rationale: The purpose of Dibels is to provide procedures and measures for assessing the acquisition of literacy skills.
Cost: \$1,200.00 Purchased Services **Account #:** 11-000-218-590-04-0000-0
Cost: \$4,200.00 Training **Account #:** 11-000-221-320-04-0000-0

34. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the readoption of **Foundations Wilson Language Training** for grades K-1 and the adoption of Foundations for grade 2 for the 2024-2025 school year.

Rationale: The purpose of Foundations is to utilize a structured literacy approach grounded in the science of reading to pave the groundwork for lifelong literacy.
Cost: \$66,000 **Account #:** 11-190-100-640-04-0000-0

XII. STUDENT SERVICES

Mr. Liebmann reviewed the Student Services Agenda on which the Board will take action at the June 27, 2024 Regular Action Meeting.

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following provider for the Matawan Regional High School Graduation taking place on 6/14/24 (rain date 6/15/24)

Provider	Services	Effective Dates
Language Solutions Team	American Sign Language Interpretation	6/14/24 (rain date 6/15/24)

Cost: NTE \$380.00

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following students to attend an out of district placement for the 2023-2024 School Year.

Student	School	Cost	Effective Dates
161647	MOESC Regional Achievement Academy	\$9,490	5/20/24-6/30/24

Cost: \$9,490.00

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve bedside instruction for the following student(s):

Student	Program	Cost	Effective Dates
162987	LearnWell	\$1,266.00	5/15/24-5/30/24
170228	Rutgers Universal Behavioral Healthcare	\$2,100.00	5/27/24-6/14/24

Cost: \$3,366.00

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following tuition/extraordinary aide rebill for the 2022-2023 school year.

School	Cost	Effective Dates
Garfield Park Academy	\$398.00	2022-2023 School Year

Rationale: Due to Audit

Cost: \$398.00

Account #: 11-000-100-566-09-0000-0

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following students to attend an out of district placement for the 2024-2025 School Year.

Student	School	Cost	Effective Dates
160155	The Deron School of NJ	\$128,681.70 (Tuition \$80,381.70, 1:1 Aide \$48,300.00)	7/1/24-6/30/25
160656	Hawkswood School	Tuition \$87,049.20	7/8/24-6/30/25
158134	Hawkswood School	Tuition \$87,049.20	7/8/24-6/30/25
161939	Hawkswood School	Tuition \$87,049.20	7/8/24-6/30/25
161940	Hawkswood School	Tuition \$87,049.20	7/8/24-6/30/25
158107	Hawkswood School	Tuition \$87,049.20	7/8/24-6/30/25
161118	Hawkswood School	Tuition \$87,049.20	7/8/24-6/30/25
160316	Hawkswood School	Tuition \$87,049.20	7/8/24-6/30/25
164305	Hawkswood School	Tuition \$87,049.20	7/8/24-6/30/25
170837	Hawkswood School	Tuition \$87,049.20	7/8/24-6/30/25
163953	Neptune School District	Tuition \$70,832.88	7/1/24-6/30/25
170787	Neptune School District	Tuition \$62,499.60	9/5/24-6/30/25
162981	Bonnie Brea	Tuition \$87,740.00	7/1/24-6/30/25

Student	School	Cost	Effective Dates
160566	The Center School	Tuition \$92,206.00	7/1/24-6/30/25
158001	The Center School	Tuition \$92,206.00	7/1/24-6/30/25
160374	Cornerstone Day School	Tuition \$104,005.00	7/8/24-6/30/25
160565	Cornerstone Day School	Tuition \$104,005.00	7/8/24-6/30/25
157154	The Shore Center	\$114,500.00 (Tuition \$64,500.00, 1:1 Aide \$50,000.00)	7/1/24-6/30/25
158860	New Road School of Parlin	Tuition \$95,550.00	7/1/24-6/30/24
157966	New Road School of Parlin	Tuition \$81,900.00	9/5/24-6/30/25
159456	New Road School of Parlin	\$126,000 (Tuition \$95,550, 1:1 Aide \$30,450.00)	7/1/24-6/30/25
159946	Collier School	Tuition \$81,270.00	7/8/24-6/30/25
160042	Collier School	Tuition \$69,660.00	9/4/24-6/30/25
170170	Coastal Learning Center	Tuition \$78,914.22	7/1/24-6/30/25
162403	CPC High Point School	Tuition \$124,402.20	7/8/24-6/30/25
159683	Honor Ridge Academy	Tuition \$95,004.00	9/4/24-6/30/25
158071	Rock Brook School	\$150,139.95 (Tuition \$89,664.95, 1:1 Aide \$60,475.00)	7/8/24-6/30/25
157467	Rock Brook School	\$150,139.95 (Tuition \$89,664.95, 1:1 Aide \$60,475.00)	7/8/24-6/30/25
158065	Children's Center of Monmouth County	Tuition \$84,839.06	7/1/24-6/30/25
170895	Children's Center of Monmouth County	Tuition \$84,839.06	7/1/24-6/30/25
170181	Children's Center of Monmouth County	\$122,989.06 (Tuition \$84,839.06, 1:1 Aide \$38,150.00)	7/1/24-6/30/25
158659	Children's Center of Monmouth County	\$122,989.06 (Tuition \$84,839.06, 1:1 Aide \$38,150.00)	7/1/24-6/30/25
163064	Lakeview School	Tuition \$117,350.10	7/8/24-6/30/25
170224	Lakeview School	Tuition \$117,350.10	7/8/24-6/30/25
165772	Lakeview School	Tuition \$117,350.10	7/8/24-6/30/25
157011	Center for Lifelong Learning	TBD	TBD
163211	Harbor School	TBD	TBD
158861	Harbor School	TBD	TBD
161270	Regional Achievement Academy - MOESC	TBD	TBD

Student	School	Cost	Effective Dates
162981	Mary A. Dobbins School	TBD	TBD
157588	Alpha School	TBD	TBD
159163	The Newgrange School	TBD	TBD
157785	The Newgrange School	TBD	TBD
161880	The Newgrange School	TBD	TBD
157082	Archway Programs, Atco	TBD	TBD
170060	Audrey W. Clark Alternative School	TBD	TBD
158098	Future Foundations Academy	TBD	TBD
158817	Joseph R. Bolger Middle School	TBD	TBD
161665	MOESC Regional Achievement Academy	TBD	TBD

6. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Transportation Agreement for the 2024-2025 school year.

School	Cost	Effective Dates
Willingboro BOE	TBD	9/6/23-6/30/24

Rationale: Per student's IEP.

7. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approves the following service provider to provide in-person RN/LPN Nursing services for the 2024 ESY as well as the 2024-2025 school year.

Student	Provider	Cost	Effective Dates
163001	Bayada	\$65,000.00	7/1/24-6/30/25
158134	Bayada	\$80,000.00	7/1/24-6/30/25
161852	Bayada	\$65,000.00	7/1/24-6/30/25
163064	Bayada	\$71,500.00	7/1/24-6/30/25
170224	Bayada	\$71,500.00	7/1/24-6/30/25

Cost: \$353,000.00

Account # 11-000-217-320-09-0000

Rationale: Per students IEP

8. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education re-approve one staff member to receive training in the Handle with Care Behavior Management System for the 2024-2025 school year. The two staff members will be certified to train additional staff members in the district. After staff members receive training, they will be certified to implement the Handle with Care Behavior Management System.

Cost: NTE: \$1525.00

Account #: 11-000-219-580-09-0000-0

Rationale: The district requires staff to receive appropriate training to intervene effectively when students are in crisis. The district previously used the Crisis Prevention Institute Behavior Management System. Handle with Care is a similar system that focuses on verbal de-escalation of crisis situations. Handle with Care also provides staff training with situations that may require physical restraint to ensure the safety of students and staff. By having an

additional staff member trained to be a trainer, the district can train additional staff members more efficiently. The Handle with Care training program is a federally approved vendor and is in full compliance with: Children’s Healthcare Act of 2000; Health and Human Services Departmental Appeals Board rulings; Centers for Medicare and Medicaid Services regulations; Federal case law; Americans with Disabilities Act; No Child Left Behind Act; Section 504 of the Rehabilitation Act of 1973; Individuals with Disabilities Education Improvement Act, and including various other federal and state laws.

9. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve an agreement with Hackensack Meridian Health and the American Heart Association, through the Create a Community of Life Savers program, to provide training for students grades 6-9 and K.E.Y.S. Academy students in Cardiopulmonary Resuscitation (CPR) during the 2024-2025 school year at no cost to the district.

Rationale: Hackensack Meridian Health has partnered with the American Heart Association in a landmark initiative to Create a Community of Life Savers. Sudden cardiac arrest is more common than you might think. It can happen to anyone, at any time, including our youth. About 100 student athletes will die from sudden cardiac arrest each year. The American Heart Association estimates that when ordinary people are equipped with the skills to perform CPR, survival rate can double or even triple. By-stander CPR can save a life. Hackensack Meridian Health has committed to train 5th grade through High School students in hands only CPR following the American Heart Association Family and Friends Guidelines.

10. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the contract with *Teachers Pay Teachers* for the 2024–2025 school year.

Rationale: Teachers Pay Teachers is the world’s largest marketplace of PreK-12 resources, powered by a global community of experienced educators. On Teachers Pay Teachers, educators can find endless innovative and inspiring ideas to address every learning moment. For first-year teachers and 20-year veterans alike, TPT has everything educators need to bring more creativity to their instruction, better engage students, and level up their teaching skills.

Cost: \$5,250.00 **Account #:** 11-000-219-320-09-0000-0

11. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the contract with *TeachTown enCore* for the 2024–2025 school year.

Rationale: enCORE is a standards-based, adapted core curriculum based on Applied Behavior Analysis (ABA) that provides students with moderate and severe disabilities access to the general education curriculum. The solution is designed to utilize adapted grade-aligned content, high-quality, differentiated literature and integrated technology for teaching children with autism, as well as other intellectual and developmental disabilities.

Cost: \$35,375.00 **Account #:** 11-000-219-320-09-0000-0

12. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the agreements with the following providers for the 2024-2025 school year on an as needed basis.

Service Provider	Cost	Effective Date
Dr. Lewis Milrod, M.D. Pediatric Neurologist, 732-548-2724	\$800.00 Neurological Evaluation	7/1/24-6/30/25
Dr. Kelly Wilder-Willis, Ph.D. 621 Shrewsbury, 732-618-4950	\$3,000.00 Neuropsychological Evaluation \$3,600.00 Neuropsychological and Educational Evaluation	7/1/24-6/30/25
Dr. R. Worth, 732-935-9600	\$700.00 Psychiatric Evaluation	7/1/24-6/30/25
Dr. Julie Tropeano, 888-244-5373	\$600.00 Psychiatric Evaluation \$600.00 Crisis Clearance \$300.00 Follow Up Appointments \$700.00 ADOS (Autism Testing)	7/1/24-6/30/25

Service Provider	Cost	Effective Date
Beech Tree Psychiatric Services, 732-444-1330	\$500.00 Psychiatric Evaluation	7/1/24-6/30/25
In-Home Assessments, LLC Anthony Ferruggiaro, MA, LAC Aferruggiaro@gmail.com , 732-865-0298	\$225.00 Clearance Evaluation \$300.00 Fit to Return \$600.00 Psychiatric Fit to Return	7/1/24-6/30/25
Assistive Tek LLC, 908-852-3460	\$1,750.00 For Evaluation and Report \$250.00 Assistive Technology Consulting \$1,500.00 Assistive technology ½ day Training \$3,000.00 Assistive Technology Training	7/1/24-6/30/25
Advancing Opportunities, 609-882-4182	\$1200.00 AT Evaluation \$1400.00 AAC Evaluation \$200.00 per hour AAC Support and Training \$180.00 per hour AT Support and Training	7/1/24-6/30/25
Summit Speech School, 908-508-0011	\$225.00 Itinerant Teacher of the Deaf \$225.00 Consultative Services \$250.00 Review/Observation/Intake All rates are per hour \$225.00 Staff/Students In-service	7/1/24-6/30/25
Pier Phillips Teacher of the Deaf Pierphillips@yahoo.com	\$125.00 per hour	7/1/24-6/30/25
Karen Noble, 609-334-9356	\$950.00 Educational Evaluation Services for Students who are Deaf or Hard of Hearing \$100.00 per hour – Meeting Attendance	7/1/24-6/30/25
Ann Marie Lusquinos MS CCC-SLP amlslp2004@gmail.com	\$600.00 - 2 Hour AAC Evaluation w/ Report \$140.00 Hourly Consult Fee \$900.00 Full Day (5 hours) In-Service \$650.00 Half Day (3 hours) In-Service \$40.00 Per Half hour Travel	7/1/24-6/30/25

Service Provider	Cost	Effective Date
<p>Donna Merchant edaudresources@gmail.com 732-458-5050</p>	<p><u>Diagnostic</u> \$300.00 Audiological Evaluation w/ Tympanometry Report included \$800.00 Central Auditory Processing Evaluation w. AE Educational Based Report Included \$1,050.00 Classroom Acoustic Evaluation (per classroom) \$600.00 Classroom Observation for Auditory Interventions \$550.00 Amplification Evaluation w/o A/E/Functional Assessment & Electroacoustic Verification between equipment A/E not included \$650.00 Functional Hearing Aid/CI/BAHS Evaluation with Electroacoustic Verification of Amplification if appropriate, A/E not included</p> <p><u>Consultation Fees:</u> \$185.00 Educational Audiologist Hourly rate - On-site and/or in office- Includes FM/DM determination and Programming; Billable rate pro-rated for email and phone Consultations; Includes meeting requests (IEP, 504, I&RS, Staffing) \$350.00 Report/Record Review \$700.00 Half Day Workshop Fee (3.5 hours) \$1,300.00 Full Day Workshop Fee (6 hours)</p> <p><u>Other Services:</u> \$125.00 each Custom Ear Molds for Hearing Aids, \$250.00 pair</p>	<p>7/1/24-6/30/25</p>
<p>The Bilingual Child Study Team 973-952-2850</p>	<p>\$1,100.00 Bilingual Speech Evaluation \$1,100.00 Educational Evaluation \$1,100.00 Speech Evaluation \$1,100.00 Social Evaluation \$1,100.00 Battelle (BDI) Evaluation</p>	<p>7/1/24-6/30/25</p>
<p>Learning Tree Multi- Cultural/Multilingual Evaluation and Consulting, Inc. office@learningtreenj.org 908-754-8593</p>	<p>\$800.00 Spanish Evaluations \$850.00 Other Language Evaluations Provides – Learning, Speech, Psychological and Social History Evaluations</p>	<p>7/1/24-6/30/25</p>
<p>Integrated Translation Services 908-688-2237 mail@itstranslation.com</p>	<p>\$0.25 per word Spanish Evaluation \$0.30 per word Other Foreign Language \$150.00 Sign Language interpretation (min 2 hours) \$1.65 per minute for over-the-phone translation</p>	<p>7/1/24-6/30/25</p>
<p>Dr. L Hanes and Associates 973-831-5618 lhanes@drlhanes.com</p>	<p>\$75.00 per hour – Home Instruction</p>	<p>7/1/24-6/30/25</p>
<p>Integrated Care Concepts</p>	<p>\$45.00 per hour - Bedside Instruction</p>	<p>7/1/24-6/30/25</p>

Service Provider	Cost	Effective Date
	\$65.00 per hour - Home Instruction	
Beautiful Minds Psychological Services 973-710-5039 beautifulmind468llc@gmail.com	\$335.00 Psychological Evaluation \$600.00 Psychological Evaluation (Polish) \$100.00 CST Meeting (initial, re-evaluation)	7/1/24-6/30/25
The Stepping Stones Group katherine.hutton@ssg-healthcare.com	\$136.00 BCBA \$62.00 RBT \$43.00 Para \$46.00 Behavior Interventionist \$48.00 Behavior Technician TBD Speech Therapy All costs are per hour	7/1/24-6/30/25
The Speech Tree 732-617-1500 Harla.Rudolph@speecheecenter.com	\$85.00 Speech and Language Therapy \$400.00 Speech and Language Evaluation	7/1/24-6/30/25
Medscreen Laboratories 973-320-3237	\$48.50 - Fees10 Panel + Alcohol w/ Adulterants Instant Drug Test \$68.50 - 10 Panel+Alcohol w/Adulterants Lab Based Drug Test \$30.00 - per half hour - On-Site Waiting Fee \$12.00 - per review for Laboratory Confirmation/MRO Review	7/1/24-6/30/25
Grace Recovery Wellness 848-216-5809	\$400.00 Individual Assessment with urine screen \$145.00 Individual Counseling Session (50 minutes) with urine screen \$125.00 Individual Counseling Session (50 minutes) without urine screen\$20.00 Urine Screen only \$100.00 Consultation	7/1/24-6/30/25
MOESC NJ Virtual School 732-695-7827	\$350.00 per student- Credit Recovery Course \$350.00 per student -Semester Course \$650.00 per student -Comprehensive Course \$800.00 per student -Advanced Placement- Comprehensive Course \$350.00 per student -Health - Credit Recovery \$650.00 per student -Health - Semester Course \$80.00 per wk./stud/course -Short-Term Instruction (min 2 wks., school year only)	7/1/24-6/30/25
MOESC NJ Nursing Services 732-695-7827	\$80.00 - Public School Certified Nurse \$70.00 - Registered Nurse \$55.00 - Licensed Practical Nurse \$93.00 - 1:1 Student Nurse RN \$83.00 - 1:1 Student Nurse LPN All costs are per hour	7/1/24-6/30/25
MOESC NJ Home Instruction 732-695-7827	\$75.00 per hour	7/1/24-6/30/25

Service Provider	Cost	Effective Date
MOESC NJ Child Study Team Services 732-695-7827	\$400.00 per evaluation Social Worker/ Psychologist/LDTC, Report Only, No Meeting \$540.00 per evaluation - Functional Behavioral Assessment \$90.00 per hour -Social Worker \$100.00 per hour - Counseling Services \$695.00 per evaluation -Bilingual Full Testing: Social Worker/Psychologist/LDTC, Report Only, No Meeting \$160.00 per hour Bilingual Social Worker/Psychologist/LDTC Psychologist / LDTC \$100.00 per hour Psychologist / LDTC \$400.00 per hour Speech - Evaluations \$140.00 per hour Speech Services \$695.00 Bilingual Speech Evaluation \$160.00 per hour Bilingual Speech Services \$400.00 per evaluation -Occupational Therapy Evaluations \$140.00 per hour Occupational Therapy Services \$400.00 per evaluation Physical Therapy Evaluations \$140.00 per hour Physical Therapy Services \$160.00 per hour Behaviorist - Board Certified Behavior Analyst (BCBA) \$83.00 per hour Behaviorist - Registered Behavior Technician (RBT must be supervised by a BCBA)	7/1/24-6/30/25
Atlantic Behavioral Analysis 609-276-1864 mlee.bcba@gmail.com	\$150.00 per hour for the following - - Consultation - Meetings with: home ABA team, CST, IEP, Office of Special Services, Parents, Teachers, Paraprofessionals, Related Service Providers - Program Assessments and Development - Program Review - Parent Training - Professional Development - Social Skill Instruction/ Direct Teaching of Replacement Behaviors - BCBA \$175.00 per hour for the following - - Functional Behavior Assessments - Functional Analysis	7/1/24-6/30/25

Service Provider	Cost	Effective Date
Soliant Health LLC Marcquis.Fleming@soliant.com 770-882-2766	\$89.00-96.00 Speech Language Pathologist \$82.00-92.00 Occupational Therapist \$87.00-93.00 Physical Therapist \$72.00-\$80.00 Sign Language Interpreter \$105.00-\$125.00 School Psychologist \$98.00-\$115.00 BCBA \$78.00-\$85.00 Social Worker \$80.00-\$87.00 Teacher of the Visually Impaired \$80.00-\$90.00 Teacher of the Deaf/Hard of Hearing All costs are per hour	7/1/24-6/30/25
Kathleen Pennington Stonaker, LDTC Access Learning Educational Assessments kathleenstonaker@gmail.com	\$475.00 - Evaluation and Report \$65.00 ph - CST meetings, parent/teacher meetings	7/1/24-6/30/25
Melissa Hickey Special Education Assessment LLC melissahickey12@gmail.com	\$405 Woodcock-Johnson IV Tests of Achievement and Oral Language \$350 WJ IV Tests of Early Cognitive and Academic Development (ECAD ®) \$300 Comprehensive Test of Phonological Processing 2 \$200 Young Children Achievement Test LDT-C SERVICES \$100/hr. Preparation of IEP \$100/hr. Participation at IEP Meeting	7/1/24-6/30/25
Joanna Sisk, Learning Consultant jsisk@eatontown.org	\$475.00 Per Evaluation	7/1/24-6/30/25
Jump Ahead Pediatrics schools@jumpaheadpediatrics.com 551-580-0714	\$78.50 Speech-Language Therapy \$150.00 Speech-Language Evaluation \$78.50 Occupational Therapy \$150.00 Occupational Therapy Evaluation \$78.50 Physical Therapy \$150.00 Physical Therapy Evaluation \$75.50 BCBA \$56.50 RBT \$60.50 Behavioral Consultation All costs are per hour	7/1/24-6/30/25
Allcare allcaretherapyservices@gmail.com	\$84.00 Occupational Therapy \$84.00 Physical Therapy All costs are per hour	7/1/24-6/30/25
Brett DiNovi chasity@brettdassociates.com	\$138.50 Behavior Consultant \$58.50 Clinical Associate \$138.50 Evaluation All costs are per hour \$2,077.50 per report	7/1/24-6/30/25

Rationale: Per students IEP/504 and/or student need.

13. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the Agreement between Matawan-Aberdeen Regional High School and MOCEANS Center for Independent Living Inc., Long Branch, NJ which will provide the RISE program for the 2024-2025 academic year.

Rationale: The RISE program assists students who live with disabilities in acquiring skills and experience to guide their transition to postsecondary employment and education. Students who participate in this program will explore the world of work through classroom based, community based and interactive activities. There is no cost to the district.

14. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education re-approve one staff member to receive retraining in the Handle with Care Behavior Management System for the 2024-2025 school year. The two staff members will be certified to train additional staff members in the district. After staff members receive training, they will be certified to implement the Handle with Care Behavior Management System.

Cost: NTE: \$525.00 **Account #:** 11-000-219-580-09-0000-0

Rationale: The district requires staff to receive appropriate training to intervene effectively when students are in crisis. The district previously used the Crisis Prevention Institute Behavior Management System. Handle with Care is a similar system that focuses on verbal de-escalation of crisis situations. Handle with Care also provides staff training with situations that may require physical restraint to ensure the safety of students and staff. By having 1 staff member retrained to be a trainer, the district can train additional staff members more efficiently. The Handle with Care training program is a federally approved vendor and is in full compliance with: Children’s Healthcare Act of 2000; Health and Human Services Departmental Appeals Board rulings; Centers for Medicare and Medicaid Services regulations; Federal case law; Americans with Disabilities Act; No Child Left Behind Act; Section 504 of the Rehabilitation Act of 1973; Individuals with Disabilities Education Improvement Act, and including various other federal and state laws.

15. The Superintendent recommends that the Matawan-Aberdeen School District Board of Education renew the following program from Ana's World of Mini's for the Emotional Regulation Impairment and Autism K-1 classes at Ravine Drive.

Rationale: Animal-assisted therapy (AAT) has become increasingly recognized for its positive impact on people's physical, emotional, and social well-being. Due to their gentle nature, small size, and intelligence, mini horses have emerged as particularly effective AAT companions. Mini horse therapy offers a multitude of benefits across various populations, including physical and emotional benefits.

Cost: Paid by PTO at no cost to the district.

16. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the following service contract for the 2024-2025 School Year.

Provider	Cost	Services	Effective Dates
Effective School Solutions	\$484,690.00	In district therapeutic services @ MAMS and HS	7/1/24- 6/30/25

Cost: NTE: \$484,690.00 **Account #:** 11-000-219-490-09-0000-1

Rationale: Effective School Solutions will provide therapeutic mental health services, crisis interventions and teacher coaching for up to 36 students (18 @ HS and 18 @ MAMS) through licensed clinical professionals in Middle School and High School. Extended School Year will be at no cost to the district. Effective School Solutions will also provide professional development workshops at no cost to the district.

17. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the Memorandum of Understanding between the Matawan-Aberdeen Regional School District and The Community YMCA which will provide counseling and social services for students at MARSD Effective July 1, 2024 through June 30, 2025.

Rationale: The Community YMCA will work in collaboration with Matawan Aberdeen Regional School District in supporting the children and families served by our mutually agreed upon programs that emphasize skill building and development of healthy coping skills to facilitate positive behavior and growth in school, home and the community. No Cost to the District.

18. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the following online PD *Platform, Video Continuing Education- Speech Therapy PD*, for the 24-25 school year.

Cost: \$TBD

Rationale: This platform will be used by our in district speech pathologists to continue to obtain their CEU's as needed.

19. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *Learning Ally* for Lloyd Road, Middle School and the High School for the 2024–2025 school year. **Rationale:** Learning Ally is a 24/7 online resource to support struggling readers achieve success in the classroom by providing access to grade level audio books, textbooks and resources. Learning Ally is a research based program proven to improve reading comprehension, boosts confidence and saves time on schoolwork.

Cost: \$9,896.00

Account #: 11-000-219-320-09-0000-0

20. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *Rethink* for the 2024–2025 school year.

Rationale: Rethink is a proprietary web-based training, curriculum, and data tracking platform for children with special needs that offers teaching staff a comprehensive curriculum that addresses the needs of special education students across functioning and grade levels with four main pedagogical focuses: core development skills, inclusive practices, transition planning, and behavior. Rethink curriculum makes it easy for teachers to address common core standards while helping students make progress on IEP goals and objectives. It includes data analysis which makes it easy for teachers to evaluate student IEP progress and engage in evidence based practices. By using Rethink to input and track data, teachers will have access to automatically generated data graphs and progress reports in Realtime, providing beautiful, accessible, and easy to understand evidence of student progress that can lead to more effective classroom interventions. The program is also inclusive of parent training and programs to help transfer skills to the home. Rethink will target students in our Autism Programs in grades PK-through age 21.

Cost: \$9,410.00

Account #: 11-000-219-320-09-0000-0

21. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with *Relias* for the 2024–2025 school year.

Rationale: Relias offers online course work to staff members who are interested in learning and obtaining a certification as a registered behavioral technician. The training will provide research based applied behavior analysis teaching strategies to enhance student success. Through staff development the goal is to improve student behavior, skill attainment and strengthen overall progress within the district. The registered behavioral technician practices under close ongoing supervision of a BCBA, BCaBA, and/or administrator.

Cost: \$1,400.00

Account #: 11-000-219-320-09-0000-0

XIII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda on which the Board will take action at the June 27, 2024 Regular Action Meeting.

A. Resignations/Retirements - 2023/2024 School Year

Name	Loc	Position	Reason	Hire Date	Effective Date
Barillari, Alyssa	CL	Preschool Teacher	Resignation	1/19/2021	6/30/2024
Moore, Ryan	LR	Special Education Teacher	Resignation	1/3/2011	6/30/2024

B. Leave of Absence - 2023/2024 and 2024/2025 School Years

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Almanzar, Ruby	CP	Secretary/ Registrar	Personal	Without Pay	6/3/24, 6/10/24, 6/11/24
Alvarez, Dawn	RD	Teacher	Medical/FMLA	Without Pay	5/30/24, ½ Day PM 6/14/24
Amir, Sadaf	RD	Instructional Assistant	Medical Personal	Without Pay	5/14/24 5/22/24 ½ Day PM 5/29/24
Caruso, Lidia	MS	Secretary	Personal	Without Pay	6/6/24 ½ Day PM
Hadaway, Charlotte	RD	Teacher	Personal	Without Pay	6/10/24
Leach, Kristina	HS	School Counselor	Personal	Without Pay	9/1/24-6/30/25
Paone-Hurd, Krysten	RD	Teacher	Personal	Without Pay	6/5/24
Roche, Jaime	RD	Speech Language Specialist	Medical/FMLA	With Pay Without Pay	5/14/24-5/20/24 5/21/24-6/11/24 Amended Dates - Previously Approved 5/23/24
Santora, Kimberly	CP	Teacher	Personal	Without Pay	5/29/24
Weaver, April	CO	Bus Driver	Personal	Without Pay	5/23/24 6/7/24 ½ Day PM

C. Appointments - 2024/2025 School Year

1. New Hires

Name	Loc	Position	Step	Salary/Stipend	Replace/ Reason	Effective Dates
Gallo, Maria	LR/MS	School Social Worker	N/A	\$75/Hr Up to 40 hrs per week	CST Maternity Leave	9/1/24-6/30/25
Pietrangelo, Morgan	CL	School Counselor Replacement Position	E1	\$62,175.00	Levine Personal Leave	9/1/24-6/30/25

Note: The law on background checks requires ultimate clearance prior to any employment becoming final, in addition to pre-employment paperwork.

2. Staff Rehire List - 2024/2025 School Year

- Personnel Attachment #1 Insert Link - To be available for 6/27/24

3. Staff Array - 2024/2025 School Year

- Personnel Attachment #2 Insert Link - To be available for 6/27/24

4. Extra-Curricular Activities -2024/2025 School Year

- Approval of Extra-Curricular Activities - 2024/2025 School Year
Personnel Attachment #3 Insert Link - To be available for 6/27/24

5. Summer 2024 Staff Recommendations - 2024/2025 School Year

Name	Position	Activity/Description	Max Hrs	Cost/Hr
Posting #2491 Santos, LoriAnn Small, Alexandra	Special Education Teacher	ESY	Up to 83 hours each	\$50
Posting #2492 Weiner, Joyce	Substitute Special Education Teacher	ESY	As Needed	\$50
Posting #2493 Catania, France Stark, Allison	Instructional Assistants	ESY	Up to 80 hours each	IA’s Hourly Rate
Posting #2503 Caldwell, Sheila	School Nurse	ESY - Summer Programs	Up to 83 hours each	\$50
Posting #2505 Easterday, Joann	School Bus/Van Drivers	ESY - Summer Programs	Driver’s Hourly Rate	Driver’s Hourly Rate
Posting #2506 Field, Diane (Sub)	Substitute Transportation Assistant	ESY - Summer Programs	As Needed	\$25

6. Curriculum & Instruction - 2024/2025 School Year Summer Curriculum Developers

Name	Position	Staff	Activity	Max Hours	Cost/Hr	Total Cost
1 McMillan, Maui	Curricular Updates <ul style="list-style-type: none"> • Forensic Science • Lab Chemistry • Lab Chemistry Honors • Lab Anatomy & Physiology • Lab Physics Honors • Lab Physics • Molecular Cell Biology 	1	Update Standards in Rubicon	Up to 7 hours	\$35	\$245
2 Mancuso, Kathleen	Curricular Updates <ul style="list-style-type: none"> • Advanced Algebra & Trig • Algebra 1 & Algebra 1 Honors • Algebra 2 & Algebra 2 Honors • AP Computer Science • Statistics 	1	Update Standards in Rubicon	Up to 5 hours	\$35	\$175
3 Dittloff, Hannah Ebersole, Matthew	Course Revisions: <ul style="list-style-type: none"> • Grades K Music • Grade 1 Music • Grade 2 Music 	2	Revise Curriculum Units and Assessments in	Up to 40 hours (shared)	\$35	\$1,400

Name	Position	Staff	Activity	Max Hours	Cost/Hr	Total Cost
	<ul style="list-style-type: none"> • Grade 3 Music 		Rubicon for courses identified			
4 Budner, Bethany Lenihan, Christine Smith, Meredith	Course Revision: <ul style="list-style-type: none"> • Grades K-2 - ELA - <i>Foundations</i> Curricular Updates 	6	Revise/Update ELA Curricular Units with <i>Foundations</i> in Rubicon	Up to 30 hours (shared)	\$35	\$1,050
5 Budner, Bethany Lenihan, Christine Marion, Colleen Smith, Meredith	Course Revision: <ul style="list-style-type: none"> • Grades K-2 - ELA Curricular/Instructional Resource Alignment 	6	Align <i>myView</i> and <i>Foundations</i> Curricular/Instructional Resources with ELA Curricular Units	Up to 30 hours (shared)	\$35	\$1,050
6 Budner, Bethany Smith, Meredith	Course Revision: <ul style="list-style-type: none"> • Grades 1-2 – ELA Writing Units of Instruction 	4	Revise Curricular Units and Assessment Resources	Up to 40 hours (shared)	\$35	\$1,400
7 TBD	Curricular Updates: <ul style="list-style-type: none"> • Grades 2-5 Physical Education 	1	Update Standards for identified courses in Rubicon	Up to 5 hours	\$35	\$175
8 Davila, Jessica	Curricular Updates: <ul style="list-style-type: none"> • Grades 6-8 - ESL 	1	Update Standards in Rubicon/Revise Units	Up to 10 hours	\$35	\$350
9 Beyer, Alexa	Curricular Updates: <ul style="list-style-type: none"> • Grades 6-8 - Art 	1	Update Standards in Rubicon	Up to 5 hours	\$35	\$175
10 Moller, Robert	New Course: <ul style="list-style-type: none"> • AP US Government 	1	Develop Units of Instruction in Rubicon	Up to 30 hours	\$35	\$1,050
11 Mancuso, Kathleen	New Course: <ul style="list-style-type: none"> • Creative Writing (2.5 credits) 	1	Develop Units of Instruction in Rubicon (½ year course)	Up to 15 hours	\$35	\$525
12 Giamella, Lauren	New Course: <ul style="list-style-type: none"> • Performing Arts 1 	1	Develop Units of Instruction in Rubicon	Up to 30 hours	\$35	\$1,050
15 Walsh, Heather	Curricular Updates: <ul style="list-style-type: none"> • AP Economics Macro and Micro • Economics 1 (2.5 credits) • Economics 2 (2.5 credits) • Business and Personal Law [Law for Business] (2.5 credits) • Business Network 1 (2.5 credits) • Business Network 2 (2.5 credits) • Business Network 3 	1	Update Standards for identified courses in Rubicon	Up to 6 hours	\$35	\$210

Name	Position	Staff	Activity	Max Hours	Cost/Hr	Total Cost
	(2.5 credits) <ul style="list-style-type: none"> ● Entrepreneurship (2.5 credits) ● Sports Entertainment Marketing (2.5 credits) ● Stock Market Analysis and Personal Finance (2.5 credits) 					
16 Burfeindt, Craig Claudio, Shannon Hadaway, Charlotte	Curricular Updates: <ul style="list-style-type: none"> ● Digital Video and Film Production ● Studio Production and Broadcasting ● Introduction to Digital Media Productions (2.5 credits) ● Food and Nutrition 1 (2.5 credits) ● Food and Nutrition 2 (2.5 credits) ● World Cuisine (2.5 credits) ● Mindfulness for Students (2.5 credits) 	1	Update Standards for identified courses in Rubicon	Up to 3 hours Up to 2 hours Up to 1 hour	\$35 \$35 \$35	\$105 \$70 \$35
17 Naimo, Madison	Curricular Updates: <ul style="list-style-type: none"> ● Journalism 1 ● Oral Communications 1&2 ● Script Analysis and Performance 	1	Update Standards for identified courses in Rubicon	Up to 3 hours	\$35	\$105
18 Walsh, Matthew	Curricular Updates: <ul style="list-style-type: none"> ● AP US History ● US History 2 ● US History 2 Honors 	1	Update Standards for identified courses in Rubicon	Up to 3 hours	\$35	\$105
19 Walsh, Matthew	Curricular Updates: <ul style="list-style-type: none"> ● Psychology ● Criminal Law and Juvenile Justice (2.5 credits) ● Race, Class & Gender (2.5 credits) ● Sociology (2.5 credits) 	1	Update Standards for identified courses in Rubicon	Up to 3 hours	\$35	\$105
20 Walker, Julianna	Curricular Updates: <ul style="list-style-type: none"> ● American Sign Language 1 ● American Sign Language 2 	1	Enter Curriculum in Rubicon	Up to 15 hours	\$35	\$525

Name	Position	Staff	Activity	Max Hours	Cost/Hr	Total Cost
	<ul style="list-style-type: none"> • American Sign Language 3 					
21 Portee-Wells, Patricia	Curricular Updates: <ul style="list-style-type: none"> • Latin 3 - Advanced Topics in Latin Literature 1 - Prose • Latin 4 - Advanced Topics in Latin Literature 2 - Poetry 	1	Update Standards for identified courses in Rubicon	Up to 2 hours	\$35	\$70
22 Ciaravino, Maria	Curricular Updates: <ul style="list-style-type: none"> • Italian 1 • Italian 2 • Italian 3 • Italian 4 	1	Update Standards for identified courses in Rubicon	Up to 4 hours	\$35	\$120
23 Itzol, Brenda	Curricular Updates: <ul style="list-style-type: none"> • Spanish 1 • Spanish 2 • Spanish 3 • Spanish 4 	1	Update Standards for identified courses in Rubicon	Up to 4 hours	\$35	\$140
24 Borchers, Sheri	Curricular Updates: <ul style="list-style-type: none"> • ESL - Reading/Writing 9-12 (Beginner/Intermediate /Advanced) 	1	Update Standards in Rubicon/Revise Units	Up to 10 hours	\$35	\$350
25 Beyer, Alexa	Curricular Updates: <ul style="list-style-type: none"> • Creative Arts 2 (2.5 credits) • Sculpture 3D (3D Art Design) • Advanced Ceramics • AP Art Studio 	1	Update Standards for identified courses in Rubicon	Up to 4 hours	\$35	\$140
26 TBD	Curricular Updates: <ul style="list-style-type: none"> • Music Theory 1 	1	Update Standards and Revise units for identified courses in Rubicon	Up to 10 hours	\$35	\$350
27 O'Neill, Michelle	New Course: <ul style="list-style-type: none"> • Freshman Seminar 	1	Develop Units of Instruction in Rubicon	Up to 30 hours	\$35	\$1,050
McMillan, Maui	Curriculum Writing (new course) - Marine Science	1	Create Curriculum	Up to 30 hours	\$35	\$1,050
McMillan, Maui	Curriculum Writing (new course) - Zoology	1	Create Curriculum	Up to 30 hours	\$35	\$1,050
Kish, Sheryl	New Course - Financial Literacy	1	Develop Units of Instruction in Rubicon	Up to 30 hours	\$35	\$1,050

7. Curriculum & Instruction - 2024/2025 School Year ESL Teachers for WIDA Model Assessments

Name	Position	Staff	Activity	Max Hours	Cost/Hr	Total Cost
Posting 2668 Alli, Asma - CL Blodgett, Madeleine - HS Davila, Jessica - MS Kapadia, Vishakha - RD Leslie, Katie - LR Spaur, Isabel - ST TBD - HS	ESL Teachers	1 per building	ESL WIDA Model Assessments	Up to 30 shared hours	\$35	\$1,050

8. Home Instruction - 2023/2024 School Year

Student ID	Subject/Class	Loc	Home Instruction Teacher	Hrs/per Week	# of Weeks	Total Hrs/per Subject	Effective Dates
<u>159362</u>	English 11-12	HS	Jennifer Wishnick	2	10	20	4/8/24-6/14/24
159362	Math & Social Studies	HS	Pamela Kacen	2	10	20	4/8/24-6/14/24
159362	Physical Education	HS	Educere	2	10	20	4/8/24-6/14/24
159362	21st Century Arts	HS	Educere	2	10	20	4/8/24-6/14/24
<u>159391</u>	Physical Education	HS	Heather Kaiser	2	4	8	2/8/24-3/6/24
<u>159422</u>	Pre-Calculus	HS	Julia Cacciatore	2	4	8	5/20/24-6/14/24
159422	English 4 Honors	HS	Jennifer Moller	2	4	8	5/20/24-6/14/24
159422	Meteorology	HS	Joseph Coppola	2	4	8	5/20/24-6/14/24
159422	AP Government & Politics	HS	Robert Moller	2	4	8	5/20/24-6/14/24
<u>159567</u>	English 9-10	HS	Christa Hanson	2	4	8	5/15/24-6/14/24
159567	Social Studies	HS	Christa Hanson	2	4	8	5/15/24-6/14/24
159567	Grade 10 Physical Education	HS	Dr. Hanes	2	4	8	5/15/24-6/14/24
<u>159923</u>	Lab Biology	HS	Dr. Hanes	2	3	6	5/14/24-6/03/24
159923	Algebra 1	HS	Dr. Hanes	2	3	6	5/14/24-6/3/24
159923	World Cultures	HS	Dr. Hanes	2	3	6	5/14/24-6/3/24
159923	English 1	HS	Dr. Hanes	2	3	6	5/14/24-6/3/24
159923	Grade 9	HS	Dr. Hanes	2	3	6	5/14/24-6/3/24

Student ID	Subject/ Class	Loc	Home Instruction Teacher	Hrs/per Week	# of Weeks	Total Hrs/per Subject	Effective Dates
	Physical Education						
<u>160840</u>	Lab Chemistry	HS	Dr. Hanes	2	2	4	5/29/24-6/14/24
160840	English 2	HS	Jennifer Moller	2	2	4	5/29/24-6/14/24
160840	US History 1	HS	Mark Brubaker	2	2	4	5/29/24-6/14/24
160840	Geometry	HS	Dr. Hanes	2	2	4	5/29/24-6/14/24
160840	Physical Education	HS	Dr. Hanes	2	2	4	5/29/24-6/14/24
<u>161270</u>	Lab Biology	HS	Dr. Hanes	2	1	2	6/4/24-6/10/24
161270	English 1	HS	Jennifer Moller	2	1	2	6/4/24-6/10/24
161270	World Cultures	HS	Jennifer Moller	2	1	2	6/4/24-6/10/24
161270	Algebra 1	HS	Dr. Hanes	2	1	2	6/4/24-6/10/24
161270	Grade 9 Physical Education	HS	Dr. Hanes	2	1	2	6/4/24-6/10/24
<u>161647</u>	Social Studies	MS	Dr. Hanes	2	2	4	4/29/24-5/8/24
161647	Science	MS	Dr. Hanes	2	2	4	4/29/24-5/8/24
161647	Math	MS	Dr. Hanes	2	2	4	4/29/24-5/8/24
161647	Language Arts	MS	Dr. Hanes	2	2	4	4/29/24-5/8/24
<u>163538</u>	Lab Biology	HS	Dr. Hanes	2	1	2	6/4/24-6/10/24
163538	English 1	HS	Jennifer Moller	2	1	2	6/4/24-6/10/24
163538	World Cultures	HS	Jennifer Moller	2	1	2	6/4/24-6/10/24
163538	Algebra 1	HS	Dr. Hanes	2	1	2	6/4/24-6/10/24
163538	Grade 9 Physical Education	HS	Dr. Hanes	2	1	2	6/4/24-6/10/24
<u>170209</u>	Lab Biology	HS	Dr. Hanes	2	1	2	6/4/24-6/10/24
170209	English 1	HS	Jennifer Moller	2	1	2	6/4/24-6/10/24
170209	World Cultures	HS	Jennifer Moller	2	1	2	6/4/24-6/10/24
170209	Algebra 1	HS	Dr. Hanes	2	1	2	6/4/24-6/10/24
170209	Grade 9	HS	Dr. Hanes	2	1	2	6/4/24-6/10/24

Student ID	Subject/Class	Loc	Home Instruction Teacher	Hrs/per Week	# of Weeks	Total Hrs/per Subject	Effective Dates
	Physical Education						

9. Staff Array Changes - 2024/2025 School Year

Name	Loc/Fte	Current Assignments	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Leonard, Keelan	LR: 1.00	Special Education ICR/POR	LR: 1.00	Special Education MD Grades 4-5 (Moore)	9/1/24-6/30/25
Palandrano, Dora	MS: 1.00	Acting Assistant Principal (Tyburczy)	MS: 1.00	Assistant Principal B4 - \$147,352.56	7/1/24-6/30/25 (Abrahamsen Transfer)

10. District Translators - 2024/2025 School Year

Name	Location	Language
TBD		

As needed for CST and IEP Meetings, Back-to-School Nights, Parent Conferences, etc.

\$30/Hr for Translators - Account # 11-421-100-178-11-0000-1

\$50/Hr for Sign-Language Interpreter - Account # 11-240-100-101-90-0000-1

11. Substitutes - 2024/2025 School Year

Name	Position	Location	Salary	Account #	Effective Dates
Field, Diane	Substitute Transportation Assistant	CO Transportation	\$25/Hr	11-000-270-107-11-0000-2	2024/2025 School Year
Hulsart, Kim	Substitute School Nurse	District	\$225/Day	11-000-213-104-11-0000-9	2024/2025 School Year
Malone, Megan	Substitute School Nurse	District	\$225/Day	11-000-213-104-11-0000-9	2024/2025 School Year
Udale, Nicole	Substitute School Nurse	District	\$225/Day	11-000-213-104-11-0000-9	2024/2025 School Year

12. Affirmative Action Officer and Team Members - 2024/2025 School Year

Name	Location
Dr. Elford Rawls-Dill	District Affirmative Action Officer
Michael C. Wells	Matawan-Regional High School Team Member
Christina Fiorilli	Matawan-Aberdeen Middle School Team Member
TBD	Lloyd Road Elementary School Team Member
Tara Nicolaou	Cliffwood Elementary School Team Member
Tara Barry	Ravine Drive Elementary School Team Member
Christine Frye	Strathmore Elementary School Team Member

Alexandra Small	Cambridge Park Elementary School Team Member
-----------------	--

13. District Anti-Bullying Coordinator and School Anti-Bullying Specialists - 2024/2025 School Year

Name	Location
Dr. Elford Rawls-Dill	District Anti-Bullying Coordinator
Rebecca Harris/Daryl McKurth	Matawan-Regional High School ABS
Jessica Grieci/Justine LoStocco, Amanda Lyttle	Matawan-Aberdeen Middle School ABS
Kathy Feen	Lloyd Road Elementary School ABS
Morgan Pietrangelo (ESS Replacement Counselor)	Cliffwood Elementary School ABS
Christine Palumbo	Ravine Drive Elementary School ABS
Taylor Connelly	Strathmore Elementary School ABS
Rachel Alvarez	Cambridge Park Elementary School ABS

14. College Student Observers/Teachers/Interns - 2024/2025 School Year

Name	Cooperating Staff Member	Assignment
Krumich, Erica	Jennifer Steffich	Rutgers University 60-Hour Practicum Administration & Supervision Summer 2024
Schultz, Lisa	Christine Cherence	Monmouth University MA in Educational Leadership Observation Hours Supervisor/Principal Certification Summer 2024

15. Volunteers - 2024/2025 School Year

Name	Location	Activity	Effective Date
Martucci, Joseph Sr.	High School	Football	2024/2025 School Year

16. Instructional Assistants as Substitute Teachers - 2024/2025 School Year

Name	Position	Loc	Salary	Account #	Effective Dates
Clifford, Stacey	Instructional Assistant as Substitute Teacher	MS	Hourly Differential	11-130-100-101-11-0000-7	9/1/24-6/30/24
Santos, LoriAnn	Instructional Assistant as Substitute Teacher	LR	Hourly Differential	11-120-100-101-11-0003-9	9/1/24-6/30/24

D. Other

1. HIB - 2023/2024 School Year

- The Superintendent recommends the approval of the Harassment, Intimidation and Bullying (HIB) Report as reported during the Executive Session of the Matawan-Aberdeen Board of Education Meeting of May 23, 2024:

Incidents Reported	Confirmed Incidents
5	4

2. Annual Appointment of Treasurer of School Monies - 2024/2025 School Year

- Boyce, Sean - \$6,100.00 Annual Stipend - 07/01/2024 - 06/30/2025

3. Substitute Administrator KEYS Academy/Substitute Danielson Observer/Evaluator - 2024/2025 School Year

- Ruscavage, Michele - \$300/Per Diem Substitute Administrator; \$37.50/Hr Substitute Danielson Observer/Evaluator from 07/01/2024 - 06/30/2025, Up to 30 hours

4. Approval of Administrator Contract - 2024/2025 School Year

- Michael J. Liebmann, Assistant Superintendent for Administration PreK-12
Note: Contract approved by the Monmouth County Office of Education

5. Employee Flu Clinic - 2024/2025 School Year

- To be held on October 14, 2024 at the Matawan-Regional High School (provided by Genoa Healthcare)

XIV. POLICY

Mr. Liebmann reviewed the Policy Agenda on which the Board will take action at the June 27, 2024 Regular Action Meeting.

Series	Category	Policy/ Regulation	Title	First Reading
1000	Administration	P & R 1530	Equal Employment Opportunities (M)	June 27, 2024
2000	Program	R 2200	Curriculum Content (M)	June 27, 2024
2000	Program	P 2411	Guidance Counseling (M)	June 27, 2024
2000	Program	P & R 2431.4	Prevention & Treatment of Sports Related Concussions and Head Injuries	June 27, 2024
4000	Support Staff	P 4324	Right of Privacy	June 27, 2024
5000	Students	P 5570	Sportsmanship	June 27, 2024

Series	Category	Policy/ Regulation	Title	Abolishment
5000	Students	P 5755	Equity in Educational Programs (M)	June 27, 2024

(M) indicates mandated by state law

XV. FINANCE

Ms. Case reviewed the Finance Agenda on which the Board will take action at the June 27, 2024 Regular Action Meeting.

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following:

1. Payroll for May 2024 and Bills List for June 2024 (Available for review in Board Secretary’s Office)

Policy #6470 Payment of Claims

May 15, 2024 Payroll	\$2,323,605.84
May 30, 2024 Payroll	\$2,356,156.43
Total May Payroll	\$4,679,762.27
June 2024 Bills List	\$

2. Transfer of Funds for May 2024 (Available for review in Board Secretary’s Office)

Policy # 6422 Budget Transfers

WHEREAS NJAC 6A:20-2.13 “Over expenditure of Funds” states “a district Board of Education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district Board of Education in the line item pursuant to NJSA 18A:22-8.1”.

NOW THEREFORE BE IT RESOLVED that the attached line item transfers be approved:

3. Board Secretary’s Monthly Certification for May 2024

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of April 30, 2024, no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the Matawan-Aberdeen Board of Education pursuant to NJSA 18A:22-8 and 18A:22-8.1

4. Board of Education Certification Budget Major/Fund Status for May 2024

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of May 31, 2024, after review of the Secretary’s monthly financial report (appropriation section), and open consultation with appropriate district officials, that to the best of our knowledge no major account fund has been over expended in violation of NJAC 6A:20-2(B), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the school year.

5. Treasurer’s Report – March 2024

PURSUANT TO NJAC 6A:20-2.13(D), approve the Treasurer’s Report for the following months of March 2024.

6. Transfer of Unexpended Appropriations and/or Excess Revenue to Capital Reserve

WHEREAS, N.J.S.A. 18A:21-2 and N.J.A.C. 6A:23A-14 etc. 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 anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into the Capital Reserve account at year end, and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has determined that up to \$5,000,000 is available for such purposes to transfer into the Capital Reserve account,

NOW THEREFORE BE IT RESOLVED by the Matawan-Aberdeen Regional School District Board of Education that it hereby authorizes the district's Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

Transfer of Unexpended Appropriations and/or Excess Revenue to Maintenance Reserve

WHEREAS, N.J.S.A. 18A:7F-41 and N.J.A.C. 6A:23A-14 etc. 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 anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into the Maintenance Reserve account at year end, and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has determined that up to \$5,000,000 is available for such purposes to transfer into the Maintenance Reserve account,

NOW THEREFORE BE IT RESOLVED by the Matawan-Aberdeen Regional School District Board of Education that it hereby authorizes the district's Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

Transfer of Unexpended Appropriations and/or Excess Revenue to Emergency Reserve

WHEREAS, N.J.S.A. 18A:7F-41 and N.J.A.C. 6A:23A-14 etc. permit a Board of Education to establish and 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 anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into the Emergency Reserve account at year end, and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has determined that up to \$1,000,000 is available for such purposes to transfer into the Emergency Reserve account,

NOW THEREFORE BE IT RESOLVED by the Matawan-Aberdeen Regional School District Board of Education that it hereby authorizes the district's Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations

7. Insurance Renewal Premium Rates for the 2024-2025 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Insurance Renewal Premium Rates

Vendor	Coverage	Premium
NJSIG	Property	\$326,534
NJSIG	Environmental Breakdown	\$3,757
NJSIG	Terrorism (Property/APD)	\$919
NJSIG	RESTART (Demolition & Rebuild)	\$666
NJSIG	Crisis Management	\$576
NJSIG	Cyber Liability	\$23,055
NJSIG	Equipment	\$18,599
NJSIG	Crime	\$3,095
NJSIG	General Liability (w- Student Accident)	\$110,114
NJSIG	Auto Liability	\$71,866
NJSIG	Auto Physical Damage	\$11,566
NJSIG	Worker’s Compensation	\$564,362
NJSIG	Supplemental Indemnity Workers Comp	\$15,063
NJSIG	School Leaders Errors and Omissions Liability	\$159,666
Fireman’s Fund Insurance Company	Excess Liability	\$42,227
Beazley	Pollution	\$13,858
BMI	Student Accident	\$96,250
Travelers/Selective	Bonds	\$1,418

8. Agreement between St Clements Parish and MARSD for the 2024-2025 School Year

The Superintendent recommends that Matawan-Aberdeen Regional School District Board of Education approve the agreement between St Clements Parish and Matawan-Aberdeen Regional School District for the purpose of the REACH Program beginning July 1, 2024 through June 30, 2025.

9. Agreement between St. Joseph Roman Catholic Church and MARSD for the 2024-2025 School Year

The Superintendent recommends that Matawan-Aberdeen Regional School District Board of Education approve the agreement between St. Joseph Roman Catholic Church and Matawan-Aberdeen Regional School District for the use of the parking lot beginning July 1, 2024 through June 30, 2025.

10. Agreement between the Lightbridge Academy and the Matawan-Aberdeen Regional School District for the 2024-2025 School Year

The Superintendent recommends that Matawan-Aberdeen Regional School District Board of Education approve the 2024-2025 Preschool Education Program Contract between Matawan-Aberdeen Regional School District and the Lightbridge Academy. This agreement provides funding for the six-hour comprehensive preschool educational program for TBD school calendar days during the 2024-2025 school year.

11. Shared Service Agreement with Keansburg BOE and Matawan-Aberdeen Regional BOE

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Shared Services Agreement between Matawan-Aberdeen Regional School District and Keansburg Board of Education for Business Administrative, Payroll and Special Services as per agreement at a cost of \$192,938. This agreement shall be in effect for the 2024-2025 school year. The business and special services administrative services shall commence on July 1, 2024 and terminate on June 30, 2025.

12. Shared Service Agreement with Shrewsbury BOE for the Provision of Business Office Services

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Shared Services Agreement between Matawan-Aberdeen Regional School District and Shrewsbury Borough School District for Business Services as per agreement at a rate of \$295,587 effective July 1, 2024 through the end of the 2024-2025 school year.

13. Shared Service Agreement between MARSD and New Jersey Program for the Recruitment of Diverse Educators (NJPRIDE) for the 2023-2024 School Year

The Superintendent recommends that Matawan-Aberdeen Regional School District Board of Education approve the Shared Service Agreement for the 2024-2025 school year between MARSD and New Jersey Program for the Recruitment of Diverse Educators (NJ PRIDE) as participating Boards of Education that are parties to an agreement to recognize the need to recruit highly-qualified educators for the 21st century, particularly educators who can add diversity to their respective faculties. This consortium is designed to implement strategies that help participating schools meet district goals for equity and access.

14. Shared Service with Aberdeen Township

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education shall enter into a Shared Service Agreement with Aberdeen Township, pursuant to the provisions of N.J.S.A. 40A:65-1, et seq., for the purposes permitted under the statutes, including, but not limited to the use of school district buses to be used for the Township’s 2024 summer recreation program. All costs for the use of the buses and bus drivers shall be paid by Aberdeen Township. Approved by the Aberdeen Township on March 21, 2024 - Resolution No. 2024-55.

15. District Organization Chart – 2024-2025

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the District Organization Chart for the 2024-2025 school year.

16. Routine Travel Reimbursement for 2023-2024

Policy: # 6471 School District Travel

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education pursuant to Travel policy # 6471, approve the following staff for travel related to routine business for the 2023-2024 school year:

Name	Position	Total
*Daphne Binns	CST	Addl - \$200

* Previously approved on Jul 27, 2023 (\$250)

17. Cellular Install/Monitoring 2024-2025 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase, in the following amount to be made through the Fire and Security Technologies (FAST)

Vendor	FAST
Account	TBD
Amount	Not to exceed \$15,000
Description	Cellular Install/Monitoring

18. Burglar Alarm Monitoring 2024-2025 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase, in the following amount to be made through the Fire and Security Technologies (FAST)

Vendor	FAST
Account	TBD
Amount	Not to exceed \$4,500
Description	Burg Alarm Monitoring

19. Replacement Student Chromebooks 2024/25 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase:

Vendor	Dell
Contract	Dell NASPO Computer Equipment PA - New Jersey
Account	11-190-100-610-07-0000-3 11-190-100-610-07-0000-4 11-190-100-610-07-0000-6 11-190-100-610-07-0000-7 11-190-100-610-07-0000-8 11-190-100-610-07-0000-9
Amount	Not to Exceed \$250,000
Description	Dell 3110 Chromebook, qty. 750

20. Replacement Staff Chromebooks 2024/25 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase:

Vendor	Dell
Contract	Dell NASPO Computer Equipment PA - New Jersey
Account	11-000-252-610-07-0000-2 11-000-252-610-07-0000-3 11-000-252-610-07-0000-4 11-000-252-610-07-0000-6 11-000-252-610-07-0000-7 11-000-252-610-07-0000-8 11-000-252-610-07-0000-9
Amount	Not to Exceed \$95,000
Description	Dell 5430 Chromebook, qty. 100

21. Replacement Classroom Computers 2024/25 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase:

Vendor	Dell
Contract	Dell NASPO Computer Equipment PA - New Jersey
Account	11-000-252-610-07-0000-2 11-000-252-610-07-0000-3 11-000-252-610-07-0000-4 11-000-252-610-07-0000-6 11-000-252-610-07-0000-7 11-000-252-610-07-0000-8 11-000-252-610-07-0000-9
Amount	Not to Exceed \$329,000
Description	Dell Optiplex 7020, qty. 440

22. Audio/Video Projection Systems 2024/25 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase:

Vendor	SHI
Contract	NJSBA - K-12 Classroom Products and Services
Account	11-000-252-610-07-0000-2 11-000-252-610-07-0000-6 11-000-252-610-07-0000-8
Amount	Not to Exceed \$86,000
Description	Ravine Drive Gym Replacement Projector Cliffwood Cafeteria Projector and Screen Cambridge Park Gym/Cafeteria Projector, Screen, and Audio System

23. Security Camera Installations 2024/25 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase:

Vendor	SHI
Contract	NJSBA - K-12 Classroom Products and Services
Account	11-000-266-610-07-0000-0
Amount	Not to Exceed \$100,000
Description	MRHS - 14 cameras MAMS - 1 camera LRES - 8 cameras Cliffwood - 8 cameras Ravine Drive - 1 camera Strathmore - 6 cameras Cambridge Park - 1 camera BOE - 2 cameras

24. Security Camera Management Software 2024/25 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase:

Vendor	CDWG
Contract	Educational Services Commission of New Jersey
Account	11-000-266-610-07-0000-0
Amount	Not to Exceed \$17,000
Description	Security Camera Management Software

25. Replacement Servers 2024/25 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase:

Vendor	Dell
Contract	Dell NASPO Computer Equipment PA - New Jersey
Account	11-000-266-610-07-0000-0
Amount	Not to Exceed \$40,000
Description	Security Camera Recording Servers, Quantity 3

26. Fire and Evacuation Drills

The following Fire and Evacuation Drills occurred during **May 2024**:

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	5/1/24 @ 10:15 am
Cambridge Park Pre-school	Evacuation Drill	5/21/24 @ 9:20 am
Cliffwood Elementary School	Fire Drill	5/7/24 @ 2:05 pm
Cliffwood Elementary School	Shelter in Place	5/22/24 @ 10:20 am
Lloyd Road Elementary School	Fire Drill	5/17/24 @ 10:50 am
Lloyd Road Elementary School	Bomb Threat	5/29/24 @ 1:45 pm
Matawan Regional High School	Fire Drill	5/3/24 @ 7:50 am
Matawan Regional High School	Shelter in Place/Bomb Threat	5/21/24 @ 9:20 am
Matawan-Aberdeen Middle School	Fire Drill	5/13/24 @ 1:36 pm
Matawan-Aberdeen Middle School	Medical Emergency/Shelter in Place	5/31/24 @ 9:00 am
Ravine Drive Elementary School	Fire Drill	5/7/24 @ 2:26 pm
Ravine Drive Elementary School	Shelter in Place/Medical Emergency	5/22/24 @ 2:02 pm
Strathmore Elementary School	Fire Drill	5/6/24 @ 2:50 pm
Strathmore Elementary School	Non-Fire Evacuation	5/28/24 @ 9:40 am

27. Bus Evacuation Drills:

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following bus evacuation drills as scheduled below

School	Date	Location	Supervised by
Cliffwood Elementary School/ Pre-K	May 28, 2024	Bus Driveway for all routes	C. Cherence
Matawan-Aberdeen Middle School	June 6, 2024	Bus Driveway for all routes	R. Abrahamsen
Matawan Regional High School	June 3, 2024	Bus Driveway for all routes	M. Wells
Ravine Drive Elementary School	May 21, 2024	Bus Driveway for all routes	S. Cronin
Strathmore Elementary School	June 15, 2024	Bus Driveway for all routes	J. Jerabek

XVI. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL ITEMS

- C. Barilka (Union MAREA) – Sportsmanship Policy: can you read the language again?
- Mr. Liebmann: read the policy
- Discussion about the definition of sportsmanship.

XVII. VOTE/ROLL CALL ON AGENDA ITEMS

CURRICULUM AND INSTRUCTION

Motion by Ms. Ascoli, seconded by Ms. Martinez to approve the following resolution(s):

A. TRAVEL

Pursuant to travel policy #6471, the following staff is approved for travel related to training and workshops. This travel is deemed educationally necessary and fiscally prudent, and all travel expenditures shall be directly related to and within the scope of the staff member’s current responsibilities and the district’s Professional Development Plan. [\(Curriculum & Instruction Attachment #1\)](#)

Policy: #6471 Travel/Reimbursable Expenses

Rationale: Required estimates to abide by law and policy

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Feiles	X				
Ms. Martinez	X				
Mr. McGovern				X	
Mr. Montone	X				
Ms. Skop	X		X		Abstain Line Item #5
Ms. Spruell				X	
Ms. Werneke	X		X		Abstain Line Item #6
Ms. Ascoli	X				
Ms. Pell	X				Abstain Line Item #4

On a roll call vote, seven (7) members voted yes, zero (0) members voted no, three (3) members abstained (1 from Line Item #5, 1 from Line Item #6 and 1 from Line Item #4 and two (2) members were absent

PERSONNEL

Motion by Ms. Martinez, seconded by Ms. Werneke to approve the following resolution(s):

1. Retirement - 2024/2025 School Year

Name	Loc	Position	Reason	Hire Date	Effective Date
Majka, Joseph G. JD	CO	Director of Personnel	Disability Retirement	7/1/2015	7/31/2024

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Feiles	X				
Ms. Martinez	X				
Mr. McGovern				X	
Mr. Montone	X				
Ms. Skop	X				
Ms. Spruell				X	
Ms. Werneke	X				
Ms. Ascoli	X				
Ms. Pell	X				

On a roll call vote, seven (7) members voted yes, zero (0) members voted no, and two (2) members were absent

XVIII. UNFINISHED BUSINESS

- None

XIX. NEW BUSINESS

- Ms. Werneke – Address enforcement with other phone policy. Eliminating smart phone use in the classroom.
- Ms. Perez – At our last county meeting we were discussing this topic
- Ms. Martinez – It has to be a directive

XX. EXECUTIVE SESSION II

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy and Personnel Matters. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 2 hours after which the public meeting of the Board shall reconvene and proceed with business. Action will not take place.

It was moved by Ms. Martinez seconded Ms. Ascoli that the Board convene in Executive Session and approved by a unanimous voice vote at 9:15 pm.

It was moved by Ms. Martinez and seconded by Ms. Pell that the Board return to Open Session at 11:09 pm.

XXI. ADJOURNMENT

On a motion by Ms. Martinez seconded by Ms. Ascoli and a unanimous roll call vote the Board adjourned the meeting at 11:10 pm.