

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.

REGULAR ACTION MEETING on May 23, 2024, Matawan Regional High School, 450 Atlantic Ave., Aberdeen, NJ.

I. CALL TO ORDER

President, Ms. Pell called the Regular Action Meeting to order at 6:30 pm.

II. STATEMENT OF ADEQUATE NOTICE

Ms. Ascoli 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 June 20, 2023 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. McGovern	Mr. Montone
	Ms. Skop	Ms. Spruell
	Ms. Werneke	

Absent:

Also Ms. Perez, Superintendent of Schools

Present: Ms. Case, School Business Administrator/Board Secretary

Mr. Liebmann, Assistant Superintendent for School Administration PreK-12

Mr. Rubin, Board Attorney

V. MINUTES

Motion by Ms. Ascoli, seconded by Ms. Feiles to approve the following minutes:

- Committee of the Whole Meeting Minutes, April 11, 2024
- Executive Session Meeting Minutes, April 11, 2024
- Regular Action Meeting Minutes, April 25, 2024
- Executive Session Meeting Minutes, April 25, 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, nine (9) members voted yes, zero (0) members voted no, zero (0) members were absent

VI. CORRESPONDENCE TO THE BOARD

Motion by Ms. Skop, seconded by Ms. Feiles to approve the following correspondence:

Email received May 3, 2024, b.mcgoldrick@yahoo.com, regarding “MARSD Letter”

Email received May 6, 2024, courtney.michnewicz@gmail.com, regarding “May 6th Board of Education Meeting”

Email received May 7, 2024, vanessah515@gmail.com, regarding “Mental Health of Strathmore”

Email received May 7, 2024, kmmairs01@gmail.com, regarding “BSI Change”

	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, nine (9) members voted yes, zero (0) members voted no, zero (0) members were absent

VII. STUDENT REPRESENTATIVE’S REPORT

Good evening. The end of the school year has been filled with plenty of fun events.

Cliffwood celebrated the end of their One School One Book Program with a Title 1 Family Painting Night and a petting farm visit. Additionally, we celebrated our Star Students, recognizing their trustworthiness at the Star Student Ceremony. Students planted vibrant flowers both in the school garden and in front of the building. May has truly been a month filled with enchantment and community spirit at Cliffwood School.

The students and staff at Ravine would like to thank everyone who participated in the Safari-themed Fun Day, parade and Heroes and Villain themed event which were great successes! They had a Night of the Arts and Third Grade concert last night. Videos of students explaining the art on display will be available on the Ravine Drive Elementary School website shortly. Our STEM night will be next Thursday, May 30th, from 6:00 to 7:00. If you are interested and able to attend, please register via the QR code on the flyer that was sent home.

Strathmore PTO's annual lip sync on Friday, May 17 was a huge success with many acts, including a staff act and fun was had by all. Field day was today, May 23 and they now look ahead to Family Art night May 29.

7th graders at MAMS recently visited Monmouth Battlefield and next week 6th graders will be visiting Sandy Hook. These engaging, academic activities are an important part of our students' school experience. 8th graders have upcoming activities too with a celebratory picnic taking place at Oak Tree Lodge and the semi-formal dance at St. Clement's reception center. 7th graders are reading The Hunger Games and are participating in themed activities throughout the next two weeks. The grade level is split into 12 districts, and students are involved in friendly competitions and team-building activities. Thank you and have a great weekend!

VIII. SUPERINTENDENT'S REPORT – Ms. Perez

- Student Recognitions
- 2023-2024 Retiree Recognitions
- 2023-2024 Governor's Educator of the Year Recipients
- MAEF Grant Recipient Recognitions
- HIB District/Schools Self-Assessment Report for the 2022-2023 School Year

IX. BOARD PRESIDENT'S REPORT

- Complied with SEC Disclosure
- May 7th received Certified Board and Ms. Martinez received 10 year award
- Board goals was our workshop
- Reports on EOY report
- Evaluations up next
- District will update curriculum, over the summer
- All EOY events have begun
- Next meeting is June 17th

X. CURRICULUM AND INSTRUCTION

Mr. Liebmann presented the Curriculum and Instruction Agenda on which the Board will take action this evening.

Motion by Ms. Ascoli, seconded by Ms. Feiles 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

B. OTHER

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following field trips for the 2023-2024 school year.

Location	Date(s)	School/Grade	Purpose
NEW Six Flags Great Adventure Jackson, NJ	May 23, 2024	HS Grade 9-12 Students/Staff	Award Ceremony for the Brain Injury Alliance of NJ - U Got Brains Champion Schools Program
Krispy Pizza Old Bridge, NJ	REVISED May 8, 2024	CL PreK Students/Staff	A visit to learn about the pizzeria and how to make pizza as a culmination to the Restaurant Theme
NEW Cliffwood Beach/Playground Cliffwood Beach, NJ	May 31, 2024	CL Grade 3 Students/Staff	Third grade picnic
NEW Burrows Mansion Matawan, NJ	June 5, 2024	ST Grade 3 Students/Staff	Matawan Historical Society Walking Tour/Social Studies
NEW Cambridge Park Elementary School	May 29, 2024	HS Students/Staff Environment Science Classes	Students will be teaching environmental stewardship to preschool students

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve New Jersey Trout in the Classroom (NJTIC) at Matawan Regional High School for the 2024-2025 school year.

Rationale: As a part of the high school environmental science, marine science and zoology curriculum, Matawan Regional High School will participate in a New Jersey Fish and Wildlife program known as Trout in the Classroom (TIC). TIC is an environmental education program that connects students with their watershed and serves as a gateway stewardship experience for students, fostering a new generation of wildlife advocates and environmental stewards. NJTIC introduced students to cold water conversation and the importance of clean, cold water for the benefit of all wildlife and people in the state.

Cost: \$200

Account #: 11-190-100-610-30-1300-0 (HS Science)

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following non-resident student enrollment for the 2024-2025 school year pursuant to Policy 5111.

Staff Member ID	Student ID	Grade	School
6065	N/A	Kindergarten	Cliffwood
5926	N/A	Kindergarten	N/A
5926	N/A	Kindergarten	N/A
5895	165688	Grade 2	Strathmore
5047/4918	165707	Grade 2	Strathmore
5413	N/A	Grade 4	Lloyd Road
5047/4918	163796	Grade 5	Lloyd Road

Staff Member ID	Student ID	Grade	School
5413	163285	Grade 6	MAMS
4235	161750	Grade 7	MAMS
5149	160432	Grade 11	MRHS
4235	163328	Grade 12	MRHS

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Feiles	X				
Ms. Martinez	X				
Mr. McGovern	X		X		Abstained from Item A (self)
Mr. Montone	X				
Ms. Skop	X				
Ms. Spruell	X		X		Abstained from Item A (self)
Ms. Werneke	X				
Ms. Ascoli	X				
Ms. Pell	X				

On a roll call vote, nine (9) members voted yes, zero (0) members voted no, two (2) members abstained from Item A, specifically their names (self) and zero (0) members were absent

XI. STUDENT SERVICES

Mr. Liebmann presented the Student Services Agenda on which the Board will take action this evening.

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

1. 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	\$2,110.00	4/19/24-5/18/24
161002	LearnWell	\$2,110.00	5/2/24-6/1/24
160374	Integrated Care Concepts	\$3,192.00	2/5/24-4/22/24

Cost: \$7,412.00

	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, nine (9) members voted yes, zero (0) members voted no, zero (0) members were absent

XII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda to include Walk-In Items 1-2 on which the Board will take action this evening.

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

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

A. Resignations/Retirements - 2023/2024 School Year

Name	Loc	Position	Reason	Hire Date	Effective Date
Almanzar, Ruby	CP	Secretary/Registrar	Resignation	4/1/2022	6/11/2024
Brooks, Katherine	CO	Confidential Secretary	Resignation	10/5/2023	5/3/2024
Brown, Lisa	CP	Instructional Assistant	Retirement	2/1/1995	6/30/2024
Calvosa, Helena	LR	Speech-Language Specialist	Resignation	3/27/2017	6/30/2024
DuBrosky, Wenona	LR	Elementary Teacher	Retirement	9/1/1994	10/31/2024
Ruiz, Shantel	CL	Instructional Assistant	Resignation	9/1/2022	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	4/23/24 ½ Day PM, 5/30/24 ½ Day PM, 5/31/24
Amir, Sadaf	RD	Instructional Assistant	Personal	Without Pay	4/10/24, 5/1/24 ½ Day PM, 5/15/24
Beyer, Alexa	HS	Teacher	Maternity	With Pay	9/3/24-9/13/24
			Maternity	Without Pay	9/16/24-9/27/24
			FMLA/NJFLA	Without Pay	9/30/24-12/20/24
Colaneri, Joni	CL	Teacher	Maternity	With Pay	1/16/24-3/1/24
			FMLA/NJFLA	Without Pay	3/4/24-6/03/24
			Personal	Without Pay	6/4/24-6/13/24
					Amended Dates - Previously Approved on 11/30/23

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Dela Rosa-Hona, Lara	ST	Instructional Assistant	Medical	With Pay Without Pay	1/2/24-1/10/24 ½ day AM 1/10/24 ½ Day PM - 5/17/24 Amended Dates - Previously Approved on 4/25/24
Gerding, Chrystal	CP	Teacher	Medical/FMLA	With Pay	4/15/24-5/3/24
Hall, Sharen	HS	Teacher	FMLA	With Pay Without Pay	5/13/24-5/15/24 ½ Day AM 5/15/24 ½ Day PM - 6/14/24 Amended Dates - Previously Approved on 4/25/24
Levine, Jamie	CL	School Counselor	Personal	Without Pay	9/1/24-6/30/25
Paone-Hurd, Krysten	RD	Teacher	Medical	Without Pay	4/9/24 ½ Day PM - 4/12/24
Quattrocchi, Janice	HS	Secretary 12 Month	FMLA/NJFLA Intermittent	Without Pay	4/24/24 & 5/16/24
Roche, Jaime	RD	Speech Language Specialist	Medical/FMLA	With Pay Without Pay	5/14/24-5/20/24 5/21/24-6/6/24
Schnakenberg, Paula	MS	Secretary	Medical/FMLA	With Pay	4/22/24-5/10/24 Amended Dates - Previously Approved on 4/25/24
Tatarka, Stephen	CO	School Bus Driver	Medical	With Pay Without Pay	4/29/24 - 5/21/24 5/22/24-6/10/24
Vasilenko, Nicholas	MS	Teacher	Paternity FMLA/NJFLA	Without Pay	5/28/24-6/13/24
Weaver, April	CO	School Bus Driver	Medical/FMLA (Intermittent) Personal	Without Pay Without Pay	5/7/24 ½ Day PM, 5/16/24 5/21/24 ½ Day PM-5/22/24

C. Appointments - 2023/2024 and 2024/2025 School Years

1. Extra-Curricular Activities - 2023/2024 School Year

Non-Athletic Activities					
Dhume, Valerie	CL	Garden Club (Formerly Environmental)	Advisor	\$1,130.00	2023/2024 School Year
Hourly Activities					

O'Brien, Denise	MS	Instructional Assistant	One-to-One As Needed	Employee's Hourly Rate	2023/2024 School Year
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2. Summer 2024 Staff Recommendations - 2024/2025 School Year

Name	Position	Activity/Description	Max Hrs	Cost/Hr
Posting #2491 Budner, Bethany Hayes, Victoria McNamara, Taylor Lindsay, Jennifer Taylor, Lindsay	Special Education Teacher	ESY	Up to 83 hours each	\$50
Posting #2492 Ciambushini, Dina Leonard, Keelyn	Substitute Special Education Teacher	ESY	As Needed	\$50
Posting #2493 Clifford, Stacey Feidler, Charnell Kruzik, Jacqueline Zitzman, Denise	Instructional Assistants	ESY	Up to 80 hours each	IA's Hourly Rate
Posting #2495 Longo, Andrea	Specialized Reading Instruction Teachers	Up to 43 hours each	Up to 43 hours each	\$50
Posting #2496 DeNardo, Sarah Frye, Christine Haney, Gerard Martignone, Allison White, Dominique	Teachers, CST Members, Related Service Providers, Counselors	ESY - Attend IEP and 504 Meetings	As Needed	\$40
Posting #2497 Falciglia, Melissa Trezza, Andrea	Behaviorist (BCBA)	ESY - Direct Services	Up to 86 hours <i>each</i> (Amended - Previously approved on 04/25/2024 as shared hours)	\$50
Posting #2500 DeNardo, Sarah Haney, Gerard	CST Members: Social Worker, School Psychologist, Learning Consultant	ESY - Student Contact and Case Management	Up to 80 hours each	\$50
Posting #2501 DeNardo, Sarah Frye, Christine Haney, Gerard Martignoni, Alison White, Dominique	CST Members: Social Worker, School Psychologist, Learning Consultant	ESY - Evaluations	Per Evaluation As Needed	\$400 per Eval
Posting #2510 Moller, Jennifer Shalhoub, Mary Kate Walsh, Heather	Teachers - One each for ELA, Math, Social Studies, Science	High-School Credit Recovery Program	Up to 20 hours each	\$40
Posing #2515	School Nurse	Hours to be used during	Up to 10 hours each	\$50

Name	Position	Activity/Description	Max Hrs	Cost/Hr
HS-Godowski, Donna MS-Saul, Sonia LR-Reglar, Margaret CL-Caldwell, Sheila ST-Mallozzi, Catharina RD-Moore, Susan CP-Johnson, Alexa Sub-Caldwell, Sheila	Summer Flex Hours	the last two weeks of August to prepare for school opening		

3. Summer Theater Workshop Recommendations - 2024/2025 School Year

Name	Position	# Staff	Activity Description	Total Cost	Cost/Hr	Loc
Posting # 2511 Gerard Wells Ryder-Ludwig, Kayla Mosley, Remoh Levine, Sam Wells, Michael W. Hynes, Gina Drayton, Adrian Palivoda, Nikola Amorino, Jessica Saul, Sonia Mallozzi, Catharina Moore, Susan	Summer Theater Program	10	Director/Coordinator Director Musical Director Vocal Director Production Design/Const. Production Assistant Choreographer 1 Choreographer 2 Technical Director School Nurse Substitute School Nurse Substitute School Nurse	\$6,580 \$5,920 \$3,340 \$3,340 \$4,020 \$1,490 \$2,970 \$2,970 \$2,580 \$50/Hr \$50/Hr \$50/Hr	N/A	MS

4. Curriculum & Instruction - 2023/2024 School Year Title I Family Night

Name	Position	Staff	Activity	Max Hours	Cost/Hr	Total Cost	Loc
Posting # 2455 Caruso, Lidia, LR (Replaced Dr. Jennifer Nangano)	Title I Family Night	5 Buildings	Plan and facilitate Family Nights during the 2023-2024 School Year	Max Hours per Building/ 40	\$30	\$1,200 per year per building	CO

5. 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>159391</u>	Molecular Cell Biology	HS	Michele O'Neill	2	8	16	4/22/24-6/14/24
159391	English IV	HS	Jennifer Moller	2	8	16	4/22/24-6/14/24
159391	Physical Education	HS	Heather Kaiser	2	8	16	4/22/24-6/14/24
<u>159567</u>	PE	HS	Dr. Hanes	2	8	16	3/15/24-5/14/24
<u>159834</u>	Biology	HS	Dr. Hanes	2	1	2	4/17/24-4/23/24
159834	World Cultures	HS	Dr. Hanes	2	1	2	4/17/24-4/23/24

Student ID	Subject/ Class	Loc	Home Instruction Teacher	Hrs/per Week	# of Weeks	Total Hrs/per Subject	Effective Dates
159834	Algebra I	HS	Dr. Hanes	2	1	2	4/17/24-4/23/24
159834	English I	HS	Dr. Hanes	2	1	2	4/17/24-4/23/24
159834	Physical Education	HS	Dr. Hanes	2	1	2	4/17/24-4/23/24
<u>160042</u>	Physical Education Dance	HS	Julie McKurth	2	6	12	2/20/24-4/16/24 Amended Dates - Previously Approved on 3/21/24
<u>160800</u>	Chemistry	HS	Dr. Hanes	2	1	2	4/24/24-4/30/24
160800	US History	HS	Mark Brubaker	2	1	2	4/24/24-4/30/24
160800	English II	HS	Jennifer Moller	2	1	2	4/24/24-4/30/24
160800	Geometry	HS	Dr. Hanes	2	1	2	4/24/24-4/30/24
160800	Physical Education	HS	Dr. Hanes	2	1	2	4/24/24-4/30/24
<u>160840</u>	Physical Education	HS	Dr. Hanes	2	8	16	3/18/24-5/28/24 Amended Instructor - Previously Approved on 4/25/24
<u>162864</u>	Geometry	HS	Dr. Hanes	2	10	20	4/8/24-6/14/24
162864	Chemistry	HS	Dr. Hanes	2	10	20	4/8/24-6/14/24
<u>163389</u>	Lab Biology	HS	Dr. Hanes	2	2	4	3/27/24-4/16/24
163389	English I	HS	Dr. Hanes	2	2	4	3/27/24-4/16/24
163389	World Cultures	HS	Dr. Hanes	2	2	4	3/27/24-4/16/24
163389	Algebra I	HS	Dr. Hanes	2	2	4	3/27/24-4/16/24
163389	Physical Education	HS	Dr. Hanes	2	2	4	3/27/24-4/16/24
<u>159362</u>	English 11-12	HS	Jennifer Wishnick	2	4	8	2/24/24-3/28/24
159362	Math 11-12	HS	Pamela Kacen	2	4	8	2/24/24-3/28/24
159362	Physical Education	HS	Educere	2	4	8	2/24/24-3/28/24
159362	21st Century Arts	HS	Educere	2	4	8	2/24/24-3/28/24

Student ID	Subject/ Class	Loc	Home Instruction Teacher	Hrs/per Week	# of Weeks	Total Hrs/per Subject	Effective Dates
159362	21st Century Career	HS	Educere	2	4	8	2/24/24-3/28/24
<u>159432</u>	English	HS	Jennifer Wishnick	2	1	2	5/20/24-5/24/24
159432	US History	HS	Pamela Kacen	2	1	2	5/20/24-5/24/24
159432	Physical Education	HS	Jennifer Wishnick	2	1	2	5/20/24-5/24/24
<u>159923</u>	Lab Biology	HS	Jennifer Wishnick	2	4	8	5/6/24-6/3/24
159923	Algebra I	HS	Dr. Hanes	2	4	8	5/6/24-6/3/24
159923	World Cultures	HS	Jennifer Wishnick	2	4	8	5/6/24-6/3/24
159923	English I	HS	Jennifer Moller	2	4	8	5/6/24-6/3/24
159923	Physical Education	HS	Jennifer Wishnick	2	4	8	5/6/24-6/3/24
<u>160543</u>	Lab Biology	HS	Dr. Hanes	2	5	10	5/6/24-6/14/24
160543	English I	HS	Dr. Hanes	2	5	10	5/6/24-6/14/24
160543	World Cultures	HS	Dr. Hanes	2	5	10	5/6/24-6/14/24
160543	Algebra I	HS	Dr. Hanes	2	5	10	5/6/24-6/14/24
160543	Physical Education	HS	Dr. Hanes	2	5	10	5/6/24-6/14/24
<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>162809</u>	Social Studies	MS	Dr. Hanes	2	1	2	5/20/24-5/24/24
162809	Science	MS	Dr. Hanes	2	1	2	5/20/24-5/24/24
162809	Math	MS	Dr. Hanes	2	1	2	5/20/24-5/24/24
162809	Language Arts	MS	Dr. Hanes	2	1	2	5/20/24-5/24/24
<u>163527</u>	Lab Biology	HS	Dr. Hanes	2	1	2	5/7/24-5/13/24
163527	English I	HS	Dr. Hanes	2	1	2	5/7/24-5/13/24
163527	World Cultures	HS	Dr. Hanes	2	1	2	5/7/24-5/13/24

Student ID	Subject/ Class	Loc	Home Instruction Teacher	Hrs/per Week	# of Weeks	Total Hrs/per Subject	Effective Dates
163527	Algebra I	HS	Dr. Hanes	2	1	2	5/7/24-5/13/24
163527	Physical Education	HS	Dr. Hanes	2	1	2	5/7/24-5/13/24
<u>164192</u>	Lab Biology	HS	Dr. Hanes	2	1	2	5/7/24-5/13/24
164192	English I	HS	Dr. Hanes	2	1	2	5/7/24-5/13/24
164192	World Cultures	HS	Dr. Hanes	2	1	2	5/7/24-5/13/24
164192	Algebra I	HS	Dr. Hanes	2	1	2	5/7/24-5/13/24
164192	Physical Education	HS	Dr. Hanes	2	1	2	5/7/24-5/13/24
<u>164223</u>	Environmental Science	HS	Dr. Hanes	2	1	2	5/20/24-5/24/24
164223	US History I	HS	Jennifer Moller	2	1	2	5/20/24-5/24/24
164223	Physical Education	HS	Jennifer Moller	2	1	2	5/20/24-5/24/24
<u>165683</u>	Language Arts	MS	Dr. Hanes	2	5	10	5/13/24-6/14/24
165683	Science	MS	Lauren Massa	2	5	10	5/13/24-6/14/24
165683	Social Studies	MS	Dr. Hanes	2	5	10	5/13/24-6/14/24
165683	Math	MS	Corinne Wietecha	2	5	10	5/13/24-6/14/24
<u>170694</u>	Social Studies	MS	Dr. Hanes	2	1	2	5/21/24-5/28/24
170694	Science	MS	Dr. Hanes	2	1	2	5/21/24-5/28/24
170694	Math	MS	Dr. Hanes	2	1	2	5/21/24-5/28/24
170694	Language Arts	MS	Dr. Hanes	2	1	2	5/21/24-5/28/24
<u>170248</u>	Lab Biology	HS	Dr. Hanes	2	1	2	5/7/24-5/13/24
170248	English I	HS	Dr. Hanes	2	1	2	5/7/24-5/13/24
170248	World Cultures	HS	Dr. Hanes	2	1	2	5/7/24-5/13/24
170248	Algebra I	HS	Dr. Hanes	2	1	2	5/7/24-5/13/24
170248	Physical Education	HS	Dr. Hanes	2	1	2	5/7/24-5/13/24
<u>170694</u>	Social Studies	MS	Dr. Hanes	2	1	2	5/21/24-5/28/24
170694	Science	MS	Dr. Hanes	2	1	2	5/21/24-5/28/24

Student ID	Subject/Class	Loc	Home Instruction Teacher	Hrs/per Week	# of Weeks	Total Hrs/per Subject	Effective Dates
170694	Math	MS	Dr. Hanes	2	1	2	5/21/24-5/28/24
170694	Language Arts	MS	Dr. Hanes	2	1	2	5/21/24-5/28/24

6. Staff Array Changes - 2023/2024 School Year

Name	Loc/Fte	Current Assignments	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Baumert, Deana	MS: 1.00	Special Ed Teacher	MS: 1.00 .33	Special Ed Teacher Special Ed LAL	4/26/24 -6/14/24 Pattwell Vacancy
Coccio, Isabelle	HS: 1.00	Instructional Assistant	RD: 100	Instructional Assistant	5/7/24-6/30/24
Lordi, Daniel	HS: .20 .10 .20 .20 .30	Business Network I Business Network II Business Network III Business Class Sports & Entertainment Marketing	HS: .20 .10 .20 .20 .10	Business Network I Business Network II Business Network III Business Class Sports & Entertainment Marketing Supplemental Support	4/29/24-6/14/24 Hall LOA
Hendricks, Chelsea	CL: 1.00	Elementary Teacher	RD: 1.00	Elementary Teacher (Teixeira LOA)	4/25/24-6/30/24
Jeskie, Marie-Paul	CL: 1.00	Elementary Teacher (Replacement Teacher Hendricks LOA)	CL: 1.00	Elementary Teacher (Replacement Teacher Hendricks Transfer)	4/25/24-6/30/24
Frisina, Salvatore	HS: 1.00	Special Ed Teacher	HS: 1.00 .20 O/L	Special Ed Teacher Sports & Entertainment Marketing	4/29/24-6/14/24 Hall LOA

7. College Student Observers/Teachers/Interns - 2023/2024 and 2024/2025 School Years

Name	Cooperating Staff Member	Assignment
Capogrosso, Vivian	Speech Language Specialists under the direction of Lauren Kelly	Student Observer Iona University Summer 2024
Ciambruschini, Dina	Dominique White, School Social Worker	School Social Worker Internship Middle School Monmouth University 2024/2025
Esposito, Emily	Occupational Therapists under the direction of Lauren Kelly	Student Observer OTCAS Required Observation Hours Summer 2024 & 2024/2025 School Year
Kish, Sheryl	Michael C. Wells, Principal	Administrative Internship High School NJEXCEL Program 2023/2024 and 2024/2025

8. Volunteers - 2023/2024 School Year

Name	Location	Activity	Effective Date
McCabe, Kenneth	HS	Girls Soccer	2023/2024 School Year

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 6, 2024:

Incidents Reported	Confirmed Incidents
0	0

2. Additional Responsibilities - 2023/2024 School Year

- Hollinger, Jessica - Transition Coordinator (Zupkus LOA)
Up to 50 hours from 04/12/2024 - 06/14/2024 at Employee’s Hourly Rate

3. Student Dissertation - 2023/2024 and 2024/2025 School Years

- Paone Hurd, Krysten, District Teacher, is completing her Doctoral Dissertation during spring and summer, 2024

4. District Mentoring Plan - 2024/2025 School Year

5. Home Instruction Teachers - 2024/2025 School Year

- All MARSD Teacher approved for Home Instruction

6. HIB District Self-Assessment Report - 2022/2023 School Year

- Presented by Mr. Liebmann, Assistant Superintendent

7. Nursing Health Plan - 2023/2024 School Year

8. Brookdale Community College Pediatric Nursing Program - 2024/2025 School Year

- Student Observers - Brookdale Community College (BCC)
Rationale: Facilitates student learning in the content area: Growth and development of the pediatric population for Nursing 271; Maternal/Child Health. (All students that attend BCC’s Nursing Program have criminal-history background checks, completed CPR training, maintain malpractice insurance, and are current with all vaccines mandated by BCC, Hackensack-Meridian Healthcare System and RWJ-Barnabas Healthcare System.)

9. Additional Graduation Chaperone - 2023/2024 School Year

- Lemma, Cheryl - MAMS
Up to 2 hours at \$25/hr
- Madorma, Maria; Pickell, Lee; Williams, Deveen - HS
Up to 3 hours at \$25/hr

10. Acting Administrator - Matawan-Aberdeen Middle School - 2023/2024 School Year

- Palandrano, Dora, Supervisor of Student Services & Programs - To be paid a differential of \$193.06 per day to cover extra responsibilities associated with an administrative vacancy at MAMS for the period of 04/18/2024 - 06/30/2024

PERSONNEL - WALK-IN ITEM #1

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

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

1. Other

A. Sabbatical Leave of Absence - 2024-2025 School Year

- Cotter, Kevin, Music Teacher/Band Director

To be paid 50% of salary for 2024-2025 school year per MAREA Contract

	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		X		Abstained from Item C.8
Ms. Pell	X				

On a roll call vote, nine (9) members voted yes, zero (0) members voted no, zero (0) members were absent and 1 member abstained from Item C8

PERSONNEL - WALK-IN ITEM #2

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

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

1. Other

B. Administrative Leave with Pay - 2023/2024 School Year

- Employee #4285 from 05/10/2024 - 06/27/2024

	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, nine (9) members voted yes, zero (0) members voted no, zero (0) members were absent

XIII. POLICY

- None

XIV. FINANCE

Ms. Case reviewed the Finance Agenda on which the Board will take action this evening.

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

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

Policy #6470 Payment of Claims

April 15, 2024 Payroll	\$2,319,979.16
April 30, 2024 Payroll	\$2,272,254.70
Total April Payroll	\$4,592,233.86
May 2024 Bills List	\$3,319,452.42

2. Transfer of Funds for April 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 April 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 April 2024

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of April 30, 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.

I, Lindsey Case, School Business Administrator/Board Secretary certifies that no line item has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.”



School Business Admin/Board Secretary

5. Treasurer’s Report – February 2024

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

6. Receipt of Proposals and Award of Contract for Speech Language Pathology, RFP 01-25 for the 2024-2025 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared a Request for Proposal for Speech Language Pathology for the 2024-2025 school year (hereinafter the “Work”); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on May 8, 2024 the following proposal were received and publicly read:

Vendor Name
Speech Tree
Motion Spot, LLC
Epic
Advance Ed Adv Corp
Oxford CS
Stepping Stones
United Therapy
GHR
Jump Ahead

WHEREAS, the respondents’ proposals were reviewed and evaluated by an Evaluation Committee using the following criteria:

Evaluation Criterion	Weighting Factor Percentage
Technical	20%
Managerial	40%
Cost	40%
Weighting Factor Total	100%

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated below. The following met all the requirements of the RFP and provided all of the necessary documents. The term of the contract will be from July 1, 2024 through June 30, 2025.

Vendor	Total Factor Score
Stepping Stones	72.27%
Jump Ahead	76.00%

7. Receipt of Proposals and Award of Contract for Applied Behavioral Analysis and Behavioral Consultant Services, RFP 02-25 for the 2024-2025 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared a Request for Proposal for Applied Behavioral Analysis and Behavioral Consultant Services, RFP 02-25 for the 2024-2025 school year (hereinafter the “Work”); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on May 8, 2024 the following proposal were received and publicly read:

Vendor Name
Epic
First Children
Social Strides
Stepping Stones
Positive Behavior
Brett DeNovi & Assoc
Atlantic Behavior Analysis
United Therapy

Soliant
Jump Ahead
Oxford

WHEREAS, the respondents’ proposals were reviewed and evaluated by an Evaluation Committee using the following criteria:

Evaluation Criterion	Weighting Factor Percentage
Technical	20%
Managerial	40%
Cost	40%
Weighting Factor Total	100%

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated below. The following met all the requirements of the RFP and provided all of the necessary documents. The term of the contract will be from July 1, 2024 through June 30, 2025.

Vendor	Total Factor Score
Positive Behavior	74.63%
Jump Ahead	79.24%

8. Receipt of Proposals and Award of Contract for Audiology Services, RFP 03-25 for the 2024-2025 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared a Request for Proposal for Audiology Services, RFP 03-25 for the 2024-2025 school year (hereinafter the “Work”); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on May 8, 2024 no request for proposals was received; and

NOW, THEREFORE BE IT RESOLVED that the Board of Education will not solicit Request for Proposal for Audiology Services for the 2024-2025 school year

9. Receipt of Proposals and Award of Contract for School Physician, RFP 04-25 for the 2024-2025 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared a Request for Proposal for Occupational Therapy Services, RFP 05-25 for the 2024-2025 school year (hereinafter the “Work”); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on May 8, 2024 the following proposal were received and publicly read:

Vendor Name
Pediatric Center of Somerset

WHEREAS, the respondents’ proposals were reviewed and evaluated by an Evaluation Committee using the following criteria:

Evaluation Criterion	Weighting Factor Percentage
Technical	20%
Managerial	40%
Cost	40%
Weighting Factor Total	100%

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated below. The following met all the requirements of the RFP and provided all of the necessary documents. The term of the contract will be from July 1, 2024 through June 30, 2025.

Vendor	Total Factor Score
Pediatric Center of Somerset	56.94%

10. Receipt of Proposals and Award of Contract for Occupational Therapy Services, RFP 05-25 for the 2024-2025 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared a Request for Proposal for Occupational Therapy Services, RFP 05-25 for the 2024-2025 school year (hereinafter the “Work”); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on May 8, 2024 the following proposal were received and publicly read:

Vendor Name
Epic
Motion Spot, LLC
Oxford Consulting
Allcare Therapy
United Therapy
GHR Education
Jump Ahead

WHEREAS, the respondents’ proposals were reviewed and evaluated by an Evaluation Committee using the following criteria:

Evaluation Criterion	Weighting Factor Percentage
Technical	20%
Managerial	40%
Cost	40%
Weighting Factor Total	100%

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated below. The following met all the requirements of the RFP and provided all of the necessary documents. The term of the contract will be from July 1, 2024 through June 30, 2025.

Vendor	Total Factor Score
Allcare Therapy	68.63%
Jump Ahead	78.67%

11. Receipt of Proposals and Award of Contract for Nursing Services, RFP 06-25 for the 2024-2025 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared a Request for Proposal for Nursing Services, RFP 06-25 for the 2024-2025 school year (hereinafter the “Work”); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on May 8, 2024 the following proposal were received and publicly read:

Vendor Name
Bayada
Epic
ATC Healthcare
Stepping Stones

Soliant
Horizon Healthcare

WHEREAS, the respondents’ proposals were reviewed and evaluated by an Evaluation Committee using the following criteria:

Evaluation Criterion	Weighting Factor Percentage
Technical	20%
Managerial	40%
Cost	40%
Weighting Factor Total	100%

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated below. The following met all the requirements of the RFP and provided all of the necessary documents. The term of the contract will be from July 1, 2024 through June 30, 2025.

Vendor	Total Factor Score
Bayada	80.48%
Stepping Stones	79.30%

12. Receipt of Proposals and Award of Contract for Comprehensive in School Therapeutic Program Services, RFP 07-25 for the 2024-2025 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared a Request for Proposal for Comprehensive in School Therapeutic Program Services, RFP 07-25 for the 2024-2025 school year (hereinafter the “Work”); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on May 8, 2024 the following proposal were received and publicly read:

Vendor Name
Epic
First Children
Effective School Solutions

WHEREAS, the respondents’ proposals were reviewed and evaluated by an Evaluation Committee using the following criteria:

Evaluation Criterion	Weighting Factor Percentage
Technical	20%
Managerial	40%
Cost	40%
Weighting Factor Total	100%

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated below. The following met all the requirements of the RFP and provided all of the necessary documents. The term of the contract will be from July 1, 2024 through June 30, 2025.

Vendor	Total Factor Score
Effective School Solutions	71.87%

13. Receipt of Proposals and Award of Contract for Landscaping, RFP 08-25 for the 2024-2025 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared a Request for Proposal for Landscaping, RFP 08-25 for the 2024-2025 school year (hereinafter the “Work”); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on May 8, 2024 the following proposal were received and publicly read:

Vendor Name
Custom Care Services
Onsite Landscaping

WHEREAS, the respondents’ proposals were reviewed and evaluated by an Evaluation Committee using the following criteria:

Evaluation Criterion	Weighting Factor Percentage
Technical	20%
Managerial	40%
Cost	40%
Weighting Factor Total	100%

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated below. The following met all the requirements of the RFP and provided all of the necessary documents. The term of the contract will be from July 1, 2024 through June 30, 2025.

Vendor	Total Factor Score
Custom Care Services	86.00%

14. Receipt of Proposals and Award of Contract for Before and Aftercare Child Care Program, RFP 09-25 for the 2024-2025 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared a Request for Proposal for Before and Aftercare Child Care Program, RFP 09-25 for the 2024-2025 school year (hereinafter the “Work”); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on May 8, 2024 the following proposal were received and publicly read:

Vendor Name
Right at School
Catholic Charities
YMCA of Greater Monmouth
KCE Champions LLC

WHEREAS, the respondents’ proposals were reviewed and evaluated by an Evaluation Committee using the following criteria:

Evaluation Criterion	Weighting Factor Percentage
Technical	25%
Managerial	35%
Cost	45%
Weighting Factor Total	100%

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated below. The following met all the requirements of the RFP and provided all of the necessary documents. The term of the contract will be from July 1, 2024 through June 30, 2025.

Vendor	Total Factor Score
YMCA of Greater Monmouth	84.92%

15. Receipt of Proposals and Award of Contract for Demographic Study, RFP 10-25 for the 2024-2025 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared a Request for Proposal for Demographic Study, RFP 10-25 for the 2024-2025 school year (hereinafter the “Work”); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on May 8, 2024 the following proposal were received and publicly read:

Vendor Name
Citygate

WHEREAS, the respondents’ proposals were reviewed and evaluated by an Evaluation Committee using the following criteria:

Evaluation Criterion	Weighting Factor Percentage
Technical	30%
Managerial	30%
Cost	40%
Weighting Factor Total	100%

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated below. The following met all the requirements of the RFP and provided all of the necessary documents. The term of the contract will be from July 1, 2024 through June 30, 2025.

Vendor	Total Factor Score
Citygate	70.79%

16. REVISED Tax Payment Schedule for the 2024-2025 School Year

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the payment schedule to receive the general fund tax levy and the debt service fund tax levy for the 2024-2025 school year.

Township of Aberdeen Tax Payment Schedule			
Date Due	Amount Due	General Fund	Debt Service
July 3, 2024	\$893,030.79	\$893,030.79	-
July 10, 2024	\$1,093,548.29	\$893,030.79	\$200,517.50
July 17, 2024	\$1,093,548.29	\$893,030.79	\$200,517.50
July 24, 2024	\$1,294,065.79	\$893,030.79	\$401,035.00
August 7, 2024	\$3,572,123.17	\$3,572,123.17	-
September 4, 2024	\$3,572,123.17	\$3,572,123.17	-
October 3, 2024	\$893,030.79	\$893,030.79	-
October 10, 2024	\$893,030.79	\$893,030.79	-
October 17, 2024	\$893,030.79	\$893,030.79	-
October 24, 2024	\$893,030.79	\$893,030.79	-
November 7, 2024	\$3,572,123.17	\$3,572,123.17	-
December 4, 2024	\$3,572,123.17	\$3,572,123.17	-
Total Calendar Year 2024	\$22,234,809.00	\$21,432,739.00	\$802,700.00

Date Due	Amount Due	General Fund	Debt Service
January 6, 2025	\$893,030.75	\$893,030.75	-
January 13, 2025	\$1,093,548.25	\$893,030.75	\$200,517.50
January 21, 2025	\$1,093,548.25	\$893,030.75	\$200,517.50
January 27, 2025	\$1,294,065.75	\$893,030.75	\$401,035.00
February 7, 2025	\$3,572,123.00	\$3,572,123.00	-
March 5, 2025	\$3,572,123.00	\$3,572,123.00	-
April 3, 2025	\$893,030.75	\$893,030.75	-
April 10, 2025	\$893,030.75	\$893,030.75	-
April 17, 2025	\$893,030.75	\$893,030.75	-
April 24, 2025	\$893,030.75	\$893,030.75	-
May 7, 2025	\$3,572,123.00	\$3,572,123.00	-
June 4, 2025	\$3,572,123.00	\$3,572,123.00	-
Total Calendar Year 2025	\$22,234,808.00	\$21,432,738.00	\$802,070.00
Fiscal Year 2024-2025 Total	\$44,469,617.00	\$42,865,477.00	\$1,604,140.00

17. Open Public Meetings Act

WHEREAS, Chapter 231, P.L. 1975 (Open Public Meetings Law) requires the Board of Education of Matawan-Aberdeen Regional, in the County of Monmouth to give notice of its scheduled meetings which will be held as indicated on the attached schedule unless otherwise indicated, and

WHEREAS, Chapter 231 P.L. 1975 authorized a public body to meet in Executive Session under certain limited circumstances, and

WHEREAS, said law requires the Board of Education to adopt a resolution at a public meeting before it can meet in Executive Session.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION:

1. That it does hereby authorize the meetings listed on the attached schedule beginning in July 2024 through June 2025.
2. That is does hereby determine that it may be necessary to meet in Executive Session on the dates shown on the attached scheduled, and that the matters discussed will be made public when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

The Board will meet at 6:30 pm as indicated on the attached scheduled, unless otherwise noted. Action will be taken, unless otherwise advertised. Meetings will take place at the locations named on the attached schedule.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board Secretary is hereby directed to maintain a copy of the Board of Education Meeting dates and locations in the Administration Office, 1027 Route 34, Matawan, NJ and a copy of the same will be posted in all district schools; the Borough of Matawan; Township of Aberdeen; the Public Library and the District website.

18. Designation of Approved Tax Shelter Annuities

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the following companies to provide Tax Shelter Annuity salary reduction agreements for the 2024-2025 school year pursuant to Policy 6520.

403(b) Vendors

AIG Valic

AXA Equitable

American United Life (AUL) part of OneAmerica

Lincoln Investment

MetLife

NY Life

Security Benefit

457(b) Vendors

AIG Valic

AXA Equitable

Security Benefit

VOYA

19. Annual Appointments

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the following annual appointments for the 2024-2025 school year:

Affirmative Action Officer	Dr. Elford Rawls-Dill
Affirmative Action Officer for Contracts	Ms. Lindsey Case
Anti-Bullying Coordinator	Dr. Elford Rawls-Dill
Asbestos Management/AHERA Coordinator	Mr. Richard Carlson
Assistant to the School Board Secretary	Ms. Dori Swierz
Chemical Hygiene Officer	Mr. Richard Carlson
District School Safety Specialist	Mr. Mike Liebmann
District Transportation Officer	Ms. Lindsey Case
Education Stability Coordinator	Ms. Jennifer Steffich
Gender-Equity Officer	Dr. Elford Rawls-Dill
Homeless Liaison	Ms. Jennifer Steffich
Indoor Air Quality Officer	Mr. Richard Carlson
Integrated Pest Management Coordinator	Mr. Richard Carlson
Public Agency Compliance Officer	Ms. Lindsey Case
Right to Know Officer	Mr. Richard Carlson
Safety and Health Officer	Mr. Richard Carlson
School Board Secretary	Ms. Lindsey Case
School Funds Investor	Ms. Lindsey Case
Section 504 Plan Officer	Ms. Jennifer Steffich
Substance Awareness Coordinator	Ms. Rebecca Groninger
Title IX Coordinator	Mr. Joshua Aronowitz

20. Approval of Depositories for the 2024-2025 School Year

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education designate the below listed Financial Institutions, Fund and Corporation as depositories for the Matawan-Aberdeen Regional School District Board of Education funds and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:

Santander
Citizens Bank
New Jersey Asset & Rebate Management Program (NJ/ARM)
Bank of America
US Bank

BE IT FURTHER RESOLVED, that the Board Secretary be authorized to wire transfer Board of Education funds between Board of Education accounts only; and

BE IT FURTHER RESOLVED, that the Board Secretary be authorized to enter into agreements with the State to allow the State to initiate credit entries to Board of Education accounts in its depositories by automatic deposits when appropriate; and

BE IT FURTHER RESOLVED, that any and all endorsements on behalf of the Board of Education upon checks, drafts, notes or instruments for depositor or collection made may be written or stamped endorsements of the Board of Education without any designation of the person making such endorsements; and

BE IT FURTHER RESOLVED, that the Board Secretary be authorized on behalf of the Board of Education to change existing account types and establish new Statement Savings, NOW, Special Checking and/or Money Market Investment Accounts, in any one or all of the above depositories when in the best interest of the Board of Education; and

BE IT FURTHER RESOLVED, that any funds on deposit in Board of Education accounts be subject to withdrawal at any time upon presentation of warrants, checks, notes, bonds, bond coupons or other instruments or orders for the payment of money when signed, live or facsimile; and

BE IT FURTHER RESOLVED, that the Board Secretary is hereby authorized to deliver, upon demand, specimen facsimile signatures of required authorities to the above approved depositories; and

BE IT FURTHER RESOLVED, that the Board Secretary is hereby authorized on behalf of the Board of Education to:

- a. Withdraw from depositories and give receipt for, or authorize depositories to deliver to bearer or to any person designated by the Board Secretary, all or any documents and securities or other property held by the depositories for any purpose
- b. Authorize the depositories to purchase or sell CDs, Repurchase Agreements and other securities, and
- c. Execute and deliver all instructs required by the depositories in connection with any of the foregoing resolutions and affix thereto the seal of the Board of Education.

21. Authorized Signatures

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education authorize the following signatures for money market, checking and savings accounts:

Accounts	Authorized Signature
Custodian/General Account (Any 2)	Treasurer of School Monies (Facsimile) and Board President (Facsimile) or Board Secretary (Facsimile)
Payroll Agency Account (2)	Treasurer of School Monies (Facsimile) and Board President (Facsimile) or Board Secretary (Facsimile)
Payroll Account (2)	Treasurer of School Monies (Facsimile) and Board President (Facsimile) or Board Secretary (Facsimile)
Unemployment Compensation Trust (2)	Treasurer of School Monies (Facsimile) and Board President (Facsimile) or Board Secretary (Facsimile)
NJ Cash Management Fund (2)	Treasurer of School Monies (Facsimile) and Board President (Facsimile) or Board Secretary (Facsimile)
Matawan Regional High School (MRHS) Athletic Activities Account (2)	MRHS Principal or Athletic Director and Board Secretary or Assistant Board Secretary
Matawan-Aberdeen Regional School District Student Activities Accounts (2)	Building Principals and Board Secretary or Assistant Board Secretary
Scholarship Account (1)	Board Secretary or Board President
Food Services Account (1)	Board Secretary or Board President

22. Representative Requesting Grant Funding

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the Superintendent of Schools and/or School Business Administrator as the representative permitted to request federal and state grant funding for the 2024-2025 school year.

23. Line Item Transfers

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education designate the Superintendent of Schools to approve line item budget transfers between regular board meetings subject to Board ratification for the 2024-2025 school year.

24. Uniform Minimum Chart of Accounts

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education authorize the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2024-2025 school year.

25. District Qualified Purchasing Agent for the 2024-2025 School Year

WHEREAS, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter; and

WHEREAS, 18A:18A-3 provides that contracts, awarded by the purchasing agent (who is a Qualified Purchasing Agent) that do not exceed in the aggregate in a contract year the bid threshold (\$44,000), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; and

WHEREAS, 18A:18A-37.c provides that all contracts that are in the aggregate less than 15% of the bid threshold (\$6,600) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education, pursuant to the statues cited above, hereby appoint Lindsey Case (who is a Qualified Purchasing Agent) as its duly authorized qualified purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Matawan-Aberdeen Regional School District Board of Education; and

BE IT FURTHER RESOLVED, that Lindsey Case, is hereby authorized to award contracts on behalf of the Matawan-Aberdeen Regional School District Board of Education that are in the aggregate less than 15% of the bid threshold (\$6,600) without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that Lindsey Case, is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Matawan-Aberdeen Regional School District Board of Education when contracts in the aggregate exceed 15% of the bid threshold (currently \$6,600) but are less than the bid threshold of \$44,000.

26. New Jersey Cooperative Bid Maintenance Program for the 2024-2025 School Year

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the Educational Data Services, Inc. with offices located at 236 Midland Avenue, Saddle Brook, NJ 07663 to provide Maintenance, Right to Know, and Cooperative Skilled Trades through the New Jersey Cooperative Bid Maintenance Program for the 2024-2025 school year at a total cost not to exceed \$17,435.

27. Procurement of Goods and Services through State Agency for the 2024-2025 School Year

WHEREAS, N.J.S.A 18A:18A-10 provides that “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property”; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education desires to authorize its purchasing agent for the 2024-2025 to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the Commodity/Service, Vendor and State Contract Number utilized.

28. Procurement of Goods and Services through the Educational Services Commission of New Jersey

WHEREAS, N.J.S.A. 18A:18A-10 (shared services purchasing) provides that, a Board of Education, by Board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has the need, on a timely basis to procure goods and services utilizing the Educational Services Commission of New Jersey Cooperative Pricing System contracts; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education desires to authorize its Purchasing Agent for the 2024-2025 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the Educational Services Commission of New Jersey Cooperative Pricing System utilizing various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

29. Procurement of Goods and Services through the Monmouth-Ocean Educational Services Commission

WHEREAS, N.J.S.A. 18A:18A-10 (shared services purchasing) provides that, a Board of Education, by Board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has the need, on a timely basis to procure goods and services utilizing the Monmouth-Ocean Educational Services Commission Cooperative Pricing System contracts; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education desires to authorize its Purchasing Agent for the 2024-2025 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the Monmouth-Ocean Educational Services Commission Cooperative Pricing System utilizing various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

30. Procurement of Goods and Services through the Hunterdon County Educational Services Commission

WHEREAS, N.J.S.A. 18A:18A-10 (shared services purchasing) provides that a Board of Education, by Board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has the need, on a timely basis to procure goods and services utilizing the Hunterdon County Educational Services Commission Cooperative Pricing System contracts; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education desires to authorize its Purchasing Agent for the 2024-2025 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the Hunterdon County Educational Services Commission Cooperative Pricing System utilizing various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

31. Procurement of Goods and Services through the Somerset County Cooperative Pricing System

WHEREAS, N.J.S.A. 18A:18A-10 (shared services purchasing) provides that a Board of Education, by Board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Matawan- Aberdeen Regional School District Board of Education has the need, on a timely basis to procure goods and services utilizing the Somerset County Cooperative Pricing System contracts; and

WHEREAS, the Matawan- Aberdeen Regional School District Board of Education desires to authorize its Purchasing Agent for the 2024-2025 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the Somerset County Cooperative Pricing System utilizing various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

32. Appointment of Insurance Brokers

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education appoint the following as the district’s insurance brokers for the period of July 1, 2024 through June 30, 2025.

Broker	Type of Insurance
Arthur J. Gallagher 707 State Road Princeton, NJ 08542	General Comprehensive and Liability Automobile Liability Professional Liability Excess Umbrella Employer Liability Workers Compensation
Brown & Brown Benefit Advisors 1129 Broad St, Suite 101 Shrewsbury, NJ 07702	Health Prescription Dental

33. Asbestos Project Management for the 2024-2025 School Year

WHEREAS, asbestos project management and testing is required in connection to capital projects at Matawan Regional High School, Matawan-Aberdeen Middle School, Ravine Drive Elementary School, Strathmore Elementary School, Cambridge Park Elementary School, Cliffwood Elementary School, Lloyd Road Elementary School and Central Office; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) has approved Environmental Connection, Inc. with principal offices located at 120 North Warren Street, Trenton, NJ 08608, as the district’s asbestos monitor for 2024-2024 school year (the “Work”).

NOW, THEREFORE, BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education appoint Environmental Connection, Inc. to provide asbestos abatement design, project management, monitoring, and testing without competitive bidding as “professional services” under the provisions of the Public Schools Contract Law (N.J.S.A. 18A:18A-5a(1)) since “professional services” contracts are specially excluded from the requirement of bidding, and the awarded service meets the definition of “professional services” pursuant to N.J.S.A. 18A:18A-2h. as “services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.”

Compensation for this contract shall set at the following rate schedule:

Principal - \$200.00/hr

Certified Industrial Hygienist - \$ 165.00/hr

Senior Industrial Hygienist/Senior Project Manager - \$ 135.00/hr

Project Manager - \$125.00/hr

Lead Inspector/Risk Assessor - \$110.00/hr

AHERA Asbestos Management Planner - \$110.00/hr

AHERA Asbestos Building Inspector - \$90.00/hr

Asbestos Safety Technician - \$100.00/hr

Industrial Hygienist, Technical Monitor - \$85.00/hr

Industrial Hygienist, Technical Assistant - \$85.00/hr

Word Processing/Contract Coordinator/Administrative - \$60.00/hr

Miscellaneous

Report, Asbestos Assessment - \$500.00/Building or Space

Report, Asbestos/Lead Abatement - \$400.00/Project

Report, Asbestos Bulk Sampling - \$300.00/Location Studied

Report, Indoor Air Quality - \$ 500.00/Project

34. Board Attorney for the 2024-2025 School Year

WHEREAS, there exists a need for legal services for the Matawan-Aberdeen Regional School District Board of Education estimated to be in the amount of not to exceed \$50,000, appropriated from Account # 11-000-230-331 for the 2024-2025 school year; and

WHEREAS, such legal services can be provided only by a licensed attorney, and David B. Rubin, P.C. and the Busch Law Group, 450 Main Street, Metuchen, NJ 08840 is so recognized as such; and

WHEREAS, the Matawan-Aberdeen Regional School District in the County of Monmouth hereby appoints David B. Rubin, P.C. and the Busch Law Group to serve as Board Attorney; and

WHEREAS, funds in the amount of not to exceed \$50,000 are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education appoint David B. Rubin, P.C. and the Busch Law Group as Board Counsel and that the foregoing appointment is made without competitive bidding as “professional service” under the provisions of the Public Schools Contract Law (N.J.S.A. 18A:18A-5a(1)) since “professional services” contracts are specially excluded from the requirement of bidding, and the awarded service meets the definition of “professional services” pursuant to N.J.S.A. 18A:18A-2h as “services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.”

Compensation for this contract shall be set at \$190.00 per hour, plus reimbursement for all costs and disbursements reasonably incurred in the performance of his duties.

35. Special Education Attorney for the 2024-2025 School Year

WHEREAS, there exists a need for a Special Education attorney for the Matawan-Aberdeen Regional School District Board of Education estimated to be in the amount of not to exceed \$40,000 for the 2024-2025 school year; and

WHEREAS, such legal services can be provided only by a licensed attorney, and the Machado Law Group, 1 Cleveland Place, Springfield, NJ 07081 is so recognized as such; and

WHEREAS, the Matawan-Aberdeen Regional School District in the County of Monmouth hereby appoints the Machado Law Group to serve as Special Education Attorney; and

WHEREAS, funds in the amount of not to exceed \$40,000 are or will be available for this purpose and appropriated.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education appoint the Machado Law Group as Special Services Counsel and that the foregoing appointment is made without competitive bidding as “professional service” under the provisions of the Public Schools Contract Law (N.J.S.A. 18A:18A-5a(1)) since “professional services” contracts are specially excluded from the requirement of bidding, and the awarded service meets the definition of “professional services” pursuant to N.J.S.A. 18A:18A-2h as “services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.”

Compensation for this contract shall be set at \$175 per hour, plus reimbursement for all costs and disbursements reasonably incurred in the performance of her duties and paralegals will paid at a rate of \$87.50 per hour.

36. Negotiations Attorney for the 2024-2025 School Year

WHEREAS, there exists a need for legal services for the Matawan-Aberdeen Regional School District Board of Education estimated to be in the amount of not to exceed \$30,000 for the 2024-2025 school year appropriated from Account # 11-000-230-331 for the period of January 1, 2024 through November 30, 2024; and

WHEREAS, such legal services can be provided only by a licensed attorney, and the Busch Law Group, 450 Main Street, Metuchen, NJ 08840 is so recognized as such; and

WHEREAS, the Matawan-Aberdeen Regional School District in the County of Monmouth hereby the Busch Law Group to serve as Negotiations Attorney; and

WHEREAS, funds in the amount of not to exceed \$30,000 are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education appoint the Busch Law Group as Negotiations Counsel and that the foregoing appointment is made without competitive bidding as “professional service” under the provisions of the Public Schools Contract Law (N.J.S.A. 18A:18A-5a(1)) since “professional services” contracts are specially excluded from the requirement of bidding, and the awarded service meets the definition of “professional services” pursuant to N.J.S.A. 18A:18A-2h as “services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.”

Compensation for this contract shall be set at \$180 per hour, plus reimbursement for all costs and disbursements reasonably incurred in the performance of his duties and paralegals will paid at a rate of \$85 per hour.

37. Auditor Services for the 2024-2025 School Year

WHEREAS, there exists a need for auditing services and to hire an auditor estimated to be in the amount of \$40,000; and

WHEREAS, such auditing services can be provided only by a licensed auditor and that Suplee, Clooney, & Company, 308 East Broad Street, Westfield, NJ 07090 is so recognized; and

WHEREAS, this action is the award of a non-fair and open contract in accordance with N.J.S.A. 19:44A-20.

NOW, THEREFORE, BE IT RESOLVED, by the Matawan-Aberdeen Regional School District Board of Education in the county of Monmouth, as follows:

- a. The auditing firm of Suplee, Clooney, & Company, 308 East Broad Street, Westfield, NJ 07090 is hereby retained to provide auditing services necessary in conjunction with the engagement letter for the audit of the 2023-2024 school year.
- b. The Board of Education appoints John Swisher, to serve in the capacity of auditor.
- c. The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5a(1), because it is for services performed by person authorized by law to practice a recognized profession.
- d. The Board of Education is required to review the most recent peer review report prior to the engagement of the annual audit, and to acknowledge its review of the peer review report in the minutes that authorizes the engagement of the public school accountant.
- e. The anticipated term of the contract is one (1) year.
- f. John Swisher has completed and submitted a Business Entity Disclosure Certification.
- g. A copy of the resolution as well as the contract shall be placed on file with the Secretary to the Board.

38. Edvocate for Custodial Services Contract Monitoring for the 2024-2025 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education award a contract for the 2024-2025 fiscal year to Edvocate, Executive Woods South, 756 Opatut Court, Toms River, NJ 08753 for the purposes of custodial contract auditing and development of the custodial services request for proposal. The amount of the contract is \$18,696.

39. Edvocate for Food and Management Services Contract Monitoring for the 2024-2025 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education award a contract for the 2024-2025 fiscal year to Edvocate, Executive Woods South, 756 Opatut Court, Toms River, NJ 08753 for the purposes of food service contract auditing and development of the food service request for proposal. The amount of the contract is \$16,800.

40. Award of Contract for School Food Service Management for the 2024-2025 School Year

WHEREAS, the Board has concluded that the proposal submitted by Maschio’s Food Services Inc. is the most advantageous to the School District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education approve and award a contract for School Food Service Management for the 2024-2025 school year, with an option for four (4) one (1) year extensions thereafter at the Board’s discretion, to Maschio’s Food Services Inc. located at 525 E. Main Street, Chester, New Jersey 07930. It is the recommendation of the Business Administrator that the Matawan-Aberdeen Regional School District Board of Education award the contract to Maschio’s Food Services Inc. (hereinafter referred to as the “FSMC”), subject to the following contractual provisions:

The FSMC shall receive, in addition to the costs of operation, a fee of \$0.21 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as the cost of operation. The district guarantees the payment of such costs and fee to the FSMC. The 2024-2025 Total Cost of the Contract is projected to be \$1,665,763.15, as found on the Response and Projected Operating Statement (Form 23)

The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A “Meal Equivalent” provided by the FSMC is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by the FSMC shall be the amount of \$4.70.

The per meal management fee of \$0.21 will be multiplied by total meals.

The FSMC guarantees that the return to the District from the Food Service Program for the school year will be \$371,000. If the annual operating statement shows a return of less than \$371,000, Maschio’s Food Services Inc. will pay the difference between the actual and the guaranteed amount. Financial terms of the Contract are based upon the assumptions as stated in Section II A, Paragraph 8, and Section BBB (Guarantee Conditions and Assumptions) in the Contract. If there is a change in conditions, including, without limitation, changes to the preceding assumptions, the parties agree to enter negotiations concerning the impact of such changes, and the financial terms of the Contract, including any guarantee, shall be adjusted accordingly.

41. Continuing Disclosure Agent for the 2024-2025 School Year

WHEREAS, the Matawan-Aberdeen Regional School District requires continuing disclosure agent services to be performed for the school year 2024-2025; and

WHEREAS, the firm of Phoenix Advisors, LLC 4 West Park Street, Bordentown, NJ 08505 is a continuing disclosure agent in the State of New Jersey and is willing to file the required documents each year for bond or notes that are outstanding.

WHEREAS, funds in the amount of \$1,750 are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education appoint Phoenix Advisors, LLC 4 West Park Street, Bordentown, NJ 08505.

42. Systems 3000 for the 2024-2025 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has a need for Computer Software Maintenance services for the 2024-2025 school year to assist the district in daily usage of budget, payroll, personnel and accounts payable; and

WHEREAS, it has been determined that the required services are specialized in nature, require expertise in the field of computers and is not reasonably possible to describe the required services with written bid specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Matawan-Aberdeen Regional School District Board of Education in the county of Monmouth, as follows:

The Matawan-Aberdeen Regional School District Board of Education shall award a contract for the 2024-2025 fiscal year to Systems 3000, Eatontown, NJ 07724. The amount of the contract is not to exceed \$26,293 and funds are or will be available for this purpose.

Funds are or will be available for this purpose and appropriated from Accounts 11-000-230-340 and 11-000-251-340.

43. District Work Order and Facility Use Software for the 2024-2025 School Year

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education in accordance with 18A:18A-5 approve a contract with FlowPath Facility Management Software to be used by the district for work orders and facility use. Total Fee for period July 1, 2024-June 30, 2025 is \$9,800.

44. District Pest Control Management

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve Safe Schools Integrated Pest Management to implement the district's IPM Program as required at a cost not to exceed \$7500 for the 2024-2025 school year

45. Board of Education Policy Services for the 2024-2025 School Year

WHEREAS, there exists a need for Board policies and procedures services for the 2024-2025 school year; and

WHEREAS, such services can be provided on by a policies and procedures firm, and the firm of Strauss Esmay Associates, LLC is so recognized; and

WHEREAS, funds in the amount not to exceed \$4,865 are or will be available for this purpose; and

WHEREAS, this action is the award of a non-fair and open contract in accordance with N.J.S.A. 19:44A-20.

NOW, THEREFORE, BE IT RESOLVED, by the Matawan-Aberdeen Regional School District Board of Education in the county of Monmouth, as follows:

The Board authorizes the firm Strauss Esmay, Associates, LLC of 1886 Hinds Road, Toms River, NJ to provide board policies and procedures services.

46. Claims Auditor for the 2024-2025 School Year

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the Business Administrator/Board Secretary to be designated as the Board of Education's Claims Auditor with authorization, as provided by N.J.S.A. 18A:19-2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly.

47. Custodian of Records for the 2024-2025 School Year

WHEREAS, P.L. 2001, c.404 (C.47:1A-7), known as the Public Access Law, amends and supplements P.L. 1963, c.73, P.L. 1995, c.23 and P.L. 1998, c.17 regarding public access to government records; and

WHEREAS, the law designates that a person be designated as the custodian of a government record; and

WHEREAS, copies of permitted government records must be provided to persons upon written request and upon prepayment of fess prescribed by law or regulation; and

WHEREAS, except as otherwise provided by law or regulation, the fee assessed for copying of a government records shall be \$0.5 per pay for letter sized pages and smaller, and \$0.7 per page for legal sized pages and larger.

NOW, THEREFORE BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education appoints the Business Administrator/Board Secretary as the custodian of government records for the 2024-2025 school year; and

BE IT FURTHER RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the OPRA Form by any person who requests access to a government record; and

BE IT FURTHER RESOLVED, that the fees should be reviewed and approved annually by the Board of Education.

48. Shared Services with Hazlet Board of Education for Refuse and Recycling for the 2024-2025 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education, in accordance with N.J.S.A. 18A:18A-42, (renewal of contracts) renew the contract with Sakoutis Brothers Disposal for the 2024-2025 school year as per Bid Specifications and by the Hazlet Board of Education. The renewal will commence on July 1, 2024. The total renewal fee for the 2024-2025 is not to exceed \$16,836.30.

49. Google Apps Backup Service 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:

Vendor	Kaseya
Account	11-000-252-340-07-0000-0
Amount	Not to exceed \$16,500
Description	Backupify Secure Cloud Backup

50. Endpoint Security Software 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 Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Ocean Computer Group
Contract	NASPO ValuePoint Contract: M0483 Computer Equipment, Peripherals and Related Services State Contract: 24-TELE-70807
Account	11-000-252-340-07-0000-0
Amount	Not to Exceed \$40,000
Description	Crowdstrike Falcom Complete Endpoint Security Software (12 month subscription)

51. Firewall Replacement 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 Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Turn-key Technologies
Contract	Data Communications Equipment Contract # 41210
Account	11-000-252-340-07-0000-0
Amount	Not to Exceed \$30,000
Description	PaloAlto Firewall Subscription Services

52. Genesis Student Information System 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 Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Genesis
Account	11-000-218-390-07-0000-0
Amount	Not to exceed \$24,000
Description	District student information system.

53. G-Suite Enterprise for Education 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:

Vendor	SHI
Contract	MNWNC-108/89967
Account	11-190-100-610-07-0000-2 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 \$18,000
Description	G-Suite Enterprise for Education

54. Internet Service 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 Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Altice
Contract	ESNJ 18/19-03
Account	11-000-230-530-07-0000-0
Amount	Not to exceed \$42,500
Description	District Internet access

55. Internet Content Filtering 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:

Vendor	Lightspeed Systems
Account	11-000-252-340-07-0000-0
Amount	Not to Exceed \$19,500
Description	Internet Content Filtering and Alerting

56. Microsoft Licensing 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 Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	CDW-G
Contract	ESNJ 18/19-03
Account	11-190-100-610-07-0000
Amount	Not to Exceed \$40,000
Description	Annual Agreement for: Windows Desktop, Microsoft Office Pro, Microsoft Server Client Access License, Microsoft Server Datacenter Edition, Microsoft Server Standard Edition – Pricing is based on the number of full-time district employees that utilize network services.

57. Phone Service 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 Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Altice
Contract	ESNJ 18/19-03
Account	11-000-230-530-07-0000-0
Amount	Not to exceed \$9,000
Description	District Telephone Connection

58. Phone Service 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 Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Verizon
Account	11-000-230-530-07-0000-0
Amount	Not to exceed \$21,000
Description	District Telephone Connection

59. Point-to-Point Network Service 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 Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Altice
Contract	ESNJ 18/19-03
Account	11-000-230-530-07-0000-0
Amount	Not to exceed \$11,000
Description	Point-to-Point connection between BOE building and MRHS

60. Shoretel / Mitel Support Renewal 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:

Vendor	CMS Communications
Contract	Sourcewell State Contract #022719-MBS
Account	11-000-252-340-07-0000-0
Amount	Not to exceed \$14,000
Description	Annual ShoreTel / Mitel Maintenance Renewal - On Site Telephone System Support Plan / Parts and Labor and Mitel Software Assurance

61. Web Site (MARSD.ORG) Hosting, District Mass Notification, and Ally 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:

Vendor	FinalSite
Account	11-000-252-340-07-0000-0
Amount	Not to Exceed \$20,200
Description	District web content management (<u>marsd.org</u>) and mass notification service

62. Wireless Telephone Service 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 Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Verizon Wireless
Account	11-000-230-530-07-0000-0
Amount	Not to exceed \$15,000
Description	District Wireless Telephone Service

63. Wireless Network Maintenance and Support 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:

Vendor	Turn-key Technologies
Contract	Data Communications Equipment Contract # 41210
Account	11-000-252-340-07-0000-0
Amount	Not to exceed \$30,000
Description	Annual licensing and hardware support for the District’s Aruba HPE networking system.

64. Frontline Education 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	Frontline Education
Account	11-000-219-390-07-0000-0
Amount	Not to exceed \$33,000
Description	Frontline 504 Module, Frontline Applicant Tracking, and Frontline IEP Direct

65. REACH Phone and Internet Services 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:

Vendor	Optimum Business
Account	11-000-219-890-09-0000-0
Amount	Not to exceed \$2,800
Description	Phone and Internet services

66. Renewal for the Maintenance and Repair of District Owned Vehicles for the 2024-2025 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education, in accordance with N.J.S.A. 18A:18A-42, (renewal of contracts) renew the contract with Aberdeen Light Truck for the 2024-2025 school year after finding that the contract is being implemented in an efficient manner. The renewal will commence on July 1, 2024 with a rate of \$98.50 per hour. The total renewal fee for the 2024-2025 is not to exceed \$190,000.

67. Nursing Services for the 2024-2025 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve a School Nursing Services agreement with Educational Services Commission of New Jersey (Delta-T), New Jersey state approved Cooperative Pricing System for the 2024-2025 school year to provide registered nursing services to the district at the following rates for services described:

RN Services		\$58 per hour
Account:	11-000-213-320	NTE: \$12,500

68. Nursing Services for the 2024-2025 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve a School Nursing Services agreement with Monmouth-Ocean Educational Services Commission of Tinton Falls, New Jersey for the 2024-2025 school year to provide registered nursing services to the district at the following rates for services described:

RN		\$80 per hour
LPN		\$55 per hour
Account:	11-000-213-320	NTE: \$12,500

69. Chapter 47 Report of Awarded Contracts

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Chapter 47 Report of Awarded Contracts: Pursuant to PL 2015, Chapter 47 the Matawan-Aberdeen Regional School District Board of Education intends to renew, award, or permit to expire the contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

70. Inter-local Agreement Resolution - Township of Aberdeen

Matawan-Aberdeen Regional School District shall enter into an Inter-Local Government Services Agreement with the Township of Aberdeen, pursuant to the provisions of N.J.S.A. 18A:20-22 and NJSA 40:8A-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.

71. Inter-local Agreement Resolution – Borough of Matawan

Matawan-Aberdeen Regional School District shall enter into an Inter-Local Government Services Agreement with the Borough of Matawan, pursuant to the provisions of N.J.S.A. 18A:20-22 and NJSA 40:8A-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 Borough of Matawan.

72. Shared Services Agreement with Aberdeen Township for the 2024-2025 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional Board of Education in accordance with N.J.S.A. 40:A-1 et seq., The Local Public Contracts Law (shared services agreements) and N.J.S.A.18A:18A-42 (renewal of contracts), renew its joint agreement with Aberdeen Township for the mutual provision of services in the 2023-2024 school year as described below:

Services provided by Aberdeen Township

- Removal of snow
- Purchase of fuel
- Purchase of de-icing materials
- Maintenance of the Board's parking lots
- Seasonal environmental services
- Participation in the Township of Aberdeen Cooperative Pricing System

Services provided by the Board

- Use of Board facilities pursuant to Policy 7510
- Striping of the Guisti Field
- Summer busing
- Technology consulting

73. Shared Services Agreement with Matawan Borough for the 2024-2025 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional Board of Education in accordance with N.J.S.A. 40:A-1 et seq., The Local Public Contracts Law (shared services agreements) and N.J.S.A.18A:18A-42 (renewal of contracts), renew its joint agreement with Matawan Borough for the mutual provision of services in the 2023-2024 school year as described below:

Services provided by Matawan Borough

- Removal of snow
- Purchase of fuel
- Purchase of de-icing materials
- Maintenance of the Board's parking lots
- Seasonal environmental services
- Participation in the Matawan Borough Cooperative Pricing System

Services provided by the Board

- Use of Board facilities pursuant to Policy 7510
- Summer busing
- Technology consulting

74. Fire and Evacuation Drills

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

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	4/9/23 @ 9:03am
Cambridge Park Pre-school	Medical Emergency (Shelter in Place)	4/30/24 # 9:40 am
Cliffwood Elementary School	Fire Drill	4/10/24 2 2:50 pm
Cliffwood Elementary School	Emergency Drill/Shelter in Place	4/15/23 @ 1:40 pm
Lloyd Road Elementary School	Fire Drill	4/9/23 @ 2:16 pm
Lloyd Road Elementary School	Non-Fire Evacuation	4/26/24 @ 2:20 pm
Matawan Regional High School	Non Fire Evacuation	4/15/23 @ 8:20 am
Matawan Regional High School	Fire Drill	4/26/23 @ 8:30 am
Matawan-Aberdeen Middle School	Fire Drill	4/17/24 2 9:37 am
Matawan-Aberdeen Middle School	Medical Emergency/Shelter in Place	4/23/24 @ 10:00 am
Ravine Drive Elementary School	Fire Drill	4/16/24 @ 2:46 pm
Ravine Drive Elementary School	Lock Down	4/29/24 @ 2:15 pm
Strathmore Elementary School	Fire Drill	4/10/24 @ 10:20 am
Strathmore Elementary School	Emergency Medical/Shelter in Place	4/16/24 @ 2:26 pm

75. 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
Cambridge Park Pre-school	May 6 & 7, 2024	Bus Driveway for all routes	Kelly Bera
Lloyd Rd Elementary School	May 16, 2024	Bus Driveway for all routes	John Bombardier

76. Approval for Attendance to the Garden State Coalition Annual Meeting

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Board of Education Members and Administrators to attend the Garden State Coalition Annual Meeting in May 2024, Jamesburg, NJ at a cost of \$65.00 per attendee:

- BOE Members - Dianna Pell; Annette Ascoli and Tara Martinez
- Administrators – Nelyda Perez; Lindsey Case and Mike Liebmann

77. NJ State Interscholastic Athletic Association (NJSIAA) Membership 2024-2025 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education adopt the New Jersey State Interscholastic Athletic Association (NJSIAA) Membership Resolution for the 2024-2025 school year. The school district must enroll with the NJSIAA in order to participate in the approved interschool athletic program sponsored by the NJSIAA.

78. Sale or Disposal of Assets

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education deems the property listed below to be surplus property which is no longer useful for school purposes, and

WHEREAS, the value of said property is estimated to be as enumerated below,

THEREFORE, be it resolved that the Matawan-Aberdeen Regional School District Board of Education authorize the School Business Administrator to offer the property for sale to other public entities without advertisement for bids in accordance with 18A:18A-45c-f.

Item	Quantity	Estimated Value
Dell Desktops	55	\$20
Dell Latitude 3380	90	\$20
Dell Latitude 3300	30	\$20
HP Chromebook 14 G4	22	\$20
Dell Chromebook 3100	50	\$20
HP LaserJet Pro M402	1	0
Keyboards	60	\$1
APC UPS	9	\$10
Old Aruba APS	30	\$0
Monitor	6	\$20
Epson Powerlite 95	3	\$0
Wyse thin client	6	\$0
Acer Chromebox	10	\$0
Misc. boxes of cables and chargers	6	\$0

79. Matawan-Aberdeen Regional School District Purchasing Manual

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education adopt the 2024-2025 Matawan-Aberdeen Regional School District Purchasing Manual. Rationale: The annually updated Purchasing Manual is provided to assist all Board of Education employees in the proper purchasing practices to be in full compliance with:

- New Jersey Public School Contract Laws Title 18A:18A, et seq.;
- New Jersey Administrative Code N.J.A.C. 5:34 et seq.;
- Board of Education Policy;
- NJ QSAC;
- Local Finance Notices (NJ Division of Local Government Services); and
- Other federal and state laws and codes.

It has been designed to achieve three goals:

- Follow the law and Board policy on purchasing;
- Promote efficiency in the purchasing practices; and
- Achieve savings of money through proper purchasing practices

80. Approval of District Standard Operating Procedure

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education adopt the 2024-2025 Standard Operating Procedure.

81. 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
*Jessica Hollinger	Transition Coordinator/LDTC	Addl - \$300
**Lauren Miles	CST (travels to out of district schools)	Addl - \$300

* Previously approved on Jul 27, 2023 & Oct 19, 2023 (\$250 each)

** Previously approved on Jul 27, 2023 & Feb 22, 2024 (\$250 & \$500)

82. Allocation and Submission of the Elementary and Secondary Education Act Consolidated Formula Sub grant for the 2023-2024 Fiscal Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the allocation and authorize the submission of the Elementary and Secondary Education Act (ESEA) Consolidated Formula Sub grant for fiscal year 2023-2024.

	Amount
Title I, SIA	\$12,500

83. Acceptance of Donation

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation of a scoreboard for the Boys Baseball Team made by an anonymous donor.

FINANCE – Walk in Item

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

84. NJSIG Grant Application for the 2023-2024 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of the New Jersey Schools Insurance Group (NJSIG) Safety Grant application for the 2024-2025 school year in the amount of \$9,839.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Feiles	X				
Ms. Martinez	X				
Mr. McGovern	X				
Mr. Montone	X	X	X		Abstained from Items 16, 70 & 72 Voted No for Item 40
Ms. Skop	X				
Ms. Spruell	X				
Ms. Werneke	X				
Ms. Ascoli	X				
Ms. Pell	X				

On a roll call vote, nine (9) members voted yes, one (1) member voted no to Item 40, zero (0) members were absent One (1) member abstained from Items 16, 70 and 72

XV. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL MATTERS

Started at 8:38 pm

- E. Reid - Is it true Chartwells is leaving?

- Ms. Case – Yes, tonight the district awarded the lunch bid to Maschio’s.
- Ms. Perez – More information will be forthcoming.

Ended 8:41 pm

XVI. UNFINISHED BUSINESS

- None

XVII. NEW BUSINESS

- Ms. Ascoli – Attended Garden State Coalition and incredible meeting with Administration and BOE Members. Great to hear from legislators and where we are going, and great to know we are not alone.
- Ms. Spruell – Tonight’s presentation was phenomenal and true testament to our community. The Strathmore Lip Sync was amazing.

XVIII. EXECUTIVE SESSION

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. Ascoli, seconded by Ms. Skop that the Board convene in Executive Session and approved by a unanimous voice vote at 8:49 pm.

It was moved by Ms. Ascoli, and seconded by Ms. Martinez that the Board return to Open Session at 10:35 pm.

XIX. ADJOURNMENT

On a motion by Ms. Martinez, seconded by Ms. Ascoli and a unanimous roll call vote the Board adjourned the meeting at 10:37 pm.