

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

COMMITTEE OF THE WHOLE MEETING on May 6, 2024, Cambridge Park Elementary School, 1 Crest Way, Aberdeen, NJ.

I. CALL TO ORDER

President, Ms. Pell called the Committee of the Whole Meeting to order at 6:32 pm.

II. STATEMENT OF ADEQUATE NOTICE

Ms. Pell read the following statement:

“The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on April 25, 2024 in the Asbury Park Press and the Star Ledger. This notice was sent to the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Matawan-Aberdeen Joint Free Public Library. The notice was also placed on the district’s web site.”

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Present:	Ms. Pell, President	Ms. Ascoli, Vice President
	Ms. Feiles	Ms. Martinez
	Mr. 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. EXECUTIVE SESSION I

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy and Personnel Matters. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 30 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action will not take place.

It was moved by Ms. Martinez seconded Ms. Werneke that the Board convene in Executive Session and approved by a unanimous voice vote at 6:32 pm.

It was moved by Ms. Feiles and seconded by Ms. Spruell that the Board return to Open Session at 6:59 pm.

VI. MINUTES

- None

VII. CORRESPONDENCE TO THE BOARD

Motion by Ms. Werneke, seconded by Ms. Feiles to accept the following correspondence:

Email received Apr 18, 2024, cheryl_chandler@yahoo.com, regarding “Exec. Band Booster Mtg. Minutes 4/16/24”

Email received Apr 22, 2024, Alexis.Livesey@mercero.com, regarding “Day of Silence concerns – HIB”

Email received Apr 27, 2024, gina_lavignera@hotmail.com, regarding “Staff Member”

Email received, Apr 27, 2024, patriciadara88@yahoo.com, regarding “Staff Member”

Email received, Apr 27, 2024, patdemarest@gmail.com, regarding “Staff Member”

Email received, Apr 27, 2024, mmiller@obps.org, regarding “Staff Member”

Email received Apr 28, 2024, mpan1213@icloud.com, regarding “Staff Member”

Email received Apr 29, 2024, kerikoo@aol.com, regarding “Staff Member”

Email received Apr 29, 2024, courtneyacoppotelli@gmail.com, regarding “Staff Member”

Email received Apr 29, 2024, danic.spruell@gmail.com, regarding “Staff Member”

Email received Apr 30, 2024, gammohl@sbs-nj.org, regarding “Staff Member”

Email received May 3, 2024, stephaniefay@gmail.com, regarding “BSI Concern”

	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, and zero (0) members were absent

VIII. BOARD PRESIDENT’S REPORT

- Ms. Pell - Introductions, utilize Facebook profile for updates, MA Track Team had big spread in paper, Certified Board Recognition tomorrow night, review board meeting process.
- Ms. Martinez – provided an update from the Policy Committee. After budget will revisit the Hazardous Route and Use of Facilities.

IX. SUPERINTENDENT’S REPORT – Ms. Perez

- Ms. Perez, Ms. Case and Mr. Liebmann presented the 2024-2025 budget

X. STUDENT REPRESENTATIVE’S REPORT

- None

XI. CURRICULUM AND INSTRUCTION

Mr. Liebmann reviewed the Curriculum and Instruction Agenda requesting the Board take action on Item A. The remainder of the items will be presented for action at the May 23, 2024 Regular Action Meeting.

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

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
5413	163285	Grade 6	MAMS

4235	161750	Grade 7	MAMS
5149	160432	Grade 11	MRHS
4235	163328	Grade 12	MRHS

XII. STUDENT SERVICES

Mr. Liebmann reviewed the Student Services Agenda on which the Board will take action at the May 23, 2024 Regular Action Meeting.

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

Cost: \$4,220.00

XIII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda requesting the Board take action on Items 1, 2 and 3. The remainder of the items on which the Board will be presented for action at the May 23, 2024 Regular Action Meeting.

A. Resignations/Retirements - 2023/2024 School Year

Name	Loc	Position	Reason	Hire Date	Effective Date
Brooks, Katherine	CO	Confidential Secretary	Resignation	10/5/2023	5/3/2024
Brown, Lisa	CP	Instructional Assistant	Retirement	2/1/1995	6/30/2024

B. Leave of Absence - 2023/2024 School Year

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Sadaf, Amir	RD	Instructional Assistant	Personal	Without Pay	4/10/24 & 5/1/24 ½ Day PM
Gerding, Chrystal	CP	Teacher	Medical/FMLA	With Pay	4/15/24-5/3/2024
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
Vasilenko, Nicholas	MS	Teacher	Paternity FMLA/NJFLA	Without Pay	5/28/24-6/13/24

C. Appointments - 2024/2025 School Year

1. New Hires

Name	Loc	Position	Step	Salary/Stipend	Replace/ Reason	Effective Dates

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

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

Name	Loc	Activity	Position	Step/Stipend	Effective Date
Athletic Activities					
	HS	Athletic Program Trainer	Trainer		2024/2025 School Year
	HS	Boys Cross Country Fall	Head Coach		2024/2025 School Year
	HS	Boys Cross Country Fall	Assistant Coach		2024/2025 School Year
	HS	Boys Soccer Fall	Head Coach		2024/2025 School Year
	HS	Boys Soccer Fall	Assistant Coach		2024/2025 School Year
	MS	Boys Soccer Fall	Assistant Coach		2024/2025 School Year
	HS	Cheerleading Fall	Head Coach		2024/2025 School Year
	HS	Cheerleading Fall	Assistant Coach		2024/2025 School Year
	HS	Dance Fall	Head Coach		2024/2025 School Year
	HS	Girls Cross Country Fall	Head Coach		2024/2025 School Year
	HS	Girls Cross Country Fall	Assistant Coach		2024/2025 School Year
	HS	Girls Field Hockey Fall	Head Coach		2024/2025 School Year
	HS	Girls Field Hockey Fall	Assistant Coach		2024/2025 School Year
	MS	Girls Field Hockey Fall	Assistant Coach		2024/2025 School Year
	MS	Boys/Girls Cross Country Fall	Assistant Coach		2024/2025 School Year

Name	Loc	Activity	Position	Step/Stipend	Effective Date
	HS	Girls Soccer Fall	Head Coach		2024/2025 School Year
	HS	Girls Soccer Fall	Assistant Coach		2024/2025 School Year
	MS	Girls Soccer Fall	Assistant Coach		2024/2025 School Year
	HS	Girls Tennis Fall	Head Coach		2024/2025 School Year
	HS/MS	Crowd Control/ Ticket Sellers	Crowd Control/ Ticket Sellers	\$62.50/Game	2024/2025 School Year
Non-Athletic Activities					
Hourly Activities					

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

Name	Position	Activity/Description	Max Hrs	Cost/Hr
Posting #2493 Feidler, Charnell	Instructional Assistants	ESY	Up to 80 hours each	IA’s Hourly Rate
Posting #2494 TBD	Substitute Instructional Assistants	ESY	As Needed	IA’s Hourly Rate
Posting #2495 Longo, Andrea	Specialized Reading Instruction Teachers	Up to 43 hours each	Up to 43 hours each	\$50
Posting #2501 Frye, Christine Martignoni, Alison	CST Members: Social Worker, School Psychologist, Learning Consultant	ESY - Evaluations	Per Evaluation As Needed	\$400 per Eval
Posting #2510 TBD	Teachers - One each for ELA, Math, Social Studies, Science	High-School Credit Recovery Program	Up to 20 hours each	\$40
Posting #2515 TBD	Summer Flex Hours		Up to 10 hours each	\$50

4. 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	Summer Theater Program	10	Director/Coordinator Director Musical Director Vocal Director	\$6,580 \$5,920 \$3,340 \$3,340	N/A	MS

Name	Position	# Staff	Activity Description	Total Cost	Cost/Hr	Loc
Wells, Michael W.			Production Design/Const.	\$4,020		
Hynes, Gina			Production Assistant	\$1,490		
Drayton, Adrian			Choreographer 1	\$2,970		
Palivoda, Nikola			Choreographer 2	\$2,970		
Amorino, Jessica			Technical Director	\$2,580		
Saul, Sonia			School Nurse	\$50/Hr		
Mallozzi, Catharina			Substitute School Nurse	\$50/Hr		
Moore, Susan			Substitute School Nurse	\$50/Hr		

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

Name	Position	Staff	Activity	Max Hours	Cost/Hr	Total Cost	Loc
Posting # 2516	Curriculum Updating (summer) - Lab Physics	1	revisions	Up to 10 hours	\$30	\$300	HS
	Curriculum Updating (summer) - Molecular Cell Biology	1	revisions	Up to 10 hours	\$30	\$300	HS
	Curriculum Updating (summer) - Lab Chemistry Honors	1	revisions	Up to 10 hours	\$30	\$300	HS
	Curriculum Updating (summer) - Lab Physics Honors	1	revisions	Up to 10 hours	\$30	\$300	HS
	Curriculum Updating (summer) - Lab Anatomy & Physiology	1	revisions	Up to 10 hours	\$30	\$300	HS
	Curriculum Writing (summer) - Lab Chemistry	1	revisions	Up to 10 hours	\$30	\$300	HS
	Curriculum Writing (summer) - Lab Chemistry Honors	1	revisions	Up to 10 hours	\$30	\$300	HS
	Curriculum Updating (summer) - Forensic Science	1	revisions	Up to 10 hours	\$30	\$300	HS
	Curriculum Updating (summer) - Adv Algebra & Trig	1	revisions	Up to 10 hours	\$30	\$300	HS
	Curriculum Updating (summer) - Algebra 1 & Algebra 1 Honors	1	revisions	Up to 10 hours	\$30	\$300	HS
	Curriculum Updating (summer) - Algebra 2 & Algebra 2 Honors	1	revisions	Up to 10 hours	\$30	\$300	HS

Name	Position	Staff	Activity	Max Hours	Cost/Hr	Total Cost	Loc
	Curriculum Updating (summer) - Statistics	1	revisions	Up to 10 hours	\$30	\$300	HS
	Curriculum Updating (summer) - AP Computer Science	1	revisions	Up to 10 hours	\$30	\$300	HS
	Curriculum Writing (summer) - Intro to Digital Media Production	1	revisions	Up to 10 hours	\$30	\$300	HS
	Curriculum Writing (summer) - Entrepreneurship	1	revisions	Up to 10 hours	\$30	\$300	HS
	Curriculum Writing (summer) - Sports & Entertainment Marketing	1	revisions	Up to 10 hours	\$30	\$300	HS
	Curriculum Writing (summer) - Science 6, Science 7, Science 8	1	Rewrite units 1 to include OSE	Up to 10 hours	\$30	\$300	MA MS
	Curriculum Updating (summer) - Science grades 1-5	1 each grade level	Rewrite curriculum to align to updated model	Up to 10 hours	\$30	\$300	K-5
	Curriculum Writing (new course) - Marine Science	1	Create curriculum	Up to 30 hours	\$30	\$900	HS
	Curriculum Writing (new course) - Zoology	1	Create curriculum	Up to 30 hours	\$30	\$900	HS

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

6. 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
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

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

7. Staff Array Changes - 2023/2024 School Year

Name	Loc/Fte	Current Assignments	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
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

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

Name	Cooperating Staff Member	Assignment
Kish, Sheryl	Michael C. Wells, Principal	Administrative Internship High School NJEXCEL Program 2023/2024 and 2024/2025
Ciambruschini, Dina	Dominique White, School Social Worker	School Social Worker Internship Middle School Monmouth University 2024/2025

9. Volunteers - 2023/2024 School Year

Name	Location	Activity	Effective Date

10. Instructional Assistants as Substitute Teachers - 2023/2024 School Year

Name	Position	Loc	Salary	Account #	Effective Dates

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 April 25, 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 4/12/2024-6/14/2024 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. Nursing Health Plan - 2024/2025 School Year

XIV. POLICY

- None

XV. FINANCE

Ms. Case reviewed the Finance Agenda requesting the Board take action on Items 1 through 6 this evening. The remainder of the items will be presented for action at May 23, 2024 Regular Action Meeting.

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

7. 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
TBD

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

Evaluation Criterion	Weighting Factor Percentage
Technical	TBD%
Managerial	TBD%
Cost	TBD%
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
TBD	TBD%

8. 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
TBD

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

Evaluation Criterion	Weighting Factor Percentage
Technical	TBD%
Managerial	TBD%
Cost	TBD%
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
TBD	TBD%

9. 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 the following proposal were received and publicly read:

Vendor Name
TBD

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

Evaluation Criterion	Weighting Factor Percentage
Technical	TBD%
Managerial	TBD%
Cost	TBD%
Weighting Factor Total	100 %

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated:

TBD met all the requirements of the RFP and provided all of the necessary documents with an average score TBD% as awarded by the four (4) person Evaluation Committee. The term of contract will be from July 1, 2024 through June 30, 2025.

10. 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 Physician Services, RFP 04-25 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 again solicit Request for Proposal for School Physician, RFP 04-25 for the 2024-2025 school year

11. 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
TBD

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

Evaluation Criterion	Weighting Factor Percentage
Technical	TBD%
Managerial	TBD%
Cost	TBD %
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
TBD	TBD%

12. 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
TBD

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

Evaluation Criterion	Weighting Factor Percentage
Technical	TBD%
Managerial	TBD%
Cost	TBD %
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
TBD	TBD%

13. 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
TBD

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

Evaluation Criterion	Weighting Factor Percentage
Technical	TBD%
Managerial	TBD%
Cost	TBD %
Weighting Factor Total	100 %

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated:

Effective School Solutions met all the requirements of the RFP and provided all of the necessary documents with an average score 100% as awarded by the four (4) person Evaluation Committee. The term of contract will be from July 1, 2024 through June 30, 2025.

14. 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
TBD

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

Evaluation Criterion	Weighting Factor Percentage
Technical	TBD%
Managerial	TBD%
Cost	TBD %
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
TBD	TBD%

15. 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
TBD

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

Evaluation Criterion	Weighting Factor Percentage
Technical	TBD%
Managerial	TBD%
Cost	TBD %
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
TBD	TBD%

16. 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
TBD

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

Evaluation Criterion	Weighting Factor Percentage
Technical	TBD%
Managerial	TBD%
Cost	TBD %
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
TBD	TBD%

17. 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	\$
April 30, 2024 Payroll	\$
Total April Payroll	\$4,601,077.06
May 2024 Bills List	\$

18. 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:

19. 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

20. 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.

21. 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 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 it does hereby determine that it may be necessary to meet in Executive Session on the dates shown on the attached schedule, 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 schedule, 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.

22. 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

23. 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
Substance Awareness Coordinator
Title IX Coordinator

Ms. Jennifer Steffich
Ms. Rebecca Groninger
Mr. Joshua Aronowitz

24. 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.

25. 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

26. 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.

27. 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.

28. 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.

29. 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.

30. 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 \$TBD.

31. 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.

32. 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.

33. 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.

34. 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.

35. 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.

36. 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

37. 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

38. 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 \$TBD, 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 \$TBD 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.

39. 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 \$TBD 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 \$TBD 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 \$175.00 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.

40. 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 \$TBD, 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 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 \$TBD 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 \$TBD per hour, plus reimbursement for all costs and disbursements reasonably incurred in the performance of his duties.

41. 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.

42. Advocate 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.

43. 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 \$TBD 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.

44. 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 \$TBD 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.

45. Student Information System for the 2024-2025 School

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education in accordance with N.J.S.A.18A:18A-5 approve the renewal of a contract with Genesis for student software system including: Student Information System Annual Maintenance fee; Staff Management Annual Maintenance fee; PaySchools InstaSync 2-Way; Level Data Export; Routefinder Export and Import Interface; HIBster Export; 3rd IMS One Roster; OPALS Export; Lunch Tracking Import; Student 504 Tracking Import and 7x24 Off-Site secure data backup services. Total Renewal Fee for period July 1, 2024-June 30, 2025 is \$TBD. Funds are or will be available for the Core System and appropriated from Account # 11-000-218-390.

46. Individualized Education Program/Student Information System 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 the renewal of a contract with Frontline Education for IEP-Direct, unlimited for internal employees (\$TBD); Applicant Tracking, unlimited usage for internal employees (\$TBD) and 504 Program Management-Direct, unlimited usage for internal employees (\$TBD). Total Renewal Fee for period July 1, 2022 - June 30, 2023 is \$TBD. Funds are or will be available for this purpose.

47. 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. This will include a one-time fee of \$TBD for Onboarding and Training; an annual fee of \$TBD for Platform Fee and an annual fee of \$TBD for Event Management Module. Total Fee for period July 1, 2024-June 30, 2025 is \$TBD.

48. 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

49. E-rate Consultant for the 2024-2025 School Year

WHEREAS, there exists a need for E-rate (e2e Exchange), services for the 2024-2025 school year; and

WHEREAS, such (e2e Exchange) services can be provided only by an e2e Exchange firm, and the firm of e2e Exchange is so recognized; and

WHEREAS, funds in the amount not to exceed \$TBD 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 e2e Exchange of 6627 Turnstone Lane, Bradenton, FL 34202 to E-Rate Services.

50. 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 \$TBD 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.

51. 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.

52. 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.

53. 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 with a 0% increase. The total renewal fee for the 2024-2025 is not to exceed \$TBD.

54. 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

55. 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)

56. 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

57. 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.

58. 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

59. 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

60. 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

61. 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.

62. 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

63. 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

64. 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

65. 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

66. 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

67. 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

68. 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.

69. 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 \$TBD.

70. 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, 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		\$TBD per hour
CSN Services		\$TBD per hour
Account: 11-000-213-320	NTE:	\$TBD

71. 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		\$TBD per hour
LPN		\$TBD per hour
Account: 11-000-213-320	NTE:	\$TBD

72. 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.

73. 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.

74. 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.

75. 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

76. 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

77. 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

School Name	Security Drill Type	Date & Time
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

78. 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	TBD	Bus Driveway for all routes	TBD
Cliffwood Elementary School/ Pre-K	TBD	Bus Driveway for all routes	TBD
Lloyd Rd Elementary School	TBD	Bus Driveway for all routes	TBD
Matawan-Aberdeen Middle School	TBD	Bus Driveway for all routes	TBD
Matawan Regional High School	TBD	Bus Driveway for all routes	TBD
Ravine Drive Elementary School	TBD	Bus Driveway for all routes	TBD
Strathmore Elementary School	TBD	Bus Driveway for all routes	TBD

79. 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 on May 22, 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

80. 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.

81. 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

82. 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

83. 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.

XVI. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL ITEMS

Started 9:00 pm

- C. Santora – Mark Bishop had a question and wanted to know where the money goes. Demographic study showed a decrease and Glassworks and how true it is when losing retail. Approved mini mansion and additional build like Ken Garden. 18,000 in Aberdeen and we are over 19,000.
- Ms. Pell – Town question, and town collects.
- Aubray (Aberdeen Student) – Mr. Levy and all the examples of what he does. We love Mr. Levy.
- Katie M – Show support for Mr. Josh Levy and provided examples. No one would sign off on negotiations that is not equal to or better than without interventionists. Are you prepared for an increase in 504 plans? Admin making six figure and don't know what they do.
- Ms. Pell – WIN period is what was mentioned and delivered differently.
- Mr. Liebmann – Yes that is what is being provided.
- J. Lanson – HIB law and child submitted the form and hasn't been resolved. Read an admin response. Ask the Board check in all HIB cases.
- Ms. Pell – cannot speak about HIB in public forum.
- Child from Aberdeen – Spoke about Mr. Levy and want to change your mind. School will not be the same.
- Anabell (ST) – Don't let Mr. Levy be fired, we will be sad and disappointed. Find more money, you are the Board of Education and you are smart. Mr. Levy is upset.
- S. Cardos (Aberdeen) – Speak on the cuts and speak about the reduction of BSI. Spoke about budget cuts from personal district cuts where I teach. It makes sense until you are actually the one having to do it. Support for teachers? Planning? And money compensation.
- Cory (Aberdeen student) – Provided examples of having Mr. Levy and revisit your decision. Favorite teacher.
- Brody (Aberdeen student) – Engaging educator was great over COVID and had a smile behind the mask. Making a huge mistake.

- J. Miller – Appreciate the 30 went to 16. We are pointing fingers and get the BOE and the town together. Tell the town to stop building. Blessed my child to have Mr. Levy and it was the best year yet. He is a parent favorite too.
- Jay (Aberdeen student) – Mr. Levy was my teacher during COVID and letting go is bad choice.
- Aiden (Aberdeen) – Was in Mr. Levy's first class and he cares about the students, not just the money.
- Aberdeen student – Had Mr. Levy in his 2nd year and it was fun, he played the guitar. He will be a big mistake, he lives here, grew up here.
- Kaitlyn (Aberdeen) – We don't want to see Mr. Levy leave, please save him
- Morgan (Aberdeen parent) – Probably never has a large student turnout and this shows what the right thing to do is.
- Robyn (Aberdeen student) – was my 2nd grade teacher during COVID and made us laugh during the darkest times. Volunteers and coaches, don't let him go.
- Addy (Aberdeen student) – Had him during COVID and he rode his bike and made learning fun. He is fine for us and our parents.
- Aberdeen student - Mr. Levy would play his guitar and I liked going to school. I missed 3 days and came to my house to give me a hug. I was able to sit next to whoever I wanted to. Made my 2nd grade year very special.
- Kristal (Student) – Making a huge mistake by taking away Mr. Levy. He is sunshine on a rainy day. Sad my sister won't get to meet or have in 2nd grade.
- Clare (Student) – Had Mr. Levy in 2nd and got to watch him play guitar in the 3rd grade performance. 3 pm meetings were so fun! We would love him to stay.
- K. Peetree (Parent) – Mr. Levy makes a difference of our learners in and out of school. If it is possible then re-evaluate and students' opinions matter. Residents hired an attorney and went to the meeting for town council. Children talking about one student. Scary that a check bounced and how does that happen.
- Ms. Pell – Read statement approved by the board.
- Mr. Rubin – aspects that are in closed session. When a municipality collects taxes are treated like a trust fund.
- A. Burke (Matawan) – Question about the budget and about the pilot program. Is there a way that they can give us money? Didn't hear about vocational school and some are shared? Lack of space in vocational programs, and want all kids to get a certification. Does district have a plan if they can't get info on the program?
- Ms. Pell – Vocational is run by Monmouth County Voc
- Ms. Perez – We do pay and that will be on a later agenda for approval. Cover transport and have about 49 students. Working with HS to bring back but budget is a concern.
- Mr. Rubin – Can look into and get back.
- Parent of A. Piero – Shocked about vague email on Friday and aware it is Teacher Appreciation Week. How will it impact my children and what minimal impact will mean? Parents are asking for more transparency.
- Mr. Liebmann – Discussed class size and same # of teachers
- Student – Save Mr. Levy, you are the best and we are here for you!
- Student – Had Mr. Levy as a coach in softball and want my brother to have a chance to have him.
- Student – I never had Mr. Levy as a coach not a teacher. I will be sad if he leaves.
- Student – I would not have made it through 3rd grade without Mr. Levy.
- Tara (Aberdeen) – Completed to speak after seeing the students speak. If my sister sees a teacher and brightens their day. I will see the effects of this and speaking up about our teachers. My child wanted to get Mr. Levy.
- Mary (Matawan) – Read a statement and some have answered questions and an educator outside of Matawan-Aberdeen. We have older generations moving out and new moving in. Let's not burn out teachers out. How can we have so many administrators and cut at the top.
- Raven, Student – Mr. Levy is my softball coach and you are making a big mistake.
- Jamie – Started a petition and it was signed by 400 signatures. I want another auditor after the 2nd question. If COVID monies were used then how will we fix this? Maybe not raises for 3 years and bottom make the top people look good. If we get any money back where would it go? If it can be changed then it should be. A referendum could have happened and don't know why we vote in November because it's too far in advance. Review to rehire Mr. Levy back.
- 2 students – We love you, Mr. Levy!
- Abby (Aberdeen) – So many things to say about Mr. Levy. We know what he had done for the community and the school. Please re-think and fit it in the budget. You can find the solution.
- Ashley (Matawan) – Concerns about interventionists lost in the school. Every child's needs are different. Spoke about EWIN in Ravine. Who will provide this? How will it benefit? We are we posting for C&I with 2 people in this post. Why \$2 mil for admin after the new bldg. Sewage, old bathrooms, furniture, etc.

- J. Zuri – Disservice for cutting teachers and increasing class size. Caught off guard by the letter. Why did the community not receive the budget? The community needs to be asked. The community w/FAQ was to gaslight us. These are questions about COVID relief funds and did want to know why we didn’t prepare over 4 years. These are the questions we want answered. Can’t watch teacher lose and not one can say that it will have positive impact. One is standing the back of the room, Mr. Levy. Mr. Levy worked hard and gave volunteering for our children. Losing a great staff member to another district.
- Ms. Pell – Center Office use to be in this building and now all those classrooms are for preschool.
- Mr. Martinez – Ms. Case can you speak to this?
- Ms. Case – Capital Reserve money was used for renovations. Leases can only come out of operating budget.
- Mr. Liebmann – We can create a presentation that reviews this.
- Mr. Rubin – You can not go out for referendum or second question if it provides a thorough and efficient education.
- Tiffany (Aberdeen) – As an educator I can’t believe it’s going away. I have to plan an additional 7-9 lessons and additional behaviors. Either work w/them or a pull-out program on multiple times per week. Seen test scores and all school will tank. The school lunch deficits and require the F&R lunch form.
- 5 students – Mr. Levy should stay! We love him!
- Jaime – We will get sick of it and this is an injustice to the community. It will not be forgotten about.
- Mr. Pell – Aberdeen has paid it just wasn’t on time. Town and board have liaisons and that’s a great idea.

Ended 10:28 pm

XVII. VOTE/ROLL CALL ON AGENDA ITEMS

CURRICULUM AND INSTRUCTION

Motion by Ms. Martinez, 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

	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, five (5) members voted yes, zero (0) members voted no, four (4) members abstained and zero (0) members were absent

PERSONNEL

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

1. Appointments - 2024/2025 School Year

- **Staff Rehire List - 2024/205 School Year - [Personnel Attachment #1](#)**

2. Staff Array Change - 2023/2024 and 2024/2025 School Years

- Dr. Elford Rawls-Dill, Acting Director of Personnel - 5/7/2024 - 9/30/2024

3. Resignations/Retirements - 2024/2025 School Year

Name	Loc	Position	Reason	Hire Date	Effective Date
Raiola, Amy	District	Assistant Principal	Resignation	9/1/2014	10/24/2024

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Feiles	X				
Ms. Martinez	X				
Mr. McGovern	X				
Mr. Montone	X				
Ms. Skop	X				
Ms. Spruell	X		X		Abstain from Item # 1
Ms. Werneke	X				
Ms. Ascoli	X				
Ms. Pell	X				

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

FINANCE

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

1. Public Hearing Adoption of the 2024-2025 Budget and Tax Levy

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the resolution pertaining to the approval of the 2024-2025 budget as presented at the public hearing on May 6, 2024, as follows:

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education adopted a tentative budget on April 11, 2024 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 25, 2024; and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on May 1, 2024; and

WHEREAS, the adopted budget was presented to the public during a public hearing on May 6, 2024; and

WHEREAS, the total amount of the budget for General Fund Expenses shall be \$81,479,346, of which \$65,352,901 shall be raised by tax levy, and

WHEREAS, the total amount of the budget for Special Revenue Fund Expense shall be \$8,674,026, of which \$0 shall be raised by tax levy, and

WHEREAS, the total amount of the budget for Debt Service Expense shall be \$2,693,055, of which \$2,357,457 shall be raised by tax levy.

NOW THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education hereby adopts the 2024-2025 School Year budget, and

BE IT RESOLVED that there should be raised for the General Funds, \$81,479,346 for the ensuing School Year (2024-2025) and

BE IT RESOLVED that there should be raised for Debt Service Funds, \$2,693,055 for the ensuing School Year (2024-2025).

2. Fiscal Year 2024-2025 Proposed Budget Approval

The Superintendent recommends approval to adopt the Proposed Budget for FY 2024-2025:

BE IT RESOLVED that the proposed budget be approved for the 2024-2025 School Year using the 2024-2025 state aid figures and the School Business Administrator/Board Secretary be authorized to submit the following proposed budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the 2024-2025 budget supported by a general fund local tax levy in the following amounts:

General Fund	\$81,479,3461
Special Revenue Fund	\$8,674,026
Debt Service Fund	\$2,693,055
Total Budget	\$92,846,427

BE IT FURTHER RESOLVED that the Matawan-Aberdeen Regional School District Board of Education approve the tax levy to be raised in the following amounts:

	Total	Matawan	Aberdeen
General Fund	\$62,995,444	\$20,129,967	\$42,865,477
Debt Service Fund	\$2,357,457	\$753,317	\$1,604,140
Total Taxes to be Raised	\$65,352,901	\$20,883,284	\$44,469,617

Maintenance Reserve Withdrawal

BE IT RESOLVED that as per N.J.A.C. 6A:23A-12.2(d) the general fund appropriations include a \$650,000 withdrawal from the Maintenance Reserve Account for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26-20.5.

Adjustment for HEALTH CARE COSTS

BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education includes in the final budget the adjustment for increased costs of health benefits in the amount of \$535,700. The additional funds will be used to pay for the additional increases in health benefit premiums.

Travel and Related Expense Reimbursement

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities

and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education established \$153,901 as the maximum travel amount for the current school year and has expended \$42,756.70 as of this date;

NOW THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursement in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$135,000 for the 2024-2025 school year.

3. Authorization to Implement the 2024-2025 Budget

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education authorize the Superintendent and the School Business Administrator/Board Secretary to implement the 2024-2025 budget pursuant to Board of Education policy and state regulations.

4. Tax Levy Certification Form A and B (A4F)

RESOLVED, that the amount required for school purpose in the school district of Matawan-Aberdeen Regional, County of Monmouth for the 2024-2025 is a general fund tax levy of \$62,995,444 plus a debt service tax levy of \$2,357,457 for a total tax levy of \$65,352,901 and is required to be levied for local school district purposes.

5. Adoption of Tax Levy Schedule

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education adopt the tax levy schedule for the 2024-2025 school year and authorize the Business Administrator to submit the schedule to the Municipal Clerk of Aberdeen Township for the collection of the local school district taxes for school district purposes as follows:

6. 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			
		10-1210-000-1	40-1210-000-1
Date Due	Amount Due	General Fund	Debt Service
July 3 2024	\$4,374,193.17	\$3,572,123.17	\$802,070.00
August 5, 2024	\$3,572,123.17	\$3572,123.17	-
September 4, 2024	\$3,572,123.17	\$3,572,123.17	-
October 3, 2024	\$3,572,123.17	\$3,572,123.17	-
November 5, 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
		10-1210-000-1	40-1210-000-1
Date Due	Amount Due	General Fund	Debt Service
January 6, 2025	\$4,374,193.00	\$3,572,123.00	\$802,700.00
February 5, 2025	\$3,572,123.00	\$3,572,123.00	-
March 5, 2025	\$3,572,123.00	\$3,572,123.00	-

April 3, 2025	\$3,572,123.00	\$3,572,123.00	-
May 5, 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

Borough of Matawan Tax Payment Schedule			
Date Due	Amount Due	10-1210-000-2 General Fund	40-1210-000-2 Debt Service
July 3, 2024	\$2,054,156.33	\$1,677,497.17	\$376,659.00
August 5, 2024	\$1,677,497.33	\$1,677,497.33	-
September 4, 2024	\$1,677,497.33	\$1,677,497.33	-
October 3, 2024	\$1,677,497.33	\$1,677,497.33	-
November 5, 2024	\$1,677,497.33	\$1,677,497.33	-
December 4, 2024	\$1,677,497.33	\$1,677,497.33	-
Total Calendar Year 2024	\$10,441,643.00	\$10,064,984.00	\$376,659.00

Date Due	Amount Due	10-1210-000-2 General Fund	40-1210-000-2 Debt Service
January 6, 2025	\$2,054,155.17	\$1,677,497.17	\$376,658.00
February 5, 2025	\$1,677,497.17	\$1,677,497.17	-
March 5, 2025	\$1,677,497.17	\$1,677,497.17	-
April 3, 2025	\$1,677,497.17	\$1,677,497.17	-
May 5, 2025	\$1,677,497.17	\$1,677,497.17	-
June 4, 2025	\$1,677,497.17	\$1,677,497.17	-
Total Calendar Year 2025	\$10,441,641.00	\$10,064,983.00	\$376,658.00
Fiscal Year 2024-2025 Total	\$20,883,284.00	\$20,129,967.00	\$753,317.00

	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, one and zero (0) members were absent

XVIII. UNFINISHED BUSINESS

- Ms. Martinez – We may have to go out for referendum for our buildings. Our contracts for admin have to be in and those time lines are the states.
- Ms. Werneke – Can you explain the Boards role?
- Ms. Pell – Approve the budget and explained the role of the Board
- Mr. Rubin – In the 70’s the Board could do what they wanted. In the 90s the Superintendent was giving the hiring power, as well as renewals.

XIX. NEW BUSINESS

- None

XX. EXECUTIVE SESSION II

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy and Personnel Matters. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 45 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action will not take place.

It was moved by Ms. Feiles seconded Ms. Spruell that the Board convene in Executive Session and approved by a unanimous voice vote at 10:36 pm.

It was moved by Ms. Spruell and seconded by Mr. McGovern that the Board return to Open Session at 11:46 pm.

XXI. ADJOURNMENT

On a motion by Ms. Spruell seconded by Mr. McGovern and a unanimous roll call vote the Board adjourned the meeting at 11:47 pm.