

**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 February 8, 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 6:30 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 June 20, 2023 in the Asbury Park Press and the Star Ledger. This notice was sent to the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Matawan-Aberdeen Joint Free Public Library. The notice was also placed on the district’s web site.”

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

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

Absent:

Also Ms. Perez, Superintendent of Schools

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

**V. SUPERINTENDENT’S REPORT I – Ms. Perez**

Ms. Perez recognized the following Community Donations and Support

- Blessing Brigade
- Cross Roads Worship Center
- Main Street Donuts
- Middletown Public Library
- New Hope Integrated Behavioral Health Care
- Sparkle Boutique
- Synergies Family Foundation
- Tigger Stavola Foundation
- Trinity Episcopal Church
- United Way of Monmouth and Ocean Counties

**VI. EXECUTIVE SESSION I**

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy, Personnel and Legal 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 35 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. Ascoli seconded Ms. Martinez that the Board convene in Executive Session and approved by a unanimous voice vote at 6:41 pm.

It was moved by Ms. Martinez and seconded by Ms. Werneke that the Board return to Open Session at 7:21 pm.

**VII. SUPERINTENDENT’S REPORT II – Ms. Perez**

- Presentation of the 2022-2023 Annual Audit – Suplee, Clooney & Company by Mr. Eric Zimmerman

**VIII. MINUTES**

- None

**IX. CORRESPONDENCE TO THE BOARD**

Motion by Ms. Martinez, seconded by Ms. Werneke to approve the following correspondence:

Email received January 18, 2024, [chrisanns1127@msn.com](mailto:chrisanns1127@msn.com), NO SUBJECT

Email received January 19, 2024, [ladyandtramp450@gmail.com](mailto:ladyandtramp450@gmail.com), regarding “Keeping secrets from parents policy”

Email received January 19, 2024, [emailmikedeg@gmail.com](mailto:emailmikedeg@gmail.com), regarding “Policy”

Email received January 22, 2024, [jwoodruff@businessinsure.com](mailto:jwoodruff@businessinsure.com), regarding “Recent Board meeting and 5756 and 5950 policies”

Email received February 7, 2024, [dfin.954k@gmail.com](mailto:dfin.954k@gmail.com), regarding “Fwd: Reminder to contact your legislators! Freedom to Distribute Obscene Materials to Minors Act”

Email received February 6, 2024, [hunterdubel@gmail.com](mailto:hunterdubel@gmail.com), regarding “School Property Buffer”

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

On a roll call vote, nine (9) members voted yes, zero (0) members voted no, zero (0) members were absent

**X. BOARD PRESIDENT’S REPORT – Ms. Pell**

- Cambridge Park Ribbon Cutting Ceremony
- Passed along the NJSBA 6 month schedule
- Ms. Ascoli provided a brief negotiations update
- Ms. Martinez provided a Policy Committee update, working on smoking policy, attorney reviewed and can have a first read
- Ms. Werneke provide update about communications through Facebook

**XI. STUDENT REPRESENTATIVE’S REPORT**

- None

**XII. CURRICULUM AND INSTRUCTION**

Mr. Liebmann reviewed the Curriculum and Instruction Agenda on which the Board will take action at the February 22, 2024 Regular Action Meeting.

**A. TRAVEL**

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

**Policy:** #6471 Travel/Reimbursable Expenses

**Rationale:** Required estimates to abide by law and policy

**B. OTHER**

1. **REVISED** 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
Colonia High School Colonia, NJ	March 1, 2024	HS Grade 9-12 Club/Class Students and Staff	2024 Colonia Academic Tournament Academic Competition in team jeopardy style/academic bowl

2. The Superintendent recommends that the Matawan Aberdeen Regional School District approve the renewal agreement with EAB District Leadership Forum for the 2024-2025 school year for year one of our two-year agreement.

**Rationale:** The District Leadership Forum provides district leaders and their staff innovative solutions to our biggest strategic management challenges. This includes providing support and resources to educate key stakeholders across the district to accelerate consensus in supporting implementation of goals the district aims to achieve specifically diversity, equity, inclusion and justice. Services are inclusive of but not limited to-unlimited access to on demand research, dedicated advisor, annual webinar series, personalized webinars, district onsite support, District Leadership and more. With the collaboration with EAB the district will focus on diversity, equity, inclusion and justice which align and support implementation of new regulations, curriculum standards, district goals and strategic planning.

**Cost:** \$27,056.00 **Account #** 11-000-221-320-04-0000-0

**XIII. STUDENT SERVICES**

Mr. Liebmann reviewed the Student Services Agenda on which the Board will take action at the February 22, 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
158830	Silvergate Prep	\$2,800.00	1/5/24-3/8/24
163537	LearnWell	\$2,110.00	1/27/24-2/25/24
160042	LearnWell	\$2,110.00	1/1/24-2/26/24
159391	LearnWell	\$633.00	1/22/24-1/29/24
170052	Hampton Behavioral Health	\$2,700.00	1/24/24-3/7/24

**Cost** \$10,353.00

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

School	Cost	Effective Dates
CPC Behavioral Healthcare	\$23,844.50	2022-2023

Cost: \$23,844.50

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

Rationale: Due to Audit

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following student(s) to attend an out of district placement for the 2023-2024 School Year.

Student	School	Cost	Effective Dates
170895	Children's Center	\$31,787.24	1/29/24-6/30/24

Cost: \$31,787.24

Rationale: Per Student's IEP

**XIV. PERSONNEL**

Mr. Liebmann reviewed the Personnel Agenda requesting the Board take action on the Walk-In Items. The remainder of the items will be presented for action at the February 22, 2024 Regular Action Meeting.

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

**A. Resignations/Retirements - 2023/2024 School Year**

Name	Loc	Position	Reason	Hire Date	Effective Date

**B. Leave of Absence - 2023/2024 School Year**

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Zimmer, Theresa	LR	Teacher	Personal	Without Pay	3/25/24-3/28/24

**C. Appointments - 2023/2024 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. Salary Adjustments - 2023/2024 School Year (February -June)**

Name	Location/Position	From Step/Salary	To Step Salary
Shalaby, Tamer	Middle School Special Ed/Social Studies	E11 - \$77,375.00	F11 - \$79,725.00
Thiel, Alycia	Cliffwood/ Elementary Interventionist	C8 - \$62,825.00	D8 - \$67,725.00

**3. Curriculum Developers - 2023/2024 School Year**

Name	Position	Staff	Activity	Max Hours	Cost/Hr	Total Cost	Loc
Posting # 2462 <u>Math</u> Paone-Hurd, Krysten - Grade 1 (Replacing Barillari, Alyssa)	Math K-5	1 per Grade	Teachers to analyze current curriculum and write updates	Up to 10 hours each	\$30	\$12,000.00	CO/CI

**4. Instructional Assistant as Substitute Teacher - 2023/2024 School Year**

Name	Position	Loc	Salary	Account #	Effective Dates

**5. Extra-Curricular Activities - 2023/2024 School Year**

Name	Loc	Activity	Position	Step/Stipend	Effective Date
<b>Athletic Activities</b>					
TBD	HS	Baseball	Co-Assistant Coach (Palitto Resignation)	TBD	2023/2024 School Year
<b>Non-Athletic Activities</b>					
<b>Hourly Activities</b>					

**6. Staff Array Changes - 2023/2024 School Year**

Name	Loc/Fte	Current Assignments	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Blodgett, Madeleine	MS: 1.00	ESL Teacher	MS: .67 .33	ESL Teacher French Teacher	1/29/24-6/30/24
Schueller, Melanie	HS: 1.00	Instructional Assistant	CP: 1.00	Instructional Assistant	1/29/24-6/30/24

**7. 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
<b>159375</b>	Algebra II	HS	Dr. Hanes	2	4	8	1/8/24-2/2/24
159375	English IV	HS	Robert Carnovsky	2	4	8	1/8/24-2/2/24
159375	Physical Education	HS	Educere	2	4	8	1/8/24-2/2/24
<b>159567</b>	English/9-10	HS	Christa Hanson	2	4	8	1/13/24-2/12/24
159567	Social Studies	HS	Christa Hanson	2	4	8	1/13/24-2/12/24
159567	Physical Education	HS	Dee Dellert	2	4	8	1/13/24-2/12/24

Student ID	Subject/Class	Loc	Home Instruction Teacher	Hrs/per Week	# of Weeks	Total Hrs/per Subject	Effective Dates
	- Grade 10						
<b>160042</b>	Algebra I	HS	Dr. Hanes	2	8	16	1/11/24-3/8/24
160042	Global Humanities/LA	HS	Robert Carnovsky	2	8	16	1/11/24-3/8/24
160042	Global Humanities/SS	HS	Robert Carnovsky	2	8	16	1/11/24-3/8/24
160042	Lab Biology	HS	Dr. Hanes	2	8	16	1/11/24-3/8/24
<b>161296</b>	Lab Biology	HS	Dr. Hanes	2	4	8	1/9/24-2/1/24
161296	English I	HS	Jennifer Moller	2	4	8	1/9/24-2/1/24
161296	World Cultures	HS	Jennifer Moller	2	4	8	1/9/24-2/1/24
161296	Algebra I	HS	Dr. Hanes	2	4	8	1/9/24-2/1/24
<b>164080</b>	Math	CL	Dr. Hanes	2	12	24	1/11/24-4/16/24
164080	Reading	CL	Dr. Hanes	2	12	24	1/11/24-4/16/24
164080	Science	CL	Dr. Hanes	2	12	24	1/11/24-4/16/24
164080	Social Studies	CL	Dr. Hanes	2	12	24	1/11/24-4/16/24
<b>164337</b>	World Cultures	HS	Christa Hanson	2	1	2	1/19/24-1/25/24
164337	Geometry	HS	Dr. Hanes	2	1	2	1/19/24-1/25/24
164337	English I	HS	Christa Hanson	2	1	2	1/19/24-1/25/24
164337	Lab Chemistry	HS	Christa Hanson	2	1	2	1/19/24-1/25/24
<b>164683</b>	Advanced Algebra/Trigonometry	HS	Dr. Hanes	2	6	12	1/24/24-3/6/24
164683	English IV	HS	Jennifer Moller	2	6	12	1/24/24-3/6/24

**8. District Translators - 2023/2024 School Year**

Name	Location	Language

\$30/Hr as needed - Account # 20-241-200-300-04-0000-0

**9. Volunteers - 2023/2024 School Year**

Name	Location	Activity	Effective Date
Esposito, Matthew	HS	Baseball	2023/2024 School Year
Leonard, Keelyn	MS	Softball	2023/2024 School Year

**10. College Student Teacher/Observers/Teachers/Interns - 2023/2024 School Year**

Name	Cooperating Staff Member	Assignment
Ring, Ashley	Kristina Saccomondo, School Psychologist	Cambridge Park/Ravine Drive Student Observer Rutgers University Spring 2023

**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 January 18, 2024:

Incidents Reported	Confirmed Incidents
6	2

**2. Substitute Administrator(s) - 2023/2024 School Year**

- Ruscavage, Michele  
Up to 20 hours at \$46.15/per hour for sporting event coverage

**3. SIOP Training - 2023/2024 School Year**

- Leslie, Kathryn  
Up to 5 hours at \$30/hr for planning and preparation of SIOP (Sheltered Instruction Observation Protocol) Training

**4. Adoption of Transportation Employee Manual - 2023/2024 School Year**

**5. Substitute School Nurse Additional Pay - 2023/2024 School Year**

- Hulsart, Kim  
Up to 1.5 additional hours at \$34.62/hr to work beyond the regular school day to attend a school trip on 03/15/2024

**6. Termination - 2023/2024 School Year**

- Employee #5713, Termination of Employment Effective 02/02/2024

**XV. POLICY**

Mr. Liebmann reviewed the Policy Agenda on which the Board will take action at the Regular Meeting on February 22, 2024.

A. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the first reading of the following:

Series	Category	Policy/ Regulation	Title
2000	Program	P 2270	Religion in Schools
3000	Teaching Staff Members	P 3161	Examination for Cause
3000	Teaching Staff Members	P&R 3212	Attendance
3000	Teaching Staff Members	P 3324	Right of Privacy
4000	Support Staff Members	P 4161	Examination for Cause

Series	Category	Policy/ Regulation	Title
4000	Support Staff Members	P&R 4212	Attendance
4000	Support Staff Members	P 4324	Right of Privacy
5000	Students	P&R 5111	Eligibility of Resident/Nonresident Students (M)
5000	Students	P&R 5116	Education of Homeless Children and Youths

(M) indicates mandated by state law

B. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the abolishment of the following policies:

- P 1524 School Leadership Councils
- 3000, Teaching Staff Members, P&R 3432 Sick Leave
- 4000, Support, P&R 4432 Sick Leave
- 5000, Students, P&R 5460.02 Bridge Year Pilot Program
- 5000, Students, P 5750 Equal Educational Opportunity
- P 6361 Relations with Vendors for Abbott Districts

**XVI. FINANCE**

Ms. Case reviewed the Finance Agenda requesting the Board take action on Items 1-4 this evening. The remainder of the items will be presented for action at the February 22, 2024 Regular Action Meeting.

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

**5. Payroll for January 2024 2023 and Bills List for February, 2024**

(Available for review in Board Secretary’s Office)

Policy #6470 Payment of Claims

January 12, 2024 Payroll	\$2,641,459.09
January 30, 2024 Payroll	\$2,298,466.21
<b>Total January 2024 Payroll</b>	<b>\$4,939,925.30</b>
February 2024 Bills List	\$

**6. Transfer of Funds for January 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

**7. Board Secretary’s Monthly Certification for January 2024**

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of January 31, 2024, no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the Matawan-Aberdeen Regional School District Board of Education pursuant to NJSA 18A:22-8 and 18A:22-8.1



**8. Board of Education Certification Budget Major/Fund Status for January 2024**

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

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



School Business Admin/Board Secretary

**9. Treasurer’s Report**

PURSUANT TO NJAC 6A:20-2.13(D), approve the Treasurer’s Report for December 2023.

**10. Acceptance of Grant Funds for Project Lead the Way (PLTW)**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the grant funds in support of the Project Lead the Way (PLTW) Grant for Engineering Funds through Lockheed Martin in the amount of \$10,000. Project Lead the Way is a nonprofit organization that provides a transformative learning experience for PreK-12 students and teachers focused on the sciences, engineering, math and technology. The funding this grant offers includes courses for High School students and professional development for the staff.

**11. Acceptance of Donation from Sparkle Boutique**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation from Sparkle Boutique for 2 prom dresses (Junior or Senior) for the Husky closet valued at approximately \$550.

**12. Routine Travel Reimbursement for 2023-2024**

Policy: # 6471 School District Travel

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

Name	Position	Total
Barbara Gray	Teacher of Deaf (travels to out of district school)	\$2,000

**13. Fire and Evacuation Drills**

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

School Name	Security Drill Type	Date & Time
Cambridge Park Elementary School	Fire Drill	1/2/24 @ 9:15 am
Cambridge Park Elementary School	Lockdown (Active Shooter Drill)	1/30/24 @ 10:07 am
Cliffwood Elementary School	Fire Drill	1/10/24 @ 9:50 am
Cliffwood Elementary School	Lockdown	1/18/24 @ 9:55 am
Lloyd Road Elementary School	Medical Emergency/Shelter in Place	1/24/24 @ 10:40 am
Lloyd Road Elementary School	Fire Drill	1/30/24 @ 2:30 pm
Matawan Regional High School	Fire Drill	1/4/24 @ 9:30 am
Matawan Regional High School	Shelter in Place – Medical Emergency	1/18/24 @ 8:30 am
Matawan-Aberdeen Middle School	Fire Drill	1/11/24 @ 1:53 pm
Ravine Drive Elementary School	Fire Drill	1/8/24 @ 2:16 pm
Ravine Drive Elementary School	Shelter in Place	1/24/24 @ 10:53 pm
Strathmore Elementary School	Fire Drill	1/4/24 @ 9:35 am
Strathmore Elementary School	Active shooter	1/10/24 @ 2:30 pm

**XVII. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL ITEMS**

- A. Burke – March 12<sup>th</sup> color guard event employee recognition, staff member and appreciate going above and beyond. Raise the bridge on High St
- Ms. Perez – It is under discussion. We were informed it will be for 15 months.
- C. Santora – What ages go to this school? 5950 that was passes and consequences did not consider: like the strain it has on other students? Congrats to Chris and Danielle. Congrats to Dianna on being president
- D. Pell – Ages 3-5 year olds
- D. Finney – Thank you to the Board for revision on P5950. It didn’t need to be replaced, because it is in other policies. Your work is not completed. Librarians stressed Freedom to Read. Can watch the meeting on YouTube. Read rational to the board.

**XVIII. VOTE/ROLL CALL ON AGENDA ITEMS**

**PERSONNEL – Walk-In Items Only**

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

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

**A. Other**

1. **Administrative Leave with pay- 2023-2024 School Year**
  - **Employee # 6209- 12/21/2023 - 04/06/2024**

**B. Resignations/Retirements - 2023/2024 School Year**

Name	Loc	Position	Reason	Hire Date	Effective Date
Kimberly Cardinoza	RD	Behaviorist	Resignation	9/1/2016	4/6/2024

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

On a roll call vote, nine (9) members voted yes, zero (0) members voted no, zero (0) members were absent

**FINANCE**

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

**1. Annual Memorandum of Agreement between MARS and the Aberdeen Township Police Department**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Annual Memorandum of Agreement between the Matawan-Aberdeen Regional School District and the Aberdeen Township Police Department.

**2. Annual Memorandum of Agreement between MARS and the Matawan Borough Police Department**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Annual Memorandum of Agreement between the Matawan-Aberdeen Regional School District and the Matawan Borough Police Department.

**3. Acceptance of 2022-2023 Annual Audit**

The Superintendent recommends the Matawan-Aberdeen Regional School District Board of Education accept the Audit Report for the 2022-2023 school year prepared by Suplee, Clooney & Company with one (1) recommendation per the Annual Comprehensive Financial Report (ACFR) and the Auditor’s Management Report (AMR), and

BE IT FURTHER RESOLVED that a copy of the audit is to be forwarded to the Monmouth County Executive County Superintendent, with the approved corrective actions to be taken with respect to the recommendations contained in the Audit Report as submitted.

**4. Approval of 2022-2023 Corrective Action Plan**

The Superintendent recommends the Matawan-Aberdeen Regional School District Board of Education approve the Corrective Action Plan with 1 recommendation per the Annual Comprehensive Financial Report (ACFR) and the Auditor’s Management Report (AMR) for the 2022-2023 school year prepared by Suplee, Clooney & Company.

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

On a roll call vote, nine (9) members voted yes, zero (0) members voted no, zero (0) members were absent

**XIX. UNFINISHED BUSINESS**

- None

**XX. NEW BUSINESS**

- Ms. Werneke – Received an email from Matawan Education regarding use of social media. See which ideas can be implemented with timelines.
- Ms. Martinez – Attended Legal Conference with Ms. Perez. Mr. Rubin did a great job and the information is very useful.
- Ms. Spruell – Huskies joined AYF for football and cheer.

**XXI. EXECUTIVE SESSION II**

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy and Personnel Matters. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 2.5 hours after which the public meeting of the Board shall reconvene and proceed with business. Action will not take place.

It was moved by Ms. Martinez seconded Ms. Ascoli that the Board convene in Executive Session and approved by a unanimous voice vote at 9:03 pm.

It was moved by Ms. Martinez and seconded by Ms. Spruell that the Board return to Open Session at 11:23 pm.

**XXII. ADJOURNMENT**

On a motion by Ms. Martinez seconded by Ms. Spruell and a unanimous roll call vote the Board adjourned the meeting at 11:24 pm.