<u>MISSION STATEMENT</u>: 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.

WORKSHOP MEETING on October 19, 2023, Matawan-Aberdeen Middle School, 469 Matawan Ave., Cliffwood, NJ

I. CALL TO ORDER

President, Ms. Ascoli called the Workshop Meeting to order at 5:40 pm.

II. STATEMENT OF ADEQUATE NOTICE

Ms. Ascoli read the following statement:

"The New Jersey Open Public Meeting Law was enacted to insure 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 October 10, 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. Ascoli - President Ms. Martinez - Vice President

Ms. Feiles Ms. Gershner
Mr. Montone Ms. Pell
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

Dr. Majka, Director of Personnel Mr. Mandel, Board Counsel

V. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL MATTERS

• None

VI. MOVE TO EXECUTIVE SESSION to discuss topics of an undisclosed nature

VII. EXECUTIVE SESSION

Be It Resolved, that a closed session be convened for the purpose of discussing Policy 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 60 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action will take place.

It was moved by Ms. Skop seconded by Ms. Feiles that the Board convene in Executive Session and approved by a unanimous voice vote at 5:41 pm.

It was moved by Ms. Spruell and seconded by Ms. Pell that the Board return to Open Session at 6:26 pm.

VIII. ADJOURNMENT

On a motion by Ms. Feiles, seconded by Ms. Pell and a unanimous roll call vote the Board adjourned the meeting at 6:27 pm.