

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.

SPECIAL MEETING on July 13, 2023, Lloyd Road Elementary School, 401 Lloyd Road, Aberdeen, NJ.

I. CALL TO ORDER

President, Ms. Ascoli called the Special Meeting to order at 6:32 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 June 26, 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. Spruell	Ms. Werneke

Absent:

Also Present: Dr. Majka, Superintendent of Schools

Ms. Case, School Business Administrator/Board Secretary

Ms. Perez, Assistant Superintendent of Schools

Mr. Liebmann, Director of Personnel

Mr. Mandel, Board Counsel

V. SUPERINTENDENT’S REPORT

- Update on Staff Morale Research – **TABLED**

VI. CURRICULUM & INSTRUCTION

Ms. Perez reviewed the Curriculum & Instruction Agenda.

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

B. OTHER

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Matawan Regional High School Option Two Program Plan for the 2023-2024 school year.

Rationale: Option Two (N.J.A.C. 6A:8-5.1 (a)1ii) of the high school graduation requirements allows local school districts to design and/or approve educational experiences that serve as an alternative to traditional instruction and provide meaningful learning experiences that support student achievement of the Core Curriculum Content Standards.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve an agreement with Hackensack Meridian Health and the American Heart Association through the Create a Community of Life Savers Program, to provide training for MRHS 9th and 11th grade students in Cardiopulmonary Resuscitation (CPR) in October 2023.

Cost: No Cost to the District

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve an agreement with Hackensack Meridian Health and the American Heart Association through the Create a Community of Life Savers Program, to provide training for K.E.Y.S. Academy students in Cardiopulmonary Resuscitation (CPR) in June 2024.

Cost: No Cost to the District

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve an agreement with Hackensack Meridian Health and the American Heart Association, through the Create a Community of Life Savers Program, to provide training for all MAMS students in Cardiopulmonary Resuscitation (CPR) for 12 days total in January and February 2024.

Cost: No Cost to the District

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Feiles	X			X	Abstain from C&I, Item A.
Ms. Gershner	X				
Mr. Montone	X				
Ms. Pell	X				
Ms. Spruell	X				
Ms. Werneke	X				
Ms. Martinez	X				
Ms. Ascoli	X				

On a roll call vote, eight (8) members voted yes, zero (0) members voted no, one (1) member abstained from Curriculum & Instruction, Item A. and zero (0) members were absent

VII. STUDENT SERVICES

Ms. Perez reviewed the Student Services Agenda.

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

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the agreement with the following providers for the 2023-2024 school year on an as needed basis.

Service Provider	Cost	Effective Date
Educational Services Commission of NJ 1660 Stelton Road Piscataway, NJ 08854 732-777-9848	Psychologist -Per Hour - \$94.00 Psychologist - Evaluations and Report - \$375.00	7/1/23-6/30/24
Beautiful Minds Psychological Services 973-710-5039 beautifulmind468llc@gmail.com	\$350.00 Psychological Evaluation \$700.00 Psychological Evaluation (Polish) \$85.00 CST Meeting (initial, re-evaluation)	7/1/23-6/30/24
Cross Country Clinical & Educational Services	\$725.00 Child Study Team Evaluation \$1085.00 Battelle Developmental Inventory - five domains \$980.00 Bilingual Child Study Team Evaluation \$1,310.0 Bilingual Battelle Developmental Inventory - five domains \$295.00 Report summary in second language \$450.00 Complete report translation in second language \$2,350.00 FBA/BIP \$980.00 PT/OT Evaluations \$100.00-\$250.00 per hour Translation/interpreter services (min of 2 hours a day on site) \$105.00-\$175.00 Psychological, Speech Pathology, LD, LCSW Services (on-site)	7/1/23-6/30/24
NeurAbilities- The Center for Neurological and Neurodevelopmental Health L.L.C.	Neurological and Developmental Evaluations \$750.00 Per Evaluation	7/1/23-6/30/24
The Stepping Stones Group 123 N. Wacker Drive Chicago, IL 60606 katherine.hutton@ssg-healthcare.com	\$126.00 BCBA \$57.00 RBT \$40.00 Para \$42.00 Behavior Interventionist \$44.00 Behavior Technician All costs are per hour	7/1/23-6/30/24
The Speech Tree 23 Kilmer Drive Bldg 1 Suite C Morganville, NJ 732-617-1500	\$84.00 Speech and Language Therapy \$350.00 Speech and Language Evaluation	7/1/23-6/30/24

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following service provider to provide one –to-one in person RN/LPN Nursing services for the 2023 ESY as well as the 2023-2024 school year.

Student	Provider	Cost	Effective Dates
163001	Bayada	\$60,000.00	7/1/23-6/30/24
158134	Bayada	\$105,000.00	7/1/23-6/30/24
161852	Bayada	\$60,000.00	7/1/23-6/30/24
163064	Bayada	\$105,000.00	7/1/23-6/30/24
170224	Bayada	\$105,000.00	7/1/23-6/30/24

Cost: \$435,000.00 **Account #** 11-000-217-320-09-0000

Rationale: Per students current IEP

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the agreement with the following providers for the 2023-2024 school year to provide educational services for the students who are blind or visually impaired.

Student	Provider	Cost	Effective Dates
165772	Commission For the Blind and Visually Impaired	\$2,200.00	9/1/23-6/30/24
163064	Commission For the Blind and Visually Impaired	\$2,200.00	9/1/23-6/30/24
161852	Commission For the Blind and Visually Impaired	\$2,200.00	9/1/23-6/30/24
170101	Commission For the Blind and Visually Impaired	\$2,200.00	9/1/23-6/30/24
162481	Commission For the Blind and Visually Impaired	\$2,200.00	9/1/23-6/30/24
157751	Commission For the Blind and Visually Impaired	\$2,200.00	9/1/23-6/30/24
164247	Commission For the Blind and Visually Impaired	\$16,590.00	9/1/23-6/30/24

Cost: \$29,790.00 **Account#:** 11-000-100-569-09-0000-0

Rationale: Per students current IEP

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

Student	School	Cost	Effective Dates
158860	New Road School of Parlin	\$75,600.00	9/6/23-6/30/24
157966	New Road School of Parlin	\$80,640.00	7/6/23-6/30/24
157011	Center for Lifelong Learning	\$118,243.00 (Tuition \$68,620.00, 1:1 Aide \$49,623.00)	6/26/23-6/30/24
163211	Harbor School	\$118,454.70 (Tuition 82,544.70, 1:1 Aide \$35,910.00)	7/5/23-6/30/24
164686	Harbor School	\$118,454.70 (Tuition 82,544.70, 1:1 Aide \$35,910.00)	7/5/23-6/30/24

158861	Harbor School	\$118,454.70 (Tuition 82,544.70, 1:1 Aide \$35,910.00)	7/5/23-6/30/24
156971	Harbor School	\$108,301.44 (Tuition \$75,469.44, 1:1 Aide \$32,832.00)	7/5/23-6/30/24
159946	Collier School	\$76,650.00	7/5/23-6/30/24
170170	Coastal Learning Center	\$74,051.25	7/3/23-6/30/24

Cost: \$888,849.79

Rationale: Per students current IEP

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following student to attend an out of county shared time placement for the 2023-2024 School Year.

Student	School	Cost	Effective Dates
161880	Mercer County Technical School District	\$5,580.00	9/6/23-6/30/24

Cost: \$5,580.00

Account#:11-000-100-562-09-0000-0

6. 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
165516	Silvergate Prep	\$1,400.00	5/26/23-6/23/23

Cost: \$1,400.00

Account #:11-150-100-320-09-0000-0

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

On a roll call vote, eight (8) members voted yes, zero (0) members voted no, zero (0) members were absent

VIII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda to include Walk-in item.

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. Resignations/Retirements - 2023/2024 School Year

Name	Loc	Position	Reason	Hire Date	Effective Date
Fiore, Lindsey	CL/ST	Music Teacher	Resignation	9/1/2015	8/31/2023
Gorski, Carolyn	CO TR	School Bus/Van Driver	Resignation	10/31/2022	6/30/2023
Olechnowicz, Jeffrey	HS	Chemistry Teacher	Resignation	9/1/2012	8/18/2023

B. Leave of Absence - 2023/2024

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Montaperto, Eileen	CO	Benefit Coordinator	Medical FMLA	With Pay	7/10/23-8/18/23
Moore, Ryan	LR	Teacher	Maternity FMLA/NJFLA Personal	With Pay Without Pay Without Pay	9/1/23 -9/8/23 9/11/23-12/1/23 12/4/23-6/30/24 Amended Dates - Previously Approved on 6/26/23

C. Appointments - 2023/2024 School Year

1. New Hires

Name	Loc	Position	Step	Salary/Stipend	Replace/Reason	Effective Dates
Babino, Marijohn	CP	Preschool Teacher	C10	\$67,625.00	Wengiel Resignation	9/1/23-6/30/24
Catania, Francesca	RD	Instructional Assistant	A1-2	\$23,705.00	Rodriguez Resignation	9/1/23-6/30/24
Griffith, Jeffrey Jr.	CO	Mechanic	1	\$52,620.00	Matos Vacancy	8/1/23-6/30/24
Homowitz, Crystal	CP	Preschool Teacher	C1	\$55,125.00	Busch Rescission	9/1/23-6/30/24
Poplawski, John	CO	Mechanic	Step 6	\$57,320.00	Hamzic Retirement	7/5/23 Amended Date Previously Approved on 5/22/23

Shenfield, Jocelyn	CO	Secretary CST	S1-2	\$30,975.00	Thompson Resignation	8/1/23-6/30/24
--------------------	----	---------------	------	-------------	----------------------	----------------

Walk-in Item
New Hires continued

Name	Loc	Position	Step	Salary/Stipend	Replace/ Reason	Effective Dates
Coviello, Melissa	RD	Autism K-1 Teacher	E11	\$77,375.00	Enrollment	9/1/23-6/30/24
Esposito, Matthew	MS	Special Education/ English	C1	\$55,125.00	Altiero Vacancy	9/1/23-6/30/24
Gomez, Ashley	CP	Preschool Teacher Replacement Position	E1	\$62,175.00	Pezzengrilli LOA	9/1/23-6/30/24

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

2. Summer 2023 Staff Recommendations - 2023/2024 School Year

Summer 2023 ESY Staff Recommendations

Name	Position	# Staff	Activity Description	Max Hours	Cost/Hr	Loc
2159 Christina Kushwara	ESY Special Education Substitute Teachers	N/A	ESY (PK-12 self-contained)	As needed	\$50	TBD
2160 William Alston	ESY Instructional Assistants	55	ESY (PK-12 self-contained)	Up to 108 hours each	Hourly per diem rate	TBD
2164 Danielle Viola Jennifer Bowman Patricia Church Kerri DiBrienza Alyssa Ellerson Amanda Munice	Related Arts Specials Teachers	4	ESY (PK-12)	Up to 107 hours each Amended Hours - Originally Approved on 5/22/23	\$50	TBD
2169 Hannah Wall	CST Members; Social Workers; Psychologists; LDTCS		Student Contact Time; Case Management	As Needed	\$50	TBD
2176 Jennifer Dukes (Substitute Summer Driver)	School Bus/Van Drivers	N/A	Drivers for summer programs	N/A	Hourly per diem rate	TBD

Summer 2023 General Education Staff Recommendations

Name	Position	# Staff	Activity Description	Max Hours	Cost/Hr	Loc
2183 Joyce Weiner	Elementary Teacher Substitutes	N/A	Elementary Summer Program Teachers	As needed	\$40	TBD
2185 Patricia Hillyer	MAMS Recovery	7	MAMS Credit Recovery Teachers: 4 Math, 3 ELA	Up to 99 hours shared	\$40	TBD

Name	Position	# Staff	Activity Description	Max Hours	Cost/Hr	Loc
Thomas Giles (Sub) Lauren Massa (Sub)	Program					

Name	Position	# Staff	Activity Description	Max Hours	Cost/Hr	Loc
Kathleen Feen Gabrielle Giacchi Kathleen Tay	School Counselor	3	Summer Guidance hours to complete 504 updates, scheduling reviews and other tasks. Hours to be shared at the discretion of the Principal	Up to 30 shared hours	\$40	LR

Summer 2023 Guidance Hours at Lloyd Road School
Summer 2023 WIDA Model - ESL Screenings

Name	Position	# Staff	Activity Description	Max Hours	Cost/Hr	Loc
Asma Alli Madeliene Blodgett Sheri Borchers Vishaka Kapadia Kathryn Leslie Isabelle Spaur	ESL Teachers	6	Program planning and ESL screenings	Up to 5 hours each	\$30	TBD

Account # 20-483-200-100-04-0000-0

3. Extra-Curricular Activities - 2023/2024 School Years

Name	Loc	Activity	Position	Step/Stipend	Effective Date
Athletic Activities					
Brodsky, Adam	MS	Soccer (Boys)	Assistant Coach Grades 6, 7, 8	Step 2 \$5,670.00	2023/2024 School Year

4. Staff Array Changes - 2023/2024 School Year

Name	Loc/Fte	Current Assignments	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Goode, Rose	ST: 1.00	Instructional Assistant	CP: 1.00	Instructional Assistant	9/1/23-6/30/24
McPherson, Lisa	Holmdel (OOD): 1.00	Instructional Assistant	REACH (HS): 1.00	Instructional Assistant	9/1/23-6/30/24
Santos, Loriann	CL: 1.00	Instructional Assistant	RD: 1.00	Instructional Assistant	9/1/23-6/30/24
Zitzman, Denise	CL: 1.00	Instructional Assistant	LR: 1.00	Instructional Assistant	9/1/23-6/30/24

5. Home Instruction - 2022/2023 School Year

Student ID	Subject/Class	Loc	Home Instruction Teacher	Hrs/per Week	# of Weeks	Total Hrs/per subject	Effective Dates
<u>161216</u>	Math	MS	Dr. Hanes & Associates	2	7	14	5/2/23-6/23/23
161216	Science	MS	Dr. Hanes & Associates	2	7	14	5/2/23-6/23/23

Student ID	Subject/Class	Loc	Home Instruction Teacher	Hrs/per Week	# of Weeks	Total Hrs/per subject	Effective Dates
161216	Social Studies	MS	Dr. Hanes & Associates	2	7	14	5/2/23-6/23/23
161216	Language Arts	MS	Dr. Hanes & Associates	2	7	14	5/2/23-6/23/23
<u>159544</u>	English II Honors	HS	Jennifer Moller	2	4	8	5/24/23-6/23/24
159544	Lab Chemistry Honors	HS	Debora Goldberg	2	4	8	5/24/23-6/23/24
159544	Geometry Honors	HS	Debora Goldberg	2	4	8	5/24/23-6/23/24
159544	US History I	HS	Robert Moller	2	4	8	5/24/23-6/23/24

D. Other

1. HIB - 2022/2023 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 June 26, 2023:

Incidents Reported	Confirmed Incidents
5	4

2. Administrative Leave - 2023/2024 School Year

- Employee # 6135; Employee # 5652 - Administrative Leave 7/10/23-7/14/23

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

On a roll call vote, eight (8) members voted yes, zero (0) members voted no, zero (0) members were absent

IX. POLICY

Mr. Liebmann reviewed the Policy Agenda.

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

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

Series	Category	Policy/ Regulation	Title
2000	Program	P2363	Pupil Use of Privately-Owned Technology
2000	Program	P2360	Use of Technology
2000	Program	P2361	Acceptable Use of Computer Networks/ Computers and Resources (M)
2000	Program	P5516	Use of Electronic Communication and Recording Devices (M)
2000	Program	P7522	School District Provided Technology Devices to Staff Members
2000	Program	P7523	School District Provided Technology Devices to Pupils

(M) indicates mandated by state law.

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

On a roll call vote, eight (8) members voted yes, zero (0) members voted no, zero (0) members were absent

X. FINANCE

Ms. Case reviewed the Finance Agenda.

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:

1. Renewal of PaySchools for the 2023-2024 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the renewal of PaySchools for the 2023-2024 school year at an annual rate of \$3,114.00 for the period of July 1, 2023 through June 30, 2024. The district will be using PaySchools to manage student’s meal accounts. Through PaySchools, you can set up accounts, manage the accounts, complete the free/reduced meal application, pay balances and set up auto replenishment.

2. Receipt of Proposals and Award of Contract for Landscaping Services, RFP 09-24 for the 2023-2024 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared a Request for Proposal for Landscaping Services for the 2023-2024 school year (hereinafter the “Work”); and

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

WHEREAS, on July 6, 2023 the following proposal were received and publicly read:

Vendor Name
Custom Care Services, Inc.

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, 2023 through June 30, 2024.

Vendor Name
Custom Care Services, Inc.

3. School Safety and Security Plan for the 2023-2024 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of the district’s School Safety and Security Plan Annual Review Statement of Assurance (SOA) for the 2023-2024 school year in accordance with N.J.A.C. 6A:16-5.1.

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

On a roll call vote, eight (8) members voted yes, zero (0) members voted no, zero (0) members were absent

XI. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL MATTERS

- Member of the public– question about the technology policy. QR code in the classroom for use by teachers. Is it a violation of someone’s rights to take a picture?
- Ms. Spruell – where are QR codes
- Member of the public – HS, explains QR code locations
- Ms. Ascoli – our next steps are about enforcement
- Member of the public – policy state about usage during lunch
- Ms. Pell – it focused on during class time.
- Ms. Ascoli – concern about appropriate classroom usage and not during test taking
- Member of the public – daughter usage as her time and distress measure to go back to the classroom for afternoon
- Ms. Feiles – promoting responsible use

XII. UNFINISHED BUSINESS

- None

XIII. NEW BUSINESS

- None

XIV. 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 take place.

It was moved Ms. Martinez seconded by Ms. Spruell that the Board convene in Executive Session and approved by a unanimous voice vote at 7:14 pm.

It was moved by Ms. Gershner and seconded by Ms. Pell that the Board return to Open Session at 8:25 pm.

XV. MISCELLANEOUS

The Matawan-Aberdeen Regional School District Board of Education is seeking qualified candidates to fill a Board of Education vacancy. This vacancy was published in the Asbury Park Press on June 21, 2023 and was on the district’s website. This term will run until the Re-Organization Meeting in January 2024. In November 2023 this position will be placed on the ballot at the annual election. Applications were accepted through July 10, 2023 at 3:00 pm.

Call for Nominations:

Laurie Skop

Nominated by: Katie Feiles

Close Nominations

MOTION: Ms. Feiles

SECONDED: Ms. Gershner

Voice vote to close nominations

Roll call vote to approve Laurie Skop as a Board Member

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

On a roll call vote, eight (8) members voted yes, zero (0) members voted no, zero (0) members were absent

XVI. EXECUTIVE SESSION II

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

It was moved Ms. Martinez seconded by Ms. Gershner that the Board convene in Executive Session and approved by a unanimous voice vote at 8:29 pm.

It was moved by Ms. Spruell and seconded by Ms. Martinez that the Board return to Open Session at 10:13 pm.

XVII. ADJOURNMENT

On a motion by Ms. Spruell, seconded by Ms. Martinez and a unanimous roll call vote the Board adjourned the meeting at 10:14 pm.

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Feiles, Katie *	CO	October 23-26, 2023	Atlantic City, NJ	NJSBA Annual Workshop	\$140.00	\$220.92	\$0.00	\$177.00	\$537.92	No
Eyler, Aaron	HS	October 11-13, 2023	Atlantic City, NJ	NJPSA/FEA/ASCD Fall Conference	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	No
McMillan, Marloudiza **	HS	July 2023	Point Pleasant, NJ	Environmental Science AP Summer Institute	\$1,050.00	\$58.66	\$0.00	\$0.00	\$1,108.66	No
Bombardier, John **	LR	July 26, 2023	Monroe Twp., NJ	FEA-Statewide on Chronic Absenteeim	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00	No
Griffith, Jeff	CO	August 14-17, 2023	Flemington, NJ	School Safety Specialist Academy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	No
Liebmann, Mike	CO	August 14-17, 2023	Flemington, NJ	School Safety Specialist Academy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	No
Griffith, Jeff	CO	August 14-17, 2023	Flemington, NJ	School Safety Specialist Academy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	No
Lazur, Margaret **	CO	November 1-2, 2023	Freehold, NJ	Atlas Regional Workshop	\$298.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Nieves, Jennise	CO	July 25, 2023	Clifton, NJ	Advanced K-12 Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	No
								TOTAL	\$1,696.58	
*Amount being charged to Account #11-000-230-585-11-0000-0										
** Amount being charged to Account #11-000-223-580-04-0000-0										
Substitutes costs NTE: \$										
REQUIRED ESTIMATE TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.										