

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.

WORKSHOP MEETING on April 3, 2023, Lloyd Road Elementary School, 401 Lloyd Road, Aberdeen, NJ.

I. CALL TO ORDER

President, Ms. Ascoli called the Committee of the Whole Meeting to order at 6:30 pm.

II. STATEMENT OF ADEQUATE NOTICE

Ms. Ascoli read the following statement:

“The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on March 24, 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 |
| | Mr. Ahearn | Ms. Feiles |
| | Mr. Montone | Ms. M. Pell |
| | Ms. Werneke | |

Absent: Ms. Gershner; Ms. Spruell

Also Dr. Majka, Superintendent of Schools

Present: Ms. Case, School Business Administrator/Board Secretary
 Ms. Perez, Assistant Superintendent for Special Services and Programs
 Mr. Liebmann, Director of Personnel
 Mr. Rubin, Board Council

V. MINUTES

- None

VI. BOARD PRESIDENT’S REPORT

- Report on calendar changes; wish good spring break

VII. CORRESPONDENCE TO THE BOARD

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

Email received Mar 27, 2023, ladyandtramp450@gmail.com, regarding “Re: How can we not offer in school tutoring at MAMS”

Email received Mar 28, 2023, staceycameli@gmail.com, regarding “Added Security”

Email received Mar 28, 2023, josephcameli@gmail.com, regarding “Additional School Security”

VIII. SUPERINTENDENT’S REPORT

- None

IX. STUDENT REPRESENTATIVE’S REPORT

- None

X. CURRICULUM AND INSTRUCTION

Ms. Perez reviewed the Curriculum and Instruction Agenda requesting the Board to take action on all items listed on the Curriculum and Instruction Agenda.

XII. STUDENT SERVICES

Ms. Perez reviewed the Student Services Agenda requesting the Board to take action on all items listed on the Student Services Agenda.

XIII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda requesting the Board take action on Item 1 and the Walk in item. The remainder of the items will be presented for action at the April 24, 2023 Regular Action Meeting.

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

A. Resignation/Retirements - 2022/2023 School Year

| Name | Loc | Position | Reason | Hire Date | Effective Date |
|-----------------|-----|-------------------------|-------------|-----------|----------------|
| Frischia, Tyler | CP | Instructional Assistant | Resignation | 2/8/2022 | 0/30/2023 |

B. Leave of Absence - 2022/2023 and 2023/2024 School Year

| Name | Loc | Position | Type of Leave | With/Without Pay | Effective Dates |
|-------------------|-----|-----------------------|---------------|-------------------------|-----------------------------------|
| Spagnuolo, Kristy | CL | Teacher | Medical | With Pay Without Pay | 3/27/23-5/02/23 5/3/23-6/23/23 |
| Weaver, April | CO | School Bus/Van Driver | FMLA | Without Pay | 3/27/2023-½ day PM and 3/28/23 |

C. Appointments - 2022/2023 School Year

1. New Hires

| Name | Loc | Position | Step | Salary/Stipend 2022/2023 | Replace/Reason | Effective Dates |
|------|----------|-----------------------------------|------|--------------------------|---------------------|-----------------|
| TBD | District | Instructional Assistants | TBD | TBD | Enrollment | TBD |
| TBD | CO | Secretary Transportation | TBD | TBD | Monge Resignation | TBD |
| TBD | CL | Instructional Assistant | TBD | TBD | Potter Transfer | TBD |
| TBD | HS | Hallway Safety & Security Monitor | TBD | TBD | Dal Pra Resignation | TBD |
| TBD | HS | Physics Teacher | TBD | TBD | Bubb Resignation | TBD |
| TBD | HS | School Library Media Specialist | TBD | TBD | Gross Resignation | TBD |
| TBD | HS | Special Ed | TBD | TBD | Scholl | TBD |

| | | | | | | |
|-----|----|-----------------------------------|-----|-----|--------------|-----|
| | | Teacher (Science) | | | Resignation | |
| TBD | MS | Hallway Safety & Security Monitor | TBD | TBD | New Position | TBD |

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 - 2022/2023

| Name | Loc | Activity | Position | Step/Stipend | Effective Dates |
|--------------------------------|-----|--------------------|----------------|--------------|-----------------------|
| Athletic Activities | | | | | |
| TBD | MS | Intramural Bowling | Coach (Hughes) | TBD | 2022/2023 School Year |
| Non-Athletic Activities | | | | | |
| | | | | | |
| Hourly Activities | | | | | |
| | | | | | |

3. Substitutes - 2022/2023 School Year

| Name | Position | Loc | Salary | Account # | Effective Date |
|------|----------|-----|--------|-----------|----------------|
| | | | | | |

4. Summer 2023 Staff Recommendations - 2023/2024 School Year - Summer 2023 ESY Staff Recommendations

| Name | Position | # Staff | Activity Description | Max Hours | Cost/Hr | Total Cost | Loc |
|------|---|---------|--|----------------------|-----------------------------------|------------|-----|
| 2158 | ESY Special Education Teachers | 23 | ESY (PK-12 self-ontained) Hours include 3 hours prep | Up to 111 hours each | \$50 | | TBD |
| 2159 | ESY Special Education Substitute Teachers | N/A | ESY (PK-12 self-contained) | As needed | \$50 | N/A | TBD |
| 2160 | ESY Instructional Assistants | 55 | ESY (PK-12 self-contained) | Up to 108 hours each | Hourly per diem rate *\$14 per/Hr | | TBD |
| 2161 | ESY Instructional Assistant Substitutes | N/A | ESY (PK-12 self-contained) | As needed | Hourly per diem rate | N/A | TBD |
| 2162 | ESY REACH Program Teacher | 1 | REACH Program Teacher Hours include 3 hours prep | Up to 111 hours | \$50 | | TBD |

| Name | Position | # Staff | Activity Description | Max Hours | Cost/ Hr | Total Cost | Loc |
|------|---|---------|--|---------------------|----------------|---------------|-----|
| 2163 | Specialized Reading Instruction Teachers: Wilson, VV, OG | 2 | Summer Programs In-Class Support for Specialized Reading | As needed | \$50 | | TBD |
| 2164 | Related Arts Specials Teachers | 4 | ESY (PK-12) | Up to 90 hours each | \$50 | | TBD |
| 2165 | IEP Meetings: General Education Teachers; Special Education Teachers; CST Members; Related Services | | Attend IEP Meetings | As needed | \$40 | | TBD |
| 2166 | Behaviorist | | SE classes as needed for student contact time and consults | As needed | \$50 | | TBD |
| 2167 | Related Services: Speech Language Specialist/ Occupational Therapist | | Student Contact Time; Case Management | As needed | \$50 | | TBD |
| 2168 | Related Services: Speech Language Specialist/ Occupational Therapist | | Evaluations | As needed | \$400 per eval | | TBD |
| 2169 | CST Members: Social Workers; Psychologists; LDTCs | | Student Contact Time; Case Management | As Needed | \$50 | | TBD |
| 2170 | CST Members: Social Workers; Psychologists; LDTCs | | Evaluations | As Needed | \$400 per eval | | TBD |
| 2171 | Nurse | | Summer Evaluations | As Needed | \$40 | | TBD |
| 2172 | Nurse | | Summer Program School Nurses | As Needed | \$50 | | TBD |
| 2173 | CST Member | | Scheduling- MS/HS | Shared Hours | \$40 | | TBD |

| Name | Position | # Staff | Activity Description | Max Hours | Cost/Hr | Total Cost | Loc |
|------|---------------------------|---------|---|--------------|----------------------|------------|-----|
| 2174 | Summer Guidance - HS | | SPS - Hours to complete 504 updates, scheduling reviews and other tasks at the discretion of the Principal. | Shared Hours | \$40 | | HS |
| 2175 | Summer Guidance - MS | | SPS - Hours to complete 504 updates, scheduling reviews and other tasks at the discretion of the Principal. | Shared Hours | \$40 | | MS |
| 2176 | School Bus/Van Drivers | | Drivers for summer programs | TBD | Hourly per diem rate | | CO |
| 2177 | Transportation Assistants | | Transportation Assistants for summer programs | TBD | Hourly per diem rate | | CO |
| 2178 | Sub Nurse | N/A | Summer Programs | As needed | \$50 | N/A | CO |

Summer 2023 General Education Staff Recommendations

| Name | Position | # Staff | Activity Description | Max Hours | Cost/Hr | Total Cost | Loc |
|------|------------------------------------|---------|--|-----------------------|---------|------------|-----|
| 2179 | Elementary Teachers K-5 | 21 | Elementary Summer Program Teachers | Up to 107 hours each | \$40 | | TBD |
| 2180 | Special Area Elective Teachers K-5 | 6 | Elementary Summer Program Special Area Elective Teachers | Up to 107 hours each | \$40 | | TBD |
| 2181 | Title III ESL Teachers | 4 | Elementary Summer Program Title III ESL Teachers | Up to 107 hours each | \$40 | N/A | TBD |
| 2182 | Preschool Program Teachers | 3 | Preschool General Education Summer Program | Up to 107 hours each | \$40 | | TBD |
| 2183 | Elementary Teacher Substitutes | N/A | Elementary Summer Program Teachers | As needed | \$40 | N/A | TBD |
| 2184 | MRHS Recovery Program | 4 | High-School Recovery Teachers (Core Content Areas: 1 ELA, 1 Math, 1 Science, 1 Social Studies) | Up to 80 hours shared | \$40 | | TBD |
| 2185 | MAMS Recovery Program | 7 | MAMS Credit Recovery Teachers: 4 Math, 3 ELA | Up to 99 hours shared | \$40 | | TBD |
| 2186 | Summer Theater | 10 | Director/Coordinator Director | | | | |

| Name | Position | # Staff | Activity Description | Max Hours | Cost/Hr | Total Cost | Loc |
|----------------|------------------------------------|---------|---|-----------|---------|------------|-----|
| | Program | | Musical Director Vocal Director Production Design/Const. Production Assistant Choreographer (2) Technical Director School Nurse | | | | |
| Not Posted Yet | MAMS 6th-Grade Orientation Program | TBD | TBD | | \$40 | | TBD |

5. College Student Teacher/Observers/Teachers/Interns - 2022/2023

| Name | Cooperating Teacher/Administrator/Mentor | Assignment |
|------|--|------------|
| | | |

6. 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>158005</u> | English III Honors | HS | Courtney Castelli | - | - | 3.5 Hours Total | 3/15/23-3/16/23 |
| <u>160374</u> | Algebra I | HS | Dr. Hanes & Associates | 2 | 1 | 2 | 4/3/23-4/6/23 |
| 160374 | World Cultures | HS | Dr. Hanes & Associates | 2 | 1 | 2 | 4/3/23-4/6/23 |
| 160374 | Lab Biology | HS | Dr. Hanes & Associates | 2 | 1 | 2 | 4/3/23-4/6/23 |
| 160374 | English I | HS | Dr. Hanes & Associates | 2 | 1 | 2 | 4/3/23-4/6/23 |

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 March 27, 2023:

| Incidents Reported | Confirmed Incidents |
|--------------------|---------------------|
| 8 | 5 |

2. Sabbatical Leave - 2023/2024 School Year

- Kimberly Pape - Sabbatical Leave granted per MAREA Contract

3. Summer Practices, Camps and Clinic - 2023/2024 School Year

- Adhering to NJSIAA Constitution, coaches are permitted to work with their student athletes during the “Summer Recess Period,” June 14, 2023 through August 31, 2023.

Fall Extra-Curricular Sports & Clubs

Football/Boys Soccer/Girls Soccer/Field Hockey/Boys Cross Country/Girls Cross Country/
Girls Tennis/Girls Volleyball/Cheerleading/Dance/Marching Band/Color Guard/ESPORTS/
Unified Special Olympics & Challenger

Winter Extra-Curricular Sports & Clubs

Boys Basketball/Girls Basketball/Wrestling/Boys Winter Track & Field/Girls Winter Track &
Field/Bowling/Winter Guard/ESPORTS

Spring Extra-Curricular Sports & Clubs

Baseball/Softball/Boys Track & Field/Girls Track & Field/Boys Tennis/Boys Volleyball/
Intramural Golf/Girls Flag Football/ESPORTS

4. Emergency Security Coverage - 2023/2024 School Year

- Approval for all MARS D Hallway Safety & Security Monitors, at the discretion of the building Principal, to receive extra hours for safety and security coverage.

XIV. POLICY

- None

XV. FINANCE

Ms. Case reviewed the Finance Agenda on which the Board will take action at the April 24, 2023 Regular Action Meeting.

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

1. Payroll for March 2023 and Bills List for April 2023 (Available for review in Board Secretary’s Office)
Policy #6470 Payment of Claims

| | |
|---------------------------------|----------------|
| March 15, 2023 Payroll | \$2,357,290.95 |
| March 30, 2023 Payroll | \$2,267,554.84 |
| Total March 2023 Payroll | \$4,624,845.79 |
| | |
| April 2023 Bills List | \$ |
| Total | \$ |

2. Transfer of Funds for March 2023 (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 NJS A 18A:22-8.1”.

NOW THEREFORE BE IT RESOLVED that the attached line item transfers be approved:

3. Board Secretary’s Monthly Certification for March 2023

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of March 31, 2023, 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 NJS A 18A:22-8 and 18A:22-8.1

4. Board of Education Certification Budget Major/Fund Status for March 2023

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of March 31, 2023, 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.

5. Public Hearing Adoption of the 2023-2024 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 2023-2024 budget as presented at the public hearing on April 24, 2023, as follows:

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education adopted a tentative budget on March 13, 2023 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 TBD; and

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

WHEREAS, the adopted budget was presented to the public during a public hearing on April 24, 2023; and

WHEREAS, the total amount of the budget for General Fund Expenses shall be \$TBD, of which \$TBD shall be raised by tax levy, and

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

WHEREAS, the total amount of the budget for Debt Service Expense shall be \$TBD, of which \$TBD shall be raised by tax levy.

NOW THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education hereby adopts the 2023-2024 School Year budget, and

BE IT RESOLVED that there should be raised for the General Funds, \$TBD for the ensuing School Year (2023-2024) and

BE IT RESOLVED that there should be raised for Debt Service Funds, \$TBD for the ensuing School Year (2023-2024).

6. Fiscal Year 2023-2024 Proposed Budget Approval

The Superintendent recommends approval to adopt the Proposed Budget for FY 2023-2024:

BE IT RESOLVED that the proposed budget be approved for the 2023-2024 School Year using the 2023-2024 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 2023-2024 budget supported by a general fund local tax levy in the following amounts:

| | |
|----------------------|---------------------|
| General Fund | \$80,099,444 |
| Special Revenue Fund | \$9,012,239 |
| Debt Service Fund | \$2,711,680 |
| Total Budget | \$91,823,363 |

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 | \$61,235,043 | \$20,115,609 | \$41,119,434 |
| Debt Service Fund | \$2,350,957 | \$772,285 | \$1,578,672 |
| Total Taxes to be Raised | \$63,586,000 | \$20,887,894 | \$42,698,106 |

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 \$82,512 as the maximum travel amount for the current school year and has expended \$24,037.34 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 \$82,512 for the 2023-2024 school year.

7. Authorization to Implement the 2023-2024 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 2023-2024 budget pursuant to Board of Education policy and state regulations.

8. 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 2023-2024 is a general fund tax levy of \$TBD plus a debt service tax levy of \$TBD for a total tax levy of \$TBD and is required to be levied for local school district purposes.

9. 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 2023-2024 school year and authorize the Business Administrator to submit the schedule to the Municipal Clerks of both Aberdeen Township and Matawan Borough for the collection of the local school district taxes for school district purposes as follows:

10. Tax Payment Schedule for the 2023-2024 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 2023-2024 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 6, 2023 | TBD | TBD | TBD |
| August 3, 2023 | TBD | TBD | - |
| September 7, 2023 | TBD | TBD | - |

| | | | |
|-------------------|-----|-----|-----|
| October 5, 2023 | TBD | TBD | - |
| November 2, 2023 | TBD | TBD | - |
| December 7, 2023 | TBD | TBD | - |
| Total 2023 | TBD | TBD | TBD |

| | | 10-1210-000-1 | 40-1210-000-1 |
|------------------------------------|-------------------|----------------------|----------------------|
| Date Due | Amount Due | General Fund | Debt Service |
| January 5, 2024 | TBD | TBD | TBD |
| February 9, 2024 | TBD | TBD | - |
| March 9, 2024 | TBD | TBD | - |
| April 6, 2024 | TBD | TBD | - |
| May 4, 2024 | TBD | TBD | - |
| June 8, 2024 | TBD | TBD | - |
| Total 2024 | TBD | TBD | TBD |
| Total 2023-2024 Fiscal Year | TBD | TBD | TBD |

| Borough of Matawan Tax Payment Schedule | | | |
|--|-------------------|----------------------|----------------------|
| | | 10-1210-000-2 | 40-1210-000-2 |
| Date Due | Amount Due | General Fund | Debt Service |
| July 6, 2023 | TBD | TBD | TBD |
| August 3, 2023 | TBD | TBD | - |
| September 7, 2023 | TBD | TBD | - |
| October 5, 2023 | TBD | TBD | - |
| November 2, 2023 | TBD | TBD | - |
| December 7, 2023 | TBD | TBD | - |
| Total 2023 | TBD | TBD | TBD |

| | | 10-1210-000-2 | 40-1210-000-2 |
|------------------------------------|-------------------|----------------------|----------------------|
| Date Due | Amount Due | General Fund | Debt Service |
| January 5, 2024 | TBD | TBD | TBD |
| February 9, 2024 | TBD | TBD | - |
| March 9, 2024 | TBD | TBD | - |
| April 6, 2024 | TBD | TBD | - |
| May 4, 2024 | TBD | TBD | - |
| June 8, 2024 | TBD | TBD | - |
| Total 2024 | TBD | TBD | TBD |
| Total 2023-2024 Fiscal Year | TBD | TBD | TBD |

11. Change Order #8 - New Board of Education Office Renovations, Wallace Brothers, Inc., FVHD 5355

| | | |
|-----------------------|--|------------|
| Contract | New Board of Education Office Renovations, FVHD 5355 | |
| Contractor | Wallace Brothers, Inc. | |
| Change Order # | 8 | |
| Amount | - \$684.23 | |
| Description | Unused allowance/change order log | - \$684.23 |
| | Total Decrease - Change Order # 8 | - \$684.23 |

12. Fire and Evacuation Drills

The following Fire and Evacuation Drills occurred during **March 2023**:

| School Name | Security Drill Type | Date & Time |
|--------------------------------|------------------------------------|--------------------|
| Cambridge Park Preschool | Fire Drill | 3/9/23 @ 9:30 am |
| Cambridge Park Preschool | Lockdown/Active Shooter | 3/14/23 @ 9:45 am |
| Cliffwood Elementary School | Lockdown/Active Shooter | 3/9/23 @ 10:45 am |
| Cliffwood Elementary School | Fire Drill | 3/20/23 @ 10:40 am |
| Lloyd Road Elementary School | Fire Drill | 3/10/23 @ 9:35 am |
| Lloyd Road Elementary School | Lockdown | 3/27/23 @ 9:41 am |
| Matawan Regional High School | Fire Drill | 3/16/23 @ 1:40 pm |
| Matawan Regional High School | Shelter in Place/Medical Emergency | 3/24/23 @ 1:25 pm |
| Matawan-Aberdeen Middle School | Fire Drill | 3/16/23 @ 8:45 am |
| Matawan-Aberdeen Middle School | Shelter in Place | 3/27/23 @ 8:45 am |
| Ravine Drive Elementary School | Lockdown/Active Shooter | 3/13/23 @ 2:08 pm |
| Ravine Drive Elementary School | Fire Drill | 3/17/23 @ 12:38 pm |
| Strathmore Elementary School | Fire Drill | 3/1/23 @ 9:40 am |
| Strathmore Elementary School | Lockdown/Active Shooter | 3/10/23 @ 0:45 am |

XVI. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL ITEMS

- Ms. Martinez - discussed Hallway Monitor at MAMS
- Member of the public – rumor about Mr. Jerabek removal and he’ll be missed and providing support along with the teachers
- Member of the public – best admin we’ve worked for, wanted to retire with him next year. Spoke about moral.
- Member of the public – read about LR principal and supported him
- Member of the public – LR is a transition school and it’s run like a fine oiled machine and we are cared for
- Member of the public – LR was a mess and the principal established a culture
- Member of the public – love working for the principal for the last 7 years. He works well with staff, students and community
- Member of the public – growing up and getting to start here 7 years ago in my hometown. Reconsider your decision.
- Member of the public – live in the district and been through many principals. Spoke highly of Joe.
- Member of the public – many principals and he is by far the best principal
- Member of the public – spoke about past and know what it’s like to be moved and reset unexpectedly. Listed reasons this is not a good idea
- Member of the public – grandson was a student at LR and respected the principal and visiting there
- Member of the public – humbling to see how many teachers came out to support him and father’s prospective
- Member of the public – please don’t punish us for what’s not broken
- Member of the public – take care of the issue and don’t fix what’s not broken. Think about what you are doing. You have a wonderful staff.
- Member of the public – I have run a lot of fundraisers at the school. The principal gets involved all the time, with the clothing drive. Students visit the principal for many good reasons.

XVII. VOTE/ROLL CALL ON AGENDA ITEMS

CURRICULUM & INSTRUCTION

Motion by Mr. Ahearn, 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 field hockey team to compete in preseason scrimmages in Orlando, Florida at the Disney Universal Wide World of Sports Complex departing on Wednesday, August 30, 2023 and returning on Sunday, September 3, 2023. The trip will be at no cost to the district aside from providing transportation to and from Newark Liberty International Airport. The Matawan Regional High School Field Hockey Team will fundraise to cover trip costs. Student-Athletes and coaches will be asked to contribute approximately \$1,169.00, plus the cost of airfare each if the total cost per individual cannot be covered through fundraising.

Rationale: Providing this opportunity will enable Student-Athletes and Coaches to gain camaraderie as a team and to improve their skills required for participating in the sport of field hockey.

| | AYE | NAY | ABSTAIN | ABSENT | COMMENTS |
|--------------|-----|-----|---------|--------|----------|
| Mr. Ahearn | X | | | | |
| 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, seven (7) members voted yes, zero (0) members voted no and two (2) member was absent

STUDENT SERVICES

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

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following tuition/extraordinary aide rebill for the 2021-2022 school year.

| Student | School | Cost | Effective Dates |
|---------|-----------------------|------------|-----------------|
| 159555 | CPC High Point School | \$2,995.00 | 2021-2022 |

Cost: \$2,995.00 **Account #:** 11-000-100-566-09-0000-0

Rationale: Due to Audit

2. 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 2022-2023 School Year.

| Student | School | Cost | Effective Dates |
|---------|-------------------------|---|-----------------|
| 170170 | Coastal Learning Center | \$31,298.86 | 3/20/23-6/30/23 |
| 157467 | Rock Brook School | \$32,759.95 (Tuition \$19,239.95, 1:1 Aide \$13,520.00) | 3/27/23-6/30/23 |

Cost: \$64,058.81 **Account #:** 11-000-100-566-09-0000-0

Rationale: Student placement in compliance with students IEP.

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following providers as an as needed basis for the 2022-2023 school year.

| Provider | Cost | Effective Dates |
|---|---|-----------------|
| NeurAbilities- The Center for Neurological and Neurodevelopmental Health L.L.C. | Neurological and Developmental Evaluations \$660.00 Per Evaluation | 4/3/23-6/30/23 |

Account #: 11-000-213-330-09-0000-0

Account #: 11-000-217-320-09-0000-0

| | AYE | NAY | ABSTAIN | ABSENT | COMMENTS |
|--------------|-----|-----|---------|--------|----------|
| Mr. Ahearn | X | | | | |
| 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, seven (7) members voted yes, zero (0) members voted no and two (2) member was absent

PERSONNEL

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

1. Appointments - 2022/2023 School Year

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

| Name | Location | Position | Step | Salary/Stipend 2022/2023 | Replace/Reason | Effective Dates |
|-----------------|----------|---------------------------------------|------|--|-------------------------|-------------------------|
| Michelle Wilk | MS | Instructional Assistant | 1 | \$23,020.00 + \$1,485.00 BA Stipend | New Position Enrollment | 04/24/2023 – 06/30/2023 |
| Borr, Thomas | MS | Hallway Safety/Security Monitor - P/T | A1 | \$14,042.20 + \$1,500.00 Law Enforcement Stipend | New Position | 04/25/2023-06/30/2023 |
| Taylor, Lindsay | CP | PreK Teacher | C6 | \$58,675.00 | PEA Enrollment | 09/01/2023 - 06/30/2024 |

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

2. Staff Array Changes - 2022/2023 School Year

| Name | Loc/Fte | Current Assignments | Loc/Fte/O/L | New Assignment | Effective Dates/Reason |
|--------------------|----------|---------------------|---------------------|-------------------------------|------------------------------|
| Segui, Jessica | HS: 1.00 | English Teacher | HS: 1.00 .20 O/L | English Teacher English IV | 4/3/23-6/30/23 Pisani LOA |
| Naimo, Madison | HS: 1.00 | English Teacher | HS: 1.00 .20 O/L | English Teacher English IV | 4/3/23-6/30/23 Pisani LOA |
| Moller, Jennifer | HS: 1.00 | English Teacher | HS: 1.00 .20 O/L | English Teacher English IV | 4/3/23-6/30/23 Pisani LOA |
| Castelli, Courtney | HS: 1.00 | English Teacher | HS: 1.00 | English Teacher | 4/3/23-6/30/23 |

| Name | Loc/Fte | Current Assignments | Loc/Fte/O/L | New Assignment | Effective Dates/Reason |
|------------------|----------|---------------------|---------------------|--|--|
| | | | .20 O/L | English IV | Pisani LOA |
| Cohen, Lauren | HS: 1.00 | English Teacher | HS: 1.00 .20 O/L | English Teacher English IV | 4/3/23-6/30/23 Pisani LOA |
| McGuirk, Lauren | MS: 1.00 | Special Ed Teacher | MS: 1.00 .33 O/L | Special Ed Teacher Math BD Program | 4/17/23- 6/30/23 D’Agostino Resignation |
| Stevens, Vanessa | MS: 1.00 | Special Ed Teacher | MS: 1.00 .33 O/L | Special Ed Teacher ELA BD Program | 4/17/23- 6/30/23 D’Agostino Resignation |
| Stevens, Vanessa | MS: 1.00 | Special Ed Teacher | MS: 1.00 .33 O/L | Special Ed Teacher Science/SS BD Prog | 4/17/23- 6/30/23 D’Agostino Resignation |

| | AYE | NAY | ABSTAIN | ABSENT | COMMENTS |
|--------------|-----|-----|---------|--------|----------|
| Mr. Ahearn | X | | | | |
| 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, seven (7) members voted yes, zero (0) members voted no and two (2) member was absent

XVIII. UNFINISHED BUSINESS

- None

XIX. NEW BUSINESS

- Ms. Werneke – Book Bin Program location
- Ms. Feiles – Sister Act was incredible and supporting our students for the play.

Book Bin Program for schools:

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

| | AYE | NAY | ABSTAIN | ABSENT | COMMENTS |
|--------------|-----|-----|---------|--------|----------|
| Mr. Ahearn | X | | | | |
| 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, seven (7) members voted yes, zero (0) members voted no and two (2) member was absent

XX. EXECUTIVE SESSION

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy and Personnel Matters. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 120 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 by Ms. Martinez that the Board convene in Executive Session and approved by a unanimous voice vote at 7:18 pm.

It was moved by Ms. Feiles and seconded by Ms. Werneke that the Board returned to Open Session at 9:18 pm.

XXI. ADJOURNMENT

On a motion by Ms. Martinez seconded by Ms. Pell and a unanimous roll call vote the Board adjourned the meeting at 9:19 pm.

