

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 February 13, 2023, Cambridge Park Preschool, 1 Crest Way, 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 June 7, 2022 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
	Ms. Gershner	Mr. Montone
	Ms. M. Pell	Ms. Spruell
	Ms. Werneke	

Absent:

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

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 may take place.

It was moved by Mr. Ahearn seconded by Ms. Martinez 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. Martinez that the Board returned to Open Session at 7:02 pm.

VI. MINUTES

- None

VII. CORRESPONDENCE TO THE BOARD

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

Email received Mar 1, 2023, sdeluca1283@gmail.com, regarding “concerns”

VIII. SUPERINTENDENT’S REPORT

- Mr. Liebmann’s report can be viewed on YouTube

IX. STUDENT REPRESENTATIVE’S REPORT

- None

X. BOARD PRESIDENT’S REPORT

- Ms. Ascoli’s report can be viewed on YouTube
- Reviewed 2nd question

XI. 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 Items 1 and 2. The remainder of the items will be presented for action at the March 27, 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
Pirog, Colleen	CL	Speech Language Specialist	Resignation	9/1/2014	4/28/2023
Sommer, Lynne	MS	Teacher	Retirement	10/28/1997	6/30/2023

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

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Hodnicky, Helen	HS	Teacher	Medical	Without Pay	5/10/23-6/23/23
Olechnowicz, Jeffrey	HS	Teacher	Paternity FMLA/NJFLA	Without Pay	5/25/23-6/23/23
Sa, Cristina	LR	School Social Worker	Personal	Without Pay	3/31/23-4/3/2023 Rescinded Days Without Pay Previously Approved on 2/27/23
Yacovelli, Cynthia	LR	Secretary	Medical	Without Pay	3/2/23-3/6/23

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Zeller, Kerri	TR	School Bus/Van Driver	Medical	Without Pay	3/17/23-6/30/23
Zimmer, Theresa	LR	Teacher	Personal	Without Pay	4/3/23-4/6/23

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 Teacher (Science)	TBD	TBD	Scholl Resignation	TBD
TBD	MS	Hallway Safety & Security Monitor	TBD	TBD	New Position	TBD
TBD	PRE-SCHOOL	Teachers	TBD	TBD	New Positions Preschool Expansion	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					
TBD	MS	Tutorial (Academic Assistance)	Instructor (Certa)	\$35/Hr	2022/2023 School Year
Saul, Sonia	MS	Sports Packet Review	School Nurse	\$40/Hr Up to 25 hours	2022/2023 School Year

3. Substitutes - 2022/2023 School Year

Name	Position	Loc	Salary	Account #	Effective Date

4. Title I and Literacy/Math Family Nights - 2022/2023 School Year

Name	Position	Staff	Max Hours	Cost Per Hour	Loc
Posting #1 FY 23 Title I Funded TBD	Lloyd Road School Title I Family Night Teachers Title I Family Night Teachers - 4 teachers x 5 hours per family night x 2 nights @ \$30/hr = \$1,200 total Cost	4 per event	Up to 40 per teacher	\$30	LR
Posting #2 FY 23 Title I Funded Hillyer, Patricia Massa, Lauren Mescal, Debra Mestey-Jones, Delaney Shalaby, Tamer Taylor, Scott Wietecha, Corrine	Matawan Aberdeen Middle School Title I Family Night Teachers Title I Family Night Teachers - 4 teachers x 5 hours per family night x 3 nights @ \$30/hr = \$1,800 total Cost	4 per event	Up to 40 per teacher	\$30	MS
Posting #3 Blake, Samantha Budinsky, Katherine Burlew, Brianna Colonna, Julianna Papa, Samantha Saginer, Amanda Torres, Melissa Walsh, Melanie	Ravine Drive School Literacy/Math Family Night Teachers Literacy/Math Family Night Teachers - 4 teachers x 5 hours per family night x 2 nights @ \$30/hr = \$1,200 total Cost	4 per event	Up to 40 per teacher	\$30	RD
Posting #4 Colaneri, Joni Hausmann, Kathryn Marion, Colleen Tomkins, Amy	Strathmore School Literacy/Math Family Night Teachers Literacy/Math Family Night Teachers - 4 teachers x 5 hours per family night x 2 nights @ \$30/hr = \$1,200 total Cost	4 per event	Up to 40 per teacher	\$30	ST

5. Middle School MOST (Mentoring Our Students Together) Program - 2022/2023 School Year

Name	Position	Stipend
Colonna, Juliana	Teacher	\$35/Hr

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

Name	Cooperating Teacher/Administrator	Assignment
Gambino, Kristi	Michael C. Wells, Principal	Administrative Observation Monmouth University Spring and Summer 2023

7. Mock AP Exam Administration - 2022/2023 School Year

Name	Position	Activity	Cost/Hr	Loc
Ciaravino, Maria	Mock Exam AP Seminar	Up to 2.5 hours for exam and 10 hours for grading	\$35	HS
Cornacchia, Mario	Mock Exam Statistics	Up to 4 hours for exam and 1.5 hours for grading	\$35	HS
Harnett, Christopher	Mock Exam English Literature	Up to 3.5 hours for exam and 26 hours for grading	\$35	HS
Hlavach, Madison	Mock Exam English Language	Up to 3.4 hours for exam and 20 hours for grading	\$35	HS
Jackman, Neil	Mock Exam Calculus AB	Up to 4 hours for exam and 1.5 hours for grading	\$35	HS
Jackman, Neil	Mock Exam Calculus BC	Up to 4 hours for exam and 2.5 hours for grading	\$35	HS
Wegrzyn, Louise	Mock Exam Psychology	Up to 2.5 hours for exam and 22 hours for grading	\$35	HS

Account # 11-421-100-178-11-0000-6

8. Staff Array Changes - 2022/2023 School Year

Name	Loc/Fte	Current Assignments	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Borchers, Sheri	HS: 1.00	Science/ESL Teacher	HS: 1.00 .20 O/L .20 O/L	Science/ESL Teacher Biology Forensics	2/6/23-6/30/23 Amended Dates - Previously Approved on 2/27/22 Hodnický LOA
O'Neill, Michelle	HS: 1.00 .20	Social Studies Teacher	HS: 1.00 .20 O/L .20 O/L	Social Studies Teacher Creative Arts Oceanography	2/6/23-6/30/23 Amended Dates - Previously Approved on 2/27/22 Hodnický LOA
Hadaway, Charlotte	HS: 1.00	Spanish Teacher	HS: 1.00 .20 O/L	Spanish Teacher Oceanography	2/6/23-4/3/23 Amended Dates - Previously Approved on 2/27/22 Hodnický LOA
Kinneman, Katelyn	HS: 1.00 .40	Special Ed Teacher Algebra I ICR/ Geometry POR	HS: 1.00	Special Ed Teacher	3/10/23-6/30/23
Barrett, Edward	HS: 1.00 .20	Special Ed Teacher Physics	HS: 1.00 .20 .20 O/L	Special Ed Teacher Physics Algebra I ICR	3/10/23-6/5/23 Kinneman LOA

9. 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>161852</u>	Math	LR	Jennifer Wishnick	2.5	6	15	2/1/23-3/10/23
161852	Science	LR	Jennifer Wishnick	2.5	6	15	2/1/23-3/10/23
161852	ELA	LR	Jennifer Wishnick	2.5	6	15	2/1/23-3/10/23
161852	Social Studies	LR	Jennifer Wishnick	2.5	6	15	2/1/23-3/10/23
<u>159329</u>	US History I	HS	Dr. Hanes & Associates	2.5	12	30	1/2/23-3/24/23
159329	Algebra I	HS	Dr. Hanes & Associates	2.5	12	30	1/2/23-3/24/23
159329	English II	HS	Dr. Hanes & Associates	2.5	12	30	1/2/23-3/24/23
159329	Chemistry	HS	Dr. Hanes & Associates	2.5	12	30	1/2/23-3/24/23
159329	Physical Ed	HS	Dee Dellert	2.5	12	30	1/2/23-3/24/23

10. Volunteers - 2022/2023 School Year

Name	Location	Activity	Effective Date

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 February 27, 2023:

Incidents Reported	Confirmed Incidents
1	0

2. NJ Spine & Wellness - 2022/2023 School Year

- NJ Spine and Wellness to partner with MARSD esports students to help promote healthy habits and injury prevention by working with our students during the season to promote proper posture at a PC as well as a console. They will teach students stretches and exercises that will help prevent common back, neck and wrist pain from long periods of gaming.

3. Student Safety Data System (SSDS) Reporting Period 1 - 2022/2023 School Year

- September through December, 2022 - Reported by Mr. Liebmann

4. Administrative Leave with Pay - 2022/2023 School Year

- Employee #4918, 3/6/23
- Employee #5712, 3/6/23

5. Supplemental Instruction - 2022/2023 School Year

- Brianna Scatorchia, Up to 30 hours at \$45/Hr - 1/2/23-6/30/23
- Catherine Towle, Up to 30 hours at \$45/Hr - 1/2/23-6/30/23
MAMS/Student ID 162990

XIV. POLICY

- None

XV. FINANCE

Ms. Case reviewed the Finance Agenda requesting the Board take action on Items 1 and 2. The remainder of the items will be presented for action at the March 27, 2023 Regular Action Meeting.

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

3. Payroll for February 2023 and Bills List for March 2023 (Available for review in Board Secretary’s Office)

Policy #6470 Payment of Claims

February 15, 2023 Payroll	\$2,299,748.53
February 28, 2023 Payroll	\$2,291,747.29
Total February 2023 Payroll	\$4,591,495.82
March 2023 Bills List	\$
Total	\$

4. Transfer of Funds for February 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 NJSA 18A:22-8.1”.

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

5. Board Secretary’s Monthly Certification for February 2023

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of February 28, 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 NJSA 18A:22-8 and 18A:22-8.1

6. Board of Education Certification Budget Major/Fund Status for February 2023

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of February 28, 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.

7. Award of Transportation Out of District Route for the 2022-2023 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Out of District Route for the 2022-2023 school year.

Destination	Route	Per Diem	# of Days	Effective Dates
Matawan Aberdeen High School, Middle School and Lloyd Road	0003	\$223.00	77	2/27/23

8. Fire and Evacuation Drills

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

School Name	Security Drill Type	Date & Time
Cambridge Park Preschool	Fire Drill	2/6/23 @ 10:30 am
Cambridge Park Preschool	Shelter in Place/Bomb Threat	2/15/23 @ 10:00 am
Cliffwood Elementary School	Bomb Threat	2/16/23 @ 10:32 am
Cliffwood Elementary School	Fire Drill	2/6/23 @ 10:27 am
Lloyd Road Elementary School	Bomb Threat/Shelter in Place	2/16/23 @ 9:28 am
Lloyd Road Elementary School	Fire Drill	2/10/23 @ 10:45 am
Matawan Regional High School	Fire Drill	2/8/23 @ 9:19 am
Matawan Regional High School	Lockdown/Active Shooter Drill	2/13/23 @ 1:25 pm
Matawan-Aberdeen Middle School	Lockdown	2/6/23 @ 10:05 am
Matawan-Aberdeen Middle School	Fire Drill	2/15/23 @ 2:00 pm
Ravine Drive Elementary School	Fire Drill	2/13/23 @ 9:34 am
Ravine Drive Elementary School	Shelter in Place	2/23/23 @ 2:30 pm
Strathmore Elementary School	Fire Drill	2/2/23 @ 9:45 am
Strathmore Elementary School	Shelter in Place/Medical Emergency	2/7/23 @ 10:30 am

XVI. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL ITEMS

- Public comments can be viewed on YouTube

XVII. VOTE/ROLL CALL ON AGENDA ITEMS

CURRICULUM & INSTRUCTION

Motion by Mr. Ahearn, seconded by Ms. Spruell 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. REVISION - The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following additional field trips for 2022-2023.

Allaire State Park, Farmingdale, NJ	April 27, 2023	Walking Tour of Historic Village of Allaire	RDS Grade 3 Students and Staff	Purpose: To learn about the history of the village and life in the 1800’s.
Brookdale Community College, Lincroft, NJ	May 25, 2023	Monmouth Children’s Museum	RDS Grade 1 Students and Staff	Purpose: To develop our STEM Skills through the different learning centers of the Becker Wing.
Sandy Hook/Bayshore Waterfront, Port Monmouth, NJ	June 5, 2023	Bayshore Waterfront	RDS Grade 2 students and staff from Ms. Bacharde’s and Ms. Morrissey’s classes	Purpose: To learn about Sandy Hook Bay and effects humans have on the environment.

Sandy Hook/Bayshore Waterfront, Port Monmouth, NJ	June 5, 2023	Bayshore Waterfront	RDS Grade 2 students and staff from Ms. Murray’s and Ms. Burlew’s classes	Purpose: To learn about Sandy Hook Bay and effects humans have on the environment.
Peace, Love & Horses Farm, Atlantic Highlands, NJ	March 30, 2023 and March 31, 2023	Farm Visit	Preschool students and staff	Purpose: To align with the current pet/et theme, students will visit the farm to learn about animals
Westminster Choir College, Lawrenceville, NJ	March 25, 2023	African-American Choral Festival	Vocal Academy students and staff	Purpose: Students will perform and workshop their work with collegiate staff at Westminster Choir College
Brookdale Community College, Lincroft, NJ	May 15, 2023	Early Bird Registration at BCC	Early Decision students and staff	Purpose: Go on site to complete registration for Fall 2023 courses.

	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, nine (9) members voted yes, zero (0) members voted no and zero (0) member was absent

STUDENT SERVICES

Motion by Ms. Feiles, 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 Matawan Aberdeen Middle School trip for the CBI Program for the 2022-2023 school year.

Location	Trip Date (s)
Yestercades	5/12/23

Cost: \$64.00

Account #: 11-000-219-890-09-0000-0

Rationale: This is a trip to reinforce positive behavior that has been achieved within our R.I.S.E program

2. 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
158001	The Center School	\$1,552.00	2021-2022
157797, 159555, 162403, 164659, 162981	CPC High Point School	35,986.95	2021-2022

Cost: \$37,538.95

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 bedside instruction for the 2022-2023 school year:

Student	Program	Cost	Effective Dates
160136	Silvergate Prep	\$2,100.00	2/23/23-4/6/23
162942	LearnWell	\$3,900.00	2/27/23-4/24/23

Cost: \$2,100.00

Account#: 11-219-100-320-09-0000-0

Cost: \$3,900.00

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

Rationale: Students require education while receiving medical treatment.

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following students to attend an out of distinct placement for the 2022-2023 School Year.

Student	School	Cost	Effective Dates
160609	MOESC -Regional Achievement Academy	\$29,977.50	2/16/23-6/30/23

Cost: \$29,977.50

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

Rationale: Student placement in compliance with students IEP.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mr. Ahearn		X			Item 4
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, one (1) members voted no and zero (0) member was absent

PERSONNEL

Motion by Mr. Ahearn, 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. Appointments - 2022/2023 and 2023/2024 School Years

Name	Loc	Position	Step	Salary/Stipend 2022/2023	Replace/ Reason	Effective Dates
Busch, Sarah	Preschool	Preschool Teacher	C1	\$55,125.00	New Position PEA	9/1/23-6/30/24
Clifford, Stacey	MS	Instructional Assistant	A1	\$23,020.00 + \$1,485 BA Stipend = \$24,505.00	New Position	4/17/23-6/30/23 or sooner

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

2. Other - Revised School Calendar - 2022/2023 School Year

- March 17, 2023, Early Dismissal Students/Teachers

	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, nine (9) members voted yes, zero (0) members voted no and zero (0) member was absent

FINANCE

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

1. Tentative Budget Approval - Fiscal Year 2023-2024

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

BE IT RESOLVED that the tentative 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 tentative 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 approves 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

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED that a public hearing be held at the Matawan-Aberdeen Regional School District Board of Education Regular Action Meeting, Cambridge Park Preschool, 1 Crest Way, Aberdeen, NJ 07747 on April 24, 2023 at 6:30 pm for the purpose of conducting a public hearing on the budget for the 2023-2024 School Year.

Maintenance Reserve Withdrawal

BE IT RESOLVED that as per N.J.A.C. 6A:23A-12.2(d) the general fund appropriations include a \$650,000.00 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 Board of Education includes in the final budget the adjustment for increased costs of health benefits in the amount of \$946,125. 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 **\$82,512.00** 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 **\$82,412.00** for the 2023-2024 school year.

2. Submission of an Additional Spending Proposal for Voter Approval at the Annual School Election

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (with not less than a majority of the full membership of the Board concurring) AS FOLLOWS:

A. It is hereby determined that an additional spending proposal will be submitted for voter approval at the Annual School Election scheduled for November 7, 2023. The form of the proposal will read substantially as follows with such adjustments as provided by bond counsel in accordance with guidelines or requirements of the Department of Education:

PROPOSAL FOR ADDITIONAL FUNDS

RESOLVED that there shall be raised an additional \$2,813,371.00 for General Funds in the 2023-2024 School Year. These taxes will be used exclusively for additional costs required for additional security personnel and resources, through shared services or otherwise, for the district schools and facilities, including additional costs for compensation, benefits, technology, equipment, uniforms, vehicles or other transportation, insurance and related costs. Approval of these taxes will result in a permanent increase in the district’s tax levy. These proposed additional expenditures are in addition to those necessary to achieve the New Jersey Student Learning Standards.

B. This Board of Education hereby approves and adopts the proposal set forth above and, subject to the approval of the legal voters of the school district as set forth therein, hereby determines to carry out the purposes described therein.

C. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the proposal to the County Clerk as required by N.J.S.A. 19:60-2 and to request the County Clerk to arrange for it to be voted on at the Annual School Election once approved as set forth herein.

D. The Business Administrator/Board Secretary is hereby further authorized and directed to send a certified copy of the proposal to the Executive County Superintendent of Schools for approval as required by N.J.S.A. 18A:7F-5(d) (9), 18A:7F-39 and N.J.A.C. 6A:23A-12.1.

E. The Board shall include a copy of the approved proposal as part of the legal notice of public hearing on the budget required pursuant to N.J.S.A. 18A:22-28, shall post it at the public hearing held on the budget pursuant to N.J.S.A. 18A:22-29 and shall request that the County Clerk have a copy printed on the sample ballot pursuant to N.J.S.A. 19:60-10 as may be necessary.

F. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, Bond Counsel and other appropriate representatives of the Board are hereby authorized to take all steps necessary to implement this resolution.

G. The reference to officers of the Board of Education herein includes any interim, acting or successor officer holding such position.

H. This resolution shall take effect immediately.

	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, nine (9) members voted yes, zero (0) members voted no and zero (0) member was absent

XVIII. UNFINISHED BUSINESS

- Ms. Feiles – revive Policy committee, nominate Ms. Feiles, Chair by Ms. Pell.
- Ms. Werneke – asked and answered 2nd question discussion.
- Ms. Martinez – only voted to put the question on the ballot.
- Ms. Ascoli – more information will be forthcoming.
- Dr. Majka – over summer there will be open forums and September there will be two a month through the vote date

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 60 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 by Ms. Feiles that the Board convene in Executive Session and approved by a unanimous voice vote at 7:17 pm.

It was moved by Ms. Martinez and seconded by Ms. Spruell that the Board returned to Open Session at 8:12 pm.

XX. ADJOURNMENT

On a motion by Ms. Feiles seconded by Ms. Martinez and a unanimous roll call vote the Board adjourned the meeting at 8:13 pm.

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Perez, Nelyda *	CO	March 27, 2023	Somerset, NJ	NJASA Women's Leadership Conference	\$409.00	\$0.00	\$0.00	\$0.00	\$409.00	No
Lazur, Margaret	CP	April 20, 2023	Somerset, NJ	Memory Switch Workshop: Discover your memory power	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	No
Case, Lindsey **	CO	April 4, 2023	Virtual	Stress Management for Women	\$149.00	\$0.00	\$0.00	\$0.00	\$149.00	No
Groninger, Rebecca	HS	April 27, 2023	Virtual	The Eliminate Tobacco Use Summit	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	No
Majka, Joseph	CO	March 16, 2023	Manahawkin, NJ	Responding to School Bomb Threats	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	No
Liebmann, Michael	CO	March 16, 2023	Manahawkin, NJ	Responding to School Bomb Threats	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	No
Case, Lindsey **	CO	June 5-9, 2023	Atlantic City, NJ	2023 Annual NJASBO Workshop	\$275.00	\$322.86	\$350.00	\$300.00	\$1,247.86	No
Swierz, Dori **	CO	June 5-9, 2023	Atlantic City, NJ	2023 Annual NJASBO Workshop	\$275.00	\$335.36	\$350.00	\$300.00	\$1,260.36	No
Eyler, Aaron	HS	July 11-15, 2023	Denver, CO	2023 National Principal's Conference	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	No
									TOTAL	\$3,066.22
*Amount being charged to Account #11-000-219-580-09-0000-0 (Revised Fee)										
** Amount being charged to Account #11-000-251-580-11-0000-0										
Substitutes costs NTE: \$0										
REQUIRED ESTIMATE TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.										