

**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 March 8, 2023, VIRTUAL

**I. CALL TO ORDER**

President, Ms. Ascoli called the Special Meeting to order at 9:00 am.

**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 March 1, 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
	Ms. Pell	Ms. Spruell
	Ms. Werneke	

Absent: Ms. Gershner, Mr. Montone

Also Dr. Majka, Superintendent of Schools

Present: Ms. Case, School Business Administrator/Board Secretary  
 Ms. Perez, Assistant Superintendent of Schools  
 Mr. Liebmann, Director of Personnel

**V. FINANCE**

Ms. Case reviewed the Finance Agenda.

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

**1. Preschool Expansion Aid (PEA) 2023/2024**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the Preschool Expansion Aid funding for the 2023/2024 school year in the amount of \$6,747,224.

Preschool Education Aid (PEA)	\$5,656,030
Prior Year PEA Carryover	\$504,434
Minimum Amount for PSD in General Ed Classrooms	\$586,760
<b>2023-2024 Total Preschool Funding</b>	<b>\$6,747,224</b>

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>COMMENTS</b>
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, two (2) members were absent

#### **VI. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL MATTERS**

- None

#### **VII. ADJOURNMENT**

On a motion by Mr. Ahearn, seconded by Ms. Martinez and a unanimous roll call vote the Board adjourned the meeting at 9:04 am.