

**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 6:31 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. Annette Ascoli, President	Ms. Tara Martinez, Vice President
	Mr. Kevin Ahearn	Ms. Katie Feiles
	Ms. Shelley Gershner	Mr. John Montone
	Ms. Dianna M. Pell	Ms. Danielle Spruell
	Ms. Sheetal Werneke	

Absent:

Also	Dr. Joseph Majka, Superintendent of Schools
Present:	Ms. Lindsey Case, School Business Administrator/Board Secretary
	Ms. Nelyda Perez, Assistant Superintendent for Special Services and Programs
	Mr. Michael Liebmann, Director of Personnel

### **V. MINUTES**

- None

### **VI. CORRESPONDENCE TO THE BOARD**

- None

### **VII BOARD PRESIDENT’S REPORT**

- Ms. Ascoli’s report can be viewed on YouTube
- Ms. Martinez’s comments can be viewed on YouTube
- Ms. Werneke comments can be viewed on YouTube

### **VIII. STUDENT REPRESENTATIVE’S REPORT**

- None

### **IX. SUPERINTENDENT’S REPORT**

- Dr. Majka’s report can be viewed on YouTube

**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.

**XI. STUDENT SERVICES**

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

**XII. 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 February 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
Butler, Charlene	CL	Teacher	Retirement	9/1/1994	6/30/2023
Kaye, John	HS	Teacher	Retirement	1/20/1995	6/30/2023
Milan, Gregory	HS	Teacher	Retirement	9/1/2005	6/30/2023
Monge, Luz	CO	Secretary - Transportation	Resignation	4/12/2021	3/10/2023

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

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
DeHart, Vanessa	HS	Teacher	Personal	Without Pay	3/30/23-½ day PM- 3/31/23
Gallo, Kayla	CO	Transportation Assistant	Personal	Without Pay	12/16/22-½ day PM
Kinneman, Katelyn	HS	Teacher	FMLA/NJFLA	Without Pay	9/21/23-12/11/23
Layton, Leah	MS	Teacher	Personal	Without Pay	3/13/23-3/14/23
Leach, Kristina	MS	School Counselor	Personal	Without Pay	9/1/23-6/30/24
Levine, Jamie	CL	School Counselor	Personal	Without Pay	3/29/23-3/30/23
Maqqar, Jean D'arc	CP	Instructional Assistant	Medical FMLA	With Pay Without Pay	1/25/23-3/10/23 3/13/23-4/28/23
Palandrano, Dora	CO	Supervisor	FMLA/NJFLA	Without Pay	12/14/22-3/3/23 Amended Dates - Previously Approved on 12/19/22
Roberts, Edward	HS	Instructional Assistant	Medical	Without Pay	1/24/23-1/27/23

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Roman, Lauren	CL	Occupational Therapist	Maternity FMLA/NJFLA	With Pay Without Pay	3/30/23-5/4/23 5/5/23-10/6/23
Sa, Cristina	LR	School Social Worker	Personal	Without Pay	3/31/23-4/3/23
Weaver, April	CO	School Bus/Van Driver	FMLA Personal	Without Pay Without Pay	2/7/23, 2/10/23 Amended to Full Days - Previously Approved on 1/23/23

**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	CL	Instructional Assistant	TBD	TBD	Potter Transfer	TBD
TBD	HS	Business Teacher	TBD	TBD	Bernstein Resignation	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

**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
<b>Athletic Activities</b>					
Alston, William	HS	Boys Track (Spring Season)	Assistant Coach	Step 3 \$6,200	2022/2023 School Year
Ramos, Roxanne	HS	Girls Track (Spring Season)	Assistant Coach	Step 2 \$5,670.00	2022/2023 School Year
TBD	MS	Boys/Girls Track	Assistant Coach	TBD	2022/2023 School Year
<b>Non-Athletic Activities</b>					
<b>Hourly Activities</b>					

**3. Substitutes - 2022/2023 School Year**

Name	Position	Loc	Salary	Account #	Effective Date
Frischia, Tyler	IA as Substitute Teacher	CP	Hourly Differential	11-216-100-101-11-0000-9	2022/2023 School Year

**4. High School Annual School Plan Positions (ASP) - 2022/2023 School Year**

Name	Position	Staff	Max Hours	Cost Per Hour	Loc
Posting #1	After-School Math Support Team	2	Up to 142 shared hours	\$35	HS
Posting #2	Annual School Planning Data Analysis Team	Up to 8	Up to 72 shared hours	\$35	HS
Posting #3	Matawan Movement Team	Up to 4	Up to 72 shared hours	\$35	HS
Posting #4	“Closing the Gap” Book-Talk Leaders	Up to 4	Up to 72 shared hours	\$35	HS

Account # 20-235-100-100-04-0000-0

**5. 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	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	Up to 40 per teacher	\$30	LR
Posting #2	Matawan Aberdeen Middle School	4	Up to 40	\$30	MS

Name	Position	Staff	Max Hours	Cost Per Hour	Loc
FY 23 Title I Funded	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		per teacher		
Posting #3	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	Up to 40 per teacher	\$30	RD
Posting #4	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	Up to 40 per teacher	\$30	ST

**6. District Translator - 2022/2023 School Year**

Name	Loc	Language	Cost/Hr
DiPalma, Nadine	CL	Spanish	\$30

**7. College Student Teacher/Observers/Teachers/Interns - 2022/2023**

Name	Cooperating Teacher/Administrator	Assignment
Lacovara, Cecilia	Gloria Natale Special Education Teacher	Student Observer Monmouth University Matawan-Aberdeen Middle School Spring 2023 Semester
Paiva, Vanessa	Jillian Ashed Special Education Teacher	Student Observer Monmouth University Lloyd Road Elementary School Spring 2023

**8. Volunteers - 2022/2023 School Year**

Name	Location	Activity	Effective Date
Giles, Thomas	MS	Baseball	2022-2023 School Year

**9. Staff Array Changes - 2022/2023 School Year**

Name	Loc/Fte	Current Assignments	Loc/Fte/O/L	New Assignment	Effective Dates/Reason

**10. 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>160543</u>	Math	MS	Dr. Hanes & Associates	2	8	16	12/7/22-2/10/23
160543	Science	MS	Dr. Hanes & Associates	2	8	16	12/7/22-2/10/23
160543	Social Studies	MS	Dr. Hanes & Associates	2	8	16	12/7/22-2/10/23
160543	Language Arts	MS	Dr. Hanes & Associates	2	8	16	12/7/22-2/10/23
<u>160027</u>	US History I	HS	Jennifer Moller	2.5	4	10	1/5/23-1/31/23
160027	English II H	HS	Jennifer Moller	2.5	4	10	1/5/23-1/31/23
160027	Geometry H	HS	Deborah Goldberg	2.5	4	10	1/5/23-1/31/23
160027	Chemistry H	HS	Deborah Goldberg	2.5	4	10	1/5/23-1/31/23

**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 January 23, 2023:

Incidents Reported	Confirmed Incidents
3	1

**2. School Hours - 2023/2024 School Year**

- Approve 2023/2024 Staff Holiday Schedule

**3. Middle School Curriculum Writing - 2022/2023 School Year**

- Dave Miller, Social Studies 7, Up to 30 shared hours, \$35/Hr

**4. Additional High School Graduation Chaperones - 2022/2023 School Year**

- Carol Fajardo, Madison Hlavach, Dr. Paul Servidio, Noreen Shaw  
Up to three hours/\$25/Hr

**XIII. POLICY**

Mr. Liebmann reviewed the Policy Agenda on which the Board will approve the first reading of the policies/regulations listed on agenda.

**XIV. FINANCE**

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

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

**2. Payroll for January 2023 and Bills List for February 2023** (Available for review in Board Secretary’s Office)

Policy #6470 Payment of Claims

<b>January 13, 2023 Payroll</b>	\$2,569,831.88
<b>January 30, 2023 Payroll</b>	\$2,264,702.34
<b>Total January 2023 Payroll</b>	\$4,834,534.22
<b>February 2023 Bills List</b>	\$
<b>Total</b>	\$

**3. Transfer of Funds for January 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:

**4. Board Secretary’s Monthly Certification for January 2023**

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

**5. Board of Education Certification Budget Major/Fund Status for January 2023**

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

**6. Member Participation in a Cooperative Pricing System**

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Monmouth-Ocean Educational Services Commission (MOESC), hereinafter referred to as the “Lead Agency ” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on February 27, 2023 the governing body of the Matawan-Aberdeen Regional School District Board of Education, County of Monmouth, State of New Jersey, pursuant to N.J.A.C 5:34-7.6 (a), duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Monmouth-Ocean Educational Services Commission (MOESC),

**AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11(5) and N.J.A.C 5:34-7.6 (a), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with Monmouth-Ocean Educational Services Commission (MOESC), the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall comply with the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

**7. Sale or Disposal of Assets**

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education deems the property listed below to be surplus property which is no longer useful for school purposes, and

WHEREAS, the value of said property is estimated to be as enumerated below,

THEREFORE, be it resolved that the Matawan-Aberdeen Regional School District Board of Education authorize the School Business Administrator to offer the property for sale to other public entities without advertisement for bids in accordance with 18A:18A-45c-f.

1 Baseball Portable Back Stop, 17 years old, unable to be repaired, estimated value is \$1.00

**8. Acceptance of Donation from the Strathmore PTO**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation from the Strathmore PTO valued at \$2,949.24 for the Roger Southfield Touchscreen Mic to be used by the K-3 Speech-Language/Student Services.

**9. Routine Travel Reimbursement for 2022-2023**

Policy: # 6471 School District Travel

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education pursuant to Travel policy # 6471, approve the following staff for travel related to routine business for the 2022-2023 school year

Name	Position	Total
Scott Taylor	Math Teacher, KEYS	\$150

**10. Fire and Evacuation Drills**

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

School Name	Security Drill Type	Date & Time
Cambridge Park Preschool	Fire Drill	1/4/23 @ 9:30 am
Cambridge Park Preschool	Shelter in Place	1/10/23 @ 10:00 am
Cliffwood Elementary School	Fire Drill	1/6/23 @ 10:45 am
Cliffwood Elementary School	Lockdown	1/13/23 @ 9:35 am
Lloyd Road Elementary School	Fire Drill	1/5/23 @ 10:45 am



School Name	Security Drill Type	Date & Time
Lloyd Road Elementary School	Shelter in Place/Medical Emergency	1/17/23 @ 2:00 pm
Matawan Regional High School	Fire Drill	1/5/23 @ 9:30 am
Matawan Regional High School	Shelter in Place/Medical Emergency	1/18/23 @ 8:30 am
Matawan-Aberdeen Middle School	Shelter in Place/Medical Emergency	1/13/23 @ 9:00 am
Matawan-Aberdeen Middle School	Fire Drill	1/24/23 @ 1:30 pm
Ravine Drive Elementary School	Fire Drill	1/2/23 @ 2:50 pm
Ravine Drive Elementary School	Lockdown/Active Shooter	1/27/23 @ 10:32 am
Strathmore Elementary School	Fire Drill	1/2/23 @ 2:00 pm
Strathmore Elementary School	Lockdown/Active Shooter	1/4/23 @ 2:30 pm

**XV. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL ITEMS**

- Public comments can be viewed on YouTube

**XVI. 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 baseball team for an overnight trip to compete in pre-season games in Maryland. Pending approval, the team will be departing on Thursday, March 23, 2023 and will be returning on Saturday, March 25, 2023.

**Rationale:** Providing this opportunity will enable our Student-Athletes and coaches to gain camaraderie as a team and to improve their skills required for participating in the sport of baseball. The team is scheduled to compete in three scrimmages that they normally would not be able to play in if they were in New Jersey due to weather conditions in March.

**Cost:** No Cost to the district. Athletes and the Matawan Baseball Booster Club have fundraised to cover trip costs. Student-Athletes and Coaches will be asked to contribute approximately \$250.00 each additionally if the total cost cannot be covered through fundraising.

**2.** The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve up to three coaches and up to three high school students to attend the 2023 NJSIAA State Wrestling Tournament at the Convention Hall in Atlantic City, NJ on March 2, March 3, and March 4, 2023.

**Rationale:** Supervision provided by wrestling coaches for athletes qualifying for state level wrestling championships.

**Cost:** NTE: \$2,100.00 **Account #** 11-402-100-580-30-1402-1 (meals, lodging and transportation)

**3. REVISION** - The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following additional field trips for 2022-2023.

MRHS BCC, Lincroft, NJ	February 24, 2023	Male Minority Initiative	60 Male Minority Students	Purpose: Promote college success, educate minority male students about various careers, and connect students to professionals in different professions.
MRHS Liberty Science Center, Jersey City, NJ	April 27, 2023	Pompeii Exhibit	Students from Latin sections	Purpose: Students have read about the eruption of Vesuvius and this ties into the Latin Curriculum.
MRHS Whitney Museum, New York, NJ	May 15, 2023	Museum Visit	Art Club & Advisors	Purpose: To give students an opportunity to explore the museum and witness works of art in real time. This will assist the understanding of art history and inspire their own future works of art.
MAMS Princeton University, Princeton, NJ	March 16, 2023	Young Women’s STEM Conference	Grades 7 & 8 Selected Students and Staff	Purpose: To give our young women the opportunity to see themselves as scientists, view science demonstrations, listen to a keynote speaker in STEM,
CL Monmouth Museum, Lincroft, NJ	May 11, 2023 and May 12, 2023	Museum Visit	First Grade Students & Staff	Purpose: To discover how organisms lived, study dinosaurs, birds & constellations
CL Seven Presidents, Long Branch, NJ	June 8, 2023 and June 9, 2023	Park Visit & Exploration	Kindergarten Students & Staff	Purpose: Learn about seashells & ocean animals

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

**STUDENT SERVICES**

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

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following High School trips for the REACH Program (18-21 years old) for the 2022-2023 school year.

Location	Trip Date (s)
Bell Works, Holmdel, NJ - Transition Fair	3/14/23

**Cost:** No District Cost

**Rationale:** The trips offer exposure to transition learned skills out in the community.

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
160155	Deron School	\$7,208.00	2021-2022
161884	Montgomery Academy	\$846.00	2021-2022
165344, 159826	The Rugby School	\$6,333.00	2021-2022
158860, 157966,157588,155931	New Road Schools	\$17,234.60	2021-2022

**Cost:** \$31,621.60

**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
170307	New Hope	\$6,600.00	12/15/23-3/15/23
170227	New Hope	\$6,600.00	1/11/23-4/11/23
161216	New Hope	\$6,600.00	12/5/23-3/5/23
159121	New Hope	\$6,600.00	1/6/23-4/6/23
160356	LearnWell	\$1,950.00	1/26/23-2/26/23
160976	LearnWell	\$1,950.00	1/26/23-2/26/23

**Cost:** \$10,500.00

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

**Cost:** \$19,800.00

**Account#:** 20-470-100-300-09-0000-0

**Rationale:** Students require education while receiving medical treatment.

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the agreement with the following providers for the 2022-2023 school year to provide educational services for the students who are blind or visually impaired.

Student	Provider	Cost	Effective Dates
162481	Commission for the Blind and Visually Impaired	\$1,438.00	12/15/22-6/30/23

**Cost:** \$1,438.00 **Account#:** 11-000-100-569-09-0000-0

**Rationale:** Service provider will provide services in compliance with students IEP.

5. 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	\$15,975.00	11/28/22-2/6/23
164467	Rutgers Day School	\$3,840.50	1/26/23-2/6/23

**Cost:** \$19,815.00 **Account#:** 11-000-100-566-09-0000-0

**Rationale:** Student placement in compliance with students IEP.

6. **REVISION** -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. **The student is now only attending Tuesday-Friday.** The contract was previously approved on 6/21/22 when the student was attending Monday-Friday.

Student	School	Cost	Effective Dates
158001	The Center School	\$35,987.49	1/17/23-6/30/23

**Cost:** \$35,987.49 **Account#:** 11-000-100-566-09-0000-0

**Rationale:** Student placement in compliance with students IEP.

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

Provider	Cost	Effective Dates
MOESC	Psychologist -Per Hour - \$94.00 Psychologist - Evaluations and Report - \$375.00	2/1/23-6/30/23

	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

**PERSONNEL**

Motion by Mr. Ahearn, seconded by Ms. Martinez 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 School Year**

Name	Loc	Position	Step	Salary/Stipend 2022/2023	Replace/ Reason	Effective Dates
McMillan, Marloudiza	HS	Special Ed/Science Teacher	F12	\$83,300.00	Cordasco Resignation	4/1/23-6/30/23
Schaffer, Kathleen	LR	School Social Worker/ CST Member	F1	\$37,776.00 (.60 FTE)	Nangano LOA	1/31/23-4/3/23

**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
Ryder, Kayla	MS: 1.00	Music Teacher	MS: 1.00 .17 O/L	Music Teacher Autism/MD	2/2/23-4/6/23 Vacancy
Blodgett, Madeline	MS: 1.00	ESL Teacher	MS: 1.00 .33 O/L	ESL Teacher French	2/2/23-4/6/23 Vacancy
Juquet, Kristen	MS: 1.00	Art Teacher	MS: 1.00 .17 O/L	Art Teacher BD Art Elective	2/2/23-4/6/23 Vacancy
DiMario, Joseph	MS: 1.00	Social Studies Teacher	MS: 1.00 .17 O/L	Social Studies Teacher Financial Literacy	2/1/23-4/28/23 Downey LOA
Taylor, Scott	MS: 1.00 .17 O/L	Math Teacher POR KEYS Math	MS: 1.00 .17 O/L .17 O/L	Math Teacher POR KEYS Math Financial Literacy	2/1/23-4/28/23 Downey LOA
Tarrazi, Dylan	MS: 1.00	Social Studies Teacher	MS: 1.00 .17 O/L	Social Studies Teacher Financial Literacy	2/1/23-4/28/23 Downey LOA
Wietecha, Corrine	MS: 1.00	Math Teacher	MS: 1.00 .17 O/L	Math Teacher Financial Literacy	2/1/23-4/28/23 Downey LOA
Acosta, Alicia	MS: 1.00	Health/PE Teacher	MS: 1.00 .33 O/L	Health/PE Teacher Grade 6 PE	2/2/23-2/24/23 Wallace LOA

Name	Loc/Fte	Current Assignments	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Dean, Brian	MS: 1.00	Health/PE Teacher	MS: 1.00 .33 O/L	Health/PE Teacher Grade 8 PE	2/2/23-2/24/23 Wallace LOA
Vasilenko, Nicholas	MS: 1.00	Health/PE Teacher	MS: 1.00 .33 O/L	Health/PE Teacher Grade 7 PE	2/2/23-2/24/23 Wallace LOA
Carnovsky, Robert	HS: 1.00	Social Studies	HS: 1.00 .20 O/L	Social Studies Sports & Entertainment Marketing	2/2/23-6/30/23 Bernstein Resignation
Frisina, Salvatore	HS: 1.00	Special Ed Teacher	HS: 1.00 .20 O/L	Social Studies Sports/Ent/Marketing	2/2/23-6/30/23 Bernstein Resignation
Marsh, Charles	HS: 1.00	Social Studies	HS: 1.00 .20 O/L	Social Studies Stock Market Analysis & Personal Finance	2/2/23-6/30/23 Bernstein Resignation
Pickell, Lee	HS: 1.00	Special Ed Teacher	HS: 1.00 .20 O/L	Special Ed Teacher Entrepreneurship	2/2/23-6/30/23 Bernstein Resignation
Wegrzyn, Louise	HS: 1.00	Social Studies	HS: 1.00 .20 O/L	Social Studies Economics I	2/2/23-6/30/23 Bernstein 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, nine (9) members voted yes, zero (0) members voted no and zero (0) member was absent

**POLICY**

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

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

**A. Policy/Regulations**

<b>Series</b>	<b>Category</b>	<b>Policy/ Regulation</b>	<b>Title</b>
0000	Bylaws	P0152	Board Officers
0000	Bylaws	P0161	Call, Adjournment, and Cancellation
0000	Bylaws	P0162	Notice of Board Meeting
2000	Program	P&R 2423	Bilingual and ESL Education (M)
2000	Program	P&R 2425	Emergency Virtual or Remote Instruction Program (M)
5000	Students	P&R 5200	Attendance (M)
8000	Operations	P8140	Student Enrollment (M)
8000	Operations	R8140	Enrollment Accounting (M)
8000	Operations	P&R 8330	Student Records (M)
8000	Operations	R8420.2	Bomb Threats (M)
8000	Operations	R8420.7	Lockdown Procedures (M)
8000	Operations	R8420.10	Active Shooter (M)
1000	Administration	ABOLISH P1648.11	The Road Forward COVID-19 Health and Safety(M)
1000	Administration	ABOLISH P1648.13	School Employee Vaccination Requirements (M)

(M) indicates mandated by state law.

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

**FINANCE**

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

**1. Shared Service Agreement with Oceanport BOE for the Provision of Payroll Services**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Shared Services Agreement between Matawan-Aberdeen Regional School District and Oceanport Board of Education for Payroll Services as per contract effective February 1, 2023 through the end of the 2022-2023 school year.

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

**XVII. UNFINISHED BUSINESS**

- Dr. Majka congratulated Ms. Perez on presenting at the National Superintendent’s Conference
- Ms. Pell will chair the Policy Committee and report out

**XVIII. NEW BUSINESS**

- None

**XIX. 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 45 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. Werneke seconded by Ms. Martinez that the Board convene in Executive Session and approved by a unanimous voice vote at 7:12 pm.

It was moved by Ms. Martinez and seconded by Ms. Feiles that the Board returned to Open Session at 7:51 pm.

**XX. ADJOURNMENT**

On a motion by Ms. Martinez seconded by Mr. Ahearn and a unanimous roll call vote the Board adjourned the meeting at 7:52 pm.