

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 January 23, 2023, Cliffwood Elementary School, Aberdeen, NJ.

I. CALL TO ORDER

President, Ms. Ascoli called the Special Workshop Meeting to order at 5:35 pm.

II. STATEMENT OF ADEQUATE NOTICE

Ms. Ascoli read the following statement:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on January 17, 2022 in the Asbury Park Press and on January 21, 2023 in 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. ROLL CALL

Present:	Ms. Annette Ascoli - President	Ms. Tara Martinez - Vice President
	Ms. Katie Feiles	Mr. John Montone
	Ms. Dianna Pell	Ms. Danielle Spruell
	Ms. Sheetal Werneke	

Absent: Mr. Kevin Ahearn

Also Dr. Joseph G. Majka, Superintendent of Schools

Present: Ms. Lindsey Case, School Business Administrator/Board Secretary
 Ms. Nelyda Perez, Assistant Superintendent for School Administration PreK-12
 Mr. Michael Liebmann, Director of Personnel
 Mr. David Rubin, Board Counsel

IV. Ms. Ascoli will confer the Oath of Office upon the following newly elected Board Member:

- Ms. Shelley Gershner

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 5:37 pm.

V. EXECUTIVE SESSION

Be It Resolved, that a closed session be convened for the purpose of a closed workshop session. 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 20 minutes after which the public meeting of the Board shall convene and proceed with business. Action will not take place.

It was moved by Ms. Ascoli, seconded by Ms. Feiles that the Board returned to Open Session at 6:25 pm.

VI. CALL TO ORDER

President, Ms. Ascoli called the Regular Action Meeting to order at 6:31 pm.

VII. ROLL CALL

Present: Ms. Annette Ascoli - President
 Mr. Kevin Ahearn
 Ms. Shelley Gershner
 Ms. Dianna Pell
 Ms. Sheetal Werneke
 Ms. Tara Martinez - Vice President
 Ms. Katie Feiles
 Mr. John Montone
 Ms. Danielle Spruell

Absent:

Also Dr. Joseph G. 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
 Mr. David Rubin, Board Counsel

VIII. PLEDGE OF ALLEGIANCE – 4 students lead the Pledge of Allegiance

IX. MINUTES

Motion by Mr. Ahearn, seconded by Ms. Feiles to approve the following minutes:

- Regular Action Meeting Minutes, December 19, 2022
- Executive Session Meeting Minutes, December 19, 2022

	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, eight (8) members voted yes, one (1) member abstained

X. CORRESPONDENCE TO THE BOARD

Motion by Mr. Ahearn, seconded by Ms. Martinez to approve the following minutes:

Email received Jan 12, 2023, daynachristina@gmail.com, regarding, “Bullying”

	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

XI. SUPERINTENDENT’S REPORT

- Cliffwood Elementary School highlights can be viewed on YouTube
- Dr. Majka’s report can be viewed on YouTube

XII. BOARD PRESIDENT’S REPORT

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

XIII. STUDENT REPRESENTATIVE’S REPORT

- Student Representative report can be viewed on YouTube

XIV. CURRICULUM AND INSTRUCTION

Ms. Perez reviewed the Curriculum and Instruction Agenda on which the Board will take this evening.

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:

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 approve the Summer Program dates July 5, through August 17, 2023 pending budget approval. The program will run 7:30 AM - 12:30 PM on a staggered schedule at the following potential locations: Cambridge Park Elementary School, Cliffwood Elementary School, Strathmore Elementary School, Lloyd Road Elementary School, Matawan Aberdeen Middle School and Matawan Regional High School.

Rationale: The program will provide targeted and enrichment instruction to students by grade level.

2. The Superintendent recommends that the Matawan Aberdeen Regional School District approve Makerspace Consultant, ID Consulting Services, for Ravine Drive School for the 2022-2023 school year. The consultant services will include:

A. Facilitate the development a plan for the creation of a makerspace with faculty and administrators including design of the physical space, materials/tools, learning goals, integration within the curriculum, and extracurricular opportunities. Two (2) consultations will be scheduled with the Client, each last 3-4 hours in duration.

B. Research available materials, tools, and furniture that meet the learning goals of the Makerspace.

C. Identify possible funding and grant opportunities.

Rationale: A goal of Ravine Drive Elementary School is the addition of a Makerspace to the Media Center. A partnership with ID Consulting Services LLC will assist with both an efficient and effective use of funding to assist with the innovation of the Media Center and the creation of a Makerspace.

Costs: \$3,000

Account #: 20-280-200-300-04-0000-0

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mr. Ahearn	X				
Ms. Feiles	X				
Ms. Gershner	X				
Mr. Montone	X				
Ms. Pell	X	Item B.2.			
Ms. Spruell	X		Abstain B.		
Ms. Werneke	X	Item B.2.			
Ms. Martinez	X				
Ms. Ascoli	X				

On a roll call vote, nine (9) members voted yes to Item A

On a roll call vote, seven (7) members voted yes, two (2) members voted no from Item B.2. and one (1) member abstained from Items B.1. and B.2.

XV. STUDENT SERVICES

Ms. Perez reviewed the Student Services Agenda on which the Board will take this evening.

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 bedside instruction for the following student(s):

Student	Program	Cost	Effective Dates
159340	LearnWell	\$1,685.84	12/1/22-12/19/22
158823	LearnWell	\$453.88	12/1/22-12/6/22

Cost: \$2,139.72

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

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following High School REACH Trips for the 2022-2023 school year.

Location	Trip Date (s)
Bells Works, Holmdel, NJ	1/25/23
Yestercade, Red Bank, NJ	1/26/23

Cost: No Cost to District

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Extended School Year (ESY) Program for any eligible students receiving special education, from July 5, 2023 through August 17, 2023.

Rationale: The intent of the ESY program is to reduce any potential regression in a student's academic skills. The program will run from July 5, 2023 through August 17, 2023 Monday -Thursday. The program will take between the hours of 7:30 to 12:30 on a staggered schedule at the following potential locations Cambridge Park School, Cliffwood Elementary, Strathmore Elementary, Lloyd Road Elementary, Matawan Aberdeen Middle School, and Matawan Regional High School. Students in the ESY program will receive (3.5) hours of instruction/ and or related services in accordance with student’s IEP daily for the duration of the Extended School Year Program. This is inclusive of our REACH (18-21 year old) program.

	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

XVI. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda on which the Board will take this evening.

Motion by Ms. Werneke, 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:

A. Resignation/Retirements - 2022/2023 School Year

Name	Loc	Position	Reason	Hire Date	Effective Date
Fajardo, Carol	HS	Teacher	Retirement	1/2/1997	6/30/2023
Minnecci, Frances	CL	Media Specialist	Retirement	9/1/1997	6/30/2023
Maresco, Jacqueline	HS	Instructional Assistant	Rescission	1/17/2023	1/17/2023
Ogurek Urquijo, Mayra	HS	Teacher	Retirement	9/1/2001	6/30/2023
Velie, Melissa	ST	Instructional Assistant	Resignation	9/1/2021	1/13/2023
Vergaretti, Kathleen	CL	Teacher	Retirement	9/1/1998	6/30/2023
Employee 6654	RD	Teacher	Termination	12/1/22	3/24/23

B. Leave of Absence - 2022/2023 School Year

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Barsi, Jennifer	ST	Teacher	FMLA/NJFLA	Without Pay	Rescission of LOA from 1/2/23-1/6/23 Previously Approved on 12/19/22
Bliss, Jacqueline	MS	Teacher	Maternity FMLA/NJFLA	With Pay Without Pay	2/27/23-4/6/23 4/17/23-9/15/23
Blodgett, Madeleine	MS	Teacher	Personal	Without Pay	4/3/223

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Cagnina, Erin	CL	Teacher	Personal	Without Pay	1/2/23 2/2/23 -2/6/23
Calvosa, Helena	LR	Speech Language Specialist	FMLA/NJFLA	Without Pay	3/27/23-4/5/23
Dela Rosa Hona, Lara	ST	Instructional Assistant	Personal	Without Pay	1/13/23
Griffith, Elizabeth	CL	Instructional Assistant	Personal	Without Pay	1/19/23-1/20/23
Groark, Nicole	CL	Teacher	Maternity FMLA/NJFLA	With Pay Without Pay Without Pay	3/6/23-4/17/23 4/18/23-5/31/23 6/1/23-6/23/23
LaPlaga, Alyssa	CL	Speech Language Specialist	Personal	Without Pay	2/6/23
Levine, Sam	LR	Teacher	Personal	Without Pay	3/31/23
Nangano, Jennifer Dr.	HS	School Psychologist	FMLA/NJFLA	Without Pay	2/1/23-4/3/23
Pisani, Laura	HS	Teacher	Personal	Without Pay	2/10/23-2/14/23
Roberts, Edward	HS	Instructional Assistant	Medical	Without Pay	12/22/22-12/23/22 Amended Dates - Previously Approved on 12/19/22
Velie, Melissa	ST	Instructional Assistant	FMLA	Without Pay	1/2/23-1/13/23
Walker, Julianna	HS	Teacher	Maternity FMLA/NJFLA	With Pay Without Pay Without Pay	4/3/23-5/9/23 5/10/23-5/25/23 5/26/23-6/23/23
Weaver, April	CO	School Bus/Van Driver	Personal FMLA Personal FMLA	Without Pay Without Pay Without Pay Without Pay	1/11/23, 2/7/23 ½ Day PM, 2/10/23 ½ Day PM, 5/11/23
Yacovelli, Cynthia	LR	Secretary	Personal	Without Pay	1/20/23-1/27/23
Employee # 6654	RD	Teacher	Administrative Leave	With Pay	1/20/23-1/23/23

C. Appointments - 2022/2023 School Year**1. New Hires**

Name	Loc	Position	Step	Salary/Stipend 2022/2023	Replace/ Reason	Effective Dates
Amir, Sadaf	RD	Instructional Assistant PSD	A1	\$23,020.00 + \$1,485.00 BA Stipend = \$24,505.00	Enrollment	2/1/23-6/30/23
Hughes, Matthew	HS	Math Teacher	C8	\$61,400.00	Graber Transfer	3/27/23-6/30/23

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

2. Salary Adjustments - 2022/2023 School Year (February - June)

Name	Loc/Position	From Step/Salary	To Step/Salary
Bennet, Adrian	HS/School Counselor	MA E12 - \$80,950	MA +30 F12 - \$83,300
Blake, Samantha	Teacher	BA C6 - \$57,250	MA E6 - \$64,300
Falciglia, Melissa	Teacher	MA E9.5 - \$72,000	MA +30 F9.5 - \$74,350
Gallagher, Amy	Speech Specialist	MA E14 - \$93,375	MA 60 Credits F14 - \$95,725
Gumina, Linda	Speech Specialist	MA E14 - \$93,375	MA 60 Credits F14 - \$95,725

3. Substitutes - 2022/2023 School Year

Name	Position	Loc	Salary	Account #	Effective Date
Stack, Taryn	IA as Substitute Teacher	RD	Hourly Differential	11-120-100-101- 11-0006-9	2022/2023 School Year

4. High-School Chaperones - 2022/2023 School Year

High-School Graduation Chaperones: Andre Baldasserini; Kimberly Bohn; Maria Ciaravino; Lauren Cohen; Kevin Cotter; Rebecca Groninger; Krista Huebsch; Neil Jackman; Sheryl Kish; Jennifer Lindsay; Latieffa Mackey; Julie McKurth; Gregory Milan; Lauren Miles; Michelle O'Neill; Samantha Parlow; Lee Pickell; Nancy Pickering; Janice Quattrocchi; Patricia Reingle; Jennifer Romano; Marykate Shalhoub; Michelle Sloan; Hannah Wall; Linda Walling; Alexis Whitney; Jamie Zibbell; Emily Zupkus.

\$25/Hr, Up to three hours, Account # 11-421-100-178-11-0000-6

High School Graduation School Nurse: Donna Godowski

\$40/Hr, Up to three hours, Account # 11-421-100-178-11-0000-6

School Nurse for High School Prom: Donna Godowski

\$40/Hr, Up to 4 hours, Account # 11-421-100-178-11-0000-1

School Nurse for Semi Formal: Donna Godowski

\$40/Hr, Up to 4 hours, Account # 11-421-100-178-11-0000-1

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

Name	Cooperating Teacher/Administrator	Assignment
Anderson, Lisa	Helen Brereton, General Ed, Grade 3 Kristen Fisco, Special Ed, MD	Student Observer Brookdale Community College Strathmore Elementary School Spring 2023

Name	Cooperating Teacher/Administrator	Assignment
Mohler, Alexis	Ashley Padgett, General Ed, Grade 5 Keelyn Leonard, Special Ed, ICR/POR	Student Observer Brookdale Community College Lloyd Road Elementary School Spring 2023
Konstantinidis, Christopher	Jennise Nieves	School Social Worker Practicum Campbellsville University KEYS Academy, BCC Spring 2023

6. Staff Array Changes - 2022/2023 School Year

Name	Loc/Fte	Current Assignments	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Casserly, Kathleen	HS: 1.00 .04 O/L	Special Ed Teacher Physics Lab	HS: 1.00	Special Ed Teacher	10/17/22- 12/16/22 Bubb Resignation Amended Dates - Previously Approved on 11/14/22
Moore, Susan	MS: 1.00	School Nurse District Head Nurse	RD: 1.00	School Nurse District Head Nurse	1/30/23-6/30/23
Hall, Sharen	HS: 1.00 .20 O/L	Special Ed Teacher Physics SE	HS: 1.00 .20 O/L .20 O/L	Special Ed Teacher Physics SE (Bubb) <i>Physics POR</i>	12/19/22- 6/30/23 Cordasco Resignation
Milan, Gregory	HS: 1.00	Chemistry	HS: 1.00 .40 O/L	Chemistry <i>Physics</i>	12/19/22- 6/30/23 Cordasco Resignation
Pickell, Lee	HS: 1.00 .20 O/L	Special Ed Teacher Economics	HS: 1.00 .20 O/L .04 O/L	Special Ed Teacher Economics Physics Lab POR	12/19/22- 6/30/23 Cordasco Resignation
Graber, Joseph	HS: 1.00 .20	Sped/Math Teacher Geometry POR	HS: 1.00	Dean of Students	3/27/23-6/30/23 Amended Dates - Previously Approved on 9/12/22 and 12/19/22
Ryder, Kayla	MS: 1.0	Music	MS: 1.0 .17 O/L	Music <i>Challenger Music</i>	2/2/23-4/6/23

7. 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>159329</u>	US History I	HS	Robert Moller	2.5	8	20	1/2/23-1/31/23
159329	Physical Ed.	HS	Dee Dellert	2.5	8	20	1/2/23-1/31/23
<u>170170</u>	Language Arts	LR	Andrea Longo	2.5	6	15	1/4/23-2/17/23
170170	Social Studies	LR	Andrea Longo	2.5	6	15	1/4/23-2/17/23

Student ID	Subject/Class	Loc	Home Instruction Teacher	Hrs/per Week	# of Weeks	Total Hrs/per subject	Effective Dates
170170	Math	LR	Jennifer Lindsay	2.5	6	15	1/4/23-2/17/23
170170	Science	LR	Jennifer Lindsay	2.5	6	15	1/4/23-2/17/23
<u>159557</u>	US History I	HS	Dr. Hanes & Associates	2.5	2	5	12/13/22-1/2/23
159557	English II	HS	Dr. Hanes & Associates	2.5	2	5	12/13/22-1/2/23
159557	Math	HS	Dr. Hanes & Associates	2.5	2	5	12/13/22-1/2/23
159557	Chemistry	HS	Dr. Hanes & Associates	2.5	2	5	12/13/22-1/2/23
<u>159557</u>	US History I	HS	Dr. Hanes & Associates	2.5	2	5	1/5/23-1/19/23
159557	English II	HS	Dr. Hanes & Associates	2.5	2	5	1/5/23-1/19/23
159557	Geometry	HS	Dr. Hanes & Associates	2.5	2	5	1/5/23-1/19/23
159557	Chemistry	HS	Dr. Hanes & Associates	2.5	2	5	1/5/23-1/19/23
161091	Math 8	MS	Dr. Hanes & Associates	2	4	8	1/9/23-2/9/23
161091	ELA 8 Honors	MS	Dr. Hanes & Associates	2	4	8	1/9/23-2/9/23
161091	Social Studies 8	MS	Dr. Hanes & Associates	2	4	8	1/9/23-2/09/23
161091	Science 8	MS	Joseph Coppola	2	4	8	1/9/23-2/9/23

8. Mentor Teacher - 2022/2023 School Year

- Kathleen Casserly, Special Education Teacher, High School

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 9, 2023:

Incidents Reported	Confirmed Incidents
10	4

2. Title I Salary Amendments - 2022/2023 School Year

Name	Title I (20-231)	Local	Total Salary
Alycia Thiel	\$59,150.00	-	\$59,150.00
Raquel Colao	\$42,953.00 (46%)	\$50,422.00 (54%)	\$93,375.00
Gabriella Giacchi	-	\$61,170.00	\$61,170.00
MaryAnn Cacopardo	\$96,675.00	-	\$96,675.00

3. Approval of School District Calendar - 2023/2024 School Year

- Will be available to view on District Website, MARSD.org

4. Salary Adjustments

- Nancy Adeiye - AA Stipend \$805 – 2/1/21-6/30/22
- Salvatore LaBruzza, Flat Stipend for additional Master License, \$1,580 - 12/19/22-6/30/23

	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

XVII. POLICY

Mr. Liebmann reviewed the Policy Agenda on which the Board will approve and adopt the 2nd reading of the following policy

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

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

A. Policy/Regulations

Series	Category	Policy/Regulation	Title
2000	Program	P2431	Athletic Competition (M)

(M) indicates mandated by state law.

	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

XVIII. FINANCE

Ms. Case reviewed the Finance Agenda.

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. Payroll for December 2022 and Bills List for January 2023 (Available for review in Board Secretary’s Office)

Policy #6470 Payment of Claims

December 15, 2022 Payroll	\$2,308,656.71
December 23, 2022 Payroll	\$2,236,489.11
Total December 2022 Payroll	\$4,545,145.82
January 2023 Bills List	\$4,927,828.34
Total	\$9,972,974.16

2. Transfer of Funds for December 2022 (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:

3. Board Secretary’s Monthly Certification for December 2022

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of December 31, 2022, 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

4. Board of Education Certification Budget Major/Fund Status for December 2022

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of December 31, 2022, 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. Approval of the 2022-2023 District Goals

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education adopt the following 2022 – 2023 District Goals.

- Goal 1. Increase student achievement
- Goal 2: Develop and implement targeted professional development for PreK-12 Teachers
- Goal 3: Enhance district wide technology access and technology programs
- Goal 4: Increase and enhance community involvement
- Goal 5: Promote a positive and safe school that embraces kindness, diversity, individuality and respect for all

6. Approval of the Submission of Regular Operation District (ROD) Grant Project Documents to the New Jersey Department of Education

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve of the submission of ROD Grant Project Documents as listed below:

List of ROD GRANT projects:

- Concrete Sidewalk Replacement at Matawan Regional High School
- Concrete Sidewalk Replacement at Matawan-Aberdeen Middle School
- Concrete Sidewalk Replacement at Cambridge Park Elementary School
- Concrete Sidewalk Replacement at Cliffwood Elementary School
- Concrete Sidewalk Replacement at Lloyd Road Elementary School
- Concrete Sidewalk Replacement at Ravine Drive Elementary School
- Concrete Sidewalk Replacement at Strathmore Elementary School
- Access Driveway and Walkway Repaving at Cambridge Park Elementary School
- Partial Roofing Replacement at Matawan Regional High School
- Partial Roofing Replacement at Matawan-Aberdeen Middle School
- Partial Roofing Replacement at Cambridge Park Elementary School
- Partial Roofing Replacement at Cliffwood Elementary School
- Partial Roofing Replacement at Lloyd Road Elementary School
- Partial Roofing Replacement at Ravine Drive Elementary School
- Partial Roofing Replacement at Strathmore Elementary School

BE IT RESOLVED that the District’s Architects, Fraytak Veisz Hopkins Duthie, P.C. be authorized to submit applications for a Regular Operating District (ROD) Grant for the above projects to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that an amendment to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

7. Change Order #4 - 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 #	4	
Amount	\$8,733.67	
Description	Labor and materials to provide wall modifications, plumbing and electric for Owner requested coffee makers/dispensers in the conference room and kitchenette	\$8,733.67
	Total Addition - Change Order # 4	\$8,733.67

8. Change Order #5 - 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 #	5	
Amount	\$28,597.17	
Description	Labor and materials to provide leveling of existing concrete floor slab, above and beyond standard contractual concrete substrate preparation. This does not include leveling of the existing sunken floor slab, which is part of the base contract work.	\$28,597.17
	Total Addition - Change Order # 5	\$28,597.17

9. Acceptance of Donation from the Kurr Foundation

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation from the Kurr Foundation valued at \$2,000.00 for the 2022 Discretionary Grant-MRHS Theater Program.

10. 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.

3 Wrestling Mats, 15 years old and past life expectancy, estimated value is \$1.00

11. 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
Clifton Public School # 9	0002	\$375.00	60	1/3/23

12. Fire and Evacuation Drills

The following Fire and Evacuation Drills occurred during **December 2022**:

School Name	Security Drill Type	Date & Time
Cambridge Park Preschool	Fire Drill	12/6/22 @ 9:30 am
Cambridge Park Preschool	Lockdown – Active Shooter	12/14/22 @ 10:15 am
Cliffwood Elementary School	Fire Drill	12/2/22 @ 10:32 am
Cliffwood Elementary School	Active Shooter/Lockdown	12/7/22 @ 9:40 am
Lloyd Road Elementary School	Lockdown	12/12/22 @ 9:20 am
Lloyd Road Elementary School	Fire Drill	12/13/22 @ 1:52 am
Matawan Regional High School	Fire Drill	12/2/22 @ 10:00 am
Matawan Regional High School	Lockdown/Active shooter	12/8/22 @ 1:30 pm
Matawan-Aberdeen Middle School	Shelter in Place - Bomb Threat	12/2/22 @ 10:18 am
Matawan-Aberdeen Middle School	Fire Drill	12/14/22 @ 2:00 pm
Ravine Drive Elementary School	Lockdown	12/6/22 @ 2:59 pm
Ravine Drive Elementary School	Fire Drill	12/14/22 @ 2:57 pm
Strathmore Elementary School	Fire Drill	12/5/22 @ 9:43 am

School Name	Security Drill Type	Date & Time
Strathmore Elementary School	Lockdown	12/13/22 @ 10:45 am

	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

XIX. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL MATTERS

- None

XX. UNFINISHED BUSINESS

- None

XXI. NEW BUSINESS

- Ms. Pell – Requesting AdHoc Policy Committee
- Ms. Ascoli – Develop a Board Social Media Page (i.e. district calendar, school hours, BOE meeting dates/locations)
- Ms. Werneke – Congratulations to Ms. Vergaretti
- Ms. Martinez – Congratulations to Ms. Vergaretti and Ms. Minneci

XXII. Motion by Ms. Pell, seconded by Ms. Werneke to approve the following:

It was presented to form an AdHoc Policy Committee

	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, eight (8) members voted yes, one (1) member abstained

XXIII. Motion by Ms. Ascoli, seconded by Ms. Pell to approve the following:

It was presented to develop a Board Social Media Page i.e. district calendar, school hours, BOE meeting dates/locations)

	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

XXIV. 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 20 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action may 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 7:25 pm.

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

PERSONNEL - WALK-IN ITEMS

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

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

1. Leave of Absence - 2022/2023 School Year

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Employee # 6654	RD	Teacher	Administrative Leave	With Pay	1/20/23-1/23/23

2. Resignation/Retirements - 2022/2023 School Year

Name	Loc	Position	Reason	Hire Date	Effective Date
Employee # 6654	RD	Teacher	Termination	12/1/2022	3/24/2023

XXV. ADJOURNMENT

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