

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 January 9, 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. Annette Ascoli, President	Ms. Tara Martinez, Vice President
	Ms. Katie Feiles	Mr. John Montone
	Ms. Dianna M. Pell	Ms. Danielle Spruell
	Ms. Sheetal Werneke	

Absent: Mr. Kevin Ahearn

Also Present: Dr. Joseph Majka, Superintendent of Schools
 Ms. Lindsey Case, School Business Administrator/Board Secretary
 Ms. Nelyda Perez, Assistant Superintendent for School Administration PreK-12
 Mr. Michael Liebmann, Director of Personnel
 Ms. Pantaleo, Board Council

V. BOARD VACANCY INTERVIEWS CONDUCTED

VI. 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 60 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 7:35 pm.

It was moved by Ms. Feiles and seconded by Ms. Spruell that the Board returned to Open Session at 8:32 pm.

VII. MISCELLANEOUS

The Matawan-Aberdeen Regional School District Board of Education is seeking qualified candidates to fill a Board of Education vacancy. This vacancy was published in the Asbury Park Press on December 8, 2022 and was on the district’s website. This term will run until the Re-Organization Meeting in January 2024. In November 2023 this position will be placed on the ballot at the annual election. Applications were accepted through January 5, 2023 at 3:00 pm.

Call for Nominations:

Ms. Gershner

Nominated by: Ms. Ascoli, Ms. Feiles

Close Nominations:

Motion: Ms. Feiles

Seconded: Ms. Martinez

Voice vote to close nominations

Motion: Ms. Feiles

Seconded: Ms. Martinez

Roll call vote to approve Ms. Gershner as a Board Member

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mr. Ahearn				X	
Ms. Feiles	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, one (1) member was absent

VIII. MINUTES

- None

IX. CORRESPONDENCE TO THE BOARD

- None

X. SUPERINTENDENT’S REPORT

Dr. Majka thanked all the candidates.

XI. STUDENT REPRESENTATIVE’S REPORT

- None

XII. BOARD PRESIDENT’S REPORT

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

XIII. CURRICULUM AND INSTRUCTION

Ms. Perez reviewed the Curriculum and Instruction Agenda requesting the Board to take action on Items A, and B.1 through B.4.

XIV. STUDENT SERVICES

Ms. Perez reviewed the Student Services Agenda requesting the Board to take action on Items 1 through 7.

XV. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda requesting the Board take action on Items 1 and a Walk-In Item, Appointment. The remainder of the items will be presented for action at the January 23, 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
Vergaretti, Kathleen	CL	Teacher	Retirement	9/1/1998	6/30/2023

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	2/27/23-4/6/2023 4/17/23-9/15/23
Cagnina, Erin	CL	Teacher	Personal	Without Pay	1/2/23 2/2/23-2/6/23
Griffith, Elizabeth	CL	Instructional Assistant	Personal	Without Pay	1/19/23-1/20/23
LaPlaga, Alyssa	CL	Speech Language Specialist	Personal	Without Pay	2/6/23
Levine, Sam	LR	Teacher	Personal	Without Pay	3/31/23
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

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	2/2/23-6/30/23
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	TBD	TBD	Cordasco Resignation	TBD
TBD	HS	Special Ed Teacher (Math)	TBD	TBD	Graber Transfer	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
Athletic Activities					
TBD	HS	Boys Track (Spring Season)	Assistant Coach	TBD	2022/2023 School Year
TBD	HS	Girls Track (Spring Season)	Assistant Coach	TBD	2022/2023 School Year
TBD	MS	Boys/Girls Track	Assistant Coach	TBD	2022/2023 School Year
Non-Athletic Activities					
Hourly Activities					

3. Substitutes - 2022/2023 School Year

Name	Position	Loc	Salary	Account #	Effective Date

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

High-School Graduation Chaperones: \$25/Hr, Up to three hours, Account # 11-421-100-178-11-0000-6
 High School Graduation School Nurse: \$40/Hr, Up to three hours, Account # 11-421-100-178-11-0000-6
 School Nurse for High School Prom: \$40/Hr, Up to 4 hours, Account # 11-421-100-178-11-0000-1
 School Nurse for Semi Formal: \$40/Hr, Up to 4 hours, Account # 11-421-100-178-11-0000-1

5. 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

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

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

7. Volunteers - 2022/2023 School Year

Name	Location	Activity	Effective Date

8. 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	RD: 1.00	School Nurse	1/30/23-6/30/23

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

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

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 December 19, 2022.

Incidents Reported	Confirmed Incidents
6	1

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

XVI. POLICY

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

XVII. FINANCE

Ms. Case reviewed the Finance Agenda requesting the Board take action on Items 1 through 4. The remainder of the items will be presented for action at the January 23, 2023 Regular Action Meeting.

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

5. 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	\$
Total	\$

6. 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:

7. 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

8. 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.

9. 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

10. 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.

11. 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

12. Award of Transportation Out of District Routes 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

13. 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
Strathmore Elementary School	Lockdown	12/13/22 @ 10:45 am

XVIII. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL ITEMS

- Public comments can be viewed on YouTube

XIX. VOTE/ROLL CALL ON AGENDA ITEMS

CURRICULUM & INSTRUCTION

Motion by Mr. Ahearn, seconded by Ms. Martinez 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 participation of ten attendees to the YMCA 34th Annual Dr. Martin Luther King, Jr. Commemorative Breakfast on Friday, January 13, 2023 in Eatontown, NJ.

Cost: \$350.00 (Registration) **Account #:** 20-483-200-400-04-0000-0
Cost: NTE \$750.00 (Transportation) **Account #:** 11-000-270-100-11-0000-0

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following staff members at Cliffwood Elementary School as Title I Family Night Teachers to plan and facilitate Title I Family Nights during the 2022-2023 school year.

Teacher	Number of Hours	Hourly Rate	Number of Events	Total Cost
Regina Maiello Christina Oczkowski Shannon Polakowski Nicole Saviano	5 hours per teacher per event	\$30/hour	3 Events	\$1,800

Cost: \$1,800.00

Account #: 20-231-200-100-04-0060-0

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approved the following staff members as Title III ESL Coordinator/Coach to provide before/after-school professional development/instructional strategies to support staff who work with ESL students; updating ESL curricular resources and documents; progress monitoring current and former ELLs; offering guidance and support to teachers and admin as it relates to supporting and instructing English Language Learners during the 2022-2023 school year:

Teacher	Number of Hours	Hourly Rate	Total Cost
Vishakha Kapadia Kathryn Leslie	Up to 21 hours (Up to 10.5 hours each)	\$30/hour	\$630

Cost: \$ 630.00

Account #: 20-241-200-100-04-0000-0

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approved the following staff members as districtwide Title III ESL Family Night Teachers to plan and facilitate the Title III Family Nights during the 2022-2023 school year:

Teacher	School	Number of Hours	Hourly Rate	Number of Events	Total Cost Per Teacher
Asma Alli	Cliffwood Elementary School	9 hours	\$30	3	\$270
Vishakha Kapadia	Ravine Drive School	9 hours	\$30	3	\$270
Isabel Spaur	Strathmore Elementary School	9 hours	\$30	3	\$270
Kathryn Leslie	Lloyd Road School	9 hours	\$30	3	\$270
Madeleine Blodgett	Matawan Aberdeen Middle School	9 hours	\$30	3	\$270
Sheri Borchers	Matawan Regional High School	9 hours	\$30	3	\$270

Cost: \$1,620.00

Account #: 20-241-200-100-04-0000-0

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mr. Ahearn				X	
Ms. Feiles	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, one (1) member was absent

STUDENT SERVICES

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

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following service provider to provide two-to-one in person RN/LPN Nursing services for the 2022-2023 school year.

Student	Provider	Cost	Effective Dates
163064, 170224	Bayada Home Health Care	\$91,800.00	11/28/22-6/30/23 (retroactive)

Rationale: Students are in need of a shared nurse on the bus to and from school as well as during the school day.

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

Student	School	Cost	Effective Dates
163211	The Harbor School	\$67,327.04	12/5/22-6/30/23 (retroactive)
170224	Lakeview School	\$66,415.86	11/28/22-6/30/23 (retroactive)
164746	Coastal Learning	\$38,818.89	1/3/23-6/30/23 (retroactive)

Cost: \$172,561.79

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

3. 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
161949, 158134,158107, 162056, 161940, 161118, 160316,164305, 158098	Hawkswood School	\$14,722.00	2021-2022
159946, 158680, 161393, 159661, 160609, 159624, 162317, 162319, 157915, 158273	Collier School	\$20,656.60	2021-2022
164746	Garfield Park Academy	\$3,149.00	2021-2022

Cost: \$38,527.60

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

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Memorandum of Understanding for Integrated Care Concepts & Consultation, LLC.

Rationale: Integrated Care Concepts is delivering fee for service academic activities to the students of the Matawan Aberdeen Regional School District. The scope of the proposed collaborative is one where ICC will provide fee for service academic instruction while students are enrolled in Integrated Adolescent Partial Hospitalization Program.

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve bedside instruction for the following student(s):

Student	Program	Cost	Effective Dates
160543	New Hope I.B.H.C.	\$550.00	11/1/22-11/3/22 (retroactive)
162864	Learn Well	\$390.00	12/19/22-12/22/22 (retroactive)
162864	Integrated Care Concepts & Consultation LLC	\$4,680.00	12/27/22-3/21/23 (retroactive)

Cost: \$5,070.00

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

Cost: \$550.00

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

6. **REVISION** - The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following student to attend an out of district placement for the 2022-2023 school year. Originally approved on 6/21/22 for a total cost of \$115,498.00. The cost for ESY was incorrect on the original contract.

Student	School	Cost	Effective Dates
157011	Center for Lifelong Learning	Total Cost: \$116,136.00 (Tuition: \$66,646.00, 1:1 Aide:\$49,490.00)	6/27/22-6/30/23

Cost: \$116,136.00

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

7. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following provider to conduct neurological evaluations and assessments for identified students, as needed.

Vendor	Cost	Effective Dates
Dr. Noah Gilson	\$440.00 per evaluation	January 2023 - June 2023

Cost: NTE \$5,000.00

Account #: TBD

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mr. Ahearn				X	
Ms. Feiles	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, one (1) member was absent

PERSONNEL

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 following:

1. 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
159946	Algebra II	OOD	Dr. Hanes & Associates	2	2	4	12/19/22-1/6/23
159946	Chemistry	OOD	Dr. Hanes & Associates	2	2	4	12/19/22-1/6/23
159946	US History I	OOD	Dr. Hanes & Associates	2	2	4	12/19/22-1/6/23
159946	English	OOD	Dr. Hanes & Associates	2	2	4	12/19/22-1/6/23
159557	US History I	HS	Robert Moller	2.5	2	5	12/13/22-1/2/23
159557	English II	HS	Robert Moller MaryJane Friscia	2.5	2	5	12/13/22-1/2/23
159557	Math	HS	Effie Provines	2.5	2	5	12/13/22-1/2/23
159557	Chemistry	HS	Hillary Niesz	2.5	2	5	12/13/22-1/2/23
170170	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
170170	Math	LR	Andrea Longo	2.5	6	15	1/4/23-2/17/23
170170	Science	LR	Andrea Longo	2.5	6	15	1/4/23-2/17/23
159329	US History I	HS	Edward Barrett	2.5	8	20	1/2/23-1/31/23
159329	Physical Education	HS	Dee Dellert	2.5	8	20	1/2/23-1/31/23

2. Appointment - 2022/2023 School Year - New Hire

Name	Loc	Position	Step	Salary/Stipend 2022/2023	Replace/Reason	Effective Dates
Rodriguez, Cindy	CO	Bookkeeper - Shared Services	N/A	\$38,000.00	New Position	1/24/23-6/30/23

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

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mr. Ahearn				X	
Ms. Feiles	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, one (1) member was absent

POLICY

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 first reading of 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				
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, one (1) member was absent

FINANCE

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

1. REVISED - Board Secretary’s Monthly Certification and Treasurer’s Report for June 2022

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of June 30, 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 (originally approved on Aug 22, 2022)

2. REVISED - Board of Education Certification Budget Major/Fund Status for June 2022

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of June 30, 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. (originally approved on Aug 22, 2022)

3. Memorialize 2021-2022 Budget Amendments

WHEREAS, on May 24, 2021 the Matawan-Aberdeen Regional School District Board of Education awarded a contract to Aramark for custodial services; and

WHEREAS, on April 25, 2022 the Matawan-Aberdeen Regional School District Board of Education approved the Collective Bargaining Agreement with the Matawan-Aberdeen Regional Education Association; and

WHEREAS, these actions exceeded the anticipated budget for the 2021-2022 school year; and

WHEREAS, there is sufficient funds in fund balance to offset the increased costs that the Matawan-Aberdeen Regional School District Board of Education was notified at the time of award of the agreements; and

WHEREAS, formal action of the Board is required to memorialize the previous budget amendments;

NOW THEREFORE BE IT RESOLVED, that the 2021-2022 budget is hereby revised as follows:

	Account Number	Amount
Revenue:		
Budget Fund Balance	10-303	\$1,477,125.39
Appropriations:		
Various Accounts	Various	\$1,477,125.39

4. G-Suite Enterprise for Education 2022-2023 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase, in the following amount to be made through the NJSBA Cooperative Pricing System.

Vendor	SHI International Corporation
Contract	E-8801-NJSBA ACES-CPS
Accounts	11-000-252-610-07-0000-2 11-000-252-610-07-0000-3 11-000-252-610-07-0000-4 11-000-252-610-07-0000-6 11-000-252-610-07-0000-7 11-000-252-610-07-0000-8 and 11-000-252-610-07-0000-9
Amount	Not to Exceed \$17,280.00
Description	G-Suite Enterprise for Education – Full Domain - Staff and Students

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mr. Ahearn				X	
Ms. Feiles	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, one (1) member was absent

XX. UNFINISHED BUSINESS

- None

XXI. NEW BUSINESS

- None

XXII. ADJOURNMENT

On a motion by Ms. Martinez seconded by Ms. Feiles and a unanimous roll call vote the Board adjourned the meeting at 8:45 pm.