

**MISSION STATEMENT:** We are committed to or exceeding the NJ Student Learning Standards at all grade levels in all areas, and providing a safe and supportive environment where all students are inspired, empowered, and encouraged to maximize their unique potential.

**VISION STATEMENT:** Students will become life-long learners, critical thinkers, and creative problem solvers who achieve success as valuable and contributing members of society.

**WORKSHOP MEETING** on December 19, 2022, Lloyd Road Elementary School, 401 Lloyd Road, Aberdeen, NJ.

**I. CALL TO ORDER**

President, Ms. Ascoli called the Regular Action 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 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 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. Kizzie Osborne - Vice President
	Mr. Kevin Ahearn	Ms. Katie Feiles
	Ms. Tara Martinez	Mr. John Montone
	Ms. Dianna Pell	

Absent:

Also Present: Dr. Joseph G. Majka, Superintendent of Schools  
 Ms. Lindsey Case, School Business Administrator/Board Secretary  
 Ms. Nelyda Perez, Assistant Superintendent for Special Services and Programs (left at 7:15 pm)  
 Mr. Michael Liebmann, Director of Personnel  
 Mr. David Rubin, Board Counsel (arrived at 6:42 pm)

**V. MINUTES**

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

- Committee of the Whole Meeting Minutes, November 14, 2022
- Executive Session Meeting Minutes, November 14, 2022
- Regular Action Meeting Minutes, November 28, 2022
- Executive Session Meeting Minutes, November 28, 2022

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>COMMENTS</b>
Mr. Ahearn	X				
Ms. Feiles	X				
Ms. Martinez	X				
Mr. Montone	X				

Ms. Pell	X				
Ms. Osborne	X				
Ms. Ascoli	X				

On a roll call vote, seven (7) members voted yes, no (0) member was absent

**VI. CORRESPONDENCE TO THE BOARD**

- None

**VII. SUPERINTENDENT’S REPORT**

- Lloyd Road highlights can be viewed on YouTube
- SSDS and HIB Reporting, January 2022-June 2022 was presented by Mr. Liebmann

**VIII. BOARD PRESIDENT’S REPORT**

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

**IX. STUDENT REPRESENTATIVE’S REPORT**

- Student Representative report can be viewed on YouTube

**X. 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. Martinez 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 Board of Education approve December field trips to the Stop N Shop in Aberdeen, NJ, as a culmination of their grocery store theme for preschool students at Cambridge Park, Cliffwood Elementary School, Ravine Drive School, and Strathmore Elementary School.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of the district’s *School Safety and Security Plan Annual Review Statement of Assurance* (SOA) for the 2022 – 2023 school year.

**Rationale:** In accordance with N.J.A.C. 6A:16-5.1 School Safety and Security Plans, each school district is required to have comprehensive plans, procedures and mechanisms that provide for safety and security in the school district’s public schools. The School Safety and Security Plan (SSSP) must meet the minimum state requirements and clearly define plans, policies and procedures for prevention of, response to and recovery from emergencies and crises. The SSSP is developed and reviewed with key stakeholders such as law enforcement agencies, public health agencies, social services providers, emergency management planners, district, school and other community resources.

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>COMMENTS</b>
Mr. Ahearn	X				
Ms. Feiles	X				
Ms. Martinez	X				
Mr. Montone	X				
Ms. Pell	X				
Ms. Osborne	X				
Ms. Ascoli	X				

On a roll call vote, seven (7) members voted yes, no (0) member was absent

## **XI. STUDENT SERVICES**

- None

## **XII. PERSONNEL**

Mr. Liebmann reviewed the Personnel 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. Leave of Absence - 2022/2023 School Year**

<b>Name</b>	<b>Loc</b>	<b>Position</b>	<b>Type of Leave</b>	<b>With/Without Pay</b>	<b>Effective Dates</b>
Barsi, Jennifer	ST	Teacher	FMLA/NJFLA	Without Pay	1/2/23-1/6/23
Blodgett, Madeleine	MS	Teacher	Personal	Without Pay	4/4/23-4/5/23
Bohn, Kimberly	HS	Secretary	Personal	Without Pay	4/20/23-4/25/23
Cohen, Jennifer	ST	Teacher	Personal	Without Pay	1/2/23-1/31/23
Dellert, Deirdre	HS	Teacher	Personal	Without Pay	1/3/23
Foti, Stephanie	LR	Teacher	Personal	Without Pay	12/9/22-12/13/22
Kinneman, Katelyn	HS	Teacher	Maternity	With Pay	3/10/23-6/2/23
Levine-Nikolic, Alissa	LR	Teacher	Personal	Without Pay	1/6/23-1/10/23
Malave, Robert	HS	Teacher	Medical - FMLA	Without Pay	12/22/22-3/23/23
Palandrano, Dora	CO	Supervisor	FMLA/NJFLA	Without Pay	12/14/22-2/10/23 Amended Dates- Previously Approved on 8/22/22
Pisani, Laura	HS	Teacher	Personal	Without Pay	2/10/23-2/14/23
Provines, Effie	HS	Teacher	Personal	Without Pay	1/17/23
Roberts, Edward	HS	Instructional Assistant	Medical Leave	Without Pay	12/8/22 ½ Day PM- 12/21/22

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Unterburger, Erica	HS	Teacher	Maternity	With Pay	2/15/23-3/23/23
			Maternity	Without Pay	3/24/23-4/24/23
			FMLA/NJFLA	Without Pay	4/25/23-6/23/23

## B. Appointments - 2022/2023 School Year

### 1. New Hires

Name	Loc	Position	Step	Salary/Stipend 2022/2023	Replace/Reason	Effective Dates
Glennon, Marilyn	CO	Transportation Assistant	N/A	\$26.00/Hr.	Enrollment	1/17/23-6/30/23
Larys, Trevor	CO	Transportation Assistant	N/A	\$26.00/Hr.	Enrollment	1/17/23-6/30/23
Popowych, Myron	CO	School Bus/Van Driver	1	\$32.15/Hr.	Employee # 5493 Vacancy	1/17/23-6/30/23
Tirone, Maryelizabeth	CO	Director of Student Services & Programs	A2 MRAA	\$148,901.60	Director Position Reinstated	1/2/23-6/30/23
Alston, William	HS	Instructional Assistant	A1	\$23,020.00 + \$1,485.00 BA Stipend = \$24,505.00	Enrollment	1/19/23-6/30/23 Or Sooner
Maresco, Jacqueline	HS	Instructional Assistant	A1	\$23,020.00	Conceicao Transfer	1/17/23-6/30/23
Conceicao, Brandon	HS	Social Studies/ Special Education Teacher	E1	\$60,610.00	Walter Retirement	1/2/23-6/30/23
Caruso, Lidia	LR/MS	10.5 Month Secretary	P1	\$24,870.00 + \$805.00 AA Stipend = \$25,675.00	Marsh Retirement	1/17/23-6/30/23
Regler, Margaret	LR	School Nurse	C11	\$68,900.00	Rescind Resignation	10/20/22-6/30/23

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

### 2. Extra-Curricular Activities - 2022/2023

Name	Loc	Activity	Position	Step/Stipend	Effective Dates
<b>Non-Athletic Activities</b>					
Lasko, Andrew	HS	Robotics Club	Advisor	\$1,320.00	2022/2023 School Year
Downey, Theresa	MS	Student Equity Team	Co-Advisor	\$660.00	2022/2023 School Year
Shalaby, Tamer	MS	Student Equity Team	Co-Advisor	\$660.00	2022/2023 School Year

Name	Loc	Activity	Position	Step/Stipend	Effective Dates
<b>Hourly Activities</b>					
Booth, Kelly	HS	Detention	Monitor	\$25.00/Hr.	2022/2023 School Year

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

Name	Position	Loc	Salary	Account #	Effective Date
Monge, Luz	Substitute School Bus/Van Driver As Needed	CO	Hourly Differential	11-000-270-160-11-0000-9	2022/2023 School Year
Howell, Jason	Substitute School Bus/Van Driver	CO	\$32/Hr.	11-000-270-160-11-0000-9	2022/2023 School Year
Maranino, Susan	Instructional Assistant as Substitute Teacher	RD	Hourly Differential	11-216-100-101-11-0000-9	2022/2023 School Year
Roberts, Edward	Instructional Assistant as Substitute Teacher	HS	Hourly Differential	11-130-100-101-11-0000-7	2022/2023 School Year

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

Name	Cooperating Teacher	Assignment
Capela, Gabriella	Jessica Trischitta Grade 4/ICR	Student Teacher Monmouth University Lloyd Road Elementary School Spring 2023
Concepcion, Merino	Allison Maglione Grade 3	Student Teacher Ramapo College Cliffwood Elementary School Spring 2023
Somohano, Danielle	Lauren Berman Elementary Teacher, Grade 1	Student Teacher Monmouth University Cliffwood Elementary School Spring 2023
Wong, Cianna	Kristina Saccomondo School Psychologist	School Psychology Practicum Rutgers University Cambridge Park Preschool Spring 2023
Zarella, Melissa	Tara Jaeger School Psychologist	School Psychology Practicum Seton Hall University Matawan-Aberdeen Middle School Spring 2023

## 5. Volunteers - 2022/2023 School Year

Name	Location	Activity	Effective Date
Brown, Eric	HS	Wrestling	2022/2023 School Year
Harrigan, Nicholas	HS	Boys Basketball	2022/2023 School Year
Leonard, Keelyn	MS	Softball	2022/2023 School Year

## 6. Staff Array Changes - 2022/2023 School Year

Name	Loc/Fte	Current Assignments	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Patel, Payal	CL: 1.00	Instructional Assistant	ST: 1.00	Instructional Assistant	12/14/22-6/30/23 Enrollment
Claudion, Shannon	HS: 1.00 .20 .20	Family Consumer Science Creative Arts Drawing	HS: 1.00 .20 O/L	Family Consumer Science Creative Arts	2/3/23-6/30/23 Huston LOA Amended Dates - Previously Approved on 11/14/22
Graber, Joseph	HS: 1.00 .20	Sped/Math Teacher Geometry POR	HS: 1.00	Dean of Students	3/1/23-6/30/23 Amended Dates - Previously Approved on 09/12/22
Whitney, Alexis	HS: 1.00 .20	Special Ed Teacher English ICR	HS: 1.00 .20 O/L	Special Ed Teacher English ICR	12/1/22-3/23/23 Malave LOA Amended Dates - Previously Approved 9/12/22
Brubaker, Mark	HS: 1.00 .20	Special Ed Teacher English ICR	HS: 1.00 .20 O/L	Special Ed Teacher English ICR	12/1/22-3/23/23 Malave LOA Amended Dates - Previously Approved 10/17/222
Cosentino, Karina	LR: 1.00	Elementary Teacher	MS: 1.00	World Language Teacher - Italian	2/1/23-6/30/23 Ciambriello Resignation
Taylor, Scott	MS: 1.00 .17	Math Teacher POR Financial Literacy	MS: 1.00 .17 O/L .17 O/L	Math Teacher POR Financial Literacy KEYS Math	12/14/22-6/30/23 Vacancy
Patwell, Jourdan	MS: 1.00 .33 .33	BSI Teacher ELA 7 ELA 7 ICR	MS: 1.00	BSI Teacher	2/9/23-6/30/23 Raiola Transfer Amended Dates - Previously Approved on 11/14/22
Kicha, Samantha	MS: 1.00 .33	English Teacher ELA 7	MS: 1.00	English Teacher	2/9/23-6/30/23 Raiola Transfer Amended Dates - Previously Approved on 11/14/22

**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
156402	OT	OOD	Allcare	1	6	6	12/1/22-3/2/23
156402	PT	OOD	Allcare	1	6	6	12/1/22-3/2/23
156402	Science	OOD	Allcare	2.5	12	30	12/1/22-3/2/23
156402	Social Studies	OOD	Allcare	2.5	12	30	12/1/22-3/2/23
156402	Math	OOD	Allcare	2.5	12	30	12/1/22-3/2/23
156402	Language Arts	OOD	Allcare	2.5	12	30	12/1/22-3/2/23
160027	US History I Honors	HS	Jennifer Moller	2.5	5	10	11/18/22-12/16/22
160027	English II Honors	HS	Jennifer Moller	2.5	5	10	11/18/22-12/16/22
160027	Geometry Honors	HS	Deborah Goldberg	2.5	5	10	11/18/22-12/16/22
160027	Chemistry Honors	HS	Jeffrey Olechnowicz	2.5	5	10	11/18/22-12/16/22

**C. 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 November 28, 2022.

Incidents Reported	Confirmed Incidents
7	3

**2. SSDS Reporting Period 2 - 2021/2022 School Year**

- Presented by Mr. Liebmann

**3. Preschool TSGold Training (Adjusted Hours) - Summer 2022**

Name	Position	Activity	Cost/Hr	Additional Hours
Mehta, Vinita	Teacher	Professional Development	\$30/Hr	6
O'Neal, Ryan	Teacher	Professional Development	\$30/Hr	6

Teachers' Account # 20-218-100-101-11-0000-1

**4. DJ Services Agreement - 2022/2023 School Year**

- Michael W. Wells, II to be paid \$250.00 for services performed on October 8, 2022

(Student Council Homecoming Event)

Account # 95-030-200-100-11-0000-2

**5. Substitute School Bus/Van Driver Pay Rate - 2022/2023 School Year**

- \$32/Hr.

**6. Approval of Job Description - 2022/2023 School Year**

- Director of Student Services & Programs

**7. Garden State Esports - 2022/2023 School Year**

- Participation of the MARSD Esports team in the Winter season of the Garden State Esports League (January 12, 2023 - March 4, 2023).

No cost to the district

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>COMMENTS</b>
Mr. Ahearn	X				
Ms. Feiles	X				
Ms. Martinez	X				
Mr. Montone	X				
Ms. Pell	X				
Ms. Osborne	X				
Ms. Ascoli	X				

On a roll call vote, eight (8) members voted yes, no (0) members were absent

**XIII. POLICY**

- None

**XIV. 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 November 2022 and Bills List for December 2022** (Available for review in Board Secretary’s Office)

Policy #6470 Payment of Claims

<b>November 15, 2022 Payroll</b>	\$2,213,572.50
<b>November 30, 2022 Payroll</b>	\$2,362,210.26
<b>Total November Payroll</b>	\$4,575,782.76
<b>December 2022 Bills List</b>	\$3,590,386.84
<b>Total</b>	<b>\$8,166,169.60</b>



**2. Transfer of Funds for November 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 November 2022**

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

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

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

**5. Annual Appointments**

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the following annual appointments for the 2022-2023 school year:

Homeless Liaison

Ms. Maryelizabeth Tirone

**6. Electric Generation Services**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Matawan-Aberdeen Regional School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous

electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and

BE IT FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and

BE IT FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

## **7. Natural Gas Services**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Matawan-Aberdeen Regional School District is a participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW THEREFORE BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and,

BE IF FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and,

BE IT FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

### 8. Acceptance of Donation from an Anonymous Donor to MARSD CARES

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation from an Anonymous Donor valued at \$1,000.00 for the MARSD CARES Program.

### 9. Acceptance of Donation through DonorsChoose.org

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation from various donors through DonorsChoose.org valued at @\$500.00. The first donation gift will be used for Mrs. Philippi's class at Cambridge Park Preschool consisting of theme related books to add to the classroom library. The second donation gift will be used for Science related materials for the children to use in the classroom.

### 10. Fire and Evacuation Drills

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

School Name	Security Drill Type	Date & Time
Cambridge Park Preschool	Fire Drill	11/3/22 @ 9:30 am
Cambridge Park Preschool	Bomb Threat	11/16/22 @ 9:30 am
Cambridge Park Preschool	Shelter in Place	11/18/22 @ 10:20 am
Cliffwood Elementary School	Fire Drill	11/2/22 @ 10:04 am
Cliffwood Elementary School	Bomb Threat	11/14/22 @ 10:25 am
Lloyd Road Elementary School	Evacuation – Fire Drill	11/2/22 @ 10:02 am
Lloyd Road Elementary School	Fire Drill	11/4/22 @ 9:50 am
Lloyd Road Elementary School	Shelter in Place	11/15/22 @ 1:41 pm
Matawan Regional High School	Fire Drill	11/3/22 @ 1:40 pm
Matawan Regional High School	Bomb Threat/Shelter in Place	11/15/22 @ 8:20 am
Matawan-Aberdeen Middle School	Lock Down – Active shooter	11/15/22 @ 9:10 am
Matawan-Aberdeen Middle School	Fire Drill	11/22/22 @ 10:30 am
Ravine Drive Elementary School	Fire Drill	11/4/22 @ 10:19 am
Ravine Drive Elementary School	Shelter in Place	11/17/22 @ 9:36 am
Strathmore Elementary School	Fire Drill	11/14/22 @ 2:10 pm
Strathmore Elementary School	Bomb Threat (Table Top)	11/22/22 @ 10:30 am

### 11. 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
Regional Achievement Academy	0001	\$190.00	108	11/21/22

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>COMMENTS</b>
Mr. Ahearn	X				
Ms. Feiles	X				
Ms. Martinez	X				
Mr. Montone	X				
Ms. Pell	X				
Ms. Osborne	X				
Ms. Ascoli	X				

On a roll call vote, seven (7) members voted yes, no (0) members were absent

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

- None

**XVI. UNFINISHED BUSINESS**

- Dr. Majka Thank you to Ms. Osborne for her time, service and keeping student interest at the forefront
- Dr. Majka - Wish all Happy Holiday and Happy New Year
- Ms. Pell - Send out a blast about the open board vacancy

**XVII. NEW BUSINESS**

- Ms. Osborne – Will be sure to apply for the open seat. Diversity is important

**XVIII. 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 will not 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 7:13 pm.

It was moved by Mr. Ahearn, seconded by Ms. Pell that the Board returned to Open Session at 7:34 pm.

**XIX. ADJOURNMENT**

On a motion by Mr. Ahearn, seconded by Ms. Feiles and a unanimous roll call vote the Board adjourned the meeting at 7:35 pm.