

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 November 28, 2022, Ravine Drive Elementary School, 170 Ravine Drive, Matawan, 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. Allison Friedman	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
 Mr. Michael Liebmann, Director of Personnel
 Mr. David Rubin, Board Counsel

V. MINUTES

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

- Committee of the Whole Meeting Minutes, October 3, 2022
- Executive Session Meeting Minutes, October 3, 2022
- Regular Action Meeting Minutes, October 17, 2022
- Executive Session Meeting Minutes, October 17, 2022

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mr. Ahearn	X				
Ms. Feiles	X				
Ms. Friedman	X				
Ms. Martinez	X				

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mr. Montone	X				
Ms. Pell	X				
Ms. Osborne	X				
Ms. Ascoli	X				

On a roll call vote, eight (8) members voted yes, zero (0) members were absent

VI. CORRESPONDENCE TO THE BOARD

- None

VII. SUPERINTENDENT’S REPORT

- Ravine Drive highlights can be viewed on YouTube

VIII. BOARD PRESIDENT’S REPORT

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

IX. STUDENT REPRESENTATIVE’S REPORT

- None

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. Friedman 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.REVISION - The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following employees for the Ravine Drive School School Improvement Panel (ScIP), as replacement members for those previously approved at the August 22, 2022 RAM.

Ravine Drive
Sean Cronin Brianna Burlew Samantha Papa Kristina Teixeira Melissa Torres Danielle Viola Melanie Walsh

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

Project Title	Primary Applicant	School
Science Never Looked So Good	Debra Mescal	Matawan Aberdeen Middle School
A Sensory Approach to Fine Motor Development	Amanda Munice	Cambridge Park Preschool
Tucker Turtle; Co-regulating big emotions in little bodies	Rachel Alvarez	Cambridge Park Preschool
Movement for Improvement	Emily C. Zupkus	Matawan Regional High School
Mad Science Fair!	Katherine Budinsky	Ravine Drive School
Gorgeous Guzhang	Lindsey Fiore	Cliffwood & Strathmore Elementary Schools
The Silence Isn't Quiet: a collaboration between current students and alumni to confront implicit bias at MAMS	Teresa M. Downey	Matawan Aberdeen Middle School
DON'T BE HOT, DON'T BE COLD BeCool	Jennifer Nangano	Lloyd Road School

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mr. Ahearn	X				
Ms. Feiles	X				
Ms. Friedman	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, zero (0) members were absent

XI. 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 approve bedside instruction for the following student(s):

Student	Program	Cost	Effective Dates
159340	Learn Well	\$1,560.00	11/8/22-11/29/22 (retroactive)
158823	Learn Well	\$1,560.00	11/3/22-11/24/22 (retroactive)
159329	Learn Well	\$877.50	11/3/22-11/15/22 (retroactive)
160543	New Hope	\$2,750.00	9/19/22-10/19/22 (retroactive)

Cost: \$3,120.00 **Account #:** 11-150-100-320-09-0000-0

Cost: \$3,627.50 **Account #:** 11-219-100-320-09-0000-0

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following REACH Program Trip.

Location	Staff/Students	Date
Manasquan Savings Bank	6 staff, 8 students	11/29/22

Cost: No Cost

Rationale: Students will be learning about banking and opening accounts.

3. 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
165732	The Children's Center	\$46,401.90	11/7/22-6/30/23 (retroactive)

Cost: \$46,401.90 **Account #:** 11-000-100-566-09-0000-0

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve The Higher Education Student Assistance Authority Data Sharing Agreement.

Rationale: HESAA, the Higher Education Student Assistance Authority, is the only New Jersey state agency with the sole mission of providing students and families with financial and informational resources for students to pursue their education beyond high school. These include the free application for Federal Student Aid to receive access to Title IV student aid programs such as Federal Pell Grant and Federal student loans, and provides free applications for Federal Student Aid information to local agencies (LEA's).

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of the PLTW (Project Lead the Way) Grant Application for Engineering Funds through Lockheed Martin.

Rationale: Project Lead The Way is a nonprofit organization that provides a transformative learning experience for PreK-12 students and teachers focused on the sciences, engineering, math and technology. The submission of this grant is to offer courses for High School students and professional development for the staff.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mr. Ahearn	X				
Ms. Feiles	X				
Ms. Friedman	X				

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
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, zero (0) members were absent

XII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda to include Walk in items 1 and 2.

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. Resignation/Retirements - 2022/2023 School Year

Name	Loc	Position	Reason	Hire Date	Effective Date
Booth, Kelly	HS	Special Ed Teacher	Resignation	9/1/2019	12/19/2022
Cordasco, Robert	HS	Special Ed Teacher	Resignation	12/16/2019	12/19/2022
Lorenzo, Karen	RD	School Nurse	Resignation	9/1/2019	12/23/2022
Regler, Margaret	LR	School Nurse	Resignation	10/20/2022	1/20/2023
Tobia, Mona	CO	Director of C&I	Retirement	10/5/2012	1/31/2023
Leahy, Sydnie	CO	School Bus/Van Driver	Resignation	11/24/2015	11/30/2022

B. Leave of Absence - 2022/2023 School Year

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Antista, Maria	HS	Teacher	Personal	Without Pay	11/4/22-11/15/22
Bakley, Sarah	LR	LDT/C	Personal	Without Pay	12/12/22 -6/30/23
Cosentino, Karina	LR	Teacher	Medical Leave	Without Pay	12/13/22-1/31/23
Feingold, Dorothy	CP	Instructional Assistant	Personal	Without Pay	1/30/23-2/3/23
Fins, Traci	LR	Teacher	Maternity FMLA/NJFLA Personal	With Pay Without Pay Without Pay	9/1/22-10/19/22 10/20/22-1/26/23 1/27/23-5/19/23 Amended Dates- Previously Approved on 8/22/22
Frisina, Salvatore	HS	Teacher	Personal	Without Pay	4/26/23-4/28/23
Hueston, Emily	HS	Teacher	Personal	Without Pay	12/21/22-6/30/23

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
LaPlaga, Alyssa	HS	Speech Therapist	FMLA/NJFLA	Without Pay	11/28/22-12/16/22 Amended Dates- Previously Approved on 3/28/2022
Maranino, Susan	RD	Instructional Assistant	Personal	Without Pay	11/21/22-11/23/22
Robbins, Kelly	HS	Teacher	Personal	Without Pay	12/2/22-6/30/23
Silano, Susan	RD	Teacher	Personal	Without Pay	11/3/22-11/4/22
Spagnuolo, Kristy	CL	Teacher	Maternity	With Pay	10/24/22-12/23/22 Amended Dates- Previously Approved on 9/19/22
Yuksel, Ayse	RD	Instructional Assistant	Personal	Without Pay	12/5/22-12/6/22

C. Appointments - 2022/2023 School Year

1. New Hires

Name	Loc	Position	Step	Salary/Stipend 2022/2023	Replace/Reason	Effective Dates
Raiola, Amy	HS	Assistant Principal	B1	\$136,448.20	Cronin Transfer	10/24/22- 6/30/23 Amended Dates - Previously Approved on 10/17/22
Schaffer, Kathleen	HS	School Social Worker	E1	\$62,960.00	Supplemental Coverage	11/24/22 - 12/23/22 Amended Dates - Previously Approved on 8/22/22
Hendricks, Chelsea	CL	Elementary Teacher	E5	\$62,460.00	Cherence Transfer	12/12/22- 6/30/23 Amended Dates - Previously Approved on 11/14/22
Sniffen, Alan	HS	Special Ed Teacher	D8	\$66,300.00	Booth Resignation	1/30/23- 6/30/23 or sooner
San Martin, Stephanie	MS	English Teacher	F8	\$70,800.00	Raiola Transfer	2/6/23-6/30/23
Rodriguez, Ravin	RD	Instructional Assistant	A1	\$23,020.00 + \$1,485.00 BA Stipend = \$24,505.00	Enrollment (Preschool PSD)	1/30/23- 6/30/23 or sooner
Saul, Sonia	MS	School Nurse	F13	\$88,825.00	McNulty Resignation	1/30/23- 6/30/23 or sooner

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 - 2021/2022 and 2022/2023

Name	Loc	Activity	Position	Step/Stipend	Effective Dates
Athletic Activities					
Baumert, Deana	MS/HS	ESPORTS Fall Season	Head Coach	Step 3 \$6,090.00	2022/2023 School Year
Olechnowicz, Jeffrey	HS	ESPORTS Fall Season	Assistant Coach	Step 1 \$4,670.00	2022/2023 School Year
Deyo, Jennifer	MS	ESPORTS Fall Season	Assistant Coach	Step 2 \$5,080.00	2022/2023 School Year
Tarazzi, Dylan	MS	Intramural Flag Football	Coach	\$1,500.00	2022/2023 School Year
Non-Athletic Activities					
Frisina, Salvatore	HS	Investment Club	Advisor	\$1,320.00	2022/2023 School Year
Kish, Sheryl	HS	Yearbook Club (Fajardo Resignation)	Co-Advisor	\$2,715.00	2022/2023 School Year
Shalhoub, Mary Kate	HS	Yearbook Club (Fajardo Resignation)	Co-Advisor	\$2,715.00	2022/2023 School Year
Maniscalchi, Kristine	LR	Book Club Grade (Formerly STEM Club)	Co-Advisor	\$565.00	2022/2023 School Year
Vitone, Amanda	LR	Book Club Grade (Formerly STEM Club)	Co-Advisor	\$565.00	2022/2023 School Year
Taylor, Scott	MS	Math Club	Advisor	\$1,320.00	2022/2023 School Year
Fontana, Dana	MS	School Newspaper	Advisor	\$2,020.00 Raiola Transfer	2022/2023 School Year
Armenti, Christina	MS	Spring Musical	Choreographer	\$2,930.00	2022/2023 School Year
Murray, Paula	RD	Peer Buddy	Co-Advisor	\$915.00	2022/2023 School Year
Torres, Melissa	RD	Peer Buddy	Co-Advisor	\$915.00	2022/2023 School Year
Meany, Karen	RD	Safety Patrol	Advisor	\$1,020.00	2022/2023 School Year
Barry, Tara	RD	Technical Resource	Assistant	\$1,780.00	2022/2023 School Year

Name	Loc	Activity	Position	Step/Stipend	Effective Dates
Hourly Activities					
Kaye, John	HS	Detention	Monitor	\$25/Hr	2022/2023 School Year
Fisher, Alexis	LR	Structured Homework Club	Substitute Teacher	\$35/Hr	2022/2023 School Year
Flynn, Nancy	LR	Structured Homework Club	Substitute Teacher	\$35/Hr	2022/2023 School Year
Gwizdz, Nicole	LR	Structured Homework Club	Substitute Teacher	\$35/Hr	2022/2023 School Year
Leonard, Keelyn	LR	Structured Homework Club	Substitute Teacher	\$35/Hr	2022/2023 School Year
Maniscalchi, Kristine	LR	Structured Homework Club	Substitute Teacher	\$35/Hr	2022/2023 School Year
Scheuing, Adrienne	LR	Structured Homework Club	Substitute Teacher	\$35/Hr	2022/2023 School Year
Slater, Kelley	LR	Structured Homework Club	Substitute Teacher	\$35/Hr	2022/2023 School Year
Shalaby, Tamer	MS	Tutorial Program (Replacing Nilsen)	Instructor	\$35/Hr	2022/2023 School Year
Taylor, Scott	MS	Tutorial Program	Instructor	\$35/Hr	2022/2023 School Year

3. Unit Leaders

Name	Grade	Stipend
Nilsen, Kristine	Grade 7	\$4,950.00

Account # 11- 402-100-100-11-0000-3

4. Middle School MOST (Mentoring Our Students Together) Program- 2022/2023 School Year

Name	Position	Stipend
LoStocco, Justine	School Counselor	\$35/Hr
Shalaby, Tamer	Teacher	\$35/Hr
Wietecha, Corrine	Teacher	\$35/Hr

Account # Up to 36 days, 2 hours per day

5. Substitutes - 2022/2023 School Year

Name	Position	Loc	Salary	Account #	Effective Date
McAndrews, Catherine	IA as Substitute Teacher	RD	Employee's Hourly Per Diem Rate	11-120-100-101-11-0006-9	2022/2023 School Year

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

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

Name	Cooperating Teacher	Assignment
Deveney, Amanda	Jessica O'Brien	Student Observer Lloyd Road Elementary School 2022/2023 School Year
Oblites, Stephany	Dr. Jennifer Nangano Andrea Trezza	School Psychology Externship Lloyd Road Elementary School 2022/2023 School Year

7. Volunteers - 2022/2023 School Year

Name	Location	Activity	Effective Date
Lasko, Andrew	HS/MS	Wrestling	2022/2023 School Year

8. Staff Array Changes - 2022/2023 School Year

Name	Loc/Fte	Current Assignments	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Colburn, Kendra	HS: 1.00	Math Teacher	HS: 1.00 .20 O/L	Math Teacher Algebra I ICR	9/1/22-11/14/22 Burns Vacancy Amended Dates - Previously Approved 9/12/22
Goldberg, Deborah	HS: 1.00	Math Teacher	HS: 1.00 .20 O/L	Math Teacher Algebra II	9/1/22-11/14/22 Burns Vacancy Amended Dates - Previously Approved 9/12/22
Provines, Effie	HS: 1.00	Math Teacher	HS: 1.00 .20 O/L	Math Teacher Algebra I ICR	9/1/22-11/14/22 Burns Vacancy Amended Dates - Previously Approved 9/12/22
Graber, Joseph	HS: 1.00	Special Ed Teacher	HS: 1.00 .20 O/L	Special Ed Teacher Geometry POR	11/30/22- 6/30/23 Robbins LOA Amended Dates- Previously Approved on 9/12/22
Kinneman, Katelyn	HS: 1.00	Special Ed Teacher	HS: 1.00 .40 O/L	Special Ed Teacher Algebra I ICR & Geometry POR	11/30/22- 6/30/23 Robbins LOA Amended Dates- Previously Approved on 9/12/22
Kish, Sheryl	HS: 1.00	Special Ed Teacher	HS: 1.00 .40 O/L	Special Ed Teacher Algebra I ICR	11/30/22- 6/30/23 Robbins LOA Amended Dates- Previously

Name	Loc/Fte	Current Assignments	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
					Approved on 9/12/22
Deegan, David	MS: 1.00 .17	Technology Teacher	MS: 1.00 .17 .17 O/L	Technology Teacher MD/Autism BD Computer	11/21/22- 1/31/23 Vacancy BD
Stevens, Roderick	MS: 1.00 .17 .17 .17	Art Teacher Keys BD MD/Autism	MS: 1.00 .17 .17 .17 .17 O/L	Art Teacher Keys BD MD/Autism (Apr- Jun) MD/Autism (Nov-Jan)	11/21/22- 1/31/23 Vacancy (Autism)
Vasilenko, Nicholas	MS: 1.00	Physical Ed Teacher	MS: 1.00 .17 O/L	Physical Ed Teacher BD	9/1/22-6/30/23 Vacancy BD Amended Dates - Previously Approved 8/22/22
Bebel, Helen	MS: 1.00	Social Studies Teacher	MS: 1.00 .17 O/L	Social Studies Teacher Financial Literacy	11/21/22- 1/31/23 Ciambriello Vacancy (Financial Literacy Elective)
Fiorilli, Christina	MS: 1.00	Math Teacher	MS: 1.00 .17 O/L	Math Teacher Financial Literacy	11/21/22- 1/31/23 Ciambriello Vacancy (Financial Literacy Elective)
Goldstone, Chani	MS: 1.00	Math Teacher	MS: 1.00 .17 O/L	Math Teacher Financial Literacy	11/21/22- 1/31/23 Ciambriello Vacancy (Financial Literacy Elective)
Tarrazi, Dylan	MS: 1.00	Social Studies Teacher	MS: 1.00 .17 O/L	Social Studies Teacher Financial Literacy	11/21/22- 1/31/23 Ciambriello Vacancy (Financial Literacy Elective)
Taylor, Scott	MS: 1.00	Special Ed Teacher	MS: 1.00 .17 O/L	Special Ed Teacher Financial Literacy	11/21/22- 1/31/23 Ciambriello Vacancy (Financial Literacy Elective)
Wietecha, Corrine	MS: 1.00	Math Teacher	MS: 1.00 .17 O/L	Math Teacher Financial Literacy	11/21/22- 1/31/23 Ciambriello Vacancy (Financial Literacy Elective)

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
159329	Algebra I	HS	Dr. Hanes & Associates	2.5	8	20	10/19/22-12/21/22
159329	English II	HS	Dr. Hanes & Associates	2.5	8	20	10/19/22-12/21/22
159329	Chemistry	HS	Dr. Hanes & Associates	2.5	8	20	10/19/22-12/21/22
159329	US History I	HS	Dr. Hanes & Associates	2.5	8	20	10/19/22-12/21/22
159329	Physical Education	HS	Dee Dellert	2.5	8	20	10/19/22-12/21/22
160027	US History I Honors	HS	Jennifer Moller	2.5	30 Days	7.5	10/12/22-11/17/22
160027	English II Honors	HS	Jennifer Moller	2.5	30 Days	7.5	10/12/22-11/17/22
160027	Geometry Honors	HS	Dr. Hanes & Associates	2.5	30 Days	7.5	10/12/22-11/17/22
160027	Chemistry Honors	HS	Dr. Hanes & Associates	2.5	30 Days	7.5	10/12/22-11/17/22
162987	US History II	HS	Robert Carnovsky	2.5	6	15	11/14/22-1/03/23
162987	Chemistry	HS	Dr. Hanes & Associates	2.5	6	15	11/14/22-1/03/23
162987	Algebra II	HS	Dr. Hanes & Associates	2.5	6	15	11/14/22-1/03/23
162987	English III	HS	Robert Carnovsky	2.5	6	15	11/14/22-1/03/23
164521	Math	MS	Dr. Hanes & Associates	2	2	4	10/31/22-11/18/22
164521	Science	MS	Dr. Hanes & Associates	2	2	4	10/31/22-11/18/22
164521	Social Studies	MS	Dylan Tarrazi	2	2	4	10/31/22-11/18/22
164521	Language Arts	MS	Olivia Nilsen	2	2	4	10/31/22-11/18/22

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 November 14, 2022.

Incidents Reported	Confirmed Incidents
12	3

2. Substitute Administrator - 2022/2023 School Year

Dr. Carly Fanslau, Monarch Educational Consulting, LLC (Vendor/Paid by PO)

- Full Learning Evaluation (Students) \$350 per evaluation
- Specialized Reading or other Education Evaluation \$400 per evaluation
- Substitute Principal \$300 per day
- Teacher Evaluations \$150 per evaluation

3. Salary Adjustment - 2022/2023 School Year

Jacqueline Kruzik: Additional Student Support

- Stipend \$2,000/year
- Up to 16 hours per month, \$50/Hr (09/01/2022 - 06/30/2023)

Brianna Scatorichia:

- F5, \$64,810.00

4. District Sign-Language Interpreter - 2022/2023 School Year

- Sandra Rocco, \$50/Hr

Account # 11-240-100-101-90-0000-1

5. Preschool TSGold Training (Adjusted Hours) - Summer 2022

Name	Position	Activity	Cost/Hr	Additional Hours
Blake, Samantha	Teacher	Professional Development	\$30/Hr	.5
Feingold, Dorothy	Instructional Assistant	Professional Development	Hourly Rate	.5
Franzese, Jenna	Instructional Assistant	Professional Development	Hourly Rate	.5
Gerding, Chrystal	Teacher	Professional Development	\$30/Hr	.5
Goode, Rose	Instructional Assistant	Professional Development	Hourly Rate	.5
Incorvaia, Caroline	Instructional Assistant	Professional Development	Hourly Rate	.5
Joseph, Cassidy	Teacher	Professional Development	\$30/Hr	.5
McAndrews, Catherine	Instructional Assistant	Professional Development	Hourly Rate	.5
Sands, Noreen	Teacher	Professional Development	\$30/Hr	.5
Small, Alexandra	Teacher	Professional Development	\$30/Hr	.5
Stack, Taryn	Instructional Assistant	Professional Development	Hourly Rate	.5
Velie, Melissa	Instructional Assistant	Professional Development	Hourly Rate	.5

Teachers' Account # 20-218-100-101-11-0000-1, IAs' Account #20-218-100-106-11-0000-1

6. Preschool Tools of the Mind (Adjusted Hours) - Summer 2022

Name	Position	Activity	Cost/Hr	Additional Hours
Adeiye, Nancy	Instructional Assistant	Professional Development	Hourly Rate	1
Alexander, Elizabeth	Teacher	Professional Development	\$30/Hr	1
Blake, Samantha	Teacher	Professional Development	\$30/Hr	1
Cannella, Mary	Instructional Assistant	Professional Development	Hourly Rate	1
DeGuzman, Rosewynne	Instructional Assistant	Professional Development	Hourly Rate	1
Feingold, Dorothy	Instructional Assistant	Professional Development	Hourly Rate	1
Franzese, Jenna	Instructional Assistant	Professional Development	Hourly Rate	1
Incorvaia, Caroline	Instructional Assistant	Professional Development	Hourly Rate	1
Joseph, Cassidy	Teacher	Professional Development	\$30/Hr	1
McAndrews, Catherine	Instructional Assistant	Professional Development	Hourly Rate	1
Potter, Magda	Instructional Assistant	Professional Development	Hourly Rate	1
Prewitt, Caroline	Instructional Assistant	Professional Development	Hourly Rate	1
Sands, Noreen	Teacher	Professional Development	\$30/Hr	1
Small, Alexandra	Teacher	Professional Development	\$30/Hr	1
Stack, Taryn	Instructional Assistant	Professional Development	Hourly Rate	1
Thorpe, Jacqueline	Teacher	Professional Development	\$30/Hr	1

Teachers' Account # 20-218-100-101-11-0000-1, IAs' Account #20-218-100-106-11-0000-1

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mr. Ahearn	X				
Ms. Feiles	X				
Ms. Friedman	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, zero (0) members were absent

XIII. POLICY

- None

XIV. FINANCE

Ms. Case reviewed the Finance Agenda.

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. Payroll for October 2022 and Bills List for November 2022 (Available for review in Board Secretary’s Office)

Policy #6470 Payment of Claims

October 14, 2022 Payroll	\$2,256,578.98
October 28, 2022 Payroll	\$2,222,910.21
Total October Payroll	\$4,479,489.19
November 2022 Bills List	\$4,338,464.04
Total Bills List	\$8,817,953.23

2. Transfer of Funds for October 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 October 2022

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

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of October 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. Shared Service Agreement with Shrewsbury BOE for the Provision of Business Office Services

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Shared Service Agreement between Shrewsbury Board of Education and the Matawan-Aberdeen Regional School District Board of Education for Business Office/Technology Services as per agreement at the prorated amount of \$235,000 effective August 22, 2022 through June 30, 2023.

6. Approval of Settlement Agreement

Be It Resolved, that a settlement is hereby approved in the matter of J.K. and A.K. on behalf of D.K. v. Matawan-Aberdeen Regional School District Board of Education, OAL Docket No. EDS 08660-22, and Matawan-Aberdeen Regional School District Board of Education v. J.K. and A.K. on behalf of D.K. OAL Docket No. EDS 08587-22 that the Board President is authorized to execute a written settlement agreement memorializing the terms agreed upon by the parties.

7. Submission of the Amendment of the ESEA Grant (originally approved on July 16, 2021 and revised on Sep 27, 2021 and Dec 20, 2021)

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of the amendment of the FY 22 ESEA Consolidated Grant:

Grant Program	Amount
Title I, Part A	\$396,919
Title I SIA, Part A	\$ 20,000
Title II, Part A	\$ 78,589
Title III	\$ 23,713
Title IV, Part A	\$ 29,481

8. Matawan Regional Administrators Association

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education hereby approves the collective bargaining agreement with the Matawan Regional Administrators Association pursuant to the Memorandum of Agreement dated November 8, 2022 for the period of July 1, 2023 to June 30, 2026, and

BE IT FURTHER RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education directs the Superintendent to implement all the terms and conditions of the new agreements.

9. Appointment of Architect of Record

WHEREAS, the Matawan-Aberdeen Regional School District requires professional architectural services to be performed estimated to be in the amount of not to exceed \$325,000 for the school year 2022-2023; and

WHEREAS, the firm of Fraytak, Veisz, Hopkins, Duthie, P.C. (FVHD Architects-Planners) 1515 Lower Ferry Road, Trenton, New Jersey 08628, are architects in the State of New Jersey and are willing to perform said services; and

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education appoint Fraytak, Veisz, Hopkins, Duthie, P.C. (FVHD Architects-Planners) and that the foregoing appointment is made without competitive bidding as “professional service” under the provisions of the Public Schools Contract Law (N.J.S.A. 18A:18A-5.a.(1)) since “professional services” contracts are specifically excluded from the requirement of bidding, and the awarded services meets the definition of “professional services” pursuant to N.J.S.A. 18A:18A-2h as “services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.”

Compensation for this contract shall be set at the following rate schedule:

Principal	\$160.00
Associate	\$145.00
Project Architect	\$125.00
Site Planner	\$125.00
Specification Writer	\$115.00
Roofing Specialist	\$115.00
Interior Design	\$110.00
Senior Drafters	\$110.00
Construction Observer	\$105.00

Junior Drafters \$ 90.00
 Support Personnel \$ 75.00
 Additional Services for Consultants – 1.2 times the amount billed to Architect for such services.
 Reproduction Expense – Unit Costs – Photo Copies @ \$.20 per page
 Blue and Blackline Prints –
 24 x 36 \$1.45 per sheet
 30 x 42 \$2.15 per sheet
 34 x 44 \$2.60 per sheet
 36 x 48 \$2.80 per sheet

10. 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
Rebecca Groninger	District SAC Coordinator	\$250
Barbara Gray	Special Ed Teacher/Teacher of the Deaf/KEYS	\$250

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.

12 Netbill Blower Units and 1 Boiler Pump total value is \$500.00

12 Fire and Evacuation Drills

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

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	10/11/22 @ 9:30 am
Cambridge Park Pre-school	Shelter in Place	10/12/22 @ 9:29 am
Cliffwood Elementary School	Lock Down	10/4/22 @ 9:55 am
Cliffwood Elementary School	Fire Drill	10/13/22 @ 9:40 am
Lloyd Road Elementary School	Non Fire Evacuation	10/18/22 @ 10:03 am
Lloyd Road Elementary School	Fire Drill	10/20/22 @ 2:25 pm
Matawan Regional High School	Fire Drill	10/6/22 @ 9:15 am
Matawan Regional High School	Lock Down	10/20/22 @ 1:35 pm
Matawan-Aberdeen Middle School	Fire Drill	10/12/22 @ 2:00 pm
Matawan-Aberdeen Middle School	Lock Down	10/28/22 @ 10:30 am
Ravine Drive Elementary School	Fire Drill	10/12/22 @ 10:21 am
Ravine Drive Elementary School	Lock Down	10/14/22 @ 10:20 am
Strathmore Elementary School	Shelter in Place (Medical Emergency)	10/3/22 @ 9 :45 am
Strathmore Elementary School	Fire Drill	10/6/22 @ 2:05 pm

13. Award of Joint Transportation Routes for the 2022/23 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Joint Transportation Route for the 2022/2023 school year with Shrewsbury Borough School District as the Joiner District.

Rte #	Destination	Host	Joiner	# of Days	Joiner Per Diem	Effective Dates	Estimated Cost
84	Shore Center	MARSD	Shrewsbury Borough	180	\$181.66	9/6/22-6/30/23	\$32,700.00

14. Award of Joint Transportation Routes for the 2022-2023 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Joint Transportation Routes for the 2022-2023 school year with Matawan-Aberdeen Regional School District as the Joiner District.

Rte #	Destination	Host	Joiner	# of Days	Joiner Per Diem	Effective Dates	Estimated Cost
SE72	Alpha School	MOESC	MARSD	180	\$578.74	9/6/22-6/30/23	\$98,742.60
SE841	CCMCO	MOESC	MARSD	180	\$201.51	9/6/22-6/30/23	\$103,140.00
6352	Center School Somerset	MOESC	MARSD	180	\$261.43	7/1/22-6/30/23	\$44,604.00
SE787	Coastal Learning/Howell	MOESC	MARSD	180	\$234.39	7/1/22-6/30/23	\$79,981.20
8050	Collier HS/MS	MOESC	MARSD	180	\$78.96	9/7/22-6/30/23	\$42,638.40
SE823	Collier HS/MS	MOESC	MARSD	180	\$91.26	7/5/22-6/30/23	\$77,850.00
SE295	Cornerstone Day School	MOESC	MARSD	180	\$354.65	7/5/22-6/30/23	\$63,837.00
SE596	CPC Adolescent	MOESC	MARSD	180	\$249.68	7/5/22-6/30/23	\$44,942.40
SE318	CPC Elementary	MOESC	MARSD	180	\$253.20	9/6/22-6/30/23	\$43,200.00
SE1003	Deron School (Montclair)	MOESC	MARSD	180	\$453.65	9/1/22-6/30/23	\$77,400.00
SE14	ESCNJ/ Center for LLL	MOESC	MARSD	180	\$352.71	6/27/22-6/30/23	\$60,177.60
SE884	Garfield Park Academy	MOESC	MARSD	180	\$402.48	9/6/22-6/30/23	\$68,670.00
SE876	Harbor School	MOESC	MARSD	180	\$177.95	7/5/22-6/30/23	\$91,081.80
3051	Holmdel Twp BOE/Holmdel HS	MOESC	MARSD	180	\$205.56	9/6/22-6/30/23	\$35,071.20

Rte #	Destination	Host	Joiner	# of Days	Jointer Per Diem	Effective Dates	Estimated Cost
SE404	Honor Ridge Academy	MOESC	MARSD	180	\$314.48	9/2/22-6/30/23	\$53,656.20
ESQ008	KEYS Academy Brookdale CC	MOESC	MARSD	180	\$102.86	9/6/22-6/30/23	\$35,100.00
ESQ067	KEYS Academy Brookdale CC	MOESC	MARSD	180	\$208.89	9/7/22-6/30/23	\$35,640.00
SE1031	KEYS Academy Brookdale CC	MOESC	MARSD	180	\$420.95	9/6/22-6/30/23	\$71,820.00
SE1032	KEYS Academy Brookdale CC	MOESC	MARSD	180	\$244.76	9/6/22-6/30/23	\$41,760.00
SE601	KEYS Academy Brookdale CC	MOESC	MARSD	180	\$318.24	9/6/22-6/30/23	\$54,297.00
SE1017	Lakeview School	MOESC	MARSD	180	\$392.46	9/6/22-6/30/23	\$66,960.00
ESQ101	MARSD/MS	MOESC	MARSD	180	\$243.71	9/12/22-6/30/23	\$41,580.00
ESQ034	MARSD/HS	MOESC	MARSD	180	\$130.82	9/6/22-6/30/23	\$44,640.00
ESQ103	MARSD/ST	MOESC	MARSD	180	\$155.09	9/13/22-6/30/23	\$26,460.00
V319AM	MCVSD Keyport Voc AM	MOESC	MARSD	180	\$39.54	9/7/22-6/30/23	\$47,224.80
V277	MCVSD Tinton Falls	MOESC	MARSD	180	\$78.48	9/7/22-6/30/23	\$66,951.00
V401	MCVSD/ Communication	MOESC	MARSD	180	\$52.04	9/7/22-6/30/23	\$26,368.20
V394	MCVSD/ Hazlet Voc PM	MOESC	MARSD	180	\$88.02	9/7/22-6/30/23	\$105,121.80
V211	MCVSD/ Marine Academy of Science	MOESC	MARSD	180	\$63.77	9/7/22-6/30/23	\$65,286.00
V206	MCVSD/Academy Law & Public Safety-ALPS	MOESC	MARSD	180	\$50.41	9/7/22-6/30/23	\$17,200.80
V371	MCVSD/Academy of Allied Health & Science	MOESC	MARSD	180	\$51.78	9/7/22-6/30/23	\$114,847.20

Rte #	Destination	Host	Joiner	# of Days	Jointer Per Diem	Effective Dates	Estimated Cost
V347AM	MCVSD/Asbury Park Voc CEC AM	MOESC	MARSD	180	\$66.81	9/7/22-6/30/23	\$34,198.20
V342PM	MCVSD/Asbury Park Voc CEC PM	MOESC	MARSD	180	\$166.69	9/7/22-6/30/23	\$28,440.00
V356AM	MCVSD/Freehold Voc AM	MOESC	MARSD	180	\$56.34	9/7/22-6/30/23	\$38,448.00
V402	MCVSD/High Technology HS-HTHS	MOESC	MARSD	180	\$59.82	9/7/22-6/30/23	\$102,060.00
V390PM	MCVSD/Keyport Voc PM	MOESC	MARSD	180	\$104.97	9/7/22-6/30/23	\$35,820.00
V210	MCVSD/Middletown Voc AM	MOESC	MARSD	180	\$115.89	9/7/22-6/30/23	\$79,092.00
V412PM	Mercer County Voc-Sypek Center	MOESC	MARSD	180	\$301.73	9/7/22-6/30/23	\$51,480.00
SE606	MOESC Regional Achievement Academy	MOESC	MARSD	180	\$181.16	9/6/22-6/30/23	\$30,909.60
SE995	Neptune Twp BOE/Regional Def Ed	MOESC	MARSD	180	\$411.30	9/7/22-6/30/23	\$70,174.80
SE300	New Road School at Parlin	MOESC	MARSD	180	\$80.62	9/6/22-6/30/23	\$13,755.60
SE856	New Road School at Parlin	MOESC	MARSD	180	\$174.08	9/6/22-6/30/23	\$29,700.00
SE816	Newgrange School	MOESC	MARSD	180	\$137.15	9/6/22-6/30/23	\$70,200.00
SE858	Rock Brook School	MOESC	MARSD	180	\$599.24	7/1/22-6/30/23	\$102,240.00
SE915	Rugby School	MOESC	MARSD	180	\$402.86	7/6/22-6/30/23	\$68,734.80
SE555	Search Day Program	MOESC	MARSD	180	\$190.32	9/6/22-6/30/23	\$65,944.00

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mr. Ahearn	X		X		Item # 14
Ms. Feiles	X				
Ms. Friedman	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, zero (0) members were absent

XV. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL MATTERS

- None

XVI. UNFINISHED BUSINESS

- Ms. Friedman submitting her letter of resignation.
- Ms. Martinez assisted volunteering to deliver the MARSD Cares meals.

XVII. 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 15 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. Friedman that the Board convene in Executive Session and approved by a unanimous voice vote at 6:56 pm.

It was moved by Ms. Martinez, seconded by Mr. Ahearn that the Board returned to Open Session at 7:10 pm.

XVIII. ADJOURNMENT

On a motion by Mr. Ahearn, seconded by Ms. Friedman and a unanimous roll call vote the Board adjourned the meeting at 7:11 pm.

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	FEALS/ MISC.	TOTAL	SUB YES/NO
Hollinger, Jessica	MAMS	December 6-7, 2022	Virtual	PCAST: Utilizing Person-Centered Approaches to Improve IEP Meetings	\$0.00	\$0.00	\$0	\$0.00	\$0.00	No
Leslie, Kathryn	LRS	November 29, 2022	Virtual	Training	\$0.00	\$0.00	\$0	\$0.00	\$0.00	No
Pisani, Laura	MRHS	December 12, 2022	Eatontown, NJ	Developing Literacy Skills in Small Group & In-Class Support Setting	\$0.00	\$0.00	\$0	\$0.00	\$0.00	Yes
Whitney, Alexis	MRHS	December 12, 2022	Eatontown, NJ	Developing Literacy Skills in Small Group & In-Class Support Setting	\$0.00	\$0.00	\$0	\$0.00	\$0.00	Yes
Harrington, Meghan	MRHS	December 8, 2022	Eatontown, NJ	Performance	\$0.00	\$0.00	\$0	\$0.00	\$0.00	Yes
Alvarez, Rachel *	CP	December 8, 2022	Monroe Twp., NJ	Early Childhood Summit	\$175.00	\$0.00	\$0	\$0.00	\$175.00	No
Ripple, Susan *	CP	December 8, 2022	Monroe Twp., NJ	Needs of Exceptional Learners	\$175.00	\$0.00	\$0	\$0.00	\$175.00	No
Whelan, Renee B. *	RD & ST	December 8, 2022	Monroe Twp., NJ	Needs of Exceptional Learners	\$175.00	\$0.00	\$0	\$0.00	\$175.00	No
Liebmann, Mike **	CO	November 4, 2022	Tinton Falls, NJ	28th Annual Awards Banquet	\$75.00	\$0.00	\$0	\$0.00	\$75.00	No
Nieves, Jennise **	CO	November 4, 2022	Tinton Falls, NJ	28th Annual Awards Banquet	\$75.00	\$0.00	\$0	\$0.00	\$75.00	No
Perez, Nelyda**	CO	November 4, 2022	Tinton Falls, NJ	28th Annual Awards Banquet	\$75.00	\$0.00	\$0	\$0.00	\$75.00	No
								TOTAL	\$675.00	
* Amount being charged to Account #20-218-200-580-09-0000-0										
** Amount being charged to Account #11-000-230-585-11-0000-0										
Substitutes costs NTE: \$441.27										
REQUIRED ESTIMATE TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.										