

**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 October 3, 2022, 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.

**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 6, 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 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

**V. MINUTES**

- None

**VI. CORRESPONDENCE TO THE BOARD**

- None

**VII. SUPERINTENDENT’S REPORT**

- None

**VIII. STUDENT REPRESENTATIVE’S REPORT**

- None

**IX. BOARD PRESIDENT’S REPORT**

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

**X. CURRICULUM AND INSTRUCTION**

Ms. Perez reviewed the Curriculum and Instruction Agenda to include a Walk in item requesting the Board take action on Items A, B.1, and B.2.

**XI. STUDENT SERVICES**

Ms. Perez reviewed the Student Services Agenda requesting the Board take action on Items 1 & 2.

**XII. PERSONNEL**

Mr. Liebmann reviewed the Personnel Agenda requesting the Board take action on Items 1. And 2. The remainder of the items will be presented for action at the October 17, 2022 Regular Action Meeting.

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

**A. Resignations/Retirements – 2022/2023 School Year**

Name	Loc	Position	Reason	Hire Date	Effective Date
Beaty, Vincenzia	HS	Instructional Assistant	Resignation	9/1/2022	9/23/2022
Ciambriello, Susan	MA	World Language Teacher	Resignation	9/1/2022	11/18/2022

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

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Hlavach, Madison	HS	Teacher	Personal	Without Pay	12/19/22-1/2/23
Incorvaia, Caroline	CL	Instructional Assistant	Personal	Without Pay	5/10/23-5/12/223
Mehta, Vinitia	CP	Teacher	Personal	Without Pay	11/1/22-11/4/22
Ross Joana	HS	Teacher	Personal	Without Pay	4/3/23-4/6/23

**C. Appointments - 2022/2023 School Year**

**1. New Hires**

Name	Loc	Position	Step	Salary/Stipend 2022/2023	Replace/Reason	Effective Dates
TBD	CL	Instructional Assistant	TBD	TBD	Potter Transfer	TBD
TBD	HS	Business Teacher	TBD	TBD	Bernstein Resignation	TBD
TBD	HS	Hallway Safety & Security Monitor	TBD	TBD	Dal Pra Resignation	TBD
TBD	HS	Physics Teacher	TBD	TBD	Bubb Resignation	TBD
TBD	HS	School Library Media Specialist	TBD	TBD	Gross Resignation	TBD
TBD	HS	Special Ed Teacher (Science)	TBD	TBD	Scholl Resignation	TBD

Name	Loc	Position	Step	Salary/Stipend 2022/2023	Replace/Reason	Effective Dates
TBD	LR	10.5 Month Secretary	TBD	TBD	Marsh Retirement	TBD
TBD	MS	Hallway Safety & Security Monitor	TBD	TBD	New Position	TBD
TBD	MS	School Nurse	TBD	TBD	McNulty Resignation	TBD
TBD	MS	STEM Teacher	TBD	TBD	Irons Resignation	TBD

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

**2. Salary Adjustments - 2021/2022 and 2022/2023 School Years**

Name	Position	From Step/Salary 2020/2021	To Step/Salary 2021/2022	Effective Date
Scatorchia, Brianna	Teacher	D-4 \$58,385.00	F-4 \$62,885.00	2/1/22

Name	Position	From Step/Salary 2021/2022	To Step/Salary 2022/2023	Effective Date
Scatorchia, Brianna	Teacher	F-4 \$62,885.00	F-5 \$63,635.00	9/1/22

**3. Extra-Curricular Activities - 2021/2022 and 2022/2023**

Name	Loc	Activity	Position	Step/Stipend	Effective Dates
<b>Athletic Activities</b>					
TBD	HS	Girls Winter Track	Assistant Coach	TBD	2022/2023 School Year Turner Resignation
Turner, Samuel	HS	Boys Winter Track	Head Coach	Step 3 \$6,820.00	2022/2023 School Year Burns Resignation
<b>Non-Athletic Activities</b>					
Giles, Thomas	MS	Peer Leadership	Co-Advisor	\$1,295.00	2022/2023 School Year Baumert Resignation
Ryder, Kayla	MS	Peer Leadership	Co-Advisor	\$1,295.00	2022/2023 School Year Baumert Resignation
<b>Hourly Activities</b>					
Bocchieri, Michelle	MS	One-to-One Aide	Extra-Curricular Activities	Hourly Per Diem Rate	2022/2023 School Year

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

Name	Position	Loc	Salary	Account #	Effective Date
Greco, Dawn	IA as Substitute Teacher	CL	Hourly Differential	11-216-100-101-11-0000-9	2022/2023 School Year
Howell, Jason	Substitute School Bus/Van Driver	CO	\$29/Hr	11-000-270-160-11-0000-9	2022/2023 School Year

**5. Mentor Teachers - 2022/2023 School Year**

Name	Certification	Location

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

Name	Cooperating Teacher	Assignment

**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
Biagante, Mary	MS: 1.00	Special Ed Teacher	MS: 1.00 .17 O/L	Special Ed Teacher Wilson Reading Supplemental Inst.	10/3/22-6/16/23 Vacancy
Chodkiewicz, Beth	MS: 1.00	Special Ed Teacher	MS: 1.00 .17 O/L	Special Ed Teacher V&V Supplemental Inst.	10/3/22-6/16/23 Vacancy
Giles, Thomas	MS: 1:00	Science Teacher	MS: 1.00 .17 O/L	Science Teacher STEAM Exp 8	9/28/22-6/30/23 Irons Vacancy
Hillyer, Patricia	MS: 1:00	Science Teacher	MS: 1.00 .17 O/L	Science Teacher STEAM Exp 7	9/28/22-6/30/23 Irons Vacancy
Mestey-Jones, Delaney	MS: 1:00	Science Teacher	MS: 1.00 .33 O/L	Science Teacher STEAM Exp 6	9/28/22-6/30/23 Irons Vacancy
Monro, David	MS: 1:00	Special Ed Teacher	MS: 1.00 .17 O/L	Science Teacher STEAM Exp 7	9/28/22-6/30/23 Irons Vacancy
Towle, Catherine	MS: 1:00	Science Teacher	MS: 1.00 .17 O/L	Science Teacher STEAM Exp 8	9/28/22-6/30/23 Irons Vacancy

**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	4	10	9/6/22-10/18/22

Student ID	Subject/Class	Loc	Home Instruction Teacher	Hrs/per Week	# of Weeks	Total Hrs/per subject	Effective Dates
159329	English II	HS	Dr, Hanes & Associates	2.5	4	10	9/6/22-10/18/22
159329	Chemistry	HS	Dr, Hanes & Associates	2.5	4	10	9/6/22-10/18/22
159329	US History I	HS	Dr, Hanes & Associates	2.5	4	10	9/6/22-10/18/22
159329	Physical Education	HS	Dee Dellert	2.5	4	10	9/6/22-10/18/22

**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 September 19, 2022.

Incidents Reported	Confirmed Incidents
0	0

**XIII. POLICY**

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

**XIV. FINANCE**

Ms. Case reviewed the Finance Agenda on which the Board will take action at the October 17, 2022 Regular Action Meeting.

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

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

Policy #6470 Payment of Claims

<b>September 15, 2022 Payroll</b>	\$2,228,797.90
<b>September 30, 2022 Payroll</b>	\$2,242,787.26
<b>Total September Payroll</b>	\$4,471,585.16
<b>October 2022 Bills List</b>	\$
<b>Total Bills List</b>	\$

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

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

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of September 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. Acceptance of Unified Champion Schools (UCS) Grant for the 2022-2023 School Year**

Approve the acceptance of the Unified Champion Schools (USC) grant from the Special Olympics New Jersey (SONJ) in the amount of \$5,000 for the 2022-2023 school year.

**6. Adoption of 2023-2024 Budget Calendar**

Adopt the Budget Calendar for the 2023-2024 school year.

**7. Annual Memorandum of Agreement between MARSD and the Aberdeen Township Police Department**

Approve the Annual Memorandum of Agreement between the Matawan-Aberdeen Regional School District and the Aberdeen Township Police Department.

**8. Annual Memorandum of Agreement between MARSD and the Matawan Borough Police Department**

Approve the Annual Memorandum of Agreement between the Matawan-Aberdeen Regional School District and the Matawan Borough Police Department.

**9. Approve Submission of NJDOE Health and Safety Evaluation of School Buildings’ Checklist**

Approve the submission of the NJDOE Health and Safety Evaluation of School Buildings’ Checklists for the 2022-2023 school year to the County Office.

**10. Submission of the Annual Comprehensive Maintenance Plan and Form M-1**

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and Form M-1 documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed for the various school facilities of the Matawan-Aberdeen Regional School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and Form M-1 for the Matawan-Aberdeen Regional School District in compliance with Department of Education requirements.

**11. Venue for Graduation 2023**

Approve the 2023 commencement exercises which will take place on June 23, 2023 to be held at the Recreation and Events Center located at Brookdale Community College, Lincroft, NJ for the Matawan-Aberdeen Middle School and the Matawan Regional High School graduating classes.

**12. Garden State Coalition of Schools for the 2022-2023 School Year**

Approve the district to join the Garden State Coalition of Schools (GSCS) for the 2022-2023 school year. The purpose of the GSCS is to promote sound educational practices, reasonable state regulations and state laws which further high quality education for all children. GSCS' primary focus is on the interrelated issues of academic achievement education practices and school funding.

WHEREAS, the Board of Education wishes to join the Garden State Coalition of Schools (GSCS), a member-directed grassroots advocacy organization successfully representing Boards of Education, parents, school administrators and community members in advocating for quality education for all New Jersey students for 26 years, and

WHEREAS, the Board of Education desires to be part of GSCS' efforts to focus on the inter-related issues of academic achievement, educational practices and school finance, while continuing to strengthen New Jersey school programs that have led to high student achievement, and

WHEREAS, by joining GSCS, the Board of Education will be joining 100 other New Jersey school districts, and

WHEREAS, membership in GSCS is initiated by a one-time resolution form each Board of Education wishing to join the Coalition,

NOW THEREFORE BE IT RESOLVED that the Board of Education does agree to join the Garden State Coalition of Schools, and

BE IT FURTHER RESOLVED that the Board secretary be authorized to initiate membership arrangements and pay the yearly dues, which may be pro-rated for the remainder of the year where applicable, based on the resolution date.

**13. Approval of Boys Basketball Booster Club**

Recognize the Matawan Boys Basketball Booster Club as the official booster club of the Matawan Regional High School Boys Basketball Team. The booster club will assist with coordinating fundraising activities, parent/guardian involvement with the program, and serving as an advisory board to the boys' basketball program in accordance with BOE Policy 9191.

**14. Acceptance of State Aid**

Accept the award of state aid in the amount of \$500,000 as set forth in the FY 2023 Appropriations Act, P.L. 2022, c.49. The Appropriations Act provides this funding to be used for capital improvements at the KEYS Academy.

**15. Change Order #3 - New Board of Education Office Renovations, Wallace Brothers, Inc., FVHD 5355**

<b>Contract</b>	New Board of Education Office Renovations, FVHD 5355	
<b>Contractor</b>	Wallace Brothers, Inc.	
<b>Change Order #</b>	3	
<b>Amount</b>	\$11,524.99	
<b>Description</b>	Credit for power poles not to be installed. Additional cost for labor and material to provide under slab and in wall electrical outlets for the new office cubicles.	\$11,524.99
	Total Addition - Change Order # 3	\$11,524.99

**16. Fire and Evacuation Drills**

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

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	9/12/22 @ 9:30 am
Cambridge Park Pre-school	Evacuation	9/13/22 @ 10:00 am
Cambridge Park Pre-school	Lock Down	9/28/22 @ 10:25 am
Cliffwood Elementary School	Fire Drill	9/9/22 @ 10:00 am
Cliffwood Elementary School	Non-Fire Evacuation	9/13/22 @ 10:00 am
Cliffwood Elementary School	Medical Emergency/Shelter-in-Place	9/16/22 @ 10:05 am
Lloyd Road Elementary School	Fire Drill	9/9/22 @ 9:15 am
Lloyd Road Elementary School	Lock Down	9/13/22 @ 2:02 pm
Lloyd Road Elementary School	Medical Emergency/Shelter-in-Place	9/15/22 @ 10:46 am
Matawan Regional High School	Medical Emergency/Shelter-in-Place	9/13/22 @ 9:30 am
Matawan Regional High School	Bus Evacuation	9/15/22 @ 7:05 am
Matawan Regional High School	Fire Drill	9/21/22 @ 1:40 pm
Matawan Regional High School	Non Fire Evacuation Drill	9/29/22 @ 8:30 am
Matawan-Aberdeen Middle School	Fire Drill	9/16/22 @ 10:46 am
Matawan-Aberdeen Middle School	Medical Emergency/Shelter-in-Place	9/22/22 @ 1:30 pm
Ravine Drive Elementary School	Medical Emergency/Shelter-in-Place	9/13/22 @ 3:02 pm
Ravine Drive Elementary School	Fire Drill	9/14/22 @ 10:00 am
Ravine Drive Elementary School	Evacuation Drill	9/23/22 @ 10:23 am
Strathmore Elementary School	Fire Drill	9/9/22 @ 10:00 am
Strathmore Elementary School	Evacuation	9/19/22 @ 9:50 am

**17. The following bus evacuation drills are scheduled to occur or did occur as follows:**

School	Date	Location	Supervised by
Cambridge Park Preschool	10/4/22	Bus Driveway for all routes	Director Maggie Lazur
Cliffwood Elementary School	9/29/22	Bus Driveway for all routes	Principal Mark Van Horn
Lloyd Rd Elementary School	10/6/22	Bus Driveway for all routes	Principal Joe Jerabek
Matawan-Aberdeen Middle School	10/4/22	Bus Driveway for all routes	Principal Michael Wells
Matawan Regional High School	9/15/22	Bus Driveway for all routes	Principal Aaron Eyler
Ravine Drive Elementary School	10/4/22	Bus Driveway for all routes	Principal Ms. Zitarosa
Strathmore Elementary School	10/4/22	Bus Driveway for all routes	Principal Kelly Bera



**18. 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 Routes for the 2022/23 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
V371	Academy of Allied Health	MOESC	MARSD	TBD	TBD	TBD	TBD
V206	Academy Law & Public Safety ALPS	MOESC	MARSD	TBD	TBD	TBD	TBD
V347AM	Asbury Park Voc AM	MOESC	MARSD	TBD	TBD	TBD	TBD
V342PM	Asbury Park Voc PM	MOESC	MARSD	TBD	TBD	TBD	TBD
V401	Communications High School	MOESC	MARSD	TBD	TBD	TBD	TBD
V394	Hazlet Voc AM	MOESC	MARSD	TBD	TBD	TBD	TBD
V402	High Technology High School	MOESC	MARSD	TBD	TBD	TBD	TBD
V319AM	Keyport Voc AM	MOESC	MARSD	TBD	TBD	TBD	TBD
V390PM	Keyport Voc PM	MOESC	MARSD	TBD	TBD	TBD	TBD
V211	Marine Academy of Science & Tech	MOESC	MARSD	TBD	TBD	TBD	TBD
V210	Middletown Voc AM	MOESC	MARSD	TBD	TBD	TBD	TBD

**19. Approval of In District Routes for the 2022-2023 School Year**

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

Bus #	Destination	# of Days	Eff Dates
65	CL	180	9/6/22-6/30/23
66	HS, MAMS, LR, ST	180	9/6/22-6/30/23
67	CP, Brookdale	180	9/6/22-6/30/23
68	CP, SPARE	180	9/6/22-6/30/23
69	HS, MAMS, LR, CL, REACH	180	9/6/22-6/30/23
71	HS, MAMS, LR, CL	180	9/6/22-6/30/23
72	HS, YMCA ST, ST	180	9/6/22-6/30/23
73	Hawkswood	180	9/6/22-6/30/23
74	SPARE	180	9/6/22-6/30/23
75	HS, MAMS, LR, ST, Brookdale	180	9/6/22-6/30/23
76	AM Shuttle, HS, MAMS, LR, RD	180	9/6/22-6/30/23
77	AM Shuttle, Career Center, CL	180	9/6/22-6/30/23

Bus #	Destination	# of Days	Eff Dates
78	Hawkswood	180	9/6/22-6/30/23
79	SPARE (Van)	180	9/6/22-6/30/23
80	HS, MAMS, LR, RD (MAMS late run)	180	9/6/22-6/30/23
81	HS, MAMS, LR, CL (HS late run)	180	9/6/22-6/30/23
82	CBI, REACH, HS, MAMS, LR, CL	180	9/6/22-6/30/23
83	CBI, HS, LR, ST, Training	180	9/6/22-6/30/23
85	HS, MAMS, LR, RD, (MAMS late run)	180	9/6/22-6/30/23
86	HS, MAMS, LR, CL, Peer Buddy	180	9/6/22-6/30/23
87	HS, MAMS, LR, CL	180	9/6/22-6/30/23
88	HS, MAMS, LR, CL	180	9/6/22-6/30/23
89	Shore Center/REACH	180	9/6/22-6/30/23
90	LR, CP, Career Center, McKinney-Vento	180	9/6/22-6/30/23
91	Brookdale, HS, MAMS, LBA	180	9/6/22-6/30/23
92	HS, MAMS, LR, ST, (HS late run)	180	9/6/22-6/30/23
94	HS, MAMS, LR, CP	180	9/6/22-6/30/23
95	HS, LR, ST	180	9/6/22-6/30/23

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

- Public comments can be viewed on YouTube

**XVI. VOTE/ROLL CALL ON AGENDA ITEMS**

**CURRICULUM & INSTRUCTION**

Motion by Mr. Ahearn, seconded by Ms. Friedman 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 submission of the MARSD 2022-2023 Virtual/Remote Instructional Plan.

**Rationale:** In April 2020, Governor Murphy issued an executive order that became P.L.2020, c.27. This law provides for the continuity of instruction in the event of a public-health related district closure so that LEAs can utilize virtual or remote instruction to satisfy the 180-day requirement pursuant to N.J.S.A. 18A:7F-9. Districts are required to submit a Virtual/Remote Instruction Plan for the 2022-2023 school year. Should the district close more than three consecutive school days due to a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health-related closure the District will implement the approved plan.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve an opportunity for up to ten middle and high school students to attend the CJCEE Fall Student Conference 2022, as part of our district membership in the Central Jersey Consortium for Excellence and Equity, (CJCEE) at Monmouth University in West Long Branch, NJ on October 12, 2022 and June 7, 2023 from 9:15 a.m. to 1:00 p.m. Students will be accompanied by school staff as well as at least one district administrator.

**Rationale:** Selected students in grades 7-12 will participate in the Social Justice Conferences on “Leading Ourselves and Colleagues Toward Reliably Antiracist School. As a culminating activity, they will reconvene at the June 7, 2023 event and discuss what they implemented throughout the year in their own schools including their struggles and challenges, positives and achievements, as well as the outcomes they experienced.

**Cost:** \$1,000.00 (transportation) **Account #:** TBD

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>COMMENTS</b>
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

**STUDENT SERVICES**

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

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

<b>Student</b>	<b>School</b>	<b>Cost</b>	<b>Effective Dates</b>
157751	Holmdel High School	\$51,943.00	9/1/22-6/30/23
162981	Mary A. Dobbins School	\$73,509.93	9/12/22-6/30/23

**Cost:** \$51,943.00 **Account#:** 11-000-100-562-09-0000-0

**Cost:** \$73,509.93 **Account#:** 11-000-100-566-09-0000-0

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

<b>Student</b>	<b>Program</b>	<b>Cost</b>	<b>Effective Dates</b>
170029	Learn Well	\$390.00	9/4/22-9/9/22 (retroactive)

**Cost:** \$390.00 **Account#:** 11-150-100-320-09-0000-0

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>COMMENTS</b>
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

**PERSONNEL**

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. Superintendent's Office Extra Responsibility Pay - 2022/2023 School Year**

- Kathryn Cameron - \$3,000.00 - 07/01/2022 - 06/30/2023
- Darlene Gallagher - \$3,000.00 - 07/01/2022 - 06/30/2023

**2. Appointment - 2022/2023 School Year**

**New Hires**

Name	Loc	Position	Step	Salary/Stipend 2022/2023	Replace/Reason	Effective Dates
Kopko, Delores	CO	Transportation Dispatcher	Step 8	\$60,500.00	Leahy Transfer	12/4/22-6/30/23
Jeskie, Marie-Paule	ST	Instructional Assistant	A-1	\$23,020.00 + \$1,485.00 BA Stipend = \$24,505.00	Enrollment	10/11/22-6/30/23

	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

**POLICY**

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

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

Series	Category	Policy/Regulation	Title
0000	Bylaws	P0143.2	High School Student Representative to the Board of Education (M)
1000	Administration	P1511	Board of Education Website Accessibility (M)
2000	Program	P2415	Every Student Succeeds Act (M)
5000	Students	P/R5513	Care of School Property (M)
5000	Students	P5722	Student Journalism (M)

(M) indicates mandated by state law.

	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

**FINANCE**

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

**1. Acceptance of Grant Funds for the Recovery High School Access Project**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the acceptance of grant funds designated under the Recovery High School Access Project in the amount of \$500,000, and to execute a Letter of Agreement formalizing the responsibilities and expectations of the program during the project period dated July 1, 2022 through June 30, 2023.

**2. Change Order #2 - New Board of Education Office Renovations, Wallace Brothers, Inc., FVHD 5355**

<b>Contract</b>	New Board of Education Office Renovations, FVHD 5355	
<b>Contractor</b>	Wallace Brothers, Inc.	
<b>Change Order #</b>	2	
<b>Amount</b>	\$31,286.82	
<b>Description</b>	Labor and material to laminate all exterior walls on the interior side with ½” drywall after all rough-ins are installed (CO#5)	\$17,025.63
	Labor and material for both interior and exterior sanitary line excavation, de-watering, stone fill, and new PVC piping installation and backfilling	\$14,261.19
	Total Addition Change Order # 2	\$31,286.32

**3. Designation of Proprietary Equipment for the 2022-2023 School Year**

WHEREAS, the Matawan-Aberdeen Regional School District (“Board) has determined to undertake a project consisting of Converting BOE Offices to Preschool Classrooms hereinafter collectively referred to as “the Project.”); and

WHEREAS, based upon the advice and recommendation of its design professionals, the Board determined that it is in its best interests to require the use of brand name products for these renovations; and

WHEREAS, the specifications for the Project identify the HVAC Equipment manufactured by Aaon, Inc.; ATC Control Replacements by Johnson Controls, Cylinder Core Locks by Best Key System and Fire Alarm Devices by Edwards/General Electric as the only acceptable products; and

To utilize the same manufacturer that the school district currently has to keep parts and repairs easier.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the specifications for the HVAC Equipment to name equipment manufactured by Aaon, Inc.; ATC Control Replacements by Johnson

Controls, Cylinder Core Locks by Best Key System and Fire Alarm Devices by Edwards/General Electric.

**4. Amendment of MARS Long Range Facilities Plan**

In order to meet the reporting and updating requirements that amendments for the district’s Long Range Facilities Plan (LRFP) the Matawan-Aberdeen Regional School District Board of Education authorizes the following:

The district’s architect Fraytak Veisz Hopkins Duthie PC, working in conjunction with the district’s School Business Administrator, to perform the necessary amendments to the district’s Long Range Facilities Plan (LRFP) in accordance with the requirements of the New Jersey Department of Education; and

To authorize the district’s architect Fraytak Veisz Hopkins Duthie PC, working in conjunction with the district’s School Business Administrator, to submit the updated Long Range Facilities Plan (LRFP) in accordance with the requirements of the New Jersey Department of Education.

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>COMMENTS</b>
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

**XVII. UNFINISHED BUSINESS**

- Ms. Osborne: We care and we all have things and we want to fix.

**XVIII. NEW BUSINESS**

- None

**XIX. EXECUTIVE SESSION**

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy and Personnel Matters. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 30 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 Ms. Martinez and seconded by Ms. Pell that the Board returned to Open Session at 7:47 pm.

**XX. ADJOURNMENT**

On a motion by Ms. Friedman seconded by Ms. Pell and a unanimous roll call vote the Board adjourned the meeting at 7:48 pm.

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC	TOTAL	SUB YES/NO
Altiero, Elysia *	MAMS	December 1, 2022	Virtual	Practical Co-Teaching Strategies	\$279.00	\$0.00	\$0	\$0.00	\$279.00	Yes
Hillyer, Patricia *	MAMS	October 18-19, 2022	Princeton, NJ	NJ Science Teacher Convention	\$300.00	\$30.52	\$0	\$0.00	\$330.52	Yes
Hillyer, Patricia *	MAMS	November 14,15,17,18, 2022	Princeton, NJ	NJSLAS MS Performance Level Descriptors	\$0	\$0.00	\$0	\$0.00	\$0.00	Yes
Mestey-Jones, Delaney *	MAMS	October 18-19, 2022	Princeton, NJ	NJ Science Teacher Convention	\$300.00	\$16.60	\$0	\$0.00	\$326.60	Yes
Reynolds, Dustin *	MAMS	October 18-19, 2022	Princeton, NJ	NJ Science Teacher Convention	\$300.00	\$16.80	\$0	\$0.00	\$316.80	Yes
Segui, Jessica *	MRHS	December 9, 2022	Eatontown, NJ	Science of Reading Adolescent Literacy	\$0.00	\$0.00	\$0	\$0.00	\$0.00	No
Claudio, Shannon *	MRHS	October 25, 2022	Edison, NJ	Fall 2022 Curriculum Connections Conference	\$125.00	\$0.00	\$0	\$0.00	\$125.00	No
Matthews, Helen **	CO	October 2022	Virtual	How to Organize Accounts Payable	\$199.00	\$0.00	\$0	\$0.00	\$199.00	No
Winecoff, Kathy **	CO	October 2022	Virtual	How to Organize Accounts Payable	\$199.00	\$0.00	\$0	\$0.00	\$199.00	No
Billich, Rachel ***	ST	November 1- December 6, 2022	Virtual	Comprehensive IMSE Orton-Gillingham Training	\$1,275.00	\$0.00	\$0	\$0.00	\$1,275.00	Yes
Connelly, Taylor ***	ST	October-June 2022	Virtual	PIRS Seminar	\$750.00	\$0.00	\$0	\$0.00	\$750.00	Yes
Levine, Jamie ***	CL	October-June 2022	Virtual	PIRS Seminar	\$750.00	\$0.00	\$0	\$0.00	\$750.00	Yes
Palumbo, Christine ***	RD	October-June 2022	Virtual	PIRS Seminar	\$750.00	\$0.00	\$0	\$0.00	\$750.00	Yes
Groninger, Rebecca ****	MRHS	October 13-14, 2022	Virtual	National Center for School Mental Health (NCSMH)	\$190.00	\$0.00	\$0	\$0.00	\$190.00	Yes
								<b>TOTAL</b>	\$5,490.92	
*Amount being charged to Account #20-270-200-500-04-0000-0										
** Amount being charged to Account #11-000-251-590-11-0000-0										
*** Amount being charged to Account #11-000-219-580-09-0000-0										
**** Staff Member Previously Approved on September 12, 2022 COW Agenda Adjustment to Cost										
Substitutes costs NTE: \$1,470.90										
REQUIRED ESTIMATE TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.										