

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 September 12, 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 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 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
	Ms. Katie Feiles	Ms. Tara Martinez
	Mr. John Montone	Ms. Dianna Pell

Absent: Mr. Kevin Ahearn; Ms. Allison Friedman

Also Present: Ms. Lindsey Case, School Business Administrator/Board Secretary
 Ms. Nelyda Perez, Assistant Superintendent for Special Services and Programs
 Mr. Michael Liebmann, Director of Personnel

V. MINUTES

- None

VI. CORRESPONDENCE TO THE BOARD

A motion was moved by Ms. Martinez and seconded Ms. Feiles and approved by a unanimous roll call vote to accept the Correspondence received.

Email received August 19, 2022, kerikoo@aol.com, regarding “Discrepancy”

Email received August 21, 2022, JSchlegel@ebglaw.com, regarding “New Health/Sex Education Curriculum”

Email received August 22, 2022, sdeluca1283@gmail.com, regarding “New curriculum”

Email received August 31, 2022, ladyandtramp450@gmail.com, regarding “Interesting Study”

Email received September 2, 2022, jinahenn@me.com, regarding “Addison Henn/ Rt 79 & Scenic / Lloyd Rd”

Email received September 3, 2022, DeMariaJ@middletownk12.org, regarding “AP Italian”

Email received September 7, 2022, janelleparker1@yahoo.com, regarding “MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT Upcoming Board meeting”

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 requesting the Board take action on Item A.

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. through 4. The remainder of the items will be presented for action at the September 19, 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
Hudanish, Jeffrey	District	Substitute Principal & District Evaluator	Resignation	3/23/2016	9/13/2022
Stanicki, Marylou	CO	Transportation Assistant	Rescission	9/1/2022	9/1/2022

B. Leave of Absence - 2022/2023 School Year

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Cosentino, Karina	LR	Elementary Teacher	FMLA	With Pay	9/1/22-10/4/22
				Without Pay	10/6/22-12/12/22

C. Appointments – 2022/2023 School Year

1. New Hires

Name	Loc	Position	Step	Salary/Stipend 2022/2023	Replace/ Reason	Effective Dates
TBD	CO	School Bus/Van Driver	TBD	TBD	Northington Retirement	TBD
TBD	CL	Personal Aide	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 Education Teacher - Science	TBD	TBD	Scholl Resignation	TBD

Name	Loc	Position	Step	Salary/Stipend 2022/2023	Replace/Reason	Effective Dates
TBD	LR	School Nurse	TBD	TBD	Preuss Retirement	TBD
TBD	LR	10.5 Month Secretary	TBD	TBD	Marsh Retirement	TBD
TBD	MS	Assistant Principal	TBD	TBD	Maclearie Resignation	TBD
TBD	MS	Hallway Safety & Security Monitor	TBD	TBD	New Position Grant Funded	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 – 2022/2023 School Year - TSGold Training – Summer 2022

Name	Position	Activity	Cost/Hr	Loc
Gerding, Chrystal	Teacher	Professional Development	\$30/Hr	CP

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

TSGold Training to be held on August 30, 2022 from 8:30 AM to 3:00 PM

3. Extra-Curricular Activities –2021/2022 and 2022/2023 School Years

Name	Loc	Activity	Position	Step/Stipend	Effective Dates
Athletic Activities					
Tarrazi, Dylan	HS	Girls Flag Football	Coach	\$3,000.00 Amended Stipend – Previously Approved on 6/21/22	2022/2023 School Year
Non-Athletic Activities					
Hourly Activities					

4. Unit Leaders – Middle School – 2022/2023 School Year

Name	Grade	Stipend
Nilsen, Olivia	Grade 6	\$4,950.00
Tarrazi, Dylan	Grade 6	\$4,950.00
Hillyer, Patricia	Grade 7	\$4,950.00
Raiola, Amy	Grade 7	\$4,950.00
Bebel, Helen	Grade 8	\$4,950.00
DiMario, Joseph	Grade 8	\$4,950.00
Stevens, Vanessa	Grade 8	\$4,950.00

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

5. Mentor Teachers – 2022/2023 School Year

Mentor Teacher	Certification	Location

6. College Student Teachers/Observers/Teachers/Interns – 2022/2023 School Year

Name	College	Cooperating Staff Member	Location/Subject/Date
Knauer, Kaitlyn	Centenary University	Emily Zupkus	High School Special Education Observation Fall 2022 Semester

7. Volunteers - 2022/2023 School Year

Name	Location	Activity	Effective Date
Aitken, Hannah	HS	HS Field Hockey	2022/2023 School Year

8. Substitutes – 2022/2023 School Year

Name	Position	Loc	Salary	Account #	Effective Date
Hagen, Scott	Instructional Assistant as Substitute Teacher	LR	Hourly Differential	11-120-100-101-11-0003-9	2022/2023 School Year
Johannesen, Michele	Instructional Assistant as Substitute Teacher	LR	Hourly Differential	11-120-100-101-11-0003-9	2022/2023 School Year
Norwood, Janice	Instructional Assistant as Substitute Teacher	MS	Hourly Differential	11-130-100-101-11-0000-7	2022/2023 School Year
O’Brien, Denise	Instructional Assistant as Substitute Teacher	MS	Hourly Differential	11-130-100-101-11-0000-7	2022/2023 School Year

9. Staff Array Changes – 2022/2023 School Year

Name	Loc/Fte	Current Assignment	Loc/Fte/O/L	New Assignment	Effective Dates/Reason

10. Home Instruction - 2021/2022 School Year

Student ID	Subject/Class	Loc	Home Instruction Teacher	Hrs/per Week	# of Weeks	Total Hrs/per Subject	Effective Dates

D. Other

1. HIB - 2022/2023 School Year – The Superintendent recommends the approval of the Harassment, Intimidation and Bullying (HIB) Report as reported during Executive Session of the Matawan Aberdeen Board of Education Meeting of August 22, 2022.

Incidents Reported	Confirmed Incidents
0	0

2. Superintendent’s Office Extra Responsibility Stipend – 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)

XIII. POLICY

- None

XIV. FINANCE

Ms. Case reviewed the Finance Agenda requesting the Board take action on Items 1 through 4. The remainder of the items will be presented for action at the September 19, 2022 Regular Action Meeting.

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

5. Payroll for August 2022 and Bills List for September 2022 (Available for review in Board Secretary’s Office)

Policy #6470 Payment of Claims

August 15, 2022 Payroll	\$586,129.81
August 30, 2022 Payroll	\$523,254.86
Total August Payroll	\$1,109,384.67
September 2022 Bills List	\$
Total Bills List	\$

6. Transfer of Funds for August 2022 (Available for review in Board Secretary’s Office)

Policy # 6422 Budget Transfers

WHEREAS NJAC 6A:20-2.13 “Over expenditure of Funds” states “a district Board of Education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district Board of Education in the line item pursuant to NJSA 18A:22-8.1”.

NOW THEREFORE BE IT RESOLVED that the attached line item transfers be approved:

7. Board Secretary’s Monthly Certification for August 2022

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of August 31, 2022 and July 31, 2022, no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the Matawan-Aberdeen Board of Education pursuant to NJSA 18A:22-8 and 18A:22-8.1

8. Board of Education Certification Budget Major/Fund Status for August 2022

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of August 31, 2022, after review of the Secretary’s monthly financial report (appropriation section), and open consultation with appropriate district officials, that to the best of our knowledge no major account fund has been over expended in violation of NJAC 6A:20-2(B), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the school year.

9. Matawan-Aberdeen Regional School District Purchasing Manual

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education adopt the 2022-2023 Matawan-Aberdeen Regional School District Purchasing Manual.

Rationale: The annually updated Purchasing Manual is provided to assist all Board of Education employees in the proper purchasing practices to be in full compliance with:

- New Jersey Public School Contract Laws Title 18A:18A, et seq.;
- New Jersey Administrative Code N.J.A.C. 5:34 et seq.;
- Board of Education Policy;
- NJ QSAC;
- Local Finance Notices (NJ Division of Local Government Services); and
- Other federal and state laws and codes.

It has been designed to achieve three goals:

- Follow the law and Board policy on purchasing;

- Promote efficiency in the purchasing practices; and
- Achieve savings of money through proper purchasing practices

10. Fire and Evacuation Drills

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

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	8/3/22 @ 10:15 am
Cambridge Park Pre-school	Shelter in Place	8/19/22 @ 12:35 pm
Cliffwood Elementary School	Fire Drill	8/8/22 @ 9:10 pm
Cliffwood Elementary School	Shelter in Place	8/10/22 @ 9:10 am
Lloyd Road Elementary School	Lockdown Drill	8/2/22 @ 9:13 am
Lloyd Road Elementary School	Fire Drill	8/4/22 @ 10:45 am
Matawan Regional High School	Lockdown Drill	8/9/22 @ 9:30 am
Matawan Regional High School	Fire Drill	8/16/22 @ 10:00 am
Matawan-Aberdeen Middle School	Fire Drill	8/2/22 @ 9:15 am
Matawan-Aberdeen Middle School	Lockdown	8/4/22 @ 9:00 am

XV. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL ITEMS

- None

XVI. VOTE/ROLL CALL ON AGENDA ITEMS

CURRICULUM & INSTRUCTION

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

A. TRAVEL

Pursuant to travel policy #6471, the following staff is approved for travel related to training and workshops. This travel is deemed educationally necessary and fiscally prudent, and all travel expenditures shall be directly related to and within the scope of the staff member’s current responsibilities and the district’s Professional Development Plan. **(Curriculum & Instruction Attachment #1)**

Policy: #6471 Travel/Reimbursable Expenses

Rationale: Required estimates to abide by law and policy.

On a roll call vote, six (6) members voted yes, two (2) members were absent

	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				

STUDENT SERVICES

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

1. REVISION - 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. **Originally approved on 6/21/22. Contracts had an additional service of 1:1 nurse once a week for 1 hour that was not included in the original approval.**

Student	School	Cost	Effective Dates
46	Search Day Program	\$135,720.00 (Tuition: \$81,840.00, 1:1 Aide \$48,840.00, 1:1 Nurse \$2,480.00)	7/1/22-6/30/23

2. REVISION - 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. **Originally approved on 6/21/22. Student was to attend ESY, but did not. New contract does not have ESY included.**

Student	School	Cost	Effective Dates
159683	Honor Ridge Academy	Tuition: \$88,998.00	9/2/22-6/30/23

On a roll call vote, six (6) members voted yes, two (2) members were absent

	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				

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. Appointments – 2022/2023 School Year

Name	Loc	Position	Step	Salary/Stipend 2022/2023	Replace/ Reason	Effective Dates
DeHart, Vanessa	HS	Math Teacher	E9	\$70,750.00	Burns Resignation	11/14/22-6/30/23 or sooner
Graber, Joseph	HS	Dean of Students	F14	\$95,725.00	New MAREA	1/1/23-6/30/23
Rochette, Heidi	CO	Payroll Manager	N/A	\$78,000.00	Swierz Transfer	11/14/22-6/30/23 or sooner

Name	Loc	Position	Step	Salary/Stipend 2022/2023	Replace/ Reason	Effective Dates
Pooley, Catrina	MS	School Counselor Replacement Position	E1	\$60,610.00	Leach LOA	9/1/22-6/30/23
Rochette, Heidi	CO	Payroll Manager	N/A	\$40/Hr	Swierz Transfer	9/13/22-11/11/22
Weber, Melissa	CO	Transportation Assistant	N/A	\$26/Hr	Enrollment	9/16/22-6/30/23

2. Staff Array Changes – 2022/2023 School Year

Name	Loc/Fte	Current Assignment	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	9/1/22-6/30/23 Burns Vacancy
Goldberg, Deborah	HS: 1.00	Math Teacher	HS: 1.00 .20 O/L	Math Teacher Algebra II	9/1/22-6/30/23 Burns Vacancy
Harrington, Meghan	HS: 1.00 .40 .60	Social Studies Teacher Global Humanities ELA/SS World Culture Honors	HS: 1.00 .80 .20	Social Studies Teacher World Cultures Honors Supplemental Support	9/1/22-6/30/23 Additional Supplemental Support Vacancy
Graber, Joseph	HS: 1.00	Sped Teacher	HS: 1.00 .20 O/L	Sped Teacher Geometry POR	9/1/22- 11/30/22 Robbins LOA
Kacen, Pamela	HS: 1.00	Sped Teacher	HS:1.00 .08 O/L	Sped Teacher ICR Chemistry	9/1/22-6/30/23 Scholl Vacancy
Kinneman, Katelyn	HS: 1.00	Sped Teacher	HS: 1.00 .40 O/L	Sped Teacher Algebra I ICR & Geometry POR	9/1/22- 11/30/22 Robbins LOA
Kish, Sheryl	HS: 1.00	Sped Teacher	HS: 1.00 .40 O/L	Sped Teacher Algebra I ICR	9/1/22- 11/30/22 Robbins LOA
Wegrzyn, Louise	HS: 1.00 .40 .40 .20	Psych/SS Teacher .40 AP Psychology .40 Psychology World Cultures Honors	HS: 1.00 .40 .40 .20	Psych/SS Teacher AP Psychology Psychology Global Humanities Supplemental Support	9/1/22-6/30/23 Additional Supplemental Support Vacancy
Whitney, Alexis	HS: 1.00	Sped Teacher	HS: 1.00 .20 O/L	Sped Teacher English I ICR	9/1/22- 11/30/22 Malave LOA
Gray, Barbara	MS: 1.00	Sped Teacher	District: .25 KEYS: .75	Teacher of the Deaf KEYS Sped Teacher	9/1/22-6/30/23
Layton, Leah	MS: 1.00	Sped Teacher	MS: 1.00 .33 O/L	Sped Teacher POR 7	9/6/22- 10/28/22 McGurty Start Date
Mancuso, Kathleen	HS: 1.00	Sped Teacher	HS: 1.00 .20 O/L	Sped Teacher English I ICR	9/1/22- 11/30/22 Malave LOA
Provines, Effie	HS: 1.00	Math Teacher	HS: 1.00 .20 O/L	Math Teacher Algebra I ICR	9/1/22-6/30/23 Burns Vacancy
Spafford, Dana	MS: 1.00	English Teacher	MS: 1.00 .33 O/L	Sped Teacher POR 7	9/6/22- 10/28/22 McGurty Start Date

Name	Loc/Fte	Current Assignment	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Stevens, Vanessa	MS: 1.00	Sped Teacher	MS: 1.00 .33 O/L	Sped Teacher POR 7	9/6/22- 10/28/22 McGurty Start Date

3. Maintenance Staff Salary Adjustment – School Years Indicated in Table Below

Name	Date Worked	Hours Worked	Rate Paid	Negotiated Rate	Differential Pay
Basile, Adam	12/31/18	9	\$42.62	\$53.27	\$10.65
Czimcharo, Joseph	9/4/17	8	\$55.52	\$69.40	\$13.88
Czimcharo, Joseph	11/24/17	11	\$55.52	\$69.40	\$13.88
Czimcharo, Joseph	3/30/18	8	\$55.52	\$69.40	\$13.88
Czimcharo, Joseph	5/25/18	8.5	\$55.52	\$69.40	\$13.88
Czimcharo, Joseph	12/31/18	9	\$61.56	\$76.95	\$15.39
Hamzic, Hido	9/4/17	8	\$67.69	\$84.61	\$16.92
Hamzic, Hido	11/24/17	10	\$67.69	\$84.61	\$16.92
Hamzic, Hido	3/30/18	8	\$67.69	\$84.61	\$16.92
Hamzic, Hido	5/25/18	8.5	\$67.69	\$84.61	\$16.92
Hamzic, Hido	12/31/18	9	\$68.84	\$86.05	\$17.21
Matos, Silvino	9/4/17	8	\$66.92	\$83.65	\$16.73
Matos, Silvino	11/24/17	10	\$66.92	\$83.65	\$16.73
Matos, Silvino	5/25/18	8.5	\$66.92	\$83.65	\$16.73
Rechten, Michael	11/24/17	10	\$40.90	\$51.12	\$10.22
Rechten, Michael	3/30/18	8	\$40.90	\$51.12	\$10.22
Rechten, Michael	12/31/18	9	\$44.09	\$55.05	\$10.96

MAREA Grievance Settlement

4. Salary Adjustments – 2022/2023 School Year

Name	Loc/Position	From Step/Salary	To Step/Salary
Billich, Rachel	ST - Sped Teacher	BA C2 - \$53,860.00	MA E2 - \$60,910.00
Booth, Kelly	HS – Sped Teacher	BA C4 - \$54,660.00	MA E4 - \$61,710.00
Brown, Eric	HS – Health & PE Teacher	BA C11 - \$68,900.00	MA E11 - \$75,950.00
Burlew, Brianna	RD – Sped Teacher	BA C5 - \$55,410.00	MA E5 - \$62,460.00
Hlavach, Madison	HS – English Teacher	MA E4 - \$61,710.00	MA+30 F4 - \$64,060.00
Junquet, Kristin	MS – Art Teacher	BA C6 - \$57,250.00	MA E6 - \$64,300.00
Mancuso, Kathleen	HS – Sped Teacher	MA E7 - \$66,200.00	MA+30 F7 - \$68,550.00
Trischitta, Jessica	LR – Sped Teacher	BA C7 - \$59,150.00	MA E7 - \$66,200.00

On a roll call vote, six (6) members voted yes, two (2) members were absent

	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				

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

Contract	New Board of Education Office Renovations, FVHD 5355	
Contractor	Wallace Brothers, Inc.	
Change Order #	2	
Amount	\$31,286.82	
Description	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 MARSD 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.

On a roll call vote, six (6) members voted yes, two (2) members were absent

	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				

XVII. UNFINISHED BUSINESS

- None

XVIII. NEW BUSINESS

- Ms. Osborne – Big thanks to the Police Departments!

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 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 Ms. Martinez seconded by Ms. Feiles that the Board convene in Executive Session and approved by a unanimous voice vote at 6:39 pm.

It was moved by Ms. Martinez and seconded by Ms. Feiles that the Board returned to Open Session at 6:57 pm.

XX. ADJOURNMENT

On a motion by Ms. Martinez seconded by Ms. Feiles and a unanimous roll call vote the Board adjourned the meeting at 6:58 pm.