<u>MISSION STATEMENT</u>: 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.

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

**SPECIAL MEETING** on August 29, 2022, VIRTUAL.

## I. CALL TO ORDER

President, Ms. Ascoli called the Special Meeting to order at 9:15 am.

# 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 August 26, 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 Mr. Kevin Ahearn Ms. Tara Martinez Mr. John Montone

Ms. Dianna Pell

Absent: Ms. Kizzie Osborne, Ms. Katie Feiles, Ms. Allison Friedman

Also Dr. Joseph G. Majka, Superintendent of Schools

Present: Ms. Lindsey Case, School Business Administrator/Board Secretary

Ms. Nelyda Perez, Assistant Superintendent for School Administration PK-12

Mr. Michael Liebmann, Director of Personnel

Mr. David Rubin, Board Counsel

#### XII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda.

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

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
Reinecke, Taylor	MS	Special Education Teacher	Resignation	9/1/2016	10/21/2022
Schetlick, Laura	CO	Assistant School Business	Resignation	12/20/2021	8/23/2022
		Administrator/			
		Assistant Board Secretary			

B. Appointments – 2022/2023 School Year

				Salary/Stipend 22/23 Salary	Replace/	
Name	Loc	Position	Step	Guide	Reason	<b>Effective Dates</b>
Massa, Lauren	MS	Science Teacher	E10	\$73,250.00	Reinecke Resignation	10/28/22-6/30/23 or Sooner
McGurty, Denise	MS	Special Education Teacher	C12	\$73,900.00	Montano Retirement	10/28/22-6/30/23 or Sooner
Swierz, Dori	СО	Assistant to the School Business Administrator/ Assistant Board Secretary	N/A	\$115,000.00	Schetlick Resignation	9/1/22-6/30/23

# C. Other

- 1. Abolish Job Description 2022/2023 School Year
  - Assistant School Business Administrator/Assistant Board Secretary
- 2. Substitute School Nurses 2022/2023 School Year
  - Stephanie Faccas
  - Kim Hulsart
  - Deborah Kelleher
  - Meagan Malone
  - Violeta Peters
  - Margaret Trimboli
  - Nicole Updale

2022/2023 School Year Substitute School Nurse Pay rate: \$225.00/per diem

Roll Call Vote: 5 Ayes 0 Nays 3 Absent 0 Abstain

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

• None

## XIX. ADJOURNMENT

On a motion by Mr. Ahearn, seconded by Ms. Pell and a unanimous roll call vote the Board adjourned the meeting at 9:19 am.