

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 August 22, 2022, Matawan Regional High School, 450 Atlantic Ave., Aberdeen, NJ.

I. CALL TO ORDER

President, Ms. Ascoli called the Regular Action Meeting to order at 6:30 pm.

II. STATEMENT OF ADEQUATE NOTICE

Ms. Ascoli read the following statement:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on August 11, 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
Mr. Michael Liebmann, Director of Personnel
Ms. Danielle Pantaleo, Esq., Board Counsel

V. MINUTES

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

- Board Retreat Minutes, July 18, 2022
- Board Retreat Executive Session Meeting Minutes, July 18, 2022
- Regular Action Meeting Minutes, July 18, 2022
- Executive Session Meeting Minutes, July 18, 2022

Roll Call Vote:	7 Ayes	0 Nays	0 Absent	1 Abstain
				Mr. Ahearn abstained

VI. CORRESPONDENCE TO THE BOARD

Motion by Ms. Martinez, seconded by Ms. Feiles to approve the following correspondence:

Email received July 18, 2022, jmaposto@gmail.com, regarding “Commentary on New Jersey Learning Standards on Comprehensive Health & Physical Education”

Email received July 19, 2022, SheetalWerneke@optonline.net, regarding “Curriculum question”

Email received July 19, 2022 (12:30 pm), kerikoo@aol.com, regarding “Board Meeting Last Night”

Email received July 19, 2022 (12:39 pm), kerikoo@aol.com, regarding “Board Meeting Last Night”

Roll Call Vote: 8 Ayes 0 Nays 0 Absent 0 Abstain

VII. SUPERINTENDENT’S REPORT

- Dr. Majka’s report can be viewed on YouTube

VIII. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL MATTERS

- Presentation can be viewed on YouTube

IX. BOARD PRESIDENT’S REPORT

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

X. CURRICULUM AND INSTRUCTION

Mr. Liebmann reviewed the Curriculum and Instruction Agenda.

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. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the renewal of *The Great Body Shop* for the 2022-2023 school year.

Cost: \$15,200.00

Account #: 11-190-100-610-04-0000-2

Rationale: The Great Body Shop is a comprehensive health education curriculum for K-5. It is aligned to state and national standards for health education, as well as the Healthy People 2020 initiative. Consumables and digital access for students/families/staff are included, as well as a 90-minute professional development workshop for staff.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District board of Education approve the summer 2022 curriculum guide updates. (**Curriculum & Instruction Attachment #2**)

Rationale: The summer 2022 curriculum updates are necessary to align curriculum with the revised New Jersey Student Learning Standards (NJSLS) and the curricular requirements mandated by NJQSAC. As per N.J.A.C. 6A:3-3.1; all school districts are required to board approve new and/or revise curricula that clearly and specifically align with the most recent State Board adopted version of the NJ standards for each of the nine K-12 content areas.

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve and adopt all existing district curricula and textbooks for the 2022-2023 school year.

Rationale: Pursuant to the state and federal administrative rules and regulations, curricula (NJSLS) and textbooks must be approved each year by the local District Board of Education.

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following observation and evaluation instruments for the 2022-2023 school year.

- a. *Danielson Framework for Teaching (FfT) 2013 Edition*
- b. *NJ Pre-K Danielson Evaluation Rubric 2011 Edition (developed by Early Childhood Consortium with NJDOE)*
- c. *NJ Athletic Trainers Evaluation Rubric*
- d. *NJSCA’s New Jersey School Counselor Evaluation Rubric, 2013*
- e. *Educational Specialist Rubric*
- f. *Nurse Evaluation Rubric*
- g. *NJ Library Media Specialist Evaluation Rubric*
- h. *Marshall Principal Evaluation Instrument*

Rationale: The TEACHNJ Act requires the implementation of educator evaluation systems. Districts must comply with all elements of TEACHNJ as well as all other statutory requirements. The observation/evaluation rubrics noted above were discussed and approved by the District Evaluation Advisory Committee (DEAC). Given that roles such as educational services staff, counselors, and other specialists have varied job descriptions in districts across the state, the creation of common evaluation practice instruments is difficult. As a result, the New Jersey Department of Education will continue to provide school districts with great latitude in evaluating staff members in these roles. Districts can choose to continue existing practice, adopt or adapt instruments from instrument providers, or create their own.

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the utilization of the highly effective teacher practice protocol as a flexibility option for highly effective tenured teachers during the 2022-2023 school year, as per Achieve NJ regulations.

6. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the 2022-2023 District Professional Development Plan (PDP).

7. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of the Statement of Assurance (SOA) for the District Professional Development Plan for the 2022-2023 school year.

Rationale: School district leaders must annually affirm through a Statement of Assurance (SOA) that the district-level professional development plan (PDP) has been developed in accordance with all regulations as specified in N.J.A.C. 6A:9C-4.2. These requirements apply to all public school districts, charter schools, and approved private schools for students with disabilities (APSSD), and those nonpublic schools that choose to follow state requirements and whose staff members hold positions that require the possession of instruction, education services and administrator certificates.

8. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the 2022-2023 MARSD School Improvement Panel (ScIP) Committee Members. Staff members highlighted in bold will also serve on the District Evaluation Advisory Committee (DEAC) for the 2022-2023 school year.

High School	Middle School	Lloyd Road	Cambridge Park	Cliffwood	Ravine Drive	Strathmore
Aaron Eyler Lorena Carbajal Phil Tyburczy Nick Christathakis	Michael Wells Richard Abrahamsen Maryelizabeth Tirone	Joseph Jerabek Cristina Olsen Raquel Colao	Maggie Lazur Susan Ripple Rachel Alvarez	Mark VanHorn Jill Fallon Regina Maiello Shannon	Jessie Zitarosa Tara Barry Christine Lenihan Susan	Kelly Bera Azuree Albanese Taylor Connolly Donna

High School	Middle School	Lloyd Road	Cambridge Park	Cliffwood	Ravine Drive	Strathmore
Dante Green Rebecca Groninger Megan Harrington Pamela Kacen Kat Mancuso Michelle O’Neill Eric Unterburger Julianna Walker	Laurie Lubniewski Jourdan Pattwell Amy Raiola Meghan Reistrom Nick Vasilenko	Alexis Fisher Amy Gallagher Nicole Kliemisch Amy Mammano Emily Mills Ashley Padgett Cori Patterson	Jacqueline Thorpe	Polakowski Lisa Schultz	Pisano David Saraiva	Latin Alexandra Small

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

- a. *Grade PK-3 Parent Handbook*
- b. *Grade 4-5 Parent and Student Handbook*
- c. *Matawan-Aberdeen Middle School Parent and Student Handbook*
- d. *Matawan Regional High School Parent/Student Handbook*
- e. *Athletic Department Emergency Action Plan*
- f. *District Observation and Guidelines*

10. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following high school field trips for the 2022-2023 school year:

Chorus	1701 Kneeley Blvd, Ocean Township, NJ
Chorus	80 Embury Ave, Ocean Grove, NJ
Mens Ensemble Day	900 Nutswamp Rd, Middletown Township, NJ
Music Festival Competition	Six Flags Great Adventure, Jackson, NJ
Oceanography - Collect specimens for lab	Sandy Hook, Highlands, NJ
Physics Olympics	Monmouth Regional HS, Tinton Falls, NJ
Engineering Career Day	57 US Highway 1. New Brunswick, NJ
Concert Band - Music in the Parks Band Festival	Dorney Park Allentown PA plus festival site TBD
African American Student Union - HBCU College Fair	Raritan Valley Community College, Branchburg, NJ
African American Student Union	71 Monument Street, Freehold NJ
African American Student Union - Women in Business	Stevens Institute of Technology - 1 Castle Point Terrace, Hoboken, NJ
African American Student Union	515 Malcolm X Boulevard, New York, NY
NJ State Teen Arts - Winners of Monmouth County Arts Competition	Middlesex County College, Woodbridge New Jersey
Thespian Trip	New York City, NY
History & Government Trip - Overnight	Boston or Williamsburg, VA
Thespian Society and Selected Members of Student Body - Basie Awards	Count Basie Theatre, Red Bank, NJ

Global Humanities 2	Museum of the American Revolution, 101 South 3rd St. Philadelphia, PA
Civic Leadership Trip - Overnight	13 Roszel Rd Suite B109, Princeton, NJ
Food and Nutrition	101 Drury Ln, Asbury Park, NJ
Food and Nutrition	159 Monmouth St, Red Bank, NJ
Six Flags Great Adventure	Six Flags Great Adventure, Jackson, NJ
Amazon Fulfillment Center	343 Cranbury Half Acre Rd, Cranbury, NJ
Medieval Times	149 Polito Ave, Lyndhurst, NJ

Cost: Cost dependent upon enrollment **Account #:** TBD

Rationale: This list includes a consolidated list of all high school approved field trips.

11. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Rendall & Associates, Inc. as a presenter for staff and an administrator workshop on September 1, 2022, the Staff In-Service Day.

Cost: \$7,500.00 **Account #:** 20-270-200-500-04-0000-0

Rationale: The presenter will focus on fostering social emotional learning and how to foster student relationships built on strengths.

12. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve an agreement between the Matawan-Aberdeen Regional School District and Principal Kafele Consulting, LLC. Principal Kafele Consulting will conduct one, half-day professional development workshop for the staff of Matawan Regional High School on March 22, 2023.

Cost: \$5,000 **Account #:** 20-235-200-500-04-0000-0

Rationale: The presenter will focus on articulating strategies to assist in reaching underperforming students.

Roll Call Vote: 7 Ayes 0 Nays 0 Absent 1 Abstain
Ms. Osborne abstained from Item A

XI. STUDENT SERVICES

Mr. Liebmann reviewed the Student Services Agenda.

Motion by Mr. Ahearn, seconded by Ms. Friedman 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 incorrect cost for the aide listed.**

Student	School	Cost	Effective Dates
161118	Hawkswood School	1:1 Aide \$43,050.00 (Originally approved for \$40,050.00)	7/1/22-6/30/23
160316	Hawkswood School	1:1 Aide \$43,050.00 (Originally approved for \$40,050.00)	7/1/22-6/30/23
158107	Hawkswood School	1:1 Aide \$43,050.00 (Originally approved for \$40,050.00)	7/1/22-6/30/23
158098	Hawkswood School	1:1 Aide \$43,050.00 (Originally approved for \$40,050.00)	7/1/22-6/30/23
158134	Hawkswood School	1:1 Aide \$43,050.00 (Originally approved for \$40,050.00)	7/1/22-6/30/23
164305	Hawkswood School	1:1 Aide \$43,050.00 (Originally approved for \$40,050.00)	7/1/22-6/30/23

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following providers as an as needed basis for the 2022-2023 school year.

Provider	Cost	Effective Dates
The Stepping Stones Group	\$115.00 BCBA \$52.00 RBT \$36.00 Para \$82.00 OT \$82.00 SLP \$85.00 PT \$65.00 RN \$50.00 LPN All costs are per hour	9/1/22-6/30/23

Account #: 11-000-213-330-09-0000-0

Account #: 11-000-217-320-09-0000-0

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following providers for the KEYS Academy as an as needed basis for the 2022-2023 school year.

Provider	Cost	Effective Dates
Medscreen Laboratories Drug Testing Services	\$48.50 - Fees 10 Panel + Alcohol w/ Adulterants Instant Drug Test \$68.50 - 10 Panel + Alcohol w/Adulterants Lab Based Drug Test \$30.00 - per half hour - On-Site Waiting Fee \$12.00 - per review for Laboratory Confirmation/MRO Review	9/1/22-6/30/23

Account # 20-470-100-300-09-0000-0

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following providers as an as needed basis for student 164305 for the 2022-2023 school year.

Provider	Cost	Effective Dates
Pier Phillips, Teacher of the Deaf	\$80.00 per hour	9/1/22-6/30/23

Account #: 11-000-213-330-09-0000-0

Rationale: Student attends an OOD placement that does not offer a Teacher of the Deaf.

5. 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
158079	MOESC Regional Achievement Academy	\$59,955.00	9/1/22-6/30/23
158861	Harbor School	\$114,021.60 (Tuition: \$79,791.60, 1:1 Aide: \$34,230.00)	7/5/22-6/30/23

Cost: \$59,955.00

Account#: 11-000-100-562-09-0000-0

Cost: \$114,021.60

Account#: 11-000-100-566-09-0000-0

6. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following tuition adjustments for the 2020-2021 school year.

Student	School	Cost
164746	Garfield Park Academy	\$267.00
158797, 159555, 158817, 163515, 162403, 164659, 162981	CPC Behavioral Healthcare	\$19,569.06

Cost: \$19,836.06

Account#:11-000-100-566-09-0000-0

7. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Middle School CBI Trips (Curriculum Based Instruction) for the 2022-2023 school year.

Location	Number of Student/Staff	Trip Date (s)
Aberdeen Stop and Shop	12 students/7 staff	9/22/22-5/25/23 15 Trips
Aberdeen Shoprite	12 students/7 staff	10/6/22-4/27/23 14 Trips
Wemrock Orchards	12 students/7 staff	10/21/22 (tentative)
Cinemark Movies	12 students/7 staff	11/18/22 (tentative)
Menlo Park Mall	12 students/7 staff	12/16/22, 2/24/23, 3/24/23
Lifetown	12 students/7 staff	1/24/23 (tentative)
Jenkinsons Aquarium	12 students/7 staff	4/28/23 (tentative)
Turtleback Zoo	12 students/7 staff	5/19/23 (tentative)
Holmdel Park	12 students/7 staff	6/2/23 - rain date 6/6/23

8. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following High School CBI Trips (Curriculum Based Instruction) for the 2022-2023 school year.

Location	Number of Student/Staff	Trip Date (s)
Shoprite	28 students/12 staff	9/12/22-6/12/23 27 Trips
YMCA	28 students/12 staff	9/16/22-6/2/23 16 Trips
Freehold Mall	28 students/12 staff	9/30/22
Happy Day Farm	28 students/12 staff	10/14/22
Monster Golf	28 students/12 staff	10/31/22
Town Square Laundromat and Laundry and McDonalds	28 students/12 staff	11/4/22, 3/24/23
Cinemark Movie Theater/Chick-Fil-A	28 students/12 staff	12/2/22
Freehold Mall	28 students/12 staff	12/16/22
Woodbridge Seaquest	28 students/12 staff	1/13/23

Location	Number of Student/Staff	Trip Date (s)
Hazlet Bowlero	28 students/12 staff	2/3/23
Bell Works	28 students/12 staff	2/24/23, 5/24/23
Woodbridge Dave and Busters	28 students/12 staff	3/10/23
Stop and Shop Tour	28 students/12 staff	4/17/23
Aberdeen Police & Aberdeen Ladder and Hose 1 Fire Dept.	28 students/12 staff	4/21/23
Allaire Park & Taco Bell	28 students/12 staff	5/5/23
Nora's Ceramics, Keansburg, Friendship park Picnic.	28 students/12 staff	5/12/23

9. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Memorandum of Agreement between the Matawan-Aberdeen Regional School District and CPC Behavioral Healthcare, Project Insight Program with regard to the provision of Early Intervention Substance Abuse for Matawan Regional High School and Matawan-Aberdeen Middle School.

Rationale: CPC will provide an appropriate clinical staff person on a weekly basis to perform the assessments, individual and group therapy sessions according to the preexisting Project Insight, 5-Session Early Intervention Model. Staff will identify appropriate students for the program throughout the year and obtain consent for participation from these students and their guardians and then refer them to the program. There will be no charge for these services for as long as they are grant funded by Monmouth County Human Services for the 2022-2023 school year.

10. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Memorandum of Understanding between the Matawan-Aberdeen Regional School District and The Community YMCA which will provide counseling and social services for students at MARSD Effective July 1, 2022 through June 30, 2023.

Rationale: The Community YMCA will work in collaboration with Matawan Aberdeen Regional School District in supporting the children and families served by our mutually agreed upon programs that emphasize skill building and development of healthy coping skills to facilitate positive behavior and growth in school, home and the community. **No Cost to the District.**

11. The Superintendent recommends that the Matawan-Aberdeen Regional School District approve the PREPaRE Workshop II Training - Mental Health Crisis Intervention: Responding to an Acute Traumatic Stressor In Schools. The dates of the PD are 10/10/22 and 10/17/22.

Cost: \$1,500.00 **Account#:** ESSR

Rationale The third edition of this PREPaRE workshop develops the knowledge and skill required to provide immediate mental health crisis interventions to the students, staff and school community members who have been simultaneously exposed to an acute traumatic stressor. The knowledge and skill developed within this session also helps to build a bridge to the psychotherapeutic and trauma informed mental health response sometimes required to address the challenges associated with trauma exposure.

12. The Superintendent recommends that the Matawan-Aberdeen Regional School District approve Atlantic Behavior Analysis LLC to present - How to Prepare Your Child for Transition in September. at the 8/31/22 Parent Night.

Cost: \$500.00

Account# 20-255-200-300-09-0000-0

Rationale: The presentation is about preparing your child for transitions in September. It will be designed to target an audience of parents who have children with varying age ranges.

Roll Call Vote: 8 Ayes 0 Nays 0 Absent 0 Abstain

XII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda to include Walk-In Items 1, 2 and 3.

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. Resignations/Retirements – 2022/2023 School Year

Name	Loc	Position	Reason	Hire Date	Effective Date
Alexander, Elizabeth	CP	Preschool Teacher	Resignation	3/11/2021	10/7/2022
Bernstein, Daniel	HS	Business Teacher	Resignation	9/1/2012	9/13/2022
Bubb, Daniel	HS	Physics Teacher	Resignation	11/2/2021	10/14/2022
Burns, Kevin	HS	Math Teacher	Resignation	9/1/2012	9/16/2022
Del Pra, Louis	HS	Hallway Safety & Security Monitor	Resignation	1/27/2022	6/30/2022
Maclearie, Morgan	MS	Assistant Principal	Resignation	7/1/2021	8/31/2022
Irons, Mark	MS	STEM Teacher	Resignation	9/1/2014	9/23/2022
Moslowitz, Taylor	MS	English Teacher	Resignation	9/1/2021	9/16/2022

B. Leave of Absence - 2022/2023 School Year

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
DiCapua, Michele	ST	10.5 Month Secretary	Personal	Without Pay	8/23/22-8/31/22
Fins, Traci	LR	Teacher	Maternity	With Pay	9/1/22-10/7/22
			FMLA/NJFLA	Without Pay	10/10/22-1/13/23
			Personal	Without Pay	1/16/23-5/19/23
Lyttle, Amanda	MS	School Counselor	FMLA/NJFLA	Without Pay	9/1/22-10/21/22 Amended - Previously Approved on 2/28/22
Palandrano, Dora	CO	Supervisor	Maternity	With Pay	10/10/22-12/13/22
			FMLA/NJFLA	Without Pay	12/14/22-3/10/23
Pirog, Coleen	CL	Speech Language Specialist	Maternity	With Pay	9/2/22-9/16/22
			FMLA/NJFLA	Without Pay	9/19/22-11/3/22 Amended – Previously Approved 7/18/22

C. Appointments – 2022/2023 School Year**1. New Hires**

Name	Loc	Position	Step	Salary/Stipend 2022/2023	Replace/ Reason	Effective Dates
Saginer, Melissa	CL	Instructional Assistant	A1	\$23,020.00 + \$1,485.00 BA Stipend = \$24,505.00	New Position	9/1/22-6/30/23
Evans, Colleen	CO	Transportation Assistant	N/A	\$26.00/Hr	Flanagan Transfer	9/1/22-6/30/23
Migliore, June	CO	Transportation Assistant	N/A	\$26.00/Hr	Enrollment	9/1/22-6/30/23
Tatarka, Stephen	CO	School Bus/Van Driver – Part Time	1	\$32.15/Hr	Enrollment	9/1/22-6/30/23
Beaty, Vincenzia	HS	Instructional Assistant	A1	\$23,020.00 + \$1,485.00 BA Stipend = \$24,505.00	REACH Program New Position	9/1/22-6/30/23
Bennett, Adrian	HS	School Counselor	E12	\$80,950.00	Palumbo Transfer	9/1/22-6/30/23
Quattrocchi, Janice	HS	School Secretary	S1	\$30,290.00 + \$1,485.00 BA Stipend = \$31,775.00	Georgalas Retirement	8/26/22-6/30/23
Schaffer, Kathleen	HS	School Social Worker <i>Replacement</i>	E1	\$62,960.00	Wall LOA	9/1/22-11/23/22
Ciambriello, Susan	MS	World Language Teacher	F14	\$95,725.00	Fricchione Retirement	9/1/22-6/30/23
Koranda, Terrence	MS	English Teacher	C10	\$66,200.00	Moslowitz Resignation	9/1/22-6/30/23
Posyton, Emily	MS	Social Studies Teacher	C3	\$54,160.00	Bloss Resignation	9/1/22-6/30/23
Shalaby, Tamer	MS	Special Ed Teacher	E10	\$73,250.00	Gray Transfer	9/1/22-6/30/23
Pressey, Jenna	ST	Elementary Teacher	C2	\$53,860.00	Small Transfer	10/24/22-6/30/23 or sooner
Scianna, Madeline	ST	Instructional Assistant	A1	\$23,020.00	New Position	9/1/22-6/30/23
Myers- Miller, Breigh	CL	Art Teacher	C10	\$66,200.00	Ziegel Recession/PEA New	10/24/22-6/30/23 or sooner
Principato, Christopher	KEYS	School Social Worker	E9	\$70,750.00	Gallo Retirement	10/24/22-6/30/23 or sooner
Renda, Janet	CL	Preschool Disabled Teacher	E10	\$73,250.00	Alexander Resignation	10/24/22-6/30/23 or sooner
Stanicki, Marylou	CO	Transportation Assistant	N/A	\$26/Hr	Flanagan Transfer	9/1/22-6/30/23
Villa, Christopher	CO	Supervisor O&M/District Energy Specialist	D1	\$92,532.70	Carlson Transfer	10/24/22-6/30/23 or sooner

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

2. Summer 2022 General Ed Program – 2022/2023 School Year

Name	Position	Activity Description	Max Hours	Cost/Hr
1845 DeCosta, Florence	Summer Counseling Hours	*Hours to be shared at the discretion of the principal	Up to 164 shared hours	\$40

3. Summer 2022 ESY Program – 2022/2023 School Year

Name	Position	Activity Description	Max Hours	Cost/Hr
1837 Frye, Christine	CST Members	Student Contact Time; Case Management	As Needed	\$50

**4. C&I – Summer 2022 Elementary Curriculum Revisions/Writing & Thought Partners –
2022/2023 School Year**

Posting #	Position	Staff	Activity	Max Hours	Cost/Hr	Total Cost	Loc
3 Kapadia, Vishaka Grades K-3	ESL	Hours to be divided among staff at administrator's discretion.	Curriculum Writing/ Revisions	Up to 15 hours per grade (total 90 hours)	\$35	\$3,150	CO
5 Saginer, Amanda, Kindergarten Cherence, Cristine, Grade 1 Cherence, Christine & Saginer Amanda, Grade 2 Budinsky, Kathryn & JoAnn Royston, Grade 3 Bruder, Angela, Grades 4 and 5	Social Studies Grades K-5	Hours to be divided among staff at administrator's discretion.	Curriculum Writing/ Revisions	Up to 15 hours per grade (total 90 hours)	\$35	\$3,150	CO
10 Grades 4/5 Church, Patricia	Health Grades K-5	Hours to be divided among staff at administrator's discretion.	Curriculum Writing/ Revisions	15 hours per grade (total 90 hours)	\$35	\$3,150	CO
11 Grades 4/5 Church, Patricia	Physical Education Grades K-5	Hours to be divided among staff at administrator's discretion.	Curriculum Writing/ Revisions	15 hours per grade (total 90 hours)	\$35	\$3,150	CO

*Any of the postings above may require one hour for the purpose of training curriculum writers on the utilization of Rubicon Atlas, training on UBD, and reviewing templates, standards and other frameworks that will be utilized during the summer curriculum writing process. Account #11-000-221-104-04-0000-2

5. C&I – Summer 2022 Secondary Curriculum Revisions/Writing (MS & HS) – 2022/2023 School Year

Posting #	Position	Staff	Activity	Max Hours	Cost/Hr	Total Cost	Loc
16 Borchers, Sheri	ESL (HS)	2	Complete Curriculum Revision as per our 5-year cycle *Hours to be shared at administrator's discretion	Up to 30	\$35	\$1050	CO

Account # 11-000-221-104-04-000-2

6. TSGold Training – Summer 2022

Name	Position	Activity	Cost/Hr	Loc
Adeiye, Nancy	Instructional Assistant	Professional Development	Hourly Rate	CP
Canella, Mary	Instructional Assistant	Professional Development	Hourly Rate	CP
Feingold, Dorothy	Instructional Assistant	Professional Development	Hourly Rate	CP
Franzese, Jenna	Instructional Assistant	Professional Development	Hourly Rate	CP
Friscia, Tyler	Instructional Assistant	Professional Development	Hourly Rate	CP
Goode, Rose	Instructional Assistant	Professional Development	Hourly Rate	CP
Halper, Kerin	Teacher	Professional Development	\$30/Hr	CP
Incorvaia, Caroline	Instructional Assistant	Professional Development	Hourly Rate	CP
Joseph, Cassidy	Teacher	Professional Development	\$30/Hr	CP
Maqqar, Jean	Instructional Assistant	Professional Development	Hourly Rate	CP
McAndrews, Catherine	Instructional Assistant	Professional Development	Hourly Rate	CP
Philippi, Jennifer	Teacher	Professional Development	\$30/Hr	CP
Ruiz, Shantel	Instructional Assistant	Professional Development	Hourly Rate	CP
Sands, Noreen	Teacher	Professional Development	\$30/Hr	CP
Small, Alexandra	Teacher	Professional Development	\$30/Hr	CP
Stack, Taryn	Instructional Assistant	Professional Development	Hourly Rate	CP
Velie, Melissa	Instructional Assistant	Professional Development	Hourly Rate	CP
Wengiel, Tylar	Teacher	Professional Development	\$30/Hr	CP
Yuksel, Ayse	Instructional Assistant	Professional Development	Hourly Rate	CP

Account # 20-218-100-101-11-0000-1 Teachers; Account # 20-218-100-106-11-0000-1 Instructional Assistants TSGold Training to be held on August 30, 2022 from 8:30 AM to 3:00 PM

7. Tools of the Mind Professional Development – Summer 2022

Name	Position	Activity	Cost/Hr	Loc
Adeiye, Nancy	Instructional Assistant	Professional Development	Hourly Rate	CP
Ajoy, Betty	Instructional Assistant	Professional Development	Hourly Rate	CP
Alexander, Elizabeth	Teacher	Professional Development	\$30/Hr	CP
Blake, Samantha	Teacher	Professional Development	\$30/Hr	CP
Dahlquist, Sheena	Instructional Assistant	Professional Development	Hourly Rate	CP
DeGuzman, Rosewynne	Instructional Assistant	Professional Development	Hourly Rate	CP
Feingold, Dorothy	Instructional Assistant	Professional Development	Hourly Rate	CP
Franzese, Jenna	Instructional Assistant	Professional Development	Hourly Rate	CP
Friscia, Tyler	Instructional Assistant	Professional Development	Hourly Rate	CP
Gerding, Chrystal	Teacher	Professional Development	\$30/Hr	CP
Goode, Rose	Instructional Assistant	Professional Development	Hourly Rate	CP
Incorvaia, Caroline	Instructional Assistant	Professional Development	Hourly Rate	CP
Joseph, Cassidy	Teacher	Professional Development	\$30/Hr	CP
Li, Kaitlyn	Teacher	Professional Development	\$30/Hr	CP
Maqqar, Jean	Instructional Assistant	Professional Development	Hourly Rate	CP
Maranino, Susan	Instructional Assistant	Professional Development	Hourly Rate	CP
McAndrews, Catherine	Instructional Assistant	Professional Development	Hourly Rate	CP
O'Neal, Ryan	Teacher	Professional Development	\$30/Hr	CP

Name	Position	Activity	Cost/Hr	Loc
Oczkowski, Christina	Teacher	Professional Development	\$30/Hr	CP
Osmanovic, Milena	Instructional Assistant	Professional Development	Hourly Rate	CP
Philippi, Jennifer	Teacher	Professional Development	\$30/Hr	CP
Potter, Magda	Instructional Assistant	Professional Development	Hourly Rate	CP
Prewitt, Caroline	Instructional Assistant	Professional Development	Hourly Rate	CP
Ruiz, Shantel	Instructional Assistant	Professional Development	Hourly Rate	CP
Sands, Noreen	Teacher	Professional Development	\$30/Hr	CP
Santora, Kimberly	Teacher	Professional Development	\$30/Hr	CP
Small, Alexandra	Teacher	Professional Development	\$30/Hr	CP
Stack, Taryn	Instructional Assistant	Professional Development	Hourly Rate	CP
Thorpe, Jaqueline	Teacher	Professional Development	\$30/Hr	CP
Velie, Melissa	Instructional Assistant	Professional Development	Hourly Rate	CP
Weiner, Joyce	Teacher	Professional Development	\$30/Hr	CP
Wengiel, Tylar	Teacher	Professional Development	\$30/Hr	CP
Yuksel, Ayse	Instructional Assistant	Professional Development	Hourly Rate	CP

Account # 20-218-100-101-11-0000-1 Teachers; Account # 20-218-100-106-11-0000-1 Instructional Assistants Year 1 Tools of the Mind Training to be held on August 25 and 26, 2022 from 8:30 AM to 3:00 PM

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

Name	Loc	Activity	Position	Step/Stipend	Effective Dates
Athletic Activities					
Carl, William C.	HS	Boys Soccer	Assistant Coach	Step 3 \$6,200.00	2022/2023 School Year
Vasilenko, Nicholas	MS	Boys & Girls Cross Country	Assistant Coach	Step 1 \$4,740.00	2022/2023 School Year
Non-Athletic Activities					
Beyer, Alexa	HS	Literary Journal	Advisor	\$2,020.00	2022/2023 School Year
Bubb, Daniel	HS	Robotics Club	Advisor	\$1,320.00	2022/2023 School Year
Dominick, Samantha	HS	Winter Color Guard	Director	\$1,600.00	2022/2023 School Year
Hourly Activities					
Bohn, Kimberly	HS	Ticket Seller/ Crowd Control	Ticket Seller/ Crowd Control	\$62.50/Game	2022-2023 School Year
Romano, Jennifer	HS	Ticket Seller/ Crowd Control	Ticket Seller/ Crowd Control	\$62.50/Game	2022-2023 School Year
Beaty, Vincenzia	HS	As Needed for Extra- Curricular Activities	One-to-One Aide	Hourly Per Diem Rate	2022-2023 School Year
Canella, Mary	HS	As Needed for Extra- Curricular Activities	One-to-One Aide	Hourly Per Diem Rate	2022-2023 School Year
Coccio, Isabelle	HS	As Needed for Extra- Curricular Activities	One-to-One Aide	Hourly Per Diem Rate	2022-2023 School Year
Conceicao, Brandon	HS	As Needed for Extra- Curricular Activities	One-to-One Aide	Hourly Per Diem Rate	2022-2023 School Year
Mackey, Latieffa	HS	As Needed for Extra- Curricular Activities	One-to-One Aide	Hourly Per Diem Rate	2022-2023 School Year
Roberts, Edward	HS	As Needed for Extra- Curricular Activities	One-to-One Aide	Hourly Per Diem Rate	2022-2023 School Year

Name	Loc	Activity	Position	Step/Stipend	Effective Dates
Scheuller, Melanie	HS	As Needed for Extra-Curricular Activities	One-to-One Aide	Hourly Per Diem Rate	2022-2023 School Year
Walling, Linda	HS	As Needed for Extra-Curricular Activities	One-to-One Aide	Hourly Per Diem Rate	2022-2023 School Year
Wietecha, Robert	HS	As Needed for Extra-Curricular Activities	One-to-One Aide	Hourly Per Diem Rate	2022-2023 School Year
Chodkiewicz, Beth	MS	Tutorial Program (Academic Assistance)	V&V	\$35/Hr	2022-2023 School Year
Biagante, Mary	MS	Tutorial Program (Academic Assistance)	Wilson	\$35/Hr	2022-2023 School Year

9. District Translators – 2022-2023 School Year

Name	Loc	Language	Cost/Hr
Almanzar, Ruby	CO	Spanish	\$30
Garrett, Carolina	MS	Spanish	\$30
Grimaldi, Millie	MS	Spanish	\$30
Nazarian, Gloria	CO	Spanish	\$30
Potter, Magda	CP	Spanish	\$30
Rosenblum, Erika	ST	Spanish	\$30
Savinon, Kateria	CP	Spanish	\$30
Tapia, Patricia	RD	Spanish	\$30
Urquijo Ogurek, Mayra	HS	Spanish	\$30

Account # 11-421-100-178-11-0000-1

10. Mentor Teachers – 2022/2023 School Year

Mentor Teacher	Certification	Location
Brereton, Helen	Elementary	Strathmore
Marion, Colleen	Elementary	Strathmore
Olechnowicz, Jeffrey	Chemistry	High School
Preiser, Sheryl	Elementary	Strathmore
Small, Alexandra	Preschool – Grade 3 and TOSD	Strathmore

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

Name	College	Cooperating Staff Member	Location/Subject/Date
Cronin, Sean	Seton Hall University	Dr. Joseph G. Majka	Administrative Internship 8/8/22-12/1/22
Siaw, Victoria	Chamberlain University	Rachel Alvarez	School Social Work Practicum Fall 2022 Semester

12. Volunteers - 2022/2023 School Year

Name	Location	Activity	Effective Date
Brereton, Tracey	HS	Girls' Basketball	2022-2023 School Year
Jackson, John	HS	Football	2022-2023 School Year

13. Substitutes – 2022/2023 School Year

Name	Position	Loc	Salary	Account #	Effective Date
Colleen Flanagan	Sub Bus/Van Driver	CO	\$29.00/Hr	11-000-270-160-11-0000-1	Summer 2022

14. Staff Array Changes – 2022/2023 School Year

Name	Loc/Fte	Current Assignment	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Acosta, Alicia	MS: 100	Physical Ed Teacher	MS: 1.00 .17 O/L	Physical Ed Teacher MD/Autism	11/21/22-2/1/23
Baumert, Deana	MS: 100	LAL Teacher	MS: 1.00 .17 O/L	LAL Teacher MD/Autism	11/21/22-2/1/23
Certa, Anthony	MS: 1.00	Special Ed Teacher	MS: 1.00 .08 O/L	Special Ed Teacher ESS	9/1/22-6/30/23
Dean, Brian	MS: 100	Physical Ed Teacher	MS: 1.00 .17 O/L	Physical Ed Teacher MD/Autism	4/17/23-6/23/23
Deegan, David	MS: 100	Computer Science Teacher	MS: 1.00 .17 O/L	Computer Science MD/Autism	2/2/23-4/6/23
Gambino, Kristi	MS: 1.00	Special Ed Teacher	MS: 1.00 .08 O/L	Special Ed Teacher ESS	9/1/22-6/30/23
Gray, Barbara	KEYS: .75 District:.50	Special Ed Teacher Teacher of Deaf	District: .25 O/L	Teacher of the Deaf	9/1/22-6/30/23
Junquet, Kristen	MS: 100	Art Teacher	MS: 1.00 .17 O/L	Art Teacher MD/Autism	9/6/22-11/18/22
McCabe, Kenneth	MS: 100	Physical Ed Teacher	MS: 1.00 .17 O/L	Physical Ed Teacher MD/Autism	2/2/23-4/6/23
Stevens, Roderick	MS: 1.00	Art Teacher	MS: 1.00 .17 O/L .17 O/L .17 O/L	Art Teacher KEYS Art Teacher BD MD/Autism	9/1/22-6/30/23 9/6/22-11/18/22 4/17/23-6/23/23
Vasilenko, Nicholas	MS: 100	Physical Ed Teacher	MS: 1.00 .17 O/L	Physical Ed Teacher BD	9/6/22-11/18/22
Wallace, Eileen	MS: 100	Physical Ed Teacher	MS: 1.00 .17 O/L	Physical Ed Teacher MD/Autism	9/6/22-11/18/22
Billich, Rachel	ST: 1.00	Special Ed Teacher Grade 2 ICR	ST: 1.00	Special Ed Teacher LLD Grades 1-3	9/1/22-6/30/23
Budner, Bethany	ST: 1.00	Special Ed Teacher Grade 3 POR	ST: 1.00	Special Ed Teacher Grade 2 ICR	9/1/22-6/30/23
Hudak, Jennifer	ST: 1.00	Elementary Teacher	LR: 1.00	Elementary Teacher	9/1/22-6/30/23
Longo, Andrea	LR: 1.00	Sped Teacher	LR: 1.00 HS: .20 O/L	Sped Teacher Wilson Teacher	9/1/22-6/30/23
Walker, Julianna	HS: 1.00	Biology Teacher	HS: 1.00 HS: .04)/L	Biology Teacher Academy Lab Biology	9/1/22-6/30/23

15. Revised District Anti-Bullying Specialists – 2022/2023

Anti-Bullying Team Members	Location
Michael J. Liebmann , District Coordinator	District
Rebecca Groninger, School Specialist	Matawan Regional High School
Tara Hollywood, School Specialist	Matawan Aberdeen Middle School
Kathy Feen, School Specialist	Lloyd Road Elementary School
Levine, Jamie, School Specialist	Cliffwood Elementary School
Christine Palumbo, School Specialist	Ravine Drive Elementary School
Taylor Connelly, School Specialist	Strathmore Elementary School
Alvarez, Rachel, School Specialist	Cambridge Park Preschool

16. 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
160543	Language Arts	MS	Dr. Hanes & Associates	1	6	6	7/11/22-8/18/22
160543	Math	MS	Dr. Hanes & Associates	1	6	6	7/11/22-8/18/22
160543	Social Studies	MS	Dr. Hanes & Associates	1	6	6	7/11/22-8/18/22

D. Other

1. HIB - 2021/2022 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 July 18, 2022.

Incidents Reported	Confirmed Incidents
10	2

2. Chaperones – High School Graduation 2021/2022 School Year

- Kevin Cotter
- Julie McKurth
- Dr. Paul Servidio
- Jennifer Romano

Up to three hours each at \$25/Hr

3. Moving Compensation (MAREA) – 2021/2022 School Year

- Jennifer Bauer, Occupational Therapist, Lloyd Road Elementary School
- Up to 5 hours each at \$25/Hr

4. Salary Adjustments – 2022/2023 School Year

- Rose Goode, \$1,485.00 BA Stipend
- Paula Murray, \$1,650 Longevity
- Katiria Savinon, \$800 Preschool through Grade 3 Registration Stipend

5. Salary Adjustments – 2020-2021, 2021-2022 and 2022-2023 School Years

- Erin Cagnina, \$950 Longevity per school year as indicated above
- Brian Dean, \$950 Longevity per school year as indicated above

6. Salary Adjustment 2021-2022 and 2022-2023 School Year

- Anthony Certa – School Year 21/22 - E10, \$72,040; School Year 22/23 - E11, \$75,950

7. Job Descriptions – 2022/2023 School Year

- Director of Diversity, Equity, Inclusion & Justice (New)
- School Physical Therapist (Revised)

8. Rescission of Employment – 2022-2023 School Year

- Megan Ziegel, Art Teacher, Cliffwood Elementary School
- Board Approved June 13, 2022 - Applicant does not hold a valid certificate in accordance with the New Jersey Department of Education's applicable statutes and administrative codes

9. Revised Staff Array – 2022-2023 School Year

- Personnel Attachment #1

10. Revised School Calendar – 2022-2023 School Year

- Personnel Attachment #2

11. Professional Development Workshop – 2022-2023 School Year

- Employee # 5861 - Participation in Fred Pryor Seminars/Career Track Virtual Seminar Event #247729, 08/01/2022 – Cost \$299

12. Veterans' Pay Schedule – 2022/2023 School Year

- Per attached payment schedule

Roll Call Vote: 7 Ayes 0 Nays 0 Absent 1 Abstain
Ms. Pell abstained from Item 8

XIII. POLICY

Mr. Liebmann reviewed the Policy Agenda.

Motion by Mr. Ahearn, seconded by Ms. Friedman to approve the following policies/regulations:

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve and adopt the 2nd reading of the following:

Series	Category	Policy/ Regulation	Title
2000	Program	P2415.50	Title I School Parent and Family Engagement (M)

(M) indicates mandated by state law.

Roll Call Vote: 8 Ayes 0 Nays 0 Absent 0 Abstain

XIV. FINANCE

Ms. Case reviewed the Finance Agenda.

Motion by Ms. Martinez, seconded by Mr. Ahearn 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 July 2022 and Bills List for August 2022 (Available for review in Board Secretary's Office)

Policy #6470 Payment of Claims

July 15, 2022 Payroll	\$450,534.00
July 29, 2022 Payroll	\$263,499.54
Total July 2022 Payroll	\$714,033.54
August 2022 Bills List	\$5,528,543.15
Total Bills List	\$6,242,576.69

2. Transfer of Funds for June and July 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 June and July 2022

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of June 30, 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

4. Board of Education Certification Budget Major/Fund Status for June and July 2022

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of June 30, 2022 and July 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. Approval of Board of Education Goals for the 2022-2023 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education adopt the following Board Goals for the 2022-2023 school year:

Goal 1: Ensure the strategic planning goals and action plans are implemented.

Goal 2: Continue to ensure an exchange of information with the community for the purpose of improving community understanding of district matters and state funding for school districts, while continuing MARSD's partnership with the Garden State Coalition of Schools.

Goal 3: Achieve Certified Board status through NJSBA's Board Member Academy by June 2023.

Goal 4: Continue to assess the feasibility of facility improvements while enhancing facilities and operations.

6. Sidebar Agreement between Matawan-Aberdeen Regional School District and the Matawan-Aberdeen Regional Education Association

WHEREAS, the Matawan-Aberdeen Regional Board of Education and the Matawan-Aberdeen Regional Education Association wish to memorialize their sidebar agreement in relation to allowing the 2022-2023 Middle School Pilot Program to incorporate an advisory period following the schedule attached.

7. Repairs to the Central Office Parking Lot

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

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has determined that it is necessary to withdraw \$285,000 from Maintenance Reserve for the purpose of repairs needed to the parking lot of the Central Office Route 34 location.

NOW THEREFORE BE IT RESOLVED that the Matawan-Aberdeen Regional Board of Education approves the withdrawal from Maintenance Reserve as stated above.

8. Annual Appointment

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

Dr. Matthew Speesler

District Physician (\$7200)

9. Acceptance of Donation from New Jersey Manufacturers Insurance Company

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation from NJM Insurance Company valued at \$10,000.00. NJM sponsored a “Just Drive” PSA Contest in which the high school won 2nd place. This donation will be used to purchase a Driver’s Education Simulator.

10. Approval of Dual Use/Waivers of Educational Space for the 2022-2023 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve submission of the applications to the Executive County Superintendent for Monmouth County, to elect for the 2022-2023 school year the Dual Use/Waivers as listed below to be used simultaneously for various purposes. As required by code, instruction will be separated by placement of a divider in the room.

School	Purpose of Waiver
Ravine Drive	Toilet Waiver, Rooms 1,16, 28
Cliffwood	Toilet Waiver, Rooms 1, 2, 3, 4
Cliffwood	Dual Use in Room 13
Strathmore	Toilet Waiver, Rooms 13, 17, 28, 30
Strathmore	Dual Use in Room 29
Strathmore	Dual Use in Room 15

11. Wireless Access Points

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase, in the following amount to be made through the Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Turn-key Technologies
Contract	Data Communications Equipment Contract # 41210
Account	12-000-252-730-07-0000-0
Amount	Not to Exceed \$32,000
Description	Purchase and provisioning of 1 Aruba 6300M, 2 Aruba 6200F 48 port switches and 4 Aruba AP 635 Wireless Access Points for the new administrative building.

12. Realtime Student Information System 2022/23 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase, in the following amount to be made through the Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Realtime Information Technologies Inc.
Account	11-000-218-390-07-0000-0
Amount	Not to exceed \$16,500
Description	90 day extension of maintenance Realtime Student Information System: July 2022 to September 2022

13. Oracle Database Standard Edition 2022/23 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase, in the following amount to be made through the Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Insight Public Sector SLED
Account	11-000-218-390-07-0000-0
Amount	Not to exceed \$20,000
Description	Oracle Database standard edition; Oracle Software Update License and Support, 1 year; Oracle Linux Basic Support Service available and 1 year ORACLE Linux Premier, 1 year

14. District Phone System 2022/23 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase.

Vendor	CMS Solutions
Account	11-000-252-340-07-0000-0
Amount	Not to exceed \$14,000
Description	District Phone System Support and Licensing, 1 Year

15. 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.

Item	Quantity	Estimated Value Per Unit
MAMS Field Hockey Goals (Giusti Field)	2	\$50

16. Change Order #1 - New Board of Education Office Renovations, Wallace Brothers, Inc.

Contract	New Board of Education Office Renovations	
Contractor	Wallace Brothers, Inc.	
Change Order #	1	
Amount	\$8,469.40	
Description	Additional material cost to change specified standard Lennox split system units	\$8,469.40
	Total Increase for Change Order # 1	\$8,469.40

17. Approval of the Air Force Junior Reserve Officer Training Corps (AFJROTC) Program at the Matawan-Aberdeen Regional School District

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Memorandum of Agreement (MOA) between the district and the Air Force Junior Reserve Officer Training Corps (AFJROTC). AFJROTC shall establish and maintain an AFJROTC program at the Matawan-Aberdeen Regional School District. The Air Force shall prescribe all AFJROTC program academic course content, provide all curriculum text, teaching aides, and other academic text supplies associated with the conduct of the AFJROTC program.

18. Reimbursement of Mileage Rate for use of Privately Owned Vehicle

Use of a State-owned vehicle or a State-contracted rental vehicle is the preferred means of ground transportation. Mileage reimbursement for the use of a personal vehicle is not permitted when a State owned vehicle is available or when a State-contracted rental vehicle is more cost effective.

If a State-owned vehicle is not available or a State-contracted rental vehicle is determined to be less cost effective on designated travel days, a personal vehicle may be used for official business.

Mileage allowance in lieu of actual expenses of transportation is allowed for an employee traveling by personal automobile on official business at the rate authorized by the State Appropriations Act.

In accordance with the Fiscal Year 2023 Appropriations Act and until further notice, the mileage reimbursement rate shall be \$0.47 per mile. Effective July 1, 2022, No: 23-02-OMB, Office of Management and Budget.

19. 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
Margaret Lathrop	World Language Teacher, CL, RD, ST	\$250
Roderick Stevens	Teacher	\$250

20. Non-resident Students of Staff Members

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following non-resident student for the 2022-2023 school year pursuant to Policy 5111. All students will be approved on an annual basis.

Staff Member ID	Student ID	Grade	School Requested
6445	170036	KG	Cliffwood Elementary

21. Fire and Evacuation Drills

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

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	7/5/22 @ 9:00 am
Cambridge Park Pre-school	Lock Down	7/14/22 @ 9:13 am
Cliffwood Elementary School	Lock Down	7/15/22 @ 9:05 am
Cliffwood Elementary School	Fire Drill	7/19/22 @ 9:20 am
Lloyd Road Elementary School	Shelter in Place	7/13/22 @ 8:30 am
Lloyd Road Elementary School	Fire Drill	7/19/22 @ 9:55 am
Matawan Regional High School	Fire Drill	7/21/22 @ 9:00 am
Matawan Regional High School	Shelter in Place	7/26/22 @ 10:30 am
Matawan-Aberdeen Middle School	Shelter in Place	7/19/22 @ 9:50 am
Matawan-Aberdeen Middle School	Fire Drill	7/20/22 @ 9:00 am
Ravine Drive Elementary School	Fire Drill	7/12/22 @ 10:41 am
Ravine Drive Elementary School	Shelter in Place	7/14/22 @ 9:12 am

Roll Call Vote: 8 Ayes 0 Nays 0 Absent 0 Abstain

XVI. UNFINISHED BUSINESS

- Ms. Friedman – Excellent starting point on opening up the conversation
- Ms. Osborne – Jr. ROTC program coming to the High School. Recruiter explained about discipline and training not recruitment.

XVII. NEW BUSINESS

- None

XVIII. EXECUTIVE SESSION

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy and Personnel Matters. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 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 Ms. Friedman, seconded by Ms. Martinez that the Board convene in Executive Session and approved by a unanimous voice vote at 9:02 pm.

It was moved by Ms. Martinez, seconded by Ms. Feiles that the Board returned to Open Session at 9:35 pm.

XIX. ADJOURNMENT

On a motion by Ms. Pell, seconded by Ms. Feiles and a unanimous roll call vote the Board adjourned the meeting at 9:36 pm.