

**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 July 18, 2022, Cambridge Park Preschool, 1 Crest Way, Aberdeen, NJ.

## **I. CALL TO ORDER**

President, Ms. Ascoli called the Regular Action Meeting to order at 6:38 pm.

## **II. STATEMENT OF ADEQUATE NOTICE**

Ms. Ascoli read the following statement:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on June 7, 2022 in the Asbury Park Press and the Star Ledger. This notice was sent to the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Matawan-Aberdeen Joint Free Public Library. The notice was also placed on the district’s web site.”

## **III. PLEDGE OF ALLEGIANCE**

## **IV. ROLL CALL**

Present:	Ms. Annette Ascoli - President	Ms. Kizzie Osborne - Vice President
	Ms. Katie Feiles	Ms. Allison Friedman
	Ms. Tara Martinez	Mr. John Montone
	Ms. Dianna Pell	

Absent: Mr. Kevin Ahearn

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  
 Ms. Danielle Pantaleo, Esq., Board Counsel

## **V. MINUTES**

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

- Committee of the Whole Meeting Minutes, June 13, 2022
- Executive Session Meeting Minutes, June 13, 2022
- Regular Action Meeting Minutes, June 21, 2022
- Executive Session Meeting Minutes, June 21, 2022

Roll Call Vote:        7 Ayes            0 Nays            1 Absent        0 Abstain

## **VI. CORRESPONDENCE TO THE BOARD**

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

Email received June 22, 2022, [rpreuss@marsd.org](mailto:rpreuss@marsd.org), regarding “Personnel Matter”

Document received June 28, 2022, via Google Docs, regarding “Services to the District”

Email received June 29, 2022, [info@gardenstatefamilies.org](mailto:info@gardenstatefamilies.org), regarding “Parental Rights in Your Schools”

Email received July 8, 2022 at 9:43 am, [ladyandtramp450@gmail.com](mailto:ladyandtramp450@gmail.com), “Answer Power Point”

Email received July 8, 2022 at 10:14 am, [ladyandtramp450@gmail.com](mailto:ladyandtramp450@gmail.com), “Answer Power Point”

Email received July 13, 2022, [ladyandtramp450@gmail.com](mailto:ladyandtramp450@gmail.com), “Answer Presentation”

Roll Call Vote:           7 Ayes           0 Nays           1 Absent           0 Abstain

## VII. SUPERINTENDENT’S REPORT

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

## 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.

Motion by Ms. Friedman, seconded by Ms. Martinez 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 Matawan Regional High School Option Two Program Plan for the 2022–2023 school year.

**Rationale:** Option Two (N.J.A.C. 6A:8-5.1 (a)1ii) of the high school graduation requirements allows local school districts to design and/or approve educational experiences that serve as an alternative to traditional instruction and provide meaningful learning experiences that support student achievement of the Core Curriculum Content Standards.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve an agreement with Hackensack Meridian Health and the American Heart Association through the *Create a Community of Life Savers Program*, to provide training for MRHS 9<sup>th</sup> and 11<sup>th</sup> grade students in Cardiopulmonary Resuscitation (CPR) on October 19, 2022 and October 20, 2022.

**No Cost to the District**

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve an agreement with Hackensack Meridian Health and the American Heart Association through the *Create a Community of Life Savers Program*, to provide training for K.E.Y.S. Academy students in Cardiopulmonary Resuscitation (CPR) on June 13, 2023.

**No Cost to the District**

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve an agreement with Hackensack Meridian Health and the American Heart Association, through the *Create a Community of Life Savers Program*, to provide training for all MAMS students in Cardiopulmonary Resuscitation (CPR) from January 19, 2023 through February 12, 2023. (12 days total)  
**No Cost to the District**

Roll Call Vote: 7 Ayes 0 Nays 1 Absent 0 Abstain

## XI. STUDENT SERVICES

Ms. Perez reviewed the Student Services Agenda.

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

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following service provider to provide one –to-one in person RN/LPN Nursing services for the 2022 ESY as well as the 2022-2023 school year.

Student	Provider	Cost	Effective Dates
163001	Bayada Home Health Care, Inc.	\$86,730.00	7/6/22-6/30/23 (retroactive)
161949	Bayada Home Health Care, Inc.	\$86,730.00	7/6/22-6/30/23 (retroactive)
161852	Bayada, Home Health Care, Inc.	\$86,730.00	7/6/22-6/30/23 (retroactive)
163064	Bayada, Home Health Care, Inc.	\$126,000.00	7/6/22-6/30/23 (retroactive)
158134	Bayada Home Health Care, Inc.	\$126,000.00	7/6/22-6/30/23 (retroactive)
165357	Preferred Home Health Care	\$86,400.00	9/6/22-6/30/23

Cost: **\$588,590.00**

Account #: **11-000-213-320-09-0000-0**

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the agreement with the following providers for the 2022-2023 school year to provide educational services for the students who are blind or visually impaired.

Student	Provider	Cost	Effective Dates
163064	Commission for the Blind and Visually Impaired	\$2,200.00	9/1/22-6/30/23
156402	Commission for the Blind and Visually Impaired	\$2,200.00	9/1/22-6/30/23
161852	Commission for the Blind and Visually Impaired	\$2,200.00	9/1/22-6/30/23
157751	Commission for the Blind and Visually Impaired	\$2,200.00	9/1/22-6/30/23
161949	Commission for the Blind and Visually Impaired	\$2,200.00	9/1/22-6/30/23
164247	Commission for the Blind and Visually Impaired	\$16,590.00.	9/1/22-6/30/23

Cost: **\$27,590.00**

Account #: **11-000-100-569-09-0000-0**

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following students to attend an out of district placement for the 2022-2023 ESY and/or School Year.

Student	School	Cost	Effective Dates
163593	Summerfield Elementary Neptune School District	Tuition:\$65,733.28	7/5/22-6/30/23 (retroactive)
163064	Lakeview School	Tuition: \$110, 693.10	7/7/22-6/30/23 (retroactive)
165772	Lakeview School	Tuition: \$110,693.10	7/7/22-6/30/23 (retroactive)
156971	Harbor School	\$114,021.00 (Tuition: \$79,791.00, 1:1 Aide: \$34,230.00)	7/5/22-6/30/23 (retroactive)
164686	Harbor School	\$114,021.00 (Tuition: \$79,791.00, 1:1 Aide: \$34,230.00)	7/5/22-6/30/23 (retroactive)
157785	Newgrange School	Tuition: \$76,141.00	7/1/22-6/30/23 (retroactive)
158071	Rock Brook School	\$122,647.95 (Tuition: \$75,847.95, 1:1 Aide: \$46,800.00)	7/11/22-6/30/23 (retroactive)
160155	The Deron School of NJ	\$ 111,820.80 (Tuition: \$70,870.80, 1:1 Aide: \$40,950.00)	7/1/22-6/30/23 (retroactive)
164746	Garfield Park Academy	Tuition:\$60,478.20	9/1/22-6/30/23
156190	The Shore Center	\$94,000.00 (Tuition \$52,000.00, 1:1 Aide \$42,000.00)	9/1/22-6/30/23
157154	The Shore Center	\$94,000.00 (Tuition \$52,000.00, 1:1 Aide \$42,000.00)	9/1/22-6/30/23
162981	Brookfield Academy	Tuition: \$81,000.00	9/8/22-6/30/23
157588	The Alpha School	(Tuition \$88,823.70, 1:1 Aide \$32,970.00)	9/6/22-6/30/23

Cost: **\$834,129.85** Account #: **11-000-100-566-09-0000-0**  
 Cost: **\$260,210.00** Account #: **11-000-217-320-09-0000-0**  
 Cost: **\$197,580.00** Account #: **11-000-100-562-09-0000-0**

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

Service Provider	Cost	Effective Date
Monmouth Behavioral Therapy Group, LLC.	\$65.00 RBT \$125.00 BCBA Rates are per hour	5/23/2022-6/30/2022
MOESC NJ Virtual School	\$350.00 per student- Credit Recovery Course \$350.00 per student -Semester Course \$650.00 per student -Comprehensive Course \$800.00 per student -Advanced Placement- Comprehensive Course \$225.00 per student -Health - Credit Recovery \$600.00 per student -Health - Semester Course \$80.00 per wk./stud/course -Short-Term Instruction (min 2 wks., school year only.	7/1/22-6/30/23

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Memorandum of Agreement between Brookdale Community College and the Matawan Aberdeen-Regional School District for the Husky Middle College Academy.

**Rationale:** The Memorandum of Agreement (MOA) states that the core agreement between Brookdale Community College (Brookdale), the Matawan-Aberdeen Regional School District (MARS) and Matawan Regional High School (MRHS) regarding the development and operation of the Husky Middle College Academy. No cost to the District.

Roll Call Vote:        7 Ayes            1 Nays            1 Absent        0 Abstain  
(Ms. Feiles voted no to Item 4, 1 of 2)

## XII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda.

Motion by Ms. Ascoli, seconded by Ms. Friedman to table Item D.7, bullet # 1, DEI Position.

Motion by Ms. Martinez, 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
Bloss, Justin	MS	Teacher	Resignation	9/1/2012	8/4/2022
Gaiamo, Mary	CO	Secretary	Retirement	11/1/2001	9/30/2022
Harnett, Deborah	LR	Instructional Assistant	Retirement	9/1/2005	8/31/2022

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

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Lenihan, Christine	RD	Teacher	Maternity	With Pay	9/0/22-10/20/22
			FMLA/NJFLA	Without Pay	10/21/22-1/27/23
Nazarian, Gloria	CO	Transportation Assistant	FMLA	Without Pay	6/21/22-6/24/22
Paone-Hurd, Krysten	RD	Teacher	Maternity	With Pay	9/28/22-10/19/22
			Maternity	Without Pay	10/20/22-12/5/22
			FMLA/NJFLA	Without Pay	12/6/22-2/28/23
Pirog, Coleen	CL	Speech Language Specialist	Maternity	With Pay	9/1/22-9/15/22
			FMLA/NJFLA	Without Pay	9/16/22-11/03/22

### C. Appointments – 2022/2023 School Year

#### 1. New Hires

Name	Loc	Position	Step	Salary/Stipend 2022/2023	Replace/Reason	Effective Dates
Whelan, Brittany	CL	Special Education Teacher	E3	\$61,210.00	Natale Transfer	9/1/22-6/30/23
Carlson, Richard	CO	Director of Operations & Maintenance	C1 (MRAA)	\$131,870.16	Nasr Resignation	7/19/22-6/30/23
Damico, Victor	CO	School Bus/Van Driver – Full Time	2	\$32.53/Hr	Northington Retirement	9/1/22-6/30/23
Davila-Serpa, Marilyn	CO	School Bus/Van Driver – Full Time	1	\$32.15/Hr	Lara Resignation	9/1/22-6/30/23
Hudson, Sharon	CO	School Bus/Van Driver – Full Time	1	\$32.15/Hr	Lopez Resignation	9/1/22-6/30/23

Name	Loc	Position	Step	Salary/Stipend 2022/2023	Replace/Reason	Effective Dates
Kobylanski, Alison	CO	School Bus/Van Driver – Full Time	1	\$32.15/Hr	Howell Resignation	9/1/22-6/30/23
Marrero, Rosann	CO	School Bus/Van Driver – Full Time	1	\$32.15/Hr	Vacancy	9/1/22-6/30/23
Flanagan, Colleen	CO	School Bus/Van Driver – Part Time	1	\$32.15/Hr	Coelho Resignation	9/1/22-6/30/23
Cisek, Paul	CO	Transportation Assistant	1	\$26.00/Hr	Damico Transfer	9/1/22-6/30/23
Fineran, Kayla	CO	Transportation Assistant	1	\$26.00/Hr	Monge Transfer	9/1/22-6/30/23
Gallo, Kayla	CO	Transportation Assistant	1	\$26.00/Hr	Enrollment	9/1/22-6/30/23
Munice, Amanda	CP	Specials Teacher	E5	\$62,460.00	New Position PEA	9/1/22-6/30/23
Racioppi, Bernadette	DIST	Physical Therapist	G14	\$60,135.00 .60 FTE	Student Services	9/1/22-6/30/23
Beyer, Alexa	HS	Art Teacher	E5	\$62,460.00	Enrollment	9/1/22-6/30/23
Niesz, Hillary	HS	Chemistry Teacher	C6	\$57,250.00	Mohammed Resignation	9/1/22-6/30/23
Eisenstein, Liza	HS	Chemistry Teacher	D11	\$73,800.00	Weibel Resignation	9/19/22-6/30/23 Or Sooner
Bello, Stephanie	LR	Secretary – 10.5 Month	P1	\$24,870.00	Gascot Transfer	8/23/22-6/30/23
Destro, Alexis	LR	Special Education Teacher	F8	\$70,800.00	Cacopardo Transfer	9/1/22-6/30/23
Slater, Kelley	LR	Special Education Teacher	E8	\$68,450.00	Enrollment	9/19/22-6/30/23 Or Sooner
Santos, Lisa	MS	Special Education Teacher	C10	\$66,200.00	Smolokoff Retirement	9/1/22-6/30/23
Taylor, Scott	MS	Special Education Teacher	F10	\$75,600.00	Miller Resignation	9/1/22-6/30/23
Rose, Zoe	RD	Specials Teacher	E1	\$60,610.00	New Position PEA	9/1/22-6/30/23
Mazzucco, Deirdre	ST	Elementary Teacher	F10	\$75,600.00	Enrollment	9/1/22-6/30/23
Goode, Rose	ST	Instructional Assistant	A5	\$24,320.00	Enrollment	9/1/22-6/30/23
Connelly, Taylor	ST	School Counselor	E1	\$60,610.00	New Position PEA	9/1/22-6/30/23
Combs, Nicole	ST	Special Education Teacher	F9	\$73,100.00	Jennings Resignation	9/1/22-6/30/23
McNamara, Taylor	ST	Special Education Teacher	E1	\$60,610.00	Enrollment	9/1/22-6/30/23
Knuth, Timothy	District	Teacher of Health & Education	C1	\$53,560.00	New Position PEA/KEYS	9/1/22-6/30/23

**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	# Staff	Activity Description	Max Hours	Cost/Hr	Total Cost
1853 Black, Laura	Substitute Teacher	As Needed	Summer Program Substitute Teacher	As Needed	\$40	N/A
1856 Blake, Samantha Budinsky, Katherine Cherence, Christine Flynn, Nancy Haughey, Michael Levy, Joshua Mills, Emily Peterson, Ellen Scheuing, Adrienne Schultz, Lisa Small, Alexandra Thiel, Alycia Tomkins, Amy Viola, Danielle Vitone, Amanda	Elementary Teachers – Grades K-5	15	Elementary Summer Program Teachers  Up to an additional 2 hours of prep each Previously approved for 3 hours of prep on 04/25/2022	Up to 2 each	\$40	\$1,200.00

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

Name	Position	# Staff	Activity Description	Max Hours	Cost/Hr
1832 Zitzman, Denise	ESY Instructional Assistants	50	ESY (PK-12 self-contained)	Up to 120 hours each	Hourly per diem rate
1834 Biagianti, Mary	Specialized Reading Instruction Teachers: Wilson, VV, OG	2	Summer Programs In-Class Support for Specialized Reading	As needed	\$50
1842 Moore, Susan Updale, Nicole	Sub Nurse	N/A	All Summer Programs	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
10 Church, Patricia K-3	Health 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	\$3,150.00	CO
11 Church, Patricia K-3	Physical Education 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	\$3,150.00	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. First 38 Ready Math Summer PD Project – Elementary – 2022/2023 School Year**

Posting #/Name	Position	Staff	Activity	Max Hrs.	Cost/ Hour	Total Cost	Loc
1 <u>Cliffwood:</u> 3rd Grade - Royston, JoAnn  <u>Ravine Drive:</u> Kindergarten – Lenihan, Christine 1st Grade – Teixeira, Kristina 2nd Grade – Saginer, Amanda Torres, Melissa 3rd Grade – Bruder, Angela Budinsky, Katherine <u>Strathmore:</u> Kindergarten – Marion, Coleen 1st Grade – Tomkins, Amy 2nd Grade – Smith, Meredith  <u>Lloyd Road:</u> Grades 4/5 – Lasko, Dawn Padgett, Ashley	First 38 Ready Math Summer PD Project Teachers	16	K-5 Math teachers work alongside administrators and representatives from the math program to assist teachers during the initial launch of the school year. This will not be daily lesson planning, rather creating a PD overview designed to provide teachers with guidance on components such as planning within the instructional block; Assessments/Grading, Learning Targets, Resource usage (Core Program vs. ancillary materials.)	280 hours total  (Up to 17.5 hours per teacher)	\$35	\$9,800.00	CO

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

Name	Loc	Activity	Position	Step/Stipend	Effective Dates
<b>Non-Athletic Activity</b>					
Junquet, Kristen	MS	Art Club Advisor	Advisor (Second)	\$1,320.00	2021/2022 School Year & 2022/2023 School Year
Grieci, Jessica Longo, Amanda	HS	Beautification Club	Co-Advisors	\$1,400.00	2022/2023 School Year
Sloan, Michelle	HS	Peer Buddy	Advisor	\$1,830.00	2022/2023 School Year
O’Neill, Michelle	HS	Student Equity Team	Advisor	\$1,320.00	2022/2023 School Year



**7. Perfect Attendance Pay (MAREA) – 2021/2022 School Year**

Name	Location	Position	Cost
Chevalier, Davina	CO	Transportation Assistant	\$550.00
Christathakis, Nicholas	HS	Teacher	\$550.00
Green, Dante	HS	Hallway Safety Monitor	\$550.00
Jiminez, Elizabeth	CO	Transportation Assistant	\$550.00
Levy, Joshua	ST	Teacher	\$550.00
Osmanovic, Milena	CP	Instructional Assistant	\$550.00
Well, Michael W. II	HS	Hallway Safety Monitor	\$550.00

**8. Volunteers - 2022/2023 School Year**

Name	Location	Activity	Effective Date
Bueno, Chloe	CP	Summer Program Volunteer	Summer 2022
Savinon, Aylin	CP	Summer Program Volunteer	Summer 2022

**9. Staff Array Changes – 2022/2023 School Year**

Name	Loc/Fte	Current Assignment	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Gascot, Deja	LR: 1.00	10.5 Month Secretary	HS: 1.00	10.5 Month Secretary	9/1/22-6/30/23 Transfer Maida Vacancy
Ciambruschini, Dina	MS: 1.00	Special Ed Teacher	MS: 1.00 .17 O/L	Special Ed Teacher Life/Social Skills	9/1/22-6/30/23 Vacancy
Natale, Gloria	MS: 1.00	Special Ed Teacher	MS: 1.00 .17 O/L	Special Ed Teacher Life/Social Skills	9/1/22-6/30/23 Vacancy

**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 June 21, 2022.

Incidents Reported	Confirmed Incidents
0	0

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

- Elizabeth Alexander
  - Kathleen Feen
- Up to 5 hours each at \$25/Hr

**3. School Nurse for 8<sup>th</sup>-Grade Dance – 2021/2022 School Year**

- Kim Hulsart, 3 hours at \$40/Hr

**4. Preschool Health Record Management – Summer 2022 - 2022/2023 School Year**

- Susan Moore, District Head Nurse, Up to 40 hours at \$50.00/Hr  
Increased preschool enrollment

**5. Salary Adjustments – 2021/2022 and 2022/2023 School Years**

- Candice Arey, Teacher, Ravine Drive  
D13, \$84,325.00, 2022/2023 School Year
- Anthony Certa, Teacher, Middle School  
E10, \$72,040.00, 2022/2023 School Year
- Sean Cronin, Assistant Principal, High School  
Longevity, \$1,000.00, 2022/2023 School Year

- Lauren McGuirk, Teacher, Middle School  
D6 - \$60,975.00, 2021/2022 School Year  
D7 - \$64,050.00, 2022/2023 School Year
- Kimberly Pape, Teacher, High School  
F14, \$95,725 plus Longevity \$1,650.00 = \$97,375.00, 2022/2023 School Year
- Carla Puleo, Secretary, Central Office  
Longevity \$500.00, 2022/2023 School Year
- Erika Rosenblum, Secretary, Strathmore  
Step S2-3, \$30,790.00 plus BA Stipend \$1,485.00 plus Principal's Secretary Stipend \$1,400.00 = \$33,675.00, 2022/2023 School Year

#### 6. Brookdale Community College Pediatric Nursing Program – 2022/2023 School Year

- Student Observers – Brookdale Community College

**Rationale:** Facilitates student learning in the content area: growth and development of the pediatric population for Nursing 271; Maternal/Child Health. (All students that attend Brookdale Community College Nursing Program have had criminal background checks, completed CPR training, maintain malpractice insurance, and are current with all vaccines mandated by Brookdale Community College, Hackensack-Meridian Healthcare System and RWJ-Barnabas Healthcare System.)

#### 7. Job Descriptions – 2022/2023 School Year

- Director of Diversity, Equity, Inclusion & Justice (New)
- Dean of Students (New)

#### 8. WIDA Model – ESL Screenings – 2022/2023 School Year

Approve the following district ESL teachers for their compensation for program planning and ESL screening during summer 2022 at \$30/Hr, up to 5 hours each:

- Asma Alli,
- Madeleine Blodgett
- Sheri Borchers
- Vishaka Kapadia
- Kathryn Leslie
- Myra Urquijo Ogurek
- Isabelle Spaur

Up to \$3,150 total Cost/Account # 20-483-200-100-04-0000-0

#### 9. NEA Fellowship – 2022/2023 School Year

- Sheila Caldwell, 09/01/2022 – 06/30/2023

**Rationale:** Ms. Caldwell has been selected by the National Education Association (NEA) as a Specialized Instructional Support Personnel (SISP) Fellow for the 2022-2023 school year. The NEA will utilize Ms. Caldwell's experience and skillset as they work together to improve the health, safety and well-being of students and educators. This is at no cost to the district.

Roll Call Vote:           7 Ayes           0 Nays           1 Absent           1 Abstain  
(Ms. Osborne abstained from Item C???)

**XIII. POLICY**

Mr. Liebmann reviewed the Policy Agenda.

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

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the single read (see explanation under Title) and adopt the following policy:

Series	Category	Policy/ Regulation	Title
5000	Students	P5512	Harassment, Intimidation, and Bullying (M) Suspend the rules of Bylaw 0131 requiring two Board readings to adopt a policy and adopt Policy 5512 with one reading to have this Policy effective for September 1, 2022.

(M) indicates mandated by state law.

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

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 to table: 7 Ayes 0 Nays 1 Absent 0 Abstain

**XIV. FINANCE**

Ms. Case reviewed the Finance Agenda.

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

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

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

Policy #6470 Payment of Claims

<b>June 15, 2022 Payroll</b>	\$2,375,621.33
<b>June 24, 2022 Payroll</b>	\$2,121,793.90
<b>June 30, 2022 Retro</b>	\$1,219,726.63
<b>June 30, 2022 Vouchers</b>	\$68,548.08
<b>Total June 2022 Payroll</b>	<b>\$5,785,689.94</b>
<b>June 2022 Supplemental Bills List</b>	\$2,922,945.57
<b>July 2022 Bills List</b>	\$663,609.40
<b>Total Bills List</b>	<b>\$3,586,554.97</b>

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

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

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of May 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 Settlement Agreement**

Be It Resolved that a settlement agreement with YMCA of Greater Monmouth County regarding the district's preschool and before-and after-care programs is hereby approved.

**6. Rejection of Receipt of Proposals for Physical Therapy Services for the 2022-2023 School Year**

WHEREAS, the Board of Education issued a request for proposals to provide physical therapy services to the school community; and

WHEREAS, following a review of the responses submitted by prospective vendors, the Board has determined that the district's interests would be better served by exploring alternate arrangements for the provision of these services;

NOW THEREFORE BE IT RESOLVED that all responses to the physical therapy request for proposals are hereby rejected;

BE IT FURTHER RESOLVED, that the Administration be directed to investigate, and to propose to the Board, alternate arrangements for the provision of physical therapy services that are best suited to the overall needs of the district and most likely to avoid presently anticipated litigation.

**7. Allocation and Submission of the Elementary and Secondary Education Act Consolidated Formula Sub grant for the 2022-2023 Fiscal Year**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the allocation and authorize the submission of the Elementary and Secondary Education Act (ESEA) Consolidated Formula Sub grant for fiscal year 2022-2023.

	<b>Grant Title</b>	<b>Amount</b>
Title I SIA, Part A	School Improvement Aid for Improving Basic Programs	\$20,000

**8. Approval of the District Organization Chart – 2022-2023**

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

**9. Approval of District Strategic Plan for 2022-2027**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the District Strategic Plan for 2022 – 2027.

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

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education 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.

**11. 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

<b>Name</b>	<b>Position</b>	<b>Total</b>
John Bombardier	Director for District Assessment/Data/Accountability	\$500
Dora Palandrano	Supervisor of Student Services and Program	\$500
Elford Rawls-Dill	Director of Curriculum & Instruction K-5	\$500
Maryelizabeth Tirone	Assistant Director of Student Services and Programs	\$500
Mona Tobia	Director of Curriculum & Instruction 6-12	\$500
Kelly Bera	Principal, ST	\$500
Aaron Eyler	Principal, HS	\$500
Joe Jerabek	Principal, LR	\$500
Mark Van Horn	Principal, CL	\$500
Mike Wells	Principal, MAMS	\$500
Jessie Zitarosa	Principal, RD	\$500
Maggie Lazar	Director of Preschool	\$500

<b>Name</b>	<b>Position</b>	<b>Total</b>
Jennise Nieves	Assistant Principal of Student Wellness & Prevention Programs	\$500
Phil Tyburczy	Assistant Principal in Charge of Athletics	\$500
Rich Abrahamsen	Assistant Principal, MAMS	\$250
Lorena Carbajal	Assistant Principal, HS	\$250
Sean Cronin	Assistant Principal, HS	\$250
Morgan Gonzalez	Assistant Principal, MAMS	\$250
Cristina Olsen	Assistant Principal, LR	\$250
Rachael Alvarez	Preschool Intervention Referral Specialist	\$250
Sarah Bakley	LDTC	\$250
Daphne Binns	Social Worker	\$250
Jennifer Bauer	Social Worker	\$250
Helen Calvosa	Speech Therapist	\$250
Kim Cardinoza	Behaviorist	\$250
Rick Carlson	Supervisor of Operations & Maintenance/District Energy Specialist	\$350
Raquel Colao	Interventionist, ESY Only	\$25
Christine D'Angelo	Speech Therapist	\$250
Sarah DeNenardo	Social Worker	\$250
Dave Diaz	Computer Technician	\$1300
Kevin Dugal	Information Systems Operations Manager	\$200
Christine Frye	Social Worker	\$250
Dan Gaestel	Assistant Manager of Information Systems & Technology	\$200
Amy Gallagher	Speech Therapist	\$250
Louis Gonzalez	Computer Technician	\$1300
Linda Gumina	Speech Therapist	\$250
Gerard Haney	Psychologist	\$250
Jessica Hollinger	LDTC	\$250
Tara Jaeger	Psychologist	\$250
Alexa Johnson	School Nurse	\$250
Lauren Kelly	Supervisor of PreK-3 & Special Programs	\$500
Alyssa LaPlaga	Speech Therapist	\$250
Alison Martignoni	LDTC	\$250
Lauren Miles	LDTC	\$250
Susan Moore	Nurse, ESY Only	\$25
Jennifer Nangano	Psychologist	\$250
Colleen Pirog	Speech Therapist	\$250
Angelina Powers	School Psychologist	\$250
Bernadette Racioppi	Physical Therapist	\$250
Susan Ripple	Master Teacher	\$250
Jamie Roche	Speech Therapist	\$250
Kristina Saccomondo	Psychologist	\$250
Kate Sidley	Speech Therapist	\$250
Lauren Six	Occupational Therapist	\$250
Hannah Tracy	Social Worker	\$250
Annie Trezza	Behaviorist	\$250
Renee Whelan	Master Teacher	\$250
Dominique White	Social Worker	\$250
Jamie Zibbell	Social Worker	\$250
Emily Zupkus	Psychologist	\$250

**12. Fire and Evacuation Drills**

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

<b>School Name</b>	<b>Security Drill Type</b>	<b>Date &amp; Time</b>
Cambridge Park Pre-school	Fire Drill	6/2/22 @ 8:50 am
Cambridge Park Pre-school	Non-Fire Evacuation Drill	6/10/22 @ 9:00 am
Cliffwood Elementary School	Fire Drill	6/2/22 @ 11:35 am
Cliffwood Elementary School	Non-Fire Evacuation	6/6/22 @ 10:00 am
Lloyd Road Elementary School	Fire Drill	6/2/22 @ 2:20 pm
Lloyd Road Elementary School	Lock Down – Active Shooter	6/10/22 @ 9:35 am
Matawan Regional High School	Fire Drill	6/7/22 @ 1:30 pm
Matawan Regional High School	Lock Down Drill	6/13/22 @ 11:42 am
Matawan-Aberdeen Middle School	Fire Drill	6/10/22 @ 9:33 am
Matawan-Aberdeen Middle School	Lock Down	6/16/22 @ 9:30 am
Ravine Drive Elementary School	Fire Drill	6/6/22 @ 2:18 am
Ravine Drive Elementary School	Evacuation	6/7/22 @ 2:45 pm
Strathmore Elementary School	Fire Drill	6/6/22 @ 2:10 pm
Strathmore Elementary School	Evacuation	6/10/22 @ 9:50 am

Roll Call Vote:        7 Ayes            0 Nays            1 Absent        0 Abstain

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

- Public Comments can be viewed on YouTube

**XVI. UNFINISHED BUSINESS**

- Ms. Osborne – Dr. Racioppi and new hires with steps and salaries are available above in Personnel agenda.

**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 7:34 pm 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. Friedman that the Board convene in Executive Session and approved by a unanimous voice vote at 7:34 pm.

It was moved by Ms. Friedman, seconded by Ms. Feiles that the Board returned to Open Session at 7:52 pm.

**XIX. ADJOURNMENT**

On a motion by Ms. Friedman, seconded by Ms. Pell and a unanimous roll call vote the Board adjourned the meeting at 7:53 pm.