

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 May 23, 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. PLEDGE OF ALLEGIANCE

III. 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 January 10, 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.”

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: Dr. Jeff Delaney

Also Dr. Joseph G. Majka, Superintendent of Schools

Present: Ms. Lindsey Case, School Business Administrator/Board Secretary
 Dr. John Bombardier, Assistant Superintendent for Curriculum and Instruction
 Ms. Nelyda Perez, Assistant Superintendent for Special Services and Programs
 Mr. Michael Liebmann, Director of Personnel
 Mr. David Rubin, Board Counsel

V. MINUTES

Motion by Mr. Ahearn, seconded by Ms. Feiles to approve the following minutes:

- Committee of the Whole Meeting Minutes, April 11, 2022
- Executive Session Meeting Minutes, April 11, 2022
- Regular Action Meeting Minutes, April 25, 2022
- Executive Session Meeting Minutes, April 25, 2022

Roll Call Vote: 8 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 May 20, 2022, joyce6489@gmail.com, regarding “Curriculum 2022-2023”

VII. EXECUTIVE SESSION I

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy and Personnel Matters. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 20 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action will not take place.

It was moved by Ms. Martinez, seconded by Ms. Feiles that the Board convene in Executive Session and approved by a unanimous voice vote at 6:33 pm.

It was moved by Ms. Pell, seconded by Ms. Friedman that the Board returned to Open Session at 6:40 pm.

VIII. STUDENT REPRESENTATIVE’S REPORT

- Jake Perlowin’s report can be viewed on YouTube

IX. SUPERINTENDENT’S REPORT

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

X. BOARD PRESIDENT’S REPORT

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

XI. CURRICULUM AND INSTRUCTION

Dr. Bombardier reviewed the Curriculum and Instruction Agenda to include a Walk-In Item.

Motion by Ms. Martinez, seconded by Ms. Freidman 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

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the MRHS Civic Leadership Academy students to participate in an overnight team-building retreat at the Princeton-Blairstown Center in Blairstown, NJ on October 2 and October 3, 2022.

Rationale: The purpose of this retreat will be to allow the Civic Leadership students to have the opportunity to develop skills that strengthen their leadership, team-building, conflict resolution, communication and decision making skills. The character traits that the students will learn while on this trip will navigate them in the right direction starting a new school year.

Cost: \$3,600.00

Account #: 11-190-100-890-30-0000-0

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the new evaluation rubrics for “Other Certified Staff” (OCS) for the 2022-2023 school year:

- Related Service Providers (OT/PT/Speech)
- Educational Service Providers (BCBA/LTDC/Psychologist/ Social Worker/Counselor)

Rationale: The AchieveNJ Act requires the implementation of educator evaluation systems. Districts must comply with all elements of AchieveNJ as well as all other statutory requirements. Given that roles for 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 provides school districts with great latitude in evaluating staff members in these roles.

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Matawan Regional High School's Unified, Peer Buddy, and designated special education programs to attend the Jersey Shore Blue Claws Game - BlueClaws Education Day, on May 25th, 2022 in Lakewood, New Jersey.

Rationale: 75 students who participated in Unified Sports, Peer Buddy Club, and students in select MRHS special education classes will have the opportunity to attend this event. Throughout the year this group focused on inclusivity for all students by organizing and participating in various activities and events. Through participation in the Jersey Shore BlueClaws "Education Day," the group of students and staff will receive transportation to/from MRHS, a ticket to the game, and access to an all-you-can-eat buffet.

Cost: \$3,000.00 **Account #:** 11-401-100-890-30-1403-0

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the amended 2022 – 2023 school calendar. (**Curriculum & Instructions Attachment #2**)

Rationale: This amended calendar reflects ten minimum (1/2 day) school days for Preschool students only. In addition, the Preschool will be shifting to trimesters for the 2022 – 2023 school year as indicated.

Roll Call Vote: 8 Ayes 0 Nays 1 Absent 1 Abstain
(Ms. Ascoli abstained from B.1.)

XII. STUDENT SERVICES

Ms. Perez reviewed the Student Services Agenda.

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

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Matawan Regional High School's participation in the 2022-2023 Chick-fil-A Leader Academy.

Rationale: The Chick-Fil-A Academy is geared to "engage, expose, and equip" students, from diverse backgrounds, to become leaders in their local community. By way of a kick-off presentation, student participation in seven "leader labs," and two community-based projects, students work collaboratively with a local restaurant operator and school facilitator to make an "IMPACT" that benefits their local community.

Cost to District: \$0

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

Student	Provider	Cost	Effective Dates
165174	Hampton Behavioral Health Center	\$360.00	4/4/20-4/12/20 (retroactive)

Cost: \$360.00 **Account#:** 11-150-100-320-09-0000-0

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following student(s) to attend an out of district placement for the 2021-2022 School Year.

Student	Provider	Cost	Effective Dates
162981	Brookfield Schools	\$15,802.08	4/8/22-6/30/22 (retroactive)

Cost: \$15,802.08

Account#: 11-00-100-566-09-0000-0

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approved the following provider for the 2021-2022 School Year.

Service Provider	Cost	Effective Date
Monmouth Behavioral Therapy Group, LLC.	\$65.00 RBT \$125.00 BCBA Rates are per hour	5/23/22-6/30/22

Roll Call Vote: 8 Ayes 0 Nays 1 Absent 1 Abstain
(Ms. Feiles abstained from Item 4)

XIII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda to include 2 Walk-In Items. Mr. Liebmann also stated that Flory Traverso rescinded her acceptance of position offered, therefore her name is removed from agenda Item C. Appointments.

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 – 2021/2022 School Year

Policy: 4121.1 Individual Contracts Certificated Staff
4212.1 Individual Contracts Non-Certificated Staff

Name	Loc	Position	Reason	Hire Date	Effective Date
Coelho, Carol	CO	School Bus/Van Driver	Resignation	12/31/2021	5/13/2022
Craparo, Michael	HS	Social Studies Teacher	Resignation	9/1/2009	6/30/2022
Lopez, Silvana	CO	School Bus/Van Driver	Resignation	9/1/2013	5/31/2022
Nasr, Adam	CO	Director of Operations & Maintenance	Resignation	2/11/2014	7/8/2022
Weibel, Charles	HS	Physics Teacher	Resignation	9/1/2019	6/30/2022

B. Leave of Absence – 2021/2022 School Year

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Bauer, Jennifer	LR	Teacher	Personal	Without Pay	6/2/22-6/3/22
Blodgett, Madeleine	MS	Teacher	Personal	Without Pay	5/27/22
Kleimisch, Nicole	LR	Teacher	Maternity	With Pay	9/1/22-10/18/22
			Disability	Without Pay	10/19/22-11/1/22
			FMLA/NJFLA	Without Pay	11/2/22-1/25/23
Maranino, Susan	CP	Instructional Assistant	Personal	Without Pay	5/26/22 ½ Day PM
Nunziante, Marybeth	HS	Teacher	Personal	Without Pay	4/11/22-4/12/22
Pisano, Susan	RD	Teacher	Personal	Without Pay	5/18/22-5/19/22
Weaver, April	CO	School Bus/Van Driver	Personal	Without Pay	5/23/22

C. Appointments – 2022/2023 School Year

Name	Loc	Position	Step	Salary/Stipend 2020/2021 Salary Guide (Pending Negotiations for MAREA Positions)	#Int	Replace/ Reason	Effective Dates
Curry, Nicole	PreK ST	Preschool Teacher	C-01	\$51,675.00	12	PEA 100%	9/1/22- 6/30/23
Halper, Kerin	PreK RD	Preschool Teacher	E-06	\$64,080.00	12	PEA 100%	9/1/22- 6/30/23
Joseph, Cassidy	PreK ST	Preschool Teacher	C-01	\$51,675.00	12	PEA 100%	9/1/22- 6/30/23
Kelly, Stephanie	PreK RD	Preschool Teacher	C0-1	\$51,675.00	12	PEA 100%	9/1/22- 6/30/23
O'Neal, Ryan	PreK RD	Preschool Teacher	E-01	\$58,700.00	12	PEA 100%	9/1/22- 6/30/23
Wengiel, Tylar	PreK CP	Preschool Teacher	C-01	\$51,675.00	12	PEA 100%	9/1/22- 6/30/23
Ajoy, Betty	PreK	Instructional Assistant	A-1	\$22,025.00 + \$1,485.00 BA Stipend = \$23,510.00	13	PEA 100%	9/1/22- 6/30/23
McAndrews, Catherine	PreK TBD	Instructional Assistant	A-1	\$22,025.00 + \$1,485.00 BA Stipend = \$23,510.00	13	PEA 100%	9/1/22- 6/30/23
Ruiz, Shantel	PreK TBD	Instructional Assistant	A-1	\$22,025.00 + \$805 AA Stipend = \$22,830.00	13	PEA 100%	9/1/22- 6/30/23
Stack, Taryn	PreK TBD	Instructional Assistant	A-1	\$22,025.00 + \$1,485.00 BA Stipend = \$23,510.00	13	PEA 100%	9/1/22- 6/30/23
Traverso, Flory	PreK TBD	Instructional Assistant	A-1	\$22,025.00 + \$805 AA Stipend = \$22,830.00	13	PEA 100%	9/1/22- 6/30/23
Yuksel, Ayse	PreK TBD	Instructional Assistant	A-1	\$22,025.00	13	PEA 100%	9/1/22- 6/30/23
Kelly, Lauren	CO	Supervisor of PreK-3 & Special Programs	D-01	\$92,532.70	7	New Position PEA 50%	7/1/22- 6/30/23
Finis, Marina	HS	Math Teacher	C-01	\$53,560.00	3	Komito Resignation	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.

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

Name	Position	# Staff	Activity Description	Max Hours	Cost/Hr	Total Cost	Loc
Gilbert, Michele O’Neal, Ryan Walsh, Melanie	Pre-K Teacher	3	Pre-K General Education Summer Program	Up to 99 each Includes 3 hours of planning	\$40	\$11,880	CP
1852 Bloss, Justin Deyo, Jennifer Gambino, Kristen Hillyer, Patricia Layton, Leah Nilsen, Kristen Raiola, Amy Redmond, Michael Russo, Susan Scatorchia, Brianna Tarrazzi, Dylan Wietecha, Corinne Wilson, Tara	Middle School Teachers	20	For Enrichment and Credit Recovery Summer Programs *Hours to be divided among staff based upon student enrollment at administrator’s discretion	1,050*	\$40	\$42,000 ARP Account	
1845 Hollywood Tara Leach, Kristina LoStocco, Justine Lyttle, Amanda	Summer Counseling Hours at MS		*Hours to be shared at the discretion of the principal	Up to 164 shared hours	\$40	\$6,560	MS

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

Name	Position	# Staff	Activity Description	Max Hours	Cost/Hr	Total Cost	Loc
1843 Moore, Susan	Nurse	1	Summer Evaluations	As Needed	\$50	N/A	CO
1831 Lindsey, Jennifer	ESY Special Education Teachers	1	ESY (PK-12 self-contained) Hours include 3 hours prep	Up to 123 hours	\$50	N/A	ESY
1832 Conceicao, Brandon	ESY Instructional Assistant	1	ESY (PK-12 self-contained)	Up to 120 hours	Employee’s Hourly per diem rate	N/A	ESY
1837 Martignoni, Alison Powers, Angelina	CST Members	2	Student Contact Time; Case Management	As Needed	\$50	N/A	ESY
1838 Martignoni, Alison Powers, Angelina	CST Members	2	Evaluations	As Needed	\$400/per Evaluation	N/A	ESY

3. Curriculum & Instruction – Title I, II-A, III & IV Teachers – 2021/2022 School Year

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
Posting #2 FY 22 Title I Funded 20-231-200-060-04- 0000-0	Lloyd Road Title I PD Coach/ Coordinator	1	Title I PD Coach/Coordinators will be responsible for planning and delivering Title I parent and student workshops, compiling and analyzing multiple measures	Up to 18 hours These Are Additional Hours –	\$30	\$540	CO

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
Colao, Raquel			of student achievement data to monitor the progress of Title I students and programs at Cliffwood, and Lloyd Road on a monthly basis.	Previous Approval 09/27/2021			

4. C&I - Genesis PD Teacher Turnkey Cadre – 2022/2023 School Year

Posting #/Name	Position	Staff	Activity	Max Hrs.	Cost/Hour	Total Cost	Loc
1 <u>PreK</u> Li, Kaitlyn Ripple, Susan Weiner, Joyce <u>Cliffwood:</u> Bottone, Nicole Maiello, Regina Pappa, Alyssa Perchuk, Tara Royston, Joann <u>Ravine Drive:</u> Barry, Tara Bruder, Angela Budinsky, Katherine Papa, Samantha Saginer, Amanda Viola, Danielle <u>Strathmore:</u> Budner, Bethany DiBrienza, Kerri Marion, Colleen Preiser, Sheryl Tomkins, Amy <u>Lloyd Road:</u> Hughes, Susanne Lehman, David Padgett, Ashley Sa, Cristina TBD <u>MAMS:</u> Baumert, Deana Hillyer, Patricia Irons, Mark LoStocco, Justine Moslowitz, Taylor Scatorchia, Brianna Wietecha, Corrine <u>MRHS</u> Ciaravino, Maria Groninger, Rebecca Hlavach, Madison	PreK-12 Genesis PD Teacher Turnkey Cadre	40	Genesis PD Teacher Turnkey Cadre: Staff will be responsible for attending Genesis professional development training sessions (in-person and live virtual PD) on the following dates and times: Tues July 12: 1 PM - 3PM - Gradebook Wed July 13: 1PM - 3PM - Lesson Planner Tues July 26th: 1PM - 3PM - Evaluations - Completing PDPs - Completing SGOs - Entering PD Hours Wed July 27th: 1PM - 3PM - Training Debrief & PD Turnkey Planning August 2022 (dates TBD) - Additional time for PD Planning as directed by building principal. Tues Aug 23rd 9 AM - 3 PM select cadre members only Applicants will be responsible for facilitating turn-key presentations (live & recorded) for school-based staff to support the implementation of Genesis including implementation of Genesis lesson planner, gradebook, teacher evaluation, SGO, PDP, attendance, and other modules as needed. Hours will require before/after school PD support for teachers during the 2022-2023 SY based upon need.	Up to 25-40 hours per staff member directed by building principals. Applicants should plan on a minimum of ten (10) hours of direct Genesis PD in July-August 2022; with remaining hours for before/after school support and training.	\$30	\$48,000	CO

Posting #/Name	Position	Staff	Activity	Max Hrs.	Cost/Hour	Total Cost	Loc
Kish, Sheryl Miles, Lauren O’Neill, Michelle Unterburger, Erica Walker, Julianna Zupkus, Emily							

ARP ESSER Account # 20-487-200-100-04-0000-0

5. Summer 2022 Summer Theater Workshop – 2022/2023 School Year

Name	Position	Stipend
Mitter, Duane	Choreographer	\$2,970.00

6. MTSS Planning Committee - Summer 2022 – 2022/2023 School Year

Posting #/Name	Position	Staff	Activity	Max Hrs.	Cost/Hour	Total Cost	Loc
2054 Hausmann, Kathryn Pattwell, Jourdan	MTSS	2	Summer Planning Committee Hours to be shared at administrator’s discretion	Up to 5 shared hours	\$40/Hr	\$200	District

7. Mentor Teachers – 2022/2023 School Year

Mentor Teacher	Certification	Location
Chan-Philippi, Jennifer	Preschool-Grade 3Teacher/TOSD	Cambridge Park Preschool
Sands, Noreen	Elementary N-8/Handicapped	Cambridge Park Preschool
Hillyer, Patricia	Teacher of Science	Matawan Aberdeen Middle School
Towle, Catherine	Biological Science	Matawan Aberdeen Middle School
Ciaravino, Maria	English	Matawan Regional High School
Sullam, Joanne	Elementary School Teacher	Ravine Drive Elementary School
Bruder, Angela	Elementary School Teacher	Ravine Drive Elementary School

8. Affirmative Action Team Members – 2022/2023 School Year

Affirmative Action Team Member	Location
Michael J. Liebmann	District Affirmative Action Officer
Aaron S. Eyler	Matawan Regional High School
Richard Abrahamsen	Matawan Aberdeen Middle School
Sa, Cristina	Lloyd Road Elementary School
Nicolaou, Tara	Cliffwood Elementary School
Tara Barry	Ravine Drive Elementary School
Alexandra Small	Strathmore Elementary School
Ripple, Susan	Cambridge Park Preschool

9. District Anti-Bullying Specialists – 2022/2023 School Year

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
Giacchi, Gabriella & Tay, Kathleen	Lloyd Road Elementary School
Levine, Jamie	Cliffwood Elementary School
Kathleen Feen	Ravine Drive Elementary School
Kathleen Feen	Strathmore Elementary School
Alvarez, Rachel	Cambridge Park Preschool

10. Volunteers - 2022/2023 School Year

Name	Location	Activity	Effective Date
Davis, John	HS	Winterguard	2022/2023 School Year
Martucci, Joseph	HS	Football	2022/2023 School Year
Pluff, Richard	HS	Football	2022/2023 School Year

11. Staff Array Changes – 2021/2022 School Year

Name	Loc/Fte	Current Assignment	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Burns, Kevin	HS: 1.00	Math Teacher	HS: 1.00 .20 O/L	Math Teacher Pre-Calculus	4/25/22-6/30/22 Komito Resignation

12. 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	Math	MS	Kristi Gambino	2	9	18	5/2/22-6/24/22
160543	Science	MS	Joseph Coppola	2	9	18	5/2/22-6/24/22
160543	Social Studies	MS	Dylan Tarrazi	2	9	18	5/2/22-6/24/22
160543	Language Arts	MS	Justin Bloss	2	9	18	5/2/22-6/24/22
163072	World Cultures	HS	Dr. L. Hanes & Associates	2.5	2	5	5/4/22-5/13/22
163072	English I	HS	Dr. L. Hanes & Associates	2.5	2	5	5/4/22-5/13/22
163072	Algebra I	HS	Dr. L. Hanes & Associates	2.5	2	5	5/4/22-5/13/22
163072	Lab Biology	HS	MaryKate Shalhoub	2.5	2	5	5/4/22-5/13/22
157396	Meteorology	HS	Daniel Bubb	2.5	12	30	3/8/22-5/30/22
157396	Grade 12 PE/Health 5 Day	HS	Nicole Devanny	2.5	12	30	3/8/22-5/30/22
157396	Economics I	HS	Dr. L. Hanes & Associates	2.5	12	30	3/8/22-5/30/22
157396	Statistics	HS	Dr. L. Hanes & Associates	2.5	12	30	3/8/22-5/30/22
157396	English 4	HS	Dr. L. Hanes & Associates	2.5	12	30	3/8/22-5/30/22
157396	Ceramics	HS	Brieanne Sullivan	2.5	12	30	3/8/22-5/30/22
157396	Seminar: Timely Topics for Today	HS	Dr. L. Hanes & Associates	2.5	12	30	3/8/22-5/30/22
159683	Math	HS	Dr. L. Hanes & Associates	2.5	2	5	4/13/22-5/4/22
159683	English I	HS	Dr. L. Hanes & Associates	2.5	2	5	4/13/22-5/4/22
163072	World Cultures	HS	Dr. L. Hanes & Associates	2.5	2	5	4/6/22-4/27/22
163072	English I	HS	Dr. L. Hanes & Associates	2.5	2	5	4/6/22-4/27/22
163072	Algebra I	HS	Corinne Wietecha	2.5	2	5	4/6/22-4/27/22
163072	Lab Biology	HS	MaryKate Shalhoub	2.5	2	5	4/6/22-4/27/22
165378	Algebra 2	HS	Corinne Wietecha	2.5	2	5	4/13/22-5/4/22

Student ID	Subject/Class	Loc	Home Instruction Teacher	Hrs/per Week	# of Weeks	Total Hrs/per Subject	Effective Dates
165378	English 4	HS	Jennifer Moller	2.5	2	5	04/13/22-5/4/22

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 May 9, 2022.

Incidents Reported	Confirmed Incidents
10	7

2. Emergency Security Coverage – 2022/2023 School Year

Approval for all MARSD Hallway Safety & Security Monitors, at the discretion of the building Principal, to receive extra hours for safety and security coverage.

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

Student Observers – Brookdale Community College (BCC)

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 BCC’s Nursing Program have criminal history background checks, completed CPR training, maintain malpractice insurance, and are current with all vaccines mandated by BCC, Hackensack-Meridian Healthcare System and RWJ-Barnabas Healthcare System.)

4. Extra Hours Compensation – Child Study Team – 2021/2022 School Year

- Coleen Pirog, Speech Language Specialist, 05/02/2022 – 06/24/2022
Up to 5 hours at hourly per diem rate of \$47.88

Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstain

XIV. POLICY

Mr. Liebmann reviewed the Policy Agenda.

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

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

Series	Category	Policy/ Regulation	Title
5000	Students	P5460	High School Graduation (M)

(M) indicates mandated by state law.

Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstain

XV. FINANCE

Ms. Case reviewed the Finance 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:

1. Payroll for April 2022 and Bills List for May 2022 (Available for review in Board Secretary’s Office)

Policy #6470 Payment of Claims

April 14, 2022 Payroll	\$2,072,177.42
April 29, 2022 Payroll	\$2,001,720.56

Total April Payroll	\$4,073,897.98
May 2022 Bills List	\$3,505,924.17
Total Bills List	\$7,579,822.15

2. Transfer of Funds for March 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 March 2022

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

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of March 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. REVISED - Public Hearing Adoption of the 2022-2023 Budget and Tax Levy (previously approved on April 25, 2022)

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the resolution pertaining to the approval of the 2022-2023 budget as presented at the public hearing on April 25, 2022, as follows:

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education adopted a tentative budget on March 28, 2022 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 18, 2022; and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 21, 2022; and

WHEREAS, the adopted budget was presented to the public during a public hearing on April 25, 2022; and

WHEREAS, the total amount of the budget for General Fund Expenses shall be \$80,222,830, of which \$59,075,974 shall be raised by tax levy, and

WHEREAS, the total amount of the budget for Special Revenue Fund Expense shall be \$9,919,852, of which \$0 shall be raised by tax levy, and

WHEREAS, the total amount of the budget for Debt Service Expense shall be \$2,716,805, of which \$2,372,857 shall be raised by tax levy.

BE IT RESOLVED that the proposed budget be approved for the 2022-2023 School Year using the 2022-2023 state aid figures and the School Business Administrator/Board Secretary be authorized to submit the following proposed budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the 2022-2023 budget supported by a general fund local tax levy in the following amounts:

General Fund	\$80,222,830
Special Revenue Fund	\$9,919,852
Debt Service Fund	\$2,716,805
Total Budget	\$92,859,487

BE IT FURTHER RESOLVED that the Matawan-Aberdeen Regional School District Board of Education approve the Tax Levy Certification Form A and B (A4F) to be raised in the following amounts:

	Total	Matawan	Aberdeen
General Fund	\$59,075,974	\$19,181,858	\$39,854,16
Debt Service Fund	\$2,371,857	\$770,138	\$1,601,719
Total Taxes to be Raised	\$61,447,831	\$19,951,996	\$41,495,835

Capital Reserve Withdrawal - Other Capital Projects

Included in budget line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs & Other Capital Projects, is \$3,500,000 for other capital project costs of Cambridge Park Preschool Renovations for additional classrooms. The total cost of this project is \$3,500,000 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

Maintenance Reserve Withdrawal

BE IT RESOLVED that as per N.J.A.C. 6A:23A-12.2(d) the general fund appropriations include a \$650,000 withdrawal from the Maintenance Reserve Account for use on required maintenance activities for a school facility as reported in the Comprehensive Maintenance Plan pursuant to N.J.A.C. 6A:26-20.5.

Travel and Related Expense Reimbursement

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education established \$110,311 as the maximum travel amount for the current school year and has expended \$22,368 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursement in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$82,412 for the 2022-2023 school year.

6. Authorization to Implement the 2022-2023 Budget

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education authorize the Superintendent and the School Business Administrator/Board Secretary to implement the 2022-2023 budget pursuant to Board of Education policy and state regulations.

7. Open Public Meetings Act

WHEREAS, Chapter 231, P.L. 1975 (Open Public Meetings Law) requires the Board of Education of Matawan-Aberdeen Regional, in the County of Monmouth to give notice of its scheduled meetings which will be held as indicated on the attached unless otherwise indicated, and

WHEREAS, Chapter 231 P.L. 1975 authorized a public body to meet in Executive Session under certain limited circumstances, and

WHEREAS, said law requires the Board of Education to adopt a resolution at a public meeting before it can meet in Executive Session.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION:

1. That it does hereby authorize the meetings listed on the attached schedule beginning in July 2022 through June 2023.
2. That it does hereby determine that it may be necessary to meet in Executive Session on the dates shown on the attached schedule, and that the matters discussed will be made public when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

The Board will meet at 6:30 pm as indicated on the attached schedule, unless otherwise noted. Action will be taken, unless otherwise advertised. Meetings will take place at the locations named on the attached schedule.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board Secretary is hereby directed to maintain a copy of the Board of Education Meeting dates and locations in the Administration Office, 1 Crest Way, Aberdeen, NJ and a copy of the same will be posted in all district schools; the Borough of Matawan; Township of Aberdeen; the Public Library and the District website.

(Finance Attachment #1)

8. Designation of Approved Tax Shelter Annuities

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the following companies to provide Tax Shelter Annuity salary reduction agreements for the 2022-2023 school year pursuant to Policy 6520.

403(b) Vendors

AIG Valic
 AXA Equitable
 American United Life (AUL) part of OneAmerica
 Lincoln Investment
 MetLife
 NY Life
 Security Benefit

457(b) Vendors

AIG Valic
 AXA Equitable
 Security Benefit
 VOYA

9. Annual Appointments

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

Affirmative Action Officer	Mr. Mike Liebmann
Affirmative Action Officer for Contracts	Ms. Lindsey Case
Anti-Bullying Coordinator	Mr. Michael Liebmann
Asbestos Management/AHERA Coordinator	Mr. Adam Nasr
Assistant School Board Secretary	Ms. Laura Schetlick
Bridge Year Liaison	Mr. Aaron Eyler
Chemical Hygiene Officer	Mr. Adam Nasr
District School Safety Specialist	Mr. Aaron Eyler
District Transportation Officer	Ms. Lindsey Case
Education Stability Coordinator	Ms. Maryelizabeth Tirone
Gender-Equity Officer	Mr. Michael Liebmann
Homeless Liaison	Ms. Nelyda Perez
Indoor Air Quality Officer	Mr. Adam Nasr
Integrated Pest Management Coordinator	Mr. Adam Nasr
Public Agency Compliance Officer	Ms. Lindsey Case
Right to Know Officer	Mr. Adam Nasr
Safety and Health Officer	Mr. Adam Nasr
School Board Secretary	Ms. Lindsey Case
School Funds Investor	Ms. Lindsey Case
Section 504 Plan Officer	Ms. Nelyda Perez
Substance Awareness Coordinator	Ms. Jennise Nieves
Title IX Coordinator	Mr. Phil Tyburczy

10. Approval of Depositories

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education designate the below listed Financial Institutions, Fund and Corporation as depositories for the Matawan-Aberdeen Regional School District Board of Education funds and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:

Santander
 Investors Bank
 New Jersey Asset & Rebate Management Program
 Bank of America

BE IT FURTHER RESOLVED, that the Board Secretary be authorized to wire transfer Board of Education funds between Board of Education accounts only; and

BE IT FURTHER RESOLVED, that the Board Secretary be authorized to enter into agreements with the State to allow the State to initiate credit entries to Board of Education accounts in its depositories by automatic deposits when appropriate; and

BE IT FURTHER RESOLVED, that any and all endorsements on behalf of the Board of Education upon checks, drafts, notes or instruments for depositor or collection made may be written or stamped endorsements of the Board of Education without any designation of the person making such endorsements; and

BE IT FURTHER RESOLVED, that the Board Secretary be authorized on behalf of the Board of Education to change existing account types and establish new Statement Savings, NOW, Special Checking and/or

Money Market Investment Accounts, in any one or all of the above depositories when in the best interest of the Board of Education; and

BE IT FURTHER RESOLVED, that any funds on deposit in Board of Education accounts be subject to withdrawal at any time upon presentation of warrants, checks, notes, bonds, bond coupons or other instruments or orders for the payment of money when signed, live or facsimile; and

BE IT FURTHER RESOLVED, that the Board Secretary is hereby authorized to deliver, upon demand, specimen facsimile signatures of required authorities to the above approved depositories; and

BE IT FURTHER RESOLVED, that the Board Secretary is hereby authorized on behalf of the Board of Education to:

- a. Withdraw from depositories and give receipt for, or authorize depositories to deliver to bearer or to any person designated by the Board Secretary, all or any documents and securities or other property held by the depositories for any purpose
- b. Authorize the depositories to purchase or sell CDs, Repurchase Agreements and other securities, and
- c. Execute and deliver all instructs required by the depositories in connection with any of the foregoing resolutions and affix thereto the seal of the Board of Education.

11. Authorized Signatures

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education authorize the following signatures for money market, checking and savings accounts:

Accounts	Authorized Signature
Custodian/General Account	Treasurer of School Monies and Board President or Board Secretary
Payroll Agency Account	Treasurer of School Monies and Board President or Board Secretary
Payroll Account	Treasurer of School Monies and Board President or Board Secretary
Unemployment Compensation Trust	Treasurer of School Monies and Board President or Board Secretary
NJ Cash Management Fund	Treasurer of School Monies and Board President or Board Secretary
Matawan Regional High School (MRHS) Athletic Activities Account	MRHS Principal or Athletic Director and Board Secretary or Assistant Board Secretary
Matawan-Aberdeen Regional School District Student Activities Accounts	Building Principals and Board Secretary or Assistant Board Secretary
Scholarship Account	Board Secretary or Assistant Board Secretary or Board President
Food Services Account	Board Secretary or Assistant Board Secretary or Board President

12. Representative Requesting Grant Funding

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the Superintendent of Schools and/or School Business Administrator as the representative permitted to request federal and state grant funding for the 2022-2023 school year.

13. Line Item Transfers

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education designate the Superintendent of Schools to approve line item budget transfers between regular board meetings subject to Board ratification for the 2022-2023 school year.

14. Uniform Minimum Chart of Accounts

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education authorize the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2022-2023 school year.

15. District Qualified Purchasing Agent for the 2022-2023 School Year

WHEREAS, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter; and

WHEREAS, 18A:18A-3 provides that contracts, awarded by the purchasing agent (who is a Qualified Purchasing Agent) that do not exceed in the aggregate in a contract year the bid threshold (\$44,000), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; and

WHEREAS, 18A:18A-37.c provides that all contracts that are in the aggregate less than 15% of the bid threshold (\$6,600) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education, pursuant to the statues cited above, hereby appoint Lindsey Case (who is a Qualified Purchasing Agent) as its duly authorized qualified purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Matawan-Aberdeen Regional School District Board of Education; and

BE IT FURTHER RESOLVED, that Lindsey Case, is hereby authorized to award contracts on behalf of the Matawan-Aberdeen Regional School District Board of Education that are in the aggregate less than 15% of the bid threshold (\$6,600) without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that Lindsey Case, is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Matawan-Aberdeen Regional School District Board of Education when contracts in the aggregate exceed 15% of the bid threshold (currently \$6,600) but are less than the bid threshold of \$44,000.

16. New Jersey Cooperative Bid Maintenance Program for the 2022-2023 School Year

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the Educational Data Services, Inc. with offices located at 236 Midland Avenue, Saddle Brook, NJ 07663 to provide Maintenance, Right to Know, and Cooperative Skilled Trades through the New Jersey Cooperative Bid Maintenance Program for the 2022-2023 school year at a total cost not to exceed \$16,240.

17. Procurement of Goods and Services through State Agency for the 2022-2023 School Year

WHEREAS, N.J.S.A 18A:18A-10 provides that “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property”; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education desires to authorize its purchasing agent for the 2022-2023 to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the Commodity/Service, Vendor and State Contract Number utilized.

18. Procurement of Goods and Services through the Educational Services Commission of New Jersey

WHEREAS, N.J.S.A. 18A:18A-10 (shared services purchasing) provides that, a Board of Education, by Board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has the need, on a timely basis to procure goods and services utilizing the Educational Services Commission of New Jersey Cooperative Pricing System contracts; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education desires to authorize its Purchasing Agent for the 2022-2023 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the Educational Services Commission of New Jersey Cooperative Pricing System utilizing various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

19. Procurement of Goods and Services through the Monmouth-Ocean Educational Services Commission

WHEREAS, N.J.S.A. 18A:18A-10 (shared services purchasing) provides that, a Board of Education, by Board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has the need, on a timely basis to procure goods and services utilizing the Monmouth-Ocean Educational Services Commission Cooperative Pricing System contracts; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education desires to authorize its Purchasing Agent for the 2022-2023 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the Monmouth-Ocean Educational Services Commission Cooperative Pricing System utilizing various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

20. Procurement of Goods and Services through the Hunterdon County Educational Services Commission

WHEREAS, N.J.S.A. 18A:18A-10 (shared services purchasing) provides that a Board of Education, by Board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has the need, on a timely basis to procure goods and services utilizing the Hunterdon County Educational Services Commission Cooperative Pricing System contracts; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education desires to authorize its Purchasing Agent for the 2022-2023 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the Hunterdon County Educational Services Commission Cooperative Pricing System utilizing various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

21. Procurement of Goods and Services through the Somerset County Cooperative Pricing System

WHEREAS, N.J.S.A. 18A:18A-10 (shared services purchasing) provides that a Board of Education, by Board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Matawan- Aberdeen Regional School District Board of Education has the need, on a timely basis to procure goods and services utilizing the Somerset County Cooperative Pricing System contracts; and

WHEREAS, the Matawan- Aberdeen Regional School District Board of Education desires to authorize its Purchasing Agent for the 2022-2023 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the Somerset County Cooperative Pricing System utilizing various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

22. Appointment of Insurance Brokers

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education appoint the following as the district’s insurance brokers for the period of July 1, 2022 through June 30, 2023.

Broker	Type of Insurance
Arthur J. Gallagher 707 State Road Princeton, NJ 08542	General Comprehensive and Liability Automobile Liability Professional Liability Excess Umbrella Employer Liability Workers Compensation
Brown & Brown Benefit Advisors 1129 Broad St, Suite 101 Shrewsbury, NJ 07702	Health Prescription Dental

23. Amendment of MARSD Long Range Facilities Plan

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

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

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

24. Asbestos Project Management for the 2022-2023 School Year

WHEREAS, asbestos project management and testing is required in connection to capital projects at Matawan Regional High School, Matawan Aberdeen Middle School, Ravine Drive Elementary School, Strathmore Elementary School, Cambridge Park Pre-School, Cliffwood Avenue Elementary School, and Lloyd Road Elementary School; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) has approved Environmental Connection, Inc. with principal offices located at 120 North Warren Street, Trenton, NJ 08608, as the district’s asbestos monitor for 2022-2023 school year (the “Work”).

NOW, THEREFORE, BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education appoint Environmental Connection, Inc. to provide asbestos abatement design, project management, monitoring, and testing without competitive bidding as “professional services” under the provisions of the Public Schools Contract Law (N.J.S.A. 18A:18A-5a(1)) since “professional services” contracts are specially excluded from the requirement of bidding, and the awarded service meets the definition of “professional services” pursuant to N.J.S.A. 18A:18A-2h. as “services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.”

Compensation for this contract shall set at the following rate schedule:

Principal - \$200.00/hr

Certified Industrial Hygienist - \$165.00/hr

Senior Industrial Hygienist/Senior Project Manager - \$135.00/hr

Project Manager - \$125.00/hr

Lead Inspector/Risk Assessor - \$ 110.00/hr

AHERA Asbestos Management Planner - \$110.00/hr

AHERA Asbestos Building Inspector - \$90.00/hr

Asbestos Safety Technician - \$100.00/hr

Industrial Hygienist, Technical Monitor - \$85.00/hr

Word Processing/Contract Coordinator/Administrative - \$60.00/hr

25. Board Attorney for the 2022-2023 School Year

WHEREAS, there exists a need for legal services for the Matawan-Aberdeen Regional School District Board of Education estimated to be in the amount of not to exceed \$100,000, for the 2022-2023 school year; and

WHEREAS, such legal services can be provided only by a licensed attorney, and David B. Rubin, P.C. and the Busch Law Group, 450 Main Street, Metuchen, NJ 08840 is so recognized as such; and

WHEREAS, the Matawan-Aberdeen Regional School District in the County of Monmouth hereby appoints David B. Rubin, P.C. and the Busch Law Group to serve as Board Attorney; and

WHEREAS, funds in the amount of not to exceed \$100,000 are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education appoint David B. Rubin, P.C. and the Busch Law Group as Board Counsel and that the foregoing appointment is made without competitive bidding as “professional service” under the provisions of the Public Schools Contract Law (N.J.S.A. 18A:18A-5a(1)) since “professional services” contracts are specially excluded from the requirement of bidding, and the awarded service meets the definition of “professional services” pursuant to N.J.S.A. 18A:18A-2h as “services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.”

Compensation for this contract shall be set at \$180.00 per hour, plus reimbursement for all costs and disbursements reasonably incurred in the performance of his duties.

26. Special Education Attorney for the 2022-2023 School Year

WHEREAS, there exists a need for a Special Education attorney for the Matawan-Aberdeen Regional School District Board of Education estimated to be in the amount of not to exceed \$50,000 for the 2022-2023 school year; and

WHEREAS, such legal services can be provided only by a licensed attorney, and Isabelle Machado, P.C. and the Machado Law Group, 1 Cleveland Place, Springfield, NJ 07081 is so recognized as such; and

WHEREAS, the Matawan-Aberdeen Regional School District in the County of Monmouth hereby appoints Isabelle Machado, P.C. and the Machado Law Group to serve as Special Education Attorney; and

WHEREAS, funds in the amount of not to exceed \$50,000 are or will be available for this purpose and appropriated.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education appoint Isabelle Machado, P.C. and the Machado Law Group as Special Services Counsel and that the foregoing appointment is made without competitive bidding as “professional service” under the provisions of the Public Schools Contract Law (N.J.S.A. 18A:18A-5a(1)) since “professional services” contracts are specially excluded from the requirement of bidding, and the awarded service meets the definition of “professional services” pursuant to N.J.S.A. 18A:18A-2h as “services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.”

Compensation for this contract shall be set at \$170.00 per hour, plus reimbursement for all costs and disbursements reasonably incurred in the performance of her duties and paralegals will be paid at a rate of \$85.00 per hour.

27. Auditor Services for the 2022-2023 School Year

WHEREAS, there exists a need for auditing services and to hire an auditor estimated to be in the amount of \$36,140; and

WHEREAS, such auditing services can be provided only by a licensed auditor and that Suplee, Clooney, & Company, 308 East Broad Street, Westfield, NJ 07090 is so recognized; and

WHEREAS, this action is the award of a non-fair and open contract in accordance with N.J.S.A. 19:44A-20.

NOW, THEREFORE, BE IT RESOLVED, by the Matawan-Aberdeen Regional School District Board of Education in the county of Monmouth, as follows:

- a. The auditing firm of Suplee, Clooney, & Company, 308 East Broad Street, Westfield, NJ 07090 is hereby retained to provide auditing services necessary in conjunction with the engagement letter for the audit of the 2021-2022 school year.
- b. The Board of Education appoints John Swisher, to serve in the capacity of auditor.
- c. The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5a(1), because it is for services performed by person authorized by law to practice a recognized profession.
- d. The Board of Education is required to review the most recent peer review report prior to the engagement of the annual audit, and to acknowledge its review of the peer review report in the minutes that authorizes the engagement of the public school accountant.
- e. The anticipated term of the contract is one (1) year.
- f. John Swisher has completed and submitted a Business Entity Disclosure Certification.
- g. A copy of the resolution as well as the contract shall be placed on file with the Secretary to the Board.

28. Continuing Disclosure Agent for the 2022-2023 School Year

WHEREAS, the Matawan-Aberdeen Regional School District requires continuing disclosure agent services to be performed for the school year 2022-2023; and

WHEREAS, the firm of Phoenix Advisors, LLC 4 West Park Street, Bordentown, NJ 08505 is a continuing disclosure agent in the State of New Jersey and is willing to file the required documents each year for bond or notes that are outstanding.

WHEREAS, funds in the amount of \$1500 are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education appoint Phoenix Advisors, LLC 4 West Park Street, Bordentown, NJ 08505.

29. Systems 3000 for the 2022-2023 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has a need for Computer Software Maintenance services for the 2022-2023 school year to assist the district in daily usage of budget, payroll, personnel and accounts payable; and

WHEREAS, it has been determined that the required services are specialized in nature, require expertise in the field of computers and is not reasonably possible to describe the required services with written bid specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Matawan-Aberdeen Regional School District Board of Education in the county of Monmouth, as follows:

The Matawan-Aberdeen Regional School District Board of Education shall award a contract for the 2022-2023 fiscal year to Systems 3000, Eatontown, NJ 07724. The amount of the contract is not to exceed \$25,273 and funds are or will be available for this purpose.

30. Individualized Education Program/Student Information System for the 2022-2023 School Year

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education in accordance with 18A:18A-5 approve the renewal of a contract with Frontline Education for IEP-Direct, unlimited for internal employees (\$19,701.95); Applicant Tracking, unlimited usage for internal employees (\$5,030.04) and 504 Program Management-Direct, unlimited usage for internal employees (\$3,938.72). Total renewal fee for period July 1, 2022 - June 30, 2023 is \$28,671. Funds are or will be available for this purpose.

31. District Work Order and Facility Use Software for the 2022-2023 School Year

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education in accordance with 18A:18A-5 approve the renewal of a contract with Dude Solutions for Provision of Maintenance Essentials Pro and Event Essentials Pro services for management of work orders and facility use. Total renewal fee for period July 1, 2022-June 30, 2023 is \$15,161.58.

32. E-rate Consultant for the 2022-2023 School Year

WHEREAS, there exists a need for E-rate (e2e Exchange), services for the 2022-2023 school year; and

WHEREAS, such (e2e Exchange) services can be provided only by an e2e Exchange firm, and the firm of e2e Exchange is so recognized; and

WHEREAS, funds in the amount not to exceed \$24,000 are or will be available for this purpose; and

WHEREAS, this action is the award of a non-fair and open contract in accordance with N.J.S.A. 19:44A-20.

NOW, THEREFORE, BE IT RESOLVED, by the Matawan-Aberdeen Regional School District Board of Education in the county of Monmouth, as follows:

The Board authorizes the firm e2e Exchange of 6627 Turnstone Lane, Bradenton, FL 34202 to E-Rate Services.

33. Board of Education Policy Services for the 2022-2023 School Year

WHEREAS, there exists a need for Board policies and procedures services for the 2022-2023 school year; and

WHEREAS, such services can be provided on by a policies and procedures firm, and the firm of Strauss Esmay Associates, LLC is so recognized; and

WHEREAS, funds in the amount not to exceed \$4,735 are or will be available for this purpose; and

WHEREAS, this action is the award of a non-fair and open contract in accordance with N.J.S.A. 19:44A-20.

NOW, THEREFORE, BE IT RESOLVED, by the Matawan-Aberdeen Regional School District Board of Education in the county of Monmouth, as follows:

The Board authorizes the firm Strauss Esmay, Associates, LLC of 1886 Hinds Road, Toms River, NJ to provide board policies and procedures services.

34. Claims Auditor for the 2022-2023 School Year

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the Business Administrator/Board Secretary to be designated as the Board of Education's Claims Auditor with authorization, as provided by N.J.S.A. 18A:19-2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly.

35. Custodian of Records for the 2022-2023 School Year

WHEREAS, P.L. 2001, c.404 (C.47:1A-7), known as the Public Access Law, amends and supplements P.L. 1963, c.73, P.L. 1995, c.23 and P.L. 1998, c.17 regarding public access to government records; and

WHEREAS, the law designates that a person be designated as the custodian of a government record; and

WHEREAS, copies of permitted government records must be provided to persons upon written request and upon prepayment of fess prescribed by law or regulation; and

WHEREAS, except as otherwise provided by law or regulation, the fee assessed for copying of a government records shall be \$0.5 per pay for letter sized pages and smaller, and \$0.7 per page for legal sized pages and larger.

NOW, THEREFORE BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education appoints the Business Administrator/Board Secretary as the custodian of government records for the 2022-2023 school year; and

BE IT FURTHER RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the OPRA Form by any person who requests access to a government record; and

BE IT FURTHER RESOLVED, that the fees should be reviewed and approved annually by the Board of Education.

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

WHEREAS, the Matawan-Aberdeen Regional School District ("Board") has determined to undertake a project including ATC Control Replacements, Cylinder Core Locks and Fire Alarm Devices, (hereinafter collectively referred to as "the Project."); and

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

WHEREAS, the specifications for the Project identify the ATC Controls as Facility Explorer by Johnson Controls, Cylinder Core Locks by Best Key System and Fire Alarm Devices by Edwards/General Electric as the only acceptable products for these replacements, modification and/or upgrades for the following reasons;

To follow the District/Building Standards

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the specifications for the ATC Controls Replacements to name equipment manufactured as Facility Explorer by Johnson Controls, the Cylinder Core Locks Replacement to name equipment manufactured by Best Key System and Fire Alarm Devices Replacement and Expansion to name equipment manufactured by Edwards/General Electric.

37. Shared Services Agreement with Aberdeen Township for the 2022-2023 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional Board of Education in accordance with N.J.S.A. 40:A-1 et seq., The Local Public Contracts Law (shared services agreements) and N.J.S.A.18A:18A-42 (renewal of contracts), renew its joint agreement with Aberdeen Township for the mutual provision of services in the 2022-2023 school year as described below:

Services provided by Aberdeen Township

- Removal of snow
- Purchase of fuel
- Purchase of de-icing materials
- Maintenance of the Board's parking lots
- Seasonal environmental services
- Participation in the Township of Aberdeen Cooperative Pricing System

Services provided by the Board

- Use of Board facilities pursuant to Policy 7510
- Striping of the Guisti Field
- Summer busing
- Technology consulting

38. Shared Services Agreement with Matawan Borough for the 2022-2023 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional Board of Education in accordance with N.J.S.A. 40:A-1 et seq., The Local Public Contracts Law (shared services agreements) and N.J.S.A.18A:18A-42 (renewal of contracts), renew its joint agreement with Matawan Borough for the mutual provision of services in the 2022-2023 school year as described below:

Services provided by Matawan Borough

- Removal of snow
- Purchase of fuel
- Purchase of de-icing materials
- Maintenance of the Board's parking lots
- Seasonal environmental services
- Participation in the Matawan Borough Cooperative Pricing System

Services provided by the Board

- Use of Board facilities pursuant to Policy 7510
- Summer busing
- Technology consulting

39. Shared Services with Hazlet Board of Education for Refuse and Recycling for the 2022-2023 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education, in accordance with N.J.S.A. 18A:18A-42, (renewal of contracts) renew the contract with Sakoutis Brothers Disposal for the 2022-2023 school year as per Bid Specifications and by the Hazlet Board of Education. The renewal will commence on July 1, 2021 with a 0% increase. The total renewal fee for the 2022-2023 is not to exceed \$13,730.

40. Renewal of Food Services Management Company for the 2022-2023 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with Chartwells as the District’s Food Service Management Company (FSMC) for the 2022-2023 school year in accordance with the following terms and conditions:

This addendum begins on July 1, 2022 and ends on June 30, 2023.

A. Management Fee(s) / Guarantees

1) Fees

Management Fee Chartwells shall charge the School Food Authority a Management Fee of \$13,158 per month for 10 months for an annual total of \$131,580 during the academic year.

2) Guarantee

Conditional Guaranteed Return Chartwells guarantees that the return to the SFA from the Food Service Program for the school year will be \$105,000. If the annual operating statement shows a return less than \$105,000, Chartwells will reduce its Management Fee by the difference between the actual and the guaranteed amount, but in no event shall the reimbursement obligation exceed the amount of Chartwells’ Management Fee, as set forth above. The Guaranteed Return is based on the following conditions and assumptions remaining in effect for the school year.

41. Meal Prices for the 2022-2023 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education adopt the following price schedule as calculated under the Paid Lunch Equity (PLE) Tool for the 2022-2023 School Year.

	Breakfast	Adult	Lunch	Adult
Elementary	\$1.35	\$2.20	\$2.90	\$4.20
Middle School	\$1.50	\$2.20	\$3.10/3.20*	\$4.20
High School	\$1.60	\$2.20	\$3.30/\$3.45/\$3.70**	\$4.20
Reduced	\$0.30		\$0.40	

*Sandwich Central

**Premium Lunch

Note: a 'la carte options may change due to USDA nutritional guidelines. A full listing of a 'la carte menu and pricing will be available on the district’s website under the Finance Department.

42. Renewal for the Maintenance and Repair of District Owned Vehicles for the 2022-2023 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education, in accordance with N.J.S.A. 18A:18A-42, (renewal of contracts) renew the contract with Aberdeen Light Truck for the 2022-2023 school year after finding that the contract is being implemented in an efficient manner. The renewal will commence on July 1, 2022 with a 0.974% increase, \$84.00 per hour. The total renewal fee for the 2022-2023 is not to exceed \$200,000.

43. Renewal for Substitute Teacher, Assistant & Clerical Services for the 2022-2023 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with ESS Support Services, LLC for the 2022-2023 school year after finding that the contract is being implemented in an efficient manner. The contract period will be July 1, 2022 – June 30, 2023 as indicated on Exhibit A – Pricing Plans for Substitute Teachers, Instructional and Non-Instructional Aides, Clerical Substitutes and Bus Aides not to exceed \$1,655,000.

44. Renewal for Landscaping Services for the 2022-2023 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education, in accordance with N.J.S.A. 18A:18A-42, (renewal of contracts) renew the contract with Custom Care Services, Inc., 2817 Williamsburg Drive, Wall, NJ 07719 for the 2022-2023 school year after finding that the contract is being implemented in an efficient manner. The renewal will commence on July 1, 2022 with a 9.7% increase, inclusive of the new Central Office at 1027 Rt. 34. The total renewal fee for the 2022-2023 is not to exceed \$52,089.48.

45. Renewal for Consulting Services for the District’s Custodial Services for the 2022-2023 School Year

WHEREAS, the District and Edvocate entered into a consulting agreement on July 1, 2021 to provide consulting services for the District’s Custodial Services Program. The parties now desire to further amend the aforesaid Agreement.

NOW THEREFORE, in consideration of the promises herein contained and for other good and valuable consideration, the parties hereto agree as follows:

1. Renew the agreement from July 1, 2022 to June 30, 2023
2. Para 5.1 Agreement Price is hereby deleted in its entirety and the following is substituted therefore:
 5.1 Agreement Price: In consideration of Edvocate’s performance of its obligations under this Agreement, District shall pay Edvocate \$17,304 for the term of this Agreement. The Agreement Price shall be paid in twelve (12) equal monthly installments (“Installment Payments”) of \$1,442. This Agreement price covers services as detailed in the agreement dated July 1, 2021.
3. This Amendment is effective July 1, 2021, and thereafter, unless amended. All other terms and conditions in the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment, as of the date indicated in the first paragraph of this Amendment.

46. Internet Service 2022-2023 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	Lightpath
Contract	ESNJ 18/19-03
Account	11-000-230-530-07-0000-0
Amount	Not to exceed \$42,500
Description	District Internet Access Connection

47. PTP Network Service 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	Altice/Lightpath
Contract	ESNJ 18/19-03
Account	11-000-230-530-07-0000-0
Amount	Not to exceed \$11,000
Description	Point to Point connection between new BOE building and MRHS

48. Phone Service 2022-2023 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	Lightpath
Contract	ESNJ 18/19-03
Account	11-000-230-530-07-0000-0
Amount	Not to Exceed \$8,500
Description	District Telephone Connection

49. Internet Content Filtering 2022-2023 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	Securly
Account	11-000-252-340-07-0000-0
Amount	Not to Exceed \$20,000
Description	Securly Internet Content Filtering and Alerting

50. Wireless Network Maintenance and Support 2022-2023 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	Turn-key Technologies
Contract	Data Communications Equipment Contract # 41210
Account	11-000-252-340-07-0000-0
Amount	Not to exceed \$25,700
Description	Annual licensing and hardware support for the district's Aruba HPE networking system

51. Firewall Support Contract 2022-2023 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	Turn-key Technologies
Contract	Data Communication Equipment Contract # 41210
Account	11-000-252-340-07-0000-0
Amount	Not to Exceed \$24,300
Description	Palo Alto support contract and security service subscriptions, 1 year

52. Endpoint Security Software 2020-2023 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	CDW-G
Contract	ESNJ 18/19-03
Account	11-000-252-340-07-0000-0
Amount	Not to Exceed \$17,000
Description	Sophos Cloud Endpoint security software

53. Microsoft Licensing 2022-2023 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	CDW-G
Contract	ESNJ 18/19-03
Account	11-190-100-610-07-0000-0
Amount	Not to Exceed \$30,400
Description	Annual Agreement for: Windows Desktop, Microsoft Office pro, Microsoft Server Client Access License Microsoft Server Datacenter Edition, Microsoft Server Standard Edition – Pricing is based on the number of full-time district employees that utilize network services.

54. Fire Suppression System 2022-2023 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	Sapphire
Account	12-000-252-730-07-0000-0
Amount	Not to Exceed \$9,500
Description	High School Server Room Fire Suppression Systems

55. Genesis Student Information System 2022-2023 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	Genesis
Account	11-000-218-390-07-0000-0
Amount	Not to Exceed \$96,000
Description	District student information system (Core System, Gradebook Module, Lesson Planner Module, Evaluation Module, I&RS Module, SGO Module)

56. G-Suite Enterprise for Education 2022-2023 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	SHI
Contract	MNWNC-108/89967
Account	11-190-100-610-07-0000-2 11-190—100-610-07-0000-3 11-190-100-610-07-0000-4 11-190-100-610-07-0000-6 11-190-100-610-07-0000-7 11-190-100-610-07-0000-8 11-190-100-610-07-0000-9
Amount	Not to Exceed \$17,000
Description	G-Suite Enterprise for Education

57. iLand BaaS 2022-2023 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	iLand
Account	11-000-252-340-07-0000-0
Amount	Not to Exceed \$6,500
Description	iLand Secure Cloud Backup Bundle

58. iLand DaaS 2022-2023 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	iLand
Account	11-000-252-340-07-0000-0
Amount	Not to Exceed \$11,000
Description	iLand Secure DRaaS

59. Replacement Student Chromebooks 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	Dell
Contract	MNWNC-108/89967
Account	11-190-100-610-07-0000-2 11-190-100-610-07-0000-3 11-190-100-610-07-0000-4 11-190-100-610-07-0000-6 11-190-100-610-07-0000-7 11-190-100-610-07-0000-8 11-190-100-610-07-0000-9
Amount	Not to Exceed \$406,100
Description	Dell Chromebooks, qty 1,310

60. Replacement Staff Chromebooks 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	Dell
Contract	MNWNC-108/89967
Account	11-190-100-610-07-0000-2 11-190-100-610-07-0000-3 11-190-100-610-07-0000-4 11-190-100-610-07-0000-6 11-190-100-610-07-0000-7 11-190-100-610-07-0000-8 11-190-100-610-07-0000-9
Amount	Not to Exceed \$252,000
Description	Dell Chromebooks, qty 400

61. Web Site (MARSD.ORG) Hosting 2022-2023 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	Blackboard
Account	11-000-252-340-07-0000-0
Amount	Not to Exceed \$16,200
Description	District Web Hosting

62. Phone Service 2022-2023 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	Verizon
Account	11-000-230-530-07-0000-0
Amount	Not to Exceed \$21,000
Description	District Telephone Connection (Alarms & Backup System)

63. Wireless Telephone Service 2022-2023 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	Verizon Wireless
Account	11-00-230-530-07-0000-0
Amount	Not to Exceed \$15,000
Description	District Wireless Telephone Services

64. Shoretel/Mitel Support Renewal 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	Eastern DataComm
Contract	Sourcewill State Contract #022719-MBS
Account	11-000-252-340-07-0000-0
Amount	Not to Exceed \$22,000
Description	Annual ShoreTel/Mitel Maintenance Renewal – On Site Telephone System Support Plan/Parts and Labor and Mitel Software Assurance

65. Backupify 2022-2023 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	Backupify
Account	11-000-252-340-07-0000-0
Amount	Not to Exceed \$10,000
Description	Backupify Security Cloud Backup

66. Administrative Building Cable Installation Project 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	New Jersey Business Systems, Inc.
Contract	State Contract # 88738
Amount	Not to Exceed \$35,000
Description	Installation of: <ul style="list-style-type: none"> • 60 CAT6 network cables and associated hardware • 1 network rack • 3 24-port patch panels

67. 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.

Make and Model	Quantity	Estimated Value Per Unit
Dell Optiplex 990	18	\$20
Dell Optiplex 790	32	\$20
Dell Optiplex 960	8	\$20
Epson PowerLite 430	2	\$0
Epson PowerLite 420	1	\$0
Epson PowerLite 95	1	\$0
Dell 17" LCD Monitors	25	\$20
Ice Machine Manitowoc, QD0423W	1	\$200

68. Nursing Services for the 2022-2023 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve a School Nursing Services agreement with Educational Services Commission of New Jersey, New Jersey state approved Cooperative Pricing System for the 2022-2023 school year to provide registered nursing services to the district at the following rates for services described:

RN Services \$41.75 per hour
 CSN Services \$43.25 per hour
 Account: 11-000-213-320 NTE: \$15,000

69. Nursing Services for the 2022-2023 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve a School Nursing Services agreement with Monmouth-Ocean Educational Services Commission of Tinton Falls, New Jersey for the 2022-2023 school year to provide registered nursing services to the district at the following rates for services described:

RN \$65.00 per hour
 LPN \$50.00 per hour
 Account: 11-000-213-320 NTE: \$15,000

70. Administration of Non-Public Funds MOESC Textbook, Technology and Security Aid Services

Pursuant to official action taken at the meeting of the Board of Education of Matawan-Aberdeen Regional School District, hereinafter referred to as the “Board”, held on May 23, 2022 the Board agrees that the Monmouth-Ocean Educational Services Commission (hereafter known as the “Commission”), shall provide Non-Public Textbook, Technology and Security Aid Services pursuant to the requirements of the Law on behalf of the Board. These services shall be limited to those permitted under the law and pertinent regulations.

The terms of this Agreement shall be in effect from the date of adoption by the Board until June 30, 2023. The Board may withdraw from participation with Commission by providing written notice to the Commission by December 31 of any year for withdrawal effective June 30 of the ensuing year.

The Board agrees to pay the Commission the full amount of State Aid received in support of Non-Public Textbook, Technology and Security Aid Services. The following payment schedule is hereby agreed to; 50% of State Aid by September 30, 25% of State Aid by December 31, and 25% of State Aid by March 31 of each fiscal year. No other funding is due the Commission in order to operate this program. In the event the Board fails to remit the funds according to the schedule indicated above, the Commission retains the right to suspend service under this contract.

It is understood that the Commission will provide services to all of the eligible non-public school students that attend school within the borders of the District.

Administrative costs related to providing Technology and Security Aid for a participating non-public school are limited to 5% and Textbook is limited to 7% of the funds allocated for each participating non-public school or actual costs, whichever is less.

The Commission will prepare all pertinent reporting forms for signature by appropriate District personnel. The District will promptly forward copies of funding statements and other pertinent documents required to the Commission.

The Commission shall contact the designated non-public schools within the District and determine the services to be provided within the parameters of the law and limitation of funding.

71. Submission of Perkins Career and Technical Education Program (CTE) Consolidated Application and Acceptance of Grant Award Funds

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of the Perkins CTE Consolidated Application and accept the Perkins CTE grant award funds in the amount of \$3,416 for Matawan Regional High School for the fiscal year 2022-2023.

72. Submission of American Rescue Plan (ARP) Homeless II Application and Acceptance of Grant Award Funds

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of the ARP Homeless II Application and accept the grant award funds in the amount of \$16,541 for the fiscal year 2022-2023.

73. Allocation and Submission of Preschool and Charter School Grant for Alyssa’s Law Compliance

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of the grant plan for the Preschool and Charter School Grant for Alyssa’s Law Compliance allocation in the amount of \$3,672.

The submission of the grant plan for Alyssa’s Law Compliance is consistent with the Board of Education’s approval of the district upgrades to burglar alarm and panic button emergency notification system with a total project cost of \$514,263, funded through the following sources:

Alyssa’s Law Compliance / Preschool and Charter School	\$3,672
Alyssa’s Law Compliance / Securing Our Children’s Future Bond Act	\$209,619
Emergency Reserve (budgeted FY20 & FY21)	\$134,906
NJSIG Safety/Security Grants (FY20 & FY21)	\$57,065
General Fund (budgeted FY20)	\$108,001

The Superintendent also recommends that the Matawan-Aberdeen Regional School District Board of Education approve the necessary revisions to the district’s Long Range Facility Plan to include burglar alarms and panic button emergency notification system.

74. Acceptance of Alyssa’s Law Security Grant Funding

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the acceptance of the grant funding in the amount of \$209,619 which shall be implemented in accordance with the Fiscal Year (FY) 2020. Notification of Grant Award and the approved FY 2020 School Security Grant application, including assurances, filed with the NJDOE which was used as the basis of awarding the grant.

75. Chapter 47 Report of Awarded Contracts

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Chapter 47 Report of Awarded Contracts: Pursuant to PL 2015, Chapter 47 the Matawan-Aberdeen Regional School District Board of Education intends to renew, award, or permit to expire the contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

76. 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 enrollment for the 2022-2023 school year pursuant to Policy 5111. Students will be approved on an annual basis.

Staff Member ID	Student ID	Grade	School Requested
4235	163328	10	High School
4235	162740	11	High School
4345	163945	3	Strathmore
4577	164493	2	Ravine Drive
4918 & 5047	165707	KG	Strathmore
4918 & 5047	163796	3	Strathmore
5048	G. G.	12	High School
5149	160432	9	High School
5294	162874	5	Lloyd Road
5294	161354	8	Middle School
5294	161355	8	Middle School
5413	S. G.	4	Lloyd Road
5652	164862	1	Ravine Drive
5652	163267	4	Lloyd Road
5895	165688	KG	Strathmore
6575	G. R.	KG	Strathmore

77. NJ State Interscholastic Athletic Association (NJSIAA) Membership 2022-2023 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education adopt the New Jersey State Interscholastic Athletic Association (NJSIAA) Membership Resolution for the 2022-2023 School year. The school district must enroll with the NJSIAA in order to participate in the approved interschool athletic program sponsored by the NJSIAA.

78. Inter-local Agreement Resolution - Township of Aberdeen

Matawan-Aberdeen Regional School District shall enter into an Inter-Local Government Services Agreement with the Township of Aberdeen, pursuant to the provisions of N.J.S.A. 18A:20-22 and NJSA 40:8A-1, et seq., for the purposes permitted under the statutes, including, but not limited to the use of school district buses to be used for the Township's 2022 summer recreation program. All costs for the use of the buses and bus drivers shall be paid by Aberdeen Township.

79. Inter-local Agreement Resolution – Borough of Matawan

Matawan-Aberdeen Regional School District shall enter into an Inter-Local Government Services Agreement with the Borough of Matawan, pursuant to the provisions of N.J.S.A. 18A:20-22 and NJSA 40:8A-1, et seq., for the purposes permitted under the statutes, including, but not limited to the use of school district buses to be used for the Township's 2022 summer recreation program. All costs for the use of the buses and bus drivers shall be paid by Borough of Matawan.

80. Acceptance of Donation from the Matawan-Aberdeen Middle School PTSO

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation from the Matawan-Aberdeen Middle School PTSO in the amount of \$22,000.00. This donation will be used to purchase a new electronic sign that will be constructed in the front of Matawan-Aberdeen Middle School.

81. Fire and Evacuation Drills

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

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	4/11/22 @ 9:30 am
Cambridge Park Pre-school	Lock Down	4/13/22 @ 9:13 am
Cliffwood Elementary School	Medical Emergency – Shelter in Place	4/6/22 @ 1:50 am
Cliffwood Elementary School	Fire Drill	4/13/22 @ 9:35 am
Lloyd Road Elementary School	Fire Drill	4/26/22 @ 2:15 pm
Lloyd Road Elementary School	Evacuation	4/27/22 @ 10:20 am
Matawan Regional High School	Shelter in Place – Medical Emergency	4/6/22 @ 1:35 pm
Matawan Regional High School	Fire Drill	4/26/22 @ 10:50 am
Matawan-Aberdeen Middle School	Lock Down	4/7/22 @ 9:10 am
Matawan-Aberdeen Middle School	Fire Drill	4/25/22 @ 1:30 pm
Ravine Drive Elementary School	Fire Drill	4/13/22 @ 2:20 pm
Ravine Drive Elementary School	Lock Down	4/25/22 @ 2:57 pm
Strathmore Elementary School	Fire Drill	4/1/22 @ 9:30 am
Strathmore Elementary School	Lock Down	4/5/22 @ 2:00 pm

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

School	Date	Location	Supervised by
Cambridge Park Pre-school	05/17/2022	Bus Driveway for all routes	Director Maggie Lazur
Cliffwood Elementary School/ Pre-K	5/19/2022	Bus Driveway for all routes	Principal Mark Van Horn
Lloyd Rd Elementary School	5/26/2022	Bus Driveway for all routes	Principal Joe Jerabek
Matawan-Aberdeen Middle School	6/15/2022	Bus Driveway for all routes	Principal Michael Wells
Matawan Regional High School	05/25/2022	Bus Driveway for all routes	Principal Aaron Eyler
Ravine Drive Elementary School	5/6/2022	Bus Driveway for all routes	Principal Jessie Zitarosa
Strathmore Elementary School	5/19/2022	Bus Driveway for all routes	Principal Kelly Bera

Roll Call Vote: 8 Ayes 0 Nays 1 Absent 1 Abstain
(Mr. Ahearn abstained from Item 26)

XVI. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL MATTERS

- None

XVII. UNFINISHED BUSINESS

- None

XVIII. NEW BUSINESS

- Ms. Friedman – thank you to everyone for Relay for Life

XIX. EXECUTIVE SESSION II

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 35 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 8:00 pm.

It was moved by Ms. Feiles, seconded by Ms. Pell that the Board returned to Open Session at 8:34 pm.

XX. ADJOURNMENT

On a motion by Ms. Pell, seconded by Ms. Feiles and a unanimous roll call vote the Board adjourned the meeting at 8:35 pm.

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR ACTION MEETING
MAY 23, 2022**

Curriculum and Instruction Attachment #1

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Zupkus, Emily	HS	May 2022	Virtual Workshop	New Jersey Association of School Psychologists Spring Conference	\$195.00**	\$0.00	\$0.00	\$0.00	\$195.00**	NO
Colao, Raquel	LR	May 2022	Virtual Workshop	Heinemann Benchmark Assessment System-Coding, Scoring, Analyzing & Assessing	\$125.00*	\$0.00	\$0.00	\$0.00	\$125.00*	YES
Flynn, Nancy	LR	May 2022	Virtual Workshop	Heinemann Benchmark Assessment System-Coding, Scoring, Analyzing & Assessing	\$125.00*	\$0.00	\$0.00	\$0.00	\$125.00*	YES
Bruder, Angela	RD	May 2022	Bell Works Holmdel, NJ	MTPS & Google for EDU Summit 2022 Google Workplace for Education & Other Technologies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Paone-Hurd, Krysten	RD	May 2022	Bell Works Holmdel, NJ	MTPS & Google for EDU Summit 2022 Google Workplace for Education & Other Technologies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Pattwell, Jourdan	MS	May 2022	Virtual Workshop	FEA Multi-Tiered Systems of Support: Effective Practices Summit	\$150.00**	\$0.00	\$0.00	\$0.00	\$150.00**	NO
Alvarez, Rachel	CP	May 2022	NJPSA/FEA Monroe Township, NJ	NJASCD 6th Annual Early Childhood Summit	\$150.00***	\$0.00	\$0.00	\$0.00	\$150.00***	NO
Kelly, Lauren	CP	May 2022	NJPSA/FEA Monroe Township, NJ	NJASCD 6th Annual Early Childhood Summit	\$150.00***	\$18.90***	\$0.00	\$0.00	\$168.90***	NO
Lazur, Margaret	CP	May 2022	NJPSA/FEA Monroe Township, NJ	NJASCD 6th Annual Early Childhood Summit	\$150.00***	\$0.00	\$0.00	\$0.00	\$150.00***	NO

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR ACTION MEETING
MAY 23, 2022**

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Perez, Nelyda	CO	6/2/2022, 6/3/2022, 6/4/2022	West Point High School Avondale, AZ	AASA National Aspiring Superintendent Academy for Latino and Latina Leaders	\$0.00	\$667.20** (NTE)	\$192.00**	\$297.50**	\$1,156.70**	NO
Leslie, Kathryn	LR	6/3/2022 (Date change previously approved 2/28/22)	Hyatt Regency New Brunswick, NJ	NJTESOL/NJBE Equity for Language Learners	\$234.00*	\$0.00	\$0.00	\$0.00	\$234.00*	YES
Urquijo- Ogurek, Mayra	HS	6/3/2022 (Date change previously approved 2/28/22)	Hyatt Regency New Brunswick, NJ	NJTESOL/NJBE Equity for Language Learners	\$234.00*	\$0.00	\$0.00	\$0.00	\$234.00*	YES
Perez, Nelyda	CO	7/20/2022, 7/21/2022, 7/22/2022	EAB Office Washington, DC	EAB Executive Roundtable for District Superintendents: Rebuilding the Conditions for Schools to Thrive	\$0.00	\$0.00	\$344.00**	\$403.50**	\$747.50**	NO
								Total	\$3,436.10	

*Amount being charged to Account #20-270-200-500-04-0000-0

**Amount being charged to Account #11-000-219-580-09-0000-0

***Amount being charged to Account #20-218-200-580-09-0000-0

Substitutes costs NTE: \$900.00

REQUIRED ESTEIMATE TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT

2022 - 2023 DISTRICT CALENDAR

SEPTEMBER 2022							September: 1, 2: Staff In-Service Day 5: Labor Day 6: First Day for Students 26, 27: Rosh Hashanah Total Days for Students: 17	FEBRUARY 2023							February: 1: Early Dismissal HS Students (Midterms) 2: Early Dismissal Students Pre-K-8 15: Early Dismissal - Students HS Conferences 16: Early Dismissal - Students HS Conferences 17 - Early Dismissal Students/Staff 20: President's Day Total Days for Students: 19
OCTOBER 2022							October: 5: Yom Kippur 10: Staff In-Service Day Total Days for Students: 19	MARCH 2023							March: 7: Early Dismissal - Pre-K-3 for Conferences 8: Early Dismissal - Pre-K-3 for Conferences 22: Early Dismissal Students Only (PD) Total Days for Students: 23
NOVEMBER 2022							November: 7,8,9,10,11: Fall Recess/NJEA Convention 15: Early Dismissal - Students Pre-K-3 Conferences 16: Early Dismissal - Students Pre-K-3 Conferences 21: Early Dismissal - Students Pre-K-8 23: Early Dismissal Students/Staff 24-25: Thanksgiving Total Days for Students: 15	APRIL 2023							April: 7-14: Spring Break Total Days for Students: 14
DECEMBER 2022							December: 6: Early Dismissal HS for Conferences 7: Early Dismissal HS for Conferences 23: Early Dismissal - Students/Staff 26-31: Winter Recess Total Days for Students: 17	MAY 2023							May: 26: Early Dismissal Students/Staff 29: Memorial Day Total Days for Students: 22
JANUARY 2023							January: 10,11,12,13: Early Dismissal for LR Conferences 16: Martin Luther King Jr. Day 17,18,19, 20: Early Dismissal MS for Conferences 27,30,31: Early Dismissal/HS Students (Midterms) Total Days for Students: 21	JUNE 2023							June: 9: Early Dismissal HS Students & Staff Only for Prom 15,16,20,21: Early Dismissal/HS Students (Finals) 19: Juneteenth 22: Early Dismissal Students/Staff 23: Tentative Last Day of School* 23: HS/MS Graduation Total Days for Students: 16

Parent Conferences (Four Hour Session)	
11/15	Pre- K-3 Evening Conferences
11/16	Pre-K-3 Afternoon Conferences
12/06	HS Evening Conferences - Grades 9-12
12/07	HS Afternoon Conferences - Grades 9-12
01/10	LR Evening Conferences - Grades 4-5
01/11	LR Afternoon Conferences - Grades 4-5
01/12	LR Evening Conferences - Grades 4-5
01/13	LR Afternoon Conferences - Grade 4-5
01/17	MS Evening Conferences - Grades 6-8
01/18	MS Afternoon Conferences - Grades 6-8
01/19	MS Evening Conferences - Grades 6-8
01/20	MS Afternoon Conferences -Grades 6-8
02/15	HS Evening Conferences - Grades 9-12
02/16	HS Afternoon Conferences - Grades 9-12
03/07	Pre-K-3 Evening Conferences
03/08	Pre-K-3 Afternoon Conferences

Back to School Nights	
9/13	- MAMS - 6th Grade, 6:30 PM
9/15	- MAMS - 7th & 8thGrade, 6:30 PM
	- YMCA - 7:00 PM - tentative
9/21	- CP - 7:00 PM
9/8	- CL - 7:00 PM
9/14	- HS - 7:00 PM
9/22	- ST - 7:00 PM
9/20	- LR - Gr. 5-6:30 PM, Gr. 4 - 7:45 PM
9/19	- RD - 7:00 PM

Marking Period Days	
1:	Sep 6-Nov 18 (45 Days)
2:	Nov 21-Feb 1 (45 Days)
3:	Feb 2-Apr 6 (45 Days)
4:	Apr 17-Jun 23 (48 Days)

Preschool Trimesters -	
9/6 - 12/13	(60 days)
12/14-3/16	(60 days)
3/17-6/23	(63 days)

KEY	
	No School for Students Only
	No School for Students & Staff
	Early Dismissal Students & Staff
	Early Dismissal Students Only

- Marking Period
- Parent Conferences
- Proposed Board of Education Meetings
- Half Days for Preschool

*Note: Three extra days have been built into the calendar for emergencies, weather closings, etc. For each of these days not used, the District will be closed on the following dates: May 30, May 31, and June 1 (in this order). If additional emergency days need to be made up, they may be deducted from holiday weekends, spring break, and if still necessary, as half days beginning June 26, 2023 through June 28, 2023, at the discretion of the Superintendent.