

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 February 28, 2022, Strathmore Elementary School, 282 Church St., 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
	Dr. Jeff Delaney	Ms. Katie Feiles
	Ms. Allison Friedman	Ms. Tara Martinez
	Mr. John Montone	Ms. Dianna Pell

Absent: Mr. Kevin Ahearn

Also Dr. Joseph G. Majka, Superintendent of Schools

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

V. MINUTES

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

- Re-Organization Meeting Minutes, January 4, 2022
- Committee of the Whole Meeting Minutes, January 10, 2022
- Executive Session Meeting Minutes, January 10, 2022
- Regular Action Meeting Minutes, January 10, 2022
- Executive Session Meeting Minutes, January 10, 2022

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

VI. CORRESPONDENCE TO THE BOARD

- None

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 60 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action will not take place.

It was moved by Ms. Martinez, seconded by Ms. Friedman that the Board convene in Executive Session and approved by a unanimous voice vote at 6:54 pm.

It was moved by Ms. Friedman, seconded by Ms. Feiles that the Board returned to Open Session at 7:48 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

Mr. Bombardier reviewed the Curriculum and Instruction Agenda.

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. TRAVEL

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

Policy: #6471 Travel/Reimbursable Expenses

Rationale: Required estimates to abide by law and policy

B. OTHER

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

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve up to three coaches and up to three high school students to attend the 2022 NJSIAA State Wrestling Tournament at the Convention Hall in Atlantic City, NJ on March 3, March 4, and March 5, 2022.

Rationale: Supervision is required for athletes qualifying for state level wrestling championships.

Cost: NTE: \$1,970.00

Account # 11-402-100-580-30-1402-1

(meals, lodging and transportation)

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following service contract for the 2022-2023 School Year.

Provider	Cost	Services	Effective Dates
Effective School Solutions	\$491,840.00	In district therapeutic services @ MAMS and HS	7/01/2022 - 6/30/2023

Cost: NTE: \$491,840.00 **Account #:** 11-000-219-490-09-0000-1

Rationale: Effective School Solutions will provide therapeutic mental health services, crisis interventions and teacher coaching for 36-40 students through licensed clinical professionals in Middle School and High School. Extended School Year will be at no cost to the district. Effective School Solutions will also provide professional development workshops at no cost to the District.

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approves an Addendum to the contract which includes an additional layer of therapeutic support provided by Effective School Solutions at the Tier 2 level to support the broader number of students with milder to moderate or episodic mental health challenges and staff development to support learners. This will be extremely critical as significant research indicates the number of students who will experience mental health challenges upon the return to a more normalized schooling environment is likely to increase. The Professional Development will focus on evidence based practices and strategies to promote a supportive learning environment.

Provider	Cost	Services	Effective Dates
Effective School Solutions	\$117,500.00	Tier 2 Program	7/1/22-6/30/23

Cost: NTE \$117,500.00 **Account:** Anticipated ESSER 24-85, 24-83

Rationale: The therapeutic approach will be based on the ESS “Tier 2 Moderate Intensity Clinical Care Program.” As part of this program, the clinician will carry a caseload of 12-15 students concurrently (and can potentially work across multiple buildings) serving students in need. The typical time that a student spends in the Moderate Intensity Clinical Care Program is 6-8 weeks; therefore, over the course of the year, we estimate that this clinician can service approximately 48-60 students over a full school year.

6. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education Approve the following provider for the 2021-2022 school year.

Provider	Cost	Effective Dates
MOESC NJ Virtual School	\$350.00 per student- Credit Recovery Course \$350.00 per student -Semester Course \$650.00 per student -Comprehensive Course \$800.00 per student -Advanced Placement-Comprehensive Course \$225.00 per student -Health - Credit Recovery \$350.00 per student -Health - Semester Course \$80.00 per wk./stud/course -Short-Term Instruction (min 2 wks., school year only.	2/28/22-6/30/22

7. The superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following service provider to provide a one-to-one RN/LPN Nurse for the 2021-2022 school year.

Student	Provider	Cost	Effective Dates
165357	Preferred Home Healthcare & Nursing Services	\$36,975.00	3/2/22-6/30/22

Cost: \$36,975.00

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

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

XIII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda.

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
Beal, Meghan	CO	Accounts Payable	Resignation	9/1/2021	3/15/2022
Brower, Amanda	HS	School Counselor Replacement Position	Resignation	9/1/2021	3/4/2022
Rao, Rupa	CL	Instructional Assistant	Resignation	9/1/2015	2/23/2022
Winther, Margaret	LR	Teacher	Retirement	9/1/1994	6/30/2022
Raess, Alexia	MS	School Social Worker	Resignation	12/1/2021	2/14/2022

B. Leave of Absence – 2021/2022 School Year

Policy: 4151 Attendance Patterns

4151.1 Personal Illness and Injury/Health and Hardship

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Albanese, Azuree	ST	Teacher	Personal	Without Pay	3/24/22-3/25/22
Cacopardo, Maryann	LR	Teacher	Personal	Without Pay	2/25/22-2/28/22
Calvosa, Helena	LR	Speech Language Specialist	FMLA/NJFLA	Without Pay	4/25/22-6/10/22
Cassery, Kathleen	HS	Teacher	Personal	Without Pay	3/28/22-3/31/22 Amended Dates-Previously Approved on 11/22/21
Jaeger, Tara	CL	School Psychologist	Personal	Without Pay	3/14/22-6/24/22
Kicha, Samantha	MS	Teacher	Personal	Without Pay	2/28/22-3/25/22
Lavoie, Nena	CO	School Bus/Van Driver	Personal	Without Pay	2/23/22 ½ Day-2/25/22
Longo, Andrea	LR	Teacher	FMLA Intermittent Leave	Without Pay	3/4/22, 3/11/22, 3/18/22, 3/25/22, 4/1/22, 4/8/22, 4/14/22, 4/29/22, 5/6/22, 5/13/22, 5/20/22, 5/27/22, 6/3/22, 6/10/22, 6/17/22

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Lyttle, Amanda	MS	School Counselor	Maternity	With Pay	4/25/22-5/19/22
				Without Pay	5/20/22-6/24/22
				FMLA/NJFLA	9/1/22-10/3/22
Panicker, Sreeba	ST	Instructional Assistant	Personal	Without Pay	6/7/22-6/10/22
Patel, Payal	CL	Instructional Assistant	Personal	Without Pay	5/4/22-5/13/22
Pisani, Laura	HS	Teacher	Personal	Without Pay	2/10/22-2/11/22
Ross, Joana	HS	Teacher	FMLA/NJFLA	Without Pay	1/4/22-3/25/22 Amended- Previously Approved on 10/25/21
Sa, Cristina	LR	School Social Worker	Personal	Without Pay	3/21/22
Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Spafford, Dana	MS	Teacher	FMLA	Without Pay	1/12/22-1/26/22
Wall, Hannah	HS	School Social Worker	Maternity	With Pay	5/9/22-6/21/22
				Without Pay	6/22/22-6/24/22
				FMLA/NJFLA	Without Pay
Yacovelli, Cynthia	LR	Secretary	Medical	Without Pay	3/8/22-4/14/22
Zimmer, Theresa	LR	Teacher	Personal	Without Pay	4/11/22-4/14/22

2. Appointments

Policy: 4111/4211 Recruiting, Selection and Hiring
 4142/4242 Salary Checks and Deductions
 4122 Substitute Teachers Student Teachers/Interns
 4213/4214 Assignment/Transfer

Substitutes – 2021/2022 School Year

Name	Position	Loc	Salary	Account #	Effective Date
D'Amico, Victor	Substitute School Bus/Van Driver	CO	\$22.50/Hr	11-000-270-160-11-0000-1	03/01/2022

C. Appointments

Policy: 4111/4211 Recruiting, Selection and Hiring
 4142/4242 Salary Checks and Deductions
 4122 Substitute Teachers Student Teachers/Interns
 4213/4214 Assignment/Transfer

1. New Hires - 2021/2022 School Year

Name	Loc	Position	Step	Salary/Stipend 2020/2021 Salary Guide (Pending Negotiations)	# Int	Replace/ Reason	Effective Dates
Santos, Lisa	MS	Special Ed Teacher	C-01	\$51,675.00	1	Smolokoff/ Reynolds LOAs	2/1/22 -4/14/22
Hollywood, Tara	MS	School Counselor	E-01	\$58,700.00	10	New Position	3/14/22-6/30/22
Romano, Jennifer	HS	School Secretary - Principal	S-1	\$29,295.00 + \$3,000.00 Principal Secretary Stipend = \$32,295.00	12	Prinzi Retirement	4/1/22-6/30/22

2. Substitutes – 2021/2022 School Year

Name	Position	Loc	Salary	Account #	Effective Date
D'Amico, Victor	Substitute School Bus/Van Driver	CO	\$22.50/Hr	11-000-270-160-11-0000-1	3/1/22

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

3. Extra-Curricular Activities – 2021/2022 School Year

Name	Loc	Activity	Position	2020/2021 Step/Stipend Pending Negotiations	Effective Dates
Athletic Activities					
Pallitto, Michael	HS	Baseball	Assistant Coach (Cella Resignation)	Step 2 Split Stipend \$2,835.00	2021/2022 School Year
Terrazi, Dylan	HS	Girls Flag Football	Coach	Step N/A \$1,500.00	2021/2022 School Year
Toomey, Joanne	HS	Girls Track & Field Spring	Assistant Coach (Bagley Resignation)	Step 1 \$5,170.00	2021/2022 School Year
Ramos, Roxanne	HS	Girls Track	Assistant Coach (Cordasco Resignation)	Step 1 \$5,170.00	2021/2022 School Year
Hourly Activities					
Dal Pra, Louis	HS	Crowd Control/ Ticket Seller	Crowd Control/ Ticket Seller	\$62.50/Game	2021/2022 School Year
Godowski, Donna	HS	Sports Physical Review	School Nurse	\$40/Hr Up to 5 hours	2021/2022 School Year Moore LOA
Wishnick, Jennifer	HS	After-School Detention	Monitor	\$25/Hr	2021/2022 School Year
Gambino, Kristi	MS	Before/After School Detention	Monitor	\$25/Hr	2021/2022 School Year
Moslowitz, Taylor	MS	Before/After School Detention	Monitor	\$25/Hr	2021/2022 School Year
Mallozzi, Catherina	ST	Sports Physical Review	School Nurse	\$40/Hr Up to 5 hours	2021/2022 School Year Moore LOA
Graber, Joseph	HS	Spring Weight Training	Instructor	\$25/Hr	2021/2022 School Year

4. Mock AP Exam Administration – 2021/2022 School Year

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
Cornacchia, Mario	Mock AP Exam Statistics	1	a. hours to administer exam 2 hours for grading Exam Date 03/30/2022	Up to 5.5 hours	\$35	\$192.50	HS
Gross, Zachary	Mock AP Exam Seminar	1	2 hours to administer exam 2 hours for grading Exam Date 04/13/2022	Up to 4 hours	\$35	\$140.00	HS
Harnett, Christopher	Mock AP Exam English Literature	1	3 hours to administer exam 15 hours for grading Exam Dates 03/15-03/16/2022	Up to 18 hours	\$35	\$630.00	HS
Jackman, Neil	Mock AP Exam Calculus AB	1	4 hours to administer exam 2.5 hours for grading Exam Dates 03/24-03/25/2022	Up to 6.5 hours	\$35	\$227.50	HS

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
Jackman, Neil	Mock AP Exam Calculus BC	1	4 hours to administer exam 1.5 hours for grading Exam Dates 03/24-03/25/2022	Up to 5.5 hours	\$35	\$192.50	HS

Account # 11-421-100-178-11-0000-6

5. C&I – High School Curriculum Revisions/Standards Updates – 2021/2022 School Year

Posting #/ Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
1 Huebsch, Krista	The Business Network II	1	Standards Updates- Content Standards, Interdisciplinary Standards & 2020 Career Readiness, Life Literacies, & Key Skills & Computer Science Design Thinking	Up to 10 hours	\$35	\$350	CO
2 Huebsch, Krista	The Business Network III	1	Standards Updates- Content Standards, Interdisciplinary Standards & 2020 Career Readiness, Life Literacies, & Key Skills & Computer Science Design Thinking	Up to 10 hours	\$35	\$350	CO
3 Marsh, Charles	Career Empower- ment	1	Standards Updates- Content Standards, Interdisciplinary Standards & 2020 Career Readiness, Life Literacies, & Key Skills & Computer Science Design Thinking	Up to 10 hours	\$35	\$350	CO
5 Parlow, Samantha	Drawing	1	Standards Updates- Content Standards, Interdisciplinary Standards & 2020 Career Readiness, Life Literacies, & Key Skills & Computer Science Design Thinking	Up to 10 hours	\$35	\$350	CO
6 Hueston, Emily	Ceramics	1	Standards Updates- Content Standards, Interdisciplinary Standards & 2020 Career Readiness, Life Literacies, & Key Skills & Computer Science Design Thinking	Up to 10 hours	\$35	\$350	CO
7 Parlow, Samantha	Creative Arts	1	Standards Updates- Content Standards, Interdisciplinary Standards & 2020 Career Readiness, Life Literacies, & Key Skills & Computer Science Design Thinking	Up to 10 hours	\$35	\$350	CO
8 Hueston, Emily	Art Majors	1	Standards Updates- Content Standards, Interdisciplinary Standards & 2020 Career Readiness, Life Literacies, & Key Skills & Computer Science Design Thinking	Up to 10 hours	\$35	\$350	CO
9 Sodono, Lauren	Performing Arts I	1	Standards Updates- Content Standards, Interdisciplinary Standards & 2020 Career Readiness, Life Literacies, & Key Skills & Computer Science Design Thinking	Up to 10 hours	\$35	\$350	CO
10 Sodono, Lauren	Performing Arts II	1	Standards Updates- Content Standards, Interdisciplinary Standards & 2020 Career Readiness, Life Literacies, & Key Skills & Computer Science Design Thinking	Up to 10 hours	\$35	\$350	CO
14 Sodono, Lauren	Workshop & Play Production	1	Standards Updates- Content Standards, Interdisciplinary Standards & 2020 Career Readiness, Life Literacies, & Key Skills & Computer Science Design Thinking	Up to 10 hours	\$35	\$350	CO
15 Sodono, Lauren	Script Analysis & Performance	1	Standards Updates- Content Standards, Interdisciplinary Standards & 2020 Career Readiness, Life Literacies, & Key Skills & Computer Science Design Thinking	Up to 10 hours	\$35	\$350	CO

Account # 11-000-221-104-04-0000-2

6. CST Testing/Evaluations - Central Office Special Services – 2021/2022 School Year

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
Miles, Lauren Nangano, Jennifer Saccomondo, Kristina	LDTC, School Psychologist	3	Additional CST Testing and Evaluations	Up to 20 Evaluations Each	\$400/Evaluation	\$24,000	CO

7. Pit Musicians for Spring Musical – 2021-2022 School Year

Name	Activity	Number of Performances	Cost	Total Cost	Effective
Kovac, Randy	Percussion	8	\$80.00	\$640.00	2021/2022 Spring Musical
Andrew, Machrowski	Keyboard	8	\$80.00	\$640.00	2021/2022 Spring Musical
Andrew, Rosciszewski	Bass	8	\$80.00	\$640.00	2021/2022 Spring Musical

Account # 11-401-100-100-11-0000-2

8. College Student Teachers/Observers/Teachers/Interns – 2021/2022 School Year

Name	College	Cooperating Staff Member	Location/Subject/Date
Groninger, Rebecca	NJ Excel	Aaron Eyler, Mentor	High School Administrative Internship January 2022 – January 2023
Montoya, Gabriella	Monmouth	Jennifer Barsi	Strathmore Elementary Student Observer Spring 2022 Semester
O'Neill, Michelle	NJ Excel	Aaron Eyler, Mentor	High School Administrative Internship January 2022 – January 2023
Roth, Samantha	SUNY Oneonta	Randi Eisenberg	Lloyd Road Elementary Student Teacher Spring 2022 Semester

9. Volunteers – 2021/2022 School Year

Name	Location	Activity	Effective Date
Kalieta, Thomas	HS	Boys Track & Field – Spring	2021/2022 School Year
Kaye, John	HS	Baseball	2021/2022 School Year
LoPresti, Rober	HS	Girls Track & Field - Spring	2021/2022 School Year

10. Substitutes – 2021/2022 School Year

Name	Position	Loc	Account #	Effective Date
Joseph, Cassidy	IA as Substitute Teacher	CP	11-105-100-101-11-0000-9	2021/2022 School Year

11. Staff Array Changes – 2021/2022 School Year

Name	Loc/Fte	Current Assignment	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Berman, Lauren	CL: 1.00	Teacher – Grade K Interventionist	CL: Teacher	Teacher – Grade 1 Homeroom	1/4/22-6/30/22
Borchers, Sheri Account # 11-140- 100-101-11-0000-9	HS: 1.00	ESL/Science Teacher	HS: 1.00 HS: .20 O/L	ESL/Science Teacher Lab Chemistry	2/15/22-6/24/22 Mohammad Resignation
Milan, Gregory Account # 11-140- 100-101-11-0000-9	HS: 1.00	Chemistry Teacher	HS: 1.00 HS: .96 O/L	Chemistry Teacher Lab Chemistry	2/15/22-6/24/22 Mohammad Resignation
Chodkiewicz, Beth Account # 11-130- 100-101-11-0000-9	MS: 1.00 .17 O/L	English Teacher ELA	MS: 1.00 MS: .17 O/L	English Teacher ELA	2/23/22-3/25/22 Extended Previously Approved on 9/27/21

Name	Loc/Fte	Current Assignment	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Hillyer, Patricia Account # 11-130-100-101-11-0000-9	MS: 1.00	Science Teacher	MS: 1.00 MS: .33 O/L	Science Teacher Science Teacher Grade 6	1/21/22-5/20/22 Mescal LOA Extended – Previously Approved on 12/20/22
Irons, Mark Account # 11-130-100-101-11-0000-9	MS: 1.00	Science Teacher	MS: 1.00 MS: .33 O/L	Science Teacher Science Teacher Grade 6	1/21/22-5/20/22 Mescal LOA Extended – Previously Approved on 12/20/22
Patwell, Jourdan Account # 11-130-100-101-11-0000-9	MS: 1.00 .33 O/L	English Teacher ELA	MS: 1.00 MS: .33 O/L	English Teacher ELA	2/23/22-3/25/22 Extended Previously Approved on 9/27/21
Raiola, Amy Account # 11-130-100-101-11-0000-9	MS: 1.00 .33 O/L	English Teacher ELA	MS: 1.00 MS: .33 O/L	English Teacher ELA 8	2/23/22-3/25/22 Extended Previously Approved on 9/27/21
Reinecke, Taylor Account # 11-130-100-101-11-0000-9	MS: 1.00	Science/Special Ed Teacher	MS: 1 00 .33 O/L	Science/Special Ed Teacher .67 Science 7 .33 Science ICR .33 Science 6 ICR	2/2/22-4/14/22 Reynolds LOA
Towle, Catherine Account # 11-130-100-101-11-0000-9	MS: 1.00	Science Teacher	MS: 1.00 MS: .33 O/L	Science Teacher Science Teacher Grade 6	1/21/22-5/20/22 Mescal LOA Extended – Previously Approved on 12/20/22

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
161486	Language Arts	LR	Kaitlin Nastro	2.5	12	30	12/2/21-2/24/22
161486	Social Studies	LR	Kaitlin Nastro	2.5	12	30	12/2/21-2/24/22
162041	Math	LR	Margaret Winther	2.5	6	15	1/10/22-3/1/22
162041	Science	LR	Margaret Winther	2.5	6	15	1/10/22-3/1/22
162041	Language Arts	LR	Brianna Scatorchia	2.5	6	15	1/10/22-3/1/22
162041	Social Studies	LR	Brianna Scatorchia	2.5	6	15	1/10/22-3/1/22
160004	World Cultures	HS	Matthew Walsh	2.5	2	5	1/13/22-1/31/22
160004	English	HS	Heather Kaiser	2.5	2	5	1/13/22-1/31/22
160004	Algebra I H	HS	Corinne Wietecha	2.5	2	5	1/13/22-1/31/22
160004	Biology	HS	MaryKate Shalhoub	2.5	2	5	1/13/22-1/31/22
158079	US History I	HS	Matthew Walsh	2.5	2	5	2/14/22-2/24/22
158347	Law & Business	HS	Krista Huebsch	2.5	5	12.5	2/15/22-3/22/22
158347	Grade 12 PE	HS	Dee Dellert	2.5	5	12.5	2/15/22-3/22/22
158347	Foods & Nutrition I	HS	Shannon Claudio	2.5	5	12.5	2/15/22-3/22/22
158347	English 4	HS	Heather Kaiser	2.5	5	12.5	2/15/22-3/22/22
158743	US History II	HS	Matthew Walsh	2.5	9	22.5	2/14/22-4/14/22
158743	English III	HS	Heather Kaiser	2.5	9	22.5	2/14/22-4/14/22
158743	Algebra II H	HS	Corinne Wietecha	2.5	9	22.5	2/14/22-4/14/22
158743	Physics	HS	Charles Weibel	2.5	9	22.5	2/14/22-4/14/22

Student ID	Subject/Class	Loc	Home Instruction Teacher	Hrs/per Week	# of Weeks	Total Hrs/per Subject	Effective Dates
160374	Social Studies	MS	Anthony Certa	2	4	8	2/7/22-3/9/22
160374	Science	MS	Joseph Coppola	2	4	8	2/7/22-3/9/22
160374	Math	MS	Corinne Wietecha	2	4	8	2/7/22-3/9/22
160374	Language Arts	MS	Taylor Moslowitz	2	4	8	2/7/22-3/9/22

D. Other

- 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 February 14, 2022.

Incidents Reported	Confirmed Incidents
8	3

- District Danielson Observer/Evaluator – 2021/2022 School Year**

- Jeffrey Hudanish, Substitute Principal, as District Danielson Observer/Evaluator
\$37.50/Hr, Up to 100 hours
Account # 11-000-240-102-10-0000-9

- Extra Hours Compensation – Child Study Team – 2021/2022 School Year**

- Daphne Binns, School Social Worker - 1/4/ 22-6/30/22
Up to 45 hours at Hourly Per Diem Rate of \$64.75/Hr
Account # 11-000-219-104-11-0000-9

- Extra Hours Compensation – Child Study Team – 2021/2022 School Year**

- Linda Gumina, Speech Language Specialist - 2/14/22-3/20/22
Up to 7.5 hours at Hourly Per Diem Rate of \$71.79/Hr
Account # 11-000-219-104-11-0000-9

- Administrative Leave with Pay – 2021/2022 School Year**

- Employee # 5861, 02/04/2022
- Employee # 5912, 02/04/2022

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

XIV. POLICY

Mr. Liebmann reviewed the Policy Agenda.

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

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

Series	Category	Policy/Regulation	Title
5000	Students	P5541	Anti-Hazing (M)
8000	Operations	P&R 8465	Bias Crimes and Bias-Related Acts (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 January 2022 and Bills List for February 2022 (Available for review in Board Secretary’s Office)

Policy #6470 Payment of Claims

January 14, 2022 Payroll	\$2,282,087.26
January 28, 2022 Payroll	\$2,059,315.33
Total January Payroll	\$4,341,402.59
February 2022 Bills List	\$4,990,372.77
Total Bills List	\$9,331,775.36

2. Transfer of Funds for December 2021 (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 December 2021

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of December 31, 2021, 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 December 2021

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of December 31, 2021, 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. Rejection of Competitive Contracting Proposals for Student Transportation Management System (CC 23-01) for the 2022-2023 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared the proposal specifications to secure a new Student Transportation Management System for the 2022/23 School year (hereinafter the “Work”); and

WHEREAS, on January 19, 2022 proposals from the following were received and publicly read:

Vendor
Transfinder Corporation
Tyler Technologies

WHEREAS, pursuant to N.J.S.A. 18A:18A-22 (d), the Board of Education may reject all proposals for a given project when, after further review, the Board wants to substantially revise the specifications for the goods or services;

BE IT RESOLVED, after a full and comprehensive review of the proposals received, and upon recommendation of the School Business Administrator, the district does in fact need to substantially revise the specifications and hereby rejects all proposals received for this project; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the rebidding of this project as soon as possible.

6. Fire and Evacuation Drills

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

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	1/12/22 @ 9:30 am
Cambridge Park Pre-school	Shelter in Place – Bomb Threat	1/14/22 @ 9:00 am
Cliffwood Elementary School	Fire Drill	1/6/22 @ 11:35 am
Cliffwood Elementary School	Lock Down	1/13/22 @ 11:25 am
Lloyd Road Elementary School	Fire Drill	1/19/22 @ 1:45 pm
Lloyd Road Elementary School	Shelter in Place	1/26/22 @ 10:32 am
Matawan Regional High School	Fire Drill	1/6/22 @ 9:30 am
Matawan Regional High School	Shelter in Place – Medical Emergency	1/19/22 @ 9:25 am
Matawan-Aberdeen Middle School	Fire Drill	1/13/22 @ 1:45 am
Matawan-Aberdeen Middle School	Lock Down	1/27/22 @ 9:15 am
Ravine Drive Elementary School	Fire Drill	1/13/22 @ 10:34 am
Ravine Drive Elementary School	Shelter in Place	1/19/22 @ 10:18 am
Strathmore Elementary School	Fire Drill	1/6/22 @ 9:35 am
Strathmore Elementary School	Shelter in Place – Medical Emergency	1/14/22 @ 10:05 am

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

XVI. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL MATTERS

- All comments can be viewed on YouTube

XVII. UNFINISHED BUSINESS

- None

XVIII. NEW BUSINESS

- Ms. Freidman - Thanked the community for participation in Strategic Planning.
- Ms. Osborne – Thank you about Strategic Planning and used all view points and looked forward to next steps

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 45 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action will not take place.

It was moved by Ms. Martinez, seconded by Ms. Friedman that the Board convene in Executive Session and approved by a unanimous voice vote at 8:12 pm.

It was moved by Ms. Martinez, seconded by Ms. Feiles that the Board returned to Open Session at 8:56 pm.

XX. ADJOURNMENT

On a motion by Ms. Martinez, seconded by Ms. Friedman and a unanimous roll call vote the Board adjourned the meeting at 8:57 pm.

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR ACTION MEETING
FEBRUARY 28, 2022**

Curriculum and Instruction Attachment #1

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Nieves, Jennise	KEYS	3/4/2022	Virtual Workshop	American Society of Administrative Professionals 35th Annual Conference	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Tyburczy, Philip	HS	3/16/2022	Golden Nugget Hotel Atlantic City, NJ	Directors of Athletics Association of New Jersey Conference (DAANJ)	\$0.00	\$58.10*	\$0.00	\$0.00	\$58.10*	NO
Leach, Kristina	MS	3/24/2022	Ocean County College	Monmouth County School Counselors Association Good Ideas Conference	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
LoStocco, Justine	MS	3/24/2022	Ocean County College	Monmouth County School Counselors Association Good Ideas Conference	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Lyttle, Amanda	MS	3/24/2022	Ocean County College	Monmouth County School Counselors Association Good Ideas Conference	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Alli, Asma	CL	6/2/2022	Hyatt Regency New Brunswick, NJ	NJTESOL/NJBE Equity for Language Learners	\$234.00**	\$0.00	\$0.00	\$0.00	\$234.00**	YES
Borchers, Sheri	HS	6/3/2022	Hyatt Regency New Brunswick, NJ	NJTESOL/NJBE Equity for Language Learners	\$234.00**	\$0.00	\$0.00	\$0.00	\$234.00**	YES
Kapadia, Vishakha	RD	6/3/2022	Hyatt Regency New Brunswick, NJ	NJTESOL/NJBE Equity for Language Learners	\$234.00**	\$0.00	\$0.00	\$0.00	\$234.00**	YES
Leslie, Kathryn	LR	6/1/2022	Hyatt Regency New Brunswick, NJ	NJTESOL/NJBE Equity for Language Learners	\$234.00**	\$0.00	\$0.00	\$0.00	\$234.00**	YES

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR ACTION MEETING
FEBRUARY 28, 2022**

Curriculum and Instruction Attachment #1

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Spaur, Isabel	ST	6/2/2022	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	6/1/2022	Hyatt Regency New Brunswick, NJ	NJTESOL/NJBE Equity for Language Learners	\$234.00**	\$0.00	\$0.00	\$0.00	\$234.00**	YES
TOTAL									\$1,462.10	
*Amount being charged to Account #11-402-100-580-30-1402-1										
**Amount being charged to Account #20-270-200-500-04-0000-0										
Substitutes costs NTE: \$900.00										
REQUIRED ESTEIMATE TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.										