

**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 14, 2022, Lloyd Road Elementary School, 401 Lloyd Road, Aberdeen, NJ.

## **I. CALL TO ORDER**

President, Ms. Ascoli called the Committee of the Whole 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	Dr. Jeff Delaney
	Ms. Katie Feiles	Ms. Allison Friedman
	Ms. Tara Martinez	Mr. John Montone
	Ms. Dianna Pell	

Absent:

Also Dr. Joseph 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

## **V. MINUTES**

- None

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

A motion was moved by Ms. Martinez and seconded by Ms. Friedman and approved by a unanimous roll call vote to accept the Correspondence received.

Email received Jan 24, 2022, ladyandtramp450@gmail.com, regarding “Article from brownstone on mask harm”

Email received Jan 25, 2022, SheetalWerneke@optonline.net, regarding “Staff Shortage”

Email received Jan 25, 2022, ladyandtramp450@gmail.com, regarding “A plan out of Covid”

Email received Feb 7, 2022, kerikoo@aol.com, regarding “What will our district do???”

Email received Feb 7, 2022, mrsc200@yahoo.com, regarding “General statement regarding mask mandate”

Email received Feb 7, 2022, mwinther@marsd.org, regarding “Retirement”

Email received Feb 7, 2022, cherylzuppa@gmail.com, regarding “Public Comment for 2/14/22 BOE meeting”

Email received Feb 8, 2022, SheetalWerneke@optonline.net, regarding “Mask Optional”

Email received Feb 8, 2022, Courtney.Coppotelli@mlb.com, regarding “mask mandate”

Email received Feb 10, 2022, SheetalWerneke@optonline.net, regarding “Polling the teachers”

**VII. STUDENT REPRESENTATIVE’S REPORT**

- None

**VIII. SUPERINTENDENT’S REPORT**

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

**IX. BOARD PRESIDENT’S REPORT**

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

**X. CURRICULUM AND INSTRUCTION**

Mr. Bombardier reviewed the Curriculum and Instruction Agenda requesting the Board take action on Items A. and B.1. The remainder of the items will be presented for action at the February 28, 2022 Regular Action Meeting.

**B. OTHER**

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education adopt the 2022 – 2023 school calendar.

3. 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)

**XI. STUDENT SERVICES**

Ms. Perez reviewed the Student Services Agenda on which the Board will take action at the February 28, 2022 Regular Action Meeting.

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

Student	Location	Cost	Effective Dates
158337	LearnWell	\$870.00	1/14/22-1/28/22 (retroactive- extension) Previously approved on 1/24/22 for dates 12/30/21-1/13/22
160034	LearnWell	\$1,740.00	2/7/22-3/7/22 (retroactive)

**Cost:** \$870.00 Account#: 11-150-100-320-09-0000-0

**Cost:** \$1,740.00 Account#: 11-219-100-320-09-0000-0

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Extended School Year (ESY) Program for any eligible students receiving special education, from July 6, 2022 through August 18, 2022.

**Rationale:** The intent of the ESY program is to reduce any potential regression in student’s academic skills. The program will run from July 6, 2022 through July 29, 2022 Monday-Friday and from August 1, 2022 through August 18 Monday through Thursday. The program will take place from 8:30 a.m. to 12:00 p.m. at Cambridge Park School,

Cliffwood Elementary, Lloyd Road Elementary, Matawan Aberdeen Middle School, and Matawan Regional High School. Students in the ESY program will receive (3.5) hours of instruction/ and or related services in accordance with student’s IEP, daily for the duration of the Extended School Year Program.

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

Student	School	Cost	Effective Dates
161884	Montgomery Academy	\$542.00	2020-2021

**Cost:** \$542.00 **Account#:** 11-000-100-566-09-0000-0

**Rationale:** Due to recent audit conducted

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	7/1/22-6/30/23

**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.

**XII. PERSONNEL**

Mr. Liebmann reviewed the Personnel Agenda on which the Board will take action at the February 28, 2022 Regular Action Meeting.

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
Brower, Amanda	HS	School Counselor Replacement Position	Resignation	9/1/2021	3/31/2022
Winther, Margaret	LR	Teacher	Retirement	9/1/1994	6/30/2022

**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
Calvosa, Helena	LR	Speech Language Specialist	FMLA/NJFLA	Without Pay	4/25/22-6/10/22
Fischer, Alexis	LR	Teacher	Personal	Without Pay	3/1/22
Lavoie, Nena	CO	School Bus/Van Driver	Personal	Without Pay	2/22/22-2/25/22
Lyttle, Amanda	MS	School Counselor	Maternity	With Pay	4/25/22-5/19/22
				Without Pay	5/20/22-6/24/22
				FMLA/NJFLA	9/1/22-10/03/22
Panicker, Sreeba	ST	Instructional Assistant	Personal	Without Pay	6/7/22-6/10/22
Sa, Cristina	LR	School Social Worker	Personal	Without Pay	3/21/22
Spafford, Dana	MS	Teacher	FMLA	Without Pay	1/12/22-1/22
Weaver, April	CO	School Bus/Van Driver	FMLA Intermittent Leave	Without Pay	1/28/21, 4/8/21, 7/22/21, 10/28/21, 2/10/22

**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
TBD	CO	School Bus/Van Driver – Full Time	TBD	TBD	TBD	Howell Resignation	TBD
TBD	CO	School Bus/Van Driver – Full Time	TBD	TBD	TBD	Lara Resignation	TBD
TBD	CO	School Bus/Van Driver – Part Time	TBD	TBD	TBD	Hausmann Transfer	TBD
TBD	CO	Transportation Assistant	TBD	TBD	TBD	Enrollment	TBD

Name	Loc	Position	Step	Salary/Stipend 2020/2021 Salary Guide (Pending Negotiations)	# Int	Replace/ Reason	Effective Dates
TBD	CO	Transportation Assistant	TBD	TBD	TBD	Monge Transfer	TBD
TBD	CP	School Nurse Replacement Position	TBD	TBD	TBD	Anticipated LOA	TBD
TBD	CP	Preschool Disabilities Teacher	TBD	TBD	TBD	Belcastro Resignation	TBD
TBD	CL	Special Education Teacher Replacement Position	TBD	TBD	TBD	Groark LOA	TBD
TBD	HS	Chemistry Teacher	TBD	TBD	TBD	Mohammed Resignation	TBD
TBD	HS	Math Teacher Replacement Position	TBD	TBD	TBD	Komito LOA	TBD
TBD	HS	School Secretary	TBD	TBD	TBD	Georgalas Retirement	TBD
TBD	HS	School Secretary	TBD	TBD	TBD	Maida Retirement	TBD
TBD	HS	School Secretary - Principal	TBD	TBD	TBD	Prinzi Retirement	TBD
TBD	HS	Special Education Teacher - Science	TBD	TBD	TBD	Scholl Resignation	TBD
TBD	HS	Special Education Teacher – English	TBD	TBD	TBD	Giannone Resignation	TBD
TBD	KEYS	High School English Teacher-Part Time	TBD	TBD	TBD	Enrollment	TBD
TBD	KEYS	High School Math Teacher – Part Time	TBD	TBD	TBD	Enrollment	TBD
TBD	MS	Hallway Safety & Security Monitor	TBD	TBD	TBD	New Position Grant Funded	TBD
TBD	MS	School Nurse	TBD	TBD	TBD	McNulty Resignation	TBD
TBD	MS	Part-Time School Social Worker or School Psychologist	TBD	TBD	TBD	New Position ESSR	TBD
TBD	MS	Special Education Teacher – BD	TBD	TBD	TBD	Enrollment	TBD
TBD	RD/ST	School Social Worker or Psychologist – Part Time	TBD	TBD	TBD	New Position ESSR/ American Rescue Plan Grant	TBD

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

**2. Extra-Curricular Activities – 2021/2022 School Year**

Name	Loc	Activity	Position	2020/2021 Step/Stipend Pending Negotiations	Effective Dates
<b>Athletic Activities</b>					
Pallitto, Michael	HS	Baseball	Assistant Coach (Cella Resignation)	Step 2 Split Stipend \$2,835.00	2021/2022 School Year
TBD	HS	Girls Flag Football	Coach	TBD	2021/2022 School Year
TBD	HS	Girls Track & Field Spring	Coach (Bagley Resignation)	TBD	2021/2022 School Year
TBD	HS	Girls Track	Assistant Coach (Cordasco Resignation)	TBD	2021/2022 School Year
<b>Non-Athletic Activities</b>					
<b>Hourly Activities</b>					
Dal Pra, Louis	HS	Crowd Control/ Ticket Seller	Crowd Control/ Ticket Seller	\$62.50/Game	2021/2022 School Year
Godowski, Donna	HS	Sport 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	Sport Physical Review	School Nurse	\$40/Hr Up to 5 hours	2021/2022 School Year Moore LOA

**3. 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 Empowerment	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

Posting #/ Name	Position	Staff	Activity	Max Hrs	Cost/ Hr	Total Cost	Loc
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

**4. 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

**5. 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

**6. 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
O’Neill, Michelle	NJ Excel	Aaron Eyler, Mentor	High School Administrative Internship January 2022 – January 2023

**7. Volunteers – 2021/2022 School Year**

Name	Location	Activity	Effective Date

**8. 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

**9. 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
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	1/21/22-3/18/22 Mescal LOA Extended – Previously Approved on 12/20/22
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	1/21/22-3/18/22 Mescal LOA Extended – Previously Approved on 12/20/22

**10. 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	Winther, Margaret	2.5	6	15	1/10/22-3/1/22
162041	Science	LR	Winther, Margaret	2.5	6	15	1/10/22-3/1/22
162041	Language Arts	LR	Scatorchia, Brianna	2.5	6	15	1/10/22-3/1/22
162041	Social Studies	LR	Scatorchia, Brianna	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



**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 January 24, 2022.

Incidents Reported	Confirmed Incidents
5	0

- 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**
- Administrative Leave with Pay – 2021/2022 School Year**
  - Employee # 5861, 2/4/22
  - Employee # 5912, 2/4/22

**XIII. POLICY**

Mr. Liebmann reviewed the Policy Agenda on which the Board will approve the first reading of the policies/regulations listed on agenda.

**XIV. FINANCE**

Ms. Case reviewed the Finance Agenda on which the Board will take action at the February 28, 2022 Regular Action Meeting.

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

- Payroll for January 2022 and Bills List for February 2022** (Available for review in Board Secretary’s Office)

Policy #6470 Payment of Claims

<b>January 14, 2022 Payroll</b>	\$2,282,087.26
<b>January 28, 2022 Payroll</b>	\$2,059,315.33
<b>Total January Payroll</b>	\$4,341,402.59
<b>February 2022 Bills List</b>	\$
<b>Total Bills List</b>	\$

- 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. Receipt of Competitive Contracting Proposals and Award of Contract 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

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

All public comments can be viewed on YouTube

**XVI. VOTE/ROLL CALL ON AGENDA ITEMS**

**CURRICULUM & INSTRUCTION**

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

**A. TRAVEL**

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

**Policy:** #6471 Travel/Reimbursable Expenses

**Rationale:** Required estimates to abide by law and policy.

**B. OTHER**

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of the 2021 – 2024 English Language Learners (ELL) Three-Year Program Plan.

**Rationale:** Every three years, all school district’s at which English Language Learners (ELLs) are enrolled must complete a plan describing their district’s program for ELLs. The 2021 – 2024 school year is the beginning of a new cycle ending in the spring of 2024.

Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstain

**POLICY**

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

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

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: 9 Ayes 0 Nays 0 Absent 0 Abstain

**XVII. UNFINISHED BUSINESS**

- Memorial Discussion – Dr. Delaney spoke regarding a Memorial Garden, comments can be viewed on YouTube

Motion by Dr. Delaney, seconded by Ms. Friedman to approve a Memorial Garden

Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstain

**XVIII. NEW BUSINESS**

- Can be viewed on YouTube

**XIX. EXECUTIVE SESSION**

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy and Personnel Matters. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 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 7:27 pm

It was moved by Ms. Martinez and seconded by Ms. Feiles that the Board returned to Open Session at 8:24 pm

**XX. ADJOURNMENT**

On a motion by Ms. Friedman seconded by Ms. Martinez and a unanimous roll call vote the Board adjourned the meeting at 8:25 pm.

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING  
FEBRUARY 14, 2022**

*Curriculum and Instruction Attachment #1*

<b>NAME</b>	<b>BLDG</b>	<b>DATES</b>	<b>LOCATION</b>	<b>TITLE</b>	<b>REGIS FEE</b>	<b>Transportation</b>	<b>LODGING</b>	<b>MEALS/ MISC.</b>	<b>TOTAL</b>	<b>SUB YES/NO</b>
Fischer, Alexis	LR	2/8/2022 (Retroactive)	Virtual Workshop	Regional Professional Development Academy Reading Comprehension Helping Students Extract Meaning from Text	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Meany, Karen	RD	2/8/2022 (Retroactive)	Virtual Workshop	Regional Professional Development Academy Reading Comprehension Helping Students Extract Meaning from Text	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Silano, Susan	RD	2/8/2022 (Retroactive)	Virtual Workshop	Regional Professional Development Academy Reading Comprehension Helping Students Extract Meaning from Text	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Tobia, Mona	CO	2/15/2022	Ocean Place Resort & Spa Long Branch, NJ	2022 NJAHPERD Annual Convention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
DeCarvalho, Nicole	CL	2/16/2022	Virtual Workshop	NJPSA Intervention and Referral Services: The Next Generation	\$100.00*	\$0.00	\$0.00	\$0.00	\$100.00*	NO
Giacchi, Gabrielle	LR	2/16/2022	Virtual Workshop	NJPSA Intervention and Referral Services: The Next Generation	\$100.00*	\$0.00	\$0.00	\$0.00	\$100.00*	NO
Gonzalez, Morgan	MS	2/16/2022	Virtual Workshop	NJPSA Intervention and Referral Services: The Next Generation	\$75.00*	\$0.00	\$0.00	\$0.00	\$75.00*	NO
Olsen, Cristina	LR	2/16/2022	Virtual Workshop	NJPSA Intervention and Referral Services: The Next Generation	\$75.00*	\$0.00	\$0.00	\$0.00	\$75.00*	NO

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING  
FEBRUARY 14, 2022**

*Curriculum and Instruction Attachment #1*

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Palandrano, Dora	CO	2/16/2022	Virtual Workshop	NJPSA Intervention and Referral Services: The Next Generation	\$75.00*	\$0.00	\$0.00	\$0.00	\$75.00*	NO
Preiser, Sheryl	ST	2/16/2022	Virtual Workshop	NJPSA Intervention and Referral Services: The Next Generation	\$100.00*	\$0.00	\$0.00	\$0.00	\$100.00*	YES
Silano, Susan	RD	2/16/2022	Virtual Workshop	NJPSA Intervention and Referral Services: The Next Generation	\$100.00*	\$0.00	\$0.00	\$0.00	\$100.00*	YES
Tay, Kathleen	LR	2/16/2022	Virtual Workshop	NJPSA Intervention and Referral Services: The Next Generation	\$100.00*	\$0.00	\$0.00	\$0.00	\$100.00*	NO
Perez, Nelyda	CO	2/25/2022	The Westwood Greenwood, NJ	NJASA 4th Annual Regional Women's Educational Leadership Forum and Luncheon	\$50.00*	\$0.00	\$0.00	\$0.00	\$50.00*	NO
								<b>Total</b>	\$775.00	

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

Substitutes costs NTE: \$750.00

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