

**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.

**SPECIAL MEETING** on February 4, 2022, **VIRTUAL MEETING**

**I. CALL TO ORDER**

President, Ms. Ascoli called the Special Meeting to order at 10:00 am.

**II. STATEMENT OF ADEQUATE NOTICE**

Ms. Ascoli read the following statement:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on February 3, 2022 in the Asbury Park Press and December 1, 2021 in the Star Ledger. This notice was sent to the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Matawan-Aberdeen Joint Free Public Library. The notice was also placed on the district’s web site.”

**III. ROLL CALL**

Present:	Ms. Annette Ascoli - President	Ms. Kizzie Osborne - Vice President
	Mr. Kevin Ahearn	Dr. Jeff Delaney
	Ms. Katie Feiles	Ms. Tara Martinez
	Mr. John Montone	Ms. Diana Pell (arrived at 10:06 am)

Absent: Ms. Allison Friedman

Also Present: Dr. Joseph G. Majka, Superintendent of Schools  
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  
Mr. David Rubin, Board Counsel

**IV. PLEDGE OF ALLEGIANCE**

**V. EXECUTIVE SESSION**

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy, Personnel and Legal 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 take place.

It was moved by Ms. Martinez, seconded by Ms. Ahearn that the Board convene in Executive Session and approved by a unanimous voice vote at 10:03 am.

It was moved by Ms. Martinez, seconded by Dr. Delany that the Board returned to Open Session at 10:20 am.

**VI. FINANCE**

Ms. Case reviewed the Finance Agenda on which the Board will take action.

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

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

**1. Shared Service Agreement with Keansburg BOE for the Provision of Business Office Services**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Shared Services Agreement between Matawan-Aberdeen Regional School District and Keansburg Board of Education for Business Services as per contract at the pro-rated rate of \$200,000 per year effective February 2022 through June 30, 2023.

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

**VIII. PUBLIC COMMENTS**

- None

**IX. ADJOURNMENT**

On a motion by Ms. Martinez seconded by Dr. Delaney and a unanimous roll call vote the Board adjourned the meeting at 10:23 am.