

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 January 24, 2022, Cliffwood Elementary School, 422 Cliffwood Ave., Cliffwood, NJ.

I. CALL TO ORDER

President, Ms. Ascoli called the Regular Action Meeting to order at 6:31 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 August 6, 2021 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 Present: 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
 Mr. David Rubin, Board Counsel

V. MINUTES

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

- Special Meeting Minutes, December 2, 2021
- Regular Action Meeting Minutes, December 20, 2021
- Executive Session Meeting Minutes, December 20, 2021

Roll Call Vote: 7 Ayes 0 Nays 0 Absent 2 Abstain

VI. CORRESPONDENCE TO THE BOARD

Motion by Mr. Ahearn, seconded by Ms. Friedman to accept the following Correspondence:

Email received Jan 8, 2022, SheetalWerneke@optonline.net, regarding “Opposition to Required Vaccines for Extracurriculars”

Email received Jan 8, 2022, shareeve@optonline.net, regarding “New Standards Inquiry for Jan 10 Meeting”

Email received Jan 8, 2022, shareeve@optonline.net, regarding “Test to Stay Inquiry”

Email received Jan 7, 2022, memes727@live.com, regarding “CSE and new law- Sex Ed”

Email received Jan 9, 2022, shareeve@optonline.net, regarding “Upcoming Proposed State School Guidelines”

Email received Jan 10, 2022, memes727@live.com, regarding “Please Read Regarding Upcoming Proposed State School Guidelines”

Email received Jan 10, 2022, caitlinkricciardi@gmail.com, regarding “Parent concerns”

Email received Jan 16, 2022, ladyandtramp450@gmail.com, regarding “N95 masks and CDC guidance”

Email received Jan 18, 2022, ladyandtramp450@gmail.com, regarding “A very interesting article on masks”

Email received Jan 20, 2022, SheetalWerneke@optonline.net, regarding “Next Steps”

Email received Jan 21, 2022, SheetalWerneke@optonline.net, regarding “Next Steps Part II – follow up email”

VII. STUDENT REPRESENTATIVE’S REPORT

- Jake Perlowin’s report can be viewed on YouTube

VIII. 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 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 Mr. Ahearn that the Board convene in Executive Session and approved by a unanimous voice vote at 6:39 pm.

It was moved by Ms. Martinez, seconded by Ms. Friedman that the Board returned to Open Session at 7:21 pm.

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

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

A. TRAVEL

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

Policy: #6471 Travel/Reimbursable Expenses

Rationale: Required estimates to abide by law and policy

B. OTHER

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Matawan Regional High School baseball team for an overnight trip to compete in pre-season games in Maryland. Pending approval, the team will be departing on Friday, March 18, 2022 and will be returning on Saturday, March 19, 2022.

Rationale: Providing this opportunity will enable our Student-Athletes and coaches to gain camaraderie as a team and to improve their skills required for participating in the sport of baseball. The team is scheduled to compete in three scrimmages that they normally would not be able to play in if they were in New Jersey due to weather conditions in March.

Cost: No Cost to the district. Athletes and the Matawan Baseball Booster Club have fundraised to cover trip costs. Student-Athletes and Coaches will be asked to contribute approximately \$143.42 each additionally if the total cost cannot be covered through fundraising.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education, in accordance with NJSIAA legislation, approve student #158735 to compete as an Independent Entry representing Matawan Regional High School in the sport of fencing for the 2021 season, and approve the parent/guardian to be the volunteer coach. The Matawan-Aberdeen Regional School District will follow the athletic purchasing laws associated with competing in conference and state meets. The "Travel Release" form will be exercised relieving the Matawan-Aberdeen Regional School District of the responsibility of providing transportation. The Student-Athlete will complete the district required sports physical documents for medical clearance required to participate. The Student-Athlete will carry a verification letter from the Matawan-Aberdeen Regional School District Board of Education for the Student-Athlete and the approved volunteer coach.

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the K-5 Language Arts Literacy (LAL) curriculum alignment to the 2020 NJ Student Learning Standards (NJSLS). The adoption and implementation of the K-5 myView Literacy Program was originally approved on the June 14, 2021 agenda.

Rationale: As per N.J.A.C. 6A:3-3.1; all school districts are required to board approve new and/or revise curricula that clearly and specifically align with the most recent State Board adopted version of the NJ standards for each of the nine K-12 content areas.

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

XII. STUDENT SERVICES

Ms. Perez reviewed the Student Services Agenda.

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

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	12/30/21-1/13/22 (retroactive)
161002	LearnWell	\$1,740.00	1/7/22-2/7/22 (retroactive)
159251	LearnWell	\$1,740.00	1/11/22-2/22/22 (retroactive)

Cost: \$2,610.00

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 following provider for the 2021-2022 school year.

Provider	Cost	Effective Dates
Pier Phillips, Teacher of the Deaf	\$80.00 per hour	1/4/22-6/30/22 (retroactive)
United Therapy Solutions	\$95 per hour Speech Therapy \$90 per hour PT/OT/CST (Psych, SW, LDTC, Counseling) Services \$625 Bilingual Evals (ST, LDTC, Psych, SW) \$400 PT/OT Evals \$425 SLP Evals	1/24/22-6/30/22
Delta-T Group 950 Haverford Road, Suite 200 Bryn Mawr, PA 19010	Hourly Rates \$50 Certified School Nurse \$45 RN \$40 LPN \$23 Para \$32 Long Term Teachers \$52 Special Ed Teachers \$42 Home Instructors \$50 Teacher of the Handicapped \$42 ESL Teacher \$42 Reading Specialist \$65 LDTC \$42 Guidance Counselor Evaluation Rates \$420 Psych \$495 Psych Bilingual \$570 FBA \$620 FBA Bilingual \$420 LDTC \$495 LDTC Bilingual \$420 Social \$495 Social Bilingual \$420 Speech \$495 Speech Bilingual \$420 Occupational \$495 Occupational Bilingual	1/24/22-6/30/22

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Middle School/High School CBI Trips (Curriculum Based Instruction) for the 2021-2022 School Year.

Location	Number of Student/Staff	Effective Dates
Turtle Back Zoo	30 Students/10 Staff - MAMS	5/12/22
Bowlero	15 Students – HS	3/11/22

Cost: \$381.83 Account #:11-000-219-890-09-0000-0

4. The Superintendent recommends the Matawan-Aberdeen Regional School District Board of Education approve the following tuition rebill for the 2019-2020 school year

Student	School	Cost	Effective Dates
158659, 158065, 157082	Children’s Center	\$10,398.00	2019-2020

Cost: \$10,398.00 Account #:11-000-100-566-09-0000-0

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

XIII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda.

Motion by Mr. Ahearn, 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
Mohammed, Patrick	HS	Teacher	Resignation	9/1/2012	2/14/2022
Pauli, Kaylan	CL	Speech-Language Specialist	Resignation	9/1/2017	3/11/2022
Uriarte, Ana	CO	Secretary	Retirement	9/1/2005	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
Cagnina, Erin	CL	Teacher	Personal	Without Pay	2/4/22-2/7/22
Groark, Nicole	CL	Teacher	Maternity FMLA/NJFLA	With Pay Without Pay	12/14/21-2/15/22 2/16/22-5/18/22 Amended Dates – Previously Approved on 9/27/21
Gallitelli, Jessie	LR	Teacher	FMLA/NJFLA	Without Pay	10/19/21-1/21/22 Amended Dates – Previously Approved on 6/14/21
Giannone, Tara	CL	Teacher	Personal Leave	Without Pay	3/11/22-4/11/22
Komito, Marc	HS	Teacher	Medical/ FMLA	With Pay Without Pay	1/6/22-1/14/22 1/18/22-6/3/22
LaPlaga, Alyssa	HS	Speech Therapist	Maternity	With Pay	3/21/22-4/25/22

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
			Disability Phase	Without Pay	4/26/22-5/13/22
			FMLA/NJFLA	Without Pay	5/16/22-6/13/22
Levine, Jamie	CL	School Counselor	Maternity	With Pay	12/13/21-2/17/22
			FMLA/NJFLA	Without Pay	2/22/22-5/20/22
O'Brien, Jessica	LR	Teacher	Personal Leave	Without Pay	2/22/22-3/10/22
Panicker, Sreeba	ST	Instructional Assistant	Personal Leave	Without Pay	6/7/22-6/10/22
Sullivan, Jacqueline	MS	Teacher	Personal Leave	Without Pay	1/10/22-1/14/22

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
Carlson, Richard	CO	Supervisor of Operations & Maintenance/District Energy Specialist	7	MRAA Guide 2021/2022 \$97,535.91	4	New Position	3/28/22-6/30/22
Dal Pra, Louis	HS	Hallway Safety & Security Monitor – Part Time	A-1	\$13,435.25 (.61 FTE) +\$1,485 BA Stipend =\$14,920.25	1	Pease Resignation	1/27/22-6/30/22

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
Non-Athletic Activities					
Alvarez, Rachel	CP	Pre-K Community Involvement Specialist	Specialist	\$4,950 Amended (Originally Approved on 8/23/21)	2021/2022 School Year
Carnovsky, Robert	HS	MRHS News (Huskiewiew)	Advisor (Miseo Resignation)	\$5,420 (Full Stipend)	2021/2022 School Year

3. School Nurse for HS Prom - 2021-2022 School Year

- Donna Godowski
- Susan Moore (Alternate)

Cost: Up to four (4) hours at \$40.00/hr. Account # 11-421-100-178-11-0000-1

4. Chaperones – June 2022 HS Graduation – 2021-2022 School Year

Name	Name	Name	Name
Barrett, Edward	Bernstein, Daniel	Bohn, Kimberly	Booth, Kelly
Brown, Eric	Burns, Kevin	Ciaravino, Maria	Coccio, Isabelle
Cordasco, Robert	Groninger, Rebecca	Gross, Zachary	Harnett, Christopher
Huebsch, Krista	Jackman, Neil	Kish, Sheryl	Longo, Amanda
Mackey, Latieffa	Miles, Lauren	Olechnowicz, Jeffrey	O’Neill, Michelle
Pickering, Nancy	Reingle, Patricia	Shalhoub, Mary Kate	Sloan, Michele
Whitney, Alexis	Wishnick, Jennifer	Zibbell, James	Zupkus, Emily

- Donna Godowski, School Nurse Chaperone*

Cost: Up to three (3) hours each at \$25.00/hr.- * School Nurse Up to three (3) hours at \$40.00/hr.

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
4 Hor, Brock	Digital Photography	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
11 Hor, Brock	Web Page Design	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
12 Hor, Brock	Digital 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
13 Hor/Brock	Graphic Arts Design	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. C&I – High School Data Analysis Professional Development Committee – 2021/2022 School Year

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
Ciaravino, Maria Gross, Zachary Huebsch, Krista O’Neill, Michelle	Teachers	4	Work with grade levels and Administration to plan and deliver professional development.	Up to 22 hours each	\$30	\$2,640	CO

Account # 20-235-200-100-04-0000-0

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

Name	College	Cooperating Staff Member	Location/Subject/Date
Esteves, Nelson	BCC	Sheryl Preiser/General Ed Jennifer Cohen/Special Ed	Strathmore Elementary School Student Observer Spring 2022
Madurawala, Enya	BCC	Christine Cherence/General Ed Shannon Polakowski/Special Ed	Cliffwood Elementary School Student Observer Spring 2022
Perrone, Michael	BCC	Krysten Paone-Hurd/General Ed Torres, Melissa/Special Ed	Ravine Drive Elementary School Student Observer Spring 2022

8. Volunteers – 2021/2022 School Year

Name	Location	Activity	Effective Date
Leonard, Keelyn	MS	Softball	2021/2022 School Year
Martucci, Joseph Jr.	HS	Wrestling	2021/2022 School Year
Rutch, Paul	HS	Softball	2021/2022 School Year

9. Substitutes – 2021/2022 School Year

Name	Position	Loc	Account #	Effective Date
Tatarka, Steven	Substitute School Bus/Van Driver	CO	11-000-270-160-11-0000-3	1/31/22-6/30/22

10. Staff Array Changes – 2021/2022 School Year

Name	Loc/Fte	Current Assignment	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Fins, Traci	CL: 1.00	Teacher Grade 1 Homeroom	CL: 1.00	Teacher Grade 3 ICR	1/4/22-6/30/22
Barrett, Edward Account # 11-140-100-101-11- 0000-9	HS: 1.00	Teacher	HS: 1.00 .24 O/L	Teacher ICR Chemistry	1/4/22-6/30/22 Scholl Resignation
Booth, Kelly Account # 11-140-100-101-11- 0000-9	HS: 1.00	Teacher	HS: 1.00 .20 O/L	Teacher MD Program	1/18/22-3/14/22 Wilensky Vacancy
Christathakis, Nicolas Account # 11-140-100-101-11- 0000-9	HS: 1.00	Teacher	HS: 1.00 .40 O/L	Teacher English I	1/18/22-3/14/22 Miseo Vacancy
Ciaravino, Maria Account # 11-140-100-101-11- 0000-9	HS: 1.00	Teacher	HS: 1.00 .20 O/L	Teacher English I	1/18/22-3/14/22 Miseo Vacancy
Cordasco, Robert Account # 11-140-100-101-11- 0000-9	HS: 1.00 .20	Teacher ICR KEYS	HS: 1.00 .20 O/L .24 O/L	Teacher ICR KEYS ICR Chemistry	1/4/22-6/30/22 Scholl Resignation
Colburn, Kendra Account # 11-140-100-101-11- 0000-9	HS: 1.00	Teacher	HS: 1.00 .20 O/L	Teacher Pre-Calculus	1/10/22-6/6/22 Komito LOA
Greco, Joseph Account # 11-140-100-101-11- 0000-9	HS: 1.00	Teacher	HS: 1.00 .20 O/L	Teacher Pre-Calculus Honors	1/10/22-6/6/22 Komito LOA
Graber, Joseph Account # 11-140-100-101-11- 0000-9	HS: 1.00 .20	Teacher KEYS	HS: 1.00 .20 .40 O/L	Teacher KEYS Pre-Calculus & Advanced Algebra/Trigonometry	1/10/22-6/6/22 Komito LOA
Kacen, Pamela Account # 11-140-100-101-11- 0000-9	HS: 1.00	Teacher ICR	HS: 1.00 .04 O/L	Teacher ICR ICR Chemistry	1/4/22-6/30/22 Scholl Resignation
Provines, Effie Account # 11-140-100-101-11- 0000-9	HS: 1.00 .20	Teacher Algebra I	HS: 1.00 .20 .20 O/L	Teacher Algebra I College & Career Readiness Mathematics	1/10/22-6/6/22 Komito LOA
Shalhoub, Mary Kate Account # 11-140-100-101-11- 0000-9	HS: 1.00	Teacher ICR	HS: 1.00 .24 O/L	Teacher ICR ICR Chemistry	1/4/22-6/30/22 Scholl Resignation

Name	Loc/Fte	Current Assignment	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Wishnick, Jennifer Account # 11-140-100-101-11-0000-9	HS: 1.00	Teacher	HS: 1.00 .20 O/L	Teacher ICR Chemistry	1/4/22-6/30/22 Scholl Resignation
Malave, Robert	HS: 1.00 .40 .20 .20 .20	Teacher Language & Comp AP English 3 Honors English 3 Supplemental Support	HS: 1.00 .40 .20 .20 .20	Teacher Language & Comp AP English 3 Honors English 3 English 1	1/18/22-6/30/22
Black, Laura Account # 11-130-100-101-11-0000-9	MS: 1.00	Teacher	MS: 1.00 .33O/L	Teacher 7 th Grade ELA POR	1/4/22-6/30/22 Montano LOA
Pattwell, Jourdan Account # 11-130-100-101-11-0000-9	MS: 1.00	Teacher	MS: 1.00 .33O/L	Teacher 7 th Grade ELA POR	1/4/22-6/30/22 Montano LOA
Pisani, Laura Account # 11-140-100-101-11-0000-9	HS: 1.00	Teacher	HS: 1.00 .20 O/L	Teacher English I	1/18/22-3/14/22 Miseo Vacancy
Starr, Diana Account # 11-130-100-101-11-0000-9	MS: 1.00	Teacher	MS: 1.00 .33O/L	Teacher 7 th Grade ELA POR	1/4/22-6/30/22 Montano LOA
Gerding, Crystal	ST: 1.00	Teacher	CP: 100	Teacher	1/31/22-6/30/22

11. 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
160374	Social Studies	MS	Anthony Certa	2	2	4	12/3/21-12/17/21
160374	Science	MS	Joseph Coppola	2	2	4	12/3/21-12/17/21
160374	Math	MS	Corinne Wietecha	2	2	4	12/3/21-12/17/21
160374	Language Arts	MS	Taylor Moslowitz	2	2	4	12/3/21-12/17/21

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 January 10, 2022.

Incidents Reported	Confirmed Incidents
7	0

2. Nursing Services Plan – 2021/2022 School Year

- Nursing Services Plan for the 2021-2022 School Year – Preschool through Grade 12

3. Administrative Leave with Pay – 2021/2022 School Year

- Employee #6029 – 01/20/2022 – 01/21/2022

Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstain
9 Nays (Item B.5.)

XIV. POLICY

- None

XV. FINANCE

Ms. Case reviewed the Finance Agenda.

Motion by Ms. Martinez, seconded by Mr. Ahearn 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 December 2021 and Bills List for January 2022 (Available for review in Board Secretary's Office)

Policy #6470 Payment of Claims

December 15, 2021 Payroll	\$2,024,128.42
December 23, 2021 Payroll	\$2,002,795.50
Total December Payroll	\$4,026,923.92
January 2022 Bills List	\$3,707,378.19
Total Bills List	\$7,734,302.11

2. Transfer of Funds for November 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 November 2021

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of November 30, 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 November 2021

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of November 30, 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. School Board Recognition Month in New Jersey January 2022

WHEREAS, The New Jersey School Boards Association has declared January 2022 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Matawan-Aberdeen Regional School District Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Matawan-Aberdeen Regional School District Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Matawan-Aberdeen Regional School District Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2022 as School Board Recognition month; and be it further

RESOLVED, That the Matawan-Aberdeen Regional School District Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children’s education.

6. REVISED - Tuition Contract Agreement with Monmouth County Vocational School District
(previously approved on Sep 27, 2021)

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve a Tuition Contract Agreement with Monmouth County Vocational School District. The term of this agreement will be from September 1, 2021 - June 30, 2022. There will be 85 General Education students (62 Regular Education students and 23 Shared-Time). Tuition costs:

Program	Annual Amount	Number of Students	Total
Academy of Allied Health & Science	\$6,885	12	\$82,620
Academy of Law & Public Safety	\$6,885	1	\$6,885
Biotechnology High School	\$6,885	7	\$48,195
Communications High School	\$6,885	4	\$27,540
Design Academy	\$6,885	0	\$0
High Technology High School	\$6,885	10	\$68,850
Marine Academy of Sci. & Tech.	\$6,885	7	\$48,195
Career Center	\$6,120	21	\$128,520
Shared-Time Regular Education	\$ 969	23	\$22,287
Total		85	\$433,092

Cost: NTE: \$433,092
 \$304,572
 \$128,520

Account #: 11-000-100-563-11-0000-0
 11-000-100-564-11-0000-0

7. Long Range Facilities Plan (LRFP)

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education authorize the district’s architect, Fraytak, Veisz, Hopkins, & Duthie P.C., 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

8. Receipt of Proposals and Award of Contract for Competitive Contracting for a Student Information System (CC 23-02) for the 2022/23 School Year

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

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

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

Vendor
Focus School Software
Genesis Technologies, Inc.
Infinite Campus/ Custom Computer Specialists, Inc.
Oncourse Systems for Education
Power School

WHEREAS, the respondents’ proposals were reviewed and evaluated by an Evaluation Committee using the following criteria based upon a value of one hundred (100) points:

	Category	Value Points
I.	Technical Criteria A. Services, functionality and suitability in meeting district’s needs	50
II.	Management Criteria A. Professional services and business support plan (15) B. Qualifications; Relevant experience and lists of references (15)	30
III.*	Cost Criteria A. Fee Proposal	20

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated:

Genesis Technologies, Inc. met all the requirements of the Competitive Contracting RFP and provided all of the necessary documents and averaged a score of 13.01 as awarded by the seven (7) person Evaluation Committee. Refer to Exhibit B.

9. Playground at Lloyd Road Elementary School

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	George Ely Associates
Account	12-000-400-450-12-0000-0
Amount	\$150,000
Description	Playground at Lloyd Road Elementary School

10. Shared Services Agreement for the 2021/2022 School Year between MARSD and Central Jersey Program for the Recruitment of Diverse Educators (CJPRIDE)

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Shared Services Agreement for the 2021/2022 school year between MARSD and Central Jersey Program for the Recruitment of Diverse Educators (CJ PRIDE) as participating Boards of Education that are parties to an agreement to recognize the need to recruit highly-qualified educators for the 21st century, particularly educators who can add diversity to their respective faculties. This consortium is designed to implement strategies that help participating schools meet district goals for equity and access. The membership fee is \$100.00.

11. Fire and Evacuation Drills

The following Fire and Evacuation Drills occurred during **December 2021**:

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	12/1/21 @ 9:00 am
Cambridge Park Pre-school	Lock Down – Active Shooter	12/7/21 @ 9:45 am
Cliffwood Elementary School	Fire Drill	12/7/21 @ 10:30 am
Cliffwood Elementary School	Lock Down	12/20/21 @ 10:00 am
Lloyd Road Elementary School	Fire Drill	12/8/21 @ 1:45 pm
Lloyd Road Elementary School	Lock Down – Active Shooter	12/20/21 @ 9:15 am
Matawan Regional High School	Fire Drill	12/3/21 @ 10:00 am
Matawan Regional High School	Lock Down	12/7/21 @ 1:30 pm
Matawan-Aberdeen Middle School	Fire Drill	12/7/21 @ 9:10 am
Matawan-Aberdeen Middle School	Shelter in Place	12/23/21 @ 9:05 am
Ravine Drive Elementary School	Fire Drill	12/3/21 @ 2:35 pm
Ravine Drive Elementary School	Lock Down – Active Shooter	12/22/21 @ 9:4 am
Strathmore Elementary School	Fire Drill	12/2/21 @ 10:00 am
Strathmore Elementary School	Lock Down – Active Shooter	12/3/21 @ 9:50 am

Roll Call Vote: 9 Ayes 0 Nays 0 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

- Dr. Delaney – Think about a memorial in honor of deceased employee/student
- Ms. Osborne – Thank you to staff and its emotions to console and support our entire community
- Ms. Martinez – Went to wake and thank you for all support. Reminder and reality check on community importance

XIX. ADJOURNMENT

On a motion by Mr. Ahearn, seconded by Ms. Freidman and a unanimous roll call vote the Board adjourned the meeting at 8:08 pm.

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR ACTION MEETING
JANUARY 24, 2022**

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Tirone, Maryelizabeth	CO	1/27/2022	Harrah's Resort Atlantic City, NJ	NJASA TECHSPO 22	\$299.00*	\$20.00*	\$0.00	\$94.25*	\$413.25*	NO
Perez, Nelyda	CO	2/4/2022	Virtual Workshop	Rowan University Rowan Institute for Educational Leadership Winter Symposium	\$49.00*	\$0.00	\$0.00	\$0.00	\$49.00*	NO
Dellert, Deirdre	HS	2/14/2022,	Ocean Place Resort Long Branch, NJ	New Jersey Association for Health, Physical Education Recreation and Dance 2022 Annual Convention	\$149.00*	\$13.58*	\$0.00	\$0.00	\$162.58*	YES
Nasr, Adam	CO	2/15/2022, 2/16/2022, 2/17/2022, 2/18/2022, 2/19/2022	Dallas, TX	Cenergistic Training	\$0.00	\$420.89**	\$766.00**	\$476.00**	\$1,662.89**	NO
Nunziante, Marybeth	HS	2/17/2022, 2/18,2022, 2/19/2022, 2/20/2022, 2/21/2022	EF Tours Madrid, Spain	EF Tour Leader Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Fiorilli, Christina	MS	3/8/2022	Virtual Workshop	Bureau of Education & Research Making Best Use of Google Classroom to Strengthen Your Math Instruction	\$279.00*	\$0.00	\$0.00	\$0.00	\$279.00*	YES
Goldstone, Chani	MS	3/8/2022	Virtual Workshop	Bureau of Education & Research Making Best Use of Google Classroom to Strengthen Your Math Instruction	\$279.00*	\$0.00	\$0.00	\$0.00	\$279.00*	YES
								Total	\$2,845.72	

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

**Amount being charged to Account #11-000-251-580-11-0000-0

***Amount being charged to Account #20-483-200-500-04-0000-0 (ESSER II)

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

Substitutes costs NTE: \$1000.00

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