

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 December 20, 2021, Lloyd Road Elementary School, 401 Lloyd Rd., 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 8, 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 W. Osborne - Vice President
	Dr. John Delaney	Ms. Allison Friedman
	Ms. Tara Martinez	Mr. John Montone
	Ms. Joy Przywara	

Absent: Mr. Kevin Ahearn, Ms. Shari Whalen

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
 Mr. David Rubin, Board Counsel

V. MINUTES

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

- Committee of the Whole Meeting Minutes, November 8, 2021
- Executive Meeting Minutes, November 8, 2021
- Regular Action Meeting Minutes, November 22, 2021
- Executive Session Meeting Minutes, November 22, 2021

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

VI. CORRESPONDENCE TO THE BOARD

Motion by Ms. Martinez, seconded by Ms. Przywara to accept the following Correspondence:

Email received Dec 15, 2021, amymartinez1725@gmail.com, regarding “Policy for in-school close contact”

VII. STUDENT REPRESENTATIVE’S REPORT

- Jake Perlowin’s report can be viewed on YouTube

VIII. SUPERINTENDENT’S REPORT

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

IX. BOARD PRESIDENT’S REPORT

- Ms. Ascoli presented Ms. Przywara with a plaque and thanked her for her selfless time with the Board
- The rest of Ms. Ascoli’s report can be viewed on YouTube

X. CURRICULUM AND INSTRUCTION

Mr. Bombardier reviewed the Curriculum and Instruction Agenda.

Motion by Ms. Friedman, seconded by Ms. Przywara 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 submission of *The American Rescue Plan Elementary and Secondary School Emergency Relief* (ARP ESSER Safe Return Plan, as required for each district receiving ESSER III funds.

Rationale: Pursuant to federal grant requirements, all districts must update the Safe Return to School Plans every 6 months during this grant project period.

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

XI. STUDENT SERVICES

Ms. Perez reviewed the Student Services Agenda.

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

1. REVISED-The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the agreement with the following provider for the 2021-2022 school year on an as needed basis for students who attend Matawan Aberdeen Regional School. **(Originally approved on 11/22/21 with effective dates of 11/22/21-6/30/22)**

Provider	Cost	Effective Dates
Robinowitz Education Center	\$1,500.00 Full Comprehensive Speech and Language Evaluation \$1,500.00 Full Comprehensive Therapy Evaluation \$1,500.00 Dyslexia/Reading Diagnostic Evaluation \$1,500.00 Dyscalculia/Math Diagnostic Evaluation \$350.00 per hour for Consultation, Dyslexia Screening, School Observation, and Records Review	11/15/21-6/30/22

2. 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
160136	LearnWell	\$4,785.00	12/1/21-2/9/22 (retroactive)

Cost: \$4,785.00 **Account #** 11-219-100-320-09-0000-0

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

Student	School	Cost	Effective Dates
157082	Center For Lifelong Learning	Tuition: \$47,705.00	11/8/21-06/30/22 (retroactive)

Cost: \$47,705.00 **Account #** 11-000-100-566-09-0000-0

4. 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
161949, 158107, 161940, 161939, 161118, 160316, 158098	Hawkswood School	\$1,792.00	2020-2021

Cost: \$1,792.00 **Account #** 11-000-100-566-09-0000-0

5. 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
Sherin Eltawil, Translator of Egyptian and Lebanese	\$35.00 per hour	12/20/21-6/30/22

Cost: NTE: \$500.00 **Account #:** 11-000-216-330-09-0000-0

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

XII. 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
Belcastro, Brianna	CP	Preschool Disabilities Teacher	Resignation	9/1/2019	2/4/2022
Georgalas, Florence	HS	Secretary	Retirement	9/2/1999	5/31/2022
Pease, Robert	HS	Hallway Safety & Security Monitor	Resignation	2/13/2018	1/6/2022

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
Pease, Robert	HS	Hallway Safety & Security Monitor	Personal	Without Pay	11/6/21-1/06/22
Reynolds, Dustin	MS	Teacher	Paternity Leave	Without Pay	1/24/22-4/14/22
			Personal Leave	Without Pay	5/16/22-5/18/22
					6/6/22-6/8/22
					6/21/22-6/22/22

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 Years

Name	Loc	Position	Step	Salary/Stipend 2020/2021 Salary Guide (Pending Negotiations)	# Int	Replace/ Reason	Effective Dates
Friscia, Tyler	CP	Instructional Assistant	A-01	\$22,025.00 + \$1,485.00 BA Stipend = \$23,510.00	10	New Position Enrollment	2/21/22-6/30/22
Budner, Bethany	ST	Special Education Teacher	E-01	\$58,700.00	3	Smith Retirement	3/3/22-6/30/22

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
Hourly Activities					
Biagante, Mary	MS	Tutorial Program – Wilson Reading	Instructor	\$35/Hr	2021/2022 School Year
Chodkiewicz, Beth	MS	Tutorial Program – V&V (Visualizing & Verbalizing)	Instructor	\$35/Hr	2021/2022 School Year
Martucci, Joseph	HS	Winter Weight Room	Instructor	\$25/Hr	2021/2022 School Year

3. C&I – Thought Partners – 2021/2022 School Year

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
Lloyd Road: Vitone, Amanda Zwirko, Tracy	K-12 Curriculum Committee Curriculum “Thought Partners”	22	Curriculum “Thought Partners” to collaborate and plan curricular units and assessments; share ideas, strategies, and resources; identify PD needs; plan and deliver PD (as needed); assist in curricular updates (as needed) throughout the 2020-2021 school year in collaboration with building principals; Director of C&I and grade-level colleagues.	440 (Up to 20 hours per teacher)	\$35	\$15,400	CO

Account # 11-000-221-104-04-0000-2 C&I Local Account

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

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
Posting #11 FY 21 Title III ESL Funded 20-241-100-100-04-0000-0 Papa, Samantha - RD Saviano, Nicole - CL	ESL Tutorial Substitute Teacher	1	Provide supplemental ESL Tutorial services to identified K-3 ESL Students on an as-needed basis	As Needed	\$35	As Needed	CO

5. C&I – Academic Support ESSER Funded – 2021/2022 School Year

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
<u>Ravine Drive:</u> Blake, Samantha (Replacing Angela Bruder as of 12/6/21) Burlew, Brianna Substitute: Bruder, Angela Budinsky, Katherine Lenihan, Christine <u>Strathmore:</u> TBD (2) Substitute: Levy, Joshua	Supplemental academic support at RD & ST	12 (6 per building)	Provide Supplemental small-group academic ELA and Math assistance to identified students on a regular basis.	900 (Hours to be shared based on student need - per administrator)	\$35	\$31,500.00	CO

Account # 20-483-100-100-04-0000-0

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

Name	College	Cooperating Staff Member	Location/Subject/Date
Adamiecki, Monica	Monmouth University	Katelyn Kinneman	Matawan-Regional High School Student Teacher Math/Special Education Spring 2022
Fudula, Evan	Lafayette College	Jennifer Bauer	Lloyd Road Elementary School Student Observer Occupational Therapy Spring 2022
Giorgis, Isabelle	Lafayette College	Jennifer Bauer	Lloyd Road Elementary School Student Observer Occupational Therapy Spring 2022
Mcgowan, Kelly	Kean University	Saccomondo, Kristina	Cambridge Park Preschool Student Observer School Psychology Spring 2022
Roth, Samantha	SUNY Oneonta	Liza Larkin	Strathmore Elementary School Student Teacher Elementary Spring 2022

7. Volunteers – 2021/2022 School Year

Name	Location	Activity	Effective Date
Booth, Kelly	High School	Unified Bowling	2021/2022 Season
Brown, Eric	High School	Wresting	2021/2022 Season
Hartigan, Nicholas	High School	Boys' Basketball Spring Track	2021/2022 Seasons

8. Substitutes – 2021/2022 School Year

Name	Position	Loc	Account #	Effective Date
Roberts, Edward	IA as Substitute Teacher	LR	11-120-100-101-11-0003-9	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
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	12/16/21-1/20/22 Mescal LOA Extended- Previously Approved on 11/22/2021
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	12/16/21-1/20/22 Mescal LOA Extended- Previously Approved on 11/22/2021
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	12/16/21-1/20/22 Mescal LOA Extended- Previously Approved on 11/22/2021
Biagante, Mary Account # 11-130-100-101-11-0000-9	MS: 1.00	Special Ed Teacher	MS: 1.00 MS: .33 O/L	Special Ed Teacher Science POR	1/4/22-5/1/22 Smolokoff LOA
Stevens, Vanessa Account # 11-130-100-101-11-0000-9	MS: 1.00	Special Ed Teacher	MS: 1.00 MS: .33 O/L MS: .33 O/L	Special Ed Teacher Science ICR Science POR	1/4/22-2/1/22 Smolokoff LOA 1/4/22-5/1/22 Smolokoff LOA
Reinecke, Taylor Account # 11-130-100-101-11-0000-9	MS: 1.00	Special Ed Teacher	MS: 1.00 MS: .33 O/L	Special Ed Teacher Science POR	2/22/22-5/1/22 Smolokoff LOA

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
162987	US History I	HS	Heather Kaiser	2.5	2	5	11/30/21-12/14/21
162987	English II	HS	Heather Kaiser	2.5	2	5	11/30/21-12/14/21
162987	Geometry	HS	Corinne Wietecha	2.5	2	5	11/30/21-12/14/21
162987	Lab Chemistry	HS	Gregory Milan	2.5	2	5	11/30/21-12/14/21

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 November 22, 2021.

Incidents Reported	Confirmed Incidents
10	7

2. District HIB Self-Assessment Review – 2020/2021 School Year

- Presented by Mr. Liebmann

3. Job Description – 2021/2022 School Year

- Supervisor of O&M/Energy Specialist (New)

4. New Extra-Curricular Club – 2021/2022 School Year

- Michelle O'Neill, Rowan Teacher Prep Academy After-School Club Advisor, Stipend \$1, 320

Rationale: Component of Memorandum of Agreement with Rowan University

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

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

- Christine Frye – School Social Worker
9/13/21-6/30/22 - Up to 40 Hours at Hourly Per Diem Rate of \$47.10/Hr

Account # 11-000-219-104-11-0000-1

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

XIII. POLICY

Mr. Liebmann reviewed the Policy Agenda.

Motion by Ms. Friedman, seconded by Ms. Martinez 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:

(M) indicates mandated by state law

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

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
1000	Administration	P&R1642	Earned Sick Leave Law (M)
2000	Program	P2422	Comprehensive Health and Physical Education (M)
7000	Property	P7243	Supervision of Construction (M)
7000	Property	P&R7440	School District Security (M)
7000	Property	P7450	Property Inventory (M)
8000	Operations	P&R8220	School Day (M)
8000	Operations	P&R8320	Personnel Records (M)
8000	Operations	P8420	Emergency and Crisis Situations (M)
8000	Operations	P8462	Reporting Potentially Missing or Abused Children (M)
8000	Operations	P&R8630	Bus Driver/Bus Aide Responsibility (M)
8000	Operations	P8670	Transportation of Special Needs Students (M)

(M) indicates mandated by state law.

XIV. FINANCE

Ms. Case reviewed the Finance Agenda.

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

1. Finance Reports

Payroll for November 2021 and Bills List for December 2021 (Available for review in Board Secretary’s Office)

Policy #6470 Payment of Claims

November 15, 2021 Payroll	\$2,070,809.88
November 30, 2021 Payroll	\$2,061,662.10
Total November Payroll	\$4,132,471.98
December 2021 Bills List	\$4,143,191.71
Total	\$8,275,663.69

2. Transfer of Funds for October 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 October 2021

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of October 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. Competitive Contracting Process - Student Information System

WHEREAS; it is the recommendation of the School Business Administrator/Board Secretary to seek proposals from qualified vendors for the following purchase:

Student Information System

NOW THEREFORE, BE IT RESOLVED, the Board of Education, pursuant to N.J.S.A. 18A:18A-4.3 (a), authorizes the use of the Competitive Contracting procurement process for the purchase of student information system.

The Competitive Contracting process shall be administered by the School Business Administrator/Board Secretary pursuant to N.J.S.A. 18A:18A-4.3 (b).

5. Competitive Contracting Process - Student Transportation Software

WHEREAS; it is the recommendation of the School Business Administrator/Board Secretary to seek proposals from qualified vendors for the following purchase:

Student Transportation Software

NOW THEREFORE, BE IT RESOLVED, the Board of Education, pursuant to N.J.S.A. 18A:18A-4.3 (a), authorizes the use of the Competitive Contracting procurement process for the purchase of student transportation software.

The Competitive Contracting process shall be administered by the School Business Administrator/Board Secretary pursuant to N.J.S.A. 18A:18A-4.3 (b).

6. Submission of the Amendment of the ESEA Grant (originally approved on July 16, 2021 and revised on Sep 27, 2021)

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of the amendment of the FY 22 ESSEA Consolidated Grant:

	Grant Title	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$355,944
Title I SIA, Part A	School Improvement Aid for Improving Basic Programs	\$ 12,651
Title I, Reallocation	Improving Basic Programs Operated by Local Education Agencies	\$ 84,137
Title III	English Language Acquisition and State Grants	\$ 33,380
Title III – Immigrant	Supplemental Immigrant Student Aid	\$ 2,229
Title IV	Student Support and Academic Enrichment	\$ 29,995

7. Submission of the Amendment of the CRRSA-ESSER II Grant (originally approved on May 10, 2021)

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of the amendment of the CRRSA-ESSER II Grant

Grant Title	Amount
ESSER	\$1,249,282
Accelerated Learning Coaching and Educator Support Grant	\$ 80,173
NJTSS Mental Health Support Staffing Grant	\$ 45,000

8. Sale or Disposal of Assets

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education deems the property listed below to be surplus property which is no longer useful for school purposes, and

WHEREAS, the value of said property is estimated to be as enumerated below,

THEREFORE, be it resolved that the Matawan-Aberdeen Regional School District Board of Education authorize the School Business Administrator to offer the property for sale to other public entities without advertisement for bids in accordance with 18A:18A-45c-f.

Equipment Description	Estimated Value
2007 Thomas 310TS 54 Passenger Bus #4UZABRDCX7CW15277 / 197,386 Miles - Sold as is (Bus # 58)	\$1,000.00

9. Award of Transportation Route Renewals for the 2021-2022 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Transportation Route Renewals for the 2021-2022 school year.

Rte #	Destination	Contractor	# of Days	Per Diem	Effective Dates	Cost
CP-28	Cambridge Park	Keyport Shamrock Stagecoach	180	\$345.42	9/9/21-6/30/22	\$62,175.60
654	St John/St Ben	Keyport Shamrock Stagecoach	180	\$126.66	9/9/21-6/30/22	\$22,798.80

10. Fire and Evacuation Drills

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

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	11/9/21 @ 9:45 am
Cambridge Park Pre-school	Shelter in Place	11/11/21 @ 9:00 am
Cliffwood Elementary School	Bomb Threat	11/10/21 @ 11:50 am
Cliffwood Elementary School	Fire Drill	11/11/21 @ 9:55 am
Lloyd Road Elementary School	Medical Emergency – Shelter in Place	11/15/21 @ 1:55 pm
Lloyd Road Elementary School	Fire Drill	11/17/21 @ 9:15 am
Matawan Regional High School	Fire Drill	11/8/21 @ 1:40 pm
Matawan Regional High School	Evacuation – Bomb Threat	11/18/21 @ 8:23 am
Matawan-Aberdeen Middle School	Fire Drill	11/11/21 @ 9:40 am
Matawan-Aberdeen Middle School	Bomb Threat	11/23/21 @ 1:50 pm
Ravine Drive Elementary School	Fire Drill	11/1/21 @ 2:44 pm
Ravine Drive Elementary School	Bomb Threat – Shelter in Place	11/16/21 @ 10:50 am
Strathmore Elementary School	Fire Drill	11/1/21 @ 9:40 am
Strathmore Elementary School	Lockdown	11/3/21 @ 10:30 am

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

XV. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL MATTERS

- All comments can be viewed on YouTube

XVI. UNFINISHED BUSINESS

- Ms. Przywara – seeing teachers play in Wizards game was very CL proud. Thank you CL
- Ms. Friedman – Shout out to equity team at MAMS

XVII. NEW BUSINESS

- Ms. Osborne – Thank you, Ms. Przywara (Joy). Thank you Ms. Whalen. Understand concerns and applaud ladies who speak at meetings

XVIII. 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 30 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action will not take place.

Motion by Ms. Martinez, seconded by Ms. Friedman that the Board convene in Executive Session and approved by a unanimous voice vote at 7:55 pm.

Motion by Ms. Friedman, seconded by Ms. Przywara that the Board return to Open Session at 8:34 pm. This motion was unanimously approved.

XIX. ADJOURNMENT

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

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR ACTION MEETING
DECEMBER 20, 2021**

Curriculum and Instruction Attachment #1

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Whitney, Alexis	HS	12/8/2021 (Retroactive)	Virtual Workshop	Regional Professional Development Academy Managing Anxiety in our Schools and Classrooms	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Leslie, Kathryn	LR	1/4/2022, 1/11/2022, 1/18/2022	Virtual Workshop	WIDA Planning with the WIDA ELD Standards Framework	\$200.00*	\$0.00	\$0.00	\$0.00	\$200.00	NO
Brower, Amanda	HS	1/18/2022	MCVSD 537 Tinton Avenue Tinton Falls, NJ	MCVSD Counselor Tour	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
DeCosta, Florence	HS	1/18/2022	MCVSD 537 Tinton Avenue Tinton Falls, NJ	MCVSD Counselor Tour	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Dugal, Kevin	CO	1/27/2022, 1/28/2022	Harrah's Resort Atlantic City, NJ	National Association of School Administrators Techspo '22	\$490.00**	\$135.00**	\$0.00	\$0.00	\$625.00**	NO
Gaestel, Dan	CO	1/27/2022, 1/28/2022	Harrah's Resort Atlantic City, NJ	National Association of School Administrators Techspo '22	\$490.00**	\$152.00**	\$0.00	\$0.00	\$642.00**	NO
Liebmann, Mike	CO	1/26/2022, 1/27/2022, 1/28/2022	Harrah's Resort Atlantic City, NJ	National Association of School Administrators Techspo '22	\$490.00	\$0.00	\$0.00	\$227.50*****	\$717.50	NO
Majka, Joseph	CO	1/26/2022, 1/27/2022, 1/28/2022	Harrah's Resort Atlantic City, NJ	National Association of School Administrators Techspo '22	\$490.00***	\$0.00	\$115.49***	\$242.50***	\$847.99***	NO
Perez, Nelyda	CO	1/26/2022, 1/27/2022, 1/28/2022	Harrah's Resort Atlantic City, NJ	National Association of School Administrators Techspo '22	\$490.00****	\$0.00	\$192.00****	\$242.50****	\$924.50****	NO

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR ACTION MEETING
DECEMBER 20, 2021**

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Hollinger, Jessica	MS	2/8/2022, 2/9/2022	Virtual Workshop	Rutgers PCAST - An Intro to PCAST & Implementation for Families and Professionals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Palandrano, Dora	CO	3/24/2022, 3/25/2022	Borgata Hotel Atlantic City, NJ	NJPSA/FEA NJASCD Conference	\$465.00****	\$97.42****	\$0.00	\$138.50****	\$700.92****	NO
Tirone, Maryelizabeth	CO	3/24/2022, 3/25/2022	Borgata Hotel Atlantic City, NJ	NJPSA/FEA NJASCD Conference	\$465.00****	\$98.54****	\$0.00	\$138.50****	\$702.04****	NO
								Total	\$5,359.95	
*Amount being charged to Account #11-000-223-580-04-0000-0										
**Amount being charged to Account #11-000-252-580-07-0000-0										
***Amount being charged to Account #11-000-230-580-01-0000-0										
****Amount being charged to Account #11-000-219-580-09-0000-0										
*****Amount being charged to Account #11-000-230-580-02-0000-0										
Substitutes costs NTE: \$800.00										
REQUIRED ESTEIMATE TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.										