

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 November 22, 2021, Ravine Drive Elementary School, 170 Ravine Dr., Matawan, 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 W. Osborne - Vice President
	Mr. Kevin Ahearn	Dr. John Delaney
	Ms. Allison Friedman	Ms. Tara Martinez
	Mr. John Montone	Ms. Joy Przywara

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

- Committee of the Whole Meeting Minutes, October 11, 2021
- Executive Meeting Minutes, October 11, 2021
- Regular Action Meeting Minutes, October 25, 2021
- Executive Session Meeting Minutes, October 25, 2021

Roll Call Vote: 7 Ayes 0 Nays 1 Absent 1 Abstain (Ms. Friedman abstained from
Oct 25, 2021 Minutes)

VI. CORRESPONDENCE TO THE BOARD

- None

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’s report can be viewed on YouTube

X. CURRICULUM AND INSTRUCTION

Mr. Bombardier reviewed the Curriculum and Instruction Agenda.

Motion by Ms. Martinez, 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 district’s *School Safety and Security Plan Annual Review Statement of Assurance* (SOA) for the 2021 – 2022 school year.

Rationale: In accordance with N.J.A.C. 6A:16-5.1 School Safety and Security Plans, each school district is required to have comprehensive plans, procedures and mechanisms that provide for safety and security in the school district’s public schools. The School Safety and Security Plan (SSSP) must meet the minimum state requirements and clearly define plans, policies and procedures for prevention of, response to and recovery from emergencies and crises. The SSSP is developed and reviewed with key stakeholders such as law enforcement agencies, public health agencies, social services providers, emergency management planners, district, school and other community resources. By the third week of October, districts together with key stakeholders, are required to review and update their district’s SSSP. School districts are required to annually submit this Statement of Assurance to their County Office of Education by November 30 of each year.

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

XI. STUDENT SERVICES

Ms. Perez reviewed the Special Services Agenda.

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

1. REVISION-The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Memorandum of Agreement between the Matawan-Aberdeen Regional School District and CPC Behavioral Healthcare, Project Insight Program with regard to the provision of Early Intervention Substance Abuse for students in the high school and the middle school. **(Previously approved on 11/8/21)**

Rationale: CPC will provide an appropriate clinical staff person on a weekly basis to perform the assessments, individual and group therapy sessions according to the preexisting Project Insight, 5-Session Early Intervention Model. Staff will identify appropriate students for the program throughout the year and obtain consent for participation from these students and their guardians and then refer them to the program. There will be no charge for these services for as long as they are grant funded by Monmouth County Human Services for the 2021-2022 school year.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education Approve the following providers for the 2021-2022 school year to incorporate a holistic approach to provide student wellness and overall health habits for the Matawan Aberdeen Middle School.

Service Provider	Cost	Effective Dates
Yolanda Howard, Yoga Instructor	\$100.00 per hour	11/1/21-6/30/22 (retroactive)

Cost: NTE: \$3,300.00

Account #: 20-483-200-300-04-0000-0

3. 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
159379	LearnWell	\$5,220.00	10/26/21-1/20/22 (retroactive)
160978	LearnWell	\$4,785.00	11/1/21-1/21/22 (retroactive)
161305	LearnWell	\$4,350.00	11/3/21-1/12/22 (retroactive)
165030	LearnWell	\$1,740.00	11/4/21-12/4/21 (retroactive)
160374	LearnWell	\$1,740.00	11/11/21-12/11/21 (retroactive)
158205	LearnWell	\$4,350.00	11/18/21-1/28/22 (retroactive)

Cost: \$17,835.00

Account # 11-150-100-320-09-0000-0

Cost: \$2,175.00

Account # 11-219-100-320-09-0000-0

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the agreement with the following providers for the 2021-2022 school year on an as needed basis for students who attend Matawan Aberdeen Regional School

Provider	Cost	Effective Dates
Dr. L. Hanes & Associates	\$70.00 per hour	11/16/21-06/30/21 (retroactive)
Robinowitz Education Center	\$1,500.00 Full Comprehensive Speech and Language Evaluation \$1,500.00 Full Comprehensive Therapy Evaluation	11/22/21-6/30/22

Provider	Cost	Effective Dates
	\$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	

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following funds for the K.E.Y.S. Academy to support student programming and needs for the 2021-2022 school year.

Store Name	Cost	Number of Students
Shoprite	\$500.00	6

Cost: NTE: \$500.00 Account # 20-470-100-500-09-0000-0

6. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Lisa McPherson, to provide student supervision for student 157751 on an as needed basis for the 2021-2022 school year.

Account # 11-190-100-106-11-0000-1.

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

XII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda.

Motion by Ms. Friedman, 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:

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
Batchu, Udaya	CO	Assistant School Business Administrator	Rescission	12/13/2021	10/19/2021
Bennett, Brittany	MS	Teacher	Resignation	9/1/2016	1/13/2022
DeBeVoise, Margaret	MS	Teacher	Retirement	1/1/1992	3/31/2022
Maida, Michelle	HS	Secretary	Retirement	5/16/1995	11/30/2021
Misea, Rachel	HS	Teacher	Resignation	9/1/2016	1/17/2022
Scholl, Dana	HS	Teacher	Resignation	9/1/2018	12/26/2021
Wilensky, Jaclyn	HS	Teacher	Resignation	9/1/2021	1/14/2022

B. Leave of Absence – 2021/2022 School Year

Policy: 4151 Attendance Patterns

4151.1 Personal Illness and Injury/Health and Hardship

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Cannella, Mary	HS	Instructional Assistant	Personal	Without Pay	1/11/22-1/21/22
Casserly, Kathleen	HS	Teacher	Personal	Without Pay	3/28/22-3/30/22
Colaneri, Joni	ST	Teacher	Personal	Without Pay	5/27/22-6/21/22
Fiedler, Charnell	HS	Instructional Assistant	Personal	Without Pay	12/8/21-12/10/21
Johannesen, Michele	LR	Instructional Assistant	Personal	Without Pay	11/29/21-11/30/21
Kicha, Samantha	MS	Teacher	Maternity FMLA/NJFLA	With Pay Without Pay	9/27/21-11/24/21 11/29/21-2/25/22 Amended Dates Previously Approved on 7/26/21
Kinneman, Katelyn	HS	Teacher	Personal	Without Pay	11/2/21-11/3/21
Miseo, Rachel	HS	Teacher	Personal	Without Pay	10/13/21-10/20/21
Pease, Robert	HS	Hallway Safety Monitor	Personal	Without Pay	10/20/21-11/5/21

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
Raess, Alexia	RD/ST	Part Time School Social Worker	E-01	\$40,637.00 (.69 FTE)	10	New Position ESSR/American Rescue Plan	12/1/21-6/30/22
White, Dominique	MS	Social Worker	E-01	\$58,700.00	10	Gallo Retirement	1/24/22-6/30/22

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
Athletic Activities					
Turner, Samuel	HS	Winter Track	Assistant Coach	Step 3 \$5,920	2021/2022 School Year
Castro, Michael	HS	Wrestling	Assistant Coach (Tovar Resignation)	Step 3 \$6,200	2021/2022 School Year
David Lehman	LR	Coach	Indoor Soccer Intramural	\$1,130	2021/2022 School Year
Non-Athletic Activities					
Wells, Gerard	MS	Spring Musical	Director	\$6,100	2021/2022 School Year
Mosley, Remoh	MS	Spring Musical	Musical Director	\$3,140	2021/2022 School Year
Ryder, Kayla	MS	Spring Musical	Vocal Director	\$3,130	2021/2022 School Year

Name	Loc	Activity	Position	2020/2021 Step/Stipend Pending Negotiations	Effective Dates
Tirone, Samantha	MS	Spring Musical	Choreographer	\$2,930	2021/2022 School Year
Wells, Michael W.	MS	Spring Musical	Production Design/Construction	\$2,990	2021/2022 School Year
Amorino, Jessica	MS	Spring Musical	Technical Director	\$2,580	2021/2022 School Year
Scatorchia, Brianna	MS	Spring Musical	Production Assistant	\$1,490	2021/2022 School Year
Junquet, Kristen	MS	Spring Musical	Consultant	\$1,490	2021/2022 School Year

3. 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 #4 FY 22 Title I Funded 20-231-100-070- 04-0000-0 Saviano, Nicole	Cliffwood Title I Academic Support Program Substitute Teachers (Math & ELA)	1	Substitute teacher(s) for providing supplemental academic assistance to identified students. Normally 4x/week before school hours.	TBD	\$35	TBD	CO
Posting #13 FY 22 Title III Funded Kapadia, Vishaka Leslie, Kathryn Amended Hours Previously Approved on 9/27/21	ESL Coordinator / Coach	2	ESL PD Coach to provide before/ after-school professional development/instructional strategies to support staff who work with ESL students; updating ESL curricular resources and documents; progress monitoring current and former ELLs; offering guidance and support to teachers and admin as it relates to supporting and instructing English Language Learners.	100 (up to 50 hours each)	\$30	\$3,000	CO

4. C&I – Middle School Data Analysis PD Committee – 2021/2022 School Year

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
Bloss, Justin Miller, Elizabeth Pattwell, Jourdan Reinecke, Taylor	Data Analysis PD Committee Members for MAMS	4	Data and Assessment PD Committee.	40 (Up to 10 hours per staff member)	\$30	\$1,200	CO

Account # 20-270-200-100-04-0000-0

5. C&I-Elementary School Data Analysis PD committee – 2020/2021 School Year

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
<u>Cliffwood:</u> Cherence, Christine Royston, Jo Ann TBD (2) <u>Lloyd Road:</u> Colao, Raquel TBD (3)	Data Analysis PD Committee Members for CL & LR	8 (4 staff members per school)	Data and Assessment PD Committee.	80 (Up to 10 hours per staff member)	\$30	\$2,400	CO

Account # 20-270-200-100-04-0000-0

6. 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> Bruder, Angela D’Agostino, Nicole Saginer, Amanda, Teixeira, Kristina Viola, Danielle TBD (1) <u>Strathmore:</u> Billich, Rachel Brereton, Helen Hausmann, Kathryn Latin, Donna TBD (2)	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.	Up to TBD	\$35	TBD	CO

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

7. C&I - Thought Partners Committee – 2021/2022 School Year

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
Barillari, Alyssa	K-12 Curriculum Committee	1	Collaborate and plan curricular units and assessments.	Up to 20 hours	\$35	\$700	CO

Account # 20-483-200-100-04-0000-0

8. C&I – Curriculum Writing – 2021/2022 School Year

Name	Position	Staff	Activity	Max Hrs	Cost/ Hr	Total Cost	Loc
Middle School Curriculum Guides (6-8)							
1 Vasilenko, Nicholas	Curriculum Writing Health 6	1	Curriculum Revisions to align with new standards/ mandates	Up to 15 hours	\$35	\$525	CO
2 Vasilenko, Nicholas	Curriculum Writing Health 7	1	Curriculum Revisions to align with new standards/ mandates	Up to 15 hours	\$35	\$525	CO
3 Vasilenko, Nicholas	Curriculum Writing Health 8	1	Curriculum Revisions to align with new standards/ mandates	Up to 15 hours	\$35	\$525	CO
4 Vasilenko, Nicholas	Curriculum Writing Physical Education 6	1	Curriculum Revisions to align with new standards/ mandates	Up to 30 hours	\$35	\$,1050	CO

Name	Position	Staff	Activity	Max Hrs	Cost/ Hr	Total Cost	Loc
5 Vasilenko, Nicholas	Curriculum Writing Physical Education 7	1	Curriculum Revisions to align with new standards/ mandates	Up to 30 hours	\$35	\$,1050	CO
6 Vasilenko, Nicholas	Curriculum Writing Physical Education 8	1	Curriculum Revisions to align with new standards/ mandates	Up to 30 hours	\$35	\$,1050	CO
High School Curriculum Guides (9-12)							
7 Brown, Eric	Curriculum Writing Health 9	1	Curriculum Revisions to align with new standards/ mandates	Up to 15 hours	\$35	\$525	CO
8 Brown, Eric	Curriculum Writing Health 10	1	Curriculum Revisions to align with new standards/ mandates	Up to 15 hours	\$35	\$525	CO
9 Brown, Eric	Curriculum Writing Health 11	1	Curriculum Revisions to align with new standards/ mandates	Up to 15 hours	\$35	\$525	CO
10 Dellert, Deidre	Curriculum Writing Health 12	1	Curriculum Revisions to align with new standards/ mandates	Up to 15 hours	\$35	\$525	CO
11 Brown, Eric	Curriculum Writing Physical Education 9	1	Curriculum Revisions to align with new standards/ mandates	Up to 30 hours	\$35	\$,1050	CO
12 Brown, Eric	Curriculum Writing Physical Education 10	1	Curriculum Revisions to align with new standards/ mandates	Up to 30 hours	\$35	\$,1050	CO
13 Brown, Eric	Curriculum Writing Physical Education 11	1	Curriculum Revisions to align with new standards/ mandates	Up to 30 hours	\$35	\$,1050	CO
14 Dellert, Deidre	Curriculum Writing Physical Education 12	1	Curriculum Revisions to align with new standards/ mandates	Up to 30 hours	\$35	\$,1050	CO

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

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

Name	College	Cooperating Staff Member	Location/Subject/Date
Ramsey, Olivia	Stockton University	Colleen Pirog	Cliffwood Elementary Speech Language Pathology 2021-2022 School Year

10. 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	9/15/21-12/15/21 Mescal LOA Extended - Previously Approved on 9/27/21
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	9/15/21-12/15/21 Mescal LOA Extended - Previously Approved on 9/27/21
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	9/15/21-12/15/21 Mescal LOA Extended - Previously Approved on 9/27/21
Miller, David Account # 11-130-100-101-11-0000-9	MS: 100	Social Studies Teacher	MS: 1.00 MS: .33 O/L	Social Studies Teacher Social Studies Teacher Grade 8	11/15/21-3/7/22 DiMario LOA
Tarrazi, Dylan Account # 11-130-100-101-11-0000-9	MS: 100	Social Studies Teacher	MS: 1.00 MS: .33 O/L	Social Studies Teacher Social Studies Teacher Grade 8	11/15/21-3/7/22 DiMario LOA

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
163001	Math	LR	Margaret Winther	2.5	6	15	10/25/21-12/3/21
163001	Science	LR	Margaret Winther	2.5	6	15	10/25/21-12/3/21
163001	ELA	LR	Theresa Zimmer	2.5	6	15	10/25/21-12/3/21
163001	Social Studies	LR	Theresa Zimmer	2.5	6	15	10/25/21-12/3/21
163001	Speech	LR	Helena Calvosa	1	6	6	10/25/21-12/3/21
163001	OT	LR	Jennifer Bauer	.5	6	3	10/25/21-12/3/21
161486	Math	LR	Andrea Longo	2.5	12	30	12/2/21-2/24/22
161486	Science	LR	Andrea Longo	2.5	12	30	12/2/21-2/24/22
161486	Language Arts	LR	TBD	2.5	12	30	12/2/21-2/24/22
161486	Social Studies	LR	TBD	2.5	12	30	12/2/21-2/24/22
161486	Speech	LR	Amy Gallagher	1.	12	12	12/2/21-2/24/22
161486	OT	LR	Jennifer Bauer	.5	12	6	12/2/21-2/24/22
163052	Reading	ST	Sandra Rocco	2.5	13	30	12/2/21-2/24/22
163052	Social Studies	ST	Sandra Rocco	2.5	13	30	12/2/21-2/24/22
163052	Science	ST	Megan Kresevic	2.5	13	30	12/2/21-2/24/22
163052	Math	ST	Megan Kresevic	2.5	13	30	12/2/21-2/24/22

12. District Translator - 2021/2022 School Year

Name	Location	Language	Cost/Hour
Rosenblum, Erika	ST	Spanish	\$30.00/Hr

13. Mentor Teachers - 2021/2022 School Year

Name	Subject	Location
Borchers, Sheri	Science	High School

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 8, 2021.

Incidents Reported	Confirmed Incidents
5	3

2. Behaviorist Overload – 2021/2022 School Year

- Nicole D’Agostino, Ravine Drive School
Up to 8 hours per month, 09/13/2021 - 6/24/2022
Amended Hours – Previously Approved on September 27, 21

3. School Counselor Overload – 2021/2022 School Year

- Gabrielle Giacchi, Lloyd Road School
Up to 3.75 hours at \$45 Overload Rate for 10/20/21 and 10/21/21

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

XIII. POLICY

Mr. Liebmann reviewed the Policy Agenda.

Motion by Ms. Friedman, seconded by Ms. Przywara to approve the following policies/regulations:

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

Series	Category	Policy/ Regulation	Title
1000	Administration	P/R 1581	Domestic Violence (M)
1000	Administration	P 1620	Administrative Employment Contracts (M)
3000	Teaching Staff Members	P/R 3218	Use, Possession, or Distribution of Substances (M)
4000	Support Staff Members	P/R 4218	Use, Possession, or Distribution of Substances (M)
6000	Finances	P 6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs (M)
6000	Finances	P 6115.02	Federal Awards/Funds Internal Controls – Mandatory Disclosures (M)
6000	Finances	P 6115.03	Federal Awards/Funds Internal Controls – Conflict of Interest (M)
6000	Finances	P 6311	Contracts for Goods or Services Funded by Federal Grants (M)
6000	Finances	P 6440	Cooperative Purchasing (M)
6000	Finances	P/R 6470.01	Electronic Funds Transfer and Claimant Certification (M)

(M) indicates mandated by state law

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

XIV. FINANCE

Ms. Case reviewed the Finance Agenda.

Motion by Ms. Friedman, 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 October 2021 and Bills List for November 2021 (Available for review in Board Secretary’s Office)

Policy #6470 Payment of Claims

October 15, 2021 Payroll	\$2,152,757.37
October 29, 2021 Payroll	\$2,070,194.32
Total October Payroll	\$4,222,951.69
November 2021 Bills List	\$5,463,534.46
Total	\$9,686,486.15

2. Transfer of Funds for September 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 September 2021

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

Lindsey Case
Board Secretary

November 22, 2021
Date

4. Board of Education Certification Budget Major/Fund Status for September 2021

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of September 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. Acceptance and Submission of the American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER) III Grant

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the allocation and authorize the submission of the American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER) III Grant for fiscal years 2021-2024.

Grant Title	Amount
ESSER	\$2,807,680
Accelerated Learning Coaching and Educator Support Grant	\$337,221
Evidence-Based Summer Learning and Enrichment Activities Grant	\$40,000
Evidence-Based Comprehensive Beyond the School Day Activities Grant	\$40,000
NJTSS Mental Health Support Staffing Grant	\$45,000

6. Acceptance of Grant Funds for the Recovery High School Access Project

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the acceptance of grant funds designated under the Recovery High School Access Project in the amount of \$500,000, and to execute a Letter of Agreement formalizing the responsibilities and expectations of the program during the project period dated November 22, 2021 through June 30, 2022.

7. Submission of the Annual Comprehensive Maintenance Plan and Form M-1

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and Form M-1 documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed for the various school facilities of the Matawan-Aberdeen Regional School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and Form M-1 for the Matawan-Aberdeen Regional School District in compliance with Department of Education requirements.

8. Change Order #1RR – Track & Synthetic Field Replacement at High School, FVHD # 5217

Contract	Track & Synthetic Field Replacement at High School, FVHD # 5217	
Contractor	The Landtek Group, Inc.	
Change Order #	1RR	
Amount	\$(698.92)	
Description	Credit to the District for unused project allowance	\$(698.92)
	Total Increase for Change Order # 1RR	\$(698.92)

9. G-Suite Enterprise for Education 2021-2022 School Year

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	SHI	
Contract	MNWNC-108/89967	
Account	11-190-100-610-07-0000-2	\$1,348.00
	11-190-100-610-07-0000-3	\$4,178.00
	11-190-100-610-07-0000-4	\$3,707.00
	11-190-100-610-07-0000-6	\$1,820.00
	11-190-100-610-07-0000-7	\$2,780.00
	11-190-100-610-07-0000-8	\$1,314.00
	11-190-100-610-07-0000-9	\$1,701.00
Amount	Not to Exceed \$16,848	
Description	G-Suite Enterprise for Education – Full Domain Licensing: Staff 390, Student 3,900 Coverage Term: 1/6/2022 – 1/5/2023	

10. 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.

Table below is a list of obsolete vehicles to be sold

Equipment Description	Estimated Value
2005 Thomas Freightliner FS65 54 passenger bus VIN # 4UZAAXDC55CM98163/222,987 miles – sold as is	\$1,000.00
2007 Thomas 310 TS 54 passenger bus VIN # 4UZABRDC47CW15274/208,230 miles – sold as is	\$1,000.00
2007 Thomas 310TS 54 passenger bus 4UZABRDC67CW15275/187,062 – sold as is	\$1,000.00
2010 International BE 18 passenger wheelchair #DRAPSKK1AB65602/129,181 – sold as is	\$1,000.00

Table below is a list of obsolete workbooks/textbooks to be sold/disposed of

Equipment Description	Quantity	Estimated Value Per Unit	Total Estimated Value
HSPA	34	\$7.00	\$238.00
Geometry, Student Edition	7	\$10.00	\$70.00
Algebra & Trigonometry	18	\$8.00	\$144.000
Algebra 1 Concepts and Skills	98	\$11.00	\$1,078.00
Geometry Concepts and Skills	105	\$10.00	\$1,050.00
Algebra 2 Concepts and Skills	87	\$32.00	\$2,784.00

11. Acceptance of Donation from Investors Foundation, Inc.

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation from Investors Foundations, Inc. in the amount of \$1,000. This donation will be used by the K.E.Y.S. program for wellness and luncheon celebrations such as “Give a Kid a Dream”; “Recover and Parent Involvement” and “Gravity Vault-Rock Climbing”.

12. Matawan-Aberdeen Education Foundation Grants/Donations

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following grants from the Matawan-Aberdeen Educational Foundation for the 2021-2022 school year for the purchase of all materials and supplies directly in the amounts as stated in the below table:

Title	Applicant	Purpose	School	Amount
Wonderful Waterphone!	L. Fiore	Purchase a Waterphone and Bow	Cliffwood	\$400.00
Sphero Indi Coding Robots	D. Viola	Help students learn the fundamentals of STEM and coding	Ravine Drive	\$1,766.22
Action Based Learning	C. Jennings	Give students the ability to better focus on their school work	Strathmore	\$590.00
Author’s Visit	E. Altiero	Author’s novel to enjoy and get signed for each student	Middle School	\$2,810.00
Husky Fan Shop	K. Huebsch	“Startup” a mobile retail kiosk	High School	\$1,762.39
			TOTAL	\$7,328.61

13. Acceptance of Donation from EXP Realty

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation from EXP Realty of approximately 44 basketball jerseys to be worn by Cliffwood staff members during their game versus the Harlem Wizards on December 8, 2021. This donation and the aforementioned game, are part of a school community effort to make improvements to Cliffwood Elementary School playground that all students may enjoy.

14. Venue for Graduation 2022

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the 2022 commencement exercises which will take place on June 24, 2022 be held at the Recreation and Events Center located at Brookdale Community College, Lincroft, NJ for the Matawan-Aberdeen Middle School and the Matawan Regional High School graduating classes.

15. Non-resident Student

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve student enrollment for the 2021-2022 school year pursuant to Policy 5111. Student ID 218AII061JYF will be attending the Matawan-Regional High School.

16. Fire and Evacuation Drills

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

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	10/13/21 @ 9:30 am
Cambridge Park Pre-school	Lock Down	10/15/21 @ 2:00 pm
Cliffwood Elementary School	Lock Down	10/18/21 @ 9:55 am
Cliffwood Elementary School	Fire Drill	10/19/21 @ 2:05 pm
Lloyd Road Elementary School	Evacuation Drill	10/14/21 @ 10:45 am
Lloyd Road Elementary School	Fire Drill	10/19/21 @ 9:15 am
Matawan Regional High School	Fire Drill	10/8/21 @ 9:15 am
Matawan Regional High School	Lock Down	10/19/21 @ 1:30 pm
Matawan-Aberdeen Middle School	Evacuation	10/12/21 @ 9:02 am
Matawan-Aberdeen Middle School	Fire Drill	10/14/21 @ 1:30 pm
Ravine Drive Elementary School	Fire Drill	10/7/21 @ 2:15 pm
Ravine Drive Elementary School	Lock Down	10/27/21 @ 9:38 am
Strathmore Elementary School	Fire Drill	10/1/21 @ 2:05 pm
Strathmore Elementary School	Bomb Threat	10/4/21 @ 10:45 am

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

XV. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL MATTERS

- All comments can be viewed on YouTube

XVI. UNFINISHED BUSINESS

- None

XVII. NEW BUSINESS

- Ms. Przywara – CL named best elementary school
- Ms. Osborne – Basketball game 12/8/21, enjoy holiday season

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 7:26 pm.

Motion by Ms. Przywara, seconded by Ms. Friedman that the Board return to Open Session at 8:03 pm. This motion was unanimously approved.

XIX. ADJOURNMENT

On a motion by Ms. Przywara, seconded by Ms. Friedman and a unanimous roll call vote the Board adjourned the meeting at 8:04 pm.

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR ACTION MEETING
NOVEMBER 22, 2021**

Curriculum and Instruction Attachment #1

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Arey, Candice	RD	Fall 2021 Spring 2022	Virtual Workshop	NJPSA/FEA Culturally Arts Education: Fostering Student Identity, Belonging, and Agency Through the Arts (4 Day Series)	\$275.00*	\$0.00	\$0.00	\$0.00	\$275.00*	YES
Jennings, Casey	ST	11/30/2021, 12/1/2021, 12/2/2021, 12/3/2021 (previously approved for summer 2021)	Virtual Workshop	Linda-Mood Bell On Cloud 9	\$0.00 (\$750.00*** previously approved 6/14/21)	\$0.00	\$0.00	\$0.00	\$0.00 (\$750.00*** previously approved 6/14/21)	YES
Lasko, Dawn	LR	12/1/2021	Virtual Workshop	Regional Professional Development Academy Effective Inclusive Instructional Practices to Support All Learners (Grade 1- 5)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Padgett, Ashley	LR	12/1/2021	Virtual Workshop	Regional Professional Development Academy Effective Inclusive Instructional Practices to Support All Learners (Grade 1- 5)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Biagianti, Mary	MS	1/11/2022, 1/12/2022, 1/13/2022	Virtual Workshop	Banyan School Wilson Reading System Advanced Strategies for Multisensory Language Group	\$600.00***	\$0.00	\$0.00	\$0.00	\$600.00***	YES
Padgett, Ashley	LR	2/15/2022	Virtual Workshop	Regional Professional Development Academy From Mathematics Challenges to Mathematics Successes for Students for ADHD and LD (Grades K-5)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Vasilenko, Nick	MS	2/14/2022, 2/15/2022, 2/16/2022	Ocean Place Resort Long Branch, NJ	NJASPERD 2022 Convention	\$249.00**	\$0.00	\$0.00	\$0.00	\$249.00**	NO
Bombardier, John	CO	3/24/2022, 3/25/2022	Borgata Hotel Atlantic City, NJ	NJPSA 2022 Convention	\$320.00*	\$0.00	\$0.00	\$113.50*	\$433.50*	NO

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR ACTION MEETING
NOVEMBER 22, 2021**

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Eyler, Aaron	HS	3/24/2022, 3/25/2022	Borgata Hotel Atlantic City, NJ	NJPSA 2022 Convention	\$320.00*	\$0.00	\$0.00	\$0.00	\$320.00*	NO
Tobia, Mona	CO	3/24/2022, 3/25/2022	Borgata Hotel Atlantic City, NJ	NJPSA 2022 Convention	\$320.00*	\$35.98*	\$0.00	\$113.50*	\$469.48*	NO
Bombardier, John	CO	2/16/2022, 2/17/2022, 2/18/2022, 2/19/2022	Music City Center Nashville, TN	AASA National Conference on Education 2022	\$1,255.00*	\$500.00* (NTE)	\$690.00*	\$316.50*	\$2,911.50*	NO
Perez, Nelyda	CO	2/16/2022, 2/17/2022, 2/18/2022, 2/19/2022	Music City Center Nashville, TN	AASA National Conference on Education 2022	\$1,050.00****	\$500.00**** (NTE)	\$690.00****	\$316.50****	\$2,706.50****	NO
								Total	\$7,964.98	

*Amount being charged to Account #11-000-223-580-04-0000-0
 **Amount being charged to Account #20-484-200-500-04-0000-0 Title IIA PD)
 ***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: \$1,300.00
 REQUIRED ESTEIMATE TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.