

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 8, 2021, Lloyd Road Elementary School, 401 Lloyd Road, Aberdeen, NJ.

I. CALL TO ORDER

President, Ms. Ascoli called the Committee of the Whole Meeting to order at 6:30 pm.

II. PLEDGE OF ALLEGIANCE

III. STATEMENT OF ADEQUATE NOTICE

Ms. Ascoli read the following statement:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on January 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 Osborne - Vice President
	Dr. Jeff Delaney	Ms. Allison Friedman
	Ms. Tara Martinez	Mr. John Montone
	Ms. Joy Przywara	Ms. Shari Whalen

Absent: Mr. Kevin Ahearn

Also Dr. Joseph 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

V. MINUTES

- None

VI. CORRESPONDENCE TO THE BOARD

- None

VII. STUDENT REPRESENTATIVE’S REPORT

- None

VIII. SUPERINTENDENT’S REPORT

- None

IX. BOARD PRESIDENT’S REPORT

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

X. CURRICULUM AND INSTRUCTION

- None

XI. STUDENT SERVICES

Ms. Perez reviewed the Student Services Agenda on which the Board will take action this evening on Item 1. The remainder of the items will be presented for action at the November 22, 2021 Regular Action Meeting.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following provider 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	\$100.00 per hour	11/1/21-6/30/22 (retroactive)

Cost: NTE: \$3,300.00 **Account #:** 20-483-200-300-04-0000-0

Rationale: To create a safe and nurturing environment where students can have fun through movement, social interaction and independence. Students will learn through breathing, posture development, body awareness, and body/mind integration to gain an understanding of health promoting practices and habits. They will learn to manage their stress and anxiety, improve memory power and focus, physical health and fitness and alignment of mind, body, and environment.

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	\$1,740.00	10/26/21-11/26/21 (retroactive)
160978	LearnWell	\$4,350.00	11/1/21-1/10/22 (retroactive)

Cost: \$6,090.00 **Account #:** 11-150-100-320-09-0000-0

XII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda on which the Board will take action at the November 22, 2021 Regular Action Meeting.

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

A. Resignations/Retirements – 2021/2022 School Year

Policy: 4121.1 Individual Contracts Certificated Staff
4212.1 Individual Contracts Non-Certificated Staff

Name	Loc	Position	Reason	Hire Date	Effective Date
Batchu, Udaya	CO	Assistant School Business Administrator	Rescission	12/13/2021	10/19/2021
Maida, Michelle	HS	Secretary	Retirement	5/16/1995	11/30/2021
Scholl, Dana	HS	Teacher	Resignation	9/1/2018	12/26/2021

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
Kicha, Samantha	MS	Teacher	Maternity	With Pay	9/27/21-11/24/21
			FMLA/NJFLA	Without Pay	11/29/21-2/25/22 Amended Dates Previously Approved on 7/26/21
Miseo, Rachel	HS	Teacher	Personal	Without Pay	10/13/21-10/20/21
Pease, Robert	HS	Hallway Safety Monitor	Personal	Without Pay	10/20/21-10/25/21

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 Years

Name	Loc	Position	Step	Salary/Stipend 2020/2021 Salary Guide (Pending Negotiations)	# Int	Replace/ Reason	Effective Dates
TBD	CO	School Social Worker or School Psychologist (CST Case Manager)	TBD	TBD	TBD	New Position ESSR	TBD
TBD	CO	School Bus/Van Driver – Full Time	TBD	TBD	TBD	Howell Resignation	TBD
TBD	CO	School Bus/Van Driver – Full Time	TBD	TBD	TBD	Lara Resignation	TBD
TBD	CO	School Bus/Van Driver – Part Time	TBD	TBD	TBD	Haussmann Transfer	TBD
TBD	CO	School Bus/Van Driver – Part Time	TBD	TBD	TBD	Howell Transfer	TBD
TBD	CO	Transportation Assistant	TBD	TBD	TBD	Enrollment	TBD
TBD	CL PreK	Instructional Assistant	TBD	TBD	TBD	Gramajo-Gonzalez, Emely Resignation	TBD
TBD	CP	Preschool Teacher	TBD	TBD	TBD	Enrollment	TBD
TBD	HS	Special Education Teacher	TBD	TBD	TBD	Scholl Resignation	TBD
TBD	HS	Special Education Teacher – English	TBD	TBD	TBD	Giannone Resignation	TBD
TBD	HS	Math Teacher Long Term Replacement	TBD	TBD	TBD	LOA	TBD
TBD	HS	Principal’s Secretary	TBD	TBD	TBD	Prinzi Retirement	TBD
TBD	MS	Hallway Safety & Security Monitor	TBD	TBD	TBD	New Position	TBD

Name	Loc	Position	Step	Salary/Stipend 2020/2021 Salary Guide (Pending Negotiations)	# Int	Replace/ Reason	Effective Dates
TBD	MS	Science Teacher Long-Term Replacement	TBD	TBD	TBD	LOA	TBD
TBD	MS	Social Studies Teacher Long-Term Replacement	TBD	TBD	TBD	LOA	TBD
TBD	MS	School Nurse	TBD	TBD	TBD	McNulty Resignation	TBD
TBD	MS	Part-Time School Social Worker or School Psychologist	TBD	TBD	TBD	New Position ESSR	TBD
TBD	MS	Special Education Teacher – BD	TBD	TBD	TBD	Enrollment	TBD
TBD	RD/ ST	Part-Time School Social Worker or School Psychologist	TBD	TBD	TBD	New Position American Rescue Plan Grant	TBD
TBD	KEYS	High School English Teacher – Part Time	TBD	TBD	TBD	Enrollment	TBD

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

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

Name	Loc	Activity	Position	2020/2021 Step/Stipend Pending Negotiations	Effective Dates
Athletic Activities					
TBD	HS	Girls Track	Assistant Coach (Cordasco Resignation)	TBD	2021/2022 School Year
TBD	HS	Winter Track	TBD	TBD	2021/2022 School Year
TBD	HS	Wrestling	Assistant Coach (Tovar Resignation)	TBD	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
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

Name	Loc	Activity	Position	2020/2021 Step/Stipend Pending Negotiations	Effective Dates
Junquet, Kristen	MS	Spring Musical	Consultant	\$1,490	2021/2022 School Year
Hourly Activities					
TBD	HS	Winter Weight Room	Instructor	\$25/Hr	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 #3 FY 22 Title I Funded 20-231-100-070-04-0000-0 TBD	Cliffwood Title I Academic Support Program Teachers (Math & ELA)	1	Provide supplemental academic assistance to identified students on a regular basis. Normally 4x/week before school hours.	500 (Up to 125 hours per teacher)	\$35	\$17,500	CO
Posting #4 FY 22 Title I Funded 20-231-100-070-04-0000-0 TBD	Cliffwood Title I Academic Support Program Substitute Teachers (Math & ELA)	2	Substitute teacher(s) for providing supplemental academic assistance to identified students. Normally 4x/week before school hours.	TBD	\$35	TBD	CO
Posting #8 FY 22 Title I Funded 20-231-100-060-04-0000-0 TBD	Lloyd Road Title I Academic Support Program Substitute Teachers (Math & ELA)	2	Provide supplemental academic assistance to identified students on a regular basis. Normally 4x/week before school hours.	NA	\$35	\$TBD	CO
Posting #9 FY 22 Title I Funded 20-231-200-060-04-0000-0 TBD	Lloyd Road Title I Family Night Teachers	1	Teachers to plan and facilitate Title I Family Nights Title I Family Night Teachers - 4 teachers X 6 hours per family night X 3 nights @ \$30 per hour = \$2,160	72 (Up to 18 hours per teacher)	\$30	\$2,160	CO
Posting #11 FY 21 Title III ESL Funded 20-241-100-100-04-0000-0 TBD	ESL Tutorial Substitute Teachers	2	Provide supplemental ESL Tutorial services to identified K-3 ESL Students on an as-needed basis	TBD	\$35	TBD	CO
Posting #12 FY 22 Title III ESL Funded 20-241-200-100-04-0000-0 TBD	ESL Family Night Workshops	2	Plan and deliver (4) ESL Family Workshops during the 2021-2022 School year. ESL Family Night Salaries - 6 Teachers X 4 nights X 3 hours	72 (Up to 12 hours per teacher)	\$30	\$2,160	CO

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
			per family night = 12 hours each @ \$30/hour = \$2,160				

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

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
TBD	Data Analysis PD Committee Members for MAMS	4	Data and Assessment PD Committee.	40 (Up to 10 hours per staff member)	\$30	\$1,200Instr	CO

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

5. C&I – Elementary School Data Analysis PD Committee – 2021/2022 School Year

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
TBD	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
TBD	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	Curriculum Writing Health 6	1	Curriculum Revisions to align with new standards/ mandates	Up to 15 hours	\$35	\$525	CO
2	Curriculum Writing Health 7	1	Curriculum Revisions to align with new standards/ mandates	Up to 15 hours	\$35	\$525	CO
3	Curriculum Writing Health 8	1	Curriculum Revisions to align with new standards/ mandates	Up to 15 hours	\$35	\$525	CO

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
4	Curriculum Writing Physical Education 6	1	Curriculum Revisions to align with new standards/ mandates	Up to 30 hours	\$35	\$,1050	CO
5	Curriculum Writing Physical Education 7	1	Curriculum Revisions to align with new standards/ mandates	Up to 30 hours	\$35	\$,1050	CO
6	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	Curriculum Writing Health 9	1	Curriculum Revisions to align with new standards/ mandates	Up to 15 hours	\$35	\$525	CO
8	Curriculum Writing Health 10	1	Curriculum Revisions to align with new standards/ mandates	Up to 15 hours	\$35	\$525	CO
9	Curriculum Writing Health 11	1	Curriculum Revisions to align with new standards/ mandates	Up to 15 hours	\$35	\$525	CO
10	Curriculum Writing Health 12	1	Curriculum Revisions to align with new standards/ mandates	Up to 15 hours	\$35	\$525	CO
11	Curriculum Writing Physical Education 9	1	Curriculum Revisions to align with new standards/ mandates	Up to 30 hours	\$35	\$,1050	CO
12	Curriculum Writing Physical Education 10	1	Curriculum Revisions to align with new standards/ mandates	Up to 30 hours	\$35	\$,1050	CO
13	Curriculum Writing Physical Education 11	1	Curriculum Revisions to align with new standards/ mandates	Up to 30 hours	\$35	\$,1050	CO
14	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 #	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	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	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	MS: 100	Social Studies Teacher	MS: 1.00 MS: .33 O/L	Social Studies Teacher Social Studies Teacher Grade 8	11/15/21-3/07/22 DiMario LOA
Tarrazi, Dylan	MS: 100	Social Studies Teacher	MS: 1.00 MS: .33 O/L	Social Studies Teacher Social Studies Teacher Grade 8	11/15/21-3/07/22 DiMario LOA

Account # 11-130-100-101-11-0000-9

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

12. Volunteers - 2021/2022 School Year

Name	Location	Activity	Effective Date

13. Mentor Teachers - 2021/2022 School Year

Name	Subject	Location
Borchers, Sheri	Science	High School

14. Substitutes - 2021/2022 School Year

Name	Position	Loc	Account #	Effective Date

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 October 25, 2021.

Incidents Reported	Confirmed Incidents
8	2

XIII. POLICY

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

XIV. FINANCE

Ms. Case reviewed the Finance Agenda on which the Board will take action at the November 22, 2021 Regular Action Meeting.

A. BUSINESS OPERATIONS

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	\$
Total Bills List	\$

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. 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)

6. 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
2005 Thomas Freightliner FS65 54 Passenger Bus #4UZAAXDC55CM98163 / 222,987 Miles - Sold as is	\$1,000.00
2007 Thomas 310TS 54 Passenger Bus #4UZABRDC47CW15274 / 208,230 Miles - Sold as is	\$1,000.00
2007 Thomas 310TS 54 Passenger #4UZABRDC67CW15275/187,062 Miles-Sold as is	\$1,000.00
2010 International BE 18 Passenger Wheelchair #4DRAPSKK1AB165602/129,181 Miles-Sold as is	\$1,000.00

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

7. 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

School Name	Security Drill Type	Date & Time
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

XV. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL ITEMS

All public comments can be viewed on YouTube

XVI. VOTE/ROLL CALL ON AGENDA ITEMS

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

STUDENT SERVICES

1. 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.

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.

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

POLICY

Motion by Ms. Martinez, seconded by Ms. Friedman to approve the first reading of the following policies/regulations.

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/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.

XVII. UNFINISHED BUSINESS

- Dr. Delaney – Mr. Bombardier 90 credits, dissertation and defend it. Mr. Bombardier has earned his doctorate
- Ms. Osborne – Congratulations and as a board we are here for our children.

XVIII. NEW BUSINESS

- None

XIX. EXECUTIVE SESSION

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy and Personnel Matters. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 30 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. Friedman seconded by Ms. Martinez that the Board convene in Executive Session and approved by a unanimous voice vote at 6:56 pm.

It was moved by Ms. Martinez and seconded by Ms. Friedman that the Board returned to Open Session at 7:24 pm.

XX. ADJOURNMENT

On a motion by Ms. Whalen seconded by Ms. Martinez and a unanimous roll call vote the Board adjourned the meeting at 7:25 pm.