<u>MISSION STATEMENT</u>: 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.

<u>VISION STATEMENT</u>: 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 September 27, 2021, Matawan Regional High School, 459 Atlantic Ave., 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 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

Ms. Shari Whalen

Absent:

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

Mr. Michael Liebmann, Director of Personnel

Mr. David Rubin, Board Counsel

V. MINUTES

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

- Regular Action Meeting Minutes, August 23, 2021

- Executive Session Meeting Minutes, August 23, 2021

Roll Call Vote: 8 Ayes 0 Nays 0 Absent 1 Abstain (Dr. Delaney abstained)

VI. CORRESPONDENCE TO THE BOARD

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

Email received, Sep 11, 2021, <u>ag10261210@gmail.com</u>, regarding "pro mask parent" Email received, Sep 13, 2021, <u>NOLANT@coned.com</u>, regarding "Please help the most fragile of your

students"

Email received, Sep 22, 2021 <u>memes727@live.com</u>, regarding "Coronavirus disease (COVID-19): Children and masks

Email received, Sep 22, 2021, <u>jinahenn@me.com</u>, regarding "Bus 81 / Rt 79 & Scenic / Lloyd Rd"

VII. STUDENT REPRESENTATIVE'S REPORT

• Student Representative Jake Perlowin was sworn in by Ms. Ascoli, Board President

VIII. SUPERINTENDENT'S REPORT

None

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. Friedman 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 agreement/partnership between the Matawan-Aberdeen Regional School District (KEYS Academy) and the Florida Virtual School to provide blended learning/online course options, as needed, for the 2021-2022 school year.

Rationale: Florida Virtual School is a fully accredited, online school dedicated to personalize learning, with access to more than 180 courses. Florida Virtual School courses are aligned to national standards. The curriculum includes NCAA-approved core courses, electives, honors, Advanced Placement, and Career & Technical Education. FLVS courses are designed to engage all types of students. The courses are one to one instruction and focus on student success. Courses including Language Arts, Science, Social Studies, Foreign Language and AP. FVS offer engaging and interactive content that encourages mastery before moving forward.

Cost: \$10,000.00 Account #: 20-470-100-500-09-0000-0 (KEYS)

- **2. REVISED** The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the revised dates with Hackensack Meridian Health and the American Heart Association through the Create a Community of Life Savers program, to provide training for 9th grade students in Cardiopulmonary Resuscitation (CPR) on October 20, 2021 and October 21, 2021 (original dates of September 22 and September 23, 2021 were previously approved June 14, 2021).
- **3.** The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the MRHS Civic Leadership Academy students to participate in an overnight teambuilding retreat at Camp Mason in Hardwick, New Jersey on October 18 and October 19, 2021.

Rationale: The purpose of this retreat will be to allow the MRHS Civic Leadership students to have the opportunity to develop new skills that strengthen their leadership, team-building, conflict resolution, communication and decision making skills. The character traits that the students will learn while on this trip will navigate them in the right direction starting the new school. This trip will include 3 chaperones.

Cost: \$3,090.00 Account #:11-190-100-890-30-0000-0

plus, transportation (TBD)

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

XI. STUDENT SERVICES

Ms. Perez reviewed the Special Services Agenda.

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

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approved the agreement with the following provider for the 2021-2022 school year on an as needed basis.

Service Provider	Cost	Effective Dates
Andrea Giuffrida	\$350.00 Per Evaluation	9/14/21-6/30/22
M.S. Ed-LDT-C	\$40.00 Personalized recommendations including	
917-848-7891	suggestions for modifications & accommodations	
Andreagiuffrida28@gmail.com	\$40.00 Review of prior records and	
	Parent/Teacher/Student Interview	
	\$100.00 Up to a 50-minute classroom observation	
	with written reporting	
	\$70.00 Additional testing session	

2. 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 to provide educational services for an additional student who is blind or visually impaired.

Service Provider	Cost	Effective Dates		
Commission of the Blind & Visually Impaired	\$16,590.00	9/1/21-6/30/22 (retroactive)		

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

lmdel Township Public Schools	Tuition: \$44,288.00	9/1/21-6/30/22
		(retroactive)
Neptune Township School District ESY Tuition: \$4,855.53 Tuition: \$57,000.00 Total Cost: 61,855.53		7/6/21-8/6/21 9/7/21-6/30/22 (retroactive)
The Shore Center	Total Cost: \$93,000.00 (Tuition \$51,000.00, 1:1 Aide \$42,000.00)	9/1/21-6/30/22 (retroactive)
The Shore Center	Total Cost: \$93,000.00 (Tuition \$51,000.00, 1:1 Aide \$42,000.00)	9/1/21-6/30/22 (retroactive)
Iowell School District	Tuition: \$49,158.00	9/9/21-6/30/22 (retroactive)
Hawskwood School 1:1 Aide: 34,740.00		9/8/21-6/30/22 (retroactive)
	The Shore Center owell School District	The Shore Center Total Cost: \$93,000.00 (Tuition \$51,000.00, 1:1 Aide \$42,000.00) The Shore Center Total Cost: \$93,000.00 (Tuition \$51,000.00, 1:1 Aide \$42,000.00) owell School District Tuition: \$49,158.00

 Cost:
 \$257,301.53
 Account#:
 11-000-100-562-09-0000-0

 Cost:
 \$118,740.00
 Account#:
 11-000-217-320-09-0000-0

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the agreement with EAB District Leadership Forum for the 2021-2022 School Year.

Rationale: The District Leadership Forum provides district leaders and their staff innovative solutions to our biggest strategic management challenges. This includes providing support and resources to educate key stakeholders across the district to accelerate consensus in supporting implementation of goals the district aims to achieve specifically diversity, equity, inclusion and justice. Services are inclusive of but not limited to unlimited access to on demand research, dedicated advisor, annual webinar series, personalized webinars, district onsite support, District Leadership and more. With the collaboration with EAB the district will focus on diversity, equity, inclusion and justice which align and support implementation of new regulations, curriculum standards, district goals and strategic planning.

Cost: NTE \$25,000.00 Account # 20-270-200-300-04-0000-0

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following provider for the 2021-2022 school year to incorporate a holistic approach to provide student wellness and overall health habits for the K.E.Y.S. Academy.

Service Provider	Cost	Effective Dates
Amy Emley Phoenix Multisport Inc.	\$100.00 per session	9/23/21-6/30/22 (retroactive)

Cost: NTE: \$2,000.00 Account #: 20-470-100-500-09-0000-0

6. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the agreement with Frontline RTI Direct for the 2021-2022 school year

Rationale: An effective RTI program can improve student outcomes and reduce special education referrals. Frontline RTI is a system that will be utilized by interventions, general education teachers and administration to handle all of the tracking, monitoring and analysis necessary to streamline and scale our RTI model for identified students. Included with this program is professional development to improve effectiveness of RTI.

Cost: \$8,614.46 Account #:20-250-200-300-09-0000-0

Roll Call Vote: 9 Aves 0 Navs 0 Absent 0 Abstain

XII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda.

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

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
Ambrosia, Lindsay	CO	Secretary – CST	Resignation	4/22/2021	9/3/2021
Giannone, Ashley	HS	Special Education Teacher	Resignation	9/1/2019	10/25/2021
Gonzalez, Andrea	HS	Instructional Assistant	Resignation	9/1/2019	9/3/2021
Lara, Lisa	CO	School Bus/Van Driver	Resignation	9/1/2015	8/31/2021
Layton, JoAnn	MS	Science Teacher	Resignation	9/1/2017	9/3/2021
Howell, Matthew	CO	School Bus/Van Driver	Resignation	10/24/2017	10/30/2021
McNulty, Kristen	MS	School Nurse	Resignation	9/14/2020	11/19/2021
Ruscavage, Michele	CO	Early Childhood Administrator	Retirement	7/1/2004	11/30/2021
Smith, Deborah	ST	Teacher	Retirement	9/1/2001	12/31/2021

B. Leave of Absence – 2021/2022 School Year

Policy: 4151 Attendance Patterns

4151.1 Personal Illness and Injury/Health and Hardship

				With/Without	
Name	Loc	Position	Type of Leave	Pay	Effective Dates
Giannone, Tara	CL	Teacher	Maternity	With Pay	9/28/21-11/22/21
			FMLA/NJFLA	Without Pay	11/23/21-2/28/22
					Amended Dates
					Previously Approved
					on 6/14/21
Groark, Nicole	CL	Teacher	Maternity	With Pay	1/4/22-2/15/22
			FMLA/NJFLA	Without Pay	2/16/22-5/18/22
Levine, Jamie	CL	School Counselor	Maternity	With Pay	12/13/21-2/15/22
			FMLA/NJFLA	Without Pay	2/16/22-5/18/22
O'Brien, Jessica	LR	Teacher	Maternity	With Pay	10/27/21-12/3/21
			FMLA/NJFLA	Without Pay	12/6/21-3/4/22
					Amended Dates
					Previously Approved
					on 8/23/21
Reistrom, Meghan	MS	Teacher	Maternity	With Pay	10/25/21-12/23/21
			FMLA/NJFLA	Without Pay	1/4/22-3/25/22
Weaver, April	CO	School Bus/Van Driver	Personal	Without Pay	9/1/21-9/27/21

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. Extra-Curr	icular A	ctivities – 2021/2022 Scho	ol Year		
Name	Loc	Activity	Position	2020/2021 Step/Stipend Pending Negotiations	Effective Dates
		Athletic	Activities		
Gambino, Kristi	HS	Crowd Control/ Ticket Seller	Crowd Control/ Ticket Seller	\$62.50/Game	2021/2022 School Year
		Non-Athle	tic Activities		
Schultz, Lisa	CL	Safety Patrol	Advisor (Replacing Laura Pappas)	\$1,020	2021/2022 School Year
Grieci, Jessica	HS	Women's Empowerment	Co-Advisor	\$660	2021/2022 School Year
Huebsch, Krista	HS	Coding & Design Club	Advisor	\$1,270	2021/2022 School Year
Laughlin, Kerry	HS	Mathematics Competition League	Advisor	\$1,320	2021/2022 School Year
Longo, Amanda	HS	Women's Empowerment	Co-Advisor	\$660	2021/2022 School Year
Portee-Wells, Patricia	HS	Latin Club	Advisor	\$1,270	2021/2022 School Year
Walker, Julianna	HS	Forensics (Speech & Debate)	Advisor	\$4,260	2021/2022 School Year
Wells, Michael	HS	Fall Drama Production	Construction/Design/ Production (Previously Approved 6/14/21 as Co with Sam Pickens)	\$3,340	2021/2022 School Year

Name	Loc	Activity	Position	2020/2021 Step/Stipend Pending Negotiations	Effective Dates					
Wells, Michael	HS	Spring Musical Production	Construction/Design/ Production (Previously Approved 6/14/21 as Co with Sam Pickens)	\$4,020	2021/2022 School Year					
Bruder, Angela	RD	Environmental Club	Co-Advisor	\$565	2021/2022 School Year					
Bruder, Angela	RD	Peer Buddy	Advisor	\$1,830	2021/2022 School Year					
Bruder, Angela	RD	Technical Resource	Advisor	\$1,780	2021/2022 School Year					
Paone-Hurd, Krysten	RD	Environmental Club	Co-Advisor	\$565	2021/2022 School Year					
DeCarlo, Salvatore	LR	Student Council	Co-Advisor	\$565	2021/2022 School Year					
Sa, Cristina	LR	Student Council	Co-Advisor	\$565	2021/2022 School Year Amended – Previously Approved for Full Stipend on 8/23/21					
		Hourly	Activities							
Borchers, Sheri	HS	Tutorial Program	Biology & ESL	\$35/Hr	2021/2022 School Year					
Jackman, Neil	HS	Tutorial Program	Math	\$35/Hr	2021/2022 School Year					
Melikhova, Julia	HS	Tutorial Program	Physics	\$35/Hr	2021/2022 School Year					
Milan, Gregory	HS	Tutorial Program	Chemistry	\$35/Hr	2021/2022 School Year					
Whitney, Alexis	HS	Tutorial Program	English & Social Studies	\$35/Hr	2021/2022 School Year					
Goldberg, Deborah	HS	After-School Detention	Monitor	\$25/Hr	2021/2022 School Year					
Milan, Gregory	HS	After-School Detention	Monitor	\$25/Hr	2021/2022 School Year					
Fischer, Alexis	LR	Structured Homework Club	Substitute Teacher	\$35/Hr	2021/2022 School Year					

2. 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 #2	Lloyd Road	1	Title I PD Coach/Coordinators will	80	\$30	\$2,400	CO
FY 22 Title I	Title I		be responsible for planning and				
Funded	PD Coach/		delivering Title I parent and				
20-231-200-060-04-	Coordinator		student workshops, compiling and				
0000-0			analyzing multiple measures of				
			student achievement data to				
Colao, Raquel			monitor the progress of Title I				
			students and programs at				
			Cliffwood, and Lloyd Road on a				
			monthly basis.				
Posting #3	Cliffwood	4	Provide supplemental academic	500	\$35	\$17,500	CO
FY 22 Title I	Title I		assistance to identified students on	(125 hours			
Funded	Academic		a regular basis. Normally 4x/week	per teacher)			
20-231-100-070-04-	Support		before school hours.				
0000-0							

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
Ciambruschini, Dina Maiello, Regina Thiel, Alycia	Program Teachers (Math & ELA)						
Posting #5 FY 22 Title I Funded 20-231-200-070-04- 0000-0 Ciambruschini, Dina Maiello, Regina Vergaretti, Kathleen	Cliffwood Title I Family Night Teachers	4	Teachers to plan and facilitate Title I Family Nights during the 2021-2022 school year. Title I Family Night Teachers - 4 teachers x 5 events x 4 hours each event (20 hours total each) @ \$30 per hour = \$2,400.	80 (20 hours per teacher)	\$30	\$2,400	СО
Posting #6 FY 22 Title I Funded 20-231-200-070-04- 0000-0 Cherence, Christine Schultz, Lisa	Program Coordinator: One School, One Book Program	2	Teacher to plan and implement Title I school wide literacy program. Facilitate 2 kickoff assemblies (Fall and Spring) and lead OS/OB Family Nights. Oversee OS/OB school activities including video and website.	Stipend Shared	NA	\$1,000 Shared Co- Coordinator	СО
Posting #7 FY 22 Title I Funded 20-231-100-060-04- 0000-0 Zwirko, Tracy	Lloyd Road Title I Academic Support program Teachers (Math & ELA)	2	Provide supplemental academic assistance to identified students on a regular basis. Normally 4x/week before school hours.	200 (100 hours per teacher)	\$35	\$7,000	СО
Posting #8 FY 22 Title I Funded 20-231-100-060-04- 0000-0 Fischer, Alexis	Lloyd Road Title I Academic Support Program Substitute Teachers (Math & ELA)	4	Provide supplemental academic assistance to identified students on a regular basis. Normally 4x/week before school hours.	NA	\$35	\$TBD	СО
Posting #9 FY 22 Title I Funded 20-231-200-060-04- 0000-0 Cacopardo, Maryann Padgett, Ashley Raiola, Amy	Lloyd Road Title I Family Night Teachers	4	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 (18 hours per teacher)	\$30	\$2,160	СО
Posting #10 FY 22 Title III ESL Funded 20-241-100-100-04- 0000-0 Kapadia, Vishaka Minneci, Frances Tomkins, Amy	ESL Tutorial Teachers	3	Provide supplemental ESL Tutorial services to identified K-3 ESL Students.	300 (100 hours per teacher)	\$35	\$10,500	СО
Posting #11 FY 21 Title III ESL Funded	ESL Tutorial Substitute Teachers	3	Provide supplemental ESL Tutorial services to identified K-3 ESL Students on an as-needed basis	TBD	\$35	TBD	СО

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
20-241-100-100-04-			22032133				
Spaur, Isabel Posting #12 FY 22 Title III ESL Funded 20-241-200-100-04- 0000-0 Alli, Asma Borchers, Sheri Kapadia, Vishaka	ESL Family Night Workshops	6	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 per family night = 12 hours each @ \$30/hour = \$2,160	72(12 hours per teacher)	\$30	\$2,160	СО
Spaur, Isabel Posting #13 FY 22 Title III Funded 20-241-200-100-04- 0000-0 Kapadia, Vishaka Leslie, Kathryn	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 (50 hours each)	\$30	\$3,000	СО

3. Curriculum & Instruction – First 38 Literacy Project Curriculum Revisions/Writing

			, , ,	Max		Total	
Name	Position	Staff	Activity	Hours	Cost/Hr	Cost	Loc
Cherence, Christine D'Achille, Nicole Marion, Colleen Mills, Emily Paone-Hurd, Krysten Preiser, Sheryl Smith, Meredith	First 28 Literacy Project Teachers	7	K-5 ELA teachers work alongside administrators and representatives from the literacy program to develop a PD Presentation to assist teachers during the first 38 days of the school year. This will not be daily lesson planning, rather creating a PD overview designed to provide teachers with guidance on components such as Planning within the instructional block, Assessments/Grading, Learning Targets, Resource usage (Core program vs. ancillary materials).	70 (10 each)	\$35	\$2,450	СО

Additional Hours: Originally Board approved for up to 12 hours each on June 14, 2021.

Account #: FY 22 Title II-A (PD) Account # 20-270-200-100-04-0000-0

4. Professional Development Presenters – 2021/2022 School Year

Name	Loc	Activity	Cost/Hr	Effective Dates
Gwidz, Nicole	LR	Engaging Students in Meaningful Learning	\$30.00	2021/2022
		Presenter at New Teacher Meeting	Up to 3 hours	School Year
Leslie, Kathryn	LR	Effective Strategies to Meet the Needs of	\$30.00	2021/2022
		English Learners	Up to 3 hours	School Year
		Presenter at New Teacher Meeting		
Waldron, Amanda	HS	Classroom Management	\$30.00	2021/2022
		Presenter at New Teacher Meeting	Up to 3 hours	School Year
Raiola, Amy	MS	Diversity	\$30	2021/2022
-		September PD Days	Up to 4 hours	School Year

Name	Loc	Activity	Cost/Hr	Effective Dates
Raiola, Amy	MS	Integration of Literacy Program	\$30	2021/2022
		September PD Days	Up to 4 hours	School Year
Raiola, Amy	MS	The Big 3 Questions	\$30	2021/2022
		September PD Days	Up to 2 hours	School Year
Patwell, Jourdan	MS	Integration of Literacy Program	\$30	2021/2022
		September PD Days	Up to 4 hours	School Year
Patwell, Jourdan	MS	The Big 3 Questions	\$30	2021/2022
		September PD Days	Up to 2 hours	School Year
Waldron, Amanda	MS	SEL Start-Up	\$30	2021/2022
		September PD Days	Up to 10 hours	School Year

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

5. Curriculum & Instruction - Curriculum Writing/Revisions - 2021/2022 School Year

Name	Loc	Activity	Cost/Hr	Effective Dates
		· ·		
Hadaway, Charlotte	HS	Curriculum Revisions	\$35.00	2021/2022
		Spanish 4	Up to 15 hours	School Year
Gross, Zachary	HS	Curriculum Writing	\$35.00	2021/2022
		AP Capstone: Research (2020)	Up to 15 hours	School Year
Fiore, Lindsey	ST/CL/RD	Curriculum Writing	\$35	2021/2022
•		Band 6-8	Up to 15 hours	School Year
		Curriculum Writing	\$35	
		General Music 6-8	Up to 15 hours	
		Curriculum Writing	\$35	
		Chorus 6-8	Up to 15 hours	
		Curriculum Writing	\$35	
		Music Grade 3	Up to 15 hours	
		Curriculum Writing	\$35	
		Music Grade 4	Up to 15 hours	
		Curriculum Writing	\$35	
		Music Grade 5	Up to 15 hours	

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

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

Name	College	Cooperating Staff Member	Location/Subject/Date
Ranieri, Allie	Monmouth University	Daphne Binns	Cliffwood Elementary School School Social Work Internship 2021/2022 School Year

7. Staff Array Changes – 2021/2022 School Year

		Current			Effective
Name	Loc/Fte	Assignment	Loc/Fte/O/L	New Assignment	Dates/Reason
Peters-Esposito,	CL: 1.00	Instructional	CL: 1.00	Instructional Assistant	9/22/21-6/30/22
Mindy		Assistant MD		Autism	
Russo, Susan	MS: 1.00	Special Ed	MS: 1.00	Special Ed Teacher	9/1/21-12/23/21
		Teacher	MS: .33 O/L	Math 6 POR	Sullivan LOA
Stevens, Vanessa	MS: 1.00	Special Ed	MS: 1.00	Special Ed Teacher	9/20/2112/13/21
		Teacher	MS: .33 O/L	Science 7 ICR	Reinecke LOA
O'Brien, Matthew	MS: 1.00	Special Ed	MS: 1.00	Special Ed Teacher	9/20/21-12/13/21
		Teacher	MS: .33 O/L	Science 7 ICR	Reinecke LOA
Raiola, Amy	MS: 1.00	LAL Teacher	MS: 1.00	LAL Teacher	9/27/21-2/22/22
			MS: .33 O/L	ELA 8	Kicha LOA

		Current	T	T	Effective
Name	Loc/Fte	Assignment	Loc/Fte/O/L	New Assignment	Dates/Reason
Patwell, Jourdan	MS: 1.00	English Teacher	MS: 1.00	English Teacher	9/27/21-2/22/22
,		8	MS: .33 O/L	ELA	Kicha LOA
Alterio, Elysia	MS: 1.00	Special Ed	MS: 1.00	Special Ed Teacher	9/20/21-6/24/22
		Teacher	MS: .17 O/L	Supplemental	
				Instruction	
Biagante, Mary	MS: 1.00	Special Ed	MS: 1.00	Special Ed Teacher	9/1/21-11/19/21
	MS: .33 O/L	Teacher	MS: .17 O/L	Math 8 ICR	Lubniewski LOA Amended O/L
		Math 8 ICR			Previously
					Approved on
					9/0/21
Gray, Barbara	MS: 1.00	Special Ed	MS: 1.00	Special Ed Teacher	9/9/21-6/24/22
		Teacher	MS: .08 O/L	ESS Learning	
IIII D	MG 100	G ' TD 1	MG 100	Strategies	0/14/01 11/15/01
Hillyer, Patricia	MS: 1.00	Science Teacher	MS: 1.00 MS: .33 O/L	Science Teacher Science 6	9/14/21-11/15/21 Mescal LOA
Irons, Mark	MS: 1.00	STEM	MS: 1.00	STEM Teacher/Coach	9/14/21-11/15/21
nons, wark	WIS. 1.00	Teacher/Coach	MS: .33 O/L	Science 6	Mescal LOA
Miller, Elizabeth	MS: 1.00	Special Ed	MS: 1.00	Special Ed Teacher	9/1/21-12/23/21
	MS: .33 O/L	Teacher	MS: .33 O/L	Math 6 ICR	Sullivan LOA
		Math 6 POR			Amended
					Assignment
					Previously Approved on
					9/2/21
Towle, Catherine	MS: 1.00	Science Teacher	MS: 1.00	Science Teacher	9/14/21-11/15/21
			MS: .33 O/L	Science 6	Mescal LOA
Cordasco, Robert	HS: .40	Algebra ICR	HS: .40	Physics POR	9/9/21-10/29/21
	.24	Physics Lab ICR	.20	US History 1 POR	Varma Resignation
	.20	US History 1 POR	.24	Physics Lab ICR	
	.16	Supplemental Support	.16 .04 O/L	Physics Lab Physics Lab O/L	
		Support	.04 O/L .20 O/L	Physics Lab ICR O/L	
	17777G 20 0 7	W 11 G 1			0/1/01/0/00/02
	KEYS: .20 O/L	World Culture	KEYS: .20 O/L	World Culture	9/1/21-6/30/22 Board Approved
					on 9/2/21
Fajardo, Carol	HS: 1.00	Spanish	HS: 1.00	Spanish	9/9/21-10/29/21
		Î	.20 O/L	Spanish 1 O/L	Lisciandro
** 1	****		***	a 110	Resignation
Hadaway, Charlotte		Spanish 3	HS: .40	Spanish 3	9/9/21-10/29/21
	.40 .20	Spanish 4 Honors Mindfulness for	.40 .20	Spanish 4 Honors Mindfulness for	Lisciandro Resignation
	.20	Students	.20	Students	resignation
		Students	.20 O/L	Spanish 1 O/L	
Milan, Gregory	HS: .10	Meteorology	HS: .48	Chemistry Lab	9/9/21-10/29/21
	.10	Astronomy	.24	Chemistry Lab ICR	Varma Resignation
	.72	Physics Lab ICR	.24	Chemistry Lab Honors	
	.08	Extra Duty	.04	Meteorology	
TV: 1.1 To . 1.10	110 100	0 :12	.06 O/L	Meteorology O/L	0/0/01 10/00/01
Vidal, Rodolfo	HS. 1.00	Spanish 2	HS: 1.00	Spanish 2	9/9/21-10/29/21 Lisciandro
			.20 O/L	Spanish 1 O/L	Resignation
Wiebel, Charles	HS: .24	Engineering	HS: .24	Engineering	09/09/2021 –
,	.72	Physics Lab	.72	Physics Lab	10/29/2021
	.04	Extra Duty	.04	Physics Lab	Varma
			.16 O/L	Physics Lab O/L	Resignation

8. Home Instruction - 2021/2022 School Year

						Total	
Student	Subject/		Home Instruction	Hrs/per	# of	Hrs/per	
ID	Class	Loc	Teacher	Week	Weeks	Subject	Effective Dates
161486	Math	LR	Andrea Longo	2.5	12	30	9/9/21-12/1/21
161486	Science	LR	Andrea Longo	2.5	12	30	9/9/21-12/1/21
161486	Language Arts	LR	Kaitlin Nastro	2.5	12	30	9/9/21-12/1/21
161486	Social Studies	LR	Kaitlin Nastro	2.5	12	30	9/9/21-12/1/21
161486	Speech	LR	Amy Gallagher	1	12	12	9/13/21-12/7/21
161486	OT	LR	Jennifer Bauer	.5	12	6	9/13/21-12/7/21
161118	ELA/Math/Science/	OOD	Nicole D'Agostino	10	3	30	9/7/21-9/28/21
	Social Studies						
161118	OT	OOD	Contracted Provider	1	3	3	9/7/21-9/28/21
161118	PT	OOD	Contracted Provider	2	3	6	9/7/21-9/28/21
163052	Reading	ST	Sandra Rocco	2.5	12	30	9/9/21-12/1/21
163052	Social Studies	ST	Sandra Rocco	2.5	12	30	9/9/21-12/1/21
163052	Science	ST	Megan Kresevic	2.5	12	30	9/9/21-12/1/21
163052	Math	ST	Megan Kresevic	2.5	12	30	9/9/2-12/1/21

9. Volunteers - 2021/2022 School Year

Name	Location	Activity	Effective Date
Jackson, John	HS	Football	2021-2022 School Year

10. Additional Summer Recommendations – Summer 2021 (2021/2022 School Year)

Name	Position	Activity	Hours	Cost/Hr
McKurth, Daryl	School Counselor	Summer Guidance	18	\$40/Hr
Osmanovic, Milena	Substitute Teacher	ESY	As Needed	\$50/Hr
Schueller, Melanie	Substitute Teacher	ESY	As Needed	\$50/Hr

11. Staff Moving Compensation - 2021-2022 School Year

Name	School	Cost
Cordi, Nicole	ST	\$25/Hr. up to 5 Hours
Marion, Colleen	ST	\$25/Hr. up to 5 Hours
Riley, Wendy	ST	\$25/Hr. up to 5 Hours
Spaur, Isabel	ST	\$25/Hr. up to 5 Hours

Additional Hours: Originally Board approved for up to 5 hours each on August 23, 2021.

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

12. Substitutes - 2021/2022 School Year

Name	Position	Account Number	Effective Date
Norwood, Janice	IA as Substitute Teacher	11-216-100-101-11-0000-9	2021/2022 School Year

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 September 13, 2021.

Incidents Reported	Confirmed Incidents
1	0

2. Perfect Attendance Pay - 2020/2021 School Year

Incentive pay per the MAREA Clerical Contract, Article XI, J, Option #1: \$550 per employee

Name	Loc	Position
Wells, Michael W.	HS	Hallway Safety & Security Monitor

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

- a. Employee # 4026 September 20-22, 2021
- b. Employee # 4445 September 20-22, 2021

4. Behaviorist Overload – 2021/2022 School Year

• Nicole D'Agostino, Ravine Drive School

Up to 2 hours per week at hourly per diem rate; 09/13/2021 – 06/24/2022

5. Preschool Program Implementation Guidelines – 2021/2022 School Year

Due to the NJDOE's Preschool Program Implementation Guidelines, Preschool Teachers will be paid an additional \$15.00 per day, excluding early dismissal and/or professional development days, for required increased student contact time. To be paid monthly September 9, 2021 through June 24, 2022 by voucher (pending settlement with MAREA).

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

XIII. POLICY

Mr. Liebmann reviewed the Policy 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 second reading of and adopt the following policies:

Series	Category	Policy/	Title
		Regulation	
0000	Bylaw	0164.6	Remote Public Board Meetings During a
			Declared Emergency (M)
1000	Administration	1648.13	School Employee Vaccination
			Requirements (M)
5000	Students	5111	Students/Eligibility of Resident/Non
			Resident Students
5000	Students	5200	Attendance (M)
5000	Students	5330	Administration of Medication (M)
5000	Students	5330.04	Administering and Opioid Antidote (M)
5000	Students	5330.05	Seizure Action Plan (M)
5000	Students	5610	Suspension (M)
5000	Students	5620	Expulsion (M)

(M) indicates mandated by state law

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

XIV. FINANCE

Ms. Case reviewed the Finance Agenda.

Motion by Mr. Ahearn, 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:

1. Finance Reports

Payroll for August 2021 and Bills List for September 2021 (Available for review in Board Secretary's Office)
Policy #6470 Payment of Claims

August 13, 2021 Payroll	\$466,548.49
August 30, 2021 Payroll	\$454,589.59
Total August Payroll	\$921,138.08
September 2021, Bills List	\$7,478,961.09
Total Bills List	\$8,400,099.17

2. Transfer of Funds for June and July 2021 (Available for review in Board Secretary's Office) Policy # 6422 Budget Transfers

WHEREAS, N.J.A.C. 6A:23A-16.10(a)1 prohibits a district Board of Education from approving an encumbrance or expenditure that, when added to the total of existing encumbrances and expenditures, does not exceed the amount appropriated by the district board of education in the applicable line item account established pursuant to N.J.A.C. 18A:22-8.1., and

WHEREAS, N.J.A.C. 6A:23A-16.10(c)1 requires presentation of a report showing all transfers between line item accounts at every regular district board of education meeting,

NOW, THEREFORE BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education approve the report of line item transfers for **June and July 2021** presented.

3. Board Secretary Report for June and July 2021 and Treasurer Report for June 2021

BE IT RESOLVED, that the Report of the Secretary to the Board of Education for **June and July 2021** and the Report of the Treasurer of School Monies for **June 2021**, which are in agreement, be accepted as submitted and attached to and made part of the minutes of this meeting.

BE IT FURTHER RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education, pursuant to N.J.A.C. 6A:23A-16.10(c)4, certify that as of **June 30, and July 31, 2021**, after review of the Board Secretary's monthly financial reports (appropriations section) and Treasurer's Report, **June 2021** and upon consultation with appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

1 The second second	
	September 27, 2021
Lindsey Case	Date
Board Secretary	

4. Settlement Agreement and Release between the Matawan-Aberdeen Regional Board of Education and the Matawan-Aberdeen Regional Education Association

WHEREAS, the Matawan-Aberdeen Regional Education Association (the "MAREA") filed a grievance/arbitration docketed as PERC Docket No. AR-2018-400, an Unfair Practice Charge docketed as PERC Docket No. CO-2018-062, and Grievance Nos. 17-332; 18-352 and 21-364 in connection the District's taking of deductions for employee contributions towards dental insurance coverage premiums; and

WHEREAS, the MAREA and the Board have entered into a Settlement Agreement and Release, subject to Board approval, to resolve these matters by reimbursing employees in scheduled installments for monies deducted;

NOW, THEREFORE, BE IT RESOLVED, that the Matawan-Aberdeen Regional Board of Education hereby approves the Settlement Agreement and Release entered into in regarding the matters referenced as PERC Docket No. AR-2018-400, PERC Docket No. CO-2018-062, and Grievance No. 18-352, a copy of which will be maintained by the Board Secretary; and

BE IT FURTHER RESOLVED, that the Board approves the aforementioned reimbursement payments to both MAREA and non-MAREA employees; and

BE IT FURTHER RESOLVED, that the District's Administration and/or Board Counsel are hereby directed to take the necessary actions to effectuate the terms of the Settlement Agreement and Release.

5. Receipt of RFP's and Award of Contract for Special Education Legal Services (RFP 22-01) for the 2021-2022 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the "Board") prepared the bid specifications to secure Special Education Legal Services for the 2021/22 School years (hereinafter the "Work"); and

WHEREAS, on September 15, 2021 proposals were received and publicly read: and

Vendor	Amount
Adams Gutierrez & Lattiboudere	\$165 Attorney / \$95 Paralegal
CAPEHART SCATCHARD	\$175 Attorney / \$175 Paralegal
DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.	\$160 Attorney / \$100 Paralegal
Machado Law Group	\$170 Attorney / \$85 Paralegal
Plosia Cohen LLC	\$165 Attorney / \$165 Paralegal
SCARINCI HOLLENBECK	\$175 Attorney / \$125 Paralegal
Schenck, Price, Smith & King, LLP	\$165 Partner / \$170 Senior Assoc. \$165 Jr Assoc. / \$110 Paralegal
Weiner Law Group	\$165 Attorney / \$165 Paralegal

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the Contract for Work to the lowest responsible bidder as referenced below in the following values and amounts:

Vendor	Amount
Machado Law Group	\$170 Attorney / \$85 Paralegal

6. Change Order #1R – Track and Synthetic Field Replacement at Matawan Regional High School – FVHD 5217

Contract	Track and Synthetic Field Replacement at Matawan Regional	
	High School – FVHD 521	
Contractor	The Landtek Group, Inc.	
Change Order #	1R	
Amount	\$(4,977.40)	
Description	Credit to the District for unused project allowance	(\$4,977.40)
	Total Deduction for Change Order # 1R	(\$4,977.40)

7. Energy Savings Contract for the 2021-2022 School Year

This energy savings contract is made available to Educational Services Commission of New Jersey ("ESCNJ") members through a cooperative purchasing agreement contract awarded by ESCNJ to Cenergistic LLC ("Cenergistic"). This cooperative purchasing contract is between the Matawan-Aberdeen Regional School District ("Member") and Cenergistic LLC ("Cenergistic"). This contract is subject to all applicable federal laws and laws of the State of New Jersey.

Cenergistic has offered to build and provide a customized energy conservation program that is focused on technology and organizational and behavioral change and is designed with the following goals:

- Save dollars that the Member can reinvest in the people it serves;
- Preserve a quality learning environment for the Member's students;
- Conserve energy for a positive impact on the environment; and,
- Increase awareness to empower energy users to be energy savers

Term. This contract shall be for a term beginning on the Start Date and ending on the last day of the Fifth Year ("Term").

Fee Free Period and Monthly Fee.

- (a) Fee Free Period. The Fee Free Period shall begin on the Start Date and end one month after the Start Date, or on such later date as determined by Cenergistic ("Fee Free Period"). In the event the Performance Year is suspended as set out in paragraph 5 above, the Monthly Fees for the suspended period shall be deferred and the term shall be extended until 59 monthly fee payments have been made.
- (b) Monthly Fee. The Member shall pay Cenergistic a fee of \$8,316.67 for each month during the First Year, \$10,500.00 for each month during the Second Year, \$11,683.33 for each month during the Third Year, \$12,741.67 for each month during the Fourth Year, and \$14,900.00 for each month during the Fifth Year ("Monthly Fee") for a total of 59 consecutive months ("Fee Period"). The average monthly fee is \$11,572.88 ("Average Monthly Fee"). The Member shall pay the first Monthly Fee in the second month after the Start Date and Cenergistic will bill the Member on the 1st of each month for each subsequent Monthly Fee. Failure to pay the billing statement within 60 days after it is due, at Cenergistic's 7 5950 Sherry Lane, Suite 900, Dallas Texas 75225 P: 214.346.5950 F: 214.346.5951 www.cenergistic.com option, shall result in the Program being suspended (including, without limitation, the suspension of Cenergistic support for the Program). Savings shall continue to accrue during any suspension for failure to pay the billing statement.

8. Tuition Contract Agreement with Monmouth County Vocational School District

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 **86** General Education students (**62** Regular Education students and **24** 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	2	\$13,770
Biotechnology High School	\$6,885	6	\$41,310
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	6	\$41,310
Career Center	\$6,120	22	\$68,640
Shared-Time Regular Education	\$ 969	24	\$23,256
Total		86	\$ 367,296

9. Acceptance of Grant for Social Justice Academy for the 2021-2022 School Year

The Superintendent recommends the Matawan-Aberdeen Regional School District Board of Education approve the acceptance of a mini grant in the amount of \$1,233.00 from Monmouth University's Social Justice Academy to be used toward the implementation of district projects focused on promoting social justice.

10. Allocation and Submission of the Grant Application for the American Rescue Plan (ARP) Individuals with Disabilities Education Act (IDEA) Consolidation for the 2021-2022 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the allocation and authorize the submission of the grant plan for the ARP Individuals with Disabilities Education Act Consolidation for fiscal year 2021-2022.

Grant Title	Amount
ARP IDEA Basic	\$173,038
ARP IDEA Preschool	\$14,728

11. REVISED - Allocation and submission of Elementary and Secondary Education Act (ESEA) for the 2021-2022 Fiscal Year (previously approved July 16, 2021)

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of an amendment for the Elementary and Secondary Education Act (ESEA) Consolidate Formula Sub grant for the 2021-2022 fiscal year.

	Grant Title	Amount
Title I, Part A	Improving Basic Programs Operated by Local Education Agencies	\$355,298
Title I SIA, Part A	School Improvement Aid for Improving Basic Programs	\$10,000
Title II, Part A	Improving Teacher Quality State Grant	\$72,906
Title III	English Language Acquisition and State Grants	\$38,944
Title IV	Student Support and Academic Enrichment	\$12,854

12. Fire and Evacuation Drills

The following Fire and Evacuation Drills occurred during July 2021:

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Shelter in Place	7/13/2021 @ 9:00 am
Cambridge Park Pre-school	Fire Drill	7/16/21 @ 9:15 am
Cliffwood Elementary School	Fire Drill	7/15/21 @ 9:30 am
Cliffwood Elementary School	Lock Down	7/22/21 @ 10:06 am
Lloyd Road Elementary School	Fire Drill	7/8/21 @ 9:30 am
Lloyd Road Elementary School	Shelter in Place (Medical Emergency)	7/15/21 @ 9:30 am
Matawan Regional High School	Shelter in Place (Medical Emergency)	7/7/21 @ 10:30 am
Matawan Regional High School	Fire Drill	7/14/21 @ 9:00 am
Matawan-Aberdeen Middle School	Fire Drill	7/15/21 @ 9:08 am
Matawan-Aberdeen Middle School	Shelter in Place	7/16/21 @ 10:00 am
Ravine Drive Elementary School	Fire Drill	7/14/21 @ 9:40 am
Ravine Drive Elementary School	Emergency Drill – Lock Down	7/15/21 @ 9:48 am

13. Fire and Evacuation Drills

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

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	8/3/21 @ 9:00 am
Cambridge Park Pre-school	Shelter in Place	8/5/21 @ 10:45 am
Cliffwood Elementary School	Bomb Threat	8/5/21 @ 10:03 am
Cliffwood Elementary School	Fire Drill	8/12/21 @ 8:50 am
Lloyd Road Elementary School	Fire Drill	8/4/21 @ 9:35 am
Lloyd Road Elementary School	Lock Down	8/10/21 @ 8:15 am
Matawan Regional High School	Lock Down	8/2/21 @ 9:30 am
Matawan Regional High School	Fire Drill	8/11/21 @ 10:00 am
Matawan-Aberdeen Middle School	Fire Drill	8/3/21 @ 11:00 am
Matawan-Aberdeen Middle School	Shelter in Place	8/5/21 @ 9:40 am

Roll Call Vote:	8 Ayes	0 Nays	0 Absent	1 Abstain	(Mr. Ahearn abstained from Item 3)
Roll Call Vote:	8 Ayes	0 Nays	0 Absent	1 Abstain	(Ms. Przywara abstained from Item 7)

XV. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL MATTERS

All comments can be viewed on YouTube

XVI. UNFINISHED BUSINESS

- Ms. Friedman When will the presentation for new curriculum for state equity be?
- Dr. Majka During next month's meeting.

XVII. NEW BUSINESS

- Ms. Osborne Aberdeen Day; BTSN was a success
- Ms. Przywara Pizza Bingo at CL; BTSN at CL
- Ms. Friedman BTSN at HS; Spiderman in hallway; Aberdeen Day; will start dinners on Friday evenings in Matawan

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

Motion by <u>Ms. Przywara</u>, seconded by <u>Ms. Friedman</u> that the Board convene in Executive Session and approved by a unanimous voice vote at <u>7:03 pm</u>.

Motion by <u>Ms. Martinez</u>, seconded by <u>Mr. Montone</u> that the Board return to Open Session at <u>7:58 pm</u>. 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 7:59 pm.

Respectfully submitted,

Lindsey Case School Business Administrator/ Board Secretary

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT **BOARD OF EDUCATION REGULAR ACTION MEETING SEPTEMBER 27, 2021**

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation/ Mileage	LODGING	Hourly Compensation	TOTAL	SUB YES/NO
District Coaches (Various)	Various	2021 - 2022 School Year	Virtual Workshop	National Federation of State High School Associations	\$50.00/coach 50 coaches (NTE - \$2,500)***	\$0.00	\$0.00	\$0.00	\$2,500.00***	NO
Baumert, Deana	MS	09/28/2021 thru 1/13/2022	Virtual Workshop	ETTC/Stockton University Esports Coaching Certification Program	\$499.00*	\$0.00	\$0.00	\$0.00	\$499.00*	NO
Perez, Nelyda	СО	9/30/2021	Virtual Workshop	NJPSA/FEA Planning and Implement Co- Teaching Within a MTSS/RTI Framework	\$75.00**	\$0.00	\$0.00	\$0.00	\$75.00**	NO
Alvarez, Rachel	СР	10/4/2021	Virtual Workshop	NJDOE and Center for Autism & Early Childhood Mental Health TPOT Training	\$325.00**	\$0.00	\$0.00	\$0.00	\$325.00**	NO
Sa, Christina	LR	10/07/2021, 11/15/2021, 12/09/2021	Virtual Workshop	NJCA (Race) Conversations for Mental Health Professionals Working with Victims of Child Abuse	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Hillyer, Patricia	MS	10/20/2021	Princeton Marriott Forrestal Village Princeton, NJ	NJ Science Teacher Convention	\$180.00*	\$6.09*	\$0.00	\$0.00	\$186.09*	YES
DeCarlo, Salvatore	LR	11/9/2021, 11/10/2021, 11/11/2021 11/12/2021 (previously approved 6/14/2021, dates changed)	Virtual Workshop	LindaMoodbell Visualizing & Verbalizing Workshop	\$750.00 Previously approved 6/14/2021	\$0.00	\$0.00	\$0.00	0 (\$750.00 previously approved 6/14/2021)	YES
Reynolds, Dustin	MS	10/20/2021	Princeton Marriott Forrestal Village Princeton, NJ	NJ Science Teacher Convention	\$180.00*	\$8.40*	\$0.00	\$0.00	\$188.40*	YES
Zupkus, Emily	MRHS	11/10/2021	Virtual Workshop	NJPSA/FEA Evolving Legal Standards for LGBTQ + Students	\$150.00**	\$0.00	\$0.00	\$0.00	\$150.00**	NO
*Amount being charged to Account #20-270-200-04-0000-0										

Substitutes costs will vary as follows: BA with Certification - \$118.50 per day; BA only - \$104.56 per day, NTE: \$1,540.50

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

^{**}Amount being charged to Account #11-219-580-09-0000-0

^{***}Amount being charged to Account #11-402-100-890-30-1402-0