

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 September 13, 2021, 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
	Mr. Kevin Ahearn	Ms. Allison Friedman
	Ms. Tara Martinez	Mr. John Montone
	Ms. Joy Przywara	Ms. Shari Whalen

Absent: Dr. Jeff Delaney

Also Present: Dr. Joseph G. Majka, Superintendent of Schools

Present: Ms. Lindsey Case, School Business Administrator/Board Secretary
 Mr. John Bombardier, Assistant Superintendent for Curriculum and Instruction
 Ms. Nelyda Perez, Assistant Superintendent for Special Services and Programs
 Mr. Michael Liebmann, Director of Personnel
 Mr. David Rubin, Board Counsel

V. 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 20 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action will not take place.

It was moved by Ms. Martinez seconded by Ms. Friedman that the Board convene in Executive Session and approved by a unanimous voice vote at 6:31 pm.

It was moved by Ms. Martinez and seconded by Ms. Friedman that the Board returned to Open Session at 6:57 pm.

VI. MINUTES

- None

VII. CORRESPONDENCE TO THE BOARD

A motion was moved by Ms. Martinez and seconded by Ms. Friedman and approved by a unanimous roll call vote to approve the Correspondence received.

Email received Aug 23, 2021, melissamartinezpto@gmail.com, regarding “Concerns for September”

Email received Aug 25, 2021, kristin.foley@me.com, regarding “Masks work”

Email received Aug 25, 2021, staceycameli@gmail.com, regarding “Mask mandate”

Email received Aug 25, 2021, meredith.comi@gmail.com, regarding “Comments regarding mask mandate in NJ schools”

Email received Aug 25, 2021, joyce6489@aol.com, regarding “The Road Forward Plan”

Email received Aug 25, 2021, leanello@gmail.com, regarding “Thank you”

Email received Aug 25, 2021, shareeve@optonline.net, regarding “Awareness about bill S2781”

Email received Aug 26, 2021, plaudati@hotmail.com, regarding “August 23rd Board of Education Meeting”

Email received Aug 26, 2021, anthonypusillo@gmail.com, regarding “Reflections from the School Board Meeting 8.23.21-Follow up

Email received Aug 26, 2021, kevin.a.corby@gmail.com, regarding “Comments from the unacknowledged and unrepresented side of the argument”

Email received Aug 26, 2021, kori.allen@yahoo.com, regarding “Virtual Learning”

Email received Aug 27, 2021, mrdavidacrane@yahoo.com, regarding “Previous school board mask meeting”

Email received Aug 30, 2021, melissaulanich@yahoo.com, regarding “Mask Letter”

Email received Aug 30, 2021, lort73@aol.com, regarding “NORMALCY”

Email received Sep 1, 2021, baduwo@hotmail.com, regarding “MARSD New Student enrollment HELP Needed!!!

VIII. STUDENT REPRESENTATIVE’S REPORT

- None

IX. SUPERINTENDENT’S REPORT

Dr. Majka reported on the following:

- Dr. Majka provided an update on school opening
 - Busing/Subscription busing/sporting events busing

X. BOARD PRESIDENT’S REPORT

Ms. Ascoli reported on the following:

- Welcome Back Message can be found on YouTube

XI. CURRICULUM AND INSTRUCTION

Mr. Bombardier reviewed the Curriculum and Instruction Agenda on which the Board will take action on Item A. The remainder of the items will be presented for action at the September 27, 2021 Regular Action Meeting

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 #: KEYS

XII. STUDENT SERVICES

Ms. Perez reviewed the Special Services Agenda on which the Board will take action at the September 27, 2021 Regular Action Meeting.

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 M.S. Ed-LDT-C 917-848-7891 Andreagiuffrida28@gmail.com	\$350.00 Per Evaluation \$40.00 Personalized recommendations including suggestions for modifications & accommodations \$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	9/14/21-6/30/22

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)

Cost: **\$16,590.00**

Account#: 11-000-216-320-09-0000-0

XIII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda requesting the Board take action on the Walk-In Items 1 and 2 only this evening.

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
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

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
O'Brien, Jessica	LR	Teacher	FMLA/NJFLA	With Pay	11/8/21-12/10/21
				Without Pay	12/13/21-3/4/22 (Amended Dates-Previously Approved on 8/23/21)

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	Assistant School Business Administrator	TBD	TBD	TBD	Lagarenne Resignation	TBD
TBD	CO	School Bus/Van Driver – Part Time	TBD	TBD	TBD	Hausmann Transfer	
TBD	CO	School Bus/Van Driver – Part Time	TBD	TBDE	TBD	Howell Transfer	
TBD	HS	Special Education Teacher – English	TBD	TBD	TBD	Anticipated Resignation	
TBD	KEYS	Art Teacher	TBD	TBD	TBD	TBD	TBD
TBD	KEYS	English Teacher	TBD	TBD	TBD	TBD	TBD
TBD	KEYS	Math Teacher	TBD	TBD	TBD	TBD	TBD
TBD	KEYS	Social Studies Teacher	TBD	TBD	TBD	TBD	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					
Gambino, Kristi	HS	Crowd Control/ Ticket Seller	Crowd Control/ Ticket Seller	\$62.50/Game	2021/2022 School Year
Non-Athletic Activities					
Hourly Activities					

3. Curriculum & Instruction Professional Development Presenters – 2021/2022 School Year

Name	Loc	Activity	Cost/Hr.	Effective Dates

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

Name	College	Cooperating Staff Member	Location/Subject/Date

5. Staff Array Changes – 2021/2022 School Year

Name	Loc/Fte	Current Assignment	Loc/Fte/O/L	New Assignment	Effective Dates/Reason

6. 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

7. Volunteers - 2021/2022 School Year

Name	Location	Activity	Effective Date

8. Mentor Teachers - 2021/2022 School Year

Name	Subject	Location

9. Additional Curriculum Revisions – Summer 2021 (2021/2022 School Year)

Name	Position	Activity	Hours	Cost/Hr	Total Cost

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

Name	Position	Activity	Hours	Cost/Hr
Osmanovic, Milena	Substitute Teacher	ESY	As Needed	\$50/Hr.
Schueller, Melanie	Substitute Teacher	ESY	As Needed	\$50/Hr.

11. Substitutes - 2021/2022 School Year

Name	Position	Cost	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 August 23, 2021.

Incidents Reported	Confirmed Incidents
0	0

2. Salary Adjustment - 2021/2022 School Year

- Strehl, Jennifer, \$3,000.00 Manager Secretary Stipend, Effective 07/01/2021

3. 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

XIV. POLICY

Mr. Liebmann reviewed the Policy Agenda on which the Board will take action this evening on the second reading of Policy P1648.11.

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
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.

XV. FINANCE

Ms. Case reviewed the Finance Agenda on which the Board will take action this evening.

A. BUSINESS OPERATIONS

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

1. 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	\$
Total Bills List	\$

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. S-1701 Reporting for June and July 2021Board Secretary Report for **June and July 2021**

BE IT RESOLVED, that the Report of the Secretary to the Board of Education and the Report of the Treasurer of School Monies for **June and July 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, 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.

Lindsey Case
Board Secretary

September 27, 2021
Date

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
TBD	\$TBD

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
TBD	\$TBD

6. 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.

7. 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 **TBD** General Education students (**TBD** Regular Education students and **TBD** Shared-Time). Tuition costs:

Program	Annual Amount	Number of Students	Total
Academy of Allied Health & Science	\$6,885.00	TBD	\$TBD
Academy of Law & Public Safety	\$6,885.00	TBD	\$TBD
Biotechnology High School	\$6,885.00	TBD	\$TBD
Communications High School	\$6,885.00	TBD	\$TBD
Design Academy	\$6,885.00	TBD	\$TBD
High Technology High School	\$6,885.00	TBD	\$TBD
Marine Academy of Sci. & Tech.	\$6,885.00	TBD	\$TBD
Career Center	\$6,120.00	TBD	\$TBD
Shared-Time Regular Education	\$ 969.00	TBD	\$TBD
Total		TBD	\$ TBD

Cost: NTE \$TBD
 \$TBD

Account #: TBD

8. 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.

9. 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	\$173,038.00
ARP IDEA Preschool	\$14,728.00

10. 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

11. 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

XVI. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL ITEMS

All public comments can be viewed on YouTube

XVII. VOTE/ROLL CALL ON ALL AGENDA ITEMS

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

CURRICULUM AND INSTRUCTION

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.

SPECIAL SERVICES

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 M.S. Ed-LDT-C 917-848-7891 Andreagiuffrida28@gmail.com	\$350.00 Per Evaluation \$40.00 Personalized recommendations including suggestions for modifications & accommodations \$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	9/14/21-6/30/22

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)

Cost: \$16,590.00

Account #: 11-000-216-320-09-0000-0

PERSONNEL – Walk-In Item # 1

1. Appointments

- Policy: 4111/4211 Recruiting, Selection and Hiring
- 4142/4242 Salary Checks and Deductions
- 4122 Substitute Teachers Student Teachers/Interns
- 4213/4214 Assignment/Transfer

Summer 2021 Curriculum Revisions/Curriculum Writing – 2021/2022 School Year

Posting	Position	Staff	Activity	Max Hours	Cost/ Hr.	Total Cost	Location
25 Hughes, Susanne	Symphonic Band	1	Curriculum Revisions	15 hours	\$35	\$525	CO
26 Hughes, Susanne	Instrumental Music	1	Curriculum Revisions	15 hours	\$35	\$525	CO
27 Fiore, Lindsey	Vocal Music	1	Curriculum Revisions	15 hours	\$35	\$525	CO

School Year 2020 Curriculum Revisions/Curriculum Writing – 2020/2021 School Year

Posting	Position	Staff	Activity	Max Hours	Cost/ Hr.	Total Cost	Location
12 Milan, Gregory	Meteorology	1	Curriculum Revisions	15 hours*	\$35	\$525	CO
13 Milan, Gregory	Astronomy	1	Curriculum Revisions	15 hours*	\$35	\$525	CO

*Amended Hours: Increased from 10 to 15. Originally Board approved on June 14, 2021.

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

Walk-In Item #2

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

1. Home Instruction

I.D	Subject	School	Classroom Teacher	Home Instruction Teacher	Hours Per Week	No of Weeks	Total Hours Per Session/Student	Effective Dates
161118	5 th Grade	OOD	OOD	Nicole D’Agostino	10	3	30	9/7/21-9/28/21
161118	5 th Grade	OOD	Occupational Therapy	Contracted Providers	1	3	3	9/7/21-9/28/21
161118	5 th Grade	OOD	Speech Therapy	Contracted Providers	2	3	6	9/7/21-9/28/21
161486	Math	LR	S. Keenan	Andrea Longo	2.5	12	30	9/9/21-12/1/21
161486	Science	LR	S. Keenan	Andrea Longo	2.5	12	30	9/9/21-12/1/21

I.D	Subject	School	Classroom Teacher	Home Instruction Teacher	Hours Per Week	No of Weeks	Total Hours Per Session/Student	Effective Dates
161486	Speech	LR	Amy Gallagher	Amy Gallagher	1	12	12	9/13/21-2/7/21
161486	OT	LR	Jennifer Bauer	Jennifer Bauer	.5	12	6	9/13/21-2/7/21
163052	Reading	ST	Jennifer Barisi	Sandra Rocco	2.5	12	30	9/9/21-12/1/21
163052	Social Studies	ST	Jennifer Barisi	Sandra Rocco	2.5	12	30	9/9/21-12/1/21
163052	Science	ST	Jennifer Barisi	Megan Kresevic	2.5	12	30	9/9/21-12/1/21
163052	Math	ST	Jennifer Barisi	Megan Kresevic	2.5	12	30	9/9/21-12/1/21

POLICY

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

Series	Category	Policy/Regulation	Title
1000	Administration	P1648.11	The Road Forward Covid-19 Health & Safety (M)

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
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: 8 Ayes 0 Nays 1 Absent 0 Abstain

XVIII. UNFINISHED BUSINESS

- None

XVIII. NEW BUSINESS

- Ms. Osborne – Aberdeen Day and Matawan Day are coming up

XIX. PUBLIC COMMENTS RELATING TO ADDITIONAL MATTERS

- None

XX. ADJOURNMENT

On a motion by Ms. Martinez seconded by Ms. Friedman and a unanimous roll call vote the Board adjourned the meeting at 8:09 pm.

Respectfully submitted,

Lindsey Case
School Business Administrator/
Board Secretary

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 13, 2021**

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation/ Mileage	LODGING	Hourly Compensation	TOTAL	SUB YES/NO
Dawson, Vanessa	CP	Summer 2021	Central Office	TS Gold Training	\$0.00	\$0.00	\$0.00	4.5 hrs. @ \$30.00/hr. \$135.00*	\$135.00*	NO
DeGuzman, Rosewynne	CP	Summer 2021	Central Office	TS Gold Training	\$0.00	\$0.00	\$0.00	4.5 hrs. @ \$18.08/hr. \$81.36*	\$81.36*	NO
Galassa, Dana	CP	Summer 2021	Central Office	TS Gold Training	\$0.00	\$0.00	\$0.00	4.5 hrs. @ \$30.00/hr. \$135.00*	\$135.00*	NO
Gilbert, Michelle	CP	Summer 2021	Central Office	TS Gold Training	\$0.00	\$0.00	\$0.00	4.5 hrs. @ \$30.00/hr. \$135.00*	\$135.00*	NO
Li, Kaitlyn	CP	Summer 2021	Central Office	TS Gold Training	\$0.00	\$0.00	\$0.00	4.5 hrs. @ \$30.00/hr. \$135.00*	\$135.00*	NO
Maranino, Susan	CP	Summer 2021	Central Office	TS Gold Training	\$0.00	\$0.00	\$0.00	4.5 hrs. @ \$18.08/hr. \$81.36*	\$81.36*	NO
O'Neal Ryan	CP	Summer 2021	Central Office	TS Gold Training	\$0.00	\$0.00	\$0.00	4.5 hrs. @ \$18.08/hr. \$81.36	\$81.36*	NO
Weiner, Joyce	CP	Summer 2021	Central Office	TS Gold Training	\$0.00	\$0.00	\$0.00	4.5 hrs. @ \$30.00/hr. \$135.00*	\$135.00*	NO
Velie, Melissa	CP	Summer 2021	Central Office	TS Gold Training	\$0.00	\$0.00	\$0.00	4.5 hrs. @ \$16.94/hr. \$76.23*	\$76.23*	NO
Wengiel, Tylar	CP	Summer 2021	Central Office	TS Gold Training	\$0.00	\$0.00	\$0.00	4.5 hrs. @ \$18.08/hr. \$81.36*	\$81.36*	NO
								TOTAL	\$1,076.67	

*Amount being charged to Account #20-483-200-100-04-0000-0

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

***Amount being charged to Account #20-250-200-580-09-0000-0

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

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

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