

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 May 24, 2021, 401 Lloyd Road, Aberdeen, NJ. **IN PERSON AND VIRTUAL MEETING**

I. CALL TO ORDER

President, Mr. Ahearn called the Regular Action Meeting to order at 6:30 pm.

II. PLEDGE OF ALLEGIANCE

III. STATEMENT OF ADEQUATE NOTICE

Mr. Ahearn 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:	Mr. Kevin Ahearn - President	Ms. Annette Ascoli - Vice President
	Ms. Allison Friedman	Ms. Tara Martinez
	Mr. John Montone	Ms. Kizzie W. Osborne
	Ms. Joy Przywara	Ms. Shari Whalen

Absent: Dr. John Delaney

Also Dr. Joseph G. Majka, Superintendent of Schools

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

V. MINUTES

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

- Committee of the Whole Meeting Minutes, April 12, 2021
- Executive Session Meeting Minutes, April 12, 2021
- Regular Action Meeting Minutes, April 26, 2021
- Executive Session Meeting Minutes, April 26, 2021

Roll Call Vote: 8 Ayes 0 Nays 1 Absent

VI. CORRESPONDENCE TO THE BOARD

- None

VII. STUDENT REPRESENTATIVE’S REPORT

- Gevar Youman provided an update of the various programs and events occurring at all of the district schools. See video for more details.

VIII. EXECUTIVE SESSION – moved to before Adjournment**IX. SUPERINTENDENT’S REPORT**

Dr. Majka reported on the following:

- Dr. Majka introduced Mr. Jerabek, Principal and Ms. Olsen, Assistant Principal
 - Mr. Jerabek reviewed the highlights and recognitions of Lloyd Road Elementary School
- Dr. Majka introduced Dr. Rawls-Dill
 - Dr. Rawls-Dill did a presentation on Esports

X. COMMITTEE REPORTS

Curriculum and Technology Committee – Ms. Whalen reported that the committee recently met and discussed the following topics:

- Elementary Literacy Task Force for K-5 Programs
- ACCESS & DLM assessments completed
- ESSER II will assist with new program
- Summer program will be largely attended
- YMCA will have wrap around program for summer
- Various programs are provided

Special Services, Programs & Preschool Committee – Ms. Martinez reported that the committee recently met and discussed the following topics:

- 308 will be attending ESY
- 165 invited with 126 attending
- ESY with transportation included
- IAS – 6th-12th grades for in person SEL with coaching session

Personnel, Policy & Athletics Committee – Ms. Przywara reported that the committee met and discussed the following topics:

- Updates to policies
- Reviewing mentoring plan

Finance, Facilities, Food Services & Transportation Committee – Ms. Friedman reported that the committee met and discussed the following topics:

- Cliffwood Playground
- Track/Field Cool Beads
- LRFPP with Strategic Planning on pause
- Transportation, subscription busing
- Construction improvement and building relationships
- Shared service

XI. CURRICULUM AND INSTRUCTION

Mr. Bombardier reviewed the Curriculum and Instruction Agenda.

Motion by Ms. Friedman, seconded by Ms. Ascoli 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

Roll Call Vote: 8 Ayes 0 Nays 1 Absent

XII. SPECIAL SERVICES

Ms. Perez reviewed the Special Services Agenda.

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

1. Addendum to the Effective School Solutions contract that was originally approved on 3/8/2021

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approves an Addendum to the contract which includes an additional layer of therapeutic support provided by Effective School Solutions at the Tier 2 level to support the broader number of students with milder to moderate or episodic mental health challenges and staff development to support learners. This will be extremely critical as significant research indicates the number of students who will experience mental health challenges upon the return to a more normalized schooling environment is likely to increase. The Professional Development will focus on evidence based practices and strategies to promote a supportive learning environment.

Rationale: The therapeutic approach will be based on the ESS “Tier 2 Moderate Intensity Clinical Care Program.” As part of this program, the clinician will carry a caseload of 12-15 students concurrently (and can potentially work across multiple buildings) serving students in need. The typical time that a student spends in the Moderate Intensity Clinical Care Program is 6-8 weeks; therefore, over the course of the year, we estimate that this clinician can service approximately 48-60 students over a full school year.

Cost: \$117,500.00

Account: Anticipated ESSER 20-485, 20-483

Roll Call Vote: 8 Ayes 0 Nays 1 Absent

XIII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda to include a walk in item.

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

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

A. Resignations/Retirements – 2020/2021 School Year

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

Name	Loc	Position	Reason	Hire Date	Effective Date
Hausmann, John	CO	School Bus/Van Driver	Resignation	9/1/2020	5/7/2021
McPeck, Catherine	RD	Instructional Assistant	Retirement	4/26/2000	5/31/2021
Morrison, HollieAnn	LR	Special Education Teacher	Retirement	9/1/2010	6/30/2021

B. Leave of Absence – 2020/2021 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
Gallitelli, Jessie	LR	Teacher	Maternity	With Pay	9/1/21-10/19/21
			FMLA/NJFLA	Without Pay	10/20/21-1/7/22

C. Appointments

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

1. New Hires – 2020/2021 School Year

Name	Loc	Position	Step	Salary/Stipend 2020/2021 Salary Guide	# Int	Replace Reason	Effective Dates
Adase, Timothy	HS	Chemistry Teacher	F-11	\$93,725.00	2	Varma-Kumar Resignation	9/1/21-6/30/22
DeGuzman, Rosewynne	CP	Instructional Assistant	1A	\$22,025.00 + \$1,485.00 BA Stipend = \$23,510.00	7	Galassa Transfer (PEA)	9/1/21-6/30/22
Gramajo-Gonzalez, Emely	CP	Instructional Assistant	1A	\$22,025.00 + \$805.00 AA Stipend = \$22,830.00	7	New Position (PEA)	9/1/21-6/30/22
Kamenakis, Julianna	HS	Science Teacher	E-1	\$58,700.00	3	Mingrone Retirement	9/1/21-6/30/22
Laughlin, Kerry	HS	Math Teacher	E-1	\$58,700.00	6	Dandola-DePaola Resignation	9/1/21-6/30/22
Moslowitz, Taylor	MS	English Teacher	C-1	\$51,675.00	3	Bergrin Retirement	9/1/21-6/30/22
Savinon, Katiria	CP	School Secretary 12 Month	1S	\$29,295.00	8	New Position (PEA)	7/1/21-6/30/22

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

2. Extra-Curricular – 2020/2021 School Year

Name	Activity	Amount to be Paid
Cornacchia, Mario	AP Mock Exams – Grading	\$420.00
Jackman, Neil	AP Mock Exams – Administration and Grading	\$420.00
Weibel, Charles	AP Mock Exams – Grading	\$420.00

Account #: 11-421-100-178-11-0000-6

Summer 2020 Curriculum Revisions

Name	Position	Staff	Activity	Max Hours	Cost/Hr	Total Cost	Loc
Raiola, Amy	Teacher for Social Studies Curriculum Revisions	1	Additional Summer 2020 Curriculum Revision Hours	15	\$35	\$525.00	CO

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

3. Additional Chaperones for Middle School Graduation – 2020/2021 School Year

Michele Bocchieri, Daniel Wilensky

Cost: Three (3) Hours at \$25.00 per hour

4. Staff Array Changes – 2020/2021 School Year

Name	Loc/Fte	Current Assignment	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Olechnowicz, Jeff	HS: 1.00	Chemistry Teacher	HS: 1.00 HS: .24 O/L	Chemistry Teacher Chem Lab Honors	2/17/21-6/18/21 (Amended – Previously Approved on 5/10/21 Varma LOA & Resignation)
Mohammed, Patrick	HS: 1.00	Chemistry Teacher	HS: 1.00 HS: .72 O/L	Chemistry Teacher Chemistry Lab	2/17/21-6/18/21 (Amended – Previously Approved on 5/10/21 Varma LOA & Resignation)
Towle, Catherine	MS: 1.00	Science Teacher	MS: 1:00 MS: .33 O/L	Science Teacher Science	6/1/21-6/16/21 (Reinecke LOA)

D. Other

1. 2020/2021 School Year – HIB 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 May 10, 2021.

Incidents Reported	Confirmed Incidents
1	0

**2. 2021/2022 School Year – Summer Programs, Summer 2021 Staff Recommendations
Personnel Attachment #1**

3. 2021/2022 School Year – Home Instructors

All MARS/D/MAREA Certificated Staff approved as Home Instructors - \$45.00/Hour

Account #: General Ed, 11-150-100-101-11-0000-1; Special Ed, 11-219-100-101-11-0000-1

4. 2021/2022 School Year – Brookdale Community College Pediatric Nursing Program

Student Observers – Brookdale Community College

Rationale: Facilitates student learning in the content area: growth and development of the pediatric population for Nursing 271; Maternal/Child Health. (All students that attend Brookdale Community College Nursing Program have had criminal background checks, completed CPR training, maintain malpractice insurance, and are current with all vaccines mandated by Brookdale Community College, Hackensack-Meridian Healthcare System and RWJ-Barnabas Healthcare System.)

5. 2021/2022 School Year – Comprehensive Equity Plan (CEP) Statement of Assurance (SOA)

CEP for School Years 2019/2020, 2020/2021 and 2021/2022 SOA for School Year 2021/2022

6. 2021/2022 School Year – District Mentoring Plan

Approval of District Mentoring Plan for School Year 2021/2022

Roll Call Vote: 8 Ayes 0 Nays 1 Absent

XIV. POLICY

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

Series	Category	Policy/Regulation	Title
0000	Bylaws	0145M	Board Member Resignation and Removal

M indicates mandated by state law.

Roll Call Vote: 8 Ayes 0 Nays 1 Absent

XV. FINANCE

Ms. Case reviewed the Finance Agenda.

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

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

1. Competitive Contracting Process - N.J.S.A. 18A:18A-4.3

a. In order to initiate competitive contracting, the Board of Education shall pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in section 45 of [P.L.1999, c. 440 \(C.18A:18A-4.1\)](#) are desired to be contracted. If the desired goods or services have previously been contracted for using the competitive contracting process, then the original resolution of the Board of Education shall suffice.

b. The competitive contracting process shall be administered by a purchasing agent qualified pursuant to subsection b. of section 9 of P.L.1971, c. 198 ([C.40A:11-9](#)) or by legal counsel of the Board of Education, or by the School Business Administrator of the Board of Education. Any contracts awarded under this process shall be made by resolution of the Board of Education subject to the provisions of subsection e. of section 49 of [P.L.1999, c. 440 \(C.18A:18A-4.5\)](#).

2. Payroll for April 2021 and Bills List for May 2021 (Available for review in Board Secretary’s Office)

Policy #6470 Payment of Claims

April 2021, Payroll	\$3,975,118.10
May 2021, Bills List	\$2,333,845.52
TOTAL	\$6,308,963.62

3. Transfer of Funds for February & March 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 **February & March 2021** as presented.

4. S-1701 Reporting for February & March 2021
Board Secretary Report for **February & March 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 **February & March 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 **February 28, 2021 and March 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

May 24, 2021
Date

5. Revised – Matawan Tax Payment Schedule for the 2021-2022 School Year (previously approved on May 10, 2021)

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the payment schedule to receive the general fund tax levy and the debt service fund tax levy for the 2021-2022 school year.

Borough of Matawan Tax Payment Schedule			
		10-1210-000-2	40-1210-000-2
Date Due	Amount Due	General Fund	Debt Service
July 6, 2021	\$1,987,356.33	\$1,567,145.33	\$420,211.00
August 4, 2021	\$1,567,145.33	\$1,567,145.33	-
September 3, 2021	\$1,567,145.33	\$1,567,145.33	-
October 5, 2021	\$1,567,145.33	\$1,567,145.33	-
November 3, 2021	\$1,567,145.33	\$1,567,145.33	-
December 3, 2021	\$1,567,145.33	\$1,567,145.33	-
Total 2021	\$9,823,083.00	\$9,402,872.00	\$420,211.00

		10-1210-000-2	40-1210-000-2
Date Due	Amount Due	General Fund	Debt Service
January 6, 2022	\$1,987,356.17	\$1,567,145.17	\$420,211.00
February 3, 2022	\$1,567,145.17	\$1,567,145.17	-
March 3, 2022	\$1,567,145.17	\$1,567,145.17	-
April 5, 2022	\$1,567,145.17	\$1,567,145.17	-
May 4, 2022	\$1,567,145.17	\$1,567,145.17	-
June 3, 2022	\$1,567,145.17	\$1,567,145.17	-
Total 2022	\$9,823,082.00	\$9,402,871.00	\$420,211.00
Total 2021-2022 Fiscal Year	\$19,646,165.00	\$18,805,743.00	\$840,422.00

6. Revised - Agreement for Certain Legal Services with McManimon, Scotland & Bauman, LLC (previously approved on April 12, 2021)

WHEREAS, there exists a need for specialized legal services in connection the capital program and the authorization and the issuance of obligations of the Matawan-Aberdeen Regional School District, in the County of Monmouth (the “Board”), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose, **not to exceed \$23,500.00**;

BE IT RESOLEVED by the Board of Education of the Matawan-Aberdeen Regional School District in the County of Monmouth, New Jersey as follows:

- a. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of April 12, 2021 and submitted to the Board (the “Contract”).
- b. The Contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized professional.
- c. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.

d. A notice in accordance the Public School Contracts Law of New Jersey in the form attached here to shall be published in the Asbury Park Press.

7. Receipt of Bids and Award of Contract for Track & Synthetic Field Replacement at Matawan Regional High School FVHD #5217

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) and Fraytak Veisz Hopkins Duthie, P.C. (FVHD), Architects-Planners prepared the bid specifications for Track & Synthetic Field Replacement at Matawan Regional High School, FVHD Project #5217. Construction on this project shall proceed in accordance with Executive Orders 122 and 142 (hereinafter the “Work”); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on April 23, 2021 the following bid proposals were received and publicly read;

Bidders	Athletic Fields of America	Flanagan's Contrg. Corp	Grade Construction	The Landtek Group, Inc.	Precise Construction	Your Way Construction
Base Bid	\$1,445,700.00	\$1,459,000.00	\$1,353,701.57	\$1,349,000.00	\$1,397,784.00	\$1,460,000.00
Alternate No. 1 Cool Play Temp Reducing Additive Infill Mix	\$19,300.00	\$45,382.00	\$45,945.61	\$45,000.00	\$49,500.00	\$ 0.53
Total	\$1,465,000.00	\$1,504,382.00	\$1,399,647.18	\$1,394,000.00	\$1,447,284.00	\$1,460,000.53

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

Vendor	Amount
The Landtek Group, Inc.	\$1,394,000.00

8. Receipt of Bids and Award of Contract for the Parking Lot and Play Area Renovations at Ravine Drive Elementary School (FVHD #5318)

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) and Fraytak Veisz Hopkins Duthie, P.C. (FVHD), Architects-Planners prepared the bid specifications for the Parking Lot and Play Area Renovations at Ravine Drive Elementary School, FVHD #5318. Construction on this project shall proceed in accordance with Executive Orders 122 and 142 (hereinafter the “Work”); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on May 18, 2021 the following bid proposals were received and publicly read;

Bidders	Earle Asphalt	Garden State Sealing	Precise Construction	Protective Paving, LLC	Shore Top Construction
Single Contract C059 or C009 Prime					
Base Bid	\$156,013.00	\$143,711.00	\$149,587.00	\$134,000.00	\$106,500.00
Alternate No. 1 Rear Paved Play Area Milling & Resurfacing, Basketball Hoop Replacement and Associated Work	\$58,000.00	\$53,600.00	\$57,830.00	\$51,500.00	\$42,600.00
Total	\$214,013.00	\$197,311.00	\$207,417.00	\$185,500.00	\$149,100.00

NOW, THEREFORE BE IT RESOLVED that after a full and comprehensive review of the project and the bids received, and upon recommendation by the Architect of Record Fraytak, Veisz, Hopkins, Duthie, PC and the Board Attorney, the Board has determined that the lowest responsive and responsible bidder for the work as referenced below:

Vendor	Amount
Shore Top Construction	\$149,100.00

9. Receipt for Proposal and Award of Contract for Custodial and Management Services (RFP 21-02)

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) and Advocate prepared a Request for Proposal to secure Custodial Services beginning July 1, 2021 (hereinafter the “Work”); and

WHEREAS, on April 17, 2021 proposals were received and publicly read: and

Vendor	Year One 2021-2022	Year Two 2022-2023	Year Three 2023-2024	Year Four 2024-2025	Year Five 2025-2026	Total Cost
Aramark	\$2,199,954.92	\$2,512,479.65	\$2,770,234.98	\$2,912,442.47	\$3,024,769.31	\$13,419,881.32
Pritchard	\$2,137,852.81	\$2,476,353.66	\$2,703,843.79	\$2,855,282.34	\$2,953,707.52	\$13,127,040.13
ACB	\$2,760,992.51	\$2,865,233.71	\$2,984,356.21	\$3,108,562.91	\$3,238,073.11	\$14,957,218.45
ABM	\$2,456,034.00	\$2,541,995.19	\$2,630,965.02	\$2,723,048.80	\$2,818,355.51	\$13,170,398.52
Atalian	\$2,204,160.00	\$2,550,444.00	\$2,797,260.00	\$2,881,176.00	\$2,967,612.00	\$13,400,652.00

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

Vendor	Amount
Aramark	\$13,419,881.33

10. Request for Proposal and Award of Contract for Landscaping Services (RFP 21-03)

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared a Request for Proposal to secure Landscaping Services for the 2021-2022 School year (hereinafter the “Work”); and

WHEREAS, the Board subsequently solicited proposals for the Work; and

WHEREAS, on May 12, 2021 the following proposals were received and publicly read;

Bidders:	Custom Care Services, Inc.	D’Onofrio & Son Landscaping, Inc.
Base RFP: Yearly Service Cost:	\$52,500.00	\$88,920.00
Alternate Bid No. 1 Rototilling Service in Addition to Playground Mulching to Endure Depth and Cushioning of the Playground Surface:	\$2,000.00	\$25,500.00
Alternate Bid No. 2 Rototilling Service of Infield	(B)\$550.00	(B)\$2,800.00
Baseball Field:	(S)\$550.00	(S)\$2,800.00
Softball Field:		

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	Base Amount
Custom Care Services, Inc.	\$52,500.00

11. Annual Appointments

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the following annual appointments for the 2021-2022 school year:

Bridge Year Liaison

Mr. Aaron Eyler

Education Stability Coordinator

Ms. Maryelizabeth Tirone

12. Shared Service Agreement with Shrewsbury BOE for the Provision of Business Office Services

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Shared Services Agreement between Matawan-Aberdeen Regional School District and Shrewsbury Board of Education for Business Services as per contract at the pro-rated rate of \$29,000 per year effective July 1, 2021 through the end of the 2021-2022 school year.

13. Substitute Teacher, Assistant & Clerical Services for the 2021-2022 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with ESS Support Services, LLC for the 2021-2022 school year after finding that the contract is being implemented in an efficient manner. The contract period will be July 1, 2021 – June 30, 2022 as indicated on Exhibit A – Pricing Plans for Substitute Teachers, Instructional and Non-Instructional Aides and Clerical Substitutes not to exceed \$1,635,000.

14. Renewal of Crisis Go Software

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the contract with Crisis Go, Safety iPass including Contract Tracing for the 2021-2022 school year, not to exceed \$17,200.

Roll Call Vote: 8 Ayes 0 Nays 1 Absent

XVI. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL MATTERS

- None

XVII. UNFINISHED BUSINESS

- Ms. Osborne – Thank you to all the Nurses

XVIII. NEW BUSINESS

- Ms. Friedman – spoke about the Relay for Life Event
- Dr. Majka – June 14th BOE meeting will recognize the Teacher and Educational Professionals of the Year and the Retirees for the 2019-2020 and 2020-2021 school year

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 60 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action may take place.

Motion by Ms. Osborne, seconded by Ms. Friedman that the Board convene in Executive Session and approved by a unanimous voice vote at 6:52 pm.

Motion by Ms. Whalen, seconded by Ms. Przywara that the Board return to Open Session at 8:52 pm. This motion was unanimously approved.

The following was moved by Ms. Friedman seconded by Ms. Osborne and approved by a unanimous roll call vote.

PERSONNEL

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

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

Name	Loc	Position	Step	Salary/Stipend 2020/2021 Salary Guide	# Int	Replace Reason	Effective Dates
Palandrano, Dora	CO	Supervisor of Student Services & Programs	MRAA D-1	\$90,762.83	5	New Position	7/1/21-6/30/22

The following was moved by Mr. Ahearn seconded by Ms. Friedman and approved by a unanimous roll call vote.

To elect Ms. Annette Ascoli as the President of the Board of Education effective June 1, 2021.

The following was moved by Ms. Whalen seconded by Ms. Friedman and approved by a unanimous roll call vote.

To elect Ms. Kizzie Osborne as the Vice President of the Board of Education effective June 1, 2021.

XX. ADJOURNMENT

On a motion by Ms. Friedman seconded by Ms. Friedman and a unanimous roll call vote the Board adjourned the meeting at 8:55 pm.

Respectfully submitted,



Lindsey Case
 School Business Administrator/
 Board Secretary

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR ACTION MEETING
MAY 24, 2021**

Curriculum and Instruction Attachment #1

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	Hourly Compensation	TOTAL	SUB YES/NO
Case, Lindsey	CO	6/9/2021, 6/10/2021, 6/11/2021	Virtual Workshops	NJASBO Annual Conference	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Lagarene, Patricia	CO	6/9/2021, 6/10/2021, 6/11/2021	Virtual Workshops	NJASBO Annual Conference	\$150.00****	\$0.00	\$0.00	\$0.00	\$150.00****	NO
Alvarez, Rachel	CP	6/09/2021, 6/10/2021	Virtual Workshops	National Association for the Education of Young Children Developmentally Appropriate Practices Symposium	\$460.00***	\$0.00	\$0.00	\$0.00	\$460.00***	NO
Harnett, Christopher	HS	6/28/2021, 6/29/2021, 6/30/2021, 7/01/2021	Virtual Workshops	Molloy College English Literature APSI	\$850.00*	\$0.00	\$0.00	\$0.00	\$850.00*	NO
Chodkiewicz, Beth	MS	8/03/2021, 8/04/2021, 8/05/2021	Virtual Workshops	Robinowitz Education Center Wilson Reading System Introductory Course	\$675.00*	\$0.00	\$0.00	\$495.00**	\$1,170.00	NO
Chodkiewicz, Beth	MS	9/10/2021 6/30/2022 (ongoing)	Virtual Workshops	Robinowitz Education Center Wilson Reading System Level 1 Certification Online Coursework and Web Practicum	\$2,500.00*	\$0.00	\$0.00	\$0.00	\$2,500.00*	NO
								Total	\$5,130.00	

*Amount being charged to Account #11-000-218-590-04-0000-0

**Amount being charged to ESSER II Account

***Amount being charged to Account #20-218-200-580-09-0000-0

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

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.

Summer 2021 General Education and ESY Staff Recommendations

(Staff placements will be based on final student enrollment.)

Elementary Summer Programs K-5 & Secondary Summer Programs/Credit Recovery

July 6 – August 12, Monday – Thursday
8:15 AM – 12:15 PM Staff, 8:30 AM – 12:00 PM Students

Special Education Extended Year Program (ESY)

July 6 – July 23 including Fridays
July 26 – August 19 Monday – Thursday
8:15 AM – 12:15 PM Staff, 8:30 AM – 12:00 PM Students

Posting #	Position	Activity Description	Max Hours	Cost/Hr
9 Whitney, Alexis	ESY Special Education Teachers	ESY (PK-12 self-contained)	123 hours each	\$50
15 Longo, Andrea Whitney, Alexis Zimmer, Theresa	Specialized Reading Instruction Teachers: Lindamood Bell; Orton Gillingham; Wilson	Summer Programs In-Class Support for Specialized Reading	As Needed	\$50
18 Gallagher, Linda Gumina, Linda Pirog, Colleen	Related Services: Speech Language Specialist/ Occupational Therapist	Student Contact Time; Case Management	As Needed	\$50
19 Gallagher, A Pirog, Colleen	Related Services: Speech Language Specialist/ Occupational Therapist	Evaluations	As Needed	\$400 per evaluation
23 Johnson, Alexa	Nurse	Summer Program School Nurses	As Needed	\$50