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<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 January 11, 2021, 401 Lloyd Road, Aberdeen, NJ. <u>IN PERSON AND VIRTUAL MEETING</u>

I. CALL TO ORDER

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

II. 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 September 9, 2020 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."

III. ROLL CALL

Present: Mr. Kevin Ahearn - President Ms. Annette Ascoli - Vice President

Dr. John Delaney Ms. Allison Friedman Ms. Tara Martinez Mr. John Montone Ms. Kizzie W. Osborne Ms. Shari Whalen

Absent:

Also Mr. John Bombardier, Assistant Superintendent for Curriculum and Instruction

Present: Mr. Thomas W. Venanzi, Interim School Business Administrator/Board Secretary

Ms. Nelyda Perez, Assistant Superintendent for Special Services and Programs

Mr. Michael Liebmann, Director of Personnel

Mr. David Rubin, Board Counsel

IV. PLEDGE OF ALLEGIANCE

V. MINUTES

• None

VI. 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.

It was moved by <u>Ms. Martinez</u> seconded by <u>Ms. Whalen</u> that the Board convene in Executive Session and approved by a unanimous voice vote at <u>6:32 pm</u>.

It was moved by <u>Ms. Martinez</u> and seconded by <u>Ms. Whalen</u> that the board returned to Open Session at 8:28 pm.

VII. CORRESPONDENCE TO THE BOARD

• None at this time

VIII. SUPERINTENDENT'S REPORT

Mr. David Rubin, Board Attorney provided the annual School Ethics training to Board members Mr. Bombardier made the following statements:

- Mr. Bombardier reported that the school district had originally planned to open school 5 days per week starting the week of January 25 but a decision has been made to postpone that change to 5 days per week until the necessary resources are in the buildings to safeguard the health and safety of all students and staff. The district will continue with the cohort method until such time as those necessary resources are secured in the buildings.
- Mr. Adam Nasr, Director of Facilities gave an overview of the cleaning protocols and chemicals in use for cleaning in the buildings. It was reported that enhanced cleaning procedures have been in place since the opening of the school year.

IX. STUDENT REPRESENTATIVE'S REPORT

• None

X. CURRICULUM AND INSTRUCTION

Mr. Bombardier reviewed the Curriculum and Instruction Agenda requesting that the Board take action this evening on Items A1 and B1. The remainder of the items will be presented for action at the January 25, 2021 Regular Action Meeting.

A motion was moved by Ms. Whalen and seconded by Ms. Martinez.

B. OTHER

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the contract between the Matawan-Aberdeen Regional School District and Dr. Renee Whalen, Preschool Master Teacher Consultant, to provide embedded coaching, professional development and technical support for preschool staff.

Rationale: The Preschool Master Teacher Consultant will provide embedded professional development focused on curriculum implementation, assessments, data collection and analysis and support teachers reflective practice to ensure curriculum and program fidelity.

Cost: \$85.00/hour x 7 hours/day

\$595.00 x 3 days/month (February – June) = \$8,925.00

NTE: \$10,000.00 **Account** #: PEA

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education adopt the 2021-2022 school calendar. (**Curriculum & Instruction Attachment #2**)

XI. SPECIAL SERVICES

Ms. Perez reviewed the Special Services Agenda requesting that the Board take action this evening on Item 1. The remainder of the items will be presented for action at the January 25, 2021 Regular Action Meeting.

A motion was moved by Ms. Friedman and seconded by Ms. Whalen.

2. 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 2020-2021 School Year.

Student	School	Cost	Effective Dates
164686	The Harbor School	\$76,511.82 (Tuition: \$51,871.82, 1:1 Aide: \$24,640.00)	10/21/20-6/30/21 (retroactive)
161393	The Collier School	Tuition: \$38,170.00	1/4/216/30/21 (retroactive)

 Cost:
 \$90,041.82
 Account #: 11-000-100-566-09-0000-0

 Cost:
 \$24,640.00
 Account #: 11-000-217-320-09-0000-0

3. The Superintendent recommends the Matawan-Aberdeen Regional School District Board of Education approve the following tuition adjustment for the 2018-2019 school year

Student	School	Cost	Effective Dates
158659, 158065, 157082	Children's Center of Monmouth County	\$3,617.00	2018-2019 (retroactive)

Cost: \$3,617.00 **Account** #: 11-000-100-566-09-0000-0

XII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda requesting that the Board take action this evening on Items 1 and 2. The remainder of the items will be presented for action at the January 25, 2021

A motion was moved by Ms. Osborne and seconded by Ms. Ascoli.

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
McFadden, Mary	MS	Special Education Teacher	Retirement	9/1/1977	4/30/2021

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/W/O Pay	Effective Dates
Liotti, Frank	HS	Vice Principal	Medical Leave	Without Pay	1/1/21-1/31/21
					(Retro –
					Amended Date
					Previously
					Approved on
					11/23/20 and
					12/14/20)
Palumbo, Christine	HS	School Counselor	Personal Leave	Without Pay	2/4/21-6/18/21
Pauli, Kaylan	CL	Speech Language	Personal Leave	Without Pay	2/22/21-6/18/21
		Specialist			
Weaver, April	CO	School Bus/Van Driver	Medical Leave	Without Pay	12/1/20-2/26/21
					(Retro –
					Amended Date
					Previously
					Approved on
					11/23/20)

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
TBD	LR	Special Education	TBD	TBD	TBD	Enrollment	TBD
TDD	LIX	Teacher	IDD	IBB	IDD	Linomicit	100
TBD	CP	Director of Preschool	TBD	TBD	TBD	Preschool	TBD
						Expansion	
						Funding	
						Awarded	
TBD	CP	Preschool Teacher	TBD	TBD	TBD	Preschool	TBD
						Expansion	
						Funding	
						Awarded	

Name	Loc	Position	Step	Salary/Stipend 2020/2021 Salary Guide	# Int	Replace Reason	Effective Dates
TBD	СР	PIRT Specialist	TBD	TBD	TBD	Preschool Expansion Funding Awarded	TBD
TBD	СР	School Social Worker	TBD	TBD	TBD	Preschool Expansion Funding Awarded	TBD
TBD	СР	Instructional Assistant	TBD	TBD	TBD	Preschool Expansion Funding Awarded	TBD

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

2. College Student Observers/Teachers/Interns - 2020/2021 School Year

Name	College	Cooperating Teacher/ Administrator	School/Area

Rationale: Student will be able to complete coursework requirements toward degree and certification.

Cost: None to the Board

 $3. \quad Curr\underline{iculum\ \&\ Instruction-2020/2021\ School\ Year\ Thought\ Partners}$

				Max	Cost/	Total	
Name	Position	Staff	Activity	Hours	Hr	Cost	Loc
Grade 4 ELA TBD	Grades 4-5	8	Curriculum "Thought	164 hours	\$35	\$5,740	CO
Grade 4 Math TBD Grade 5 ELA TBD Grade 5 Math TBD	(Lloyd Road) Curriculum Committee – Curriculum "Thought Partners"	(2 teachers per grade level per subject)	Partners to collaborate and plan curricular units and assessments; share ideas, strategies, and resources; identify PD needs; plan and deliver PD (as needed).	(20.5 hours per teacher)			

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

4. Extra-Curricular Activities –2020/2021 School Year (Subject To Remote Learning Moa)

4. Extra-Curricular	11001110	les –2020/2021 School Teal	(Subject 10 Remote 1	2020/2021	
Name	Loc	Activity	Position	Step/Stipend	Effective Dates
		Athlet	ic Activities	1 1	
		Non-Ath	letic Activities	-	
Momyer, Pamela	HS	Spring Musical	Vocal Director	\$3,340.00	2020/2021
					School Year
Cotter, Kevin	HS	Tri-M Music Honor	Advisor	First Year No	2020/2021
		Society		Stipend	School Year
Parlow, Samantha	HS	Art Club	Advisor	\$1,320.00	2020/2021
					School Year
TBD	HS	Food & Fashion Club	Advisor	\$1,320.00	2020/2021
					School Year
TBD	HS	Forensics Speech &	Advisor	\$4,260.00	2020/2021
		Debate			School Year
TBD	HS	Literary Art Journal	Advisor	\$2,020.00	2020/2021
		·			School Year
Krista, Huebsch	HS	Women's Empowerment	Advisor	\$1,320.00	2020/2021
		Club			School Year

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Name	Loc	Activity	Position	2020/2021 Step/Stipend	Effective Dates
		Hour	ly Activities		
TBD	HS	Strength & Conditioning	Instructor	\$25.00/Hr	2020/2021
		Weight Room Training			School Year
		Spring Season			

5. High-School Graduation Chaperones – 2020/2021 School Year

Cost: Chaperones: Three (3) Hours at \$25.00/Hr

School Nurse: Four (4) Hours at \$40.00/Hr

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

6. Home Instruction – 2020/2021 School Year

				Hours		Total Hours	
	Subject/		Home Instruction	Per	No. of	Per Subject/	Effective
Student ID #	Class	Loc	Teacher	Week	Weeks	Class	Dates

7. Mentor Teacher – 2020/2021 School Year

Ī	Mentor Teacher	Location

8. Staff Array Changes – 2020/2021 School Year

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

9. Substitute Recommendations – 2020/2021 School Year

Name	Category	Location	Account #		

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

10. Volunteers - 2020/2021 School Year

Name	Location	Activity	Effective Date		
Unterburger, Erica	HS	Winter Guard/Color Guard	2020/2021		
			School Year		

Note: The law on background checks requires ultimate clearance prior to any agreement becoming final.

D. Other

1. 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 December 14, 2020.

Incidents Reported	Confirmed Incidents				
0	0				

2. Approval of Administrative Contracts – 2020/2021 School Year

- a. Assistant Superintendent for Curriculum and Instruction
- **b.** Assistant Superintendent for Special Services and Programs

Contracts approved by the Executive County Superintendent.

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XIII. POLICY

Mr. Liebmann reviewed the Policy Agenda on which the Board will take action on the first reading.

A motion was moved by Ms. Martinez and seconded by Ms. Ascoli.

XIV. FINANCE

Mr. Venanzi reviewed the Finance Agenda requesting the Board take action on Item 1. The remainder of the items will be presented for action at the January 25, 2021 Regular Action Meeting.

A motion was moved by Ms. Friedman and seconded by Ms. Osborne.

2. Payroll for December 2020 and Bills List for January 2021 (Available for review in Board Secretary's Office)

Policy #6470 Payment of Claims

December 2020, Payroll		\$
January 2021, Bills List		\$
	TOTAL	\$

3. Transfer of Funds for November 2020 (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 **November 2020** as presented.

4. S-1701 Reporting for November 2020

Board Secretary Report for November 2020

BE IT RESOLVED, that the Report of the Secretary to the Board of Education and the Report of the Treasurer of School Monies for **November 2020**, 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 **November 30, 2020**, 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.

	<u>January 25, 2021</u>
Thomas M. Venanzi	Date
Interim Board Secretary	

5. School Board Recognition Month in New Jersey January 2021

WHEREAS, The New Jersey School Boards Association has declared January 2021 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Matawan-Aberdeen Regional School District Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Matawan-Aberdeen Regional School District Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Matawan-Aberdeen Regional School District Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2021 as School Board Recognition month; and be it further

RESOLVED, That the Matawan-Aberdeen Regional School District Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

6. Annual Appointments

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the following appointment for the remainder of the 2020/21 school year:

Affirmative Action Officer

Mr. Mike Liebmann

7. Fire and Evacuation Drills

The following Fire and Evacuation Drills occurred during **December 2020**:

School Name	Security Drill Type	Date & Time			
Cambridge Park Pre-school	Fire Drill	12/3/20 @ 1:30 pm			
Cambridge Park Pre-school	Lock Down	12/7/20 @ 1:30 pm			
Cliffwood Elementary School	Fire Drill	12/4/20 @ 10:00 am			
Cliffwood Elementary School	Active Shooter	12/9/20 @ 9:20 am			
Lloyd Road Elementary School	Fire Drill	12/3/20 @ 12:45 pm			
Lloyd Road Elementary School	Lock Down	12/7/20 @ 12:50 pm			
Matawan Regional High School	Non Evacuation Fire Drill	12/3/20 @ 11:30 am			
Matawan Regional High School	Active Shooter, Lock Down	12/9/20 @ 11:30 am			
Matawan-Aberdeen Middle School	Fire Drill	12/15/20 @ 8:30 am			
Matawan-Aberdeen Middle School	Active Shooter Lock Down	12/22/20 @ 10:00 am			
Ravine Drive Elementary School	Lock Down	12/14/20 @ 1:25 pm			
Ravine Drive Elementary School	Fire Drill	12/15/20 @ 1:19 pm			
Strathmore Elementary School	Fire Drill	12/2/20 @ 9:00 am			
Strathmore Elementary School	Active Shooter	12/7/20 @ 2:10 pm			

8. The following bus evacuation drills occurred as follows:

School	Date	Location	Supervised by
Cambridge Park			
Elementary School	TBD	TBD	TBD
Ravine Drive			
Elementary School	TBD	TBD	TBD
Strathmore Elementary			
School	TBD	TBD	TBD

XV. PUBLIC COMMENTS RELATING TO AGENDA ITEMS

• None

XVI. ACTION ON AGENDA ITEMS

CURRICULUM AND INSTRUCTION

The following item was then approved by a unanimous roll call vote.

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

A. TRAVEL

Pursuant to travel policy #6471, the following staff is approved for travel related to training and workshops. This travel is deemed educationally necessary and fiscally prudent, and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and the district's Professional Development Plan. (Curriculum & Instruction Attachment #1)

Policy: #6471 Travel/Reimbursable Expenses

Rationale: Required estimates to abide by law and policy

B. OTHER

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of a fiscal year 2021 competitive grant titled *Addressing Student Learning Loss*, to the New Jersey Department of Education (NJDOE), under the Coronavirus Aid, Relief, and Economic Security Acts (CARES Act), Elementary and Secondary School Emergency Relief Fund. Rationale: This grant opportunity solicits applications from public school districts, for projects that implement evidence-based interventions or quality instructional strategies to address student learning loss through additional mathematics and/or English language arts literacy (ELA) instruction, and/or social-emotional learning (SEL) support.

SPECIAL SERVICES

The following item was then approved by a unanimous roll call vote.

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

1. REVISED (originally approved on 6/15/20)

Brett DiNovi updated their contract to state the following: The parties acknowledge that, from time to time, therapists employed by the Agency may agree to provide services at the students' homes. In that event, the Agency and the therapist shall be deemed to have satisfied themselves that entry into the student's home is sufficiently safe, and release the Board, its members, employees, agents and representatives from any claims for injury or illness to the therapist arising from such visits. The Agency shall also indemnify and hold harmless the Board, its members, employees, agents and representatives, from any claims against them by the student, the student's family or any third party arising from the therapist's visit to the student's home.

PERSONNEL

The following item was then approved by a unanimous roll call vote.

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

				Salary/Stipend 2020/2021		Replace	
Name	Loc	Position	Step	Salary Guide	# Int	Reason	Effective Dates
Menconi, Karen	CP	Preschool Teacher	C-03	\$52,225.00	5	Enrollment	1/13/21-6/30/21

a. Job Descriptions

The Superintendent recommends the Board of Education to approve the following Job Descriptions:

- Director of Preschool Programs
- Preschool Intervention and Referral Team (PIRT) Specialist
- Assistant Director of Special Services and Programs

The Superintendent recommends the Board of Education to abolish the following Job Description:

Assistant Director of Special Services and Programs/Assistant Principal PreK

POLICY

The following item was approved by a unanimous roll call vote.

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

Series	Category	Policy/Regulation #	Title		
7000	Property	7510 (M) Policy & Regulation	Use of School Facilities		

M indicates mandated by state law

FINANCE

The following item was then approved by a unanimous roll call vote.

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

1. New Jersey School Boards Code of Ethics

CODE OF ETHICS FOR SCHOOL BOARD MEMBER N.J.S.A.: 18A:12-24.1

A School Board Member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.

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- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

The Board Secretary has provided each board member with a copy of the Code of Ethics.

BE IT RESOLVED, that the members of the Matawan-Aberdeen Regional School District Board of Education will abide by the New Jersey School Board Member Code of Ethics and certifies the following:

That the School Ethics Act and Code of Ethics for School Board Members has been received and discussed.

That Policies and Procedures regarding training of District Board of Education Members have been adopted, and

That each Board of Education member acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with the Code of Ethics.

XVII. UNFINISHED BUSINESS

• Ms. Friedman reported that she has started discussions with Mr. Nasr about exploring the purchase of bench to memorialize former board member, Ms. Randi Moore who recently passed away. As details become known on this dedication to Ms. Moore with this purchase, it will be shared with the board.

XVIII. NEW BUSINESS

• None

XIX. PUBLIC COMMENTS RELATING TO ADDITIONAL MATTERS

• Several members of the school community which included parents and employees spoke about the current status of the school schedule and the decision shared this evening that the district was postponing the plan to open 5 days per week. Those opposing the decision to postpone the opening to 5 days per week voiced their disappointment and questioned why the district initially made the decision to open and pull that decision back while those supporting the decision voiced thanks to the board for protecting the safety and health of the students and staff. Responses were provided to each person speaking when a response was appropriate.

XX. ADJOURNMENT

On a motion by Ms. Osborne seconded by Ms. Ascoli and a unanimous roll call vote the Board adjourned the meeting at 10:02 pm.

Respectfully submitted,

Jumm M. Jenji

Thomas M. Venanzi

Interim School Business Administrator/

Board Secretary

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING JANUARY 11, 2021

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Bauer, Jennifer	LR	3/15/2021	Virtual Workshop	Township of Ocean Practical and Effective Strategies to Improve Self- Regulation and Executive Function	\$100.00*	\$0.00	\$0.00	\$0.00	\$100.00*	NO
Six, Lauren	CL	3/15/2021	Virtual Workshop	Township of Ocean Practical and Effective Strategies to Improve Self- Regulation and Executive Function	\$100.00*	\$0.00	\$0.00	\$0.00	\$100.00*	NO
								TOTAL	\$200.00	

^{**}Amount being charged to Account #11-402-100-580-30-1402-1

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.

^{***}Amount being charged to Acount #11-000-251-580-11-0000-0

^{****}Amount being charged to Account #

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT

2021 - 2022 DISTRICT CALENDAR

	SE	PTE	MBE	R 202	21		September:		F	EBR	UARY	202	2		February:
S	М	Т	W	Т	F	S	1, 2, 3: Staff In-Service Day	S	M	Т	W	Т	F	S	1: Early Dismissal/HS Students - Midterms
			\bowtie	\times	\mathbb{X}	4	6: Labor Day			1	2	3	4	5	2 Early Dismissal Students Pre-K-8
5	≫ €	\times	X	9	10	11	7-8: Rosh Hashanah	6	7	8	9	10	11		15, 16: Early Dismissal - HS for Conferences
12	13	14	15	X 6	17	18	9: First Day for Students	13	14	15	16	17	> ₩		17: Early Dismissal Students Only (PD)
19	20	21	22	23	24	25	16: Yom Kippur	20	$> \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \!$	22	23	24	25		18 - 21: President's Weekend
26	27	28	29	30				27	28						
							Total Days for Students: 15								Total Days for Students: 18
	(OCTO	DBER	202	1		October:			MAF	RCH 2	2022			March:
S	М	Τ	W	Т	F	S	11: Staff In-Service Day	S	М	Т	W	Т	F	S	4: Early Dismissal Students Only (PD)
					1	2				1	2	3	4	5	9 & 10 Early Dismissal - Pre-K-3
3	4	5	6	7	8	9		6	7	8	9	10	11	12	for Conferences
10	\mathbb{X}	12	13	14	15	16		13	14	15	16	17	18	19	
17	18	19	20	21	22	23		20	21	22	23	24	25	26	
24	25	26	27	28	29	30		27	28	29	30	31			
31							Total Days for Students: 20								Total Days for Students: 23
	N	OVE	ИВЕ	R 202	1		November:			API	RIL 2	022			April:
S	М	Т	W	Т	F	S	4-5: NJEA Convention	S	М	Т	W	Т	F	S	15-22: Spring Break
	1	2	3	\mathbb{X}	\mathbb{X}	6	17: Early Dismissal - Students Pre-K-8						1	2	29: Early Dismissal Students Only (PD)
7	8	9	10	11	12	13	24: Early Dismissal Students/Staff	3	4	5	6	7	8	9	
14	15	16	17	18	19	20	25-26: Thanksgiving	10	11	12	13	14	$\overline{}$	16	
21	22	23	24	$\overset{\kappa}{\sim}$	\gg	27	29, 30: Early Dismissal Pre-K-3 for Conferences	17	$> \!\!\! \%$	×	X	$X\!\!\!\!/$	\gg	23	
28	29	30					30: Early Dismissal MS for Conferences	24	25	26	27	28	29	30	Total Days for Students: 15
							Total Days for Students: 18								
	D	ECE	MBE	₹ 202	1					M	AY 20	22			
S	М	Т	W	Т	F	S	December:	S	М	Т	W	Т	F	S	May:
			1	2	3	4	1, 2, 3: Early Dismissal MS for Conferences	1	2	3	4	5	6	7	27: Early Dismissal Students/Staff
5	6	7	8	9	10	11	1, 2: Early Dismissal HS for Conferences	8	9	10	11	12	13		30: Memorial Day
12	13	14	15	16	17	18	23: Early Dismissal - Students/Staff	15	16	17	18	19	20	21	
19	20	21	22	23	>24	25	24-31: Winter Recess	22	23	24	25	26	21	28	
26	$> \!\! \sim$	X	> ≈	\gg	$>\!\!\!\propto$			29	\gg	31					Total Days for Students: 21
							Total Days for Students: 17								
	,	JANU	ARY	2022						JU	NE 20)22			
S	М	Т	W	Т	F	S	January:	S	М	Т	W	Т	F	S	June:
							3: Winter Recess				1	2	3	4	10: Early Dismissal HS Students & Staff Only for Prom
2	$> \!\! \langle$	4	5	6	7	8	10-13: Early Dismissal for LR Conferences	5	6	7	8	9	10		16,17 20,21 Early Dismissal/HS Students (Finals)
9	10	11	12	13	14		14: Early Dismissal Students Only (PD)	12	13	14	15	16	17		22-23: Early Dismissal Students/Staff
16	\mathbb{X}	18	19	20	21		17: Martin Luther King Jr. Day	19	20	21	22	23	24	25	23: Tentative Last Day of School*
23	24	25	26	27	28	29	27, 28, 31: Early Dismissal/HS Students (Midterms)	26	27	28	29	30			23: HS/MS Graduation
30	31						Total Days for Students: 19	1							Total Days for Students: 17

Proposed Board of Education Meetings K-3 Evening Conferences - CL, RD, ST 11/29 Pre-K Afternoon Conferences - CP 11/29 Marking Period Days Key 11/30 K-3 Afternoon Conferences - CL, RD, ST 1: Sep 9-Nov 16 (45 Days) No School for Students Only Pre-K Evening Conferences - CP 11/30 MS Evening Conferences - Grades 6-8 11/30 2: Nov 17-Feb 1 (45 Days) No School for Students & Staff 12/1 MS Afternoon Conferences - Grades 6-8 Early Dismissal Students & Staff 3: Feb 2-Apr 7 (45 Days) 12/1 HS Evening Conferences - Grades 9-12 12/2 HS Afternoon Conferences - Grades 9-12 4: Apr 8-Jun 23 (48 Days) Early Dismissal Students Only 12/2 MS Evening Conferences - Grades 6-8 MS Afternoon Conferences - Grades 6-8 187 - Total Days (Teaching Staff) * 1/10 &1/12 LR Evening Conferences - Grades 4-5 183 - Total Days (Students) 1/11 &1/13 LR Afternoon Conferences - Grades 4-5 HS Evening Conferences - Grades 9-12 2/15 *Note: Three extra days have been built into the calendar for emergencies, weather HS Afternoon Conferences - Grades 9-12 2/16 closings, etc. For each of these days not used, the District will be closed on the following 3/9 Pre-K Afternoon Conferences - CP dates: May 31, June 1, and June 2 (in this order). If additional emergency days need to be

Parent Conferences Dates (Four Hour Session)

K-3 Evening Conferences - CL, RD, ST

K-3 Afternoon Conferences - CL, RD, ST

Pre-K Evening Conferences - CP

3/9

3/10

3/10

Marking Period Parent Conferences

of the Superintendent.

made up, they may be deducted from holiday weekends, spring break, and if still

necessary, as half days beginning June 24, 2022 through June 28, 2022, at the discretion