

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.

ACTION MEETING on November 23, 2020, Lloyd Road Elementary School, 401 Lloyd Road, Aberdeen, NJ - **VIRTUAL MEETING**

I. CALL TO ORDER

President, Ms. Friedman called the Regular Action Meeting to order at 6:30 pm.

II. STATEMENT OF ADEQUATE NOTICE

Ms. Friedman 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:	Ms. Allison Friedman - President	Ms. Randi Moore - Vice President
	Mr. Kevin Ahearn	Ms. Annette Ascoli
	Ms. Tara Martinez	Mr. John Montone
	Ms. Kizzie W. Osborne	

Absent: Mr. Weymouth Brittingham, Ms. Shari Whalen

Also Dr. Joseph Majka, Superintendent of Schools

Present: Mr. John Bombardier, Assistant Superintendent for Curriculum and Instruction
Mr. Alex Ferreira, 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

It was moved by Ms. Martinez seconded by Ms. Moore and approved by a unanimous roll call vote to approve the following minutes.

- Committee of the Whole Meeting Minutes – October 12, 2020
- Executive Meeting Minutes – October 12, 2020, 2020
- Regular Action Meeting – October 26, 2020
- Executive Meeting Minutes – October 26, 2020

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

It was moved by Ms. Osborne seconded by Ms. Martinez that the Board convene in Executive Session and approved by a unanimous voice vote at 6:33 pm.

It was moved by Ms. Osborne and seconded by Ms. Moore that the board returned to Open Session at 7:12 pm.

VII. BOARD PRESIDENT’S REPORT

Ms. Friedman made the following statements:

- Thanked the community for their patience
- Thanks to all those involved to allow students to participate in sports/extra curriculum programs
- Provided an update on COVID-19 positives and decision making
 - Cases in region are impacting district to move to remote setting
- Wished everyone a Happy Thanksgiving

VIII. SUPERINTENDENT’S REPORT

Dr. Majka made the following statements:

- Provided background on school based spread being limited at this point, but impact on education is spreading
 - Need to pause rollout, move to remote instruction between November 30, 2020 through January 19, 2021
- Dr. Majka introduced Mr. Liebmann
 - Mr. Liebmann reviewed 2019/20 self-assessment review
 - Mr. Liebmann reviewed SSDS & HIB report, January 1, 2020-June 30, 2020

IX. STUDENT REPRESENTATIVE’S REPORT

Gevar Younan made the following statement:

- Matawan Regional High School – Held a virtual Thanksgiving food drive; Operation Gratitude wrote letters to veteran’s in honor of Veteran’s Day; Civic Leaders and Peer Leadership donate to community National Honor Society announced its newest executive Board Members - President - Gianna Aiello, Vice President of Public Relations - Maya McFadden, Vice President of Service - Jhanvi Vaghela and Secretary - Sophia Valenza Congratulations to all
- Matawan Aberdeen Middle School – Annual Student Council Election Day, 20 students ran; elected officers are President is Christina Test, Co-Vice Presidents are Avery Garr & Ryan Mazzella, Co-Secretaries are Madelyn Gray and Allison Gray, 6th grade; President is Katelyn Frappier, and the seventh grade Vice President is Charlotte Wells, 7th grade; President is Prachet Trivedi, Vice President is Jaden Hyman, Secretary is Shreya Deshpande, and Treasurer is Michael JuarezLopez, 8th grade.
- Lloyd Road Elementary School – Thank you to the PTO for providing Grade 5 with a new set of Number the Stars novels; Congratulations to Mrs. Daisy Orr, Art teacher for 27 years on her retirement.

X. CURRICULUM AND INSTRUCTION

Mr. Bombardier reviewed the Curriculum Agenda on which the Board will take action.

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

XI. SPECIAL SERVICES

Ms. Perez reviewed the Special Services Agenda on which the Board will take action.

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

XII. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda on which the Board will take action.

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

XIII. POLICY

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

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

- Board discussion on Facility Use
- Motion to table the Facility Use policy to the January 25, 2021 BOE meeting
- Board discussion on restart policy in light of remote

A motion was moved by Ms. Friedman and seconded by Ms. Moore to table the Policy 7510, Facility Use until the January 25, 2021 Board of Education meeting.

XIV. FINANCE

Mr. Ferreira reviewed the Finance Agenda to include a walk in item on which the Board will take action.

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

XV. PUBLIC COMMENTS RELATING TO AGENDA ITEMS

In person attendance comments:

- P1 – Comments on incorporating community activities relating to Facility Use policy
 - Role of NJSIAA requirements versus procedures for out of school activities
- P2 – Comments that NJSIAA guidance and district procedures are similar to after school activities
- Please refer to Exhibit A which consists of emails from the public comments email account and/or zoom chat
- Dr. Majka and Ms. Friedman addressed the comments

XVI. ACTION ON AGENDA ITEMS

CURRICULUM AND INSTRUCTION

The following items were then approved by a unanimous roll call vote.

A. OTHER

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of the district's *School Safety and Security Plan Annual Review Statement of Assurance* (SOA) for the 2020 – 2021 school year.

Rationale: In accordance with N.J.A.C. 6A:16-5.1 School Safety and Security Plans, each school district is required to have comprehensive plans, procedures and mechanisms that provide for safety and security in the school district's public schools. The School Safety and Security Plan (SSSP) must meet the minimum state requirements and clearly define plans, policies and procedures for prevention of, response to and recovery from emergencies and crises. The SSSP is developed and reviewed with key stakeholders such as law enforcement agencies, public health agencies, social services providers, emergency management planners, district, school and other community resources. By the third week of October, districts together with key stakeholders are required to review and update their district's SSSP. School districts are required to annually submit this Statement of Assurance to their County Office of Education by November 30 of each year.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the district's participation in the Monmouth County Arts & Education Program for the 2020 – 2021 school year for any middle or high school student that is selected. If a student is selected, all fees will be funded by the parent/guardian. Classes will be taught remotely. Classes for Arts High (9-12) run once per week for 14 weeks and Arts High (grades 6-8) run for 12 weeks beginning February, 2021.

Cost: There is no cost to the District

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the amended 2020-2021 school calendar. (**Curriculum & Instructions Attachment #1**)

Rationale: January 19, 21, and 22 were originally half days for high school students (mid-terms), these will now be regular school days. June 10, 14, 15, and 16 were originally half days for high school students (finals); these will now be regular school days.

SPECIAL SERVICES

The following items were then approved by a unanimous roll call vote.

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the agreement with the following providers for the 2020-2021 school year on an as needed basis.

Service Provider	Cost	Effective Date
Delta-T-Group	1:1 Aide - \$23.00 per hour	10/26/20-6/30/21 (retroactive)
Therapy Travelers	Speech Therapist - \$85.00-\$95.00 School Psychologist - \$90.00-\$100.00 BCBA - \$90.00-\$100.00 Social Worker - \$72.00-\$82.00 LDT-C - \$75.00-\$85.00 Occupational Therapist - \$84.00-\$94.00 Physical Therapist \$87.00-\$97.00 RN - \$60.00-\$73.00 RBT - \$58.00-\$68.00 All rates are per hour	11/16/20-6/30/21 (retroactive)

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
159661	Collier High School	\$52,050.00	11/2/20-6/30/21 (retroactive)

Cost: \$52,050.00

Account#: 11-000-100-566-09-0000-0

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve bedside instruction for the following student(s):

Student	Provider	Cost	Effective Dates
157510	Silvergate Prep	\$2,100.00	11/9/20-12/22/20 (retroactive)
161255	LearnWell	\$1,660.00	11/10/20-12/10/20 (retroactive)
163286	LearnWell	\$830.00	11/17/20-12/1/20

Cost: \$2,930.00

Account#: 11-150-100-320-09-0000-0

Cost: \$1,660.00

Account#: 11-219-100-320-09-0000-0

PERSONNEL

The following items were 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. 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
Rogers, Kimberly	HS	Teacher of English	Retirement	1/2/2003	1/31/2021

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
Goetz, Gabriella	HS	School Counselor	Maternity	With Pay	9/2/20-10/16/20
			FMLA/NJFLA	Without Pay	10/19/20-1/6/21
			Personal Leave	Without Pay/ Without Benefits	1/7/21-2/16/21 (Retro – Amended Dates – Previously Approved 7/21/20)
Liotti, Frank	HS	Vice Principal	Medical	Without Pay	11/2/20-11/30/20 (Retro)
Nunziante, Marybeth	HS	Teacher of Italian	Personal	Without Pay	1/22/21
Palandrano, Dora	LR	School Psychologist	Maternity	With Pay	10/21/20-12/23/20 (Amended Dates – Previously Approved 10/26/2020)
Small, Alexandra	ST	Special Education Teacher	Maternity	With Pay	2/1/21-3/24/21
			FMLA	Without Pay	3/25/21-6/30/21
Weaver, April	CO	School Bus/Van Driver	Medical	With Pay	10/5/20-10/26/20
				Without Pay	10/27/20-11/30/20 (Retro)
Ciaravino, Maria	HS	Teacher of English	Personal Leave	Without Pay	11/4/20 (Retro)
Cinquegrana, Susan	CO	School Bus/Van Driver	Medical	Without Pay	11/13/20 (Retro)
Lavoie, Nena	CO	School Bus/Van Driver	Personal	Without Pay	11/17/20-11/20/20 (Retro)
McGuirk, Lauren	MS	Special Education Teacher	FMLA/NJFLA	Without Pay	9/1/20-11/24/20 (Retro - Amended Dates – Previously Approved 3/23/20)
Palumbo, Christine	HS	School Counselor	Personal Leave	Without Pay	12/22/20-2/3/21 (Retro - Amended Dates – Previously Approved 3/23/20)
Petruccio, Gabrielle	CL	Elementary School Teacher	Maternity Leave	With Pay	1/4/21-2/16/21
			FMLA/NJFLA	Without Pay	2/17/21-5/19/21

Name	Loc	Position	Type of Leave	With/W/O Pay	Effective Dates
Pirog, Colleen	CL	Speech Language Specialist	Maternity	With Pay	1/4/21-2/5/21
			FMLA/NJFLA	Without Pay	2/8/21-5/7/21

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 – 2020/2021 School Year

Name	Loc	Position	Step	Salary/Stipend 2020/2021 Salary Guide	# Int	Replace Reason	Effective Dates
Connelly, Taylor	CP	Instructional Assistant	Step-1	\$22,025.00 + \$1,485 BA Stipend = \$23,510.00	4	Enrollment	11/30/20-6/30/21
Parlow, Samantha	HS	Teacher of Art	E-01	\$58,700.00	5	Gurney Transfer	1/25/21-6/30/21
Baran, Alyssa	LR	Special Education Teacher	E-01	\$58,700.00	5	Morrison	1/4/21-6/30/21
Levine, Sam	LR	Teacher of Music	C-01	\$51,675.00	6	Diliberti Retirement	12/14/20-6/30/21
Levy, Joshua	ST	Elementary School Teacher	E-01	\$58,700.00	1	Bowers Resignation	11/25/20-6/30/21

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
Certa, Anthony	Montclair State University	Dr. Joseph G. Majka	Central Office Administrative Internship 11/1/20-5/13/21 (Retro)
Paone-Hurd, Krysten	Montclair State University	John Bombardier	Central Office Administrative Internship 11/1/20-5/13/21 (Retro)
Laughlin, Kerry	Rutgers University	Corrine Wietecha	MAMS Student Teacher 2020/2021 School Year
Lazur, Michael	Montclair State University	Michael J. Liebmann	Central Office Administrative Internship 11/1/20-5/13/21 (Retro)
Petillo, Lauren	Monmouth University	Melissa Falciglia	Cliffwood Elementary School Student Teacher Fall 2020 Semester (Retro)
Provenza, Michael	Saint Peter’s University	Michael Wells	MAMS Conduct Research Project, “The Impact of Student Life in Relation to School Climate and Culture Awareness, Implementation and Perceptions in Middle Schools Across Middlesex County and Monmouth County, NJ” Spring 2021 Semester

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

Cost: None to the Board

3. Curriculum & Instruction – 2020/2021 School Year Thought Partners

Name	Position	Staff	Activity	Max Hrs	Cost/ Hr	Total Cost	Loc
Schultz, Lisa CL/Gr 3	Grades K-3 Curriculum Committee –	13 Total (1 teacher per grade)	Curriculum “Thought Partners to collaborate and plan curricular units and	260 hours (20 hours per	\$35	\$9,100	CO

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
Levy, Joshua ST/Gr 2 Kushwara, Christina ST/Gr 3	Curriculum “Thought Partners”	level per K-3 building)	assessments; share ideas, strategies, and resources; identify PD needs; plan and deliver PD (as needed).	teacher)			

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

CARES For Supplemental Academic Support

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
Posting #2 Small, Alexandra (Staff and Hours increased for 2 Teachers–Minnecci, Frances Previously Approved on 10/26/20)	Strathmore Supplemental Academic Support Teacher Before/After School Supplemental Support (ELA)	2 Teachers	Provide supplemental academic assistance to identified students on a regular basis. Normally 4X/week before school hours (times could be adjusted due to hybrid and/or remote learning, with principal approval). 9 Weeks Total Oct 5 - Dec. 18 Mon - Thurs. Virtual via Google Meet	54 Shared	\$35	\$1,890	CO

Account #: 20-477-100-101-04-0000-0 (CARES Salary Account)

Title I, II-A, III & IV Positions

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
Posting #4 FY 21 Title I Funded Cianbruschini, Dina (Replacing Cherence Previously Approved 9/29/20)	Cliffwood Title I Family Night Teachers	4	Teachers to plan and facilitate Title I Family Nights during the 2020- 2021 school year.	64 (16 hours per teacher)	\$30	\$1,920	CO

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

Name	Position	Staff	Activity	Max Hrs	Cost/Hr	Total Cost	Loc
Posting #32 Casserly, Kathleen Ciaravino, Maria Gross, Zachary Miseo, Rachel Hours Amended- Previously Approved on 10/26/20	Curriculum Revision s – ELA MRHS (9-12 Group/Band)	4	Curriculum Revisions	80 Shared Hours	\$35	\$2,800	CO

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

Name	Loc	Activity	Position	2020/2021 Step/Stipend	Effectives Date
Athletic Activities					
Tovar, Denzel	HS	Assistant Coach	Wrestling	Step-1 \$5,170.00	2020/2021 School Year
Neely, Sean	HS	Assistant Coach	Wrestling	Step-1 \$5,170.00	2020/2021 School Year
Cordasco, Robert	MS	Assistant Coach	Wrestling	Step-1 \$5,170.00	2020/2021 School Year
Brereton, Tracey	HS	Assistant Coach	Girls Basketball	Step-1 \$6,400.00	2020/2021 School Year

Name	Loc	Activity	Position	2020/2021 Step/Stipend	Effectives Date
Tarrazi, Dylan	MS	Assistant Coach	Girls Basketball	Step-1 \$6,400.00	2020/2021 School Year
Non-Athletic Activities					
Wells, Michael W.	HS	Fall Drama Production	Technical Director	\$1,320.00	2020/2021 School Year
Hourly Activities					
Borchers, Sheri	HS	After-School Tutorial	Instructor	\$35	2020/2021 School Year (Retro)
Jackman, Neil	HS	After-School Tutorial	Instructor	\$35	2020/2021 School Year (Retro)
Melikhova, Julia	HS	After-School Tutorial	Instructor	\$35	2020/2021 School Year (Retro)
Milan, Gregory	HS	After-School Tutorial	Instructor	\$35	2020/2021 School Year (Retro)
O'Neill, Michelle	HS	After-School Tutorial	Instructor	\$35	2020/2021 School Year (Retro)
Wietecha, Robert	HS	Strength & Conditioning Weight Room Training Winter	Instructor	\$25	2020/2021 School Year
Kops, Leslie	MS/HS	Extra-Curricular Activities	One-to-One Aide	Hourly Per Diem Rate	2020/2021 School Year
O'Brien, Denise	MS/HS	Extra-Curricular Activities	One-to-One Aide	Hourly Per Diem Rate	2020/2021 School Year

5. Home Instruction – 2020/2021 School Year

Student ID #	Subject/Class	Loc	Home Instruction Teacher	Hours Per Week	No. of Weeks	Total Hours Per Subject/Class	Effective Dates
158176	U.S. History I	HS	Walsh, Matthew	2.5	6	15	10/29/20- 12/10/20
158176	English II Honors	HS	Segui, Jessica	2.5	6	15	10/29/20- 12/10/20
158176	Calculus Honors	HS	MOESC	2.5	6	15	10/29/20- 12/10/20
158176	Chemistry Honors	HS	Milan, Gregory	2.5	6	15	10/29/20- 12/10/20

6. Staff Array Changes – 2020/2021 School Year

Name	Loc/Fte	Current Assignment	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Berman, Lauren	CL – 1.00	Title I Interventionist	CL – 1.00	Title I Teacher	9/1/20-6/30/21 (Retro–Revision of Job Title)
Colao, Raquel	LR – 1.00	Title I Interventionist	LR – 1.00	Title I Teacher	9/1/20-6/30/21 (Retro–Revision of Job Title)
Padgett, Ashley	LR – .80	Title I Interventionist	LR – .80	Title I Teacher	9/1/20-6/30/21 (Retro–Revision of Job Title)
Bliss, Jacqueline	MS – 1.00	Math	MS – 1.00 MS – .33 O/L	Math Math 7 ICR (Lambert) O/L	11/8/20-1/31/21 (Retro–McFadden LOA)
Deegan, David	MS – 1.00	Computer Literacy	MS – 1.00 MS – .33 O/L	Computer Literacy Adaptive Computers O/L	11/13/20-1/28/20 (Retro–Replacing Junquet Adaptive Art)

Name	Loc/Fte	Current Assignment	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Monro, David	MS – 1.00	Math	MS – 1.00 MS – .33 O/L	Math Math 7 ICR (Lambert) O/L	11/8/20-1/31/21 (Retro-McFadden LOA)
O’Brien Matthew	MS – 1.00	Special Education	MS – 1.00 MS - .33 O/L	Special Education Math 7 ICR (Toomey)	11/8/20-1/31/21 (Retro-McFadden LOA)
Vasilenko, Nicholas	MS – 1.00	Physical Education	MS – 1.00 MS - .33 O/L	Physical Education Challenger PE O/L	11/13/20-1/28/20 (Retro-Replacing Wallace)
Conceicao, Brandon	HS – 1.00	Instructional Assistant	MS – 1.00	Instructional Assistant	11/16/20-6/30/21 (Retro)
Green, Dante	HS - .61	Hallway Safety & Security Monitor	HS – .88	Hallway Safety & Security Monitor	11/1/20-6/30/21 (Retro)
Wells, W. Michael	HS - .61	Hallway Safety & Security Monitor	HS – .88	Hallway Safety & Security Monitor	11/1/20-6/30/21
Laplaga, Alyssa	HS – 1.00	Speech Language Specialist	DIST – 1.00	Speech Language Specialist	11/16/20-6/30/20 (Retro)

7. Volunteers – 2020/2021 School Year

Name	Location	Activity	Effective Date
Becourtney, Chelsea	HS	Marching Band/Color Guard/Winter Guard	2020/2021 School Year
Johnson, Thomas	HS	Wrestling	2020/2021 School Year

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

D. Other

1. HIB - 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 **October 26, 2020.**

Incidents Reported	Confirmed Incidents
2	0

2. 2020/2021 School Year – Overloads

Teachers – Rate \$45/Period
MAMS Rate - \$90/Block Period
Per MAREA Contract

3. HIB Specialist, MAMS – 2020/2021 School Year

Appointment of Amanda Waldron, School Counselor (Leuin Retirement)

4. Registered Behavioral Technician Stipend – 2020/2021 School Year-Stipend to be paid according to assignment.

Name	Stipend Amount
Canella, Mary	\$2,000.00 (Retro)

POLICY

The following items were then approved by a unanimous roll call vote.

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

Series	Category	Policy/Regulation #	Title
1000	Administration	1648 (M) Policy	Restart and Recovery Plan
1000	Administration	1648.03 (M) Policy	Restart and Recovery Plan – Full-Time Remote Instruction

M indicates mandated by state law.

FINANCE

The following items were 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. Payroll for October 2020 and Bills List for November 2020 (Available for review in Board Secretary’s Office)

Policy #6470 Payment of Claims

October 2020, Payroll	\$3,851,075.37
November 2020, Bills List	\$2,801,668.56
TOTAL	\$6,652,743.93

2. Transfer of Funds for September 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 **September 2020** as presented.

3. S-1701 Reporting for September 2020

Board Secretary Report for **September 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 **September 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 **September 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.

Alex Ferreira
Board Secretary

November 23, 2020
Date

4. Authorized Signatures

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education authorize the following signatures for money market, checking and savings accounts:

Accounts	Authorized Signature
Custodian/General Account	School Treasurer (Facsimile) and Board President (Facsimile) or Interim Board Secretary (Facsimile)
Payroll Agency Account	School Treasurer (Facsimile) and Board President (Facsimile) or Interim Board Secretary (Facsimile)
Payroll Account	School Treasurer (Facsimile) and Board President (Facsimile) or Interim Board Secretary (Facsimile)
Unemployment Compensation Trust	School Treasurer (Facsimile) and Board President (Facsimile) or Interim Board Secretary (Facsimile)
NJ Cash Management Fund	School Treasurer (Facsimile) and Board President (Facsimile) or Interim Board Secretary (Facsimile)
Matawan Regional High School (MRHS) Athletic Activities Account	MRHS Principal or Athletic Director and Interim Board Secretary or Assistant Board Secretary
Matawan-Aberdeen Regional School District Student Activities Accounts	Building Principals and Interim Board Secretary or Assistant Board Secretary
Scholarship Account	Interim Board Secretary or Assistant Board Secretary or Board President
Food Services Account	Interim Board Secretary or Assistant Board Secretary or Board President

5. Annual Appointments

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

Public Agency Compliance Officer	Mr. Thomas M. Venanzi
Interim Board Secretary	Mr. Thomas M. Venanzi
School Funds Investor	Mr. Thomas M. Venanzi

6. Carry-over of funds from FY 2020 for the No Child Left Behind Grant

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve submission to the State Department of Education request for carry-over No Child Left Behind Grant funds for FY 2021 as follows:

Title IA	0
Title I Reallocated	0
Title IIA	\$19,055.00
Title III	0
Title III Immigrant	\$16,000.00
Title IV Part A	0

7. Carryover of Grant Funds for the Recovery High School Access Project

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education pursuant to the approval on September 29, 2020 of the carryover funds to be used in the FY21 school year, the program budget is as follows:

Description	Amount
Salaries	\$474,387.00
Services	\$261,329.97
Supplies/Textbooks	\$5,500.00
Other Objects	\$500.00
Total	\$741,716.97

8. Acceptance of Donation from the Lloyd Road PTO

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation from the Lloyd Road PTO. This donation of 62 Adesso CyberTrack H5 Web Cameras with built in microphones, can be used on either a staff desktop or laptop in remote lessons and/or meetings. This donation is valued at \$3,720.00.

9. Addendum to ESS Northeast, LLC Agreement (originally approved on July 21, 2020)

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Pricing Plan Addendum between MARSD and ESS Northeast, LLC effective November 16, 2020 (retroactive) for the services of Substitute Teachers.

10. Fire and Evacuation Drills

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

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	10/5/20 @ 9:10 am
Cambridge Park Pre-school	Lock Down Bomb Threat	10/13/20 @ 2:00 pm
Cliffwood Elementary School	Lock Down	10/13/20 @ 9:40 am
Cliffwood Elementary School	Fire Drill	10/15/20 @ 10:15 am
Cliffwood Elementary School	Lock Down	10/16/20 @ 9:40 am
Cliffwood Elementary School	Fire Drill	10/27/20 @ 11:00 am
Lloyd Road Elementary School	Fire Drill	10/15/20 @ 9:46 am
Lloyd Road Elementary School	Non Fire Evacuation Drill, Cohort A	10/19/20 @ 11:30 am
Lloyd Road Elementary School	Fire Drill	10/20/20 @ 9:45 am
Lloyd Road Elementary School	Fire Drill, Cohort A	10/22/20 @ 11:29 am
Matawan Regional High School	Non Fire Evacuation	10/19/20 @ 9:35 am
Matawan Regional High School	Fire Drill	10/20/20 @ 8:55 am
Matawan Regional High School	Non Fire Evacuation	10/22/20 @ 9:35 am
Matawan Regional High School	Fire Drill	10/28/20 @ 8:00 am
Matawan-Aberdeen Middle School	Shelter in Place, Medical Emergency	10/2/20 @ 10:02 am
Matawan-Aberdeen Middle School	Evacuation	10/15/20 @ 10:47 am
Matawan-Aberdeen Middle School	Fire Drill	10/20/20 @ 11:25 am
Matawan-Aberdeen Middle School	Fire Drill	10/22/20 @ 11:25 am
Matawan-Aberdeen Middle School	Evacuation	10/27/20 @ 10:40 am
Ravine Drive Elementary School	Fire Drill	10/19/20 @ 10:03 am
Ravine Drive Elementary School	Fire Drill	10/22/20 @ 10:02 am
Ravine Drive Elementary School	Lock Down	10/27/20 @ 12:31 pm
Ravine Drive Elementary School	Lock Down Drill, Cohort B	10/29/20 @ 12:33 pm
Strathmore Elementary School	Fire Drill	10/15/20 @ 11:40 am
Strathmore Elementary School	Bomb Threat, Lock Down, Cohort A	10/20/20 @ 10:45 am
Strathmore Elementary School	Fire Drill, Cohort A	10/27/20 @ 12:00 pm

11. Transportation Agreement

Be It Resolved, that a transportation agreement is hereby approved in the matter of P.R. and T.R. on behalf of Z.R. and D. R. v. Matawan-Aberdeen Regional School District Board of Education and that the Board President is authorized to execute a written transportation agreement memorializing the terms agreed upon by the parties.

XVII. UNFINISHED BUSINESS

- None

XVIII. NEW BUSINESS

- Board discussion on conclusion of first marking period; congratulations to honor roll students
 - Thank you to all teachers and administrators for getting us to Thanksgiving with the best interest of children
- Please refer to Exhibit A which consists of emails from the public comments email account and/or zoom chat
- Dr. Majka and Ms. Friedman addressed the comments

XIX. PUBLIC COMMENTS RELATING TO ADDITIONAL MATTERS

- None

XX. ADJOURNMENT

On a motion by Ms. Martinez seconded by Ms. Osborne and a unanimous roll call vote the Board adjourned the meeting at 8:03 pm.

Respectfully submitted,



Alex Ferreira
School Business Administrator/Board Secretary

Exhibit A
Public comments
Board of Education Meeting
11/23/2020

Zoom chat

19:34:56 From Drew DeChristopher To All Panelists : What exactly does it mean to table the facilities use policy? Does that mean the facilities may not be used by outside users until at least the second meeting of January?

19:37:18 From Jen To All Panelists : Is it true all students will go full remote November 30th to January 19th and why?

19:45:35 From Jen To All Panelists : Have more cases been reported in the schools to move our students to all virtual?

19:55:38 From Jen To All Panelists : thank you for explaining