

**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.

**BOARD RETREAT** was held on June 6, 2020, Administration Building, 1 Crest Way, Aberdeen, NJ.

**I. CALL TO ORDER**

President, Ms. Friedman called the Regular Action Meeting to order at 9:00 am.

**II. PLEDGE OF ALLEGIANCE**

**III. 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 May 29, 2019 in the Asbury Park Press and the Star Ledger. This notice was sent to the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Matawan-Aberdeen Joint Free Public Library. The notice was also placed on the district’s web site.”

**IV. ROLL CALL**

Present:	Ms. Allison Friedman - President	Ms. Randi Moore - Vice President
	Ms. Annette Ascoli	Mr. Weymouth Brittingham
	Ms. Tara Martinez	Mr. John Montone
	Ms. Kizzie W. Osborne	Ms. Shari Whalen

Absent: Mr. Kevin Ahearn

Also Dr. Joseph Majka, Superintendent of Schools

Present: Mr. Alex Ferreira, School Business Administrator/Board Secretary

**V. BOARD PRESIDENT’S REPORT**

Board President, Ms. Friedman made the following statements:

- Importance of date of D-Day
  - Unified purpose and freedom
  - Death of G. Floyd due to excessive force
  - Pursuit of equity as a continued Board goal
  - Continued Board support towards this goal

**VI. SUPERINTENDENT’S REPORT**

- None

**VII. COMMENTS FROM THE PUBLIC**

- None

**VIII. EXECUTIVE SESSION**

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy, Personnel and Legal 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 120 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action will not take place.

It was moved by Ms. Ascoli seconded by Ms. Martinez that the Board convene in Executive Session and approved by a unanimous voice vote at 9:09 am.

The Board returned to Open Session at 11:52 am.

**IX. ADJOURNMENT**

On a motion by Ms. Osborne seconded by Ms. Ascoli and a unanimous roll call vote the Board adjourned the meeting at 11:53 am.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Alex Ferreira", enclosed within a blue oval scribble.

Alex Ferreira  
School Business Administrator/Board Secretary