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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.

ACTION MEETING on October 28, 2019, Matawan-Aberdeen Middle School, 469 Matawan Ave., Cliffwood, NJ.

I. CALL TO ORDER

President, Ms. Friedman called the Regular Action Meeting to order at 7:00 pm.

II. PLEDGE OF ALLEGIANCE

Colin Petrignani, 8th grade President, led the Pledge of Allegiance

Ms. Friedman made the following statements in Dr. Majka's absence:

- Ms. Friedman introduced Mr. Wells
 - o The Band played the National Anthem
 - o Mr. Wells introduced the Student Council Advisor, Ms. Dansky
 - o Ms. Dansky reviewed the Middle school election process
 - o Ms. Dansky introduced officers for the 2019/20 school year
 - o Colin Petrignani provide statement as 8th grade Student Council President
- Mr. Wells reviewed equity team update and team member Amy Raiola
 - o Ms. Raiola and student representatives reviewed update
- Mr. Wells introduced the new Speech and Debate Team Advisor who reviewed the value of having a team
- Mr. Wells reviewed initiatives of Middle School STEM team
- Mr. Wells introduced Ms. Walling and chorus

7:48 pm - There was a 10 minute recess - Roll call took place at 7:58 pm

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 February 1, 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 Mr. Weymouth Brittingham

Mr. John Montone Ms. Randi Moore Ms. Joelle Nappi Ms. Shari Whalen

Absent: Mr. Kevin Ahearn, Dr. Jeff Delaney, Ms. Anissa Esposito

Also Dr. Joseph G. 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 Attorney

V. MINUTES

It was moved by <u>Ms. Nappi</u> seconded by <u>Ms. Whalen</u> and approved by a unanimous roll call vote to approve the following minutes.

- Committee of the Whole Meeting September 9, 2019
- Executive Session Meeting September 9, 2019
- Regular Action Meeting Minutes September 23, 2019
- Executive Session Meeting Minutes September 23, 2019

VI. BOARD PRESIDENT'S REPORT

Ms. Friedman made the following statements:

• Ms. Friedman administered the Oath of Office to Anthony Peters, Student Representative

VII. SUPERINTENDENT'S REPORT

VIII. STUDENT REPRESENTATIVE'S REPORT

Anthony Peters made the following statements:

- Cambridge Park Preschool of Rock; Fire Safety presentation; Pumpkin Patch; Tools of the Mind \
- Strathmore Week of Respect; The Child Assault Prevention program parent night; fire prevention training; Anti Violence Week and a Costume Parade.
- Ravine Drive Anti Violence Week; Breast Cancer Drive; Fall Festival; Halloween Safety Talk and Costume Parade
- Lloyd Road Week of Respect; Book Fair and Safety Lessons
- MAMS Pink Out; School Musical, "Guys and Dolls"; Halloween Dance and Thanksgiving Food Drive
- MRHS Battle of the Classes; Homecoming Game Day; Homecoming King and Queen; SAT's and PSAT's

BOARD PRESIDENT'S REPORT (Continued)

Ms. Friedman made the following statements:

- Ms. Friedman highlighted the accomplishments of the Middle School
- Board of Education NJSBA Workshop review
 - o Jazz Band performance
 - o Presentation on Equity
- Student enrollment estimates from 2018/19 to 2019/20
- Continued support of Board with local legislative representatives to push for additional funding

SUPERINTENDENT'S REPORT (Continued)

Dr. Majka made the following statements:

- Dr. Majka introduced Ms. Tobia, Dr. Rawls-Dill, Ms. Perez and Mr. Bombardier for State Assessment Presentation
 - o Board discussion on presentation

IX. CURRICULUM AND INSTRUCTION

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

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

X. SPECIAL SERVICES

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

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

XI. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda on which the Board will take action to include Walk-In Item.

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

XII. POLICY

None

XIII. FINANCE/TRANSPORTATION

Mr. Ferreira reviewed the Finance/Transportation Agenda on which the Board will take action.

A motion was moved by Mr. Brittingham and seconded by Ms. Whalen.

XIV. PUBLIC COMMENTS RELATING TO AGENDA ITEMS

• None

XV. ACTION ON AGENDA ITEMS

CURRICULUM AND INSTRUCTION

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

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 memorandum of agreement between Rutgers Institute for Improving Student Achievement (RIISA) and the Matawan-Aberdeen Regional School District to provide two days of Professional Development focused on Restorative Discipline Practices.

Rationale: Day 1 will focus on "Introduction to Restorative Practices" to help participants thoroughly understand restorative concepts and learn effective strategies for managing behavior and teaching young people to take responsibility for their actions. Day 2 will focus on "Using Circles Effectively" to teach participants the value and process of restorative circles.

Cost: \$6,000.00 Account #: Title IV Grant

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the partnership agreement between Preschool of Rock and the Matawan-Aberdeen Regional School District for the 2019 – 2020 school year.

Rationale: The Cambridge Park PTO is generously donating bi-monthly music lessons for all preschool students through the Preschool of Rock to provide high quality music education designed to promote intellectual discovery, creative expansion, performance and cooperative play. This program is designed to inspire intellectual, emotional and social development. Teachers will engage preschool students in hands on activities using shakers, drums and unique instrument show and tell activities. Verbal exploration, self-expression and creative movement are also encouraged. Academic goals are music participation, language building and STEM learning.

Cost: No Cost to District

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve district field trips for the 2019 - 2020 school year.

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 bedside instruction for the following students:

Student	Provider	Cost	Effective Dates
160791	Professional Education Services	\$1,350.00	9/10/19-10/1/19 (retroactive)
158397	Learn Well	\$1,620.00	9/17/19-10/27/19 (retroactive)
162911	Learn Well	\$1,620.00	9/21/19-10/21-19 (retroactive)
158929	Professional Education Services	\$2,700.00	10/14/19-11/25/19 (retroactive)

 Cost:
 \$5,670.00
 Account#:11-150-100-320-09-0000-0

 Cost:
 \$1,620.00
 Account#:11-219-100-320-09-0000-0

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 and/or Extraordinary Services for 2019-2020 School Year.

Student	School	Cost	Effective Dates
	Archway Programs Atco	\$63,915.60 (Tuition \$40,395.60,	9/23/19-6/30/19
157082	Campus	1:1 Aide \$23,520.00)	(retroactive)
	Holmdel Township Public		9/4/19-6/30/19
157751	Schools	\$33,106.00	(retroactive)
			9/5/19-6/30/20
163515	CPC High Point	\$65,696.40	(retroactive)

 Cost:
 \$33,106.00
 Account#: 11-000-100-562-09-0000-0

 Cost:
 \$106,092.00
 Account#: 11-000-100-566-09-0000-0

 Cost:
 \$23,520.00
 Account#: 11-000-217-320-09-0000-0

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following additional related services for the 2019 ESY Program

Student	School	Cost	Effective Dates
156971	Center for Lifelong Learning	\$2,304.00	7/1/19-8/12/19 (retroactive)

Cost: \$2,304.00 Account#:11-000-217-320-09-0000-0

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

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

Name	Name Loc Po		Reason	Hire Date	Effective Date					
	Extra-Curricular Activities									
O'Brien, Denise	LR	Book Room	Co-Advisor	4/29/19 BOE	2019/2020					
				Approval	School Year					
Stevens, Roderick	MAMS	Intramural Floor Hockey	Coach Fall	4/29/19 BOE	2019/2020					
				Approval	School Year					
Palumbo, Christine	HS	Model Un	Advisor	4/29/19 BOE	2019/2020					
				Approval	School Year					
Spagnuolo, Kristy	HS	Food And Fashion Club	Advisor	4/29/19 BOE	2019/2020					
				Approval	School Year					
DeBeVoise, Margaret	DeBeVoise, Margaret HS		Advisor	4/29/19 BOE	2019/2020					
				Approval	School Year					

B. LEAVE OF ABSENCE

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
Janover, Patricia	RD	Principal	Medical Leave	With Pay	10/22/19-4/20/20
					(AM)
			Medical Leave	Without Pay	4/20/20 (PM)-6/30/20
					(Retroactive)
Leahy, Sydnie	CO	Bus/Van Driver	Personal Leave	Without Pay	10/16/19-10/21/19
					(Retroactive)
Weaver, Mary	CO	Transportation	Medical Leave	Without Pay	9/4/19-9/20/19
		Assistant P/T			(Retroactive) Amended
					Date BOE Approved
D 1 / E1 1	T D	T 1	D 11	W'.1 . D	9/23/19
Roberts, Edward	LR	Instructional	Personal Leave	Without Pay	10/10/19-10/11/19
1 C 4	T.D.	Assistant	D 11	TT' d	(Retroactive)
Miller, Catherine	LR	Teacher of World	Personal Leave	Without Pay	12/16/19-12/18/19
D D 11		Language	D 17	TITLE D	1 /12 /20 1 /1 7 /20
Preuss, Rosalie	LR	Nurse	Personal Leave	Without Pay	1/13/20-1/15/20
Wegrzyn, Louise	HS	Teacher of Social	Personal Leave	Without Pay	10/22/19 (Retroactive)
		Studies			
Bohn, Kimberly	HS	Secretary 12	Personal Leave	Without Pay	1/31/20, 2/3/20,
		Months			2/28/20, 3/2/20,
					3/13/20, 3/16/20,
					3/27/20, 3/30/20,
					4/23/20, 4/24/20,
					4/27/20
Smith, Meredith	ST	Elementary Teacher	Medical Leave	With Pay	9/11/19-10/11/19
					(Retroactive)

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Name	Loc	Position	Type of Leave	With/W/O Pay	Effective Dates
Morrison, Hollieann	ST	Teacher of Special	Medical Leave	With Pay	9/24/19 Half Day-
		Education			9/26/19
				Without Pay	9/26/19 Half Day-
					12/31/19 (Retroactive)
					Amended Dates
					Previously BOE
					Approved 9/23/19
Lepre, Denise	RD	Teacher of Art	Medical Leave	With Pay	11/4/19-1/31/20
Ramsey, Holly	CO	Bus/Van Driver	Personal Leave	Without Pay	10/7/19 Half Day-
					10/10/19, 10/11/19,
					10/15/19 (Retroactive)
Jaeger, Tara	CP/CL	CST School	Medical Leave	With Pay	6/17/19-6/24/19
CO.CST.PSYCH.02		Psychologist			
		, ,	Market I.	Wid. D.	0/5/10 10/21/10
			Maternity Leave Disability Phase	With Pay	9/5/19-10/21/19
			FMLA/NJFLA	Without Pay	10/22/19-1/31/20
			111211/110121	vi inout i uj	(Amended Date –
					Previously BOE
					Approved 4/29/19)
Brown, Eric	HS	Teacher of Health	Personal Leave	Without Pay	10/17/19 (Retroactive)
		& Physical			
		Education			
Nazarian, Gloria	CO	Transportation	Medical Leave	With Pay	10/16/19-10/27/19
		Assistant		-	(Retroactive)
Castelli, Courtney	HS	Teacher of English	Medical Leave	With Pay	11/11/19-11/25/19
Greenspan, Nadine	MAMS	Teacher of Music	Personal Leave	Without Pay	5/14/20-5/15/20
Rogers, Kimberly	HS	Teacher of English	Personal Leave	Without Pay	4/6/20-4/09/20

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. Appointments

1. Appointmen			1				,
Name	Loc	Position	Step	Salary/	# Int	Replace	Effective
			_	Stipend		Reason	Dates
				2019/2020		Tteason.	Dutes
	~~		~ ~ ~ ~	Salary Guide			0.14.14.0.412.0.12.0
Lazur, Margaret	CP	Director of	Step-01	\$138,429.00	4	Title Change	9/1/19-6/30/20
		Preschool					(Retroactive)
Homowitz, Rainelda	CP	Secretary12	Step-01	\$28,555.00 =	4	New	8/28/19-
		Months		\$1,485.00 BA		Position	6/30/20
				Stipend +			(Retroactive)
				\$800.00 Central			(======================================
				Office			
				Receptionist +			
				\$1,400.00			
				Principal			
				Secretary			
				Stipend =			
				\$32,240.00			
Oczkowski, Christina	CP	Preschool	Step E-01	\$56,990.00	4	New	9/1/19-6/30/20
		Teacher	•			Position	(Retroactive)

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

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2. Salary Adjustments – MAREA 2019-2020 School Year

Name	Loc/Position	From Degree Step/Salary	To Degree Step/Salary	Institution
Pattwell, Jourdan	MAMS Teacher of	Step E-04 Masters	Step F-04	Andrews University,
	Language Arts	\$57,990.00	\$60,265.00	Berrien Springs, MI &
	Literacy			Relay/GSE

Rationale: Additional College Credits/Degrees Earned Cost: Per MAREA 2019/2020 Salary Guide

Account: Contractual Salaries **Effective Date**: 9/1/19 (Retroactive)

3. Home Instruction 2019-2020 School Year

			Classroom	Home Instruction	Hours	No. of	Total Hours Per Subject/	
I.D.	Subject	School	Teacher	Teacher	Per Week	Weeks	Class	Effective Dates
161852	Grade 1	CL	Polakowski, Shannon	Rocco, Sandy	10	3	30	9/26/19-10/17/19 (Retroactive)
161852	Grade 1	CL	Occupational Therapist	Six, Lauren	1	3	3	9/26/19-10/17/19 (Retroactive)
161852	Grade 1	CL	Speech Therapist	Allcare	1	3	3	9/26/19-10/17/19 (Retroactive)
164051	US History 1	HS	Craparo, Michael	Carnovsky, Robert	2.5	8	20	9/6/19-11/06/19 (Retroactive)
164051	English 2	HS	Christathakis, Nicholas	Brubaker, Mark	2.5	8	20	9/6/19-11/06/19 (Retroactive)
164051	Geometry	HS	Provines, Effie	Wietecha, Corinne	2.5	8	20	9/6/19-11/06/19 (Retroactive)
164051	Chemistry	HS	Mohammed, Patrick	Marzella, Dana	2.5	8	20	9/6/19-11/06/19 (Retroactive)
162445	Lab Physics	HS	Melikhova, Julia	Melikhova, Julia	5	8	40	9/5/19-11/4/19 (Retroactive)
162894	U S History 1	HS	Craparo, Michael	Walsh, Matthew	2.5	2	5	9/27/19-10/15/19 (Retroactive)
162894	English 2	HS	Moller, Jennifer	Shalhoub, Mary Kate	2.5	2	5	9/27/19-10/15/19 (Retroactive)
162894	Algebra 1	HS	Goldberg, Deborah	Wietecha, Corinne	2.5	2	5	9/27/19-10/15/19 (Retroactive)
162894	Biology	HS	Borchers, Sheri	Shalhoub, Mary Kate	2.5	2	5	9/27/19-10/15/19 (Retroactive)
160257	Math	MAMS	Lambert, Lynn	Lenge, Tatiana	2.5	5	10	10/21/19-11/15/19 (Retroactive)
160257	Language Arts	MAMS	Monro, Christine	Raiola, Amy	2.5	5	10	10/21/19-11/15/19 (Retroactive)
160257	Social Studies	MAMS	Grigoli, Jeremy	Scatorchia, Brianna	2.5	5	10	10/21/19-11/15/19 (Retroactive)
160257	Science	MAMS	Reynolds, Dustin	Reinecke, Taylor	2.5	5	10	10/21/19-11/15/19 (Retroactive)

Account #: GE: 11-150-100-101-11-0000-1 \$45.00/Hour SE: 11-219-100-101-11-0000-1 \$45.00/Hour

4. College Student Observers/Teachers/Interns 2019/2020 School Year

		Cooperating Teacher	
Name	College	Administrator	School/Area
Whalen, Breanan	Monmouth	Six, Lauren	CL – Occupational Therapy
	University	Bauer, Jennifer	LR – Occupational Therapy
			Student Observer Fall 2019
Tucker, Rodnae	Kean University	Pirog, Colleen	CL – Speech Language Specialist
			Student Observer Fall 2019
Nugent, Nicole	Monmouth	Royston, Joann	CL – Math – General Education
	University		Student Teacher 2019-2020 S

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

Cost: None to the Board

5. Extra-Curricular Activities – 2019-2020

5. Extra-Curr	2019/2020						
Name	Loc	Activity	Position	Step/Stipends	Effective Date		
			tic Activities				
Dean, Brian	MAMS	Wrestling	Assistant Coach	Step – 1 Stipend -	2019/2020		
				\$5,170.00	School Year		
Rodriquez,	HS	Wrestling	Assistant Coach	Step – 1 Stipend -	2019/2020		
William				\$5,170.00	School Year		
Clagon, Bryant	HS	Wrestling	Assistant Coach	Step – 1 Stipend -	2019/2020		
				\$5,170.00	School Year		
Whalen, Joseph	HS	Boys Basketball	Co - Assistant Coach	Step – 3 Stipend -	2019/2020		
•		•		\$3,645.00	School Year		
O'Brien, Matthew	HS	Boys Basketball	Co - Assistant Coach	Step – 3 Stipend -	2019/2020		
,		•		\$3,645.00	School Year		
Graber, Joseph	HS	Boys Basketball	Assistant Coach	Step – 3	2019/2020		
, 1		Freshman		\$7,290.00	School Year		
	lI		n-Athletics	. ,			
Huebsch, Krista	HS	Deca Club	Advisor	\$1,320.00	2019/2020		
Tracoson, Trista	110	Been clas	110,1501	Ψ1,520.00	School Year		
Pickens, Samuel	HS	Fall Drama Production	Production Design/	\$3,340.00	2019/2020		
1 ickens, Samuel	115	Tan Diama Troduction	Construction	ψ3,540.00	School Year		
Hor, Brock	HS	Literary Journal	Advisor	\$2,020.00	2019/2020		
Hol, Block	113	Literary Journal	AUVISOI	\$2,020.00	School Year		
Shalhoub, Mary	HS	Model Un	Advisor	\$1,400.00	2019/2020		
Kate	113	Woder On	Auvisoi	\$1,400.00	School Year		
Groninger,	HS	National Honors Society	Co-Advisor	\$700.00	2019/2020		
Rebecca	пъ	National Honors Society	Co-Auvisoi	\$700.00	School Year		
	HS	Student Council	Advisor	\$5,020,00	2019/2020		
Brubaker, Mark	пъ	Student Council	Advisor	\$5,020.00	School Year		
Milan Cassani	HS	Science National Honor	Advisor	\$1,400.00	2019/2020		
Milan, Gregory	нэ		Advisor	\$1,400.00			
T A J	CI	Society	Ch:14 C4-4- T	¢4.050.00	School Year 2019/2020		
Trezza, Andrea	CL	Special Classes Coordinator	Child Study Team Member	\$4,950.00			
M . 1 . D 1	TIC			¢2 240 00	School Year		
Mosley, Remoh	HS	Spring Musical	Vocal Director	\$3,340.00	2019/2020		
M 17 /1 T 1'	TIC	Production	C1 1	ф 2 070 00	School Year		
Mc Kurth, Julie	HS	Spring Musical	Choreographer	\$2,970.00	2019/2020		
M D 1 M '	TIC	Production	A COTOTA NITE	ф1 700 00	School Year		
Mc Dede, Maria	HS	TECHNICAL	ASSISTANT	\$1,780.00	2019/2020		
		RESOURCE			SCHOOL		
D1 7 1	3.5.4.3.50	ath on the or tag	A DI HIGOD	ф1 220 00	YEAR		
Bloss, Justin	MAMS	7 th GRADE CLASS	ADVISOR	\$1,320.00	2019/2020		
					SCHOOL		
~	3.5.4.3.50		~	217.00	YEAR		
Scatorchia,	MAMS	Peer Buddy	Co-Advisor	915.00	2019/2020		
Briana					School Year		
Bloss, Justin	MAMS	Peer Buddy	Co-Advisor	915.00	2019/2020		
					School Year		
Baumert, Deana	MAMS	Peer Leadership	Co - Advisor	\$1,295.00	2019/2020		
					School Year		
Fiorilli, Christina	MAMS	Peer Leadership	Co - Advisor	\$1,295.00	2019/2020		
					School Year		
Sobieski, Cynthia	MAMS	School Newspaper	Advisor	\$2,020.00	2019/2020		
					School Year		

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Reinecke, Taylor	MAMS	Science Club	Advisor	\$1,260.00	2019/2020
					School Year
Irons, Mark	MAMS	Technical Resource	Assistant	\$1,780.00	2019/2020
					School Year
Mosely, Remoh	MAMS	1 0	Vocal Director	\$3,130.00	2019/2020
		Musical			School Year
Mosely, Remoh	MAMS	Theater Arts Spring	Co Band Director	\$1,570.00	2019/2020
		Musical			School Year
Tirone, Samantha	MAMS	Theater Arts Spring	Choreographer	\$2,930.00	2019/2020
		Musical			School Year
Wells, Michael	MAMS	Theater Arts Spring	Co - Production/	\$1,495.00	2019/2020
		Musical	Design/Construction		School Year
Junquet, Kristen	MAMS	Theater Arts Spring	Co - Production/	\$1,495.00	2019/2020
-		Musical	Design/Construction		School Year
Amorino, Jessica	MAMS	Theater Arts Spring	Technical Director	\$2,580.00	2019/2020
ŕ		Musical		,	School Year
Scatorchia,	MAMS	Theater Arts Spring	Production Assistant	\$1,490.00	2019/2020
Brianna		Musical		7-, 12 0100	School Year
Nilsen, Kristine	MAMS		Advisor	\$1,130.00	2019/2020
,				7-,	School Year
Fischer, Alexis	LR	Book Room	Advisor (Previously	\$1,130.00	2019/2020
1 isolici, i lickis	ZI.	Book Room	Co-Advisor)	Ψ1,120.00	School Year
Decker, Celeste	LR	Peer Buddy	Co - Advisor	\$915.00	2019/2020
Decker, cereste	LIX	reer Buddy	CO - Mavisor	Ψ213.00	School Year
Raiola, Amy	LR	Speech & Debate	Advisor	\$1,130.00	2019/2020
Kaioia, Ailiy	LIX	Specell & Debate	Advisor	φ1,130.00	School Year
Lehman, David	LR	Technical Resource	Assistant	\$1,780.00	2019/2020
Leiinian, David	LIX	reclinical Resource	Assistant	φ1,780.00	School Year
Royston, Joanne	CL	Technical Resource	Assistant	\$1,780.00	2019/2020
Royston, Joanne	CL	Technical Resource	Assistant	\$1,780.00	School Year
D. 1 1.	DD	T. d. d. 1 D.	A *	¢1.700.00	
Bruder, Angela	RD	Technical Resource	Assistant	\$1,780.00	2019/2020
C 1 ' T '	CIT	T 1 ' 1D		Φ1 7 00 00	School Year
Colaneri, Joni	ST	Technical Resource	Assistant	\$1,780.00	2019/2020
					School Year
			ly Activities		
Whitney, Alexis	HS	Tutorial Program	Monitor	\$35.00/Hour	2019/2020
		English			School Year
Unterburger,	HS	Tutorial Program Social	Monitor	\$35.00/Hour	2019/2020
Erica		Studies			School Year
Melihova, Julia	HS	Tutorial Program	Monitor	\$35.00/Hour	2019/2020
		Physics			School Year
Colburn, Kendra	HS	Sat Prep – Math Fall	Instructor	\$50.00/Hour	2019/2020
					School Year
Nilsen, Kristine	MAMS		Monitor	\$35.00/Hour	2019/2020
		Academic Assistance –			School Year
		Ela			
		Elä			

6. Volunteers 2019-2020 School Year

Name	Location	Activity	Effective Date
Dr. Paul Servidio	HS	Cross Country Spring Track	2019/2020 School Year
Dr. Paul Servidio	HS	Cross Country Winter Track	2019/2020 School Year
Mc Mullan, Lauren	ST	Library	2019/2020 School Year
Unterburger, Erica	HS	Marching Band	2019/2020 School Year
Unterburger, Erica	HS	Winterguard	2019/2020 School Year
Pallas, Charles	HS	Marching Band	2019/2020 School Year

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

7. Staff Array Changes – 2019/2020 School Year

					Effective
Name	Loc/Fte	Current Assignment	Loc/Fte	New Assignment	Dates/
Groninger,	HS - 1.00	CST School Counselor	HS - 1.00	Student Assistance	9/1/19-6/30/20
Rebecca				Coordinator	(Retroactive)
Chodkiewicz,	MAMS – 1.00	Literacy Lab (V&V)	MAMS – 0.67	Literacy Lab (V&V)	10/15/19-6/30/20
Beth			MAMS - 0.33	English Grade 7 POR	(Retroactive)
			MAMS – 0.17 O/L	Literacy Lab (V&V) O/L	
Wegrzyn,	HS - 0.60	Psychology	HS - 0.60	Psychology	10/15/19-6/30/20
Louise	HS - 0.20	Global Humanities 2 SS	HS - 0.20	Global Humanities 2 SS	(Retroactive)
	HS - 0.20	United States History 2	HS - 0.20	United States History 2	
		Honors	HS – 0.20 O/L	Honors	
			115 - 0.20 O/L	Global Humanities 2	

8. Curriculum and Instruction Thought Partners

Posting #	Position	Staff	Activity	Max Hours	Cost/ Hr	Total Cost	School
#1 Tomkins, Amy Grade 1 Holyinsky, Larissa Grade 2	K-3 Curriculum Committee Curriculum "Thought Partners" Cliffwood Ravine Drive Strathmore	12 (1 teacher per grade level per building)	Curriculum "Thought Partners" to collaborate and plan curricular units and assessments; share ideas, strategies, and resources; identify PD needs; plan and deliver PD (as needed); assist in curricular updates (as needed) throughout the 2019-2020 school year in collaboration with building Principals, Director of C&I and gradelevel colleagues.	240 Hours (20 hours per teacher)	\$30	\$7,20	CO

C&I Local Account #: 11-000-221-104-11-0000-1

9. Curriculum and Instruction Visualizing & Verbalizing Programs

Posting #	Position	Staff	Activity	Max Hours	Cost/ Hr	Total Cost	School
#2 Raiola, Amy	MAMS - After School Supplemental Instruction - V&V	1 Teacher	Provide supplemental instruction for identified students utilizing the Visualizing and Verbalizing Program 3 Hours/ Week (30 weeks total)	90	\$35	\$3,150	MAMS

Account #: IDEA Funds

10. Curriculum and Instruction Matawan Regional High School New Staff Member RoundTable Facilitator - Title II-A

1 aciiitatoi	1100 11 11						
				Max	Cost/	Total	
Posting #	Position	Staff	Activity	Hours	Hr	Cost	School
#1	MRHS New Staff	4	Facilitators will be responsible for	40	\$30	\$1,200	HS
Lisciandro, Tara	Member Roundtable		holding 10, one-hour roundtable	(10 hours			
	Facilitator		discussions after school and facilitating	each)			
			the online support sessions. This work	cacii)			
			will be completed between October 1				
			and December 20.				

Title II-A PD **Account** #: 20-270-200-100-04-0000-0

11. Other

a. HIB Report

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 14, 2019.

Incidents Reported	Confirmed Incidents
7	1

b. Additional Salary Adjustments - 2019-2020 School Year

1. Tara Perchuk-CCL, Instructional Assistant/Teacher Combination Instructional Assistant Step-04-0.70% FTE

Teacher Step E-01 \$56,990.00-0.30% FTE

Salary=\$36,700.00-Effective: 9/1/19-6/30/20 (Retroactive)

2. Delores Kopko-Central Office, Transportation Department Secretary 12 Months Step-04 \$30,055.00+Office Manager's Stipend \$3,000.00 Salary=\$33,055.00-Effective 7/1/19-6/30/20 (Retroactive)

3. Grace Uriarte-12 Month Secretary

Step-09-\$37,510.00 Central Office Registrar Stipend \$800.00 Central Office Mail Stipend-\$800.00, Longevity-\$300.00 Salary = \$39,410.00 Effective 10/1/19-6/30/20 (Retroactive)

4. Rainelda Homowitz-12 Months Secretary

Step-01-\$28,555.00 Central Office Receptionist-\$800.00 Stipend Principal Secretary Stipend-\$1,400.00-BA Stipend - \$1,485.00 Salary \$32,240.00 Effective 11/1/19-6/30/20

 Donna Grygiel-Replacement Teacher, High School Teacher, Special Education Amended Start Date: September 3, 2019
 Salary adjustment for one day pays \$250.83 (9/3/19)-Retroactive

6. Alexis Whitney-High School Teacher-Special Education-English/Language Arts Step E-01 \$56,990.00 (Amended Step/Salary Effective: 11/01/2019

c. 2018/2019 MARSD Staff Perfect Attendance Award

- 1. Nicholas Christathakis Teacher Matawan Regional High School \$550.00
- 2. David Deegan Teacher Matawan Regional High School \$550.00
- 3. Elizabeth Jimenez Central Office Transportation Assistant \$550.00

d. 2019/2020 Overloads

Teachers – Rate \$45.00/Period Matawan Aberdeen Middle School Rate - \$90.00/Block Period Per MAREA Contract

e. 2019/2020 Wilson Testing/Scoring/Meetings

Kathleen Joyce \$50.00/Hour-Retro July 8, 2019

f. 2019/2020 Summer IEP Meetings - Kathleen Joyce \$40.00/Hour - Retro July 8, 2019

g. 2019/2020 Extra Hours Compensation – Child Study Team

Daphne Binns, Extra Hours-Tara Jaeger Maternity Leave September 5, 2019-January 31, 2020 (Retroactive)
Up to 15 Hours /Week @ \$65.45 Hourly Rate
Account # 11-000-219-104-11-0000-1

2. Lauren Six O.T. Extra Hours September & October 2019 (Retroactive) 2.5 Hours/Week @ \$50.22 Hourly Rate = \$125.55 per week

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Account # 11-000-219-104-11-0000-1

3. Colleen Pirog, Speech Extra Hours 2.5 Hours/Week @ \$49.30 Hourly Rate = \$123.25 per week September 2019-June 2020 (Retroactive)

Account # 11-000-216-100-11-0000-1

4. Kaylan Pauli Speech-Extra Hours 2.5 Hours/Week @ \$47.90 Hourly Rate = \$119.75 per week September 2019-June 2020 (Retroactive)

Account # 11-000-216-100-11-0000-1

h. Instructional Assistants as Substitute Teachers 2019/2020 School Year

		Account # for Substitute
Category	School	Teaching
Teacher	As Needed	Per MAREA Contract Daily Per
		Diem Rate
Osmanovic, Milena	Cambridge Park Pre School	11-216-100-101-11-0000-9
Wassmer, Deborah	Cambridge Park Pre School	11-216-100-101-11-0000-9

i. Curriculum & Instruction 2019-2020 Title I, Title II-A, Title III & Title IV - Personnel Attachment # 1 $\,$

REGULAR ACTION MEETING – October 28, 2019 POLICY

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• None

FINANCE/TRANSPORTATION

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

A. BUSINESS OPERATIONS

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

1. Payroll for September 2019 and Bills List for October 2019 (Available for review in Board Secretary's Office)

Policy #6470 Payment of Claims

September 2019, Payroll	\$4,055,259.06
October 2019, Bills List	\$3,706,201.75
October 2019, Supplemental Bills List	\$571,873.34
TOTAL	\$8,333,334.15

2. Transfer of Funds for August 2019 (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 **August 2019** as presented.

3. S-1701 Reporting for August 2019

Board Secretary Report for August 2019

BE IT RESOLVED, that the Report of the Secretary to the Board of Education and the Report of the Treasurer of School Monies for **August 2019**, 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 **August 31, 2019**, 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 Date

Board Secretary

4. Revised Board Secretary Report for June 2019

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the revised Board Secretary Report for June 2019.

5. Tuition Contract Agreement with Monmouth County Vocational School District

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve a Tuition Contract Agreement with Monmouth County Vocational School District. The term of this agreement will be from September 1, 2019 - June 30, 2020. There will be 97 General Education students (74 Regular Education students and 23 Shared-Time). Tuition costs:

Program	Annual Amount	Number of Students	Total
Academy of Allied Health & Science	\$6,615.00	9	\$59,535.00
Academy of Law & Public Safety	\$6,615.00	3	\$19,845.00
Biotechnology High School	\$6,615.00	7	\$46,305.00
Communications High School	\$6,615.00	8	\$52,920.00
Design Academy	\$6,615.00	0	\$0
High Technology High School	\$6,615.00	6	\$39,690.00
Marine Academy of Sci. & Tech.	\$6,615.00	8	\$52,920.00
Class Academy	\$6,285.00	0	\$0
Career Center	\$5,725.00	33	\$188,925.00
Shared-Time Regular Education	\$900.00	23	\$20,700.00
TOTAL		97	\$ 480,840.00

Cost: NTE \$480,840.00

\$291,915.00 Account #: 11-000-100-563-11-0000-0 \$188,925.00 Account #: 11-000-100-564-09-0000-0

6. Acceptance of Non-Public Technology Initiatives Allocation

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the 2019/20 New Jersey Nonpublic School Technology Initiative Program allocation in the District total amount of \$65,463.00 with the nonpublic school allocation as follows:

Home Away From Home Academy \$65,463.00 DISTRICT TOTAL \$65,463.00

NONPUBLIC SCHOOL REQUEST(S) FOR TECHNOLOGY UNDER THE NJ NONPUBLIC TECHNOLOGY INITIATIVE PROGRAM

WHEREAS, the Matawan-Aberdeen Regional School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and

WHEREAS, the Matawan-Aberdeen Regional School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of technology for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS, the Matawan-Aberdeen Regional School District is in agreement with the technology to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the NJ Nonpublic School Technology Initiative Program Request Form(s) from the following nonpublic school(s):

Home Away From Home Academy \$65,463.00

AND BE IT FURTHER RESOLVED that the Board of Education approves the NJ Nonpublic School Technology Initiative Program Agreement will forward Certified Minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

7. Student Placement within District

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the request to receive the following student on a tuition/services basis from the Point Pleasant Beach School District.

Student	Cost	Effective Dates
163557 K.P.	\$39,759.46	Sep 5, 19-Jun 30, 20 (Retroactive)

8. Student Placement within District

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the request to receive the following student on a tuition/services basis from the Keyport School District.

Student	Cost	Effective Dates
1612999 M. C.	\$69,529.00	Sep 9, 19-Jun 30, 20 (Retroactive)

9. Security Camera Replacement 2019/20 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the purchase of 12 security cameras.

Vendor	SHI
Contract	State Contract # E-8801-ACES-CPS
Account	11-000-252-340-07-0000-0
Amount	Not to Exceed \$18,000
Description	Security Cameras - MRHS: Qty. 4 and MAMS: Qty. 8

10. Final Expenditure Report for Grant Year 2018/19 IDEA Grant Funds

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of the Final Expenditure Report for the grant year 2018/19 Individuals with Disabilities Education Act (IDEA) Grant Funds.

11. Annual Memorandum of Agreement between MARSD and the Aberdeen Township Police Department

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Annual Memorandum of Agreement between the Matawan-Aberdeen Regional School District and the Aberdeen Township Police Department.

12. Annual Memorandum of Agreement between MARSD and the Matawan Borough Police Department

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Annual Memorandum of Agreement between the Matawan-Aberdeen Regional School District and the Matawan Borough Police Department.

13. Fire and Evacuation Drills

The following Fire and Evacuation Drills occurred during **September** 2019:

School Name	Security Drill Type	Date & Time
Cambridge Park Preschool	Fire Drill	9/10/19 @ 10:30 am
Cambridge Park Preschool	Non Fire Drill – Evacuation	9/16/19 @ 9:15 am
Strathmore Elementary School	Fire Drill	9/12/19 @ 10:15 am
Strathmore Elementary School	Non-Fire Evacuation	9/20/19 @ 9:50 am
Cliffwood Elementary School	Fire Drill	9/9/19 @ 10:33 am
Cliffwood Elementary School	Non-Fire Evacuation	9/17/19 @ 2:20 pm
Cliffwood Elementary School	Shelter in Place-Medical Emergency	9/24/19 @ 11:00 am
Lloyd Road Elementary School	Fire Drill	9/10/19 @ 9:25 am
Lloyd Road Elementary School	Lock Down	9/12/19 @ 1:45 pm
Matawan-Aberdeen Middle School	Fire Drill	9/13/19 @ 8:30 am
Matawan-Aberdeen Middle School	Evacuation	9/25/19 @ 1:30 pm
Ravine Drive Elementary School	Fire Drill	9/11/19 @ 2:25 pm
Ravine Drive Elementary School	Evacuation/Bomb Threat	9/17/19 @ 10:20 am
Matawan Regional High School	Fire Drill	9/10/19 @ 1:30 pm
Matawan Regional High School	Medical Emergency	9/16/19 @ 9:15 am
Matawan Regional High School	Evacuation	9/18/19 @ 8:23 am

B. TRANSPORTATION

1. Approval of In District Routes for the 2019/20 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following In District Routes for the 2019/20 school year.

Bus #	Destination	# of Days	Eff Dates
52	СР	180	9/5/19-6/30/20
53	Vocational, ST	180	9/5/19-6/30/20
55	HS, MAMS, RD	180	9/5/19-6/30/20
57	CP, CL	180	9/5/19-6/30/20
58	HS, MAMS, LR, CL	180	9/5/19-6/30/20
59	St. John/St. Ben's, LR, ST	180	9/5/19-6/30/20
62	HS, MAMS, LR, RD	180	9/5/19-6/30/20
63	K.E.Y.S.	180	9/5/19-6/30/20
64	K.E.Y.S.	180	9/5/19-6/30/20
67	Vocational, CL	180	9/5/19-6/30/20
68	HS, CL, ST	180	9/5/19-6/30/20
69	MAMS, LR, CL, Vocational, Late Run (MAMS)	180	9/5/19-6/30/20
71	Vocational	180	9/5/19-6/30/20
72	K.E.Y.S., CL, Vocational	180	9/5/19-6/30/20
73	Hawkswood	180	9/5/19-6/30/20
74	MAMS, LR, RD, Vocational, Late Run (HS)	180	9/5/19-6/30/20
75	HS, MAMS, LR, ST	180	9/5/19-6/30/20
76	HS, MAMS, LR, CL	180	9/5/19-6/30/20
77	MAMS, LR, RD, Vocational, Late Run (MAMS)	180	9/5/19-6/30/20
78	HS, MAMS, LR, ST	180	9/5/19-6/30/20
79	HS, MAMS, LR, RD	180	9/5/19-6/30/20
80	HS, MAMS, LR, RD, Late Run (HS)	180	9/5/19-6/30/20
81	Vocational, LR, RD	180	9/5/19-6/30/20
82	HS, MAMS, LR, CL	180	9/5/19-6/30/20

2. Award of Joint Transportation Routes for the 2019/20 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Joint Transportation Routes for the 2019/20 school year with Matawan Aberdeen Regional School District as the Joiner District.

7100	deen Regional School District	as the some	District.	# of	Per	Effective	
Rte#	Destination	Host	Joiner	Days	Diem	Dates	Cost
7006	Academy Learning Center	MOESC	MARSD	180	\$193.25	9/5/19-6/30/20	\$35,364.75
7000	Audrey W. Clark Alternative	MOESC	WAKSD	100	\$193.23	9/3/19-0/30/20	\$55,504.75
E9451	Academy	MOESC	MARSD	180	\$174.08	9/5/19-6/30/20	\$31,856.64
L)+31	Audrey W. Clark Alternative	WOLSC	WITHOU	100	ψ174.00	7/3/17-0/30/20	Ψ31,030.04
9057	Academy	MOESC	MARSD	180	\$250.04	9/5/19-6/30/20	\$45,757.32
7037	Brookdale Community	WOLSE	WITHOU	100	Ψ230.01	7/3/17 0/30/20	Ψ13,737.32
E9457	College	MOESC	MARSD	180	\$313.34	9/5/19-6/30/20	\$57,341.22
27 10 7	Children's Center of	1,10250	WH HUSE	100	ψ313.31	7/8/17 0/30/20	ψ37,311.22
6047	Monmouth County	MOESC	MARSD	180	\$169.95	9/5/19-6/30/20	\$31,100.85
6352	Center School-Somerset	MOESC	MARSD	180	\$218.66	9/5/19-6/30/20	40,014.78
6000	Lakeview School	MOESC	MARSD	180	\$317.02	9/5/19-6/30/20	\$58,014.66
5462	Collier HS/MS	MOESC	MARSD	180	\$261.25	9/5/19-6/30/20	\$47,808.75
6349	Collier HS/MS	MOESC	MARSD	180	\$232.55	9/5/19-6/30/20	\$42,556.65
9009	Cornerstone Day School	MOESC	MARSD	180	\$216.26	9/5/19-6/30/20	\$39,575.58
3033	CPC Adolescent	MOESC	MARSD	180	\$219.74	9/5/19-6/30/20	\$40,212.42
1095	CPC Elementary	MOESC	MARSD	180	\$214.46	9/5/19-6/30/20	\$39,246.18
9021	Deron School	MOESC	MARSD	180	\$228.94	9/5/19-6/30/20	\$41,896.02
8181	Harbor School	MOESC	MARSD	180	\$235.14	9/5/19-6/30/20	\$43,030.62
6000	Lakeview School	MOESC	MARSD	180	\$317.02	9/5/19-6/30/20	\$58,014.66
9061	Montgomery Academy	MOESC	MARSD	180	\$283.80	9/5/19-6/30/20	\$51,935.40
7441	New Road/Parlin	MOESC	MARSD	180	\$184.36	9/5/19-6/30/20	\$33,737.88
8001	Newgrange School	MOESC	MARSD	180	\$210.85	9/5/19-6/30/20	\$38,585.55
E9407	Rock Brook School	MOESC	MARSD	180	\$283.80	9/5/19-6/30/20	\$51,935.40
7245	Rugby School	MOESC	MARSD	180	\$284.28	9/5/19-6/30/20	\$52,023.24
4250	Search Day Program	MOESC	MARSD	180	\$291.50	9/5/19-6/30/20	\$53,344.50
	Neptune Twp						
6392	BOE/Summerfield ES	MOESC	MARSD	180	\$245.24	9/5/19-6/30/20	\$44,878.92
V7	MCVSD/ Biotechnology	MOESC	MARSD	180	\$321.78	9/5/19-6/30/20	\$57,920.40
V10	MCVSD/ Communications HS	MOESC	MARSD	180	\$321.78	9/5/19-6/30/20	\$57,920.40
V3AM	MCVSD/Career Center AM	MOESC	MARSD	180	\$253.20	9/5/19-6/30/20	\$45,576.00
V13	MCVSD/Allied Health	MOESC	MARSD	180	\$395.63	9/5/19-6/30/20	\$71,213.40
	MCVSD/Academy Law &						
V421	Public Safety	MOESC	MARSD	180	\$211.20	9/5/19-6/30/20	\$38,016.00
V9	MCVSD/High Technology HS	MOESC	MARSD	180	\$326.98	9/5/19-6/30/20	\$58,856.40

3. Award of Transportation Routes for the 2019/20 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Transportation Routes for the 2019/20 school year.

1.1	L.	8			J	
Rte#	Destination	Contractor	# of Days	Per Diem	Eff Dates	Cost
	Destination		Days			
E9450	MAMS	Father N Son (MOESC)	180	\$228.94	9/5/19-6/30/20	\$41,209.20
E9478	HS	Fabio Peter LLC (MOESC)	180	\$193.07	9/5/19-6/30/20	\$34,752.60
E9498	HS	Father N Son (MOESC)	180	\$213.11	9/5/19-6/30/20	\$38,359.80
853	CPC	S & S Transportation	87	\$225.00	9/5/19-1/28/20	\$19,575.00
852	HS	S & S Transportation	90	\$175.00	9/5/19-1/31/20	\$15,750.00
	Holmdel High					
854	School	S & S Transportation	52	\$375.00	9/5/19-11/25/19	\$19,500.00
855	HS	S & S Transportation	90	\$175.00	9/5/19-1/31/20	\$15,750.00
856	CL	S & S Transportation	71	\$275.00	9/5/19-1/3/20	\$19,525.00
857	HS	S & S Transportation	71	\$275.00	9/5/19-1/3/20	\$19,525.00

XVI. UNFINISHED BUSINESS

None

XVII. NEW BUSINESS

- Ms. Friedman reviewed draft of format in the President's Corner on the District website
 - Board discussion on process and protocol for President's Corner and publication; and impact of social media; proactive procedure to communicate with community, but prior to publication draft to Board members for individual review

XVIII. PUBLIC COMMENTS RELATING TO ADDITONAL MATTERS

- P1 question on resources available to parents that are not native English speakers
 - o Ms. Perez addressed the concern
- Concern about high school study hall periods and accessibility of counselors

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

It was moved by <u>Ms. Nappi</u> seconded by <u>Ms. Moore</u> that the Board convene in Executive Session and approved by a unanimous voice vote at 9:53 pm.

The Board returned to Open Session at 10:22 pm.

XX. ADJOURNMENT

On a motion by Ms. Nappi seconded by Ms. Whalen and a unanimous roll call vote the Board adjourned the meeting at 10:23 pm.

Respectfully submitted,

Alex Ferreira

School Business Administrator/Board Secretary

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR ACTION MEETING October 28, 2019

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Frye, Christine (replacing J. Zibbell, previously approved 10/14/19)	MS	10/24/2019	Pines Manor Edison, NJ	Cornerstone Day School Identifying, Understanding, Managing Self-Harm Behaviors in School-Aged Children and Adolescents	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Meany, Karen	RD	11/15/2019	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Bridging the Gap Between Principles and Practice: Behavioral Strategies for Managing Problematic Behavior in the Classroom	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Silano, Susan	RD	11/15/2019	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Bridging the Gap Between Principles and Practice: Behavioral Strategies for Managing Problematic Behavior in the Classroom	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Gonzalez, Nicole	CL	11/19/2019	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Best Practices in Guided Reading	\$0.00	\$10.99*	\$0.00	\$0.00	\$10.99*	YES
Meany, Karen	RD	11/19/2019	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Best Practices in Guided Reading	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR ACTION MEETING October 28, 2019

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Silano, Susan	RD	11/19/2019	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Best Practices in Guided Reading	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
McDede, Maria	HS	11/21/2019, 11/22/2019, 11/23/2019, 11/24/2019	Baltimore Convention Center Baltimore, MD	2019 National Council for Teacher Education Conference	\$275.00*	\$0.00	\$0.00	\$0.00	\$275.00*	YES
.Preiser, Sheryl	ST	12/11/2019	Hilton Garden Inn Edison, NJ	Teaching Learning Center Motivating and Managing Hard to Reach, Uninterested and Disruptive Students	\$245.00*	\$0.00	\$0.00	\$0.00	\$245.00*	YES
Jennings, Casey	ST	12/16/2019	Double Tree Tinton Falls Eatontown, NJ	PESI Dyslexia, Dyscalculia and Dysgraphia	\$291.99*	\$11.78*	\$0.00	\$0.00	\$231.77*	YES
Rocco, Sandra	ST	12/16/2019	Double Tree Tinton Falls Eatontown, NJ	PESI Dyslexia, Dyscalculia and Dysgraphia	\$291.99*	\$0.00	\$0.00	\$0.00	\$291.99*	YES
Segui, Jessica	HS	12/17/2019	Brookdale Community College Lincroft, NJ	Regional Professional Development Academy Think-Write-Learn: Daily Routines that Build Engagement, Reflection, and Accountability (Grade 6-12)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Meany, Karen	RD	3/25/2020	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy The Missing Link for Remediating Word Recognition Difficulties	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT **BOARD OF EDUCATION REGULAR ACTION MEETING** October 28, 2019

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Silano, Susan	RD	3/25/2020	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy The Missing Link for Remediating Word Recognition Difficulties	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
								TOTAL	\$1,054.75	
*Amount being char	rged to Acco	ount #11-000-223	-580-04-0000-0							

^{**}Amount being charged to Account #11-000-219-580-04-0000-0

^{***}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: \$1,540.50 REQUIRED ESTIMATES TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.

Posting #	Position	Staff	Activity	Max Hours	Cost/ Hr	Total Cost	School
#1 FY 20 Title 1 Funded Colao, Raquel	Lloyd Road Title 1 Coordinator	1	Title 1 Coordinators will be responsible for planning and delivering Title 1 parent and student workshops, compiling and analyzing multiple measures of student achievement data to monitor the progress of Title 1 students and programs at Cliffwood, and Lloyd Road on a monthly basis.	100	\$30	\$3,000	СО
#2 FY 20 Title 1 Funded Berman, Lauren Cacopardo, Maryanne	Cliffwood Title 1 Coordinator	1	Title 1 Coordinators will be responsible for planning and delivering Title 1 parent and student workshops, compiling and analyzing multiple measures of student achievement data to monitor the progress of Title 1 students and programs at Cliffwood, and Lloyd Road on a monthly basis.	100	\$30	\$3,000	СО
#3 FY 20 Title 1 Funded Nau, Sara Svenson, Alycia Berman, Lauren Ciambruschini, Dina Kathleen Vergaretti	Cliffwood Title 1 Supplemental Before-School program Teachers (Math & ELA)	5	Provide before-school supplemental academic assistance to Title 1 students four days per week (Mon- Thur) at 1.25 hours per day.	750 (150 hours per person)	\$35	\$26,250	СО
#4 FY 20 Title 1 Funded TBD (5)	Cliffwood Title 1 Supplemental Before-School program Substitute Teachers (Math & ELA)	5	Provide before-school supplemental academic assistance to Title 1 students on a substitute basis	NA	\$35	\$TBD	СО
#5 FY 20 Title 1 Funded Cacopardo, Maryann Levine, Jamie	Cliffwood Title 1 Family Night Teachers	4	Teachers to plan and facilitate Title 1 Family Nights during the 2019- 2020 school year	48 (12 hours per teacher)	\$30	\$1,440	СО

Posting #	Position	Staff	Activity	Max Hours	Cost/ Hr	Total Cost	School
Saviano, Nicole Svenson, Alycia				Tious		Cost	
#6 FY 20 Title 1 Funded Cherence, Christine	Program Coordinator: One School, One Book Program	1	Teacher to plan and implement new school-wide program. Facilitate 2 kickoff assemblies (Fall and Spring) and lead OS/OB Family Nights. Oversee OS/OB school activities including video and website.	Stipend	NA	\$1,000	СО
#7 FY 20 Title 1 Funded Colao, Raquel Fisher, Alexis Mammano, Amy Scheuing, Adrienne Riley, Jessica Zwirko, Tracy	Lloyd Road Title 1 Supplemental Before-School program Teachers (Math & ELA)	6	Provide before-school supplemental academic assistance to Title 1 students four days per week (Mon- Thur) at 1.25 hours per day.	876 hours (up to 146 hours each)	\$35	\$30,660	СО
#8 FY 20 Title 1 Funded Foti, Stephani Kyvelos, Susan Weitecha, Corinne Zwirko, Tracy Padgett, Ashley	Lloyd Road Title 1 Supplemental Before-School program Substitute Teachers (Math & ELA)	5	Provide before-school supplemental academic assistance to Title 1 students on a substitute basis	NA	\$35	\$TBD	СО
#9 FY 20 Title 1 Funded Padgett, Ashley TBD (2)	Lloyd Road Title 1 Family Night Teachers	3	Teachers to plan and facilitate Title 1 Family Nights during the 2019- 2020 school year	36 (12 hours per teacher)	\$30	\$1,080	СО
#10 FY 20 Title III ESL Funded Kapadia, Vishakha RD Minneci, Francis CL Spaur, Isabel LR	ESL Tutorial Teachers	3	Provide before-school supplemental ESL Tutorial services to identified ESL students in Grades K-3, two days per week (Tuesdays & Thursdays) at 1.25 hours per day.	258 (Shared)	\$35	\$9,030	СО

Posting #	Position	Staff	Activity	Max Hours	Cost/ Hr	Total Cost	School
#11 FY 20 Title III ESL Funded Tomkins, Amy TBD (2)	ESL Tutorial Substitute Teachers	3	Provide before-school supplemental ESL Tutorial services to identified ESL students in Grades K-3, two days per week (Tuesdays & Thursdays) at 1.25 hours per day. ESL Tutorial to run from September 18, 2018 through May 30, 2019	TBD	\$35	TBD	СО
#12 FY 20 Title III ESL Funded Alli, Asma CL Blodgett, Madeleine MS/HS Kapadia, Vishakha RD Leslie, Kathryn LR Spaur, Isabel ST Borchers, Sheri MS/HS	ESL Family Night Workshops (1 ESL teacher from CL, RD, ST, LR MS/HS)	5	Plan and deliver (4) ESL Family Workshops during the 2019-2020 School year. Dates TBD	40 (8hours per person)	\$30	\$1,200	СО
#13 FY 20 Title II-A PD Funded Kapadia, Vishaka Leslie, Kathryn	ESL PD Coaches	2	ESL PD Coaches to provide before/ after-school professional development/instructional strategies to support staff who work with ESL students; updating ESL curricular resources and documents; progress monitoring current and former ELLs; offering guidance and support to teachers and admin as it relates to supporting and instructing English Language Learners.	(50 hours each)	\$30	\$,3,000	СО

Posting #	Position	Staff	Activity	Max Hours	Cost/ Hr	Total Cost	School
FY 20 Title IV Funded Royston, JoAnn CL Wietecha, Corinne MS Kyvelos, Susan LR Foti, Stephanie LR Paone-Hurd, Krysten RD Mammano, Amy LR Lenihan, Christine RD Papa, Samantha RD	School-Based Technology Committee Members	TBD	School-based technology Committee members to review and evaluate new proposed technology programs, conduct Technology Needs Assessment, Support Technology Integration and PD	100 (17 hours per school to be divided among school tech team committee members	\$30	\$3,000	СО
TBD (ST/HS)		1					
FY 20 Title II-A PD Funded Cliffwood: Berman, Lauren Cherence, Christine Royston, JoAnn TBD (2) Ravine: Bruder, Angela Lenihan, Christine Paone-Hurd, Krysten Papa, Samantha TBD (1) Strathmore: Husmann, Kathryn TBD (4) Lloyd Road: Colao, Raquel TBD (4) Middle School: Raiola, Amy Weitecha, Corrine Bloss, Justin Miller, Elizabeth Pattwell, Jourdan	District-Wide Data and Assessment Committee (5 Teachers per School)	20	The district-wide Data and Assessment Professional Development Committee will be responsible for planning and leading PD related to the implementation of the new assessment system, including PD focused on assessment creation using standards-aligned item banks, creating Data Locker templates. Committee members will also be responsible for working with administrators and gradelevel colleagues to plan and deliver PD to support teachers in the analysis of district wide-data sources, identifying patterns and trends by standard and skill from district benchmarks, and compiling data analysis reports after each administration of district benchmark assessments	300	\$30	\$9,000	СО
High School: TBD (5)			administration of district benchmark assessments.				

Posting #	Position	Staff	Activity	Max Hours	Cost/ Hr	Total Cost	School