Page 1 of 21

<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 September 23, 2019, Administration Building, 1 Crest Way, Aberdeen, NJ.

I. CALL TO ORDER

President, Ms. Friedman called the Regular Action Meeting to order at 7:02 pm.

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 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. Kevin Ahearn

Dr. Jeff Delaney Mr. John Montone Ms. Randi Moore Ms. Joelle Nappi

Ms. Shari Whalen

Absent: Mr. Weymouth Brittingham, Ms. Anissa Esposito

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

Present: 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. Moore</u> and approved by a unanimous roll call vote to approve the following minutes.

- Regular Action Meeting Minutes August 26, 2019
- Executive Session Meeting Minutes August 26, 2019

EXECUTIVE SESSION I

Be It Resolved, that a closed session be convened for the purpose of discussing Personnel and Privacy 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 45 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action may take place.

It was moved by Mr. Ahearn seconded by Ms. Nappi that the Board convene in Executive Session I and approved by a unanimous voice vote at 7:05 pm.

The Board returned to Open Session at 7:45 pm.

VI. BOARD PRESIDENT'S REPORT

Ms. Friedman made the following statements:

- · Review of Back to School Nights
- Band competition
- Football games
- Importance of parents reaching out to Building Administrators, not Facebook
- Welcoming the new Student Representative

VII. SUPERINTENDENT'S REPORT

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

- Ms. Friedman introduced Mr. Eyler
 - o Mr. Eyler introduced Ms. O'Neill, reviewed the Civic Leaders program
 - o Ms. O'Neill review of Civic Leader's retreat
- Ms. Friedman introduced Ms. Bera for Strathmore PTO donation
 - o Ms. Bera recognized the Strathmore PTO and for their donation
- Ms. Friedman introduced Mr. Liebmann
 - o Mr. Liebmann reviewed the 2018/19 HIB Self-Assessment Grade Report

VIII. STUDENT REPRESENTATIVE'S REPORT

Anthony Peters made the following statements:

• Anthony reviewed short report and the importance of High School building opportunities

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. Nappi and seconded by Ms. Whalen.

X. SPECIAL SERVICES

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

A motion was moved by Ms. Moore and seconded by Mr. Ahearn.

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

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

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

• Board discussion regarding Policy Committee recommendations for policy adoption

XIII. FINANCE/TRANSPORTATION

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

A motion was moved by Mr. Ahearn and seconded by Ms. Nappi.

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. Mr. Montone abstained from Item B. 11.

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 agreement/partnership between the Matawan-Aberdeen Regional School District and the Florida Virtual School to provide blended learning/online course options, as needed, for the 2019-2020 school year.

Rationale: Florida Virtual School is a fully accredited, online school dedicated to personalize learning, with access to more than 180 courses. Florida Virtual School courses are aligned to national standards. The curriculum includes NCAA-approved core courses, electives, honors, Advanced Placement, and Career & Technical Education. FLVS courses are designed to engage all types of students. The courses are one to one instruction and focus on student success. Courses including Language Arts, Science, Social Studies, Foreign Language and AP. Courses are available for Middle School and High School Students. FVS offer engaging and interactive content that encourages mastery before moving forward.

Cost: NTE \$ 35,000.00 KEYS Account (Pending Receipt of Funding)

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve an opportunity for up to ten middle and high school students to attend the Annual Middle and High School Student Leadership Forum, as part of our district membership in the Central Jersey Consortium for Excellence and Equity, (CJCEE) at Monmouth University in West Long Branch, NJ on October 16, 2019 and June 1, 2020 from 9 a.m. to 2 p.m. Students will be accompanied by school staff as well as at least one district administrator.

Rationale: Selected students in grades 7-12 will develop skills of awareness, knowledge, and empathy of the disparities and access within their respective districts. Additionally, students will develop leadership skills that will empower them to take action and promote advocacy. Students will spend the academic year promoting awareness for and within their student body. They will become social justice advocates within school and initiate change from a student-directed perspective. As a culminating activity, they will reconvene at the June 3, 2019 event and discuss what they implemented throughout the year in their own schools including their struggles and challenges, positives and achievements, as well as the outcomes they experienced. Goal #3, Objective 3: Maintain an inclusive environment that celebrates differences and diversity.

Cost: \$1,500.00 (transportation) **Account** #: 11-000-270-162-11-0000-5

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the acceptance of a 2019-2020 *Unified Grant* in the amount of \$4,000.00 for Matawan Regional High School.

Rationale: The Unified Champion Schools initiative is offered by SONJ through the Play Unified School Partnership. SONJ is committed to ensuring that every individual has an equal opportunity to participate safely and successfully in Physical Education and athletic, extracurricular and recreational activities that lead to a healthy,

active and fulfilling lifestyle. Play Unified Grants fund Unified Champion School activities bringing students with and without disabilities together as classmates, teammates, friends, and agents of change in their school. The focus moves beyond volunteerism toward meaningful interaction and building relationships, creating equal opportunity and a level playing field where students discover that they all have uniquely different abilities.

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following staff members for their participation and compensation in the Tools of the Mind Curriculum Training that took place on August 26 and August 27, 2019:

ST, CL, YMCA, & Select CP Teachers	ST, CL, YMCA & Select CP Instructional Assistants
Karen Menconi (Two Days)	Valerie Dhume (Two Days)
Kristina Saccomondo (Two Days)	
Tara Nicolaou (Two Days)	
Jessica Fabula (One Day)	
Melanie Walsh (One Day)	
Brianna Belcastro (One Day)	

Rationale: This two day training trained PreK teachers and Instructional Assistants on the Tools of the Mind Curriculum that will be implemented in all PreK classrooms for the 2019-2020 school year.

Cost: \$1,980.00 **Account** #: PreK

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following change of hours for all preschool classes/locations for the 2019-2020 school year:

Staff Arrival: 8:45 AM
Student Arrival: 8:50 AM
Student Dismissal: 2:35 PM
Staff Dismissal: 3:30 PM

6. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the amended 2019 – 2020 school calendar. (**Curriculum & Instruction Attachment #2**)

Rationale: In order to provide two additional half days of professional development for staff, October 25, 2019 and January 17, 2020 are proposed half days for students, with staff PD taking place in the afternoon.

- 7. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation in the amount of \$750.00 from LinkIt toward food and soft drinks for district employees on October 14, 2019 during the District-Wide Professional Development Day.
- **8.** The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the district's participation in the College Board Advanced Placement Questionnaire.

Rationale: Participation in the College Board survey will provide students, families, and staff with the opportunity to have "voice" on a national scale regarding their perceptions of the academic work they complete during Advanced Placement courses at the beginning and end of the year. Participation in this survey is voluntary, and the student may stop at any time. Additionally, student may choose to skip any questions(s) on the questionnaire he/she does not wish to answer.

9. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the district to host an *EdTech Google Summit* at Matawan Regional High School on a Saturday and Sunday in January 2020.

Rationale: The *EdTechTeam Google Summit* New Jersey will focus on the use of technology to support teaching and learning as well as amplifying student voice. The sessions will be intended for an audience of teachers, school leaders, and IT managers (with varying technology skills) from schools in the region. The content will focus on the use of G Suite for Education (and other Google tools) and strategies, tools and applications used to amplify student voice. Because technology is now a part of best practice in education, sessions will go beyond just using technology but how to address equity, access and inclusion in instruction. Other topics such as SEL, blended learning, project based learning and other best practices will be included. Attendees will have access to a variety of

Page 5 of 21

informative and hands-on concurrent sessions led by experienced and knowledgeable presenters. EdTechTeam will provide workshop leaders, online resources for participants, and an online evaluation for the session. EdTechTeam will also provide catering (breakfast for both days and lunch on day 1) for participants.

Cost: No Cost to the District

10. REVISED-The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the subscription renewal for *Unique* Learning System, an online, interactive, standard based curriculum specifically designed for students with special needs in grades PK-12+ for the 2019 – 2020 school year.

Rationale: Unique Learning System is a NJSLS standards-aligned online program specifically designed for students with special needs to gain access to the general education curriculum. The Unique curriculum provides a way for special education instruction to include ALL students in the same activity, with different levels of expectation in content areas: ELA, Mathematics, Science, and Social Studies.

Targeted Students: Students in Cognitively Impaired (CI) classrooms and selected Autism classrooms in grades PK through age 21.

Cost: NTE: \$10,841.68 (revised amount) **SPED Account** #: 11-000-213-330-09-000-0 (previously approved for \$10,000 on June 17, 2019)

11. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the Elementary Child Assault Prevention (CAP) grant for students in Kindergarten and 3rd grade in the amount of \$2,956.00 for the 2019 – 2020 school year.

Rationale: Kindergarten and 3rd grade students – The NJ Child Assault Prevention (NJ CAP) seeks to improve school climate, strengthen families and reduce families' vulnerability to assault and bullying.

ST, CL, YMCA & Select CP Teachers	ST, CL, YMCA & Select CP Instructional Assistants
Brianna Belcastro - CP	TBD - CL
Jenn Philippi - CP	TBD - ST
Kate Sidley - CP	TBD - ST
Magy Naguib - CP	TBD - ST
Maria Stagich - CP	TBD –ST
Melanie Walsh – CP	TBD - ST
Taylor Connelly - CP	Caroline Incorvaia - CL
Julie Schaeffer (day 1) – CP	Carrie Prewitt - CL
Susan Ripple - CP	Val Dhume - CL
Alexandra Small - ST	TBD - YMCA
Christina Oczkowski - ST	TBD – YMCA
TBD - YMCA	TBD – YMCA
TBD - YMCA	TBD – YMCA
TBD - YMCA	TBD – YMCA
TBD - YMCA	

Rationale: This is a two day workshop will train Pre-K teachers and Instructional Assistants on the Tools of the Mind Curriculum that will be implemented in all Pre-K classrooms for the 2019-2020 school year.

Cost: No Cost to District

16. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following change of hours for all preschool classes/locations for the 2019 – 2020 school year:

Staff Arrival: 8:45 AM
Student Arrival: 8:50 AM
Student Dismissal: 2:45 PM
Staff Dismissal: 3:30 PM

17. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the participation for one team of Matawan Regional High School students in the Future Problem Solving Program of New Jersey's Global Issues Competition.

Rationale: This registration fee covers the 2019 – 2020 school year for students taking the Media Research Seminar course. Students who compete in Future Problem Solving will explore challenges and propose an action plan to complex societal problems.

Cost: \$120.00 Account #: 11-000-223-580-04-0000-0

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 Memorandum of Understanding between the Matawan-Aberdeen Regional School District and The Community YMCA which will provide counseling and social services for students at MARSD and the K.E.Y.S. Academy. Effective July 1, 2019 through June 30, 2020.

Rationale: The Community YMCA will work in collaboration with Matawan Aberdeen Regional School District in supporting the children and families served by out mutually agreed upon programs that emphasize skill building and development of healthy coping skills to facilitate positive behavior and growth in school, home and the community.

Cost: No Cost

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
158134	The Deron School of NJ	\$89,137.80 (Tuition \$63,937.80, 1:1 Aide \$25,200.00)	9/4/19-6/30/20 (retroactive)
160840	Long Branch Township Public School	\$39,305.96	9/5/19-6/30/20 (retroactive)
157588	Academy Learning Center	\$95,760.00 (Tuition \$56,340.00, 1:1 Aide \$39,420.00)	9/4/19-6/30/20 (retroactive)
158860	Collier School	\$69,510.00	9/4/19-6/30/20 (retroactive)
159624	Collier School	\$69,510.00	9/4/19-6/30/20 (retroactive)
156190	The Shore Center	\$94,000.00 (Tuition- \$52,000.00, 1:1 Aide \$42,000.00)	9/1/19-6/30/20 (retroactive)
157154	The Shore Center	\$94,000.00 (Tuition- \$52,000.00, 1:1 Aide \$42,000.00)	9/1/19-6/30/20 (retroactive)
158071	Rock Brook School	\$98,478.00 (Tuition - \$62,748.00, 1:1 Aide \$36,000.00	9/6/19-6/30/20 (retroactive)
156971	The Harbor School	\$86,745.60 (Tuition - \$59,745.60, 1:1 Aide \$27,000.00)	9/4/19-6/30/20 (retroactive)

 Cost:
 \$143,305.96
 Account#: 11-000-100-562-09-0000-0

 Cost:
 \$378,791.40
 Account#: 11-000-100-569-09-0000-0

 Cost:
 \$211,620.00
 Account#: 11-000-217-320-09-0000-0

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Memorandum of Understanding between the Matawan-Aberdeen Regional School District and the Center for Vocational Rehabilitation which will provide vocational skills and training, as part of a Structured Learning Experience, for identified special education students. Students will attend as

Page 8 of 21

per their IEP at the rate of \$60.00 per student per day (up to 20 students). This will be for the 2019-2020 school year including the 2019 summer program (retroactive).

Rationale: Students benefit from authentic vocational experiences that prepare them for life after graduation. This program ensures compliance with student IEP's.

Cost: NTE: \$40,000.00 Account #: 11-000-100-564-09-0000-0

4. 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
156190	The Shore Center	\$576.20	6/25/19-8/7/19 (retroactive)

Cost: \$576.20 Account#:11-000-217-320-09-0000-0

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

Student	Provider	Cost	Effective Dates
158471	Professional Education Services Inc.	\$450.00	9/3/19-9/9/19 (retroactive)

Cost: \$450.00 Account#: 11-150-100-320-09-0000-0

6. The Superintendent recommends the Matawan-Aberdeen Regional School District Board of Education approve the following tuition and/or extraordinary services adjustment for the 2015-2016 and 2016-2017 School Year.

Student	Provider	Cost	Effective Dates
156836	Green Brook Academy	\$2,174.00–tuition was originally approved for \$65,522.00 on 8/25/15. Actual cost is \$67,696.00.	2015-2016 School Year
		\$3,901.00 – tuition was originally approved for \$\$73,627.00 on 7/25/16. Actual cost is \$77,528.00	2016-2017 School Year

Cost: \$6,075.00 Account#: 11-000-100-566-09-0000-0

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	Loc	Position	Reason	Hire Date	Effective Date	
Extra-Curricular Activities						
DeBeVoise, Margaret	MAMS	Science Club \$1,260.00	Advisor	4/29/2019	9/17/2019	
					(Retroactive)	

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
Christathakis,	HS	Teacher of English	Medical Leave	With Pay	9/3/19-10/4/19
Nicholas					(Retroactive)
De Costa, Florence	HS	School Counselor	Personal Leave	Without Pay	11/6/19
Weaver, Mary	CO	Transportation	Medical Leave	Without Pay	9/4/19-11/16/19
		Assistant P/T			(Retroactive)
Castelli, Courtney	HS	Teacher of English	Medical Leave	With Pay	9/26/19-11/6/19
Berman, Lauren	CL	Elementary Teacher	Maternity Leave	With Pay	12/2/19-1/23/20
			Disability Phase		
			FMLA	Without Pay	1/24/20-49/20
Bunzel, Richard	CO	Bus/Van Driver	Medical Leave	With Pay	9/4/19-9/11/19
				Without Pay	9/12/19-12/31/19
					Amended Dates
					Previously BOE
					Approved 8/28/19
					(Retroactive)
Fineran, Melissa	CO	Bus/Van Driver	Medical Leave	Without Pay	9/5/19 Half Day-
					9/30/19 (Retroactive)
Morrison, Hollieann	ST	Teacher of Special	Medical Leave	With Pay	9/3/19 Half Day-
		Education			9/23/19
Burden, Colleen	ST	Teacher	Personal Leave	Without Pay	11/4/19-11/5/20
Jennings, Casey	ST	Teacher	Personal Leave	Without Pay	11/4/19-11/6/19
Wegrzyn, Louise	HS	Teacher	Medical Leave	With Pay	11/18/19-11/27/19

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. Appointments	•						
Name	Loc	Position	Step	Salary/ Stipend 2019/2020 Salary Guide	# Int	Replace Reason	Effective Dates
Chevalier, Davina CO.TRN.ASST.02	СО	Transportation Assistant	Step-01	\$21.02/Hour	1	Howell (Transfer)	9/25/19-6/30/20

Page 10 of	Z	1
------------	---	---

Name	Loc	Position	Step	Salary/ Stipend 2019/2020 Salary Guide	# Int	Replace Reason	Effective Dates
Montaperto, Eileen	СО	Benefit Coordinator P/T	N/A	\$20.00/Hour	2	New Position	9/25/19-6/30/20
Groninger, Rebecca	HS	CST School Counselor	Step E-03 Corrected Step Previously Approved July 22, 19	\$57,490.00	3	Gallo (Transfer)	9/1/19-6/30/20
Frye, Christine	MAMS	CST Social Worker P/T	Step F-01 Corrected Step Previously Approved July 22, 19	(\$59,265.00) 0.77% FTE = \$45,634.05	12	Salsano (Resignation)	9/1/19-6/30/20
Springs, Tamira CO.PAYROLL.COOR DINATOR	СО	Payroll Coordinator	N/A	\$59,016.00	5	Arvanitis (Resignation)	TBD-6/30/20

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

2. Substitute – 2019/2020 School Year

Name	Position
Hausmann, John Retroactive 9/1/19	Substitute Bus/Van Driver 11-000-270-160-11-0000-9

3. Salary Adjustments – MAREA 2019-2020 School Year

		From Degree	To Degree	
Name	Loc/Position	Step/Salary	Step/Salary	Institution
Bennett, Brittany	MAMS Teacher of	Step D-04 Bachelors	Step F-04 Masters +	Georgian Court
	Special Education	+ 30 \$55,790.00	30 \$60,265.00	University
				Lakewood, NJ
Harrington, Meghan	HS Teacher of Social	Step E-11 Masters	Step F-11 Masters +	Loyola Marymount
	Studies	\$91,099.00	30 \$93,450.00	University
				Los Angeles, CA/
				Walden University
				Minneapolis, MN
Maltese, Kerri	MAMS Teacher of	Step C-06 Bachelors	Step E-06 Masters	Western Governors
	Language Arts	\$57,005.00	\$64,030.00	University
	Literacy			Salt Lake City, UT

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

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

4. Home Instruction 2019-2020 School Year

I.D.	Subject	School	Classroom Teacher	Home Instruction Teacher	Hours Per Week	No. of Weeks	Total Hours Per Subject/ Class	Effective Dates
161852	1 st Grade	CL	Polakowski, Shannon	Rocco, Sandra	10	3	30	9/9/19-9/25/19 (Retroactive)
161852	1 st Grade	CL	Occupational Therapist	Six, Lauren	1	2	2	9/9/19-9/25/19 (Retroactive)
161852	1 st Grade	CL	Speech Therapist	Allcare	1	3	2	9/9/19-9/25/19 (Retroactive)
156402	Occupational Therapy	OOD	N/A	VNA	1	9	9	9/5/19-11/3/19 (Retroactive)
156402	Physical Therapy	OOD	N/A	VNA	1	9	9	9/5/19-11/3/19 (Retroactive)
156402	Speech Therapy	OOD	N/A	Allcare	.5	9	4.5	9/5/19-11/3/19 (Retroactive)

Page	11	of	21
I usc		O.	

I.D.	Subject	School	Classroom Teacher	Home Instruction Teacher	Hours Per Week	No. of Weeks	Total Hours Per Subject/ Class	Effective Dates
156402	Science	OOD	N/A	Mellock, Megan	2.5	9	22.5	9/5/19-11/3/19
								(Retroactive)
156402	Social Studies	OOD	N/A	Mellock, Megan	2.5	9	22.5	9/5/19-11/3/19
								(Retroactive)
156402	Math	OOD	N/A	Mellock, Megan	2.5	9	22.5	9/5/19-11/3/19
								(Retroactive)
156402	Language Arts	OOD	N/A	Mellock, Megan	2.5	9	22.5	9/5/19-11/3/19
	_							(Retroactive)

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

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

J		Cooperating Teacher	
Name	College	Administrator	School/Area
Bloomer, Gabrielle	Brookdale	Kristy Spagnuolo/	CL – PreK
	Community	Regina Maiello	CL – Elementary Grade 2 Student
	College		Observer Fall 2019
Walsh, Samantha	Brookdale	Corrine Wietecha	MAMS-Math Student Observer
	Community		Fall 2019
	College		
Anderson, Kaylen	Brookdale	Alexis Fischer	LR – Elementary Grade 4 Student
	Community		Observer Fall 2019
	College		
Ruiz, Brianna	Brookdale	Randi Eisenberg	LR – Elementary Grade 4 Student
	Community		Observer Fall 2019
	College		
Adil, Zehra	Brookdale	Randi Eisenberg	LR – Elementary Grade 4 Student
	Community		Observer Fall 2019
7.1	College		
Bloomer, Shannon	Brookdale	Jessica Trischitta	LR – Elementary Special
	Community	(Formerly: Riley)	Education Student Observer Fall
17 D 1	College	1 10	2019
Kacen, Pamela	Monmouth	Lauren Miles	HS – LDT/C Internship Fall 2019
E de Date	University	77':1:1:17:::1':	DD EGI
Fusic, Brittany	Monmouth	Vishaka Kapadia	RD – ESL
	University	Krysten Paone-Hurd	RD – Elementary Student
T A 1	M	MarcOssal	Observer Fall 2019
Facao, Andreia	Monmouth	Myra Ogurek	HS – ESL Student Observer Fall
Datilla Lauran	University	Joanne Sullam	2019
Petillo, Lauren	Monmouth	Joanne Sunam	RD – Elementary – Kindergarten Student Observer Fall 2019
Colonna, Julianna	University Monmouth	Myra Ogurali	
Colonna, Julianna		Myra Ogurek	HS – Spanish Student Observer Fall 2019
	University		1'an 2019

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

Cost: None to the Board

6. Extra-Curricular Activities – 2019-2020

o. Dana Carrican		1010 2017 2020					
				2019/2020			
Name	Loc	Activity	Position	Step/Stipends	Effective Date		
		Athle	tic Activities				
Mason, Michael	HS	Wrestling	Head Coach	Step – 01 Stipend	2019/2020		
				- \$6,920.00	School Year		
	Hourly Activities						
Melikhova, Julia	HS	Physics Tutorial	Instructor	\$35.00/Hour	2019/2020		
		Program			School Year		

Whitney, Alexis	HS	English Tutorial	Instructor	\$35.00/Hour	2019/2020
-		Program			School Year
Unterberger, Erica	HS	Social Studies Tutorial	Instructor	\$35.00/Hour	2019/2020
		Program			School Year
Colburn, Kendra	HS	SAT Prep Math (Fall)	Instructor	\$35.00/Hour Split	2019/2020
				With J. Greco	School Year
Melikhova, Julia	HS	Physics Club	Advisor	\$1,320.00	2019/2020
					School Year
Coccio, Isabelle	HS	One To One	Aide	Per Diem Hourly	2019/2020
				Rate	School Year
Cisek, Paul	HS	One To One	Aide	Per Diem Hourly	2019/2020
				Rate	School Year
Walsh, Nancy	LR	Structured Homework	Substitute Teacher	\$35.00/Hour	2019/2020
		Club			School Year
O'Brien, Denise	LR	Structured Homework	Substitute Teacher	\$35.00/Hour	2019/2020
		Club			School Year

7. Instructional Assistants as Substitute Teachers 2019-2020

Category	School	Account # for Substitute Teaching
Teacher	As Needed	Per MAREA Contract Daily Per Diem Rate
Dhume, Valerie	Cliffwood	11-216-100-101-11-0000-9
Calandra, Debra		11-216-100-101-11-0000-9
Prewitt, Caroline		11-216-100-101-11-0000-9

8. Volunteers 2019-2020 School Year

Name	Location	Activity	Effective Date
Horwath, Robert	HS	Boys Soccer	2019/2020 School Year
Flaherty, Zachary	HS	Football	2019/2020 School Year
Ramos, Moriah	MAMS	Field Hockey	2019/2020 School Year
Cokefair, Noelle	MAMS	Field Hockey	2019/2020 School Year

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

9. Staff Array Changes - 2019/2020 School Year

7. Stail Hill	ty changes	Z012/Z0Z0 Delitoti Teat			
.	T (15)	G	T /TC/	N	Effective Dates/
Name	Loc/Fte	Current Assignment	Loc/Fte	New Assignment	Reason
Dawson, Vanessa	RD - 1.00	Basic Skills	LR - 1.00	Basic Skills	9/1/19-6/30/20
					(Retroactive)
Meany, Karen	LR - 1.00	Basic Skills	RD - 1.00	Basic Skills	9/1/19-6/30/20
				RD.TCH.BASIC.SK.01	(Retroactive)
Small, Alexandra	ST – 1.00	Preschool Teacher	ST – 1.00	In Class Resource	9/1/19-6/30/20
		ST.TCH.PREK.01		Kindergarten	(Retroactive)
				ST.TCH.SPECIAL.ED.03	
Alvarez, Rachel	CP - 1.00	PIRT Preschool Intervention	CP – 1.00	CST Social Worker	9/1/19-6/30/20
·		Response Team Specialist		CO.CST.SOCIAL.WKR.05	(Retroactive)
Kinneman,	ST/RD/CL -	CST LDT/C	HS - 0.20	Geometry POR	9/1/19-6/30/20
Katelyn	1.00		HS - 0.40	Geometry ICR	(Retroactive)
			HS - 0.40	Algebra I POR	
				HS.TCH.SPECIAL.ED.14	
Feen, Kathleen	ST - 1.00	Counselor	ST - 0.50	Counselor	9/1/19-6/30/20
			RD - 0.50	ST.TCH.ES.02	(Retroactive)
Saccomondo,	CP – 1.00	CST School Psychologist	CP/ST/RD	CST School Psychologist	9/1/19-6/30/20
Kristina				CO.CST.PSYCH.04	(Retroactive)
Fabula, Jessica	CP – 1.00	Preschool Teacher	CL – 1.00	Preschool	9/1/19-6/30/20
·					(Retroactive)
Marsh, Charles	HS – 1.00	Career Empowerment	HS – 0.80	Career Empowerment	9/1/19-6/30/20
			HS - 0.20	Social Studies Support	(Retroactive)
Gross, Zachary	HS - 0.40	Library-Media/Technology	HS – 0.40	0.08 Media Research Seminar	9/5/19-6/30/20
	MS - 0.40		MAMS - 0.40	0.92 Library –	(Retroactive)

Page 13 of 21

					Effective Dates/
Name	Loc/Fte	Current Assignment	Loc/Fte	New Assignment	Reason
	LR - 0.20		LR - 0.20	Media/Technology	
				HS/MAMS/LR	
Mancuso,	HS - 0.20	Math Applications	HS - 0.20	Math Applications	9/5/19-6/30/20
Kathleen	HS - 0.20	Transitional Skills	HS - 0.20	Transitional Skills	(Retroactive)
	HS - 0.20	Reading & Writing	HS - 0.20	Reading & Writing	
	HS - 0.20	Structured Learning	HS - 0.20	Structured Learning	
		Experience		Experience	
	HS – 0.20	English Language Arts Support	HS – 0.20	English 4 ICR	
Burns, Kevin	HS - 1.00	Algebra 2 Honors	HS - 1.00	Algebra 2 Honors	9/9/19-1/31/20
			$HS - 0.20 \ O/L$	Advanced Algebra/Trig	(Retroactive)
Colburn, Kendra	HS - 0.40	Algebra 2 ICR	HS - 0.40	Algebra 2 ICR	9/9/19-1/31/20
	HS - 0.60	Algebra 2	HS - 0.60	Algebra 2	(Retroactive)
		-	HS - 0.20 O/L	Pre-Calculus	
Jackman, Neil	HS - 0.40	Calculus AB Advanced	HS - 0.40	Calculus AB Advanced	9/9/19-1/31/20
,		Placement		Placement	(Retroactive)
	HS - 0.40	Calculus BC Advanced	HS - 0.40	Calculus BC Advanced	, ,
		Placement		Placement	
	HS - 0.10	Multivariable Calculus	HS - 0.10	Multivariable Calculus	
	110 0.10	Topics in Mathematics for	110 0110	Topics in Mathematics for 21 st	
	HS - 0.10	21 st Century Careers in Math	HS - 0.10	Century Careers in Math	
	115 0.10	21 Contary Cureers in Water	HS - 0.20 O/L	Calculus Honors	
Cornacchia, Maria	HS - 0.40	Statistics-Advanced	HS - 0.40	Statistics-Advanced Placement	9/9/19-1/31/20
Comaccina, iviana	113 - 0.40	Placement	HS - 0.40	Statistics - Advanced Fracement Statistics	(Retroactive)
	HS - 0.60	Statistics	HS – 0.20 O/L	Pre-Calculus	(Retroactive)
	113 - 0.00	Statistics	115 - 0.20 O/L	1 re-Calculus	
Sa, Joana	HS - 0.40	Pre Cal Honors	HS - 0.40	Pre Cal Honors	9/9/19-1/31/20
ou, coura	HS - 0.40	Algebra 1 Honors	HS - 0.40	Algebra 1 Honors	(Retroactive)
	HS - 0.20	Algebra 1	HS - 0.20	Algebra 1	(======================================
	110 0.20	Ingestu I	HS - 0.20 O/L	Calculus Honors	
Monro, David	MAMS - 0.67	Math Grade 8 POR	MAMS - 0.67	Math Grade 8 POR	9/9/19-1/31/20
momo, Davia	MAMS - 0.33	Math Grade 8	MAMS - 0.33	Math Grade 8	(Retroactive)
	1VII IIVIS 0.33	Watti Grade 6	MAMS -0.08 O/L	ESS Learning Strategies	(Treat state at 1 to)
Gray, Barbara	MAMS - 0.50	Social Studies POR Grades 6-	MAMS - 0.50	Social Studies POR	9/9/19-1/31/20
Gray, Darbara	WIAWIS - 0.50	8	WAWIS - 0.50	Grades 6-8	(Retroactive)
	MAMS - 0.50	Science POR Grades 6-8	MAMS - 0.50	Science POR Grades 6-8	(Redouctive)
	1417 11415 0.50	Science I Ok Grades 0 0	MAMS -0.08 O/L	ESS Learning Strategies	
Hueston, Emilly	HS - 0.60	Ceramics	HS - 0.60	Ceramics	9/9/19-1/31/20
rideston, Emily	HS - 0.00 HS - 0.20	Art Studio- Advanced	HS - 0.00 HS - 0.20	Art Studio- Advanced	(Retroactive)
	HS - 0.20 HS - 0.10	Placement	HS - 0.20 HS - 0.10	Placement	(Renoactive)
	пз - 0.10		пз - 0.10	Art Class	
	HC 0.10	Art Class			
	HS - 0.10	Extra Duty	HC 0.10	KEYS Art – Creative Arts	
D 4 11 CC 1111	ID 100	11-140-100-101-11-0000-1	HS - 0.10	D 1 4 1	0/12/10 6/20/20
Ratcliffe, Jill	LR – 1.00	Personal Aide	CP - 1.00	Personal Aide	9/13/19-6/30/20
Chalhoub Mam	LIC 100	Dielogy Lab ICD	LIC 1 OO	Diology I at ICD	(Retroactive)
Shalhoub, Mary	HS - 1.00	Biology Lab ICR	HS - 1.00	Biology Lab ICR	9/12/19-6/30/20
Kate	MANG 100	DI 1 1 DI 4 777 14	HS - 0.20 O/L	Life Skills	(Retroactive)
Wallace, Eileen	MAMS - 1.00	Physical Education/Health	MAMS - 1.00	Physical Education/Health	9/1/19-6/30/20
MA.TCH.PHYSED.		Education Gr 6-8	MANG 017	Education Gr 6-8	(Retroactive)
05			MAMS - 0.17	Challenger Health & PE	
			O/L	Teacher	
				11-130-100-101-11-0000-1	

Page 14 of 21

10. Curriculum and Instruction Thought Partners

				Max		Total	
Posting #	Position	Staff	Activity	Hours	Cost/Hr	Cost	School
#1	K-3 Curriculum	12	Curriculum "Thought Partners"	240	\$30	\$7,200	CO
Cliffwood	Committee		to collaborate and plan	Hours			
Abramowitz, Felicia	Curriculum "Thought	(1 teacher per	curricular units and				
Cherence, Christine	Partners"	grade level per	assessments; share ideas,	(20 hours			
Maiello, Regina		building)	strategies, and resources;	per			
Schultz, Lisa	Cliffwood		identify PD needs; plan and	teacher)			
	Ravine Drive		deliver PD (as needed); assist				
Ravine Drive	Strathmore		in curricular updates (as				
Lenihan, Christine			needed) throughout the 2019-				
Sullum, Joann			2020 school year in				
Teixeira, Kristina			collaboration with building				
Burlew, Brianna			Principals, Director of C&I and				
Bruder, Angela			grade-level colleagues.				
Strathmore							
Marion, Colleen							
TBD Gr. 1							
TBD Gr. 2							
Preiser,							
Sheryl							
#2	Elementary K-5	12	The district is exploring the	96	\$30	\$2,880	CO
Cliffwood			creation and implementation of				
TBD	Cliffwood	(2 teachers	Standards-Based Report Cards	(8 hours			
Ravine Drive	Ravine Drive	per grade	for grades K-5. This posting is	per			
TBD	Strathmore	level – K-5,	seeking teacher representatives	person)			
Strathmore	Lloyd Road	representing	to begin this process by				
TBD		a cross-	conducting research, gathering				
Lloyd Road		section of	samples, collaborating with				
TBD		schools)	colleagues and staff at other				
			schools, and engaging in				
			professional development				
			leading to the creation of a new				
			Standards-Based Report Card				
			for K-5.				

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

11. Curriculum and Instruction M.O.S.T. Program

Posting #	Position	Staff	Activity	Max Hours	Cost/ Hr	Total Cost	School
#1 Raiola, Amy	M.O.S.T Program (Mentoring Our Students Together)	1 ELA Teacher	Provide after-school academic assistance and mentoring services to students in Grades 2-12 November 12th - May 27th 2 days/ week 4:00-6:00pm @ MAMS	80	\$35	\$2,800	MAMS
#2 Wietecha, Corinne	M.O.S.T Program (Mentoring Our Students Together)	1 Math Teacher	Provide after-school academic assistance and mentoring services to students in Grades 2-12 November 12th - May 27th 2 days/ week 4:00-6:00pm @ MAMS	80	\$35	\$2,800	MAMS
#3 Torres, Ariana	M.O.S.T Program (Mentoring Our Students Together)	1 School Counselor	Provide after-school academic assistance and mentoring services to students in Grades 2-12 November 12th - May 27th 2 days/ week 4:00-6:00pm @ MAMS	80	\$35	\$2,800	MAMS

Account #: 11-140-100-101-11-0000-7

12. Curriculum and Instruction Wilson Reading/Visualizing & Verbalizing Programs

Posting #	Position	Staff	Activity	Max Hours	Cost/ Hr	Total Cost	School
#1 Joyce, Kathleen	MAMS - After School Supplemental Instruction - Wilson	1 Teacher	Provide supplemental instruction for identified students utilizing the Wilson Reading System 3 Hours/ Week (30 weeks total)	90	\$35	\$3,150	MAMS
#2 Chodkiewicz, Beth	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

13. Mentors - 2019/2020 School Year

2012/2020 School 1 cal	
Mentoring Teacher	School
Bakley, Sara	Cambridge Park Preschool
Brereton, Helen	Strathmore Elementary School
Ciambruschini, Dina	Cliffwood Elementary School
Teixeira, Kristina	Ravine Drive Elementary School
Mc DEDE, MARIA	High School
Pisano, Susan	Ravine Drive Elementary School
Riley, Jessica	Lloyd Road Elementary School
Ripple, Susan	Cambridge Park Preschool
Smith, Meredith	Strathmore Elementary School
Sullam, Joanne	Ravine Drive
Zwirko, Tracy	Lloyd Road

Rationale: To assist first year teachers in the performance of their duties and adjustment to the challenges of their teaching assignment; reduce novice teacher attrition; improve the effectiveness of new teachers; and enhance knowledge of and strategies related to the CCSS to facilitate student achievement and growth by implementing the Board Approved Mentoring Plan pursuant to NJAC 6A:9B-6. COST: None to the District. Provisional Teacher assumes total responsibility for paying the Mentor Teacher

Effective Date: 2019/2020 School Year

14. Other

a. Moving Compensation 2019/2020 School Year - MAREA

ut 1120 ting comp				
Name	From School	To School	Account Number	Total
Gwizdz, Nicole	Lloyd Road	Lloyd Road	11-213-100-101-11-0000-3	\$25.00/Hour
	Elementary School	Elementary School		Max: 5 Hours
Certa, Anthony	Lloyd Road	Lloyd Road	11-212-100-101-80-0000-1	\$25.00/Hour
	Elementary School	Elementary School		Max: 5 Hours
Longo, Andrea	Lloyd Road	Lloyd Road	11-213-100-101-11-0000-2	\$25.00/Hour
	Elementary School	Elementary School		Max: 5 Hours
Rocco, Sandra	Cliffwood Elementary	Strathmore	11-204-100-101-11-0000-1	\$25.00/Hour
	School	Elementary School		Max: 5 Hours
Gonzalez, Nicole	Cliffwood Elementary	Cliffwood	11-230-100-101-11-0000-1	\$25.00/Hour
	School	Elementary School		Max: 5 Hours
Marion, Colleen	Strathmore Elementary	Strathmore	11-120-100-101-11-0000-2	\$25.00/Hour
	School	Elementary School		Max: 5 Hours
Cordi, Nicole	Strathmore Elementary	Strathmore	11-120-100-101-11-0000-2	\$25.00/Hour
	School	Elementary School		Max: 5 Hours

Page	16	of	21
1 450	10	V.	

Name	From School	To School	Account Number	Total
Small, Alexandra	Strathmore Elementary	Strathmore	11-120-100-101-11-0000-2	\$25.00/Hour
	School	Elementary School		Max: 5 Hours

b. Administrative Leave - Employee #4879 - Effective Sep 10,-Sep 16, 19 (Retroactive)

c. Additional District Translators 2019/2020 School Year

Mc Dede, Maria Italian - HS Provines, Effie Greek - HS Ogurek, Mayra Spanish - HS

- **d.** The Superintendent recommends the approval of the Harassment, Intimidation and Bullying (HIB) Self-Assessment for the 2018/2019 School Year.
- e. Curriculum & Instruction 2019/2020 Title I, Title II-A, Title III & Title IV Personnel Attachments # 1

Page 17 of 21

POLICY

Motion to table 1st Reading of Policy 0169.2 was made by Ms. Friedman. Motion to table did not receive second motion.

1. The Superintendent recommends that the Matawan Aberdeen Regional School District Board of Education approve the first reading of the following policy:

M indicates mandated by State law

Series	Category	Policy/ Regulation #	Title
0000	Bylaws	0169.02	Board Member Use of Social Networks

FINANCE/TRANSPORTATION

The following items were then approved by a unanimous roll call vote. Mr. Ahearn abstained from Item A. 6.

A. BUSINESS OPERATIONS

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

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

Policy #6470 Payment of Claims

August 2019, Payroll	\$840,428.14
September 2019, Bills List	\$6,083,728.84
TOTAL	\$6,924,156.98

2. Transfer of Funds for July 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 **July 2019** as presented.

3. S-1701 Reporting for July 2019

Board Secretary Report for July 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 **July 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 **July 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

Board Secretary

September 23, 2019

Date

4. REVISED - Preschool Tuition Costs for the 2019/20 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the revised tuition rates, previously approved on Jun 17, 2019 for the 2019/20 school year. These tuition points consider a variety of issues, including competitive rates in our area and what

the families we are targeting can afford. This price point provides a cost effective incentive for parents to register their children in our program. Reduced rates are set at 75% of the full tuition costs. Students who qualify for free and/or reduced meals using the US Department of Agriculture guidelines are eligible for reduced tuition rates.

Tuition	\$5,328.00
Reduced Tuition	\$4,455.00

5. Receipt of Re-Bid and Award of Contract for Athletic and Field Trips (Bid 20-08A) for the 2019/20 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the "Board") prepared the bid specifications to secure Athletic & Field Trips for the 2019/20 school years (hereinafter the "Work"); and

WHEREAS, on September 10, 2019 no bid proposals were received: and

Pursuant to N.J.S.A. 18A:18A-5, the administration has on two occasions advertised for bids for such services and no bids were received.

NOW THEREFORE BE IT RESOLVED the Board of Education directs the Administration to negotiate a contract for services not previously awarded.

6. Approval of Administration of Non-Public Funds MOESC Technology and Security Aid Grant

Pursuant to official action taken at the meeting of the Board of Education of Matawan-Aberdeen Regional School District, hereinafter referred to as the "Board", held on **September 23, 2019** the Board agrees that the Monmouth-Ocean Educational Services Commission (hereafter known as the "Commission"), shall provide Non-Public Technology and Non-Public Security Aid Services pursuant to the requirements of the Law on behalf of the Board. These services shall be limited to those permitted under the law and pertinent regulations.

The terms of this Agreement shall be in effect from the date of adoption by the Board until June 30, 2020. The Board may withdraw from participation with Commission by providing written notice to the Commission by December 31 of any year for withdrawal effective June 30 of the ensuing year.

The Board agrees to pay the Commission the full amount of State Aid received in support of Non-Public Technology Services and Non-Public Security Aid Services. The following payment schedule is hereby agreed to; 50% of State Aid by September 30, 25% of State Aid by December 31, and 25% of State Aid by March 31 of each fiscal year. No other funding is due the Commission in order to operate this program. In the event the Board fails to remit the funds according to the schedule indicated above, the Commission retains the right to suspend service under this contract.

It is understood that the Commission will provide services to all of the eligible non-public school students that attend school within the borders of the District.

Administrative costs related to providing Technology and Security Aid for a participating non-public school are limited to 5% of the funds allocated for each participating non-public school or actual costs, whichever is less.

The Commission will prepare all pertinent reporting forms for signature by appropriate District personnel. The District will promptly forward copies of funding statements and other pertinent documents required to the Commission.

The Commission shall contact the designated non-public schools within the District and determine the services to be provided within the parameters of the law and limitation of funding.

7. REVISED-Student Placement within District

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the requests to receive the following students on a tuition/services basis from the East Brunswick School District.

Student	Cost	Effective Dates
161537 D. B.	\$5,759.14	Jul 1-Aug 12, 2019 (ESY) Retroactive
162490 I. B.	\$1,511.83	Jul 1-Aug 12, 2019 (ESY) Retroactive
161537 D. B	\$80,771.50	Sep 5-Jun 30, 2019 Retroactive
162490 I. B.	\$19,907.00	Sep 5-Jun 30, 2019 Retroactive
160900 J. C.	\$15,722.50	Sep 5-Jun 30, 2019 Retroactive

Previously approved on July 22, 2019

8. Acceptance of Donation from an Anonymous Donor

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation from an anonymous donor in the amount of \$25,000.00 for the K.E.Y.S Academy. This donation will help strengthen and enhance the K.E.Y.S. Academy Recovery Program.

9. Fire and Evacuation Drills

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

110 1010 (110 1110 1110 1110 1110 1110						
School Name	Security Drill Type	Date & Time				
Cambridge Park Pre-school	Shelter in Place	8/7/19 @ 10:10 am				
Cambridge Park Pre-school	Fire Drill	8/8/19 @ 12:15 pm				
Cliffwood Elementary School	Fire Drill	8/5/19 @ 9:55 am				
Cliffwood Elementary School	Shelter in Place	8/7/19 @ 10:00 am				
Lloyd Road Elementary School	Fire Drill	8/5/19 @ 10:25 am				
Lloyd Road Elementary School	Lock Down	8/6/19 @ 10:25 am				

XVI. UNFINISHED BUSINESS

- Board discussion on OPRA Request resolution
 - o Motion read
 - o Opinion by Board Attorney
 - o Board discussion on resolution and whether district received response from the NJDOE
 - o Ms. Perez advised that the district did receive some feedback from the NJDOE
 - Motion to table resolution

XVII. NEW BUSINESS

None

XVIII. PUBLIC COMMENTS RELATING TO ADDITONAL MATTERS

None

XIX. EXECUTIVE SESSION II

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy Matters 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 15 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. Nappi seconded by Mr. Ahearn that the Board convene in Executive Session II and approved by a unanimous voice vote at 8:48 pm.

The Board returned to Open Session at 8:56 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 8:57 pm.

Respectfully submitted,

Alex Ferreira

School Business Administrator/Board Secretary

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Douglas, Tyniesha	MS	9/23/2019 (retroactive) 11/11/2019, 12/9/2019, 1/27/2020, 3/23/2020	Monmouth University West Long Branch, NJ	Central Jersey Consortium for Excellence and Equity Bias and Inequity in Education 2019 - 2020	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Eyler, Aaron	HS	9/23/2019 (retroactive) 11/11/2019, 12/9/2019, 1/27/2020, 3/23/2020	Monmouth University West Long Branch, NJ	Central Jersey Consortium for Excellence and Equity Bias and Inequity in Education 2019 - 2020	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Mackey, Latieffa	HS	9/23/2019 (retroactive) 11/11/2019, 12/9/2019, 1/27/2020, 3/23/2020	Monmouth University West Long Branch, NJ	Central Jersey Consortium for Excellence and Equity Bias and Inequity in Education 2019 - 2020	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
O'Neill, Michelle	HS	9/23/2019 (retroactive) 11/11/2019, 12/9/2019, 1/27/2020, 3/23/2020	Monmouth University West Long Branch, NJ	Central Jersey Consortium for Excellence and Equity Bias and Inequity in Education 2019 - 2020	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Raiola, Amy	MS	9/23/2019 (retroactive) 11/11/2019, 12/9/2019, 1/27/2020, 3/23/2020	Monmouth University West Long Branch, NJ	Central Jersey Consortium for Excellence and Equity Bias and Inequity in Education 2019 - 2020	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Rawls-Dill, Elford	СО	9/23/2019 (retroactive) 11/11/2019, 12/9/2019, 1/27/2020, 3/23/2020	Monmouth University West Long Branch, NJ	Central Jersey Consortium for Excellence and Equity Bias and Inequity in Education 2019 - 2020	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Leuin, Harvey	MS	10/3/2019	New Jersey Law Center New Brunswick, NJ	New Jersey State Bar Foundation The Role of the School Climate Team	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Tyburczy, Phil	HS	10/3/2019, 10/10/2019, 10/17/2019, 10/24/2019	Webinar at High School	Title IX Coordinator Boot Camp for K-12 Schools	\$1,199.00**	\$0.00	\$0.00	\$0.00	\$1,199.00**	NO
Cronin, Sean	HS	10/18/2019	Ocean Place Resort Long Branch, NJ	FEA/NJPSA/NJASCD FALL Conference	\$292.00*	\$0.00	\$0.00	\$0.00	\$292.00*	NO
Groninger, Rebecca	HS	10/18/2019, 11/15/2019, 12/13/2019, 1/17/2020, 3/13/2020, 4/24/2020, 5/15/2020	Various Locations in Monmouth County	Student Assistance Professionals County Meetings	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
DiDio, Blair	HS	10/18/2019, 11/15/2019, 12/13/2019, 1/17/2020, 3/13/2020, 4/24/2020, 5/15/2020	Various Locations in Monmouth County	Student Assistance Professionals County Meetings	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Kaiser, Heather	HS	10/21/2019	Rutgers University New Brunswick, NJ	New Jersey Council for Social Studies	\$90.00*	\$0.00	\$).00	\$0.00	\$90.00*	YES
Tobia, Mona	СО	10/22/2019	Convention Center Atlantic City, NJ	NJSBA Workshop	\$100.00**	\$106.12**	\$130.00**	\$140.00**	\$476.12**	NO
Bruder, Angela	RD	10/22/2019	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy STEM, STEAM, and Literacy Connections in the Elementary Classroom	\$0.00	\$0.00	\$0.00	\$).00	\$0.00	YES

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Irons, Mark	MS	10/22/2019	Princeton Marriott Forrestal Princeton, NJ	NJ Science Teacher Convention	\$180.00*	\$0.00	\$0.00	\$0.00	\$180.00*	YES
Junquet, Kristen	MS	10/22/2019	Princeton Marriott Forrestal Princeton, NJ	NJ Science Teacher Convention	\$180.00*	\$0.00	\$0.00	\$0.00	\$180.00*	YES
Wells, Mike	MS	10/22/2019	Princeton Marriott Forrestal Princeton, NJ	NJ Science Teacher Convention	\$180.00*	\$0.00	\$0.00	\$0.00	\$180.00*	NO
Colaneri, Joni	ST	10/24/2019	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Free, Real-Time Interactive Technologies for Mathematics	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Giacchi, Gabrielle	LR	10/30/2019	New Jersey Law Center New Brunswick, NJ	New Jersey State Bar Foundation The Role of the School Climate Team	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Tay, Kathleen	LR	10/30/2019	New Jersey Law Center New Brunswick, NJ	New Jersey State Bar Foundation The Role of the School Climate Team	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Torres, Ariana	MS	10/31/2019	New Jersey Law Center New Brunswick, NJ	New Jersey State Bar Foundation Middle School/High School Conflict Resolution	\$0.00	\$8.82*	\$0.00	\$0.00	\$8.82*	NO
Paone-Hurd, Krysten	RD	11/13/2019	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Pressure to Succeed	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Bruder, Angela	RD	11/15/2019	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Bridging the Gap between Principles and Practice: Behavioral Strategies for Managing Problematic Behaviors in Class	\$0.00	\$0.00	\$).00	\$0.00	\$0.00	YES
Torres, Melissa	RD	12/9/2019	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Effectively Including Students with Disabilities in the General Education Classroom	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Harrington, Meghan	нѕ	12/17/2019	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Think-Write-Learn: Daily Routines that Building Engagement, Reflection and Accountability	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Paone-Hurd, Krysten	RD	3/23/2020	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Questioning Strategies for Promoting Engagement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Hausmann, Kathryn	ST	3/25/2020	Monmouth Mall Eatontown, NJ	Regional Professional Development Workshop The Missing Link for Remediating Word Recognition Difficulties	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Torres, Melissa	RD	3/27/2020	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy ADHD in Your Classroom	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Colaneri, Joni	ST	3/27/2020	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy ADHD in Your Classroom	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Bombardier, John	СО	4/1/2020	NJASA Trenton, NJ	NJASA Focused Discussions to Avoid Pitfalls - End of Year Tasks	\$150.00**	\$0.00	\$0.00	\$0.00	\$150.00**	NO
								TOTAL	\$2,755.82	

^{*}Amount being charged to Account #11-000-223-580-04-0000-0

Substitutes costs will vary as follows: BA with Certification - \$118.50 per day; BA only - \$104.56 per day, NTE: \$3,199.50

REQUIRED ESTIMATE TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.

^{**}Amount being charged to Account #11-000-221-580-04-0000-2

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	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 Vergaretti, Kathleen Berman, Lauren Ciambruschini, Dina	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 Cherence, Christine TBD (4)	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 Cherence, Christine TBD (3)	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
#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 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 TBD (1)	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	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	Cost/	Total	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 Total: 67 Days	TBD	#r \$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	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
#14 FY 20 Title IV Funded Royston, JoAnn CL Wietecha, Corinne MS Kyvelos, Susan LR Foti, Stephanie LR Paone-Hurd, Krysten RD Mammano, Amy LR	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	(17 hours per school to be divided among school tech team committee	\$30	\$3,000	СО

Posting #	Position	Staff	Activity	Max Hours	Cost/ Hr	Total Cost	School
Lenihan, Christine RD Papa, Samantha RD TBD (ST/HS)				members			
` '							
#15	District-Wide Data and	20	The district-wide Data and Assessment Professional	300	\$30	\$9,000	СО
FY 20 Title II-A PD Funded	Assessment Committee		Development Committee will be responsible for				
r unucu	Committee		planning and leading PD				
Cliffwood:	(5 Teachers per		related to the				
Berman, Lauren	School)		implementation of the				
Cherence, Christine			new assessment system,				
Royston, JoAnn TBD (2)			including PD focused on				
100 (2)			assessment creation using				
Ravine:			standards-aligned item				
Bruder, Angela			banks, creating Data				
Lenihan, Christine			Locker templates.				
Paone-Hurd, Krysten Papa, Samantha			Committee members will				
TBD (1)			also be responsible for				
(-)			working with				
Strathmore:			administrators and grade-				
TBD (5)			level colleagues to plan				
Lloyd Road:			and deliver PD to support				
TBD (5)			teachers in the analysis of				
(*)			district wide-data sources,				
Middle School:			identifying patterns and				
Raiola, Amy			trends by standard and				
Weitecha, Corrine			skill from district				
TBD (3)			benchmarks, and				
High School:			compiling data analysis				
TBD (5)			reports after each				
• /			administration of district				
			benchmark assessments.	İ			1