

MISSION STATEMENT: We are committed to or exceeding the NJ Student Learning Standards at all grade levels in all areas, and providing a safe and supportive environment where all students are inspired, empowered, and encouraged to maximize their unique potential.

VISION STATEMENT: Students will become life-long learners, critical thinkers, and creative problem solvers who achieve success as valuable and contributing members of society.

WORKSHOP MEETING on September 9, 2019, Administration Building, One Crest Way, Aberdeen, NJ.

I. CALL TO ORDER

President, Ms. Friedman called the Committee of the Whole Meeting to order at 7:01 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	Ms. Anissa Esposito - Vice President
	Mr. Kevin Ahearn	Dr. Jeff Delaney
	Mr. John Montone	Ms. Randi Moore
	Ms. Joelle Nappi	Ms. Shari Whalen

Absent: Mr. Weymouth Brittingham

Also Dr. Joseph Majka, Superintendent of Schools

Present: Mr. John Bombardier, Assistant Superintendent for Curriculum and Instruction
Mr. Alex Ferreira, School Business Administrator/Board Secretary
Ms. Nelyda Perez, Assistant Superintendent for Special Services and Programs
Mr. Michael Liebmann, Director of Personnel

V. MINUTES

- None

VI. BOARD PRESIDENT’S REPORT

Board President, Ms. Friedman made the following statements:

- Preschool
 - State released application in July
 - Goal was to provide support for students that might not have resources
 - Increase preschool capacity at a minimal cost to tax payer

- Transportation
 - Bus accessibility from vendors during summer bid season
 - Goal of policy was to increase capacity
 - Increased transportation budget
 - Routes impacted by construction
 - Communication with multiple stakeholders
 - Role of Jays Bus Services in transportation through MOESC
 - Possibility of Jay’s Bus Service sending representative to a future meeting to address safety concerns
- Back to School Nights
 - Matawan-Aberdeen Middle School – September 10 and 11, 2019
 - Ravine Drive – September 12, 2019
 - Lloyd Road – September 16, 2019
 - Cliffwood – September 17, 2019
 - Strathmore – September 25, 2019
- Football
 - First game on Friday, good crowd and atmosphere

VII. SUPERINTENDENT’S REPORT

Dr. Majka made the following statements:

- None

VIII. STUDENT REPRESENTATIVE’S REPORT

- None

IX. CURRICULUM AND INSTRUCTION

Mr. Bombardier reviewed the Curriculum and Instruction Agenda requesting that the Board take action this evening on Item A1. The remainder of the items will be presented for action at the September 23, 2019 Regular Action Meeting.

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

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

X. SPECIAL SERVICES

Ms. Perez reviewed the Special Services Agenda on which the Board will take action at the September 23, 2019 Regular Action Meeting.

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

SPECIAL SERVICES

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)

Cost: \$228,157.80 **Account#:** 11-000-100-566-09-0000-0

Cost: \$135,065.96 **Account#:** 11-000-100-562-09-0000-0

Cost: \$64,620.00 **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 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

XI. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda requesting the Board take action on Items 1, 2, and 3. The remainder of the items will be presented for action at the September 23, 2019 Regular Action Meeting.

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

- Mr. Liebmann stated that Action Item 1 for Donna Grygiel Effective Dates should read 9/11/19-12/19/19
- Mr. Liebmann addressed the Board’s questions

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
4121.1 Individual Contracts Non-Certificated Staff

Name	Loc	Position	Reason	Hire Date	Effective Date

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, Nicholas	HS	Teacher of English	Medical Leave	With Pay	9/3/19-10/4/19 (Retroactive)
De Costa, Florence	HS	School Counselor	Personal Leave	Without Pay	11/6/19

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

Name	Loc	Position	Step	Salary/ Stipend 2019/2020 Salary Guide	# Int	Replace Reason	Effective Dates
TBD CO.TRN.ASST.02	CO	Transportation Assistant	Step-01	\$21.02/Hour	TBD	Howell (Transfer)	TBD-6/30/20
TBD CO.TRN.ASST.05	CO	Transportation Assistant	Step -01	\$21.02/Hour	TBD	Giammarino (Resignation)	TBD-6/30/20
TBD	CO	Benefits Coordinator P/T	TBD	TBD	TBD	New Position	TBD-6/30/20
TBD	CO	Payroll Coordinator	TBD	TBD	TBD	Arvanitis (Resignation)	TBD-6/30/20
TBD	CO	Child Study Team Secretary 12 Months	TBD	TBD	TBD	New Position	TBD-6/30/20
TBD HS.TCH.MATH.07	HS	Teacher of Mathematics	TBD	TBD	TBD	Dandola (Resignation)	TBD-6/30/20

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

2. Salary Adjustments – MAREA 2019-2020 School Year

Name	Loc/Position	From Degree Step/Salary	To Degree Step/Salary	Institution

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 2018-2019 School Year

I.D.	Subject	School	Classroom Teacher	Home Instruction Teacher	Hours Per Week	No. of Weeks	Total Hours Per Subject/Class	Effective Dates

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 2018/2019 School Year

Name	College	Cooperating Teacher Administrator	School/Area
Bloomer, Gabrielle	Brookdale Community College	Kristy Spagnuolo/ Regina Maiello	CL – PreK CL – Elementary Grade 2 Student Observer Fall 2019
Walsh, Samantha	Brookdale Community College	Corrine Wietecha	MAMS – Math Student Observer Fall 2019
Anderson, Kaylen	Brookdale Community College	Alexis Fischer	LR – Elementary Grade 4 Student Observer Fall 2019
Ruiz, Brianna	Brookdale Community College	Randi Eisenberg	LR – Elementary Grade 4 Student Observer Fall 2019
Adil, Zehra	Brookdale Community College	Randi Eisenberg	LR – Elementary Grade 4 Student Observer Fall 2019
Bloomer, Shannon	Brookdale Community College	Jessica Trischitta	LR – Elementary Special Education Student Observer Fall 2019

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

Name	Loc	Activity	Position	2019/2020 Step/Stipends	Effective Date
Athletic Activities					
Mason, Michael	HS	Wrestling	Head Coach	Step-01 Stipend-\$6,920.00	2019/2020 School Year
TBD	MAMS	Wrestling	Assistant Coach	Step-TBD Stipend-TBD	2019/2020 School Year
TBD	HS	Boys Basketball (Freshman)	Assistant Coach	Step-TBD Stipend-TBD	2019/2020 School Year
TBD	HS	Tennis (Boy's)	Head Coach Spring	Step-TBD Stipend-TBD	2019/2020 School Year
Non-Athletics					
TBD	HS	Chamber Choir	Advisor	\$4,660.00	2019/2020 School Year
TBD	HS	Deca Club	Advisor	\$1,320.00	2019/2020 School Year
TBD	HS	Fall Drama Production	Production Design/Construction	\$3,340.00	2019/2020 School Year
TBD	HS	Forensics	Advisor	\$4,260.00	2019/2020 School Year
TBD	HS	Literary Journal	Advisor	\$2,020.00	2019/2020 School Year

TBD	HS	Robotics Club	Advisor	\$1,320.00	2019/2020 School Year
TBD	HS	National Honors Society	Co-Advisor	\$700.00	2019/2020 School Year
TBD	HS	Physics Club	Advisor	\$1,320.00	2019/2020 School Year
TBD	HS	Safe Space	Co-Advisor	\$1,260.00	2019/2020 School Year
TBD	HS	Science National Honor Society	Advisor	\$1,400.00	2019/2020 School Year
TBD	HS	Spring Musical Production	Vocal Director	\$3,340.00	2019/2020 School Year
TBD	HS	Spring Musical Production	Co-Choreographer	\$1,485.00	2019/2020 School Year
TBD	MAMS	7 th Grade Class	Advisor	\$1,320.00	2019/2020 School Year
TBD	MAMS	Peer Buddy	Advisor	\$1,830.00	2019/2020 School Year
TBD	MAMS	Peer Leadership	Advisor	\$2,590.00	2019/2020 School Year
TBD	MAMS	School Newspaper	Advisor	\$2,020.00	2019/2020 School Year
TBD	MAMS	Theater Arts Spring Musical	Vocal Director	\$3,130.00	2019/2020 School Year
TBD	MAMS	Theater Arts Spring Musical	Choreographer	\$2,930.00	2019/2020 School Year
TBD	MAMS	Theater Arts Spring Musical	Production/Design/Construction	\$2,990.00	2019/2020 School Year
TBD	MAMS	Theater Arts Spring Musical	Technical Director	\$2,580.00	2019/2020 School Year
TBD	MAMS	Theater Arts Spring Musical	Production Assistant	\$1,490.00	2019/2020 School Year
TBD	LR	Chorus Club	Advisor	\$1,130.00	2019/2020 School Year
TBD	LR	Chorus Club	Advisor	\$1,130.00	2019/2020 School Year
TBD	LR	Peer Buddy	Advisor	\$1,830.00	2019/2020 School Year
Wells, Michael	HS	Crowd Control	Monitor	\$62.50/Event	2019/2020 School Year
Hourly Activities					
TBD	HS	Physics Tutorial Program	Instructor	\$35.00/Hour	2019/2020 School Year
TBD	MAMS	Before/After School Detention	Monitor	\$25.00/Hour	2019/2020 School Year
Coccio, Isabelle	HS	One to One	Aide	Per Diem Hourly Rate	2019/2020 School Year
Cisek, Paul	HS	One to One	Aide	Per Diem Hourly Rate	2019/2020 School Year
TBD	LR	One to One	Aide	Per Diem Hourly Rate	2019/2020 School Year
TBD	LR	Structured Homework Club	Substitute Teacher	\$35.00/Hour	2019/2020 School Year

6. Instructional Assistants as Substitute Teachers 2019-2020

Category	School	Account # for Substitute Teaching
Teacher	as Needed	Per MAREA Contract Daily Per Diem Rate
	Cambridge Park Preschool	11-216-100-101-11-0000-9
		11-216-100-101-11-0000-9
		11-216-100-101-11-0000-9
		11-216-100-101-11-0000-9

Category	School	Account # for Substitute Teaching
Dhume, Valerie	Cliffwood Elementary School	11-216-100-101-11-0000-9
Calandra, Debra		11-216-100-101-11-0000-9
Prewitt, Caroline		
	Lloyd Road Elementary School	11-216-100-101-11-0000-9
		11-216-100-101-11-0000-9
	Ravine Drive Elementary School	11-216-100-101-11-0000-9
		11-216-100-101-11-0000-9
	Strathmore Elementary School	11-216-100-101-11-0000-9

7. Volunteers

Name	Location	Activity	Effective Date
Horwath, Robert	HS	Boys Soccer	2019/2020 School Year
Flaherty, Zachary	HS	Football	2019/2020 School Year

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

8. Staff Array Changes – 2019/2020 School Year

Name	Loc/Fte	Current Assignment	Loc/Fte	New Assignment	Effective Dates/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 RD.TCH.BASIC.SK.01	9/1/19-6/30/20 (Retroactive)
Small, Alexandra	ST – 1.00	Preschool Teacher ST.TCH.PREK.01	ST – 1.00	In Class Resource Kindergarten ST.TCH.SPECIAL.ED.03	9/1/19-6/30/20 (Retroactive)
Alvarez, Rachel	CP – 1.00	PIRT Preschool Intervention Response Team Specialist	CP – 1.00	CST Social Worker CO.CST.SOCIAL.WKR.05	9/1/19-6/30/20 (Retroactive)
Kinneman, Katelyn	ST/RD/CL – 1.00	CST LDT/C	HS – 0.20 HS – 0.40 HS – 0.40	Geometry POR Geometry ICR Algebra I POR HS.TCH.SPECIAL.ED.14	9/1/19-6/30/20 (Retroactive)
Feen, Kathleen	ST – 1.00	Counselor	ST – 0.50 RD – 0.50	Counselor ST.TCH.ES.02	9/1/19-6/30/20 (Retroactive)
Sacomondo, Kristina	CP – 1.00	CST School Psychologist	CP/ST/RD	CST School Psychologist CO.CST.PSYCH.04	9/1/19-6/30/20 (Retroactive)
Fabula, Jessica	CP – 1.00	Preschool Teacher	CL – 1.00	Preschool	9/1/19-6/30/20 (Retroactive)

9. Curriculum and Instruction

Name	Position	Staff	Activity	Max Hours	Cost/ Hour	Total Cost	Loc
TBD	Middle School Math (Math Lab/BSI) Grades 6-8 Curriculum Writing	1	Curriculum Revisions	30 Hours	\$35.00	Not to exceed \$1,050.00	CO
TBD	High School Play Productions	1	Curriculum Revisions	25 Hours	\$35.00	Not to exceed \$875.00	CO

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

10. Mentors – 2019/2020 School Year

Mentoring Teacher	School

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

11. Other

a. Moving Compensation - MAREA

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

XII. POLICY

- None

XIII. FINANCE/TRANSPORTATION

Mr. Ferreira reviewed the Finance/Transportation Agenda on which the Board will take action at the September 23, 2019 Regular Action Meeting.

A motion was moved by Mr. Ahearn and seconded by Dr. Delaney.

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	\$
TOTAL	\$

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. 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 **TBD** Special Education students attending (**TBD** Special Education students and **TBD** Shared-Time) and **TBD** General Education students (**TBD** Regular Education students and **TBD** Shared-Time). Tuition costs:

Program	Annual Amount	Number of Students	Total
Academy of Allied Health & Science	TBD	TBD	TBD
Academy of Law & Public Safety	TBD	TBD	TBD
Biotechnology High School	TBD	TBD	TBD
Communications High School	TBD	TBD	TBD
Design Academy	TBD	TBD	TBD
High Technology High School	TBD	TBD	TBD
Marine Academy of Sci. & Tech.	TBD	TBD	TBD
Class Academy	TBD	TBD	TBD
Career Center	TBD	TBD	TBD
Shared-Time Special Education	TBD	TBD	TBD
Shared-Time Regular Education	TBD	TBD	TBD
		Total	\$ TBD

Cost: NTE \$**TBD**
 \$**TBD**
 \$**TBD**

Account #: 11-000-100-563-11-0000-0
 Account #: 11-000-100-564-09-0000-0

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 bid proposals were received and publicly read: and

Vendor	Amount
TBD	TBD

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the Contract for Work to the lowest responsible bidder as referenced below in the following values and amounts:

Vendor	Amount
TBD	TBD

6. Acceptance of Grant Funds for the Recovery High School Access Project

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the acceptance of grant funds designated under the Recovery High School Access Project in the amount of \$**TBD**, and to execute a Letter of Agreement formalizing the responsibilities and expectations of the program to service up to **TBD** students during the project period dated July 1, 2019- June 30, 2020.

7. Award of Funding for Nonpublic 192/193 Services

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the following estimated funding for Nonpublic 192/193 Services for fiscal year 2019/20. The final funding amount will be approved when the State Department of Education announces the actual allocation.

Chapter 192/193 Services	\$TBD
--------------------------	--------------

8. 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 **\$TBD** with the nonpublic school allocation as follows:

Home Away From Home Academy	\$TBD
DISTRICT TOTAL	\$TBD

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	\$TBD
-----------------------------	--------------

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.

9. 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.

10. Fire and Evacuation Drills

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

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

XIV. PUBLIC COMMENTS RELATING TO AGENDA ITEMS

- P1- Jay’s Bus Services

XV. ACTION ON AGENDA ITEMS

CURRICULUM AND INSTRUCTION

The following item was 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

PERSONNEL

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

1. Appointments

Name	Loc	Position	Step	Salary/ Stipend 2019/2020 Salary Guide	# Int	Replace Reason	Effective Dates
Bohn, Kimberly HS.ADMSPT.SEC.01	HS	Secretary 12 Months	Step-01	\$28,555.00	5	Davenport (Resignation)	8/29/19-6/30/20 (Retroactive)
Grygiel, Donna	HS	Teacher of Special Education Math Replacement Position	Step C-02	\$50,165.00	3	Robbins Formerly: Baldwin (Leave of Absence)	9/11/19-12/19/19
Bruns, Sheri MA.TCH.LANG.ARTS.14	MAMS	Teacher of English Replacement Position	Step E-02	\$57,190.00	4	Gregg (Leave of Absence)	9/11/19-12/20/19

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

2. Reappointment – 2019/2020

Name	Loc	Position	Step	Salary/ Stipend 2019/2020 Salary Guide	# Int	Replace Reason	Effective Dates
Lombardo, Antonio BCC.TCH.SCIENCE.01	KEYS	Teacher of Science/Math	Step F-02	\$59,465.00	1	Reappointment	9/3/19-6/30/20 (Retroactive)

3. Substitute – 2019/2020 School Year

Name	Position
Howell, Jason	Substitute Bus/Van Driver 11-000-270-160-11-0000-9

XVI. UNFINISHED BUSINESS

- Update on Board policy and Board use of Social Media

XVII. NEW BUSINESS

- Board discussion on preschool

It was moved by Dr. Delaney seconded by Ms. Whalen to discuss the following resolution

BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education direct the Board Secretary to file a Freedom of Information/Open Public Records Act (OPRA) request with the State of New Jersey to recover applications that were deemed successful in the Pre-school Expansion Program.

- Board discussion on motion

It was moved by Ms. Friedman seconded by Dr. Delaney to table the above resolution on the Freedom of Information/Open Public Records Act (OPRA) request. **YAYS – 8; NAYS – 0; ABSENT - 1**

XVIII. PUBLIC COMMENTS RELATING TO ADDITIONAL MATTERS

- P1 – Jay’s Bus Service qualifications
- P2 – Durham driver on route MS205 and future work with district
- P3 – Bus not picking up student and qualifications of drivers
- P4 – DOT physicals with Jay’s Bus Service
- P5 – Student registration process
- P6 – Jay’s Bus Service past history
- P7 – District criteria for additional regulations in bid specifications, DOT process for physicals
- P8 – HS ROTC program question
- P9 – Software programs in use by district and potential risk for data mining, role of ISTE and interoperability between software programs
- P10 – Class size and recess requirements
- P11 – Staffing at HS and vacancies

XIX. EXECUTIVE SESSION

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

The Board returned to Open Session at 8:39 pm.

XVIII. ADJOURNMENT

On a motion by Ms. Esposito seconded by Ms. Friedman and a unanimous roll call vote the Board adjourned the meeting at 8:40 pm.

Respectfully submitted,



Alex Ferreira
School Business Administrator/Board Secretary

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 9, 2019**

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
O'Neill, Michelle	HS	10/24/2019	New Jersey Law Center New Brunswick, NJ	New Jersey State Foundation NJ State Bar Mock Trial Competition Workshop	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Bombardier, John	CO	3/12/2020, 3/13/2020, 3/14/2020, 3/15/2020, 3/16/2020	Los Angeles Convention Center Los Angeles, CA	ASCD Empower 20	\$725.00*	\$500.00*	\$724.00*	\$497.00*	\$2,446.00*	NO
Perez, Nelyda	CO	3/12/2020, 3/13/2020, 3/14/2020, 3/15/2020, 3/16/2020	Los Angeles Convention Center Los Angeles, CA	ASCD Empower 20	\$725.00*	\$500.00*	\$724.00*	\$497.00*	\$2,446.00*	NO
								TOTAL	\$4,892.00	
*Amount being charged to Account #11-000-223-580-04-0000-0										
**Amount being charged to Account #11-000-230-585-02-0000-0										
***Amount being charged to Account #11-000-219-580-09-0000-0										
****Amount being charged to Account #11-000-251-580-11-0000-0										
*****Amount being charged to Account #20-250-200-580-09-0000-0										
Substitutes costs will vary as follows: BA with Certification - \$118.50 per day; BA only - \$104.56 per day, NTE: \$118.50										
REQUIRED ESTIMATE TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.										