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

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

ACTION MEETING on July 22, 2019, Administration Building, 1 Crest Way, Aberdeen, NJ.

I. CALL TO ORDER

President, Ms. Friedman called the Regular Action 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 Mr. Kevin Ahearn

Mr. John Montone Ms. Joelle Nappi

Ms. Shari Whalen

Absent: Mr. Weymouth Brittingham, Dr. Jeff Delaney, Ms. Randi Moore, Ms. Anissa Esposito

Also Dr. Joseph Majka, Superintendent of Schools

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

Mr. Alex Ferreira, School Business Administrator/Board Secretary

Ms. Nelyda Perez, Assistant Superintendent for Special Services and Programs

Mr. Michael Liebmann, Director of Personnel

Mr. David Rubin, Board Attorney

V. MINUTES

It was moved by <u>Ms. Nappi</u> seconded by <u>Ms. Whalen</u> and approved by a unanimous roll call vote to approve the following minutes. Mr. Ahearn abstained from minutes from Special Meeting Minutes and Executive Meeting Minutes of June 1, 2019 and Regular Action Meeting Minutes and Executive Meeting Minutes of June 17, 2019

- Special Meeting Minutes June 1, 2019
- Executive Minutes June 1, 2019
- Committee of the Whole Meeting Minutes June 10, 2019
- Executive Session Meeting Minutes June 10, 2019
- Regular Action Meeting Minutes June 17, 2019
- Executive Session Meeting Minutes June 17, 2019

VI. SUPERINTENDENT'S REPORT

Dr. Majka made the following statements:

• None

VII. BOARD PRESIDENT'S REPORT

Ms. Friedman made the following statements:

- Transportation Policy
 - o Implemented for this 2019/20 school year
 - o Review of mandated requirements vs courtesy policy
 - o Review of history of subscription over last couple of years and need for committee
 - Review of concerns of committee and interaction with community needs and feedback from law enforcement
 - o Transportation committee goals were to offer as many seats as possible and define hazards
 - o Review of subscription application numbers received in 2018/19 vs 2019/20

VIII. STUDENT REPRESENTATIVE'S REPORT

• None

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. Whalen and seconded by Mr. Ahearn.

X. SPECIAL SERVICES

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

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

XI. PERSONNEL

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

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

• Board discussion on Master Teacher

XII. POLICY

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

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

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. Whalen.

XIV. PUBLIC COMMENTS RELATING TO AGENDA ITEMS

• P1 – Question on personnel agenda

XV. ACTION ON AGENDA ITEMS

CURRICULUM AND INSTRUCTION

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

A. TRAVEL

Pursuant to travel policy #6471, the following staff is approved for travel related to training and workshops. This travel is deemed educationally necessary and fiscally prudent, and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and the district's Professional Development Plan. (Curriculum & Instruction Attachment #1)

Policy: #6471 Travel/Reimbursable Expenses **Rationale**: Required estimates to abide by law and policy

B. OTHER

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education adopt the following Board Goals for the 2019 - 2020 school year:

2019 - 2020 Matawan-Aberdeen Regional Board of Education Goals

Goal 1: Engage in the Strategic Planning Renewal Process for the 2019-2020 school year.

Goal 2: Develop and implement multiple avenues for communicating with the community.

Goal 3: Develop communication processes and protocols for the Board of Education.

Goal 4: Work with the Administration and Board Attorney to update/revise a Social Media Policy to be

utilized by all district groups.

Goal 5: Continue to educate the community on state funding for school districts.

Goal 6: Continue Board Member training opportunities to become Certified Board Members.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following staff members for their participation in the Monmouth County Curriculum Consortium (MC3) Summer Teacher Institute on August 13, 2019 at Wall Intermediate School.

Central Office	Cliffwood	Llovd Road	Ravine Drive	Strathmore	Middle School	High School
M. Tobia	TBD	TBD	S. Papa	TBD	M. Wells	M. Shalhoub
John Bombardier	TBD	TBD	TBD	TBD	A. Raiola	M. Lathrop
TBD	TBD	TBD	TBD	TBD	TBD	TBD

Rationale: The MC3 Summer Teacher Institute will provide new and veteran teachers with professional development on a wide array of topics to be offered as 90-minute breakout workshop offerings. TBDs will include newly hired district staff and existing district employees.

Cost: NTE: \$2,000.00 Account #: Title II-A (PD)

(\$49.00 per person)

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following MRHS course title change for the 2019-2020 school year.

Previous Course Title: Humanities Seminar (previously approved on May 20, 2019)

New Course Title: Media Research Seminar

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Lisa Bauer for her participation and compensation at the *Big Ideas* and *Ready Math* pilot trainings that took place on June 25, 2019.

Rationale: Retroactive approval for attendance at the first training session required for the implementation of the math pilot programs for the 2019 – 2020 school year.

Cost: \$90.00 Account #: 11-000-221-104-0000-1

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the contract between Lindamood Bell and Matawan-Aberdeen Regional School District to provide Professional Development Training on the Visualizing and Verbalizing® (V/V®) Program to take place on August 19 and August 20, 2019.

Rationale: The Visualizing and Verbalizing® (V/V@) program develops concept imagery - the ability to create an imaged gestalt from language - as a basis for comprehension and higher order thinking. The development of concept imagery improves reading and listening comprehension, memory, oral vocabulary, critical thinking, and writing.

Cost: NTE: \$8,000.00 Account #: Title II-A (PD)

6. 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 Lindamood Bell Visualizing and Verbalizing Program Training to take place on August 19 and August, 20, 2019.

Ravine Drive	Strathmore	Cliffwood	Lloyd Road	Middle School
Anglea Bruder	Sandra Rocco	Kelli Werner	Mary Biagianti	Beth Chodiewicz
Melissa Torres	Joni DeFilippo	Allison Maglione	Ashley Padgett	Laura Black
Krysten Paone-Hurd		Laura Pappas	Theresa Zimmer	Amy Raiola
Vanessa Dawson			Andrea Longo	Jordan Pattwell
			Shara Moran	Meghan Reistrom
				James Zibbell

Rationale: This two-day workshop will train teachers to plan and implement Lindamood Bell Visualizing and Verbalizing® (V/V®) program lessons for identified students.

Cost: NTE: \$7,200.00 Account #: Title II-A (PD)

(12hrs/teacher @ \$30/hr)

7. 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 to take place on August 26 and August 27, 2019:

Cambridge Park Teachers & Service Providers	Cambridge Park Instructional Assistants
Alvarez, Rachel	Brown, Lisa
Bakley, Sarah	Conwell, Karen
Cardinoza, Kimberly	DeMichele, Karen
D'Angelo, Christine	Griffith, Elizabeth
Tara Nicoloau	Incorvaia, Caroline
O'Brien, Matthew	Maqqar, Jeandarc
Philippi, Jennifer	Osmanovic, Melaina
Ripple, Susan	Prewitt, Caroline
Sands, Noreen	Wassmer, Deborah
Sidley, Kate	
Spagnuolo, Kristy	
Thorpe, Jacqueline	

Rationale: This is a two day workshop will train 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: NTE: \$8,000 Account #: PreK

(Professional Development training costs were including in the partnership agreement which was approved at the June 17, 2019 Board of Education Meeting.

8. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following K-2 staff members to participate in the MC3 Teacher's College Reader's Workshop Summer Learning Conference on August 7, 2019 at Millstone Township Middle School.

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Cliffwood	Ravine Drive	Strathmore	Central Office
Mark Van Horn	Brianna Burlew	Melissa Cullen	Mona Tobia
Christine Cherence	Patricia Janover	Karen McNerney	
Tar Goldheimer	Christine Lenihan	Jennifer Barsi	
Gabrielle Petruccio	Tara Barry		
Alycia Svenson	Samantha Papa		

Rationale: This workshop will provide K-2 educators with information, strategies and tools designed to raise the level of teaching and learning using the Reader's Workshop model of literacy instruction.

Cost: No Cost to the District

9. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the contract between the Matawan Regional School District and Echelon Front to provide a full-day professional development workshop and team building retreat for the administrative team on August 29, 2019.

Rationale: This workshop will provide each administrator with a granular understanding of the fundamental leadership principles of *Extreme Ownership* (e.g., having tough conversations) through experiential learning activities and the creation of a detailed personal and team implementation plan.

Cost: **NTE**: \$11,000.00 **Account** #: Title II-A (PD)

10. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve an agreement with Hackensack Meridian Health and the American Heart Association to provide training for 9th grade students in Cardiopulmonary Resuscitation (**CPR**) on April 20, 2020 and April 21, 2020.

Cost: No Cost to the District

11. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve an agreement with Hackensack Meridian Health and the American Heart Association to provide training for all MAMS students in Cardiopulmonary Resuscitation (CPR) from May 4, 2020 through May 19, 2020.

Cost: No Cost to the District

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 following students to attend an out of district placement for the 2019-2020 School Year.

Student	Classification	School	Cost	Effective Dates
160565	Other Health Impaired	Cornerstone Day School	Tuition: \$86,358.80	7/9/19-6/30/20 (retroactive)
161949	Multiply Disabled	Hawkswood School	Tuition: \$78,006.60	7/8/19-06/30/20 (retroactive)
161939	Multiply Disabled	Hawkswood School	Tuition: \$78,006.60	7/8/19-6/30/20 (retroactive)
161940	Multiply Disabled	Hawkswood School	Tuition: \$78,006.60	7/8/19-6/30/20 (retroactive)
161118	Autistic	Hawkswood School	\$116,856.60 (Tuition:\$78,006.60, 1:1 Aide \$38,850.00)	7/8/19-6/30/20 (retroactive)
160316	Autistic	Hawkswood School	\$116,856.60 (Tuition:\$78,006.60, 1:1 Aide \$38,850.00)	7/8/19-6/30/20 (retroactive)
158107	Autistic	Hawkswood School	\$116,856.60 (Tuition:\$78,006.60, 1:1 Aide \$38,850.00)	7/8/19-6/30/20 (retroactive)
158098	Autistic	Hawkswood School	\$116,856.60 (Tuition:\$78,006.60, 1:1 Aide \$38,850.00)	7/8/19-6/30/20 (retroactive)
159951	Autistic	Search Day Program	Tuition: \$76,392.80	7/1/19-6/30/20 (retroactive)
46	Autistic	Search Day Program	\$114,892.80 (Tuition:\$76,392.80, 1:1 Aide \$38,500.00)	7/1/19-6/30/20 (retroactive)
155391	Autistic	New Road School	Tuition: \$75,875.10	7/1/19-6/30/20 (retroactive)
154128	Autistic	New Road School	Tuition: \$75,875.10	7/1/19-6/30/20 (retroactive)
158860	Autistic	New Road School	Tuition: \$75,875.10	7/1/19-6/30/20 (retroactive)
160155	Autistic	The Deron School	\$103,994.10 (Tuition: \$74,594.10, 1:1 Aide: \$29,400.00)	7/1/19-6/30/20 (retroactive)
159826	Moderate Intellectual Disability	The Rugby School	Tuition: \$83,336.25	7/8/19-6/30/20 (retroactive)
54	Autistic	Woods	\$124,033.28 (Tuition: \$78,689.28, 1:1 Aide: \$45,344.00)	7/1/19-6/30/20 (retroactive)
156581	Multiply Disabled	The Center School	Tuition: \$74,652.00	7/1/19-6/30/20 (retroactive)

Student	Classification	School	Cost	Effective Dates
158001	Autistic	The Center School	Tuition: \$74,652.00	7/1/19-6/30/20 (retroactive)
161884	Emotionally Disturbed	Montgomery Academy	Tuition: \$65,260.80	7/1/19-6/30/20 (retroactive)
158347	Other Health Impaired	Collier School	Tuition: \$69,510.00	7/8/19-6/30/20 (retroactive)
159175	Emotionally Disturbed	Collier School	Tuition: \$69,510.00	7/8/19-6/30/20 (retroactive)
157274	Other Health Impaired	Collier School	Tuition: \$69,510.00	7/8/19-6/30/20 (retroactive)
157915	Emotionally Disturbed	Collier School	Tuition: \$69,510.00	7/8/19-6/30/20 (retroactive)
161386	Specific Learning Disability	Collier School	Tuition: \$69,510.00	7/8/19-6/30/20 (retroactive)
157785	Autistic	Collier School	Tuition: \$69,510.00	7/8/19-6/30/20 (retroactive)
161880	Other Health Impaired	Collier School	Tuition: \$69,510.00	7/8/19-6/30/20 (retroactive)
162317	Other Health Impaired	Collier School	Tuition: \$69,510.00	7/8/19-6/30/20 (retroactive)
157082	Moderate Intellectual Disability	Children's Center of Monmouth County	Tuition: \$67,889.56	7/1/19-6/30/20 (retroactive)
158659	Moderate Intellectual Disability	Children's Center of Monmouth County	\$102,769.56 (Tuition: \$67,889.56, 1:1 Aide: \$34,880.00	7/1/19-6/30/20 (retroactive)
158065	Multiply Disabled	Children's Center of Monmouth County	Tuition: \$67,889.56	7/1/19-6/30/20 (retroactive)
159163	Autistic	The Center School	Tuition: \$74,652.00	7/1/19-6/30/20 (retroactive)
160565	Other Health Impaired	Cornerstone Day School	Tuition: \$86,358.80	7/1/19-6/30/20 (retroactive)
163064	Pre-School Disabled	Lakeview School	Tuition: \$105,976.50	7/8/19-6/30/20 (retroactive)
158861	Autistic	The Harbor School	\$101,203.20 (Tuition: \$69,703.20, 1:1 Aide: \$31,500.00	7/8/19-6/30/20 (retroactive)
163953	Pre-School Disabled	Neptune Township School District – Regional Deaf Education Program	Tuition: \$59,222.25	7/8/19-6/30/20 (retroactive)
162981	Other Health Impaired	CPC Behavioral Healthcare	Tuition: \$74,820.90	7/8/19-6/30/20 (retroactive)

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Student	Classification	School	Cost	Effective Dates
162403	Behavioral Disability	CPC Behavioral Healthcare	Tuition: \$74,820.90	7/8/19-6/30/20 (retroactive)
158817	Other Health Impaired	CPC Behavioral Healthcare	Tuition: \$74,820.90	7/8/19-6/30/20 (retroactive)
160344	Emotionally Disturbed	CPC Behavioral Healthcare	Tuition: \$74,820.90	7/8/19-6/30/20 (retroactive)
158797	Other Health Impaired	CPC Behavioral Healthcare	Tuition: \$74,820.90	7/8/19-6/30/20 (retroactive)
159555	Other Health Impaired	CPC Behavioral Healthcare	\$124,020.90 (Tuition: \$74,820.90, 1:1 Aide: \$49,200.00)	7/8/19-6/30/20 (retroactive)
162473	Emotionally Disturbed	Collier School	Tuition: \$59,580.00	9/4/19-6/30/20
158680	Specific Learning Disability	Collier School	Tuition: \$59,580.00	9/4/19-6/30/20
159624	Other Health Impaired	Collier School	Tuition: \$59,580.00	9/4/19-6/30/20

 Cost:
 NTE \$555,000.00
 Account #: 20-250-100-566-09-0000-0

 Cost:
 \$2,794,796.36
 Account #: 11-000-100-566-09-0000-0

 Cost:
 \$384,224.00
 Account #: 11-000-217-320-09-0000-0

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following students to attend an out of district placement for the 2019 ESY Program.

Student	Classification	School	Cost	Effective Dates
156971	Traumatic Brain Injury	Center for Lifelong Learning	\$10,415.00 (Tuition: \$5,075.00, 1:1 Aide: \$3,306.00, Speech: \$339.00, OT:\$2,373.00)	7/1/19-8/12/19 (retroactive)
157588	Autistic	Academy Learning Center	\$8,381.00 (Tuition: \$5,075.00, 1:1 Aide: \$3,306.00)	7/1/19-8/12/19 (retroactive)
157154	Autistic	The Shore Center	\$12,500.00 (Tuition: \$9,000.00, 1:1Aide: \$3,500.00)	6/25/19-8/7/19 (retroactive)
156190	Autistic	The Shore Center	\$12,500.00 (Tuition: \$9,000.00, 1:1Aide: \$3,500.00)	6/25/19-8/7/19 (retroactive)

 Cost:
 \$28,150.00
 Account #: 11-000-100-562-09-0000-0

 Cost:
 \$16,324.00
 Account #: 11-000-217-320-09-0000-0

PERSONNEL

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

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

A. RESIGNATIONS/RETIREMENTS

Policy: 4121.1 Individual Contracts Certificated Staff

4212.1 Individual Contracts Non-Certificated Staff

Name	Name Loc Position		Reason	Hire Date	Effective Date		
MARSD Staff							
Kaplan, Daniel	HS	Teacher of Physics	Retirement	9/1/2005	8/31/2019		

B. LEAVE OF ABSENCE

Policy: 4151 Attendance Patterns

4151.1 Personal Illness and Injury/Health and Hardship

			*	With/ W/O	
Name	Loc	Position	Type of Leave	Pay	Effective Dates
Wilson, Tara	MAMS	Teacher	Personal Leave	Without Pay	6/17/19 (Retroactive)
Fineran, Melissa	CO	Bus/Van Driver	Medical Leave	With Pay	5/14/19-6/24/19
				-	(Retroactive)
Bartolotta, Geena	CO	Bus/Van Driver	Personal Leave	Without Pay	6/14/19-6/24/19
					(Retroactive)
Carey, Elizabeth	CP	Teacher	Personal Leave	Without Pay	6/20/19 (Retroactive)
Grimaldi, Millie	MAMS	Secretary 12	Personal Leave	Without Pay	7/12/19-7/23/19
		Months			(Retroactive)
Nicolaou, Tara	CL	Elementary School	Maternity Leave	With Pay	10/2/19-11/29/19
		Teacher	Disability Phase	-	
			FMLA/NJFLA	Without Pay	12/2/19-2/21/20
Lubniewski,	MAMS	Teacher of	Maternity Leave	With Pay	9/3/19-10/2/19
Laurie		Mathematics	Disability Phase		
			FMLA/NJFLA	Without Pay	10/3/19-11/22/19

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
Cherence, Christine	CL	Elementary	Step E-01	\$56,990.00	1	White	9/1/19-6/30/20
CL.TCH.ELEM.01.02	CL	Teacher Grade 1	Step E of	Ψ30,770.00	1	(Resignation)	3/1/17 0/30/20
Strehl, Jennifer	CO	Secretary 12	Step-01	\$28,555.00	1	Giacchi	8/1/19-6/30/20
CO.ADMSPT.SS.SEC.0		Months Special	_	+ \$1,485.00		(Transfer)	
2		Services		BA Stipend			
				(\$30,040.00)			
Fabula, Jessica	CP	Teacher of Pre-K	Step E-01	\$56,990.00	8	Farley	9/1/19-6/30/20
CP.TCH.SPECIAL.ED.08			_			(Resignation)	
Mc Pherson, Lisa	Holmdel	Instructional	Step-01	\$21,285.00	7	New Position	9/1/19-6/30/20
Holmdel.IA.01		Assistant	_	+ \$805.00		MARSD	
				AA Stipend		Student	
				(\$22,090.00)			

						T	
Name	Loc	Position	Step	Salary/ Stipend 2019/2020 Salary Guide	# Int	Replace Reason	Effective Dates
Booth, Kelly	HS	Teacher of	Step C-01	\$49,965.00	8	Certa	9/1/19-6/30/20
HS.TCH.SPECIAL.ED.21		Special Education	•			(Transfer)	
Giannone, Ashley HS.TCH.SPECIAL.ED.11	HS	Teacher of Special Education English/Language Arts	Step C-01	\$49,965.00	3	Paulus (Resignation)	9/1/19-6/30/20
Gonzalez, Andrea Y. HS.ADMSPT.IA.11	HS	Instructional Assistant	Step-01	\$21,285.00 + \$805.00 AA Stipend (\$22,090.00)	8	New Position	9/1/19-6/30/20
Graber, Joseph HS.TCH.SPECIAL.ED.20	HS	Teacher of Special Education Mathematics	Step F-10	\$86,400.00	1	Stetz (Retirement)	9/1/19-6/30/20
Groninger, Rebecca CO.CST.COUNSELOR.0	HS	CST School Counselor	Step E-01	\$57,490.00	3	Gallo, M. (Transfer)	9/1/19-6/30/20
Tracy, Hannah CO.CST.SOCIAL.WKR.0	HS	CST Social Worker	Step F-01	\$59,265.00	12	Rohlander (Resignation)	9/1/19-6/30/20
Weibel, Charles HS.TCH.SCIENCE.04	HS	Teacher of Physics	Step F-01	\$59,265.00	2	Kaplan (Resignation)	9/1/19-6/30/20
Whitney, Alexis HS.TCH.SPECIAL.ED.09	HS	Teacher of Special Education English/Language Arts	Step F-01	\$59,265.00	3	Harnett (Transfer)	9/1/19-6/30/20
Wishnick, Jennifer HS.TCH.SPECIAL.ED.03	HS	Teacher of Special Education Science	Step C-03	\$50,465.00	8	Ventorino (Resignation)	9/1/19-6/30/20
Coulahan, Jacqueline LR.TCH.SPECIAL.ED.12	LR	Elementary Special Education	Step C-01	\$49,965.00	17	Reistrom (Transfer)	9/1/19-6/30/20
Giacchi, Gabrielle LR.TCH.ES.02	LR	School Guidance Counselor FTE 80% Title 1 FTE 20% MARSD	Step E-01	\$56,990.00	5	Kinsella (Resignation)	9/1/19-6/30/20
Mills, Emily LR.TCH.ELEM.05.12	LR	Elementary Teacher Grade 5	Step E-01	\$56,990.00	17	Moran (Transfer)	9/1/19-6/30/20
Frye, Christine CO.CST.SOCIAL.WKR.0 4	MAMS	CST Social Worker P/T FTE 0.77%	Step E-01	\$45,634.05 FTE 0.77%	12	Salsano (Resignation)	9/1/19-6/30/20
Lo Stocco, Justine MA.TCH.ES.04	MAMS	School Counselor	Step F-04	\$60,265.00	5	Reappointment	9/1/19-6/30/20
Torres, Ariana MA.TCH.ES.02	MAMS	School Guidance Counselor Replacement Position	Step E-01	\$56,990.00	5	Leach (Maternity Leave)	9/1/19-2/28/20
Butler, Laura RD.TCH.ELEM.03.06	RD	Elementary Teacher	Step C-01	\$49,965.00	11	Schultz (Transfer)	9/1/19-6/30/20

Name	Loc	Position	Step	Salary/ Stipend 2019/2020 Salary Guide	# Int	Replace Reason	Effective Dates
Lorenzo, Karen	RD	School Nurse	Step C-01	\$49,965.00	6	Koch	9/1/19-6/30/20
RD.TCH.ES.NURSE.01						(Resignation)	
Wendler, Andrea	ST/CL/	World Language	Step D-01	\$54,790.00	5	Lathrop	9/1/19-6/30/20
ST.TCH.WORLD.LANG.	RD	Spanish				Reassignment	
01		Replacement				(HS)(Vidal	
		Position				Leave of	
						Absence)	

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

2. Chaperones-2019/2020 School Year - Replacements

Name	Replacing	Location
Junquet, Kristen	Lorefice, Lindsey	MAMS
Nieves, Jennise	Bernstein, Daniel	HIGH SCHOOL

Cost: Three Hours (3) at \$25.00 per hour High School Account #:11-421-100-178-11-0000-6
Cost: Three Hours (3) at \$25.00 per hour Middle School Account #:11-421-100-178-11-0000-1

Effective: June 2019 Graduation Ceremony (Retroactive)

3. 2019/2020 Summer Bus/Van Drivers & Transportation Assistants

Name	Position
Hausman, John	Bus/Van Driver
Lara, Lisa	Bus/Van Driver
Poulson, Nicole	Bus/Van Driver

4. Home Instruction 2018-2019 School Year

4. Ho	me instruction a	2010-201	5 School Teal	L				
I.D.	Subject	School	Classroom Teacher	Home Instruction Teacher	Hours Per Week	No. of Weeks	Total Hours Per Subject/ Class	Effective Dates
156750	English 4	HS	Friscia, Mary Jane	Carnovsky, Robert	10	2	20	5/13/19-5/29/19 (Retroactive)
161162	Math	MAMS	Hynes, Gina	Wilson, Tara	2.5	3	7.5	6/10/19-6/28/19 (Retroactive)
161162	Science	MAMS	Mescal, Debra	Miller, David	2.5	3	7.5	6/10/19-6/28/19 (Retroactive)
161162	Social Studies	MAMS	Miller, David	Miller, David	2.5	3	7.5	6/10/19-6/28/19 (Retroactive)
161162	Language Arts	MAMS	Pattwell, Jordan	Raiola, Amy	2.5	3	7.5	6/10/19-6/28/19 (Retroactive)
157153	US History 2 Honors	HS	Walter, Cathleen	Carnovsky, Robert	1.5	1	1.5	6/12/19-6/24/19 (Retroactive)
157153	Gr. 11 PE/H 4 Day	HS	Murphy, Kevin	Carnovsky, Robert	1.5	1	1.5	6/12/19-6/24/19 (Retroactive)
157153	Molecular Cell Biology (STEM)	HS	Servidio, Paul	Carnovsky, Robert	1.5	1	1.5	6/12/19-6/24/19 (Retroactive)
157153	Ceramics	HS	Hueston, Emily	Carnovsky, Robert	1.5	1	1.5	6/12/19-6/24/19 (Retroactive)
157153	English 3 Honors	HS	Christathakis, Nicholas	Carnovsky, Robert	1.5	1	1.5	6/12/19-6/24/19 (Retroactive)
157153	Pre-Calculus H	HS	Colburn, Kendra	Carnovsky, Robert	1.5	1	1.5	6/12/19-6/24/19 (Retroactive)
157153	Lab Physics Honors	HS	Kaplan, Daniel	Carnovsky, Robert	1.5	1	1.5	6/12/19-6/24/19 (Retroactive)
162933	English 1	HS	Casserly, Kathleen	Shalhoub, Mary Kate	2.5	2	5	6/6/19-6/28/19 (Retroactive)

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162933	Introduction to	HS	Kish, Sheryl	Shalhoub, Mary	2.5	2	5	6/6/19-6/28/19
	Algebra			Kate				(Retroactive)
162933	World Cultures	HS	Walsh,	Shalhoub, Mary	2.5	2	5	6/6/19-6/28/19
			Matthew	Kate				(Retroactive)
162933	Biology	HS	Ventorino,	Shalhoub, Mary	2.5	2	5	6/6/19-6/28/19
			Toni Ann	Kate				(Retroactive)
161852	KDG	CL	Polakowski,	Rocco, Sandra	10	7	70	7/1/19-8/12/19
			Shannon					(Retroactive)
161852	KDG	CL	Occupational	Six, Lauren	30	7	3.30	7/1/19-8/12/19
			Therapy		Minutes			(Retroactive)
161852	KDG	CL	Speech	All Care	30	7	3.30	7/1/19-8/12/19
			Therapy		Minutes			(Retroactive)
161852	KDG	CL	Physical	Racioppi,	30	7	3.30	7/1/19-8/12/19
			Therapy	Bernadette	Minutes			(Retroactive)

Account #: General Education 11-150-100-101-11-0000-1 \$45.00/Hour **Account** #: Special Education 11-219-100-101-11-0000-1 \$45.00/Hour

5. Extra-Curricular Activities – 2019/20

				2010/2020							
Name	Loc	Activity	Position	2019/2020 Step/Stipends	Effective Date						
Athletic Activities											
Cella, Alex	HS	Soccer – Boys	Assistant Coach	Step-01 \$5,170.00	2019/2020 School Year						
George, Joseph	HS	Football	Assistant Coach	Step -03 \$7,290.00	2019/2020 School Year						
Vasilenko, Nicholas	HS	Tennis – Girls	Head Coach	Step -01 \$5,250.00	2019/2020 School Year						
	<u> </u>	N	Non-Athletics	1	1						
Palivoda, Nikola	HS	Summer Theatre Workshop 11-401-100-100-11-0000-2	Co-Choreographer	\$1,485.00	7/1/19 (Retroactive) 2019/2020 School Year						
		Но	ourly Activities								
Kops, Leslie	MA	Instructional Assistant	One to One Aide as needed	Hourly Per Diem Rate	2019/2020 School Year						
Canella, Mary	HS	Instructional Assistant	One to One Aide as needed	Hourly Per Diem Rate	2019/2020 School Year						
Conceicao, Brandon	HS	Instructional Assistant	One to One Aide as needed	Hourly Per Diem Rate	2019/2020 School Year						
Hagan, Scott	HS	Instructional Assistant	One to One Aide as needed	Hourly Per Diem Rate	2019/2020 School Year						
Mackey, Latieffa	HS	Instructional Assistant	One to One Aide as needed	Hourly Per Diem Rate	2019/2020 School Year						
Miller, Anthony	HS	Instructional Assistant	One to One Aide as needed	Hourly Per Diem Rate	2019/2020 School Year						
Schueller, Melanie	HS	Instructional Assistant	One to One Aide as needed	Hourly Per Diem Rate	2019/2020 School Year						
Walling, Linda	HS	Instructional Assistant	One to One Aide as needed	Hourly Per Diem Rate	2019/2020 School Year						
Wietecha, Robert	HS	Instructional Assistant	One to One Aide as needed	Hourly Per Diem Rate	2019/2020 School Year						

6. Volunteers

Name	Location	Activity	Effective Date
Cella, Alex	High School	Boys Soccer	2019/2020 School Year
Clark, Amy	High School	Color Guard	2019/2020 School Year
Clark, Amy	High School	Winter Guard	2019/2020 School Year
Cordasco, Robert	High School	Football	2019/2020 School Year

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Name Location		Activity	Effective Date
A. Jr.			
George, Joseph	High School	Football	2019/2020 School Year
Becourtney,			2019/2020 School Year
Chelsea			
Gumina, Kyrie	Cambridge Park	ESY Summer Program	2019/2020 ESY
Detrick, Cassandra	Cambridge Park	ESY Summer Program	2019/2020 ESY
Perez, Elena	Cambridge Park	ESY Summer Program	2019/2020 ESY
Cobe, William M.	High School	Marching Band	2019/2020 School Year

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

7. Summer – ESY 2019/2020

Name	Position	Assignment	Hours	Cost	Loc
Chodkiewicz, Beth	ESY Substitute	Substitute Teacher	As Needed	\$50.00/Hour	CO
	Teacher				
Kelly, Lauren	CST – School	CST Case Management	As Needed	Hourly Per	CO
	Social Worker	Court Appearances		Diem Rate	
LaPlaga, Alyssa	CST Speech	CST Case Management	As Needed	\$40.00/Hour	CO
	Therapist	IEP Meetings			
Alvarez, Rachel	CST Social	CST Evaluations	Shared	\$400.00 Per	CO
	Worker			Evaluation	
Bakley, Sarah	CST LDT/C	CST Evaluations	Shared	\$400.00 Per	CO
•				Evaluation	
Bauer, Jennifer	CST –	CST Evaluations	Shared	\$400.00 Per	CO
	Occupational			Evaluation	
	Therapist				
Binns, Daphne	CST Social	CST Evaluations	Shared	\$400.00 Per	CO
	Worker			Evaluation	
Calvosa, Helena	CST Speech	CST Evaluations	Shared	\$400.00 Per	CO
•	Therapist			Evaluation	
D'Angelo, Christine	CST Speech	CST Evaluations	Shared	\$400.00 Per	CO
ζ ,	Therapist			Evaluation	
Gallagher, Amy	CST Speech	CST Evaluations	Shared	\$400.00 Per	СО
 . , , ,	Therapist			Evaluation	
Gumina, Linda	CST Speech	CST Evaluations	Shared	\$400.00 Per	СО
- ··· ,	Therapist			Evaluation	
Haney, Gerard	CST	CST Evaluations	Shared	\$400.00 Per	СО
	Psychologist			Evaluation	
Hollinger, Jessica	CST LDT/C	CST Evaluations	Shared	\$400.00 Per	СО
8. ,				Evaluation	
Kelly, Lauren	CST – School	CST Evaluations	Shared	\$400.00 Per	CO
<i>y</i> ,	Social Worker			Evaluation	
LaPlaga, Alyssa	CST Speech	CST Evaluations	Shared	\$400.00 Per	CO
	Therapist			Evaluation	
Miles, Lauren	CST LDT/C	CST Evaluations	Shared	\$400.00 Per	СО
, , , , , , , , , , , , , , , , , , , ,				Evaluation	
Nangano, Jennifer	CST	CST Evaluations	Shared	\$400.00 Per	СО
8,	Psychologist			Evaluation	
Pauli, Kaylen	CST Speech	CST Evaluations	Shared	\$400.00 Per	СО
, - 	Therapist			Evaluation	
Pirog, Colleen	CST Speech	CST Evaluations	Shared	\$400.00 Per	СО
- 1105, Johnson	Therapist	22.2.3.4.4.4.10110	2111100	Evaluation	
Saccommndo,	CST	CST Evaluations	Shared	\$400.00 Per	СО
Kristina	Psychologist	COI L'alamons	Silarea	Evaluation	

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Name	Position	Assignment	Hours	Cost	Loc
Six, Lauren	CST –	CST Evaluations	Shared	\$400.00 Per	CO
	Occupational			Evaluation	
	Therapist				
Zibbell, Jamie	CST Social	CST Evaluations	Shared	\$400.00 Per	CO
	Worker			Evaluation	
Zupkus, Emily	CST	CST Evaluations	Shared	\$400.00 Per	CO
	Psychologist			Evaluation	
Chodkiewicz, Beth	CST Special	IEP Meetings	As Needed	\$40.00/Hour	CO
	Education				
	Teacher				
Edelstein, Joy	Instructional	Substitute	As Needed	Per Diem	CP/CL
	Assistant			Hourly Rate	
Feen, Kathy	SPS School	Summer Hours	24 Hours	\$40.00/Hour	ST/RD
	Counselor				
Cardinoza,	CST BCBA	SE Classes	18 Hours	\$50.00/Hour	CP/CL
Kimberly					

8. Staff Array Changes – 2019/2020 School Year

		Current			Effective
Name	Loc/Fte	Assignment	Loc/Fte	New Assignment	Dates/Reason
Redmond, Michael	MA - 1.00	Math Grade 7	MA - 0.33	Math 6 BSI Tier 2 Support	9/1/19-6/30/20
MA.TCH.COMPUTER.			MA - 0.17	Math 6 BSI Tier 3 Support	
11			MA - 0.33	Math 7 BSI Tier 2 Support	
11-130-100-101-11- 0000-1			MA - 0.17	Math 7 BSI Tier 3 Support	
Malave, Robert	HS – 1.00	Language Arts	KEYS - 1.00	Language Arts	9/1/19-6/30/20
BCC.TCH.LANG.ART					
S.01					
Gallo, Maria	HS - 1.00	CST Social	KEYS – 1.00	Social Worker	9/1/19-6/30/20
BCC.SOCIAL.WKR.01		Worker			
20-470-100-104-11-					
0000-1					
Nieves, Jennise	HS - 1.00	Substance Abuse	KEYS – 1.00	Substance Abuse	9/1/19-6/30/20
BCC.ES.SAC.01		Coordinator		Coordinator	
Meany, Karen	RD - 1.00	Basic Skills	LR – 1.00	Basic Skills	9/1/19-6/30/20
Cagnina, Erin	ST – 1.00	Basic Skills	CL – 1.00	Basic Skills	9/1/19-6/30/20
Falciglia, Melissa	CP – 1.00	Preschool Teacher	CL - 1.00	Special Education	9/1/19-6/30/20

9. Curriculum and Instruction

Name	Position	Staff	Activity	Max Hours	Cost/ Hour	Total Cost	Loc
Blodgett, Madeleine	Middle School ESL	1	Curriculum Writing	30 Hours	\$35.00	Not to exceed \$1,050.00	СО
Gross, Zachary	High School Global Humanities- Senior Seminar	1	Curriculum Writing	10 Hours	\$35.00	Not to exceed \$350.00	СО
Saviano, Nicole	Cliffwood Title I Supplemental	1	Before School Math Tutorial	37 Hours	\$35.00	Not to exceed \$1,295.00	CL

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

10. Other

a. HIB Report

The Superintendent recommends the approval of the Harassment, Intimidation and Bullying (HIB) Report as reported during Executive Session of the Matawan Aberdeen Board of Education Meeting of June 17, 2019.

Incidents Reported	Confirmed Incidents
2	0

b. Emergency Security Coverage 2019/2020 School Year

The Superintendent recommends the approval for all Matawan-Aberdeen Regional School District Hallway Safety & Security Monitors; at the discretion of the building Principal to receive extra hours for safety & security coverage.

c. Job Descriptions

The Superintendent recommends the Board of Education approve the following Job Descriptions for the 2019/2020 School year.

- Preschool Master Teacher **Personnel Attachment #1**
- School Counselor/Social Worker for Culture & Climate (Title1) Personnel Attachment #2
- Director of Preschool **Personnel Attachment #3**

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POLICY

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

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
5000	Program	R5460	High School Graduation

FINANCE/TRANSPORTATION

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

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

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

Policy #6470 Payment of Claims

June 2019, Payroll	\$4,188,082.07
June 2019, Supplemental Bills List	\$3,821,613.70
July 2019, Bills List	\$2,081,644.97
TOTAL	\$11,073,940.28

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

3. S-1701 Reporting for May 2019

Board Secretary Report for May 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 **May 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 **May 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

July 22, 2019

Date

4. Monmouth County Improvement Authority Capital Equipment Lease Program for the 2019/20 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the resolution of the Matawan-Aberdeen Regional School District, Aberdeen, New Jersey approving the form and authorizing the execution and delivery of a lease agreement with the Monmouth County Improvement Authority to finance the acquisition of certain capital equipment which

will be leased by the Monmouth County Improvement Authority to the Matawan-Aberdeen Regional School District, approving the form and authorizing the execution and delivery of a letter of representation in connection with the issuance and delivery of the Monmouth County Improvement Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2019 and authorizing the School Business Administrator to do all other things deemed necessary or advisable in connection with the issuance, sale and delivery of such bonds

WHEREAS, the Matawan-Aberdeen Regional School District (the "Board") desires to lease and permanently finance the cost of acquisition of certain capital equipment as set forth in Schedule A (the "Equipment") from The Monmouth County Improvement Authority (the "Authority"); and

WHEREAS, the Authority will provide for the financing of the cost of the acquisition of the Equipment by the issuance of its Capital Equipment Lease Revenue Bonds, Series 2019 (Matawan-Aberdeen Regional School District Project) in an aggregate principal amount not to exceed \$1,917,000 (the "Bonds") payable from rentals by the Board pursuant to a Lease and Agreement by and between the Board and the Authority; and

WHEREAS, the Township of Aberdeen and the Borough of Matawan, New Jersey, and the County of Monmouth, New Jersey, will each unconditionally and irrevocably guaranty the punctual payment of the principal of and the interest on the Bonds; and

WHEREAS, there has been prepared and submitted to the Board forms of (a) a Lease and Agreement by and between the Board and the Authority, to be dated as of the first day of the month of the date of delivery of the Bonds (the "Agreement") attached hereto as Exhibit A; and (b) a Letter of Representation to be dated the date of delivery of the Bonds (the "Letter of Representation") attached hereto as Exhibit B;

NOW, THEREFORE, BE IT RESOLVED by the Matawan-Aberdeen Regional School District as follows:

- Section 1. That the Agreement, in the form presented to this meeting, be and the same is hereby approved, and the School Business Administrator is hereby authorized to execute the Agreement, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the Authority, such approval to be conclusively evidenced by the execution and delivery thereof.
- Section 2. That the Letter of Representation in the form presented to this meeting, be and the same is hereby approved, and the School Business Administrator is hereby authorized to execute the Letter of Representation, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the addressees designated on such Letter of Representation, such approval to be conclusively evidenced by the execution and delivery thereof.
- Section 3. That the School Business Administrator is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for the execution and delivery of the Agreement and for carrying out the sale, issuance and delivery of the Bonds, the Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2019 and all related transitions contemplated by this resolution.
- Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provision of this resolution are to the extent of such conflict hereby repealed.
- Section 5. This resolution shall become effective immediately.

5. Approval of Critical Response Group Proposal

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the proposal submitted by the Critical Response Group for the Emergency Management Floor Plan Design Services for the 2019/20 school year.

6. Submission of the Preschool Expansion Aid

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the allocation and authorize the submission of the grant plan for the Preschool Expansion Aid for the 2019/20 school year.

7. Allocation and Submission of the Grant Application for the Individuals with Disabilities Education Act (IDEA-B)

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the allocation and authorize the submission of the grant plan for the Individuals with Disabilities Education Act (IDEA-B) for fiscal year 2019/20.

Grant Title	Amount
IDEA Basic – Public Share	\$848,998
IDEA Pre-school	\$22,406

8. Approve Insurance Renewal Premium Rates for the 2019/20 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Insurance Renewal Premium Rates

Vendor	Coverage	Premium
NJSIG	School Board Legal Liability	\$148,512
	Bonds	\$1,860
	Multi-Peril Package	\$311,946
	Worker's Compensation	\$489,794
	Supplemental Indemnity Workers Comp	\$13,317
McCloskey	Student Accident	\$112,238
Beazley	Environmental Liability	\$11,830
Firemen's Fund	CAP Supplemental	\$12,261

9. Appointment of Forensic Engineering Services for 2019/20 School Year

WHEREAS, Forensic Engineering is required in connection to litigation on capital projects at Lloyd Road Elementary School; Cambridge Park Pre-School, and Ravine Drive Elementary School and;

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the "Board") has received quotes for Professional Services from Associated Technology, Inc. with principal offices located at 695 Route 46 West, Fairfield, NJ, as the district's forensic engineering for 2019/20 school year (the "Work").

NOW, THEREFORE, BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education appoint Associated Technology, Inc. to provide Forensic Engineering Services without competitive bidding as "professional services" under the provisions of the Public Schools Contract Law (N.J.S.A. 18A:18A-5a(1)) since "professional services" contracts are specially excluded from the requirement of bidding, and the awarded service meets the definition of "professional services" pursuant to N.J.S.A. 18A:18A-2h. as "services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of

specialized instruction and study as distinguished from general academic instruction or apprenticeship and training."

Compensation for this contract shall set at the following rate schedule:

Principal - \$250.00/hr

Project Manager - \$155.00/hr

Senior HVAC - \$150.00/hr

Senior Electrical Engineer - \$150.00/hr

Senior Plumbing/Fire Protection Engineer - \$140.00/hr

Staff Engineer - \$125.00

Designer - \$100.00/hr

CAD Operator - \$90.00/hr

 Accounts:
 30-000-400-334-70-1601-R; 30-000-400-334-70-1602-R (Lloyd Road)
 NTE: \$15,000

 Accounts:
 30-000-400-334-20-1601-R; 30-000-400-334-20-1602-R (Cambridge Park)
 NTE: \$11,500

 Accounts:
 30-000-400-334-80-1601-R (Ravine Drive)
 NTE: \$11,500

10. Receipt of Bids and Award of Contract for Paving Renovations at Cliffwood Elementary School and Lloyd Road Elementary School, FVHD Project #5170 for the 2019/20 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the "Board") prepared the bid specifications for Paving Renovations at Cliffwood Elementary School and Lloyd Road Elementary School, FVHD Project #5170 for the 2019/20 School year (hereinafter the "Work"); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on July 2, 2019 the following bid proposals were received and publicly read;

	DeFino	Fiore	
	Contracting	Paving	Protective
	Corp	Company	Paving
Base Bid - Cliffwood	\$373,000	\$275,690	\$224,420
Alternate Bids			
No. 1 Full Depth			
Pavement Replacement at			
LR-Part A	\$287,000	\$219,000	\$193,080
No. 2 Full Depth			
Pavement Replacement at			
LR-Part B	\$231,000	\$178,000	\$180,400
Total	\$891,000	\$672,690	\$597,900

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

Vendor	Amount
Protective Paving	\$597,900

11. Replacement of Cooling Coil in Auditorium HVAC Unit at the Matawan-Aberdeen Middle School for the 2019/20 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the "Board") solicited quotation proposals to secure pricing on replacement of the cooling coil in the Auditorium HVAC unit of the Matawan-Aberdeen Middle School for the 2019/20 school year (hereinafter the "Work"); and

NOW, THEREFORE BE IT RESOLVED that, after evaluating each proposal based upon the criteria established in the quotation, the Board of Education hereby awards the Contract for Work to:

Vendor	Quote Amount
Jersey State Controls	\$17,250

BE IT FURTHER RESOLVED that the District professional staff take any and all action necessary to effectuate the purpose of the Resolution.

Account: 11-000-261-420-12-0000-3 **Not to exceed**: \$17,250

12. Repairs to the Parking Lot at Ravine Drive Elementary School for the 2019/20 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the "Board") solicited quotation proposals to secure pricing on repairs to the parking lot at Ravine Drive Elementary School for the 2019/20 school year (hereinafter the "Work"); and

NOW, THEREFORE BE IT RESOLVED that, after evaluating each proposal based upon the criteria established in the quotation, the Board of Education hereby awards the Contract for Work to:

Vendor	Quote Amount
Road Remedy, LLC	\$15,500

BE IT FURTHER RESOLVED that the District professional staff take any and all action necessary to effectuate the purpose of the Resolution.

Account: 11-000-263-420-12-0000-0 **Not to exceed**: \$15,500

13. Asbestos Removal and Alteration Work at the Matawan Regional High School for the 2019/20 School Year

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

Vendor	Hazmat Diagnostic, LLC
Contract	Ed-Data #8521
Account	30-000-400-450-30-1601-R
Amount	Not to exceed \$13,200
Description	Asbestos alteration work related to Airedale HVAC Unit installation

14. Sewage Ejector Pump Replacement at Matawan Regional High School for the 2019/20 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the "Board") solicited quotation proposals to secure pricing on replacement of the sewage ejector pumps at Matawan Regional High School for the 2019/20 school year (hereinafter the "Work"); and

NOW, THEREFORE BE IT RESOLVED that, after evaluating each proposal based upon the criteria established in the quotation, the Board of Education hereby awards the Contract for Work to:

Vendor	Quote Amount
Rapid Pump & Meter Service Co., Inc.	\$12,190

BE IT FURTHER RESOLVED that the District professional staff take any and all action necessary to effectuate the purpose of the Resolution.

Account: 11-000-261-420-12-0000-3 **Not to exceed**: \$12,190

15. Purchase of LED 2x4 Flat Panel Lights for all District Schools for the 2019/20 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the "Board") solicited quotation proposals to secure pricing and rebates on 1900 LED 2x4 Flat Panel Lights for all district schools for the 2019/20 school year (hereinafter the "Work"); and

NOW, THEREFORE BE IT RESOLVED that, after evaluating each proposal based upon the criteria established in the quotation, the Board of Education hereby awards the Contract for Work to:

Vendor	Quote Amount
Greenlight, LLC	\$38,000

BE IT FURTHER RESOLVED that the District professional staff take any and all action necessary to effectuate the purpose of the Resolution.

 $\textbf{Accounts}: \ 11\text{-}000\text{-}261\text{-}610\text{-}12\text{-}0000\text{-}2, \ 11\text{-}000\text{-}261\text{-}610\text{-}12\text{-}0000\text{-}3, \ 11\text{-}000\text{-}261\text{-}610\text{-}12\text{-}0000\text{-}4, \ 11\text{-}000\text{-}261\text{-}610\text{-}}12\text{-}0000\text{-}4, \ 11\text{-}000\text{-}261\text{-}610\text{-}12\text{-}0000\text{-}4, \ 11\text{-}000\text{-}261\text{-}610\text{-}}12\text{-}0000\text{-}4, \ 11\text{-}000\text{-}261\text{-}610\text{-}}12\text{-}0000\text{-}4, \ 11\text{-}000\text{-}261\text{-}610\text{-}12\text{-}0000\text{-}4, \ 11\text{-}000\text{-}261\text{-$

12-0000-6, 11-000-261-610-12-0000-7, 11-000-261-610-12-0000-8, 11-000-261-610-12-0000-9

Not to exceed: \$38,000

16. Boiler Preventative Maintenance, Inspection, and Service for all District Schools for the 2019/20 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the "Board") solicited quotation proposals to secure pricing on maintenance and inspection services on all District boilers for the 2019/20 school year (hereinafter the "Work"); and

NOW, THEREFORE BE IT RESOLVED that, after evaluating each proposal based upon the criteria established in the quotation, the Board of Education hereby awards the Contract for Work to:

Vendor	Quote Amount
Industrial Combustion Associates	\$25,920

BE IT FURTHER RESOLVED that the District professional staff take any and all action necessary to effectuate the purpose of the Resolution.

Accounts: 11-000-261-420-12-0000-2, 11-000-261-420-12-0000-3, 11-000-261-420-12-0000-4, 11-000-261-

 $420 - 12 - 0000 - 6, \ 11 - 000 - 261 - 420 - 12 - 0000 - 7, \ 11 - 000 - 261 - 420 - 12 - 0000 - 8, \ 11 - 000 - 261 - 420 - 12 - 0000 - 9, \ 11 - 000 - 261 - 200$

Not to exceed: \$25,920

17. Change Order #2 – HVAC System Replacements at Matawan-Aberdeen Middle School and Ravine Drive Elementary School – FVHD 4804E/4804F1

e Biive Biemenu		
Contract	Contract HVAC System Replacements at Matawan-Aberdeen	
	Middle School and Ravine Drive Elementary School -	
	FVHD 4804E/4804F1	
Contractor	SMBA Construction, LLC	
Change Order #	2	
Amount	(-\$8,000)	
Description	Credit to Owner for unused Allowance at MAMS	(-\$5,000)
	Credit to Owner for unused Allowance at RD	(-\$3,000)
	Total for Change Order # 2	(-\$8,000)

18. Change Order #2 - HVAC Replacement Systems at Four District Schools - FVHD 4804B

Contract	HVAC System Replacements at Four District Schools –	
	FVHD 4804B	
Contractor	Comfort Mechanical Corp	
Change Order #	2	
Amount	\$(-2,530)	
Description	Credit to Owner for the RTU air flow monitor stations not	
	installed at RTU's at Cliffwood Elementary School	\$(-2,530)
	Total for Change Order # 2	\$(-2,530)

19. Change Order #2 – HVAC System Replacements at Matawan-Aberdeen Middle School and Ravine Drive Elementary School – FVHD 4804E/4804F1

	- 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5	
Contract	HVAC System Replacements at Matawan-Aberdeen	
	Middle School and Ravine Drive Elementary School -	
	FVHD 4804E/4804F1	
Contractor	Thassian Mechanical Contracting, Inc.	
Change Order #	2	
Amount	\$(-15,000)	
Description	Credit to Owner for unused allowance	\$(-15,000)
	Total for Change Order # 2	\$(-15,000)

20. Change Order #1 – HVAC Replacement Systems at Strathmore Elementary School – FVHD $4804G\,$

Contract	HVAC Replacement Systems at Strathmore Elementary	
	School - FVHD 4804G	
Contractor	Thassian Mechanical Contracting, Inc.	
Change Order #	1	
Amount	\$(-18,500)	
Description	Credit to Owner for unused allowance	\$(-15,000)
	Credit for not performing duct leakage testing	\$(-3,500)
	Total for Change Order # 1	\$(-18,500)

21. Change Order #2 – HVAC System Replacements at Matawan-Aberdeen Middle School and Ravine Drive Elementary School – FVHD 4804E/4804F1

e Drive Elementa	ry School – r v nd 4804E/4804F1	
Contract	HVAC System Replacements at Matawan-Aberdeen Middle	
	School and Ravine Drive Elementary School - FVHD	
	4804E/4804F1	
Contractor	Thassian Mechanical Contracting, Inc.	
Change Order #	2	
Amount	\$(-33,500)	
Description	Credit to Owner for unused allowance	\$(-30,000)
	Credit for not performing duct leakage testing	\$(-3,500)
	Total for Change Order # 1	\$(-33,500)

22. Change Order #1 – HVAC System Replacements at Matawan Regional HS and Strathmore ES - FVHD 4804D2

Contract	HVAC System Replacements at Matawan Regional HS and	
	Strathmore ES - FVHD 4804D2	
Contractor	SMBA Construction, LLC	
Change Order #	1	
Amount	\$22,550	
Description	Labor and material to remove and replace existing ACB	
	ceiling and grid system at the HS Main Office and Guidance	
	Suite along with adjacent offices	\$22,550
	Total for Change Order # 1	\$22,550

23. Change Order #1 – HVAC System Replacements at Matawan Regional HS and Strathmore ES - FVHD 4804D2

Contract	HVAC System Replacements at Matawan Regional HS and Strathmore ES - FVHD 4804D2	
Contractor	MJF Electrical Contracting & Maintenance, Inc.	
Change Order #	1	
Amount	\$27,500	
Description	Labor and material to remove an reinstall existing fire alarm and ceiling mounted devices along with removal and replacement of existing lighting at the HS Main Office and Guidance Suite along with adjacent offices	\$27,500
	Total for Change Order # 1	\$27,500

24. Change Order #1 – HVAC System Replacements at Matawan Regional HS and Strathmore ES - FVHD 4804D2

Contract	HVAC System Replacements at Matawan Regional HS	
	and Strathmore ES - FVHD 4804D2	
Contractor	Comfort Mechanical Corp	
Change Order #	1	
Amount	\$62,803.78	
Description	Labor and material for the removal and replacement of existing above ceiling ductwork, flex connections, air outlets and diffusers at the HS Main Office and Guidance	
	Suite	\$82,803.78
	Allowance	(\$20,000.00)
	Total for Change Order # 1	\$62,803.78

25. Student Placement within District for Extended School Year 2019/20

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the district to receive students (D.B., ID# 161537) and (I. B., ID# 162490) from the East Brunswick Public School District in the amount of \$13,198 and \$3,060.33 for a total of \$16,258.33 for the Extended School Year, 2019/20.

26. Sale or Disposal of Assets

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

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education deems the property listed below to be surplus property which is no longer useful for school purposes, and

WHEREAS, the value of said property is estimated to be as enumerated below,

THEREFORE, be it resolved that the Matawan-Aberdeen Regional School District Board of Education authorize the Business Administrator to offer the property for sale to other public entities without advertisement for bids in accordance with 18A:18A-45c-f.

Quantity	Description	Estimated Value
20	Stand Up Tackle Dummies	\$500
100	Iron Weight Plates	\$500
24	Iron Dumbbells	\$500
2	Flat Bench Press Benches	\$200
1	Auxiliary Dual Station Shoulder & Back Machine	\$200
1	Dumbbell Rack	\$200
2	Disassembled Jammer Machines	\$300
1	Crowder QB Snap Machine (Yellow)	\$100
1	Porta Cool Sideline Cooling Machine	\$100
1	Ankle Ice Tube	\$100

27. Routine Travel Reimbursement for 2019/20

Policy: # 6471 School District Travel

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education pursuant to Travel policy # 6471, approve the following staff for travel related to routine business for the 2019/20 school year

Name	Position	Total
John Bombardier	Assistant Superintendent for Curriculum and Instruction	\$1500
Alex Ferreira	School Business Administrator	\$1500
	Assistant Director of Special Services & Assistant	
Margaret Lazur	Principal of Cambridge Park Preschool	\$1500
	Assistant Superintendent for Special Services and	
Nelyda Perez	Programs	\$1500
Michael Liebmann	Director of Personnel	\$1500
Elford Rawls-Dill	Director of Curriculum & Instruction Grades 6-12	\$1500
Mona Tobia	Director of Curriculum & Instruction Grades Pre-K-5	\$1500
Rich Abrahamsen	Assistant Principal, MAMS	\$250
Rachael Alvarez	Social Worker	\$250
Debi Arvanitis	Payroll/ Benefits Manager	\$100
Sara Bakley	LDTC	\$250
Jennifer Bauer	Occupational Therapist	\$250
Kelly Bera	Principal, ST	\$500
Daphne Bins	Social Worker	\$250
Madeline Blodgett	ESL Teacher (MAMS), French Teacher (HS)	\$250
Alyssa Calvosa	Speech Therapist	\$250
Helena Calvosa	Speech Therapist	\$250
	Confidential Secretary, Assistant Superintendent of Special	
Kate Cameron	Services and Programs	\$250
Kim Cardoniza	Behaviorist	\$250
Sean Cronin	Assistant Principal, HS	\$250
Nicole D'Agostino	Behaviorist	\$250
Christine D'Angelo	Speech Therapist	\$250
	Confidential Executive Secretary to the School Business	
Chris DeLeonardo	Administrator/Board Secretary	\$100
Dave Diaz	Computer Technician	\$1300
Tyniesha Douglas	Assistant Principal, MAMS	\$250
Kevin Dugal	Information Systems Operations Manager	\$200
Aaron Eyler	Principal, HS	\$500

Name	Position	Total
Nicole Fay	Accounting/Purchasing	\$100
Amy Gallagher	Speech Therapist	\$250
Maria Gallo	Social Worker	\$250
Louis Gonzalez	Computer Technician	\$1300
Linda Gumina	Speech Therapist	\$250
Gerard Haney	Psychologist	\$250
Jessica Hollinger	LDTC	\$250
Emily Hueston	HS Art Teacher/K.E.Y.S. Art Teacher	\$250
Pat Janover	Principal, RD	\$500
Tara Jaeger	Psychologist	\$250
Joe Jerabek	Principal, LR	\$500
Lauren Kelly	Social Worker	\$250
Patricia Lagarenne	Assistant School Business Administrator/Board Secretary	\$150
Alyssa LaPlaga	Speech Therapist	\$250
Betsy Lazar	Bookkeeper	\$100
Frank Liotti	Assistant Principal, HS	\$250
Justine LoStacco	Teacher, Substance Abuse Coordinator	\$250
Robert Malave	K.E.Y.S. Teacher	\$250
Kathleen Mancuso	HS REACH Program	\$250
Dora Mainieri	Psychologist	\$250
Lauren Miles	LDTC	\$250
Jennifer Nangano	Psychologist	\$250
Adam Nasr	Supervisor, O&M	\$350
Jennise Nieves	Teacher, Substance Abuse Coordinator	\$250
Kaylan Pauli	Speech Therapist	\$250
Colleen Pirog	Speech Therapist	\$250
Michele Ruscavage	PreK-3 Early Childhood Administrator	\$500
Kristina Saccomondo	Psychologist	\$250
Kate Sidley	Speech Therapist	\$250
Lauren Six	Occupational Therapist	\$250
Andrea Trezza	Behaviorist	\$250
Phil Tyburczy	Assistant Principal in Charge of Athletics	\$250
Mike Wells	Assistant Principal, HS	\$250
Mark Van Horn	Principal, CL	\$500
James Zibbell	Social Worker	\$250
Jessie Zitarosa	Assistant Principal, HS	\$250
Emily Zupkus	Psychologist	\$250

28. Non-resident Students of Staff Members

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following non-resident student enrollment for the 2019/20 school year pursuant to Policy 5111. Students will be approved on an annual basis.

Staff Member ID	Student ID	Grade	School Requested
4345	L. M.	KG	Strathmore

29. Fire and Evacuation Drills

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

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	6/4/19 @ 11:00 am
Cambridge Park Pre-school	Lock Down	6/6/19 @ 1:25 pm
Strathmore Elementary School	Fire Drill	6/4/19 @ 9:40 am
Strathmore Elementary School	Lock Down	6/4/19 @ 2:45 pm
Cliffwood Elementary School	Fire Drill	6/3/19 @11:00 am
Cliffwood Elementary School	Non Fire Evacuation	6/11/19 @ 10:20 am
Lloyd Road Elementary School	Fire Drill	6/4/19 @ 10:10 am
Lloyd Road Elementary School	Lock Down	6/18/19 @ 10:05 am
Matawan-Aberdeen Middle School	Fire Drill	6/4/19 @ 1:30 pm
Matawan-Aberdeen Middle School	Bomb Threat	6/5/19 @ 11:00 am
Ravine Drive Elementary School	Evacuation	6/5/19 @ 11:23 am
Ravine Drive Elementary School	Fire Drill	6/7/19 @ 11:25 am
Matawan Regional High School	Fire Drill	6/3/19 @ 8:25 am
Matawan Regional High School	Bomb Threat	6/6/19 @ 9:15 am

B. TRANSPORTATION

1. The following bus evacuation drills occurred as follows:

te 1010 wing bus evacuation arms decarred as 1010 ws.								
School	Date	Location	Supervised by					
High School	5/1/19	Gym Side	Mr. Tyburczy					
Strathmore	5/8/19	Back Parking Lot	Ms. Bera					
Cambridge Park	5/13/19	Front of School	Ms. Ruscavage					
Middle School	5/29/19	Back Parking Lot	Mr. Abrahamson					
Lloyd Road	6/7/19	Front of School	Mr. Jerabek					
Ravine Drive	6/10/19	Side Driveway	Ms. Janover					
Cliffwood	4/18/19	Front of School	Mr. Van Horn					

2. Award of Transportation Routes for the 2018/19 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Transportation Routes for the 2018/19 school year.

			# of			
Rte#	Destination	Contractor	Days	Per Diem	Eff. Dates	Cost
851-Fort	Cliffwood School	Unlimited Auto's	7	\$190.00	6/14/19 —	\$1,330.00
Monmouth					6/24/19	
					Retroactive	

Rationale: Route 851 – Fort Monmouth are required to transport homeless student

XVI. UNFINISHED BUSINESS

- Ms. Nappi handed out documents for Board deliberation review on Policy 0169.2, Social Media by Board
 - o Review of role of Board on Social Media
 - o Seeking feedback from Board on guidance and how to proceed
- Ms. Friedman potential workshop with NJSBA on Board member roles

XVII. NEW BUSINESS

• Ms. Nappi announced she will be moving and may need to resign seat prior to end of term

XVIII. PUBLIC COMMENTS RELATING TO ADDITONAL MATTERS

• P1 – Aberdeen Council Environmental Board about initiatives and partnerships with Board of Education

XIX. EXECUTIVE SESSION

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 60 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action may 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 8:01 pm.

The Board returned to Open Session at 10:14 pm.

XX. ADJOURNMENT

On a motion by Mr. Ahearn seconded by Ms. Nappi and a unanimous roll call vote the Board adjourned the meeting at 10:15 pm.

Respectfully submitted,

Alex Ferreira

School Business Administrator/Board Secretary

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR ACTION MEETING JULY 22, 2019

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Cronin, Sean	HS	7/30/2019	Middlesex County Fire Academy Sayreville, NJ	NJDOE Comprehensive Active Shooter Incident Management for Schools	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Liotti, Frank	нѕ	7/30/2019	Middlesex County Fire Academy Sayreville, NJ	NJDOE Comprehensive Active Shooter Incident Management for Schools	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Tyburczy, Phil	HS	7/30/2019	Middlesex County Fire Academy Sayreville, NJ	NJDOE Comprehensive Active Shooter Incident Management for Schools	\$0.00	\$4.84*	\$0.00	\$0.00	\$4.84*	NO
Liebmann, Michael	СО	8/5/2019	Radisson Hotel Freehold, NJ	Fred Pryor Learning Solutions and Career Track Human Resources Responsibilities	\$149.00**	\$0.00	\$0.00	\$0.00	\$149.00**	NO
Bombardier, John	СО	8/6/2019	Forsgate Country Club Monroe Twp., NJ	NJASCD Strengthening Teaching, Leading, and Learning	\$135.00*	\$0.00	\$0.00	\$0.00	\$135.00*	NO
Colao, Raquel	СО	8/6/2019	Forsgate Country Club Monroe Twp., NJ	NJASCD Strengthening Teaching, Leading, and Learning	\$135.00*	\$0.00	\$0.00	\$0.00	\$135.00*	NO
Nieves, Jennise	СО	8/6/2019	Forsgate Country Club Monroe Twp., NJ	NJASCD Strengthening Teaching, Leading, and Learning	\$135.00***	\$0.00	\$0.00	\$0.00	\$135.00***	NO

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR ACTION MEETING JULY 22, 2019

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Perez, Nelyda	СО	8/6/2019	Forsgate Country Club Monroe Twp., NJ	NJASCD Strengthening Teaching, Leading, and Learning	\$135.00***	\$0.00	\$0.00	\$0.00	\$135.00***	NO
Ruscavage, Michele	СР	8/6/2019	Forsgate Country Club Monroe Twp., NJ	NJASCD Strengthening Teaching, Leading, and Learning	\$135.00*	\$0.00	\$0.00	\$0.00	\$135.00*	NO
Fay, Nicole	СО	8/15/2019	NJASBO Robbinsville, NJ	NJASBO Records Retention	\$100.00****	\$15.33****	\$0.00	\$0.00	\$115.33****	NO
Ferreira, Alex	СО	8/15/2019	NJASBO Robbinsville, NJ	NJASBO Records Retention	\$100.00****	\$23.14***	\$0.00	\$0.00	\$123.14****	NO
Eyler, Aaron	HS	9/27/2019, 12/6/2019, 3/20/2020	NJPSA Monroe, NJ	NJPSA State Council Meetings	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Bombardier, John	СО	10/17/2019, 10/18/2019	Ocean Place Resort Long Branch, NJ	NJPSA/NJACD Fall Conference	\$276.00*	\$0.00	\$0.00	\$0.00	\$276.00*	NO
Berman, Lauren	CL	10/17/2019	Ocean Place Resort Long Branch, NJ	NJPSA/NJACD Fall Conference	\$156.00*	\$11.84*	\$0.00	\$0.00	\$167.84*	YES

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR ACTION MEETING JULY 22, 2019

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Colao, Raquel	LR	10/17/2019	Ocean Place Resort Long Branch, NJ	NJPSA/NJACD Fall Conference	\$156.00*	\$4.10*	\$0.00	\$0.00	\$160.10*	YES
Janover, Patricia	RD	10/18/2019 (date change, previously approved 6/10/19)	Ocean Place Resort Long Branch, NJ	NJPSA/NJACD Fall Conference	\$149.00*	\$0.00	\$0.00	\$0.00	\$149.00*	NO
O'Neill, Michelle	HS	10/18/2019	Ocean Place Resort Long Branch, NJ	NJPSA/NJACD Fall Conference (Presenter)	\$156.00*	\$0.00	\$0.00	\$0.00	\$156.00*	YES
Tyburczy, Phil	HS	11/21/2019, 2/20/2020	Monmouth County DOE Office Freehold, NJ	Monmouth County Traumatic Loss Coalition Meetings	\$0.00	\$4.77*	\$0.00	\$0.00	\$4.77*	NO
								TOTAL	\$1,981.02	
	*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									
				\$118.50 per day; BA only - \$10	4.56 per day, NTE:	\$355.50				
				Y LAW AND POLICY. ALL A						

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT

Office of Curriculum and Instruction

K-12 Curriculum Approvals

Board Meeting Date: Monday August 26, 2019

ELEMENTARY SCHOOL CURRICULUM GUIDES (K-5)

- 1. ELA/Social Studies Grade 1
- 2. ELA/Social Studies Kindergarten
- 3. ESL-Grade 2
- 4. ESL- Grade 3
- 5. Social Studies Grade 2
- 6. Science Grade 2
- 7. Social Studies Grade 3
- 8. Science Grade 3
- 9. Health--
 - a. Grades K-1 Morning Meetings/ Mindfulness
 - b. Grades 2-3 Morning Meetings/ Mindfulness
 - c. Grades 4-5 Morning Meetings/ Mindfulness

MIDDLE SCHOOL CURRICULUM GUIDES (6-8)

- 1. ELA (Literacy Lab/BSI) Grades 6-8
- 2. Social Studies Grades 6-8
- 3. Civic Leadership Design & Sustainability Lab Grades 6-8
- 4. STEAM Interactive Circuits Design Grades 6-8
- 5. ESL Middle School Grades 6-8 Beginner
- 6. ESL Middle School Grades 6-8 Int/Advanced

HIGH SCHOOL CURRICULUM GUIDES (9-12)

- 1. ESL 9-12 Int/Advanced
- 2. ESL 6-12 Beginner
- 3. Media Research Seminar Grade 12

PERSONNEL ATTACHMENT #1 MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT HUMAN RESOURCES DEPARTMENT Title 1, Title II-A, Title III & Title IV Postings

		2019-2		T		1	
Posting #	Position	Staff	Activity	Max Hours	Cost /Hr.	Total Cost	Loc.
FY 20 Title 1 Funded 1. Raquel Colao	Lloyd Road Title 1 Coach / 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
FY 20 Title 1 Funded	Cliffwood Title 1 Coach/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
FY 20 Title 1 Funded 1. Sara Nau 2. Kathleen Vergaretti 3. Alycia Svenson	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 perso n)	\$35	\$26,25 0	СО
FY 20 Title 1 Funded 1. Christine Cherence	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	ŇA	\$35	\$TBD	СО
FY 20 Title 1 Funded 1. Christine Cherence	Cliifwood 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
FY 20 Title 1 Funded 1. Christine Cherence	Program Coordinator: One School, One Book Program	1	Teacher to plan and implement new schoolwide program. Facilitate 2 kickoff assemblies (Fall and Spring) and lead OS/OB Family Nights. Oversee OS/OB school activities including video and website.	Stipend	NA	\$1,000	СО

PERSONNEL ATTACHMENT #1

			PERSONNEL AT	IACHIV	IENI 7	7 1	
FY 20 Title 1 Funded 1. Jessica Riley 2. Raquel Colao 3. Amy Mammano 4. Adrienne Scheuing 5. Tracy Zwirko 6. Alexis Fisher	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	\$30,66 0	СО
FY 20 Title 1 Funded 1. Susan Kyvelos 2. Stephanie Foti 3. Corinne Wietecha	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
FY 20 Title 1 Funded 1. Ashley Padgett	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
FY 20 Title III ESL Funded 1. Isabel Spaur 2. Vishakha Kapadia 3. Frances Minneci	ESL Tutorial Teachers	3	Provide before-school supplemental ESL Tutorial services to identify ST, CL & Remaining CP Teachers ESL students in Grades K-3, two days per week (Tuesdays & Thursdays) at 1.25 hours per day.	258	\$35	\$9,030	со
FY 20 Title III ESL Funded 1. Amy Tomkins	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	\$35	TBD	СО
FY 20 Title III ESL Funded 1. Kathryn Leslie 2. Asma Alli 3. Isabel Spaur 4. Vishakha Kapadia 5. Madeleine Blodgett	ESL Family Night Workshops	5 (1 ESL teacher from CL, RD, ST, LR MS/HS)	Plan and deliver (4) ESL Family Workshops during the 2018- 2019 School year. Dates TBD	(8hours per person)	\$30	\$1,200	СО
FY 20 Title II-A PD Funded 1. Kathryn Leslie 2. Vishakha Kapadia	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

PERSONNEL ATTACHMENT #1

			PERSONNEL AT	IACHM	IENI 7	<i>†</i> 1	
FY 20 Title IV Funded 1. JoAnn Royston 2. Corinne Wietecha 3. Susan Kyvelos 4. Stephanie Foti 5. Krysten Paone-Hurd 6. Amy Mammano	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 committ ee member s	\$30	\$3,000	СО
FY 20 Title II-A PD Funded 1. JoAnn Royston 2. Christine Cherence 3. Corrine Wietecha 4. Amy Raiola 5. Lauren Berman 6. Krysten Paone-Hurd	Districtwide Data and Assessment Committee	20 (5 Teachers per School)	The district wide Data and Assessment Professional Development Committee will be responsible for planning and leading PD related to the implementation of the new assessment system, including PD focused on assessment creation using standards-aligned item banks, creating Data Locker templates. Committee members will also be responsible for working with administrators and grade level colleagues to plan and deliver PD to support teachers in the analysis of district wide data sources, identifying patterns and trends by standard and skill from district benchmarks, and compiling data analysis reports after each administration of district benchmark assessments.	300	\$30	\$9,000	СО