

**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.

**SPECIAL MEETING** on June 1, 2019, Administration Building, 1 Crest Way, Aberdeen, NJ.

**I. CALL TO ORDER**

President, Ms. Friedman called the Regular Action Meeting to order at 9:12 am.

**II. PLEDGE OF ALLEGIANCE**

**III. STATEMENT OF ADEQUATE NOTICE**

Ms. Friedman read the following Statement:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on May 29, 2019 in the Asbury Park Press and the Star Ledger. This notice was sent to the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Matawan-Aberdeen Joint Free Public Library. The notice was also placed on the district’s web site.”

**IV. ROLL CALL**

Present:	Ms. Allison Friedman - President	Ms. Anissa Esposito - Vice President
	Mr. Weymouth Brittingham (arrived at 10:25 am)	Dr. Jeff Delaney
	Mr. John Montone (arrived at 9:22 am)	Ms. Randi Moore
	Ms. Joelle Nappi	Ms. Shari Whalen

Absent: Mr. Kevin Ahearn

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. BOARD PRESIDENT’S REPORT**

Board President, Ms. Friedman made the following statements:

- Upcoming Career Day at High School

**VI. SUPERINTENDENT’S REPORT**

Dr. Majka made the following statements:

- Invitation to upcoming K.E.Y.S. Academy celebration at Brookdale
- Dr. Majka introduced Ms. Winecoff, NJSBA representative to review 2019/20 Board evaluation and Board goals
  - Ms. Winecoff reviewed the Strategic Plan process

- Role of status of schools
- Ms. Winecoff reviewed the Goal Setting process
- Role of update on Strategic Plan goals
- Review possible time lines
- Board discussion on Strategic Plan process
  - Review of 2018/19 Board of Education goals
  - 2019/20 Goals
    - Engaging in Strategic Planning process
    - Board of Education will continue Board of Education training towards Master Board
    - Review and adopt social media policy
    - Educate community on state funding

*Mr. Brittingham arrived at 10:25 am*

- Communication with community on activities
- Board communication protocols
- June 6, 2020

**VII. COMMENTS FROM THE PUBLIC**

- None

**VIII. EXECUTIVE SESSION**

Be It Resolved, that a closed session be convened for the purpose of discussing Personnel 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 30 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. Esposito seconded by Ms. Nappi that the Board convene in Executive Session and approved by a unanimous voice vote at 11:00 am.

The Board returned to Open Session at 12:35 pm.

**IX. ADJOURNMENT**

On a motion by Ms. Friedman seconded by Dr. Delaney and a unanimous roll call vote the Board adjourned the meeting at 12:26 pm.

Respectfully submitted,



Alex Ferreira  
School Business Administrator/Board Secretary