

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 April 8, 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 7:08 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	Mr. Weymouth Brittingham
	Dr. Jeff Delaney	Mr. John Montone
	Ms. Randi Moore	Ms. Joelle Nappi
	Ms. Shari Whalen	

Absent:

Also Present: Dr. Joseph Majka, Superintendent of Schools
 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. EXECUTIVE SESSION I

Be It Resolved, that a closed session be convened for the purpose of discussing 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 90 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. Moore that the Board convene in Executive Session I and approved by a unanimous voice vote at 7:10 pm.

It was moved by Ms. Esposito, seconded by Dr. Delaney that the Board adjourn Executive Session I to Room 18 at 7:36 pm.

It was moved by Ms. Esposito, seconded by Mr. Ahearn that the Board returned to Open Session in the Board Room at 8:41 pm.

VI. SUPERINTENDENT'S REPORT

- None

VII. BOARD PRESIDENT'S REPORT

Board President, Ms. Friedman made the following statements:

- Board President meeting with State Senator O'Scanlon and Assemblywoman DiMaso
- State Budget Committee Meetings Update
- Transportation Committee and Policy
 - Safe Routes Program and interaction with county
 - Impacts on current bus students and potential students
- Upcoming High School and Middle School musicals programs

VIII. 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 April 29, 2019 Regular Action Meeting.

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

- There was a board discussion on the school calendar

B. OTHER

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the amended 2018 – 2019 school calendar. (**Curriculum & Instruction Attachment # 2**)

Rationale: The school calendar had three emergency days, weather, closing, etc. built in. Since we used one day this school year, (March 4, 2019) the district will now be closed on Friday, May 24 and Tuesday, May 28, 2019.

IX. SPECIAL SERVICES

Ms. Perez reviewed the Special Services Agenda on which the Board will take action at the April 29, 2019 Regular Action Meeting.

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

1. The Superintendent recommends the Matawan-Aberdeen Regional School District Board of Education approve the following tuition and/or extraordinary services adjustment for the 2017-2018 School Year.

Student	Classification	School	Cost	Effective Dates
154128	Autistic	New Road	\$6,539.40 –tuition was originally approved for \$66,418.80 on 7/24/17. Actual cost is \$72,958.20	7/1/17-6/30/18 (retroactive)
46	Autistic	Search Day Program	\$2,225.00 –tuition was originally approved for \$71,231.60 on 7/24/17. Actual cost \$73,456.60 \$786.00 –extraordinary services was originally approved for \$37,400.00 on 7/24/17 Actual cost \$38,186.00	7/1/17-6/30/18 (retroactive)
158001	Autistic	The Center School	\$5,128.20 –tuition was originally approved for \$64,050.00 on 7/24/17. Actual Cost \$69,178.20.	7/1/17-6/30/18 (retroactive)
156581	Autistic	The Center School	\$5,128.20 –tuition was originally approved for \$64,050.00 on 7/24/17. Actual Cost \$69,178.20. \$440.00 - extraordinary services was originally approved for \$29,800.00 on 7/24/17 Actual cost \$30,240.00	7/1/17-6/30/18 (retroactive)

Cost: \$19,020.80 **Account#:** 11-000-100-566-09-0000-0

Cost: \$1,226.00 **Account#:** 11-000-217-320-09-0000-0

Rationale: The Out of District Schools were audited. Therefore, there was a tuition and/or extraordinary service adjustment.

2. The Superintendent recommends the Matawan-Aberdeen Regional School District Board of Education approve the following students to attend an Out of District Placement for the 2018-2019 School Year.

Student	Classification	School	Cost	Effective Dates
158680	Specific Learning Disability	Collier	\$19,024.00	3/21/19-6/30/19 (retroactive)

Cost: \$19,024.00 **Account#:** 11-000-100-566-09-0000-0

X. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda requesting the Board take action on Item 1, and 2. The remainder of the items will be presented for action at the April 29, 2019 Regular Action Meeting.

A motion was moved by Ms. Esposito and seconded by Ms. Whalen. Ms. Moore abstained from Item C.2.

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

A. RESIGNATIONS/RETIREMENTS

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

Name	Loc	Position	Reason	Hire Date	Effective Date
Staff Resignation					
Stetz, Diane Hs.Tch.Math.09	HS	Teacher of Math	Retirement	1/2/2002	6/30/2019
Ventorino, Toni Ann HS.TCH.SPECIAL.ED.03	HS	Teacher of Special Education	Resignation	11/2/2011	5/31/2019
Extra-Curricular Activities - Resignation					

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
Van DeWater, Erin CP.TCH.SPECIAL.ED.09	CP	Replacement Teacher	Personal Leave	Without Pay	3/22/19 PM (Retroactive)
Cosentino, Karina LR.TCH.ELEM.05.04	LR	Elementary Teacher	Medical Leave	Without Pay	3/19/19-3/22/19 (Retroactive)
Baldasserini, Andre Hs.Tch.Fineart.Mu.01	HS	World Language/Fine Arts - Music Teacher	Medical Leave	Without Pay	3/6/19-4/26/19 (Retroactive)
Paone-Hurd Krysten Rd.Tch.Elem.03.03	RD	Elementary Teacher	Maternity Leave FMLA/NJFLA	With Pay Without Pay	3/25/19-4/4/19 4/5/19-6/24/19 (Retroactive) Amended Dates Previously BOE Approved 2/25/19
Garrett, Carolina MA.TCH.WORLD.LANG.01	MA	World Language Teacher – Spanish	Personal	Without Pay	3/28/19-3/29/19 (Retroactive)
Moller, Robert HS.TCH.SOCIAL.04	HS	Teacher of Social Studies	Personal	Without Pay	4/29/19-4/30/19 (Retroactive)
Moller, Jennifer HS.TCH.LANG.ARTS.01	HS	Teacher of Language Arts	Personal	Without Pay	4/29/19-4/30/19 (Retroactive)
Wilson, Tara MA.TCH.MATH.13	MA	Teacher of Math	Medical Leave	Without Pay	5/31/19 & 6/6/19 Amended Dates Previously BOE Approved 3/25/19
Alvarez, Dawn RD.TCH.ELEM.KD.01	RD	Elementary Teacher	Medical Leave	With Pay	3/19/19-4/30/19 (Retroactive)

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	# Int	Replace Reason	Effective Dates
TBD RD.TCH.ES.NURSE.01	RD	School Nurse	TBD	TBD	TBD	Koch (Resignation)	TBD-6/30/19
TBD CP.TCH.SPECIAL.ED.09	CP	Preschool Teacher Replacem ent Position	TBD	TBD	TBD	Van DeWater (Resignation)	TBD-5/31/19
TBD HS.ADMSPT.HL.MON T.02	HS	Hallway Safety & Security Monitor	TBD	TBD	TBD	Harris (Resignation)	TBD-6/30/19
TBD CO.TRN.ASST.02	CO	Transporta tion Assistant	TBD	TBD	TBD	Howell (Transfer)	TBD-6/30/19
TBD CO.TRN.ASST.05	CO	Transporta tion Assistant	TBD	TBD	TBD	Giammarino (Resignation)	TBD-6/30/19
TBD CO.TRN.DRIVER.25	CO	Bus/Van Driver P/T	TBD	TBD	TBD	Lavoie (Transfer)	TBD-6/30/19
TBD CO.TRN.DRIVER.11	CO	Bus/Van Driver	TBD	TBD	TBD	Paul-Witt (Resignation)	TBD-6/30/19
TBD CO.TRN.DRIVER.02	CO	Bus/Van Driver	TBD	TBD	TBD	DeVincenzo (Resignation)	TBD-6/30/19

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

2. Mentor – 2018/2019 School Year

Name	Subject	Location
Bruder, Angela	Elementary All Subjects	Ravine Drive Elementary School
Moore, Ryan	Special Education	Lloyd Road Elementary School

Rationale: To assist first year teachers in the performance of their duties and adjustments 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.

3. College Student Observers/Teachers/Interns 2018/2019 School Year

Name	College	Cooperating Teacher Administrator	School/Area
Fernandez, Jasmine	Brookdale Community College	Nicole Aiello	CL – Special Education Student Observer Spring 2019

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

Cost: None to the Board

4. Substitutes – 2018/2019 School Year

Category	Account Number
	Transportation
	11-000-270-160-11

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

5. 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
158797	Math	MA	Russo, Susan	Lenge, Tatiana	2.5	4	10	3/25/19-4/18/19 (Retroactive)
158797	Science	MA	Hillyer, Patricia	Hillyer, Patricia	2.5	4	10	3/25/19-4/18/19 (Retroactive)
158797	Social Studies	MA	Grigoli, Jeremy	Miller, David	2.5	4	10	3/25/19-4/18/19 (Retroactive)
158797	Language Arts	MA	Monro, Christine	Nielson, Kristine	2.5	4	10	3/25/19-4/18/19 (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

6. Summer Theater Nurses 2018/2019

Name	Position	MAREA Stipend
Preuss, Rosalie Moore, Susan Mallozzi, Cathy	Nurse	\$3,080.00 (Shared)

Account #: 60-990-100-104-11

7. Volunteers

Name	Location	Activity	Effective Date
Jamandron, Victor	HS	Baseball	2018/2019 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 – 2018/2019 School Year

Name	Loc/Fte	Current Assignment	Loc/Fte	New Assignment	Effective Dates/Reason
Perchuk, Tara RD.TCH.ELEM.KD.05	RD – 1.00	Instructional Assistant	RD – 1.00	Elementary Teacher Replacement Position Step C-01 \$49,495.00 Prorated D Alvarez – Medical Leave Elementary Teacher Replacement Position Step C-01 \$49,495.00 Prorated C Lenihan – Maternity Leave	4/1/19-4/30/19 (Retroactive) 5/1/19-6/30/19 C Lenihan Replacement

9. Other

a. Summer Recommendations ESY - Personnel Attachment #2 (To be available for the RAM April 29, 2019)

b. Extra-Curricular/Hourly Activities 2019/2020 Recommendations - Personnel Attachment #3 (To be available for the RAM April 29, 2019)

XI. POLICY

Mr. Liebmann reviewed the Policy Agenda on which the Board will take action on the first and second readings.

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

The Board discussed the Transportation Policy, 8600.

XII. FINANCE/TRANSPORTATION

Mr. Ferreira reviewed the Finance/Transportation Agenda requesting the Board take action on Item 1. The remainder of the items will be presented for action at the April 29, 2019 Regular Action Meeting.

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

2. Payroll for March 2019 and Bills List for April 2019 (Available for review in Board Secretary’s Office)
Policy #6470 Payment of Claims

March 2019, Payroll	\$3,898,222.02
April 2019, Bills List	\$
TOTAL	\$

3. Transfer of Funds for February 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 **February 2019** as presented.

4. S-1701 Reporting for February 2019
Board Secretary Report for **February 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 **February 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 **February 28, 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

April 29, 2019
Date

5. Repair/Maintenance of District Cafeteria’s and HVAC Units for the 2018/19 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following services in the following amount to be made through the State Contract Pricing System.

Vendor	Marlee Contracting
Contract	88692
Account	11-000-261-420-12-0000-0 and 61-910-310-420-11-0000-0
Amount	Not to Exceed \$50,000
Description	Repair/Maintenance of District Cafeteria’s and HVAC Equipment

6. Receipt of Bids and Award of Contract for Cambridge Park Elementary School Routes (Bid T-20-01) for the 2019/20 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared the bid specifications to secure Cambridge Park Elementary Routes for the 2019/20 School years (hereinafter the “Work”); and

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

WHEREAS, on April 9, 2019 the following bid proposals were received and publicly read;

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

7. Receipt of Bids and Award of Contract for Nonpublic Transportation Routes (Bid T-20-02) for the 2019/20 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared the bid specifications to secure Nonpublic Transportation Routes for the 2019/20 School years (hereinafter the “Work”); and

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

WHEREAS, on April 9, 2019 the following bid proposals were received and publicly read;

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

8. District Transportation Officer for the 2018/19 School Year

WHEREAS, pursuant to Administrative Code 6A:27-9.2 et seq. the Matawan-Aberdeen Regional School District Board of Education needs to appoint a District Transportation Officer for the 2018/19 School Year responsible for distributing specifications.

BE IT RESOLVED, the Matawan-Aberdeen Regional School District Board of Education hereby appoints the School Business Administrator to assume the role of the District Transportation Officer responsible for distributing specifications.

9. Routine Travel Reimbursement for 2018/19 School Year

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 2018/19 School Year

Name	Position	Total
Madeline Blodgett	ESL/French Teacher	\$250

10. Sale or Disposal of Assets

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
1	One Section from a 3 piece resillite wrestling mat	\$500

11. Fire and Evacuation Drills

The following Fire and Evacuation Drills occurred during **March 2019**

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	3/12/19 @ 10:00 am
Cambridge Park Pre-school	Shelter in Place – Medical Emergency	3/20/19 @ 10:55 am
Strathmore Elementary School	Bomb Threat	3/5/19 @ 10:00 am
Strathmore Elementary School	Fire Drill	3/12/19 @ 9:50 am
Cliffwood Elementary School	Lock Down – Active Shooter	3/5/19 @ 10:15 am
Cliffwood Elementary School	Fire Drill	3/19/19 @ 11:00 am
Lloyd Road Elementary School	Fire Drill	3/27/19 @ 2:02 pm
Lloyd Road Elementary School	Shelter in Place – Medical Emergency	3/12/19 @ 10:59 am
Matawan-Aberdeen Middle School	Lock Down	3/6/19 @ 2:05 pm
Matawan-Aberdeen Middle School	Fire Drill	3/27/19 @ 1:22 pm
Ravine Drive Elementary School	Fire Drill	3/11/19 @ 2:47 pm
Ravine Drive Elementary School	Lock Down	3/22/19 @ 2:28 pm
Matawan Regional High School	Fire Drill	3/11/19 @ 8:23 am
Matawan Regional High School	Shelter in Place – Medical Emergency	3/18/19 @ 7:40 am

XIII. PUBLIC COMMENTS RELATING TO AGENDA ITEMS

Public Comments

- P1 - Question regarding Board resolution language and rationale for not releasing draft policy to the public, Mr. Ferreira answered the question
- P2 - Question regarding cumulative points, crosswalks, bridges, cut off of points, there was a Board discussion
- P3 - Question regarding transportation point table
- P4 - Question regarding transportation policy attachments, there was a Board discussion

- P5 - Proposed policy
- P6 - Subscription busing policy and seats available
- P7 - Question on Board procedure and policy approval
- P8 - Question on transportation policy

XIV. 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. 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 March 25, 2019.

Incidents Reported	Confirmed Incidents
6	3

2. Appointment

Name	Loc	Position	Step	Salary/ Stipend	# Int	Replace Reason	Effective Dates
Padgett, Ashley CO.ADM.ASST.BA.BD.SE	LR	Title I Literacy Interventionist P/T	Step E-01	(\$56,495.00) \$45,196.00 FTE 0.80% Prorated	9	New Position	4/10/19- 6/30/19

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

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
2000	Program	P2422	Health and Physical Education (M)
2000	Program	P2610	Education Program Evaluation (M)
2000	Program	P2415.06	Unsafe School Choice Option (M)
2000	Program	R2460.8	Special Education-Free and Appropriate

			Public Education (M)
5000	Students	P5337	Service Animals
5000	Students	R5530	Substance Abuse (M)
5000	Students	P/R5600	Student Discipline/Code of Conduct (M)
5000	Students	P/R5611	Removal of Students for Firearms Offenses (M)
5000	Students	P/R5612	Assaults on District Board of Education Members or Employees (M)
5000	Students	P/R5613	Removal of Students for Assaults with Weapons Offenses (M)
8000	Operations	P8860	Memorials
8000	Operations	P/R8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M)

2. The Superintendent recommends that the Matawan Aberdeen Regional School District Board of Education approve second reading and adoption of the following policy:

M indicates mandated by State law

Series	Category	Policy/Regulation #	Title
8000	Operations	P 8600	Transportation (M)

A motion was moved by Mr. Ahearn and seconded by Ms. Nappi to table the Transportation Policy, 8600 until the next meeting.

The Board vote was as follows: **Yes** – Mr. Ahearn, Mr. Montone; **No** – Mr. Brittingham, Dr. Delaney, Ms. Esposito, Ms. Friedman, Ms. Moore, Ms. Nappi, and Ms. Whalen.

Motion to approve the 2nd reading and adoption of the Transportation Policy 8600 proceeded with the following vote:

A motion was moved by Ms. Esposito and seconded by Ms. Whalen and approved as follows: **Yes** – Mr. Brittingham, Dr. Delaney, Ms. Esposito, Ms. Friedman, Ms. Moore, Ms. Nappi and Ms. Whalen. Mr. Ahearn abstained on the 2nd reading P8600.

FINANCE/TRANSPORTATION

The following item was then approved by a unanimous roll call vote.

A. BUSINESS OPERATIONS

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

1. Approval of Settlement Agreement

Be It Resolved, that a worker’s compensation settlement is hereby approved in the matter of C.S. v. Matawan-Aberdeen Regional School District Board of Education, and that the Board President is authorized to execute a written settlement agreement memorializing the terms agreed upon by the parties.

XV. UNFINISHED BUSINESS

- None

XVI. NEW BUSINESS

- Mr. Bombardier reviewed the difference between Title I targeted assistance vs school wide designation
 - Board discussion on process
 - Consensus to move forward with school wide designation application
- Board discussion on making policies available to the public after 1st reading

XVII. PUBLIC COMMENTS RELATING TO ADDITIONAL MATTERS

- P1 Question on students being required to change passwords
 - Some students not prompted to change passwords

XVIII. EXECUTIVE SESSION II

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy Matters and Personnel Matters. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 20 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action may take place.

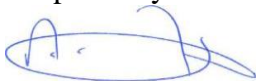
It was moved by Ms. Esposito seconded by Ms. Whalen that the Board convene in Executive Session II and approved by a unanimous voice vote at 10:25 pm.

The Board returned to Open Session at 10:38 pm.

XIX. ADJOURNMENT

On a motion by Ms. Esposito seconded by Ms. Moore and a unanimous roll call vote the Board adjourned the meeting at 10:39 pm.

Respectfully submitted,



Alex Ferreira
School Business Administrator/Board Secretary

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING
APRIL 8, 2019**

Curriculum and Instruction Attachment #1

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Bera, Kelly (retroactive - replacing A. Tomkins - previously approved 3/25/2019)	ST	4/5/2019	Long Branch High School Long Branch, NJ	MC3 Lucy Calkins	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Janover, Patricia - (retroactive - replacing C. Lenihan - previously approved 3/25/2019)	RD	4/5/2019	Long Branch High School Long Branch, NJ	MC3 Lucy Calkins	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Wells, Michael (retroactive - replacing J. Hollinger - previously approved 3/25/2019)	MS	4/5/2019	Long Branch High School Long Branch, NJ	MC3 Lucy Calkins	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Zupkus, Emily	HS	5/7/2019	Rutgers Parsippany, NJ	Rutgers University Communicating with Adolescents: Speaking their Language	\$129.00*	\$23.99*	\$0.00	\$0.00	\$152.99*	NO
Homowitz, Rainelda	LR	5/8/2019	Forsgate Country Club Monroe Twp., NJ	NJPSA/FEA Legal One School Law for Administrative Assistance	\$100.00*	\$0.00	\$0.00	\$0.00	\$100.00*	NO
Torres, Ariana	CO	5/8/2019	Forsgate Country Club Monroe Twp., NJ	NJPSA/FEA Legal One School Law for Administrative Assistance	\$100.00*	\$0.00	\$0.00	\$0.00	\$100.00*	NO

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING
APRIL 8, 2019**

Curriculum and Instruction Attachment #1

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Borchers, Sheri	HS	5/14/2019	FEA Conference Center Monroe, NJ	NJPSA/FEA Innovative School-Based Interventions for Students with Significant and Behavioral Issues	\$149.00*	\$0.00	\$0.00	\$0.00	\$149.00*	YES
Burns, Kevin	HS	5/14/2019	FEA Conference Center Monroe, NJ	NJPSA/FEA Innovative School-Based Interventions for Students with Significant and Behavioral Issues	\$149.00*	\$0.00	\$0.00	\$0.00	\$149.00*	YES
Moller, Jennifer	HS	5/14/2019	FEA Conference Center Monroe, NJ	NJPSA/FEA Innovative School-Based Interventions for Students with Significant and Behavioral Issues	\$149.00*	\$0.00	\$0.00	\$0.00	\$149.00*	YES
Zupkus, Emily	HS	5/21/2019	Rutgers Parsippany, NJ	Cutting, Self-Mutilation, and Suicide	\$129.00*	\$23.99*	\$0.00	\$0.00	\$152.99*	NO
Alvarez, Rachel	CP	5/22/2019, 5/23/2019	Richard Stockton University Galloway, NJ	Cecilyn Miller Institute for Leadership and Diversity	\$250.00**	\$43.96**	\$0.00	\$0.00	\$293.96**	NO
Baldwin, Kelly	HS	5/30/2019	The College of New Jersey Ewing, NJ	College of New Jersey Student Centered Learning in Mathematics	\$175.00*	\$15.50*	\$0.00	\$0.00	\$190.50*	YES
Kish, Sheryl	HS	5/30/2019	The College of New Jersey Ewing, NJ	College of New Jersey Student Centered Learning in Mathematics	\$175.00*	\$16.27*	\$0.00	\$0.00	\$191.27*	YES

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING
APRIL 8, 2019**

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Komito, Marc	HS	5/30/2019	The College of New Jersey Ewing, NJ	College of New Jersey Student Centered Learning in Mathematics	\$175.00*	\$15.44*	\$0.00	\$0.00	\$190.44*	YES
Bera, Kelly	ST	5/21/2019	The Conference Center at Mercer West Windsor, NJ	Differentiated Data Analysis Grades K-2	\$180.00*	\$15.06*	\$0.00	\$0.00	\$195.06*	NO
Bombardier, John	CO	5/21/2019	The Conference Center at Mercer West Windsor, NJ	Differentiated Data Analysis Grades K-2	\$180.00*	\$0.00	\$0.00	\$0.00	\$180.00*	NO
Burlew, Brianna	RD	5/21/2019	The Conference Center at Mercer West Windsor, NJ	Differentiated Data Analysis Grades K-2	\$180.00*	\$18.54*	\$0.00	\$0.00	\$198.54*	YES
Saviano, Nicole	CL	5/21/2019	The Conference Center at Mercer West Windsor, NJ	Differentiated Data Analysis Grades K-2	\$180.00*	\$4.34*	\$0.00	\$0.00	\$184.34*	YES
Tobia, Mona	CO	5/21/2019	The Conference Center at Mercer West Windsor, NJ	Differentiated Data Analysis Grades K-2	\$180.00*	\$0.00	\$0.00	\$0.00	\$180.00*	NO
Dawson, Vanessa	RD	5/23/2019	The Conference Center at Mercer West Windsor, NJ	Differentiated Data Analysis Grades 3-5	\$180.00	\$9.55*	\$0.00	\$0.00	\$189.55*	YES
Hausmann, Kathryn	ST	5/23/2019	The Conference Center at Mercer West Windsor, NJ	Differentiated Data Analysis Grades 3-5	\$180.00*	\$8.06*	\$0.00	\$0.00	\$188.06*	YES

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
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Janover, Patricia	RD	5/23/2019	The Conference Center at Mercer West Windsor, NJ	Differentiated Data Analysis Grades 3-5	\$180.00*	\$0.00	\$0.00	\$0.00	\$180.00	NO
Yaccarine, Francesca	LR	5/23/2019	The Conference Center at Mercer West Windsor, NJ	Differentiated Data Analysis Grades 3-5	\$180.00*	\$0.00	\$0.00	\$0.00	\$180.00*	YES
Dansky, Samantha	MS	5/29/2019	The Conference Center at Mercer West Windsor, NJ	Differentiated Data Analysis Grades 6-8	\$180.00*	\$16.74*	\$0.00	\$0.00	\$196.74*	YES
Rawls, Elford	CO	5/29/2019	The Conference Center at Mercer West Windsor, NJ	Differentiated Data Analysis Grades 6-8	\$180.00*	\$0.00	\$0.00	\$0.00	\$180.00*	NO
Wells, Michael	MS	5/29/2019	The Conference Center at Mercer West Windsor, NJ	Differentiated Data Analysis Grades 6-8	\$180.00*	\$0.00	\$0.00	\$0.00	\$180.00*	NO
Wietecha, Corinne	MS	5/29/2019	The Conference Center at Mercer West Windsor, NJ	Differentiated Data Analysis Grades 6-8	\$180.00*	\$21.45*	\$0.00	\$0.00	\$201.45*	YES
Burns, Kevin	HS	5/30/2019	The Conference Center at Mercer West Windsor, NJ	Differentiated Data Analysis Grades 9-12	\$180.00*	\$0.00	\$0.00	\$0.00	\$180.00*	YES
Miseo, Rachel	HS	5/30/2019	The Conference Center at Mercer West Windsor, NJ	Differentiated Data Analysis Grades 9-12	\$180.00*	\$0.00	\$0.00	\$0.00	\$180.00*	YES

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
 BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING
 APRIL 8, 2019**

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Zitarosa, Jessie	HS	5/30/2019	The Conference Center at Mercer West Windsor, NJ	Differentiated Data Analysis Grades 9-12	\$180.00*	\$10.23*	\$0.00	\$0.00	\$190.23*	NO
								TOTAL	\$4,803.12	
*Amount being charged to Account #11-000-223-580-04-0000-0										
**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: \$1,777.50										
REQUIRED ESTIMATES TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.										

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT 2018 - 2019 SCHOOL CALENDAR

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><th colspan="7">SEPTEMBER 2018</th></tr> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table>	SEPTEMBER 2018							S	M	T	W	T	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30							<p>August/September: 3 - Labor Day 4, 5 - Staff In-Service Day 6 - First Day for Students 10, 11 Rosh Hashanah 19 - Yom Kippur</p> <p>Total Days for Students: 14</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><th colspan="7">FEBRUARY 2019</th></tr> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td></td><td></td></tr> </table>	FEBRUARY 2019							S	M	T	W	T	F	S							1	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28			<p>February: 4, 5 - Early Dismissal - MS & HS for Conferences 18 - President's Day</p> <p>Total Days for Students: 19</p>
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KEY: X = No School for Students Only
X = No School for Students & Staff
/ = Early Dismissal Students & Staff
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Marking Periods

1: Sept 6 - Nov 15 (45 days)
 2: Nov 16 - Jan 31 (45 days)
 3: Feb 1 - Apr 9 (45 days)
 4: Apr 10 - June 24 (47 days*)

Total days for teaching staff: 187*
 Total days for students: 183*

PARENT CONFERENCE DATES (FOUR HOUR SESSIONS)		
11/19/18	HS	Evening Conferences - Grades 9-12
11/19/18	MS	Afternoon Conferences - Grades 6-8
11/20/18	HS	Afternoon Conferences - Grades 9-12
11/20/18	MS	Evening Conferences - Grades 6-8
11/26/18	Pre-K	Evening Conferences - CP
11/27/18	K-3	Evening CL, RD, ST
11/28/18	Pre-K-3	Afternoon CL, RD, ST, CP
01/14/19	LR	Afternoon Conferences - Grades 4-5
01/15/19	LR	Evening Conferences - Grades 4-5
01/16/19	LR	Afternoon Conferences - Grades 4-5
01/17/19	LR	Evening Conferences - Grades 4-5
02/04/19	HS	Afternoon Conferences - Grades 9-12
02/04/19	MS	Evening Conferences - Grade 6-8
02/05/19	HS	Evening Conferences - Grades 9-12
02/05/19	MS	Afternoon Conferences - Grades 6-8
03/04/19	Pre-K	Evening Conferences - CP
03/05/19	K-3	Evening CL, RD, ST
03/06/19	Pre-K-3	Afternoon CL, RD, ST, CP

***Note:** Three extra days have been built into the calendar for emergencies, weather closings, etc. For each of these days not used, the District will be closed on the following dates: May 24, May 28, and April 18 (in this order). If additional emergency closing days need to be made up, they may be deducted from holiday weekends, spring break and, if still necessary, as half days beginning June 25, 2019 through June 27, 2019, at the discretion of the Superintendent.

= Marking Period
 = Parent Conferences
 = Dates of proposed Board of Education meetings