

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 November 12, 2018, Administration Building, 1 Crest Way, Aberdeen, NJ.

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. STATEMENT OF ADEQUATE NOTICE

Ms. Gentile 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 7, 2018 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. Kathleen Gentile - President	Ms. Anissa Esposito - Vice President
	Mr. Kevin Ahearn	Mr. Kenneth Aitken
	Dr. Jeff Delaney	Ms. Allison Friedman
	Ms. Tara Martinez	Ms. Joelle Nappi

Absent: Mr. Weymouth Brittingham

Also Dr. Joseph Majka, Superintendent of Schools

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

V. BOARD PRESIDENT’S REPORT

Board President, Ms. Gentile made the following statements:

- Congratulations to the new Board members
- Starting the transition process for the new Board members
- Thank you to Ms. Martinez for her service to the district over the past 6 years

VI. SUPERINTENDENT'S REPORT

Dr. Majka made the following statements:

- Dr. Majka introduced Mr. Eyler
- Mr. Eyler introduced Kieran Wingler, student being recognized for fire safety program and preventing fire in his own home

VII. 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 November 26, 2018 Regular Action Meeting.

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

Ms. Nappi asked if the only action item was travel. Mr. Bombardier addressed the concern.

Ms. Gentile thanked the Education Foundation for their generosity in supplying funds for teacher projects.

B. OTHER

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of the School Safety and Security Plan Statement of Assurance (SOA) for the 2018 – 2019 school year.

Rationale: Pursuant to *N.J.A.C. 6A:16-5.1*, each school district is required to have a Board approved *School Safety and Security Plan*. These comprehensive plans, procedures and mechanisms provide for safety and security in the school district’s public schools. The School Safety and Security Plan (SSSP) must meet the minimum state requirements and clearly define plans, policies and procedures for prevention of, response to and recovery from emergencies and crises. The SSSP is developed and reviewed annually with key stakeholders such as law enforcement agencies, public health agencies, social services providers, emergency management planners, district, school and other community resources.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the School Voter Registration Law Statement of Assurance (SOA) for the 2018 – 2019 school year.

Rationale: Pursuant to *N.J.S.A. 18A:36-27*, school districts with high schools must document compliance with all the requirements of the High School Voter Registration Law. This law requires the establishment of procedures for providing annual voter registration services and a voter education program to promote involvement in the electoral process for students 17 years of age or older enrolled in high school.

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of the Quality Single Accountability Continuum (NJQSAC) District Performance Review (DPR) for the 2018-2019 school year.

Rationale: *N.J.S.A. 18A:7A-10* established NJQSAC to ensure that school districts are providing a thorough and efficient education for all students. NJQSAC is initiated by a self-evaluation process by which the district submits scores for each the five District Performance Review (DPR) areas. Once the DPR self-evaluation is completed and Board approved, the Monmouth County Office of Education, led by the executive county superintendent, conducts an on-site verification process using this DPR for each of the following quality performance indicator areas: Instruction and Program, Fiscal Management, Governance, Operations, and Personnel.

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Grants from the Matawan-Aberdeen Educational Foundation for the 2018-2019 school year.

Title	Applicants	School	Amount Approved
Engineering for Preschoolers	K. Spagnuolo	CP	\$513.00
Kindness “Rocks”	C. Morrissey	RD	\$200.00
MAMS Goes VR	D. Baumert	MS	\$300.00 (plus tax)
Earth Box STEM Garden Kit	J. Bliss	MS	\$214.53
Tower Gardens in the Classroom	J. Layton	MS	\$1,100.00
Steel Drum: Real Fun!	L. Lorefice	MS	\$199.95 (plus tax)
Breakout EDU Boxes	L. Lubniewski	MS	\$490.00
Disc Golf 9 Hole Course	N. Vasilenko	MS	\$981.00
Robotics and Java	A. Dandola-DePaolo	HS	\$1,800.00
Physics and Philm	D. Kaplan	HS	\$1,150.00 (plus tax)
		TOTAL	\$6,948.48 (plus tax)

VIII. SPECIAL SERVICES

Ms. Perez reviewed the Special Services Agenda on which the Board will take action at the November 26, 2018 Regular Action Meeting.

A motion was moved by Ms. Martinez and seconded by Ms. Friedman.

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

Student	Provider	Cost	Effective Dates
156487	MMC	\$825.00	11/2/18-11/16/18 (retroactive)

Cost: \$825.00 Account#: 11-150-100-320-09-000-0

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following provider for the 2018-2019 school year through the K.E.Y.S Academy.

Service Provider	Cost	Effective Dates
SPUR – Sunnyside Equestrian Center	\$5,600.00	10/2/18-06/30/18

Cost: NTE: \$5,600.00 Account #: 20-470-100-500-11-0000-0

Rationale: The Sunnyside Recreation Area, known as SPUR is the home of the Monmouth Park Systems Equestrian Division. This division provides fundamental equestrian experiences for people of all abilities, with an emphasis on offering the benefits of therapeutic horseback riding to individuals with physical and cognitive disabilities, helping them to develop to their full potential.

IX. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda requesting the Board take action on Items 1, 2 and 3. The remainder of the items will be presented for action at the November 26, 2018 Regular Action Meeting.

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

Ms. Gentile thanked Mr. Kaye for his work as football coach and wished Mr. DeVincenzo well for his service to the District.

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

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
Walling, Linda	HS	Instructional Assistant	Personal Leave	Without Pay	10/29/18 (Retroactive)
Hueston, Emily	HS	Teacher of Art	Personal Leave	Without Pay	11/5/18-11/6/18 (Retroactive)
Lara, Lisa	CO	Bus/Van Driver	Medical Leave	With Pay	10/27/18-11/27/18 (Retroactive) Amended Dates BOE Approved 10/29/18
Pirog, Colleen	CL	Speech Correction/ Language Specialist	Maternity Leave Disability Phase	With Pay	1/2/19-2/22/19
			Maternity Leave FMLA/NJFLA	Without Pay	2/25/19-5/25/19
Zimmer, Theresa	LR	Teacher	Personal Leave	Without Pay	4/17/19-4/18/19
Baldasserini, Andre	HS	Teacher	Personal Leave	Without Pay	11/7/18 (Retroactive)
Six, Lauren	CL	Occupational Therapist	Personal Leave	Without Pay	11/29/18-12/4/18

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

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

Name	Loc	Position	Step	Salary/Stipend	# Int	Replace Reason	Effective Dates
TBD CP.TCH.SPECIALLED.08	CP	Preschool Disabled Teacher (Replacement Position)	TBD	TBD	TBD	Falciglia Leave of Absence	1/2/19-6/30/19
TBD CO.TCH.SPEC.CL.COORD	CO	Special Classes Coordinator	TBD	TBD	TBD	New Position	TBD-6/30/19

Name	Loc	Position	Step	Salary/Stipend	# Int	Replace Reason	Effective Dates
TBD HS.ADMSPT.HL.MON T.01	HS	Hallway Safety & Security Monitor P/T	TBD	TBD	TBD	Shine (Resignation)	TBD-6/30/19

2. Mentors – 2018/2019 School Year

Mentoring Teacher	Subject	Location

Rationale: To assist first year teachers in the performance of their duties and adjustment to the challenges of their teaching assignment; reduce novice teacher attrition; improve the effectiveness of new teachers; and enhance knowledge of and strategies related to the CCSS to facilitate student achievement and growth by implementing the Board Approved Mentoring Plan pursuant to NJAC 6A:9B-6.

Cost: None to the District. Provisional Teacher assumes total responsibility for paying the Mentor Teacher

Effective Date: 2018/2019 School Year

3. Extra-Curricular/Hourly Activities

Name	School	Activity	Position	2018/2019 Step/Stipends	Effective Date
Athletic Activities					
TBD	HS	Football	Head Coach	TBD	TBD-6/30/19
TBD	HS	Softball	Assistant Coach	TBD	TBD-6/30/19
Non Athletic Activities					
Natale, Gloria	MA	Peer Buddy	Advisor	\$1,830.00	2018/2019 School Year
Bliss, Jacqueline	MA	Peer Buddy	Advisor BOE Approved 6/18/18 As Co-Advisor	\$1,830.00	2018/2019 School Year
Hebding, Evelyn	MA	Theater Arts Spring Musical Production 11-401-100-100-11-0000-3	Production Assistant 11-401-100-100-11-0000-2	\$1,490.00	2018/2019 School Year
Hourly Activities					
Joyce, Kathleen	MA	Special Education Academic Assistance Tutorial 11-421-100-178-0000-5	Instructor	\$35.00/Hour	2018/2019 School Year
Kelly, Lauren	LR	After-School Detention 11-421-100-178-11-0000-3	Monitor	\$25.00/Hour	2018/2019 School Year
TBD	MA	Peer Buddy	Aides	Hourly Per Diem	2018/2019 School Year
TBD	MA	Peer Buddy	Aides	Hourly Per Diem	2018/2019 School Year
TBD	MA	Peer Buddy	Aides	Hourly Per Diem	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

4. Substitutes – 2018/2019

Category	Account Number per MAREA Contract
TBD	Transportation
Substitute Bus/Van Driver	11-000-270-160-11-0000-9

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

5. Curriculum Writing – Elementary Spanish

Name	Position	Staff	Activity	Max Hours	Cost/Hour	Total Cost	Loc
TBD	Teacher - NJ Certification Required	1	Curriculum Writing – Elementary Spanish	60	\$35	2100	CO

Account #11-0000-224-104-04-0000-2

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

Name	College	Cooperating Teacher Administrator	School/Area
Turchiano, Carol	University of Phoenix	Buchanan, Laura	RD – Elementary All Subjects Student Observern2018-2019 School Year District Employee P/T Instructional Assistant
Riley, Sarah	Monmouth University	Feen, Kathy	MA – School Counselor Intern Spring 2019

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

Cost: None to the Board

7. 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
156464	English 2	HS	Miseo, Rachel	Carnovsky, Robert Amended Instructor (J. Furman BOE Approved 10/29/18)	2.5	6	15	10/2/18-11/15/18 (Retroactive)
160034	ELA	LR	Reistrom, Meghan	Rocco, Sandy	2.5	4	10	11/2/18-12/7/18 (Retroactive)
160034	Science	LR	Chalmers, Jessie	Rocco, Sandy	2.5	4	10	11/2/18-12/7/18 (Retroactive)
160034	Social Studies	LR	Reistrom, Meghan	Rocco, Sandy	2.5	4	10	11/2/18-12/7/18 (Retroactive)
160034	Math	LR	Chalmers, Jessie	Rocco, Sandy	2.5	4	10	11/2/18-12/7/18 (Retroactive)

Account Number: General Education 11-150-100-101-11-0000-1 \$45.00/Hour

Account Number: Special Education 11-000-219-101-09-0000-0 \$45.00/Hour

8. Volunteers 2018-2019 School Year

Name	Location	Activity	Effective Date
TBD			2018-2019 School Year

9. Staff Array Changes – 2018/2019 School Year

Name	Loc/Fte	Current Assignment	Loc/Fte	New Assignment	Effective Dates/Reason
Mc Fadden, Marybeth MA.TCH.SPECIA L.ED.06	MA - 0.67 MA - 0.33	Math Grade 6 ICR Math Grade 7 ICR 11-213-100-101-11-0000-1	MA - 0.67 MA - 0.33 MA – 0.33 O/L	Math Grade 6 ICR Math Grade 7 ICR Math Grade 7 ICR 11-213-100-101-11-0000-1	Santoro Leave of Absence 11/1/18-TBD (Retroactive)
Layton, Leah MA.TCH.SPECIAL ED.05	MA - 0.67 MA - 0.33	Language Arts Grade 6 POR Language Arts Grade 7 POR 11-213-100-101-11-0000-1	MA - 0.67 MA - 0.33 MA – 0.33 O/L	Language Arts Grade 6 POR Language Arts Grade 7 POR Math Grade 7 ICR 11-213-100-101-11-0000-1	Santoro Leave of Absence 11/1/18-TBD (Retroactive)

10. Other

X. POLICY

Mr. Liebmann recommended that the Superintendent administratively remove the first reading of the proposed policy subject to legal review.

XI. 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 November 26, 2018 Regular Action Meeting.

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

A. BUSINESS OPERATIONS

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

2. Payroll for October 2018 and Bills List for November 2018 (Available for review in Board Secretary’s Office)

Policy #6470 Payment of Claims

October 2018, Payroll	\$3,569,845.68
November 2018, Bills List	\$
TOTAL	\$

3. Transfer of Funds for October 2018 (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 **October 2018** as presented.

4. S-1701 Reporting for September and October 2018

Board Secretary Report for **September and October 2018**

BE IT RESOLVED, that the Report of the Secretary to the Board of Education and the Report of the Treasurer of School Monies for **September and October 2018**, 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 **September 30 and October 31, 2018**, 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

November 26, 2018
 Date

5. Submission of the Annual Comprehensive Maintenance Plan and Form M-1

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and Form M-1 documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed for the various school facilities of the Matawan-Aberdeen Regional School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and Form M-1 for the Matawan-Aberdeen Regional School District in compliance with Department of Education requirements.

6. Change Order #2-HVAC Replacement at Four District Schools, FVHD #4804A, B, C, and F

Contract	HVAC Replacement at Four District Schools, FVHD #4804A, B, C, and F	
Contractor	MJF Electrical Contracting & Maintenance, Inc.	
Change Order	2	
Amount	-(\$2,500)	
Description	Credit back to the Owner for installation of smaller electrical panel NP-1 (Ravine Drive)	-(\$2,500)
	Total Change Order 2	-(\$2,500)

7. Receipt of Quotation and Award of Contract for Main Auditorium Doors at Matawan-Aberdeen Middle School for the 2018/19 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) solicited quotation proposals to secure pricing on replacement for the main Auditorium doors at the Matawan Regional Middle School for the 2018/19 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
Smitty’s Door Service, Inc.	\$10,000

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

Account: 11-000-261-420-12-0000-4 **Not to exceed:** \$10,000

8. Venue for Graduation 2019

The Superintendent recommends that the Matawan-Aberdeen Middle School and the Matawan Regional High School graduating classes of 2019 commencement exercises which will take place on June 24, 2019 be held at the Recreation and Events Center located at Brookdale Community College, Lincroft, NJ.

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

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the acceptance of grant funds designated under the Recovery High School Access

4. Award of Transportation Out of District Routes for the 2018/19 School Year

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

Destination	Route	# of Days	Effective Dates
TBD	TBD	TBD	TBD

XII. PUBLIC COMMENTS RELATING TO AGENDA ITEMS

- Finance question on grant from NJDOE, Mr. Ferreira addressed the issues
- A member of the public asked about the need for the door replacement resolution. Mr. Ferreira addressed the concern.
- The same member of the public inquired about the new student teacher’s observation process. Mr. Liebmann addressed the concern.

XIII. 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

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 October 29, 2018.

Incidents Reported	Confirmed Incidents
8	2

2. Resignation

Name	Loc	Position	Reason	Hire Date	Effective Date
De Vincenzo, Donald	CO	Bus/Van Driver	Resignation	9/1/2013	11/15/2018 (Retroactive)
Extra-Curricular Activities – Athletics					
Kaye, John	HS	Head Football Coach	Resignation	7/1/2012 BOE Approved as Head Coach 6/18/18 BOE Approved for 2018/2019	TBD-6/30/19
Thompson, Theresa	HS	Assistant Softball Coach	Resignation	7/23/2018	TBD- 6/30/2019

Name	Loc	Position	Reason	Hire Date	Effective Date
Wilensky, Daniel	MA	Peer Buddy Co-Advisor	Resignation	6/18/2018	11/7/2018 (Retroactive)

3. Appointment

Name	Loc	Position	Step	Salary/Stipend	# Int	Replace Reason	Effective Dates
Menconi, Karen C.	CP	Instructional Assistant	Step-01	\$20,715.00 + \$1,485.00 BA Stipend \$22,200.00	3	Employee #4950	11/14/18- 6/30/19 (Retroactive)
Patel, Payal	CL	Instructional Assistant	Step-01	\$20,715.00	2	Curcie (Resignation)	11/13/18- 6/30/19

POLICY

The following item was 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 policy:

M indicates mandated by State law

Series	Category	Policy/ Regulation #	Title
7000	Facilities	P/R # 7510	Use of School Facilities

FINANCE

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. Student Placement within District

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve request to receive the following student on a tuition/services basis from the Point Pleasant Beach School District in the amount of \$30,000 for Student ID 163557.

XIV. UNFINISHED BUSINESS

- Ms. Gentile thanked the Ad Hoc committee for their work and stated that this policy is important for the community as a whole.
- Ms. Nappi thanked Mr. Nasr for the work he put in meeting with the Ad Hoc committee.

XV. NEW BUSINESS

- A Board member thanked all Veterans on Veteran’s Day and recognizing the difference between Veteran’s Day and Memorial Day.

XVI. PUBLIC COMMENTS RELATING TO ADDITIONAL MATTERS

None

XVII. EXECUTIVE SESSION

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

It was moved by Ms. Esposito seconded by Ms. Martinez that the Board convene in Executive Session and approved by a unanimous voice vote at 7:33 pm.

The Board returned to Open Session at 8:44 pm.

XVIII. ADJOURNMENT

On a motion by Ms. Esposito seconded by Ms. Nappi and a unanimous roll call vote the Board adjourned the meeting at 8:45 pm.

Respectfully submitted,



Alex Ferreira
School Business Administrator/Board Secretary

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING
November 12, 2018**

Curriculum and Instruction Attachment #1

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Ruscavage, Michele	CO	11/14/2018	Child Care Resource Center Neptune, NJ	Child Care Resources of Monmouth County Grow NJ Kids	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Goetz, Gabriella	HS	11/16/2018	Hamilton Technology Center Hamilton, NJ	New Jersey Department of Education Safe School, Safe Futures K-12 School Threat Assessment Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Kelly, Lauren	LR	11/15/2018	Morris County Public Academy Morristown, NJ	New Jersey Department of Education Safe School, Safe Futures K-12 School Threat Assessment Training	\$0.00	\$26.04***	\$0.00	\$0.00	\$26.04***	NO
Perez, Nelyda	CO	11/15/2018	Morris County Public Academy Morristown, NJ	New Jersey Department of Education Safe School, Safe Futures K-12 School Threat Assessment Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Nangano, Jennifer	HS	11/15/2018	Morris County Public Academy Morristown, NJ	New Jersey Department of Education Safe School, Safe Futures K-12 School Threat Assessment Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Palumbo, Christine	HS	11/16/2018	Hamilton Technology Center Hamilton, NJ	New Jersey Department of Education Safe School, Safe Futures K-12 School Threat Assessment Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING
November 12, 2018**

Curriculum and Instruction Attachment #1

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Zibbell, Jamie	MS	11/15/2018	Morris County Public Academy Morristown, NJ	New Jersey Department of Education Safe School, Safe Futures K-12 School Threat Assessment Training	\$0.00	\$27.46***	\$0.00	\$0.00	\$27.46***	NO
Incorvaia, Caroline	CP	11/15/2018	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Behavior Management for Paraprofessional	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
McCormick, Tara	CP	11/15/2018	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Behavior Management for Paraprofessional	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Bombardier, John	CO	11/16/2018	FEA Center Monroe, NJ	NJPSA/FEA Beyond Gender Identity and Sexual Orientation	\$150.00**	\$0.00	\$0.00	\$0.00	\$150.00**	NO
Levine, Jamie	CL	11/27/2018	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Behavior Planning for Students with Challenging Behaviors: Legal and Clinical Issues	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Lisi, Amanda	LR	11/27/2018	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Behavior Planning for Students with Challenging Behaviors: Legal and Clinical Issues	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Cameron, Kathryn	CO	12/6/2018	Stockton University Galloway, NJ	SRI & ETTC Attendance, Residency and Homelessness Issues	\$106.00****	\$41.29*	\$0.00	\$0.00	\$147.29****	NO

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING
November 12, 2018

Curriculum and Instruction Attachment #1

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Torres, Ariana	CO	12/6/2018	Stockton University Galloway, NJ	SRI & ETTC Attendance, Residency and Homelessness Issues	\$106.00*	\$46.83*	\$0.00	\$0.00	\$152.83	YES
LoStocco, Justine	HS	12/6/2018	The Conference Center at Mercer West Windsor, NJ	Rutgers University Equity Leadership Symposium: Aligning Restorative Practices and Restorative Justice	\$175.00*	\$0.00	\$0.00	\$0.00	\$175.00*	NO
O'Neill, Michelle	HS	12/6/2018	The Conference Center at Mercer West Windsor, NJ	Rutgers University Equity Leadership Symposium: Aligning Restorative Practices and Restorative Justice	\$175.00*	\$0.00	\$0.00	\$0.00	\$175.00*	YES
Scatorchia, Brianna	MS	12/6/2018	The Conference Center at Mercer West Windsor, NJ	Rutgers University Equity Leadership Symposium: Aligning Restorative Practices and Restorative Justice	\$175.00*	\$18.43*	\$0.00	\$0.00	\$193.43*	YES
Rocco, Sandra	CP	12/6/2018	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Promoting Social Skills Success for Students on the Autism Spectrum	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Farley, Caitlin	CP	12/7/2018	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Managing Chronic Behaviors with "When-Then" Strategies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Ford, Jennifer	CP	12/7/2018	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Managing Chronic Behaviors with "When-Then" Strategies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Cronin, Sean	HS	12/10/2018	Middlesex County Fire Academy Sayreville, NJ	New Jersey Department of Education Using Schools as Shelters During a Crisis	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING
November 12, 2018

Curriculum and Instruction Attachment #1

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
DiDio, Blair	HS	12/10/2018	Middlesex County Fire Academy Sayreville, NJ	New Jersey Department of Education Using Schools as Shelters During a Crisis	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Fiorilli, Christina	MS	12/11/2018	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Open Ended Responses in a Math Classroom	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Goldstone, Chani	MS	12/11/2018	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Open Ended Responses in a Math Classroom	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Marzella, Dana	HS	12/11/2018	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Open Ended Responses in a Math Classroom	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Cronin, Sean	HS	12/13/2018	FEA Conference Center Monroe Twp., NJ	NJPSA/FEA College Board 101 & Understanding Score Results	\$149.00*	\$0.00	\$0.00	\$0.00	\$149.00*	NO
Lisi, Amanda	LR	12/13/2018, 3/26/2019	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Professional Development - Implemented Target Literacy Intervention, Part 1 & 2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Yaccarine, Francesca	LR	12/13/2018, 3/26/2019	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Professional Development - Implemented Target Literacy Intervention, Part 1 & 2	\$0.00	\$6.20*	\$0.00	\$0.00	\$6.20*	YES

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
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NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Greenspan, Nadine	MS	2/21/2019, 2/22/2019, 2/23/2019	Hilton & Towers East Brunswick, NJ	National Association of Music Education Conference	\$170.00*	\$0.00	\$0.00	\$0.00	\$170.00*	YES
Levine, Jamie	CL	3/21/2019	Monmouth Mall Eatontown, NJ	Regional Professional Development Academy Focusing on Social Skills to Support Students in their School Community	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Yaccarine, Francesca	LR	5/30/2019	Monmouth Mall, Eatontown, NJ	Regional Professional Development Academy Readers Workshop: Targeted Instruction, Conferring Models, Guided Reading & Strategy Groups	\$0.00	\$3.10*	\$0.00	\$0.00	\$3.10*	YES
								TOTAL	\$1,375.35	
*Amount being charged to Account #11-000-223-580-04-0000-0										
**Amount being charged to Account #11-000-221-580-04-0000-2										
***Amount being charged to Account #11-000-219-580-09-0000-0										
****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: \$2,370.00										
REQUIRED ESTIMATES TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.										