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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 September 24, 2018, Matawan Regional High School, 450 Atlantic Ave., Aberdeen, NJ.

#### I. CALL TO ORDER

President, Ms. Gentile called the Regular Action Meeting to order at 7:01 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 Ms. Allison Friedman Dr. Jeff Delaney Ms. Tara Martinez

Ms. Joelle Nappi

Absent: Mr. Kenneth Aitken, 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

Mr. David Rubin, Board Attorney

# V. BOARD PRESIDENT'S REPORT

Board President, Ms. Gentile made the following statements:

- Paulo Makalinao, Student Representative was sworn in by the Board President
- Ms. Gentile gave a brief description of the 2<sup>nd</sup> question on the school election ballot

#### VI. SUPERINTENDENT'S REPORT

Dr. Majka made the following statements:

- Donation by Mr. & Mrs. Heinz towards K.E.Y.S. Academy
- Thanks to staff & administration for a great school start
- Introduced Mr. Eyler for High School highlights
- Paulo went over High School highlights It includes Brain Bee finalists and high standardized testing scores. In time the students will see the fruits of their labor. There are also sports stars, along with all shore choir members, and speech and debate finalists. He stated that school spirit is considerably strong.
  - o Paulo introduced Phil Tyburczy Athletics
    - NJSIAA Student Ambassador Emma Garofalo
  - o Lauren Sodono Paper Mill Playhouse Adopt a School
    - Introduced Senior Emily Teubner
  - o Paulo introduced the Husky Early College Academy Program
- Dr. Majka explained that the testing presentation will take place during the Committee of the Whole meeting in October
- Dr. Majka introduced Mr. and Mrs. Hinds, from the Hope for Children Foundation of NJ, Inc. for their donation of \$2,500 to the K.E.Y.S. Academy. The funds will be used to enforce a holistic approach to battling substance abuse.
- Dr. Majka thanked the staff, administration and everyone involved with the daily work for a great start to the school with special thanks to the custodial staff and IT department.

#### VII. CURRICULUM AND INSTRUCTION

Mr. Bombardier reviewed the Curriculum and Instruction Agenda on which the Board will take action.

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

A Board Member had a question regarding the Student Leadership Forum. Mr. Bombardier addressed the concern.

#### VIII. SPECIAL SERVICES

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

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

#### IX. PERSONNEL

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

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

Mr. Liebmann noted that the effective date for Ronald Pruitt's resignations should reflect the 2018/2019 school year.

### X. POLICY

Mr. Liebmann reviewed the Policy Agenda requesting the Board approve the second reading of the listed policies.

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

#### XI. FINANCE/TRANSPORTATION

Mr. Ferreira reviewed the Finance/Transportation Agenda to include Walk in item # 14 on which the Board will take action.

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Mr. Ferreira noted there was a walk-in agenda item for the approval of the District to receive three students from the East Brunswick Board of Education along with the tuition and services charges. This will be agenda item #14.

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

# XII. PUBLIC COMMENTS RELATING TO AGENDA ITEMS

None

#### 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

#### B. OTHER

- **1.** The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve district field trips for the 2018 2019 school year.
- **2.** The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve an opportunity for up to ten high school students to attend the Annual Middle and High School Student Leadership Forum, as part of our district membership in the Central Jersey Consortium for Excellence and Equity, (CJCEE) at Monmouth University in West Long Branch, NJ on October 10, 2018 and June 3, 2019 from 9 a.m. to 2 p.m. Students will be accompanied by school staff as well as at least one district administrator.

Rationale: Selected students in grades 7-12 will develop skills of awareness, knowledge, and empathy of the disparities and access within their respective districts. Additionally, students will develop leadership skills that will empower them to take action and promote advocacy. Students will spend the academic year promoting awareness for and within their student body. They will become social justice advocates within school and initiate change from a student-directed perspective. As a culminating activity, they will reconvene at the June 3, 2019 event and discuss what they implemented throughout the year in their own schools including their struggles and challenges, positives and achievements, as well as the outcomes they experienced. Goal #3, Objective 3: Maintain an inclusive environment that celebrates differences and diversity.

**Cost**: \$1,000.00 (transportation) **Account** #: 11-000-270-162-11-0000-5

**3.** The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the partnership agreement between New York University (NYU) Metropolitan Center for Research on Equity and Transformation of School and the Matawan-Aberdeen Regional school District for the 2018-2019 school year.

**Rationale**: New York University (NYU) Metropolitan Center for Research on Equity and the Transformation of Schools (Metro Center), located in the Steinhardt School of Culture, Education, and Human Development proposes to provide 8 sessions of professional development an technical assistance to Matawan-Aberdeen Regional School District using a system-wide equity intervention model with a focus on promoting equity and justice in education. District Goal #4; Objectives 1-3

Cost: NTE: \$7,500.00 Account #: Title IV-20-280-200-320-00-0000-0

**4.** The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of the 2018 Graduation Pathway Data Collection.

**Rationale**: Pursuant to *N.J.A.C.* 6A:8-5.2(f), the chief school administrator must report to New Jersey Department of Education (NJDOE) data on recent graduates' pathway to graduation State regulations (*N.J.A.C.*6A:8-5.2(f) require districts to report graduation results by pathway to their school boards at a public meeting no later than October 26, 2018.

#### 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 Memorandum of Understanding between the Matawan-Aberdeen Regional School District and the Center for Vocational Rehabilitation which will provide vocational skills and training, as part of a Structured Learning Experience, for identified special education students. Students will attend as per their IEP at the rate of \$60.00 per student per day (up to 20 students). This will be for the 2018-2019 school year including the 2018 summer program (retroactive).

**Rationale**: Students benefit from authentic vocational experiences that prepare them for life after graduation. This program ensures compliance with student IEP's.

Cost: NTE: \$40,000.00 Account #: 11-000-100-564-09-0000-0

**2.** The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve support services through Prevention First as needed.

Rationale: Prevention First's initiative to provide the selected intervention strategy, Strengthening Families Program (SFP) throughout Monmouth County. The SFP is proven to decrease risk factors associated with behavioral, emotional, academic, and social problems while building protective factors and increasing resilience in children enabling them to thrive and grow to be successful citizens with the support of their entire family unit. Prevention First purposes to offer three (3) cycles (12-14 sessions) of the SFP to residents of Monmouth County that are most in need of assistance and have children ages 3-16 years old. Prevention First consistently focuses on improving the lives of the youth and families of Monmouth County. The organization continues to demonstrate a strong commitment in this area, driven by the necessary desire to make a sustainable change, this initiative will be no exception.

**Cost**: No cost to the District

**3. REVISED** - The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Tuition Adjustment for the 2014-2015 and 2015-2016 School Years as a result of the schools audit.

Student	School	Cost	Effective Dates
159605	East Mountain School (a division of Carrier Clinic)	\$2,824.00 \$1,589.00	2014-2015 2015-2016
154729	East Mountain School (a division of Carrier Clinic)	\$3,710.00 \$245.00	2014-2015 2015-2016

Cost: \$8,368.00 Account#:11-000-217-320-09-0000-0

**4.** 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 2018 ESY Program.

Student	Classification	School	Cost	<b>Effective Dates</b>
162981	Other Health Impaired	Burlington County Special Services School District	\$3,800.00	7/2/18-7/30/18 (retroactive)

Cost: \$3,800.00 Account#:11-000-100-566-09-0000-0

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**5.** The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following students to attend an Out of District Placement and/or Extraordinary Services for 2018-2019 School Year.

Student	Classification	School	Cost	Effective Dates
157588	Autistic	Academy Learning Center	\$93,000.00	9/5/18-6/30/19 (retroactive)
20	Autistic	Center for Lifelong Learning	\$97,744.00	9/5/18-6/30/19 (retroactive)
156971	Traumatic Brain Injury	Center for Lifelong Learning	\$106,032.00	9/5/18-6/30/19 (retroactive)

 Cost:
 \$165,780.00
 Account#: 11-000-100-566-09-0000-0

 Cost:
 \$115,020.00
 Account#: 11-000-217-320-09-0000-0

 Cost:
 \$16,576.00
 Account#: 11-000-216-320-09-0000-0

**6. REVISED** - The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following students to attend an Out of District Placement and/ or Extraordinary Services for the 2018 ESY Program.

Student Classification Cost **School Effective Dates** 156190 The Shore Center New Cost 12,258.00 Autistic 6/25/18-8/7/18 Previously approved for \$11,500.00 158861 The Shore Center New Cost 11,700.38 Autistic 06/25/18-8/7/18 Previously approved for \$11,500.00

 Cost:
 \$16,000.00
 Account#:
 11-000-100-562-09-0000-0

 Cost:
 \$7,200.38
 Account#:
 11-000-217-320-09-0000-0

 Cost:
 \$758.00
 Account #:
 11-000-216-320-09-0000-0

 Rationale:
 Students received additional services that were not included in the original contract.

# **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	Loc	Position	Reason	Hire Date	<b>Effective Date</b>			
	Extra-Curricular/Hourly Activities - Resignations							
Pruitt, Ronald	LR	Chorus Club Advisor	Resignation	7/23/2018	2018/2019			
					School Year			
Pruitt, Ronald	LR	Performing Arts Club Advisor	Resignation	8/27/2018	2018/2019			
					School Year			
Carhuff-Pickell,	CL	Instructional Assistant	Resignation	9/1/2014	9/14/2018			
Corinne					(Retroactive)			
					(Amended 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
Slee-Wojnar,	CL	Instructional	Medical Leave	With Pay	9/12/18-9/21/18
Kathleen		Assistant			(Retroactive)
Badalamenti, Elaine	CO	Accountant/Purchas	Medical Leave	With Pay	9/17/18-10/12/18
		ing Supervisor	Medical Leave	Without Pay	10/15/18-10/26/18 (Retroactive)
Cosentino, Karina	LR	Elementary Teacher	Medical Leave	With Pay	10/04/18-11/15/18
		·			Amended Dates from COW Agenda of 9/12/18
Godowski, Donna	HS	School Nurse	Personal Leave	Without Pay	12/18/18-12/20/18
Mammano, Amy	LR	Elementary Teacher	Personal Leave	Without Pay	11/7/18
Preuss, Rosalie	LR	School Nurse	Personal Leave	Without Pay	4/5/19-4/08/19
De Vincenzo,	CO	Bus/Van Driver	Medical Leave	Without Pay	9/5/18-9/30/18
Donald					(Retroactive)
Barkawitz, Edward	CO	Bus/Van Driver	Medical Leave	With Pay	9/12/18-12/12/18
					(Retroactive)
Varricchio, Elissa	LR	Elementary Teacher	Maternity Leave	With Pay	11/19/18-12/18/18
			Disability Phase		
			Maternity Leave Disability Phase	Without Pay	12/19/18-1/30/19
			FMLA/NJFLA	Without Pay	1/31/19-3/29/19

# **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

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

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# 2. Mentors - 2018/2019 School Year

Mentoring Teacher	Subject	Location
Mc Dede, Maria	English/Language Arts	Matawan Regional High School
Nicolaou, Tara	Special Education	Cliffwood Elementary School
Cagnina, Erin	Elementary – All Subjects	Strathmore Elementary School
Brereton, Helen	Elementary – All Subjects	Strathmore Elementary School

**Rationale**: To assist first year teachers in the performance of their duties and adjustment to the challenges of their teaching assignment; reduce novice teacher attrition; improve the effectiveness of new teachers; and enhance knowledge of and strategies related to the CCSS to facilitate student achievement and growth by implementing the Board Approved Mentoring Plan pursuant to NJAC 6A:9B-6. COST: None to the District. Provisional Teacher assumes total responsibility for paying the Mentor Teacher

Effective Date: 2018/2019 School Year

3. Extra-Curricular/Hourly Activities

Name	School	Activity	Position	(2016/2017) Step/Stipends Pending MAREA Negotiations	Effective Date
		Non	<b>Athletic Activities</b>		
Donovan, Colin	LR	Chess	Advisor	\$1,360.00	2018/2019 School Year
DiBrienza, Kerri	ST	Safety Patrol	Advisor	\$1,020.00	2018/2019 School Year
		Н	lourly Activities		
Goldberg, Deborah	HS	School Detention	Monitor	\$25.00/Hour	2018/2019 School Year
Goetz, Matthew	HS	Athletics Trainer	Extra Training	\$25.00/Hour	2018/2019 School Year

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

# 4. 2017/2018 Extra-Curricular Stipends

Las	t Name	First Name	Stipend	Activity
N	Iaida	Michelle	\$750.00	Audio Visual

Retroactive: 2017/2018 School Year

# 5. Curriculum & Instruction - Title I, Title II-A, Title III & Title IV - 2018-2019

				Max	Cost/	Total	
NAME	Position	Staff	Activity	Hours	Hour	Cost	Loc
Lehman, David Zwirko, Tracy	Cliffwood Title I Supplemental Before-School program Substitute Teachers Title I Account #: 20-231-100-101-11- 0000-1	3	Provide before-school supplemental academic assistance to Title I students four days per week (Mon-Thurs.) at 1.25 hours per day. Title I Supplemental Before-School Program from September 17, 2018 through June 13, 2019.	TBD	\$35	\$TBD	СО
Feen, Kathy Raiola, Amy	M.O.S.T. Program Staff Title I Account #: 11-000-221-104-04- 0000-2	2 (1 ELA Teacher, 1 Math Teacher, 1 Counselor)	Provide after-school academic assistance to Title I students - 2 hours per day; 2 days per week; 40 sessions total beginning November 2018 through May 2019	120 (40 hours per person)	\$35	\$4,200	СО
Kapadia, Vishaka (RD) Leslie, Kathryn (MS) TBD (HS)	ESL Family Night Workshops Title III Account #: 20-241-200-101-11- 0000-1	3 (1 ESL teacher from CL, RD, ST, MS, HS)	Plan and deliver (6) ESL Family Workshops during the 2018-2019 School year. Dates TBD	60 (12 hours per person)	\$30	\$1,800	СО

				Max	Cost/	Total	
NAME	Position	Staff	Activity	Hours	Hour	Cost	Loc
Cliffwood TBD TBD TBD TBD TBD  Lloyd Road Foti, Stephanie Kyvelos, Susan Mammano, Amy TBD TBD  Strathmore TBD TBD TBD TBD TBD TBD TBD TBD	School-Based Technology Committee Members Title IV Account #: 20-280-200-101-11- 0000-1	30 (4-5 staff per school - K-12)	School-based technology Committee members to participate in the Needs Assessment and School Level Data Collection and Certification Process during the 2018-2019 school year under the direction of the building principal.	200 (33 hours per school - K-12)	\$30	\$6,000	CO
TBD  Middle School Baumert, Deana Bliss, Jacqueline Irons, Mark  High School Miles, Lauren							
Cliffwood Saviano, Nicole (2 <sup>nd</sup> ) Strathmore Smith, Meredith (2 <sup>nd</sup> )	K-3 Curriculum Committee - Curriculum "Thought Partners" C&I Local Account Number 11-000-221-104-11- 000-1	12 (1 teacher per grade level per building)	Curriculum "Thought Partners" to collaborate and plan curricular units and assessments; share ideas, strategies, and resources; identify PD needs; plan and deliver PD (as needed); assist in curricular updates (as needed) throughout the 2018-2019 school year in collaboration with building principals; Director of C&I and grade level colleagues.	120 hours 10 per teacher	\$30	\$3600	СО

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

0. 001080 5000010 0.5501 (0.15) 1.00010115 2010(1.01) 5011001 1.001						
		Cooperating Teacher				
Name	College	Administrator	School/Area			
Oks, Amie	Georgian Court University	Jaeger, Tara	CST - School Psychology Intern –			
			Practicum I 2018-2019 School Year			
Santos, Sydney	Brookdale Community	Aprilante, Tara	HS – Art Student Observer Fall 2018			
	College		Semester			
Simon, Jordan	Monmouth University	Fico, Kristina	RD – Elementary All Subjects Early Field			
			Placement Fall 2018			
Eisenberg, Randi	Monmouth University	Casserly, Erin	LR – Elementary All Subjects Early Field			
		_	Placement Fall 2018			

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

**Cost**: None to the Board

# 7. Handle with Care - Recertification 2018/2019 School Year

Name	Location	Positon					
Berdel, Brad	High School	Hallway Safety & Security Monitor					
Harris, Darryl	High School	Hallway Safety & Security Monitor					
Jackson, William	High School	Hallway Safety & Security Monitor					
Pease, Robert	High School	Hallway Safety & Security Monitor					
Shine, Robert	High School	Hallway Safety & Security Monitor					

Cost: Per Diem Rate – Effective 9/5/18 - Retroactive

# 8. 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
162473	English 3	HS	Mc Dede, Maria	Furman, Jessica	2	2	4	9/6/18-9/24/18 (Retroactive)
162473	Lab Chemistry	HS	Mohammed, Patrick	Milan, Gregory	2	2	4	9/6/18-9/24/18 (Retroactive)
162473	Geometry	HS	Provines, Effie	Wietecha, Corinne	2	2	4	9/6/18-9/24/18 (Retroactive)
162473	US History 1	HS	Kaiser, Regina	Brubaker, Mark	2	2	4	9/6/18-9/24/18 (Retroactive)
156322	English 3	HS	Christathakis, Nicholas	Furman, Jessica	2	6	12	9/6/18-10/23/18 (Retroactive)
156322	Forensic Science	HS	Mingrone, Christopher	Milan, Gregory	2	6	12	9/6/18-10/23/18 (Retroactive)
156322	Algebra 2	HS	Colburn, Kendra	Stetz, Diane	2	6	12	9/6/18-10/23/18 (Retroactive)
156322	World Cultures	HS	Craparo, Michael	Kaiser, Heather	2	6	12	9/6/18-10/23/18 (Retroactive)

# 9. Volunteers 2018-2019 School Year

NameLocationActivityEffectiveAitken, HannahHigh SchoolField Hockey2018-2019 SchBecorntey, ChelseaHigh SchoolMarching Band Winterguard2018-2019 SchClark, AmyHigh SchoolMarching Band Winterguard2018-2019 SchCokefair, NoelleMiddle SchoolField Hockey2018-2019 SchCole, William M.High SchoolMarching Band Winterguard2018-2019 SchHorwath, RobertHigh SchoolBoys Soccer2018-2019 Sch	
Hannah  Becorntey, High School Marching Band 2018-2019 School Chelsea  Clark, Amy High School Marching Band Winterguard  Clark, Amy High School Marching Band Winterguard  Cokefair, Middle School Field Hockey 2018-2019 Schoolle  Cole, William High School Marching Band Winterguard  M. Winterguard  Horwath, High School Boys Soccer 2018-2019 School	1 37
Becorntey, Chelsea  Clark, Amy High School Marching Band Colorguard Winterguard  Clark, Amy High School Marching Band Winterguard  Cokefair, Noelle  Cole, William High School M. Horwath, High School Boys Soccer  Marching Band Winterguard  2018-2019 Sch Winterguard  2018-2019 Sch Winterguard  2018-2019 Sch Winterguard	1001 Year
Chelsea  Colorguard Winterguard  Clark, Amy High School Marching Band Winterguard  Cokefair, Noelle  Cole, William High School M. High School Morching Band Winterguard  Arching Band Winterguard  Arching Band Winterguard  Marching Band Winterguard  Winterguard  Winterguard  Arching Band Winterguard  Winterguard  Arching Band Winterguard  Winterguard  Arching Band Winterguard  Winterguard  Arching Band Winterguard  Winterguard  Winterguard	
Clark, Amy High School Marching Band 2018-2019 Sch Winterguard  Cokefair, Middle School Field Hockey 2018-2019 Sch Noelle  Cole, William High School Marching Band 2018-2019 Sch M. Winterguard  Horwath, High School Boys Soccer 2018-2019 Sch	nool Year
Clark, Amy High School Marching Band Winterguard  Cokefair, Middle School Field Hockey 2018-2019 Schoolle  Cole, William High School Marching Band Winterguard  M. Winterguard  Horwath, High School Boys Soccer 2018-2019 Sch	
Cokefair, Middle School Field Hockey 2018-2019 Schoolle  Cole, William High School Marching Band Winterguard  Horwath, High School Boys Soccer 2018-2019 Sch	
Cokefair, Middle School Field Hockey 2018-2019 Schoolle Cole, William High School Marching Band Winterguard Horwath, High School Boys Soccer 2018-2019 Sch	nool Year
Noelle  Cole, William High School Marching Band Winterguard  Horwath, High School Boys Soccer 2018-2019 Sch	
Cole, William High School Marching Band 2018-2019 School Winterguard  Horwath, High School Boys Soccer 2018-2019 Sch	100l Year
M. Winterguard Horwath, High School Boys Soccer 2018-2019 Sch	
Horwath, High School Boys Soccer 2018-2019 Sch	100l Year
Robert	nool Year
Isaacson, High School Boys Soccer 2018-2019 Sch	nool Year
Matthew	
Lasko, Andrew High School Wrestling 2018-2019 Sch	nool Year
Molina, Hector High School Tennis 2018-2019 Sch	nool Year
Ramos, Moriah Middle School Field Hockey 2018-2019 Sch	nool Year
Robertson, High School Boys Soccer 2018-2019 Sch	nool Year
Liam	
Tomkins, High School Football 2018-2019 Sch	nool Year
Nicholas	
Zeppilli, K.E.Y.S. Program Therapy Dog 2018-2019 Sch	nool Year
Elizabeth	
Lindsey, Strathmore Library 2018-2019 Sch	nool Year
Claudia Elementary School	
Cella, Alex High School Boys Varsity Soccer 2018-2019 Sch	

# 10. District Translators – 2018/2019 School Year

Name	Language	Location	Effective Date
Lisciandro, Tara	Italian	Matawan Regional High School	2018/2019 School Year
Ogurek, Mayra	Spanish	Matawan Regional High School	2018/2019 School Year
Mc Dede, Maria	Italian	Matawan Regional High School	2018/2019 School Year

As needed basis - \$30.00/Hour

11. Salary Adjustments – MAREA 2018-2019 School Year

		From Degree	To Degree	
Name	Loc/Position	Step/Salary	Step/Salary	Institution
Barry, Tara	Teacher Ravine	Step C-2.5	Step D-2.5	Georgian Court
	Drive Elementary	\$49,840.00 BA	\$54,560.00 BA+30	University
	School			Kean University
Lenihan,	Teacher Ravine	Step C-03	Step D-03	Georgian Court
Christine	Drive Elementary	\$50,090.00 BA	\$54,890.00 BA+30	University
	School			Kean University
Kinneman,	Teacher Matawan	Step E-01	Step F-01	Loyola Marymount
Katelyn	Regional High	\$56,090.00 MA	\$58,410.00 MA+30	University
	School			Andrews University
				Monmouth University
Pattwell, Jourdan	Matawan	Step D-01	ST Step EP E-01	Johns Hopkins University
	Aberdeen Middle	\$53,910.00 BA+30	\$56,090.00 MA	
	School			
Irons, Mark	Matawan	Step E-08	Step F-08	Rider University
	Aberdeen Middle	\$73,130.00 MA	\$75,450.00 MA+30	The College of New
	School			Jersey
Colao, Raquel	Lloyd Road	Step D-11	Step E-11	Rowan University
	Elementary	87,850.00 BA+30	\$89,999.00 MA	
	School			
Nieves, Jennise	High School	Step E-08	Step F-08	NJ Excel
	K.E.Y.S.	\$73,130.00 MA	\$75,450.00 MA+30	Monmouth University

Rationale: Additional College Credits/Degrees Earned

Cost: Per MRTA 2016/2017 Salary Guide Pending MRTA Negotiations
Account: Contractual Salaries - EFFECTIVE DATE: 09/01/2018 (Retroactive)

12. Staff Array Changes

12. Stall Allay C		CLIDDENIE	T O O FERRE	NIENTI	
NAME	LOC/FT	CURRENT	LOC/FTE	NEW	<b>EFFECTIVE</b>
	${f E}$	ASSIGNMENT		ASSIGNMENT	DATES/REASON
Monro, David	MA - 0.67	Math Grade 6 POR	MA - 0.67	Math Grade 6 POR	9/6/18-12/21/18
MA.TCH.SPECIAL.ED.13	MA - 0.33	Math Grade 7 ICE	MA - 0.33	Math Grade 7 ICR	Sullivan
			MA - 0.33  O/L	Math Grade 8 POR	Maternity Leave Coverage
					Amended LOA and
					Dates Previously
					approved 8/28/18
Russo, Susan	MA - 0.67	Math Grade 7 POR	MA - 0.67	Math Grade 7 POR	9/6/18-12/21/18
MA.TCH.SPECIAL.ED.09	MA - 0.33	Math Grade 7 ICR	MA - 0.33	Math Grade 7 ICR	Sullivan
			MA - 0.33  O/L	Math Grade 8 POR	Maternity Leave Coverage
					Amended LOA and
					Dates Previously
					approved 8/28/18
Stevens, Vanessa	MA - 0.67	Language Arts Grade 6 ICR	MA - 0.67	Language Arts Grade 6	9/6/18-12/21/18
MA.TCH.SPECIAL.ED.01	MA - 0.33	Language Arts Grade 8 ICR	MA - 0.33	ICR	Sullivan
			MA - 0.33  O/L	Language Arts Grade 8	Maternity Leave Coverage
				ICR	Amended LOA and
				Math Grade 8 POR	Dates Previously
					approved 8/28/18
Riley, Jessica	LR - 1.00	Grade 4 ICR ELA/Social	LR – 1.00	Grade 4 POR ELA/	9/6/18 -6/30/19
LR.TCH.SPECIAL.ED.04		Studies		Social Studies	
Reistrom, Meghan	LR - 1.00	Grade 4 POR ELA/Social	LR - 1.00	Grade 4 ICR ELA/	9/6/18-6/30/19
LR.TCH.SPECIAL.ED.01		Studies		Social Studies	

# 13. 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 September 12, 2018.

Incidents Reported	Confirmed HIB Incidents
0	0

Be It Resolved that the Board's initial finding in the matter of an HIB appeal hearing conducted on August 27, 2018, is hereby vacated, and the matter remanded to the Administration for further consideration and investigation.

# 14. Other- Job Description

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the title change for Michele Ruscavage from "Assistant Principal PreK-3)" to "PreK-3 Early Childhood Administrator."

# • PreK-3 Early Childhood Administrator

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# **POLICY**

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 second reading of the following policy:

M indicates mandated by State law

Series	Category	Policy/	Title
		Regulation #	
1000	Administration	P/R 1613	Disclosure and Review of Applicant's
			Employment History (M) (New)

#### FINANCE/TRANSPORTATION

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

#### A. BUSINESS OPERATIONS

# 1. Payroll for August 2018 and Bills List for September 2018 (Available for review in Board Secretary's Office)

Policy #6470 Payment of Claims

August 2018, Payroll	\$754,677.77
September 2018, Bills List	\$5,517,925.00
TOTAL	\$6,272,602.77

# **2.** Transfer of Funds for July 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 **July 2018** as presented.

# 3. S-1701 Reporting for July 2018

Board Secretary Report for July 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 **July 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 **July 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

September 24, 2018

Date

# 4. Tuition Contract Agreement with Monmouth County Vocational School District

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve a Tuition Contract Agreement with Monmouth County Vocational School District. The term of this agreement will be from September 1, 2018 – June 30, 2019. There will be 48 Special Education students attending (37 Special Education students and 11 Shared-Time) and 61 General Education students (49 Regular Education students and 22 Shared-Time). Tuition costs:

Program Annual Amount Number of Students Total
--

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1 420	10	VI.	

		Total	\$545,575.00
Shared-Time Regular Education	\$880.00	12	\$10,560.00
Shared-Time Special Education	\$880.00	11	\$9,680.00
Career Center	\$5,610.00	37	\$207,570.00
Class Academy	\$6,160.00	0	\$0
Marine Academy of Sci. & Tech.	\$6,485.00	6	\$38,910.00
High Technology High School	\$6,485.00	8	\$51,880.00
Design Academy	\$6,485.00	0	\$0
Communications High School	\$6,485.00	10	\$64,850.00
Biotechnology High School	\$6,485.00	8	\$51,880.00
Academy of Law & Public Safety	\$6,485.00	3	\$19,455.00
Academy of Allied Health & Science	\$6,485.00	14	\$90,790.00

**Cost**: NTE \$545,575.00

#### 5. Electric Generation Services for the 2018/19 School Year

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Matawan-Aberdeen Regional School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law:

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services,

with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

#### 6. Natural Gas Services for the 2018/19 School Year

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Matawan-Aberdeen Regional School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas

market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

# NOW, THEREFORE, BE IT

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

# 7. Acceptance of Donation from Hope for Children Foundation of NJ, Inc.

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation to the K.E.Y.S Academy in the amount of \$2,500.00 from Hope for Children Foundation of NJ, Inc. It will be utilized to incorporate a holistic approach for sobriety which includes counseling, yoga, nutrition and health.

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

Contract	HVAC System Replacements at Matawan-Aberdeen Middle School	
	and Ravine Drive Elementary School FVHD 4804/4804F1	
Contractor	Electrical Design & Construction Corp.	
Change Order #	2	
Amount	\$7,280	
Description	Furnish and install (80) LED lighting fixtures in various classroom and	
	office areas at the Matawan Middle School	\$7,280
	Total for Change Order # 2	\$7,280

# 9. Math Professional Development/Coaching Services 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 Math Professional Development/Coaching Services 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				
Jacqueline C. Fox	NTE \$19,500				

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

**Account**: Title II-A PD Grant 20-270-200-320-00-0000-0 **Not to exceed**: \$19,500

# 10. Award of Funding for Nonpublic 192/193 Services

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the following estimated funding for Nonpublic 192/193 Services for fiscal year 2018/19. The final funding amount will be approved when the State Department of Education announces the actual allocation.

Chapter 192/193 Services	\$893.00
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# 11. Acceptance of Non-Public Technology Initiatives Allocation

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the 2018/19 New Jersey Nonpublic School Technology Initiative Program allocation in the District total amount of \$6,120.00 with the nonpublic school allocation as follows:

Home Away From Home Academy \$6,120.00

DISTRICT TOTAL \$6,120.00

# NONPUBLIC SCHOOL REQUEST(S) FOR TECHNOLOGY UNDER THE NJ NONPUBLIC TECHNOLOGY INITIATIVE PROGRAM

WHEREAS, the Matawan-Aberdeen Regional School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and WHEREAS, the Matawan-Aberdeen Regional School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of technology for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS, the Matawan-Aberdeen Regional School District is in agreement with the technology to be provided to the nonpublic school(s) within the limit of the funds that are available;

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NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the <u>NJ Nonpublic School Technology Initiative Program Request Form(s)</u> from the following nonpublic school(s):

Home Away From Home Academy \$6,120.00

AND BE IT FURTHER RESOLVED that the Board of Education approves the <u>NJ Nonpublic School Technology Initiative Program Agreement</u> will forward Certified Minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

# 12. Approval of Administration of Non-Public Funds MOESC Technology and Security Aid Grant

Pursuant to official action taken at the meeting of the Board of Education of Matawan-Aberdeen Regional School District, hereinafter referred to as the "Board", held on September 24, 2018 the Board agrees that the Monmouth-Ocean Educational Services Commission (hereafter known as the "Commission"), shall provide Non-Public Technology and Non-Public Security Aid Services pursuant to the requirements of the Law on behalf of the Board. These services shall be limited to those permitted under the law and pertinent regulations.

The terms of this Agreement shall be in effect from the date of adoption by the Board until June 30, 2020. The Board may withdraw from participation with Commission by providing written notice to the Commission by December 31 of any year for withdrawal effective June 30 of the ensuing year.

The Board agrees to pay the Commission the full amount of State Aid received in support of Non-Public Technology Services and Non-Public Security Aid Services. The following payment schedule is hereby agreed to; 50% of State Aid by September 30, 25% of State Aid by December 31, and 25% of State Aid by March 31 of each fiscal year. No other funding is due the Commission in order to operate this program. In the event the Board fails to remit the funds according to the schedule indicated above, the Commission retains the right to suspend service under this contract.

It is understood that the Commission will provide services to all of the eligible non-public school students that attend school within the borders of the District.

Administrative costs related to providing Technology and Security Aid for a participating non-public school are limited to 5% of the funds allocated for each participating non-public school or actual costs, whichever is less.

The Commission will prepare all pertinent reporting forms for signature by appropriate District personnel. The District will promptly forward copies of funding statements and other pertinent documents required to the Commission.

The Commission shall contact the designated non-public schools within the District and determine the services to be provided within the parameters of the law and limitation of funding.

## 13. Approval of Sign Language Interpreter

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Adrienne Adamo to provide sign language for the hearing impaired for Back to School Night at Cambridge Park Elementary School on September 20, 2018 (retroactive) at a cost of \$200 for up to 2 hours, an additional \$75 per hour after that. Due to our in district sign language interpreter for the hearing impaired not being available for Back to School Night to interpret for a parent, an out of district sign language interpreter for the hearing impaired is needed.

**Account**# 11-421-100-178-11-0000-X

#### 14. Student Placement within District

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve request to receive the following students on a tuition/services basis from the East Brunswick School District in the amount of (ID 4160463068-\$52,931.90; 9906519415-\$60,064.60 and 1355246922-\$19,810.50).

#### XIV. UNFINISHED BUSINESS

- Ms. Nappi gave an update on the committee reviewing the facility use policy and discussion topics, such as equity of use of facilities, prioritization and cost. The next meeting is September 27, 2018
- Ms. Esposito thanked all involved for reaching a settlement on the MAREA contract

#### XV. NEW BUSINESS

None

### 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; Litigation Update; 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 45 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action will not take place.

It was moved by <u>Ms. Esposito</u> seconded by <u>Ms. Nappi</u> that the Board convene in Executive Session and approved by a unanimous voice vote at <u>7:40 pm</u>.

The Board returned to Open Session at 9:20 pm.

#### XVIII. ADJOURNMENT

On a motion by Ms. Friedman seconded by Ms. Nappi and a unanimous roll call vote the Board adjourned the meeting at 9:21 pm.

Respectfully submitted,

Alex Ferreira

School Business Administrator/Board Secretary

## MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR ACTION MEETING September 24, 2018

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Liebmann, Mike	со	9/25/2018	Ramada Plaza Monroe Twp., NJ	New Jersey Association of School Administrators One Day Seminar Legal Update: Gender Equity & HIB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Perez, Nelyda	со	9/25/2018, 11/14/2018, 12/12/2018, 1/16/2019, 2/07/2019, 3/05/2019, 4/02/2019, 4/30/2019	Ramada Plaza Monroe Twp., NJ	New Jersey Association of School Administrators One Day Seminars	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Ninger, Ellen	RD/ ST	9/25/2018, 9/26/2018 10/09/2018	FEA Center Monroe Twp., NJ	NJPSA Anti-Bullying Specialist for Counselors	\$450.00*	\$0.00	\$0.00	\$0.00	\$450.00*	NO
Lepre, Denise	RD	9/30/2018, 10/01/2018, 10/02/2018	Ocean Place Long Branch, NJ	Art Educators of New Jersey Made in New Jersey	\$305.00*	\$0.00	\$0.00	\$0.00	\$305.00*	YES
Nasr, Adam	СО	10/03/2018, 10/04/2018, 10/05/2018	Charlotte Convention Center Charlotte, NC	IFMA Facility Conference & Expo	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Palumbo, Christine	HS	10/12/2018	Monmouth University West Long Branch, NJ	Monmouth County Guidance Directors Association Luncheon	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Bombardier, John	СО	10/29/2018	NJDOE Trenton, NJ	NJDOE New Bilingual/ESL/ELS Supervisors & Coordinators Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Black, Laura	MS	11/12/2018	Double Tree Hotel Tinton Falls, NJ	Effective School Solutions Tools for Developing a Trauma- Attuned Classroom	\$0.00	\$2.66*	\$0.00	\$0.00	\$2.66*	YES

## MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT **BOARD OF EDUCATION REGULAR ACTION MEETING September 24, 2018**

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	Transportation	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Colao, Raquel	LR	11/12/2018, 11/13/2018, 11/14/2018, 11/15/2018, 11/16/2018	Hilton Hasbrouck Heights/Meadowland Secaucus, NJ	Institute for Multi-Sensory Education IMSE Intermediate Orton- Gillingham Training	\$1,175.00*	\$214.51*	\$0.00	\$0.00	\$1,389.51*	NO
Bombardier, John	СО	2/07/2019 3/05/2019, 4/02/2019, 4/30/2019	Ramada Conference Center Monroe Twp., NJ	New Jersey Association of School Administrators One Day Seminars	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
								TOTAL	\$2,147.17	
	*Amount being charged to Account #11-000-223-580-04-0000-0									

Substitutes costs will vary as follows: BA with Certification - \$118.50 per day; BA only - \$104.56 per day, NTE: \$355.50

REQUIRED ESTIMATES TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.