

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

I. CALL TO ORDER

President, Ms. Gentile called the Regular Action Meeting to order at 7:00 pm.

II. PLEDGE OF ALLEGIANCE

- Pledge of Allegiance and a moment of silence in memory of September 11

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 May 31, 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
	Mr. Weymouth Brittingham	Dr. Jeff Delaney

Absent: Ms. Allison Friedman, Ms. Tara Martinez, Ms. Joelle Nappi

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
Mr. Michael Liebmann, Director of Personnel
Mr. Dave Palumbo, Assistant to the School Business Administrator/Assistant Board Secretary

V. BOARD PRESIDENT’S REPORT

Board President, Ms. Gentile made the following statements:

- Congratulations on a successful and continued start to the week
- Governor Murphy has signed Proclamation regarding Suicide Prevention Week
- Review of Back to School Night dates
- M.O.S.T. Program registration starts in October

VI. SUPERINTENDENT’S REPORT

Dr. Majka made the following statements:

- Update on start of school and thanks to the staff and administration with the start of school

VII. CURRICULUM AND INSTRUCTION

Mr. Bombardier reviewed the Curriculum and Instruction Agenda requesting that the Board take action this evening on Item A1 and 2. The remainder of the items will be presented for action at the September 24, 2018 Regular Action Meeting.

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

B. OTHER

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve district field trips for the 2018 – 2018 school year.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve an opportunity for up to ten middle and 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 and 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.

VIII. SPECIAL SERVICES

Mr. Bombardier reviewed the Special Services Agenda on which the Board will take action at the September 24, 2018 Regular Action Meeting.

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

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	Effective Dates
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

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

IX. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda requesting the Board take action on Walk In Item C. The remainder of the items will be presented for action at the September 24, 2018 Regular Action Meeting.

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

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
Slee-Wojnar, Kathleen	CL	Instructional Assistant	Medical Leave	With Pay	9/12/18-9/21/18
Badalamenti, Elaine	CO	Accountant/ Purchasing Supervisor	Medical Leave	With Pay	9/17/18-10/12/18
			Medical Leave	Without Pay	10/15/18-10/26/18
Cosentino, Karina	LR	Elementary Teacher	Medical Leave	With Pay	9/27/18-11/8/18

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 Pending MAREA Negotiations	# Int	Replace Reason	Effective Dates
TBD	RD	Elementary Spanish Teacher (Replacement Position)	TBD	TBD	TBD	Lathrop Transfer/ Vidal Personal Leave 2018/2019 School Year	TBD-6/30/19
TBD	RD	School Library Media Specialist	TBD	TBD	TBD	Emili Resignation	TBD-6/30/19

2. Mentors – 2018/2019 School Year

Mentoring Teacher	Subject	Location
Mc Dede, Maria	English/Language Arts	High 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
Group I Sports Activities					
Non Athletic Activities					
Donovan, Colin	LR	Chess	Advisor	\$1,360.00	2018/2019 School Year
Hourly Activities					
Goldberg, Deborah	HS	School Detention	Monitor	\$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 Pre-Employment Paperwork

4. Professional Development Committee

Name	Position	Activity	Max Hours	Cost/Hour	Total Cost	Loc
Grade 4 TBD	District Wide Data & Assessment Committee 1 teacher Grade 4 1 teacher Grade 5 (Lloyd Road)	Planning and Leading Professional Development	15 Hours Per Person	\$30	\$9,000	CO
Grade 5 TBD						

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

Name	Position	Staff	Activity	Max Hours	Cost/ Hour	Total Cost	Loc
TBD TBD TBD	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	CO
TBD	Lloyd Road Title I Supplemental Before-School program Substitute Teachers Title I Account #: 20-231-100-101-11- 0000-1	1	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	CO
TBD TBD	M.O.S.T. Program Staff Title I Account #: 20-231-100-101-11- 0000-1	2 (1 ELA Teacher , 1 Math Teacher , 1 Counsel or)	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	CO
TBD TBD	ESL Tutorial Substitute Teachers Title III Account #: 20-241-100-101-11- 0000-1	2	Provide before-school supplemental ESL Tutorial services to identified ESL students in Grades K-3, two days per week (Tuesdays & Thursdays) at 1.25 hours per day. ESL Tutorial to run from September 18, 2018 through May 30, 2019 Total: 67 Days	TBD	\$3	TBD	CO

Name	Position	Staff	Activity	Max Hours	Cost/Hour	Total Cost	Loc
TBD (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	CO
<u>Cliffwood</u> TBD TBD TBD TBD <u>Strathmore</u> TBD TBD TBD TBD <u>Middle</u> <u>School</u> TBD TBD <u>High School</u> 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
<u>Cliffwood</u> TBD (2 nd) <u>Strathmore</u> TBD (2 nd)	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	CO

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

Name	College	Cooperating Teacher Administrator	School/Area
Oks, Amie	Georgian Court University	Jaeger, Tara	CST - School Psychology Intern-Practicum I 2018-2019 School Year
Santos, Sydney	Brookdale Community College	Aprilante, Tara	HS-Art Student Observer Fall 2018 Semester

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 09/05/2018-Retroactive

8. Volunteers 2018-2019 School Year

Name	Location	Activity	Effective Date
Aitken, Hannah	High School	Field Hockey	2018-2019 School Year
Becornthey, Chelsea	High School	Marching Band Color guard Winter guard	2018-2019 School Year
Clark, Amy	High School	Marching Band Winter guard	2018-2019 School Year
Cokefair, Noelle	Middle School	Field Hockey	2018-2019 School Year
Cole, William M.	High School	Marching Band Winter guard	2018-2019 School Year
Horwath, Robert	High School	Boys Soccer	2018-2019 School Year
Isaacson, Matthew	High School	Boys Soccer	2018-2019 School Year
Lasko, Andrew	High School	Wrestling	2018-2019 School Year
Molina, Hector	High School	Tennis	2018-2019 School Year
Ramos, Moriah	Middle School	Field Hockey	2018-2019 School Year
Robertson, Liam	High School	Boys Soccer	2018-2019 School Year
Tomkins, Nicholas	High School	Football	2018-2019 School Year
Zeppilli, Elizabeth	K.E.Y.S. Program	Therapy Dog	2018-2019 School Year

9. Salary Adjustments-MAREA 2018-2019 School Year

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

10. Staff Array Changes

Name	Loc/Fte	Current Assignment	Loc/Fte	New Assignment	Effective Dates/Reason
Monro, David MA.TCH.SPECIAL.ED.13	MA – 0.67 MA – 0.33	Math Grade 6 POR Math Grade 7 ICE	MA – 0.67 MA – 0.33 MA – 0.33 O/L	Math Grade 6 POR Math Grade 7 ICR Math Grade 8 POR	9/6/18-12/21/18 Sullivan Maternity Leave Coverage Amended LOA and Dates Previously approved 8/28/18
Russo, Susan MA.TCH.SPECIAL.ED.09	MA – 0.67 MA – 0.33	Math Grade 7 POR Math Grade 7 ICR	MA – 0.67 MA – 0.33	Math Grade 7 POR Math Grade 7 ICR	9/6/18-12/21/18 Sullivan Maternity Leave Coverage

Name	Loc/Fte	Current Assignment	Loc/Fte	New Assignment	Effective Dates/Reason
			MA – 0.33 O/L	Math Grade 8 POR	Amended LOA and Dates Previously approved 8/28/18
Stevens, Vanessa MA.TCH.SPECIAL.ED.01	MA – 0.67 MA – 0.33	Language Arts Grade 6 ICR Language Arts Grade 8 ICR	MA – 0.67 MA – 0.33 MA – 0.33 O/L	Language Arts Grade 6 ICR Language Arts Grade 8 ICR Math Grade 8 POR	9/6/18-12/21/18 Sullivan Maternity Leave Coverage Amended LOA and Dates Previously approved 8/28/18
Riley, Jessica LR.TCH.SPECIAL.ED.04	LR – 1.00	Grade 4 ICR ELA/Social Studies	LR – 1.00	Grade 4 POR ELA/Social Studies	9/6/18-6/30/19
Reistrom, Meghan LR.TCH.SPECIAL.ED.01	LR – 1.00	Grade 4 POR ELA/Social Studies	LR – 1.00	Grade 4 ICR ELA/Social Studies	9/6/18-6/30/19

11. 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 August 27, 2018.

Incidents Reported	Confirmed 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.

12. Other

Job Description - PreK-3 Early Childhood Administrator

X. POLICY

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

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

XI. FINANCE/TRANSPORTATION

Mr. Ferreira reviewed the Finance/Transportation Agenda to include Walk-In item 8 on which the Board will take action. The remainder of the items will be presented for action at the September 24, 2018 Regular Action Meeting.

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

A. BUSINESS OPERATIONS

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

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	\$
TOTAL	\$

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

Cost: NTE \$545,575.00
 \$328,325.00
 \$217,250.00

Account #: 11-000-100-563-11-0000-0
 Account #: 11-000-100-564-09-0000-0

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.

XII. PUBLIC COMMENTS RELATING TO AGENDA ITEMS

- There was a question from the public regarding Policy

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

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the agreement/partnership between the Matawan-Aberdeen Regional School District and the Florida Virtual School to provide blended learning/online course options, as needed, for the 2018-2019 school year.

Rationale: Florida Virtual School is a fully accredited, online school dedicated to personalized learning, with access to more than 180 courses. Florida Virtual School courses are aligned to national standards. The curriculum includes NCAA-approved core courses, electives, honors, Advanced Placement, and Career & Technical Education. FLVS courses are designed to engage all types of students. The courses are one to one instruction and focus on student success. Courses including Language Arts, Science, Social Studies, Foreign Language and AP. Courses are available for Middle School and High School Students. FVS offer engaging and interactive content that encourages mastery before moving forward.

Cost: NTE \$ 35,000.00

KEYS Account

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:

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

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 Pending MAREA Negotiations	# Int	Replace Reason	Effective Dates
Perez, Ana ST.TCH.WORLD.LAN G.01 (Replacement Position)	RD	Elementary Spanish Teacher (Replacement Position)	Step D-01	\$53,910.00	6	Lathrop Transfer/Vidal Personal Leave 2018/2019 School Year	TBD- 6/30/19
Arenella, Danielle RD.TCH.ES.01	RD	Technology & Literacy Teacher	Step E-01	\$56,090.00	4	Emili (Resignation)	9/18/18- 6/30/19

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 first reading of the following policy:

M indicates mandated by State law

Series	Category	Policy/Regulation #	Title
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.

1. **Approval of Collective Bargaining Agreement between the Matawan-Aberdeen Regional School District Board of Education and the Matawan Aberdeen Regional Education Association**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the salary guides and the Memorandum of Agreement which have been duly executed by both parties for the period July 1, 2017 through June 30, 2018 and for the successor contract covering the period July 1, 2018 through June 30, 2021.

XIV. UNFINISHED BUSINESS

None

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 30 minutes after

which the public meeting of the Board shall reconvene and proceed with business. Action may take place.

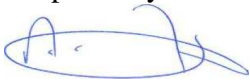
It was moved by Ms. Esposito seconded by Mr. Aitken that the Board convene in Executive Session and approved by a unanimous voice vote at 7:20 pm.

The Board returned to Open Session at 7:38 pm.

XVIII. ADJOURNMENT

On a motion by Ms. Esposito seconded by Mr. Aitken and a unanimous roll call vote the Board adjourned the meeting at 7:40 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Alex Ferreira', enclosed in a blue oval.

Alex Ferreira
School Business Administrator/Board Secretary

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

Curriculum and Instruction Attachment #1

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS/MISC.	TOTAL	SUB YES/NO
Cordi, Nicole	ST	9/13/2018	Early Childhood Learning Center Freehold, NJ	Regional Professional Development Academy Foundations - Level K (Kindergarten) Seminar	\$165.00*	\$7.25*	\$0.00	\$0.00	\$0.00	\$172.25*	YES
Kapadia, Vishakha	RD	9/13/2018	Early Childhood Learning Center Freehold, NJ	Regional Professional Development Academy Foundations - Level K (Kindergarten) Seminar	\$165.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$165.00*	YES
Polakowski, Shannon	CL	9/13/2018	Early Childhood Learning Center Freehold, NJ	Regional Professional Development Academy Foundations - Level K (Kindergarten) Seminar	\$165.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$165.00*	YES
Goetz, Gabriella	HS	09/20/2018, 10/18/2018, 11/15/2018, 12/20/2018, 01/17/2019, 02/21/2019, 03/21/2019, 04/18/2019, 05/16/2019 (half days)	Monmouth County Social Services Freehold, NJ	Monmouth County Traumatic Loss Coalition (TLC) Meetings	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Bakley, Sarah	CP	9/21/2018	Hilton's Somerset Double Tree Somerset, NJ	International Dyslexia Association Demystifying Dyslexia: the Keys to Identificatoin and Intervention	\$235.00**	\$16.12**	\$0.00	\$0.00	\$0.00	\$251.12**	NO

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

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS/MISC.	TOTAL	SUB YES/NO
Mainieri, Dora	LR	9/21/2018	Hilton's Somerset Double Tree Somerset, NJ	International Dyslexia Association Demystifying Dyslexia: the Keys to Identificatoin and Intervention	\$235.00**	\$14.75**	\$0.00	\$0.00	\$0.00	\$249.75*	NO
Orr, Daisy	LR	09/30/2018 (Saturday) 10/01/2018, 10/02/2018	Ocean Place Resort Long Branch, NJ	Art Educators of New Jersey Made in New Jersey	\$305.00*	\$31.14*	\$0.00	\$0.00	\$0.00	\$336.14*	YES
Eyler, Aaron	HS	10/5/2018	NJPSA Monroe Twp., NJ	NJPSA Legislative Committee Meeting	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Zitarosa, Jessie	HS	10/5/2018	NJPSA Monroe Twp., NJ	NJPSA Legal One Hot Issue in School Law	\$0.00	\$5.58*	\$0.00	\$0.00	\$0.00	\$5.58*	NO
Zitarosa, Jessie	HS	11/14/2018, 12/18/2018, 01/24/2019	Brick Township Professional Development Center	NJPSA New Jersey Leadership Academy - 5: LEADing Toward the Future - Cohort 4	\$450.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$450.00*	NO
Ruscavage, Michele	CP, CL, RD, ST	11/16/2018	NJPSA Monroe Twp., NJ	NJPSA Early Childhood Education Summit	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Cronin, Sean	HS	11/19/2018	NJSIG Mt. Laurel, NJ	NJPSA Legal One Hot Issues in Special Education	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
									TOTAL	\$1,794.84	

*Amount being charged to Account #11-000-223-580-04-0000-0

**Amount being charged to Account #11-000-219-580-09-0000-0

Substitutes costs will vary as follows: BA with Certification - \$118.50 per day; BA only - \$104.56 per day, NTE: \$592.50

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