

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.

ACTION MEETING on June 4, 2018, Matawan Regional High School, 450 Atlantic Ave., Aberdeen, NJ.

I. CALL TO ORDER

Ms. Gentile called the Committee of the Whole Meeting to order at 7:02 pm.

II. PLEDGE OF ALLEGIANCE

III. STATEMENT OF ADEQUATE NOTICE

Ms. Gentile read the following Statement:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on April 2, 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. Brittingham | Dr. Jeff Delaney |
| | Ms. Friedman | Ms. Tara Martinez |

Absent: Ms. Nappi

Also Present: Dr. Joseph Majka, Superintendent of Schools
 Mr. John Bombardier, Assistant Superintendent for Curriculum and Instruction
 Mr. Alex Ferreira, School Business Administrator/Board Secretary
 Ms. Nelyda Perez, Assistant Superintendent of Special Services and Programs
 Mr. Mike 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:

Board Presidents Report will follow the Superintendent’s Report

VI. SUPERINTENDENT’S REPORT

Dr. Majka made the following statements:

- Dr. Majka introduced Mr. Bombardier
 - Mr. Bombardier spoke of certificate of accomplishment for Julia Thompson on State's Representative to National Tournament
- Dr. Majka introduced Ms. Ruscavage
 - Ms. Ruscavage recognized donors towards Julia's trip
 - Ms. Ruscavage introduced Julia Thompson
 - Julia read a statement on the speech and debate and its importance to her
- Dr. Majka introduced Ms. Conroy, President of Parents of Special People
 - Ms. Conroy highlighted the following
 - Celebration of Personal Best Week
 - Described the Organization
 - Reviewed the Annual Awards in April
 - Introduced Mayor Tagliarini
 - Mayor Tagliarini read the Proclamation for Personal Best Week
- Hands Contest and Lottery Walk at Cambridge Park
 - Video on year's highlights
 - Ms. Gentile and Dr. Majka thanked Parents of Special People and Ms. Conroy

Board President's Report

- Ms. Gentile introduced Ms. Esposito who gave an update on MAREA negotiations and thanked the teams involved on reaching a tentative agreement with the union.

Superintendent's Report continued

- Update on Instructional Assistants
 - Anticipated postings tomorrow to review/interview for positions for Instructional Assistants to bring back as many as possible.

Board President's Report continued

- Review of budget and attempt to maintain positions
- Review of negotiations process and control costs
- Budget costs and revenue constraints
- Review of voter proposal question in November
- Impact of community role in funding of schools and legislature
- Review of proposed resolutions and funding formula
- Review of Board goals for 2018/19

VII. CURRICULUM AND INSTRUCTION

Mr. Bombardier reviewed the Curriculum and Instruction Agenda requesting that the Board take action this evening on Item A. The remainder of the items will be presented for action at the June 18, 2018 Regular Action Meeting.

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

A Board member had a question on the review of Curriculum and Instruction initiatives renewal and programs. Mr. Bombardier addressed the question.

B. OTHER

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following new courses for Matawan-Aberdeen Middle School for the 2018 – 2019 school year:

- Course Title:** STEAM Experience 1
 STEAM Experience 2
 Project Lead the Way: Automation & Robotics
 Computer Science Discoveries

Rationale: Supports District Goal #1; objective 1a: Research and plan the implementation of a STEM/Engineering elective for students at Matawan-Aberdeen Middle School for the 2018-19 school year.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following new textbooks for 2018-2019 school year:

- 1) The Sociology of Group Conflict and Change (7th Edition, 2015) – MRHS
- 2) Spanish 101: TU MUNDO (1st Edition by Andrade, et. al., McGraw Hill, 2014) – MRHS
- 3) Spanish 102: TU MUNDO (1st Edition by Andrade, et. al., McGraw Hill, 2014) - MRHS

Rationale: As per NJDOE regulations, all districts must have a written policy and procedure for textbook replacement. The Matawan-Aberdeen Regional School District reviews and evaluates textbooks every five years to ensure alignment to state standards and content relevance. Textbooks are re-evaluated when curriculum guides are revised, new courses are established, and/or when programmatic changes occur.

Total Cost: NTE: \$1,800.00 (Sociology) Account #: 11-190-100-640-04-0000-0
 NTE: \$4,700.00 (Spanish) Account #: 11-190-100-640-04-0000-0

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following teachers for their participation and compensation in the *Sheltered English Instruction (SEL)* Model, a professional development training workshop to take place on June 27, 28, and 29, 2018.

| Ravine Drive | Strathmore | Cliffwood | Lloyd Road |
|---------------|-----------------|---------------------|-------------|
| Angela Bruder | Robin Bradley | Traci Fins | Shara Moran |
| Lisa Schultz | Angela Basirico | Elba Gonzalez | |
| | Liza Schneider | Regina Maiello | |
| | Amy Tomkins | Laura Pappas | |
| | | Gabrielle Petruccio | |
| | | Susan White | |

Rationale: This professional development workshop will train select K-12 ESL Homeroom Cluster Teachers and ESL staff on the *Sheltered English Instruction (SEL)*.

Cost: \$5,900.00 Account #: Title II-A (PD)

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the contract/proposal between Houghton Mifflin Harcourt and the Matawan-Aberdeen Regional School District to provide instructional materials and professional development training for the implementation of *Literacy by Design* for grades two and three for the 2018-2019 school year.

Rationale: This purchase is based upon the recommendation of the Language Arts Committee and will support the implementation of the revised English Language Arts Curriculum for grades two and three for the 2018-2019 school year. *Literacy by Design* is a core literacy curriculum which features whole class interaction followed by differentiated small group instruction and shared connections followed by independent focus. A consistent instructional path ensures seamless reciprocity between Reading and Writing Workshop. This comprehensive, balanced literacy program is fully correlated to the New Jersey Student Learning Standards (NJLS) and provides all the tools needed to inspire students through the art of active literacy.

Cost for Professional Development: NTE: \$70,000.00 Account#: 11-000-221-320-04-0000-0
 12 days (4 days/building)

Cost for Student and Teacher Materials: NTE: \$83,300.00 Account #: 11-190-100-610-04-0000-2

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve renewal of the contract for *Rubicon Atlas Curriculum Mapping Software* for the 2018–2019 school year.

Rationale: Rubicon Atlas is a web-based, completely customizable application designed to manage the curriculum mapping process and facilitate collaboration among teachers across subjects, grades, schools, and districts. This software will support educators and administrators in making complex curriculum decisions in order to advance and improve the learning experience.

Cost: \$12,650.00

Account #: 11-190-100-610-04-0000-2

6. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education continue its online subscription with *BrainPop* for a period of 12 months, from July 1, 2018 through June 30, 2019.

Rationale: BrainPop provides students and staff with 24/7 access to interactive lessons, assessments, videos and online simulations to support the implementation of the curriculum for all Pre-K-12 content areas. BrainPop creates animated, curricular content that engages students and supports individual, team, and whole-class learning. Brain Pop characters help teachers introduce new topics and illustrate complex concepts. Brain Pop also allows teachers and students to monitor and track their learning through online quizzes, game play, and activities.

Cost: \$7,146.00

Account #: 11-190-100-610-04-0000-2

7. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education continue its online subscription with *Reflex Math* for a period of 12 months, from July 1, 2018 through June 30, 2019.

Rationale: Reflex Math is a 24/7 adaptive online system that supports students in grades 1 through 5 to become fluent with their math facts.

Cost: NTE: \$13,200.00 (4 schools)

Account #: 11-190-100-610-04-0000-2

8. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve an online subscription for *Gizmos* for a period of 12 months, from July 1, 2018 through June 30, 2019 for grades 4-8.

Rationale: Gizmos provides 24/7 access to on-line simulations for math and science to support students, teachers, and parents. .

Cost: NTE: \$5,200.00

Account #: 11-190-100-610-04-0000-2

9. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the contract renewal with *Learning Ally* online instructional resources for students in grades K-8.

Rationale: *Learning Ally* is a 24/7 online resource to support struggling readers achieve success in the classroom by providing access to grade level audio books, textbooks and resources. Learning Ally is a research-based program proven to improve reading comprehension, boosts confidence and saves time on schoolwork.

Cost: NTE: \$5,800.00

Account#: 11-190-100-610-04-0000-2

10. The superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve *EduTyping* student licenses for the 2018 – 2019 school year.

Rationale: EduTyping provides 24/7 access to web-based keyboarding software, a comprehensive keyboarding curriculum, classroom management tools, and interactive student games and competitions.

Cost: NTE: 3,200.00

Account #: 11-190-100-610-04-0000-2

11. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the district membership to the *Monmouth University Principals' Academy* for the period July 1, 2018 through June 30, 2019.

Rationale: This membership will provide continuing professional development for school level administrators. This comprehensive membership includes attendance for school administrators at each of the four sessions that will be held during the 2018-2019 school year.

Cost: \$350.00

Account #: Title II-A PD

12. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the district membership to the *Monmouth University Superintendents’ Academy* for the period July 1, 2018 through June 30, 2019.

Rationale: This membership will provide continuing professional development for district level administrators. This comprehensive membership includes attendance for district level administrators at each of the four sessions that will be held during the 2018-2019 school year.

Cost: \$350.00 **Account #: Title II-A PD**

13. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the district membership to the *Monmouth University Central Jersey Consortium for Excellence and Equity in Education (CJCEE)* for the period July 1, 2018 through June 30, 2019.

Rationale: This membership will provide continuing professional development focused on inter-district collaboration and shared learning for continuous improvement in eliminating the disparities in academic achievement and engagement to ensure the future success of traditionally underachieving students. This comprehensive membership includes attendance for up to five district representatives at each of the eight sessions that will be held during the 2018-2019 school year.

Cost: \$2,000.00 **Account #: Title II-A PD**

14. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the district membership to the *Monmouth County Curriculum Consortium (MC3)* for the period July 1, 2018 through June 30, 2019.

Rationale: This membership will provide continuing professional development for district level administrators on topics related to curriculum, instructional, assessment, and professional development. This comprehensive membership includes attendance for up to five administrators at each of the three professional development summits, and attendance for up to three district administrators at each of the monthly MC3 meetings that will be held during the 2017-2018 school year.

Cost: \$375.00 **Account #: Title II-A PD**

15. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the acceptance of a \$150.00 grant donation from the William Woods Tate, Jr. Memorial Fund to Lauren Sodono to be used to offset student travel expenses for the Speech and Debate Tournament previously approved at the April 30, 2018 Board of Education Meeting.

16. The superintendent recommends that the Matawan-Aberdeen Regional School district Board of Education approve the following tuition costs for Cambridge Park Preschool for the 2018-2019 school year.

| | |
|--------------------------|------------|
| Full Day Tuition | \$6,600.00 |
| Half Day Tuition | \$4,950.00 |
| Full Day Reduced Tuition | \$4,600.00 |
| Half Day Reduced Tuition | \$3,950.00 |

Rationale: These tuition points consider a variety of issues, including competitive rates in our area and what the families we are targeting can afford. The full day price point provides a cost effective incentive for parents to register their children in our full day program. Reduced rates are set at 75% of the full tuition costs. Students who qualify for free and/or reduced lunch using the US Department of Agriculture guidelines are eligible for reduced tuition rates.

17. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the submission of the NJ Child Assault Prevention Project (CAP) Elementary Teen, Special Needs, and “No More Bullies, No More Victims” grant application for the 2018 – 2019 school year.

Rationale: NJCAP is a statewide prevention program whose mission is to provide schools and communities with information and resources to reduce children’s vulnerability to assault. “No More Bullies, No More Victims” is an initiative of the New Jersey Child Assault Prevention (NJ CAP) for our Grades K-5 schools. The program offers a series of workshops for staff, parents, and students to assess the specific nature of bullying in the school and trains adults in appropriate intervention strategies and to improve student interaction.

Elementary CAP Program: **Special Needs CAP Program:**

Total Cost to District: TBD

Total Cost to District: TBD

Total Amount of Grant: TBD

Total Amount of Grant: TBD

No More Bullies, No More Victims Program:

Total Cost to District: TBD

Total Amount of Grant: TBD

Account #: TBD

VIII. SPECIAL SERVICES

Ms. Perez reviewed the Special Services Agenda on which the Board will take action at the June 18, 2018 Regular Action Meeting.

A motion by Mr. Ahearn and seconded by Ms. Friedman.

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

| Student | Provider | Cost | Effective Dates |
|---------|---------------------------------|------------|-----------------|
| 157870 | MMC | \$750.00* | 5/14/18-5/25/18 |
| 16003 | MMC | \$750.00* | 5/14/18-5/25/18 |
| 161324 | Children’s Specialized Hospital | \$1360.00* | 5/18/18-6/8/18 |

Cost: \$1860.00*

Account#: 11-150-100-320-09-000-0

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following students to attend out of district placements for the 2017-2018 school year:

| Student | Classification | School | Reason | Cost | Effective Dates |
|---------|------------------------|-------------------------------|--------|-------------|--------------------------------|
| 157751 | Visually Impaired | Holmdel High School | IEP | \$47,558.80 | 3/5/18-6/19/18 Retroactive |
| 156971 | Traumatic Brain Injury | Center for Life Long Learning | IEP | TBD | 5/18/18-6/30/18 Retroactive |

Cost: TBD

Account#: TBD

3. 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 and the 2018-2019 School Year.

| Student | Classification | School | Reason | Cost | Effective Dates |
|---------|----------------------------------|-------------------------------|--------|-------------|-----------------|
| 157082 | Moderate Intellectual Disability | Children’s Center of Monmouth | IEP | \$67,092.84 | 7/2/18-6/30/19 |

Cost: \$67,092.84

Account#: 11-000-100-566-09-0000-0

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the agreement with the following providers for the 2018-2019 school year on an as needed basis.

***EBS Scope of Services**

| Service | Hourly Rate |
|--|-------------------|
| Speech Therapy Services | \$76.50 per hour |
| Occupational Therapy Services | \$76.50 per hour |
| Physical Therapy Services | \$79.50 per hour |
| School Social Worker | \$75.00 per hour |
| Psychologist | \$82.50 per hour |
| LDT/C | \$76.50 per hour |
| BCBA (Board Certified Behavior Analyst) | \$104.50 per hour |
| Structured Learning Experience (SLE) Coordinator | \$85.00 per hour |

***Kaleidoscope Scope of Services**

| Service | Hourly Rate |
|----------------------|------------------|
| Occupational Therapy | \$85.00 per hour |
| Physical therapy | \$85.00 per hour |
| Speech Therapy | \$85.00 per hour |
| Social Worker | \$85.00 per hour |
| Nursing Services | \$44.00 per hour |

***Ardor Health Solutions**

| Service | Hourly Rate |
|----------------------|-------------|
| Occupational Therapy | TBD |
| Speech Therapy | TBD |

***Department of Education Approved Provider.**

Rationale: The utilization of an agency may be required in certain situations including but not limited to the following:

Additional therapy

Evaluation needs that cannot be covered by existing staff

In the event a staff member goes out on leave and the position cannot be covered with a district staff member

In situations where a specialized certification is required

Cost: NTE: TBD

Account #: TBD

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following evaluators/agencies on an as needed basis for the 2018-2019 school year:

Neurologist

| Service Provider | Cost | Effective Date |
|---|------------------------------|----------------|
| Dr. Lewis Milrod, M.D. Pediatric Neurologist, 80 State Route 27 Edison, NJ 08820 | \$550.00 per Neurologic Exam | 7/1/18-6/30/19 |
| Dr. Denise Aloisio, M.D. Neurodevelopmental Disabilities | \$450.00 per Evaluation | 7/1/18-6/30/19 |

| Service Provider | Cost | Effective Date |
|--|--|----------------|
| 1944 State Route 33, Suite 204 Neptune, NJ 07753 | | |
| Freehold Child Diagnostic Center, Inc. 501 Iron Bridge Road Suite 6 Freehold, NJ 07728 | Psychiatric \$750.00 (office) \$550.00 (school evals) Psychiatric Fit to Return \$350.00 (conducted by nurse) Emergency Medical clearance \$175.00 current/\$450 new clients | 7/1/18-6/30/19 |
| Dr. Kelly Wilder-Willis, Ph.D. 621 Shrewsbury Avenue, Suite 243 Shrewsbury, NJ 07701 | Neuropsychological full battery \$2,700.00 Neuropsychological Eval \$1,900.00 Individual Batteries \$200.00/hour | 7/1/18-6/30/19 |
| Dr. R. Worth 179 Avenue of the Commons Shrewsbury, NJ 07702 | \$550.00 per psychiatric evaluation | 7/1/18-6/30/19 |
| Dr. William Ernst 495 Iron Bridge Road, Suite 8 Freehold, NJ 07728 | TBD Neuropsychological | 7/1/18-6/30/19 |

Related Services Evaluations & Consultations as Listed:

| Service Provider | Cost | Effective Date |
|--|---|----------------|
| Bernadette Mullen, MA, CCC, SLP Speech Start, pa 1 Bethany Road Suite 60, Bldg. 5 Hazlet, NJ 07730 | \$600.00 per evaluation \$58.00 30 min (individual) \$87.00 45 min (individual) \$115.00 per hour (individual) \$62.50 per hour (group) | 7/1/18-6/30/19 |
| Advancing Opportunities 1005 Whitehead Road Extension Ste.1 Ewing, NJ 08638 | \$1200.00 per evaluation \$150.00 per hour for training \$60.00 per hour for travel | 7/1/18-6/30/19 |
| Summit Speech School 705 Center Avenue New Providence, NJ 07974 | \$155.00 per hour | 7/1/18-6/30/19 |
| Teresa Sawers Moser Tender Touch Occupational Therapy 1 Bethany Road, Suite 64 Hazlet, NJ 07730 | \$250.00 per evaluation | 7/1/18-6/30/19 |
| CPC Behavioral Healthcare 10 Industrial Way East Eatontown, NJ 07724 | \$450.00 Psychiatric Evaluation | 7/1/18-6/30/19 |
| Alex Troitino 108 Gallows Hill Road Cranford, NJ 07017 | \$450.00 per Bilingual Speech Evaluation | 7/1/18-6/30/19 |
| The Bilingual Child Study Team Dr. Andre J. Francois 47 Leah way Parsippany, NJ 07054 | \$1,000.00 per Bilingual Speech Evaluation \$1,000.00 per Educational Evaluation \$1,000.00 per Speech Evaluation \$1,000.00 per Social Evaluation \$1,000.00 per Battelle (BDI) Evaluation | 7/1/18-6/30/19 |
| JVS - Vocational Evaluation 111 Prospect Street East Orange, NJ 07017 | \$900.00 per Vocational Evaluation | 7/1/18-6/30/19 |

| Service Provider | Cost | Effective Date |
|--|--|----------------|
| Brett DiNovi & Associates 1771 Springdale Road Cherry Hill, NJ 08003 | \$45.00 per hour Behavioral Educational Consultant | 7/1/18-6/30/19 |
| Allcare Therapy Service, LLC Kent Plaza 4772 Route 9 South Howell, NJ 07731 | \$325.00 per Occupational Evaluation \$84.00 per hour for Occupational Therapy | 7/1/18-6/30/19 |
| Learning Tree Multi-Cultural/Multi-Lingual Evaluation and Consulting, Inc. 238 West End Avenue Green Brook, NJ 08812 | \$750.00 per Spanish Evaluation \$780.00 per Other Language Evaluation | 7/1/18-6/30/19 |
| New Hope Psychological Services 3 Aster Way Dayton, NJ 08810 | \$550.00 per Bilingual Speech Evaluation | 7/1/18-6/30/19 |
| ITS Translation Services 2810 Morris Avenue Suite 201 Union, NJ | \$75.00 per hour for Spanish Evaluation \$85.00 per hour for any other Foreign Language | 7/7/18-6/30/19 |
| Resilience Psychiatric Services 901 West Main Street Building A Suite 367 Freehold, NJ 07728 | \$500.00 per Psychiatric Evaluation | 7/1/18-6/30/19 |
| Melissa Hickey 12 Ticonderoga Ave. Oceanport, NJ 07757 | \$340.00 Woodcock Johnson IV Test of Achievement and Oral Language \$300.00 WJ IV Test of Early Cognitive And Academic Development (ECAD) \$250.00 Comprehensive Test of Phonological Processing 2 \$150.00 Young Children’s Achievement Test | 7/1/18-6/30/19 |
| Bernadette M. Racioppi, PT, DPT PO Box 402 Allenwood, NJ 08720 | \$97.00 per hour for Physical Therapy | 7/1/18-6/30/19 |
| Allcare Therapy Services Kent Plaza 4772 Route 9 South Howell, NJ 07731 | \$325.00 Occupational Therapy Evaluation \$84.00 per hour for Occupational Therapy | 7/1/18-6/30/19 |

Audiological Evaluation:

| Service Provider | Cost | Effective Date |
|---|---|----------------|
| Sandra Fields Kuhn, Au.D., CCC 223 Monmouth Road West Long Branch, NJ | \$275.00 Audiological Evaluation \$520.00 Audiological and Central Auditory Processing Testing | 7/1/18-6/30/19 |

Rationale: Various evaluations must be completed as per N.J.A.C 6A:14 based on individual student need.

Cost: **NTE:** TBD **Account #:** TBD

6. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve four staff members to receive training in the Handle with Care Behavior Management System for the 2018-2019 school year. The four staff members will be certified to train additional staff members in the district. After staff members receive training they will be certified to implement the Handle with Care Behavior Management System.

Rationale: The district requires staff to receive appropriate training to intervene effectively when students are in crisis. The district previously used the Crisis Prevention Institute Behavior Management System. Handle with Care is a similar system which focuses on verbal de-escalation of crisis situations. Handle with Care also provides staff training with situations that may require physical restraint to ensure the safety of students and staff. By having 4 staff members trained to be trainers, the district can train additional staff members more efficiently. The Handle with Care training program is a federally approved vendor and is in full compliance with: Children’s Healthcare Act of 2000; Health and Human Services Departmental Appeals Board rulings; Centers for Medicare and Medicaid Services regulations; Federal case law; Americans With Disabilities Act; No Child Left Behind Act; Section 504 of the Rehabilitation Act of 1973; Individuals with Disabilities Education Improvement Act, and including various other federal and state laws.

Cost: NTE: TBD **Account #:** TBD

7. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Beautiful Minds of Princeton LLC on an as needed basis for the 2018-2019 school year for student program evaluation, consultation and professional development:

Cost: NTE: \$TBD **Account #:** TBD

8. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Unique Learning System, an online, interactive, standard based curriculum specifically designed for students with special needs in grade PK-12+ for the 2018-2019 school year.

Rationale: Unique Learning System’s curriculum provides a way for special education instruction to include ALL students in the same activity, with different levels of expectation in content areas: ELA, Mathematics, Science, and Social Studies.

Targeted Students: Students in our Cognitively Impaired (CI) classrooms and selected Autism classrooms at the PK through age 21.

Cost: NTE: TBD **Account #:** TBD

9. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve **Rethink**, a proprietary web-based training, curriculum, and data tracking platform for children with special needs for the 2018-2019 school year.

Rationale: **Rethink** offers teaching staff a comprehensive curriculum that addresses the needs of special education students across functioning and grade levels with four main pedagogical focuses: core developmental skills, inclusive practices, transition planning, and behavior. Rethink curriculum makes it easy for teachers to address common core standards while helping students make progress on IEP goals and objectives. It includes data analysis which makes it easy for teachers to evaluate student IEP progress and engage in evidence based practices. By using Rethink to input and track data, teachers will have access to automatically generated data graphs and progress reports in Realtime, providing beautiful, accessible, and easy to understand evidence of student progress that can lead to more effective classroom interventions. The program is also inclusive of parent training and programs to help transfer skills to the home.

Targeted Students: Students in our Autism Programs in grades PK-12+ through age 21.

Cost: NTE: TBD **Account #:** TBD

10. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Peace Love and Horses for the 2018-2019 school year.

Rationale: Peace Love and Horses is a non-profit corporation dedicated to providing special populations with an opportunity to experience the healing power of horses and farm life. This organization provides vocational training programs for young adults with Autism and/or intellectual disabilities. Students will be visiting the farm to receive classroom instruction in the areas of communication skills, social skills, life skills, self-management, and community awareness.

Targeted Students: Autism classes grade 4 and up.

Cost: NTE: TBD **Account #:** TBD

11. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve an online subscription for Newsela for a period of 12 months, from July 1, 2018 through June 30, 2019 for Matawan-Aberdeen Middle School and Matawan Regional High School.

Rationale: Newsela is a database of current events stories tailor-made for classroom use to differentiate nonfiction reading. Indexed by broad theme (e.g. War and Peace, Arts, Science, Health, Law, Money), stories are both student-friendly and can be accessed in different formats by reading level. Parent access is included in the cost.

Cost: \$18,000.00

Account #: TBD

IX. PERSONNEL

Mr. Liebmann reviewed the Personnel Agenda requesting the Board take action this evening on Action Items 1., 2., and 3. The remainder of the items will be presented for action at the June 18, 2018 Regular Action Meeting.

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

A. RESIGNATIONS/RETIREMENTS

Policy: 4121.1 Individual Contracts Certificated Staff
4121.1 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 |
|---|-----|-------------------------------|---------------------|------------------------------|---|
| Di Liberti, Larisa | LR | Teacher of Music | Medical Leave | With Pay | 6/4/18-6/13/18 (Half Day) |
| | | | Medical Leave | Without Pay | 6/13/18 (Half Day)-6/22/18 (Retroactive) |
| Schifini, Samantha (Formerly Griggs) | CO | Bus/Van Driver | FMLA/NJFLA | Without Pay/Without Benefits | 9/4/18-11/26/18 |
| Sullivan, Jacqueline | MA | Teacher of Special Education | Maternity Leave | With Pay | 9/4/18-9/21/19 |
| | | | FMLA/NJFLA | Without Pay | 9/24/18-12/14/18 |
| | | | Personal Leave | Without Pay | 12/17/18-12/21/18 |
| Langer, Annette | ST | School Nurse | FLMA Intermittently | Without Pay | 5/30/18-6/30/18 |
| Carhuff-Pickell, Corinne | ST | Instructional Assistant | Personal Day | Without Pay | 6/21/18 |
| Preuss, Rosalie | LR | School Nurse | Personal Day | Without Pay | 5/9/18 (Retroactive) |
| Reynolds, Sheldon | CO | Mechanic | Personal Day | Without Pay | 5/1/18-5/3/18 5/15/18 Half Day 5/17/18-5/18/18 5/21/18, 5/29/18 (Retroactive) |
| Moran, Shara | LR | Elementary Teacher | Personal Day | Without Pay | 5/16/18-5/21/18 (Retroactive) |
| De Vincenzo, Donald | CO | Bus/Van Driver | Medical Leave | With Pay | 5/3/18-5/17/18 |
| | | | Medical Leave | Without Pay | 5/18/18-6/30/18 (Retroactive) |
| Geroni, Frances | CL | Teacher of Physical Education | Medical Leave | With Pay | 6/1/18-10/05/18 Amended Dates Previously BOE Approved: 7/24/17 11/27/17, 1/22/18, 3/26/18 (Retroactive) |
| Varma-Kumar, Yamini | HS | Teacher of Chemistry | Personal Leave | Without Pay/Without Benefits | 9/1/18-6/30/19 |

| Name | Loc | Position | Type of Leave | With/W/O Pay | Effective Dates |
|-------------------|-----|----------------|----------------|--------------|-------------------------------------|
| Bartolotta, Geena | CO | Bus/Van Driver | Personal Leave | Without Pay | 5/30/18 (Half Day) (Retroactive) |
| Nau, Sara | CL | Teacher | Medical Leave | With Pay | 4/9/18-6/30/18 (Retroactive) |
| Gregg, Jennifer | MA | Teacher | Personal Leave | Without Pay | 5/29/18-5/30/18 (Retroactive) |

C. APPOINTMENTS

Policy: 4111/4211 Recruiting, Selection and Hiring
 4142/4242 Salary Checks and Deductions
 4122 Substitute Teachers Student Teachers/Interns
 4213/4214 Assignment/Transfer

1. Appointments

| Name | Loc | Position | Step | Salary/Stipend 2017/18 (Salary/Step Pending MAREA Negotiations) | # Int | Replace Reason | Effective Dates |
|------|--------------|---|------|--|-------|---|-----------------|
| TBD | HS | Teacher of World Language Spanish Replacement Position | TBD | TBD | TBD | Vidal (Leave of Absence) | 9/1/18-6/30/19 |
| TBD | HS | Teacher of English/Language Arts | TBD | TBD | TBD | Harnett (Transfer)/Zepp illi (Retirement) | 9/1/18-6/30/19 |
| TBD | TBD | Teacher of Special Education Grades 6-12 Math/Science | TBD | TBD | TBD | Izworski (Resignation) | 9/1/18-6/30/19 |
| TBD | TBD | Elementary Teacher | TBD | TBD | TBD | Arnone (Retirement) | 9/1/18-6/30/19 |
| TBD | TBD | Elementary Teacher | TBD | TBD | TBD | Caruso (Retirement) | 9/1/18-6/30/19 |
| TBD | TBD | Teacher of Special Education English Teacher | TBD | TBD | TBD | Zeppilli (Retirement) | 9/1/18-6/30/19 |
| TBD | TBD | Teacher of Special Education English Teacher | TBD | TBD | TBD | Currently Contracted | 9/1/18-6/30/19 |
| TBD | Off- Site | Instructional Assistant | TBD | TBD | TBD | Currently Contracted | 9/1/18-6/30/19 |
| TBD | Off- Site | School Nurse Part Time | TBD | TBD | TBD | Currently Contracted | 9/1/18-6/30/19 |

NOTE: The law on background checks requires ultimate clearance prior to any employment becoming final.

2. Appointments/Reappointments

The Superintendent recommends: that the Board of Education approve the appointment/reappointment of the individuals listed below for the 2018/2019 School Year

The Board also directs the Superintendent or his designee to notify those individuals of their appointment/reappointment in accordance with the contractual provisions pertaining.

All appointments/reappointments are subject to all applicable laws, regulations, policies, and bargaining agreements. In the case of unforeseen budgetary constraints or enrollment/placement changes, additional non-renewals or reductions in force may be required. Reassignments and transfers may be made by the Superintendent via recommendation to the Board at any time in accordance with applicable statutes, regulations, or policies. All of the above is also subject to any applicable provision or individually

executed contracts. Effective Date: 2018/2019 School year and/or fiscal year and or/ short-term contract, as appropriate for the category so assigned.

Reappointments – 2018/19 School Year - Number to be Determined

| Last Name | First Name | 2017/18 Loc | 2018/19 Loc | Emp Type | Position Instructional Assistants | 2018/19 Salary Per 2017/18 Salary Guide Pending MAREA Negotiations | 2018/19 Step Per 2017/18 Steps Pending MAREA Negotiations |
|-------------------------------|------------|-------------|-------------|----------|-----------------------------------|--|---|
| Non Certificated Staff | | | | | | | |
| Last Name | First Name | 2017/18 Loc | 2018/19 Loc | Emp Type | Position Teachers | 2018/19 Salary Per 2017/18 Salary Guide Pending MAREA Negotiations | 2018/19 Step Per 2017/18 Steps Pending MAREA Negotiations |
| Certificated Staff | | | | | | | |

Effective Date: 9/1/18-6/30/19

3. College Student Observers/Teachers 2018/19 School Year

| Name | College | Cooperating Teacher and/or Administrator | School/Area |
|----------------------|---------------------|--|---|
| Sylvester, Stephanie | Monmouth University | Gloria Natale Special Education Gabrielle Petruccio General Education | CL – Elementary School Yearlong Clinical Practice 2018/19 School Year |
| Terjanian, Taleen | Rutgers University | Dina Ciambuschini | CL – Elementary Special Education Student Observer June 2018 Alternate Route 4 Hours |

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

Cost: None to the Board **Effective Date:** 2017/18 School Year

4. Musical Director – June 2018 State Competition

| Name | Position | Cost | Reason |
|--------------|------------------|---|------------------|
| Ryan, Justin | Musical Director | Rehearsal and Competition \$150.00 Total | Leave of Absence |

Effective: May 30, 2018 Rehearsal Night June 1, 2018 Competition Night Retroactive

Account # 11-401-100-100-11-0000-2

5. Substitutes 2018/2019 School Year

| Category | Account Number |
|----------------|--------------------------|
| Transportation | 11-000-270-160-11-0000-9 |
| TBD | |
| Nurse | 11-000-213-104-11-0000-9 |
| TBD | |

NOTE: The law on background checks requires ultimate clearance prior to any employment becoming final.

6. Volunteers –2018/2019 School Year

| Name | Location | Activity | Effective Date |
|----------------|----------|--------------|-----------------------|
| Coyle, Michele | HS | Cheerleading | 2018/2019 School Year |

NOTE: The law on background checks requires ultimate clearance prior to any employment becoming final.

7. Home Instruction

| I.D. | Subject | School | Classroom Teacher | Home Instruction Teacher | Hours Per Week | No. of Weeks | Total Hours Per Subject/ Class | Effective Dates |
|--------|----------------|--------|-------------------|--------------------------|----------------|--------------|--------------------------------|-------------------------------|
| 156587 | Spanish I | HS | Fajardo, Carol | Fajardo, Carol | 2 | 7 | 14 | 5/2/18-5/30/18 (Retroactive) |
| 159111 | Math | MA | Cahill, Laura | Toomey, Joanne | 2.5 | 4 | 10 | 4/12/18-5/11/18 (Retroactive) |
| 159111 | Social Studies | MA | Bebel, Helen | Tarrazi, Dylan | 2.5 | 4 | 10 | 4/12/18-5/11/18 (Retroactive) |
| 159111 | Science | MA | Towle, Catherine | Hillyer, Patricia | 2.5 | 4 | 10 | 4/12/18-5/11/18 (Retroactive) |
| 159111 | Language Arts | MA | Spafford, Dana | D'Agostino, Nicole | 2.5 | 4 | 10 | 4/12/18-5/11/18 (Retroactive) |

8. Translators – All Languages and Sign Language Interpreter For Hearing Impaired 2018/19 School Year

| Name | Location | Position/Language/Cost | Effective Dates |
|------|---------------|---|-----------------|
| TBD | District Wide | Translator - \$30.00/Hour As Needed | 9/1/18-6/30/19 |
| TBD | District Wide | Sign Language Interpreter for Hearing Impaired - \$50.00/Hour As Needed | 9/1/18-6/30/19 |

9. HIB Team – (Anti-Bullying Specialists) 2018/19 School Year

| Name | Location |
|------|----------|
| | |

10. Affirmative Action Team – 2018/19 School Year

| Name | Location |
|------|----------|
| | |

11. 2018/19 Mentor Teachers

| Name | Location |
|------|----------|
| | |

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

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

Effective Date: 2018/2019 School Year

12. Summer Interns – Technology Department (Part-Time) 2018/19

| Name | Position | Hours | Cost/Hour – Total |
|------|----------------|-------|---------------------------|
| TBD | Technician P/T | 244 | \$10.00/Hour - \$2,440.00 |

Rationale: Summer interns serve a valuable function in the District’s upkeep of computers at all schools and the Administration Building. Technology summer interns work in each building throughout the summer cleaning and maintaining district computers in preparation for the next school year.

Account# 11-000-261-101-11-0000-9

Effective: 7/6/18-9/30/18

13. Staff Array Changes

| Name | Loc/Fte | Current Assignment | Loc/Fte | New Assignment | Effective Dates/ Reason |
|------|---------|--------------------|---------|----------------|-------------------------|
| | | | | | |

14. Administration Contracts 2018/19 School Year

- a. School Business Administrator/Board Secretary Contract for 2018/19 school year; approved by the Executive County Superintendent
- b. Assistant Superintendent for Curriculum and Instruction Contract for 2018/19 school year; approved by the Executive County Superintendent
- c. Assistant Superintendent for Special Services and Programs Contract for 2018/19 school year; approved by the executive County Superintendent

15. Other

- a. **2018/19 Extended School Year Additional Appointments Personnel Attachment #1** (To be available for the June 18, 2018 RAM)
- b. **2018/19 Summer Curriculum Writing K-12 Personnel Attachment #2** (To be available for the June 18, 2018 RAM)
- c. **2018/19 Extra-Curricular/Hourly Activities – Appointments Personnel Attachment #3** (To be available for the June 18, 2018 RAM)
- d. **2018/19 Mentoring Plan Personnel Attachment #4** (To be available for the June 18, 2018 RAM)
- e. **Justin Ryan - Musical Director - Graduation Pianist 4-10 Hours-June 2018-\$35.00/Hour-Account#11-402-100-100-11-0000-2**

X. FINANCE/TRANSPORTATION

Mr. Ferreira reviewed the Finance/Transportation Agenda on which the Board will take action at the June 18, 2018 Regular Action Meeting.

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

Mr. Ferreira reiterated to the community of the upcoming deadline for subscription busing

A Board member had a question on the Instructional Assistant Resolution. Mr. Ferreira addressed the question.

A Board member made a comment on current funding formula.

A. BUSINESS OPERATIONS

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

- 1. **Payroll for May 2018 and Bills List for June 2018** (Available for review in Board Secretary’s Office)
Policy #6470 Payment of Claims

| | |
|------------------------------|----------------|
| May 2018, Payroll | \$3,833,285.73 |
| June 2018, Bills List | \$ |
| | |
| TOTAL | \$ |

- 2. **Transfer of Funds for April and May 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 **April and May 2018** as presented.

3. S-1701 Reporting for April and May 2018

Board Secretary Report for **April and May 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 **April and May 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 **April 30 and May 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

June 18, 2018

Date

4. Approval of Revised Secretary's Report for Fiscal Year 2017/18

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the revised Secretary's Report for the following months: **TBD**.

5. Approval of Revised Treasurer's Report for Fiscal Year 2017/18

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the revised Treasurer's Report for the following months: **TBD**.

6. Annual Renewal for Frontline Education

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education in accordance with 18A:18A-5(a)(19) the Matawan-Aberdeen Regional School District Board of Education approve the renewal of a contract with Frontline Education for IEP-Direct, unlimited for internal employees (\$17,811.00) and Applicant Tracking, unlimited usage for internal employees (\$4,547.27). Total Renewal Fee for period July 1, 2018 - June 30, 2019 is \$22,358.27. Funds are or will be available appropriated from Accounts # 11-000-219-390-07-0000-0 and 11-000-230-340-02-0000-1.

7. Award of Co-Op with Hazlet Board of Education for Refuse for the 2018/19 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education, in accordance with N.J.S.A. 18A:18A-42, award the co-op with the Hazlet Board of Education for refuse with Sakoutis Brothers Disposal for the 2018/19 school year as per Bid Specifications, awarded on May 21, 2018 by the Hazlet Board of Education. The co-op will commence on July 1, 2018. The total fee for the 2018/19 is not to exceed \$12,951.00.

Account: 11-000-262-422-12-0000-0

8. Nursing Services for the 2018/19 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve a School Nursing Services agreement with Educational Services Commission of New Jersey, New Jersey state approved Cooperative Pricing System #ESCNJ 16/17-26 for the 2018/19 school year to provide registered nursing services to the district at the following rates for services described:

Substitute School Nurse \$37.50 per hour
 RN \$29.70 per hour
 Account: 11-000-213-320-30-1402-0 NTE: \$15,000.00

9. Nursing Services for the 2018/19 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve a School Nursing Services agreement with Monmouth-Ocean Educational Services Commission of Tinton Falls, New Jersey for the 2018/19 school year to provide registered nursing services to the district at the following rates for services described:

RN \$56.00 per hour
 LPN \$44.50 per hour
 Account: 11-000-213-320-30-1402-0 NTE: \$15,000.00

10. Receipt of Bids and Award of Contract for Athletic Trips (Bid B-19-02) for the 2018/19 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) solicited bid proposals for the provision of Athletic Trips, for the 2018/19 school year (the “Work”); and WHEREAS, on May 24, 2018 the following bid proposals were received and publicly read;

| Vendor | Amount |
|-------------------------|-------------|
| Jay’s Bus Service, Inc. | \$25,350.00 |

WHEREAS, pursuant to N.J.S.A. 18A:18A-22 (d), a Board of Education may reject all bids for a given project when, after further review, the Board wants to substantially revise the specifications for the goods or services;

BE IT RESOLVED, after a full and comprehensive review of the project and the bids received, and upon recommendation of the School Business Administrator, the district does in fact need to substantially revise the specifications and hereby rejects all bids received for this project; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the rebidding of this project as soon as possible.

11. Receipt of Bids and Award of Contract for Refurbished Computers (Bid B-19-03) for the 2018/19 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared the bid specifications to secure Refurbished Computers for the 2018/19 School year (hereinafter the “Work”); and

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

WHEREAS, on May 24, 2018 the following bid proposals were received and publicly read; and

| Vendor | Amount |
|--------|--------|
| TBD | TBD |

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the Contract for Work to the lowest responsible bidder as referenced below in the following values and amounts:

| | |
|------------|------------|
| TBD | TBD |
|------------|------------|

Account #: 11-190-100-610-07-0000-0

12. Receipt of Bids and Award of Contract for Instructional & Non-Instructional Assistants (Bid B-19-04) for the 2018/20 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared the bid specifications to secure Instructional & Non-Instructional Assistants for the 2018/20 School years (hereinafter the “Work”); and

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

WHEREAS, on May 24, 2018 the following bid proposals were received and publicly read; and

| Vendor | Amount |
|------------|------------|
| TBD | TBD |

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the Contract for Work to the lowest responsible bidder as referenced below in the following values and amounts:

| | |
|------------|------------|
| TBD | TBD |
|------------|------------|

Account #: 11-190-100-320-11-0000-0

13. Receipt of Bids and Award of Contract for Custodial Services (Bid B-19-07) for the 2018/20 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared the bid specifications to secure Custodial Services for the 2018/20 School years (hereinafter the “Work”); and

WHEREAS, on April 18, 2018 bid proposals were received and publicly read: and

WHEREAS, on May 7, 2018 pursuant to N.J.S.A. 18A:18A-22 (d), the Board rejected all bids for the Work due to the substantial revision of the specifications.

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

WHEREAS, on May 31, 2018 the following bid proposals were received and publicly read; and

| Vendor | Amount |
|------------|------------|
| TBD | TBD |

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the Contract for Work to the lowest responsible bidder as referenced below in the following values and amounts:

| | |
|------------|------------|
| TBD | TBD |
|------------|------------|

Account #: 11-000-262-420-12-0000-0

14. Receipt of Proposals and Award of Contract for Data Management and Assessment System (Proposal No. CC 19-01) for the 2018/19 School Year

On June 12, 2018 at 2:00 pm, **TBD** proposals for Data Management Assessment System were received from the following:

| Vendor | Amount |
|------------|------------|
| TBD | TBD |

Upon review by Mr. Alex Ferreira, Business Administrator/Board Secretary, Purchasing Agent, and based upon the evaluation analysis completed by the Evaluation Committee, your Committee of the Whole hereby recommends the award of contract for Data Management Assessment System as follows:

| | |
|------------|------------|
| TBD | TBD |
|------------|------------|

Purpose of Contract: To provide an online data management, analytics and assessment system for students in grades K-12 along with accompanying professional development.

Evaluation Process: The respondents' proposals were reviewed and evaluated by the following Evaluation Committee:

TBD
TBD
TBD

using the following criteria:

- I. Technical Criteria
- II. Management Criteria
- III. Cost Criteria

Methodology of Awarding Contract:

The Evaluation Committee reviewed the proposal and evaluated it on a one hundred (100) point system as follows:

| | Category | Value Points | Points Earned |
|------|---|--------------|--------------------------|
| I. | Technical Criteria Description of Services | 70 | TBD |
| II. | Management Criteria Business Organization - 10 Qualifications; Relevant Experience - 10 | 20 | TBD TBD |
| III. | Cost Criteria Fee Proposal | 10 | TBD |

Selection of Vendor: **TBD**

The term of the contract will be from July 1, 2018 through June 30, 2019.

Total estimated contract amount as follows:

Account #: 11-000-221-390-04-0000-0 **Contract not to exceed:** **TBD**

15. Renewal Agreement with Blackboard (formerly Schoolwires) for 2018/19 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the renewal agreement with Blackboard (formerly Schoolwires) for District web hosting for the period of July 1, 2018 - June 30, 2019.

Account #: 11-000-252-340-07-0000-0 **Cost not to exceed:** **TBD**

16. District Physician for the 2018/19 School Year

WHEREAS, there exists a need for physician services for the Matawan-Aberdeen Regional School District Board of Education estimated to be in the amount of \$7,000, appropriated from Account # 11-000-230-320-30-1402-0 for the 2018/19 school year; and

WHEREAS, such medical services can be provided only by a licensed physician and Dr. Matthew Speesler, MD is so recognized as such; and

WHEREAS, the Matawan-Aberdeen Regional School District in the County of Monmouth hereby appoints Dr. Matthew Speesler to serve as District Physician; and

WHEREAS, funds in the amount of \$7,000 are or will be available for this purpose and appropriated from Account # 11-000-230-320-1402-0

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education appoint Dr. Matthew Speesler as District Physician and that the foregoing appointment is made without competitive bidding as “professional service” under the provisions of the Public Schools Contract Law (N.J.S.A. 18A-5a. (1)) since “professional services” contracts are specially excluded from the requirement of bidding, and the awarded service meets the definition of “professional services” pursuant to N.J.S.A. 18A: 18A 2.h. as “services rendered or performed by a person authorized by law to practice a recognized profession and

whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.” Compensation for this contract shall be set at \$7,000 annually, not to exceed: \$10,000.

17. Appointment of District’s Transportation Officer for the 2017/18 School Year

WHEREAS, pursuant to Administrative Code 6A:27-9.2 et seq. the Matawan-Aberdeen Regional School District Board of Education needs to appoint a District Transportation Officer for the 2017/18 School Year responsible for distributing specifications.

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

18. Change Order #1 – HVAC Replacement Systems at Matawan-Aberdeen Middle School and Ravine Drive Elementary School

| | | |
|-----------------------|--|--------------|
| Contract | HVAC Replacement Systems at Matawan-Aberdeen Middle School and Ravine Drive Elementary School FVHD #4804F1 | |
| Contractor | SMBA Construction, LLC | |
| Change Order # | 1 | |
| Amount | -\$10,980.00 | |
| Description | Credit to Owner for the deletion of contract work (sheetrock soffits at 13 classrooms) at RD | -\$10,980.00 |
| | Total for Change Order # 1 | -\$10,980.00 |

19. Change Order #1 – Paving Reconstruction at Matawan Regional High School & Concrete Replacement at Matawan-Aberdeen Middle School

| | | |
|-----------------------|--|--------------|
| Contract | Paving Reconstruction at Matawan Regional High School & Concrete Replacement at Matawan-Aberdeen Middle School | |
| Contractor | L & L Paving Co., Inc. | |
| Change Order # | 1 | |
| Amount | \$12,000.00 | |
| Description | Credit to Owner for Unused Allowance | -\$12,000.00 |
| | Total for Change Order # 1 | -\$12,000.00 |

20. Change Order #1 – HVAC Replacement Systems at Matawan-Aberdeen Middle School and Ravine Drive Elementary School

| | | |
|-----------------------|--|--|
| Contract | HVAC Replacement Systems at Matawan-Aberdeen Middle School and Ravine Drive Elementary School FVHD #4804F1 | |
| Contractor | Electrical Design & Construction Corp | |
| Change Order # | 1 | |

| | | |
|--------------------|--|--------------|
| Amount | \$10,975.00 | |
| Description | Credit to Owner for the deletion of contract work (existing ceiling lighting removal/temporary support therefor/and reinstallation of the same) at the Matawan Middle School | -\$10,975.00 |
| | Total for Change Order # 1 | -\$10,975.00 |

21. Transfer of Unexpended Appropriations and/or Excess Revenue to Capital Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into the Capital Reserve account at year end, and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has determined that up to **\$TBD** is available for such purposes to transfer into the Capital Reserve account,

NOW THEREFORE BE IT RESOLVED by the Matawan-Aberdeen Regional School District Board of Education that it hereby authorizes the district’s Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

22. Transfer of Unexpended Appropriations and/or Excess Revenue to Maintenance Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into the Maintenance Reserve account at year end, and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has determined that up to **\$TBD** is available for such purposes to transfer into the Maintenance Reserve account,

NOW THEREFORE BE IT RESOLVED by the Matawan-Aberdeen Regional School District Board of Education that it hereby authorizes the district’s Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

23. Inter-local School Resource Officer Agreement

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Inter-local School Resource Officer Agreement at a cost shown below for a period of 5 years beginning July 1, 2018 through June 30, 2023.

| School Year | Obligation | Payment Due |
|-------------|------------|-----------------------------------|
| 2018/19 | TBD | \$TBD on December 31,2018 |
| | | \$TBD on June 30, 2019 |
| 2019/20 | TBD | \$TBD on December 31, 2019 |

| | | |
|---------|-----|----------------------------|
| | | \$TBD on June 30, 2020 |
| 2020/21 | TBD | \$TBD on December 31, 2020 |
| | | \$TBD on June 30, 2021 |
| 2021/22 | TBD | \$TBD on December 31, 2021 |
| | | \$TBD on June 30, 2022 |
| 2022/23 | TBD | \$TBD on December 31, 2022 |
| | | \$TBD on June 30, 2023 |

24. State of New Jersey Funding Formula

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education is the official policy making body of the Matawan-Aberdeen Regional School District; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education recognizes the importance and duty of maintaining a quality education pursuant to the Constitution of the State of New Jersey to provide a thorough and efficient education to all pupils; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education believes that the school district should receive state aid based on the State of New Jersey’s statutorily approved school funding formula; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has not received the appropriate funding based upon the calculation of the State of New Jersey’s statutorily approved school funding formula; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has not received the appropriate funding to implement state-initiated and state-mandated programs to promote innovation and efficiency; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has seen a negative and detrimental impact to the ability to provide a thorough and efficient education to the students it serves;

NOW, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education petitions the New Jersey State Legislature and the Governor of the State of New Jersey to address the funding shortfalls that school districts have encountered and continue to encounter in an effort to provide a thorough and efficient education;

BE IT FURTHER RESOLVED that the Matawan-Aberdeen Regional School District Board of Education directs the Board Secretary to submit a certified copy of this resolution to _____(legislative finance committee, legislative education committee, state representatives and governor’s office) with the goal of providing these representatives with a clear indication of the Board of Education’s position regarding the impact of continued shortages to state funding and the impact that such action has on the students of the Matawan-Aberdeen Regional School District, and the community of the municipalities of the Borough of Matawan and Township of Aberdeen.

25. Participate in the Fair Funding Action Committee

WHEREAS, pursuant to the School Funding Reform Act (SFRA), The Matawan-Aberdeen Regional School District Board of Education is an underfunded school district;

WHEREAS, attention must be called to the Commissioner of Education, legislators, and the Governor of the State of New Jersey, demanding that our public schools are funding equitably;

WHEREAS, the Fair Funding Action Committee is recognized as a statewide fair school funding activist organization with the ability to coordinate and connect other underfunded school districts statewide;

WHEREAS, the Fair Funding Action Committee’s objective is to achieve full and equitable school funding for all of New Jersey’s Public Schools through the allocations of state school aide in accordance to SFRA, without applying adjustment aid (“Hold Harmless Aid”) or enrollment growth caps in time for Boards of Education to strike their next school budgets;

NOW THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education become a member of the Fair Funding Action Committee.

26. Establishment of Meal Prices for the 2018/19 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education adopt the following price schedule as calculated under the Paid Lunch Equity (PLE) Tool for the 2018/19 School Year.

| | Breakfast | Adult | Lunch | Adult |
|----------------------|------------------|--------------|-------------------------|--------------|
| Elementary | \$1.15 | \$1.95 | \$2.70 | \$3.95 |
| Middle School | \$1.30 | \$1.95 | \$2.85/\$2.95* | \$3.95 |
| High School | \$1.40 | \$1.95 | \$3.10/\$3.20*/\$3.45** | \$3.95 |
| Reduced | \$0.30 | | \$0.40 | |

*Sandwich Central

**Premium Lunch

Note: a’la carte options may change due to USDA nutritional guidelines. A full listing of the a’la carte menu and pricing will be available on the district’s website under the Finance Department.

27. Fire and Evacuation Drills

The following Fire and Evacuation Drills occurred during May 2018:

| School Name | Security Drill Type | Date & Time |
|--------------------------------|------------------------------------|------------------------|
| Cambridge Park Pre-school | Fire Drill | 5/7/18 @ 2:00 pm |
| Cambridge Park Pre-school | Medical Emergency/Shelter in Place | 5/15/18 @ 10:00 am |
| Cambridge Park Pre-school | Fire Drill | 5/24/18 @ 9:30 am |
| Strathmore Elementary School | Fire Drill | 5/1/18 @ 2:05 pm |
| Strathmore Elementary School | Evacuation | 5/25/18 @ 9:40 am |
| Cliffwood Elementary School | Fire Drill | 5/21/18 @ 10:45 am |
| Cliffwood Elementary School | Active Shooter | 5/22/18 @ 10:38 am |
| Lloyd Road Elementary School | Fire Drill | 5/23/18 @ 9:55 am |
| Lloyd Road Elementary School | Bomb Threat | 5/29/18 @ 2:20 pm |
| Matawan-Aberdeen Middle School | Fire Drill | 5/18/18 @ 2:10 pm |
| Matawan-Aberdeen Middle School | Evacuation | 5/29/18 @ 1:30 pm |
| Ravine Drive Elementary School | Fire Drill | 5/22/18 @ 9:47 am |
| Ravine Drive Elementary School | Evacuation-Bomb Threat | 5/23/18 @ 10:55 am |
| Matawan Regional High School | Fire Drill | 5/2/18 @ 12:37 pm |
| Matawan Regional High School | Security/Evacuation | 5/3/18 @ 8:30 am |
| Matawan Regional High School | Medical Emergency | 5/4/18 @ 1:30 pm |

TRANSPORTATION

1. Inter-local Agreement Resolution - Borough of Matawan

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education shall enter into an Inter-local Government Services Agreement with the Borough of Matawan, pursuant to the provisions of N.J.S.A. 18A:20-22 and N.J.S.A. 40:8A-1, et seq., for the purposes permitted under the statutes, including, but not limited to the use of school district buses to be used for the Borough’s 2018 summer recreation program. All costs for the use of the buses and bus drivers shall be paid by Matawan Borough. Approved by the Matawan Borough on **TBD** - Resolution No. **TBD**.

2. Inter-local Agreement Resolution - Township of Aberdeen

Matawan-Aberdeen Regional School District shall enter into an Inter-local Government Services Agreement with the Township of Aberdeen, pursuant to the provisions of NJSA 18A:20-22 and NJSA 40:8A-1, et seq., for the purposes permitted under the statutes, including, but not limited to the use of school district buses to be used for the Township's 2018 summer recreation program. All costs for the use of the buses and bus drivers shall be paid by Aberdeen Township. Approved by Aberdeen Township on **TBD** - Resolution No. **TBD**.

XI. PUBLIC COMMENTS RELATING TO BOARD AGENDA ITEMS

Public (P)

- P1
 - Instructional Assistants and privatization
 - Level of dedication and service
 - Privatization is not the answer
- P2
 - TV production program at High School
 - Importance of arts program
- P3
 - Thanks to former student that just spoke
 - Importance of arts programs and staffing
- P4
 - Disappointment in Board regarding decision to privatize
- P5
 - Arts Program
 - Review of Middle School Choir Program
 - Review of other Arts Programs

XII. ACTION ON AGENDA ITEMS

CURRICULUM AND INSTRUCTION

The following items were then approved by a unanimous roll call vote. Ms. Gentile, Ms. Esposito and Ms. Martinez abstained from their portion of the Travel Agenda.

A. TRAVEL

Pursuant to travel policy #6471, the following staff is approved for travel related to training and workshops. This travel is deemed educationally necessary and fiscally prudent, and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and the district's Professional Development Plan. (**Curriculum & Instruction Attachment #1**)

Policy: #6471 Travel/Reimbursable Expenses
Rationale: Required estimates to abide by law and policy.

PERSONNEL

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

1. HIB Report

The Superintendent recommends the approval of the Harassment, Intimidation and Bullying (HIB) Report as reported during Executive Session of the Matawan Aberdeen Board of Education Meeting of May 21, 2018.

| Incidents Reported | Confirmed HIB Incidents |
|--------------------|-------------------------|
| 2 | 0 |

2. a. Administrative Leave of Absence-Employee #5712 Administrative Leave with Pay-Effective: May 21, 2018 – June 30, 2018 (Retroactive)

b. Reduction in Force for 2018/2019 School Year-Employee # 5149

c. Increment Withholding for 2018/2019 School Year

Employee # 5712 – Effective 9/1/18-6/30/19

Employee # 5366 – Effective 7/1/18-6/30/19

3. Staff Array Changes – 2017/2018 School Year

| Name | FTE | Current Assignment | FTE | Assignment Change | Reason |
|---|---|--|--|---|---|
| Hodnick, Helen HS.TCH.SCIENCE.03 | HS - 0.40 HS - 0.20 HS - 0.40 | Lab Oceanography Lab Oceanography ICR Lab Biology | HS - 0.40 HS - 0.20 HS - 0.25 HS - 0.20 O/L | Lab Oceanography Lab Oceanography ICR Lab Biology Environmental Science | Tomasello Medical Leave 5/24/18-6/22/18 |
| Milan, Gregory HS.TCH.SCIENCE. 07 | HS - 0.25 HS - 0.25 HS - 0.25 HS - 0.20 HS - 0.05 | Lab Chemistry Honors Lab Chemistry Level 1 Lab Chemistry Level 2 ICR ACE Biology Extra Duty Coverage | HS - 0.25 HS - 0.25 HS - 0.25 HS - 0.20 HS - 0.20 O/L | Lab Chemistry Honors Lab Chemistry Level 1 Lab Chemistry Level 2 ICR ACE Biology Lab Biology ICR | Tomasello Medical Leave 5/24/18-6/22/18 |
| Varma-Kumar, Yamini HS.TCH.SCIENCE.12 | HS - 0.25 HS - 0.25 HS - 0.50 | Academy Lab Chemistry AP Lab Chemistry Lab Chemistry Honors | HS - 0.25 HS - 0.25 HS - 0.50 HS - 0.04 O/L | Academy Lab Chemistry AP Lab Chemistry Lab Chemistry Honors Lab Biology | Tomasello Medical Leave 5/24/18-6/22/18 |
| Mingrone, Christopher HS.TCH.SCIENCE.08 | HS - 0.40 HS - 0.10 HS - 0.20 HS - 0.20 HS - 0.10 | Forensic Science Forensic Science ICR Meteorology Astronomy Geophysical Science | HS - 0.40 HS - 0.10 HS - 0.20 HS - 0.20 HS - 0.10 HS - 0.08 O/L | Forensic Science Forensic Science ICR Meteorology Astronomy Geophysical Science Lab Biology Honors | Tomasello Medical Leave 5/24/18-6/22/18 |
| Borchers, Sheri HS.TCH.SCIENCE.01 | HS - 0.50 HS - 0.25 HS - 0.25 | Lab Biology Lab Biology ICR Lab Biology Honors | HS - 0.50 HS - 0.25 HS - 0.25 HS - 0.16 O/L | Lab Biology Lab Biology ICR Lab Biology Honors Lab Biology Honors | Tomasello Medical Leave 5/24/18-6/22/18 |
| Gabriel, Brian HS.TCH.SCIENCE. 10 | HS - 0.50 HS - 0.50 | Lab Biology ICR Lab Biology | HS - 0.50 HS - 0.50 HS - 0.20 O/L | Lab Biology ICR Lab Biology Lab Biology | Tomasello Medical Leave 5/24/18-6/22/18 |

| Name | FTE | Current Assignment | FTE | Assignment Change | Reason |
|---|---|---|--|--|---|
| Lisciandro, Tara HS.TCH.WORLD.L ANG.02 | HS - 0.20 HS - 0.40 HS - 0.20 HS - 0.20 | Italian 3 Italian 4 AP Italian Tomorrow's Teachers | HS - 0.20 HS - 0.40 HS - 0.20 HS - 0.20 0.20 O/L | Italian 3 Italian 4 AP Italian Tomorrow's Teachers Conversational Italian Language & Culture | Baldassarini Leave of Absence 5/21/18-6/22/18 |
| Nunziante, Marybeth HS.TCH.WORLD.L ANG.06 | HS - 0.40 HS - 0.60 | Italian 3 Italian 2 | HS - 0.40 HS - 0.60 HS - 0.20 O/L HS - 0.20 O/L | Italian 3 Italian 2 Italian 1 Conversational Italian Language & Culture | Baldassarini Leave of Absence 5/21/18-6/22/18 |
| Coughlin, Charlotte HS.TCH.WORLD.L ANG.04 | HS - 0.20 HS - 0.60 HS - 0.20 | Spanish 2 Spanish 3 Spanish 4 | HS - 0.20 HS - 0.60 HS - 0.20 HS - 0.20 HS - 0.20 O/L | Spanish 2 Spanish 3 Spanish 4 Italian 1 | Baldassarini Leave of Absence 5/21/18-6/22/18 |
| Sodono, Lauren HS.TCH.WORLD.L ANG.11 | HS - 0.20 HS - 0.20 HS - 0.20 HS - 0.40 | Academy Workshop/Play Prod. Academy Performing Arts 1 Academy Performing Arts 2 Oral Communications | HS - 0.20 HS - 0.20 HS - 0.20 HS - 0.40 HS - 0.20 O/L | Academy Workshop/Play Prod. Academy Performing Arts 1 Academy Performing Arts 2 Oral Communications Academy Vocal Music | Baldassarini Leave of Absence 5/21/18-6/22/18 |
| Ventorino, ToniAnn HS.TCH.SPECIAL.ED.0 3 | HS - 0.40 HS - 0.20 HS - 0.25 HS - 0.10 HS - 0.05 | Biology Resource Program Environmental Science Resource Program Lab Biology ICR Science Autism Class Extra Duty Coverage 11-213-100-101-11-0000-2 | HS - 0.40 HS - 0.20 HS - 0.25 HS - 0.10 HS - 0.05 HS - 0.10 O/L | Biology Resource Program Environmental Science Resource Program Lab Biology ICR Science Autism Class Environmental Science Resource Program Environmental Science Resource Program | 5/1/18-6/30/18 (Izworski Resignation) Amended O/L Previously Approved 4/30/18 |

XIII. UNFINISHED BUSINESS

- Board discussed the importance and Board support of the funding solution

XIV. NEW BUSINESS

- Matawan-Aberdeen Education Foundation Golf outing
- Congratulations to all students and parents during graduation and award season

XV. PUBLIC COMMENTS RELATING TO ADDITIONAL MATTERS

None

XVI. 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 may take place.

It was moved by Ms. Esposito seconded by Mr. Ahearn that the Board convene in Executive Session and approved by a unanimous voice vote at 8:22 pm.

The Board returned to Open Session at 9:10 pm.

XVII. ADJOURNMENT

On a motion by Ms. Esposito seconded by Ms. Friedman and a unanimous roll call vote the Board adjourned the meeting at 9:22 pm.

Respectfully submitted,



Alex Ferreira
School Business Administrator/Board Secretary

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING
JUNE 4, 2018**

Curriculum and Instruction Attachment #1

| NAME | BLDG | DATES | LOCATION | TITLE | REGIS FEE | TRANSPORTATION | LODGING | MEALS/ MISC. | TOTAL | SUB YES/NO |
|----------------------|------|-----------|---|--|-----------|----------------|---------|-----------------|-----------|---------------|
| Rawls, Elford | CO | 6/8/2018 | NJPSA/FEA Monroe Twp., NJ | NJPSA/NJDOE Assessment Focus Group | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | NO |
| Bombardier, John | CO | 6/20/2018 | Brick Township Board of Education Brick, NJ | New Jersey Department of Education FY 19 ESEA Application Work Session | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | NO |
| Perez, Nelyda | CO | 6/20/2018 | Brick Township Board of Education Brick, NJ | New Jersey Department of Education FY 19 ESEA Application Work Session | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | NO |
| LoStocco, Justine | HS | 6/21/2018 | Manchester Township Civic Center Manchester, NJ | Manchester Township Police Department #Not Even Once | \$50.00* | \$0.00 | \$0.00 | \$0.00 | \$50.00* | NO |
| Rawls, Elford | CO | 6/27/2018 | NJPSA/FEA Monroe Twp., NJ | NJPSA/NJDOE school Law: Year in Review | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | NO |
| Rawls, Elford | CO | 7/20/2018 | Morris Union Jointure Commission New Providence, NJ | New Jersey Department of Education School Safety, First Responders, and Outside Entities: Working Together | \$150.00* | \$0.00 | \$0.00 | \$0.00 | \$150.00* | NO |
| Rawls, Elford | CO | 7/26/2018 | Cherry Hill Public Library Cherry Hill, NJ | New Jersey Department of Education CAPS and Inefficiency Tenure Charges | \$75.00* | \$0.00 | \$0.00 | \$0.00 | \$75.00* | NO |

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING
JUNE 4, 2018**

Curriculum and Instruction Attachment #1

| | | | | | | | | | | |
|-------------------------|----|--|--|---|------------|------------|------------|------------|------------|----|
| Dandola-DePaolo, Andrea | HS | 7/30/2018, 7/31/2018, 8/1/2018, 8/2/2018, 8/3/2018 | The College of New Jersey Ewing, NJ | Code.org Summer Workshop Computer Science Principles | \$0.00 | \$122.75* | \$0.00 | \$0.00 | \$122.75* | NO |
| Bombardier, John | CO | 8/6/2018 | Kean University Union, NJ | New Jersey Department of Education Achieve NJ Regional Workshop - Summer 2018 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | NO |
| Rawls, Elford | CO | 8/6/2018 | Kean University Union, NJ | New Jersey Department of Education Achieve NJ Regional Workshop - Summer 2018 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | NO |
| Tobia, Mona | CO | 8/6/2018 | Kean University Union, NJ | New Jersey Department of Education Achieve NJ Regional Workshop - Summer 2018 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | NO |
| Wells, Michael | MS | 8/6/2018 | Kean University Union, NJ | New Jersey Department of Education Achieve NJ Regional Workshop - Summer 2018 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | NO |
| Ahearn, Ken | CO | 10/22/2018, 10/23/2018, 10/24/2018, 10/25/2018 | Convention Center Atlantic City, NJ | New Jersey School Board Association Workshop | \$100.00** | \$150.73** | \$297.00** | \$264.00** | \$811.73** | NO |
| Bombardier, John | CO | 10/22/2018, 10/23/2018, 10/24/2018, 10/25/2018 | Convention Center Atlantic City, NJ | New Jersey School Board Association Workshop | \$100.00* | \$145.09* | \$297.00* | \$264.00* | \$806.09* | NO |

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING
JUNE 4, 2018**

| | | | | | | | | | | |
|------------------|----|---|--|---|--------------|--------------|--------------|--------------|--------------|----|
| Delaney, Jeff | CO | 10/22/2018, 10/23/2018, 10/24/2018, 10/25/2018 | Convention Center Atlantic City, NJ | New Jersey School Board Association Workshop | \$100.00** | \$149.37* | \$297.00** | \$264.00** | \$810.37** | NO |
| Esposito, Anissa | CO | 10/22/2018, 10/23/2018, 10/24/2018, 10/25/2018 | Convention Center Atlantic City, NJ | New Jersey School Board Association Workshop | \$100.00** | \$151.54* | \$297.00** | \$264.00** | \$812.54* | NO |
| Ferreira, Alex | CO | 10/22/2018, 10/23/2018, 10/24/2018, 10/25/2018 | Convention Center Atlantic City, NJ | New Jersey School Board Association Workshop | \$100.00*** | \$149.12*** | \$297.00*** | \$264.00** | \$810.12*** | NO |
| Gentile, Kathy | CO | 10/22/2018, 10/23/2018, 10/24/2018, 10/25/2018 | Convention Center Atlantic City, NJ | New Jersey School Board Association Workshop | \$100.00** | \$151.17** | \$297.00** | \$264.00** | \$812.17** | NO |
| Majka, Joseph | CO | 10/22/2018, 10/23/2018, 10/24/2018, 10/25/2018 | Convention Center Atlantic City, NJ | New Jersey School Board Association Workshop | \$100.00**** | \$132.20**** | \$297.00**** | \$264.00**** | \$793.20**** | NO |
| Martinez, Tara | CO | 10/22/2018, 10/23/2018, 10/24/2018, 10/25/2018 | Convention Center Atlantic City, NJ | New Jersey School Board Association Workshop | \$100.00** | \$149.37** | \$297.00** | \$264.00** | \$810.37** | NO |
| Nasr, Adam | CO | 10/22/2018, 10/23/2018, 10/24/2018, 10/25/2018 | Convention Center Atlantic City, NJ | New Jersey School Board Association Workshop | \$100.00*** | \$126.68*** | \$297.00*** | \$264.00** | \$787.68*** | NO |
| | | | | | | | | TOTAL | \$7,652.02 | |

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
 BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING
 JUNE 4, 2018**

| | | | | | |
|--|--|--|--|--|--|
| *Amount being charged to Account #11-000-223-580-04-0000-0 | | | | | |
| **Amount being charged to Account # 11-000-251-585-11-000-0 | | | | | |
| ***Amount being charged to Account #11-000-251-580-11-0000-0 | | | | | |
| ****Amount being charged to Account #11-000-230-580-01-0000-0 | | | | | |
| Substitutes costs will vary as follows: BA with Certification - \$118.50 per day; BA only - \$104.56 per day, NTE: N/A | | | | | |
| REQUIRED ESTIMATES TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED. | | | | | |