

**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.

**SPECIAL MEETING** on June 2, 2018, Administration Building, 1 Crest Way, Aberdeen, NJ.

**I. CALL TO ORDER**

President, Ms. Gentile called the Regular Action Meeting to order at 9:05 am.

**II. PLEDGE OF ALLEGIANCE**

**III. STATEMENT OF ADEQUATE NOTICE**

Ms. Gentile read the following Statement:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on February 7, 2018 in the Asbury Park Press and the Star Ledger. This notice was sent to the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Matawan-Aberdeen Joint Free Public Library. The notice was also placed on the district’s web site.”

**IV. ROLL CALL**

Present:	Ms. Kathleen Gentile - President	Ms. Anissa Esposito – Vice President
	Mr. Kevin Ahearn	Mr. Kenneth Aitken
	Dr. Jeff Delaney	Ms. Allison Friedman
	Ms. Tara Martinez	

Absent: Mr. Weymouth Brittingham, 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  
Ms. Nelyda Perez, Assistant Superintendent for Special Services and Programs  
Mr. Michael Liebmann, Director of Personnel

**V. BOARD PRESIDENT’S REPORT**

Board President, Ms. Gentile made the following statements:

- Thank you for taking time off the weekend
- Brief update on negotiations and support of Board through the process
- Board evaluation process for this year and appreciation on Board team development
- Thanks to the administration through process and involvement over the year

**VI. SUPERINTENDENT’S REPORT**

Dr. Majka made the following statements:

- Administration appreciates the support over the past year in light of some difficult decisions and challenges

- Importance and role of setting the ground work for future
- Dr. Majka introduced Ms. Winecoff, NJSBA representative
  - Ms. Winecoff introduced the process and goal setting to continue towards the strategic goals
  - Goals for 2018/19
    - Goal 1: Ensure implementation of the Strategic Plan for the 2018/19 school year and assist the superintendent in the implementation of the plan through the board meeting agenda.
    - Goal 2: Continue to further certification
    - Goal 3: Policy of Social Media and role of parents
    - Goal 4: Educate the community on state funding for school district

The Board and Administrative Team completed the establishment and/or re-affirmation of the 2018/19 District & Board Goals portion of the meeting.

*Dr. Majka, Mr. Ferreira, Mr. Bombardier, Ms. Perez, and Mr. Liebmann left at 10:08 am*

**VII. COMMENTS FROM THE PUBLIC**

None

**VIII. EXECUTIVE SESSION**

Be It Resolved, that a closed session be convened for the purpose of discussing Personnel Matters. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 60 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action will not take place.

It was moved by Ms. Esposito seconded by Mr. Aitken that the Board convene in Executive Session and approved by a unanimous voice vote at 10:08 am.

The Board returned to Open Session at 10:57 am.

**XIX. ADJOURNMENT**

On a motion by Ms. Friedman seconded by Mr. Ahearn and a unanimous roll call vote the Board adjourned the meeting at 10:58 am.

Respectfully submitted,



Alex Ferreira  
School Business Administrator/Board Secretary