

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 August 21, 2017, Matawan-Aberdeen Middle School, 469 Matawan Ave., Cliffwood, NJ.

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. STATEMENT OF ADEQUATE NOTICE

Ms. Gentile read the following Statement:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on January 31, 2017, the Asbury Park Press and February 1, 2017, 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. Weymouth Brittingham
	Dr. Jeff Delaney	Ms. Allison Friedman
	Ms. Joelle Nappi (7:10 pm)	

Absent: Mr. Kenneth Aitken, Ms. Tara Martinez

Also Dr. Joseph Majka, Superintendent of Schools

Present: Mr. John Bombardier, Assistant Superintendent Curriculum and Instruction
Mr. Alex Ferreira, School Business Administrator/Board Secretary
Ms. Nelyda Perez, Assistant Superintendent of Special Services and Programs
Mr. David Rubin, Board Attorney

V. MINUTES

It was moved by Ms. Esposito seconded by Mr. Ahearn and approved by a unanimous roll call vote to approve the following minutes. Ms. Friedman abstained from the Regular Action Minutes and the Executive Minutes of July 24, 2017.

- Regular Action Meeting, July 24, 2017
- Executive Meeting, July 24, 2017

VI. BOARD PRESIDENT’S REPORT

Board President, Ms. Gentile made the following statements:

- Ms. Gentile hopes everyone is enjoying summer
- Administration is in the process of getting the buildings ready for a successful school year

VII. SUPERINTENDENT’S REPORT

- Dr. Majka recognized the Strathmore PTO for their generous donation
- Review of Strategic Plan and District Goals for 2017/18
 - The Board and community were involved in the Strategic Plan process
 - Progress and development of goals and objectives for subsequent years
- Mr. Hopkins and Mr. Nasr gave updates on the progress of the HVAC projects this summer
 - Inspections took place today
 - Review of substantial completion areas and timeline for three areas extending to late September
 - Contractor access times during school hours
 - Dust mitigation
- Board discussion:
 - Lloyd Rd auditorium usage
 - The Board Members thanked Mr. Hopkins and Mr. Nasr for the update and hard work in a challenging environment with challenging projects and schedule

VIII. CURRICULUM AND INSTRUCTION

Mr. Bombardier reviewed the Curriculum and Instruction Agenda to include Walk-in Item # 1 for Special Services on which the Board would take action.

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

Board discussion on Curriculum development process and diligent work over the past few years and the role of vendor on K.E.Y.S. Academy. Mr. Bombardier addressed the issues.

IX. PERSONNEL

Mr. Bombardier reviewed the Personnel Agenda to include Walk-in Item # 2 on which the Board would take action.

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

Board discussion on WIDA testing appointment. Mr. Bombardier addressed the issue.

X. FINANCE/TRANSPORTATION

Mr. Ferreira reviewed the Finance/Transportation Agenda on which the Board would take action.

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

Board discussion on vehicles being purchased. Mr. Ferreira addressed the issues.

XI. PUBLIC COMMENTS RELATING TO BOARD AGENDA ITEMS

None

XII. ACTION ON AGENDA ITEMS**CURRICULUM AND INSTRUCTION**

The following items were then approved by a unanimous roll call vote. Ms. Nappi abstained from A.13.

A. TRAVEL

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

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

B. OTHER

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve and adopt all existing curricula and textbooks for each grade level and content area for the 2017-2018 school year.

Rationale: Pursuant to the state and federal administrative rules and regulations, curricula (NJSLs) and textbooks must be approved each year by the local District Board of Education.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following observation and evaluation rubrics for the 2017-2018 school year:

1. *Danielson Framework for Teaching (FfT) 2011 Edition*
2. *NJ Pre-K Danielson Evaluation Rubric 2011 Edition (developed by Early Childhood Consortium with NJDOE)*
3. *NJ Athletic Trainers Evaluation Rubric*
4. *NJSCA's New Jersey School Counselor Evaluation Rubric, 2013*
5. *Nurse Evaluation Rubric*
6. *NJ Library Media Specialist Evaluation Rubric*

Rationale: The TEACHNJ Act requires the implementation of educator evaluation systems. Districts must comply with all elements of TEACHNJ as well as all other statutory requirements. The observation/evaluation rubrics noted above were discussed at the District Evaluation Advisory Committee (DEAC) at the August 16, 2017 meeting. Given that roles such as educational services staff, counselors, and other specialists have varied job descriptions in districts across the state, the creation of common evaluation practice instruments is difficult. As a result, the New Jersey Department of Education will continue to provide school districts with great latitude in evaluating staff members in these roles. Districts can choose to continue existing practice, adopt or adapt instruments from instrument providers, or create their own.

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the 2017-2018 Observation and Evaluation Guidelines.

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the contract between the Matawan-Aberdeen Regional School District and Jillian Kreutzer and Diane Rodrick to provide *Sheltered Instruction Observation Protocol (SIOP)* Model training, including training on FABRIC, Data Analysis, and Effective Co-teaching to Support English Language Learners.

Rationale: State mandated training for ESL instructional compliance. The *Sheltered Instruction Observation Protocol (SIOP)* Model is a research-based and validated instructional model that has

proven effective in addressing the academic needs of English learners throughout the United States. District Goal #1.

Cost: \$3,600.00

Account #: Title III

5. 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 Instruction Observation Protocol (SIOP)* Model, a professional development training workshop that took place on August 14, 15, and 16, 2017.

Cliffwood	MRHS	MAMS	Ravine Drive	Strathmore
Felecia Abramowitz	Madeline Blodgett	Dustin Reynolds	Christine Morrissey	Lauren Mastrangelo
Sonali Anderson	Michelle O’Neill	Corinne Weitecha	Susan Silano	Alexandra Small
Dina Ciambuschini			Joanne Sullam	Celeste Senne
Martine Walker				Deborah Smith
				Isabel Spaur

Rationale: This professional development workshop trained select K-12 ESL Homeroom Cluster Teachers and ESL staff on the *Sheltered Instruction Observation Protocol (SIOP)* Model.

Cost: \$7,200.00

Account #: 11-000-221-104-11-0000-1

6. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following K-5 Basic Skills Committee members (previously approved at the November 28, 2016 Board agenda), for their participation and compensation in a BSI summer committee meeting.

Cliffwood	Lloyd Road	Strathmore
Lauren Berman	Raquel Colao	Suzanne Arnone
Kathleen Vergaretti		Erin Cagnina
		Kathryn Hausmann

Rationale: Committee members are responsible for finalizing procedures and protocols in preparation for the 2017-2018 school year. District Goal #1.

Cost: NTE: \$900.00

Account #: Title IIA

7. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Samantha Heggman, Assistant Director of Compliance at Monmouth University, to provide professional development workshop on NCAA Eligibility Academic Requirements for MRHS student athletes and their families on August 30, 2017.

Rationale: The purpose of this professional development workshop is to provide student athletes and families with information on NCAA academic eligibility requirements to support students and families in selecting appropriate core courses, mainlining academic eligibility and understanding the requirements for exams such as the SAT and ACT.

Cost: \$350.00

Account #: Title IIA

8. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Staci Drewson, Assistant Athletics Professor in Residence, Department of Health & Physical Education at Monmouth University, to provide a professional development workshop on September 5, 2017 for MRHS and MAMS physical Education/Health teachers.

Rationale: The purpose of this professional development is to provide middle school and high school physical education teachers with instructional strategies and concepts ideas being utilized by University

Professors when instructing in the subject area and will be able to model new techniques for improving instruction in the PE setting. District Goal #2.

Cost: \$500.00 **Account #:** Title IIA

9. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the purchase of *Achieve3000 Differentiated Literacy Solution Program* for identified high school students for utilization during the 2017-18 school year.

Rationale: Achieve 3000’s literacy platform provides differentiated solutions that will be used to support students enrolled in the Foundations of English course at Matawan Regional High School for the 2017-18 school year. Achieve3000’s is a scientifically researched based program proven to increase literacy achievement and meet the individualized learning needs of students by providing differentiated literacy resources in both print and digital format that will align to each students’ individual reading level to accelerate their learning and literacy achievement. The cost includes student licenses, professional development, and implementation resources for students and teachers. District Goal #2.

Cost: \$10,000.00 **Account#:**TitleIV (Student Support and Academic Enrichment (SSAE))

10. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following new courses for 2017 – 2018:

Course Title: Foundations of Geometry
Credits: 2.5 credits (semester course)
School: Matawan Regional High School
Department: Mathematics

Course Title: Foundations of English
Credits: 2.5 credits (semester course)
School: Matawan Regional High School
Department: Mathematics

Rationale: These new foundation courses will provide targeted supplemental instruction to identified high school students in grades 9-11 and will run concurrently with the full-year mathematics and/or English Language Arts course. District Goal #1.

11. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve up to 30 staff members to attend the MC3 Summer Teacher Institute on August 22, 2017 at Long Branch High School.

Rationale: County wide Professional Development workshop opportunities for new and veteran teachers. District Goal #2.

Cost: NTE: \$2,250.00 **Account #:** II-A

12. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following tuition costs for Cambridge Park Preschool for the 2017 – 2018 school year.

Full Day Tuition	\$6,000.00
Half Day Tuition	\$4,000.00
Full Day Reduced Tuition	\$4,500.00
Half Day Reduced Tuition	\$3,000.00

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.

13. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the appointment of the following members to the District Evaluation Advisory Committee (DEAC) for the 2017-2018 school year.

NAME	POSITION
Joseph Majka	Superintendent of Schools
John Bombardier	Assistant Superintendent of Curriculum & Instruction
Brian Walsh	Director of Personnel
Nelyda Perez	Assistant Superintendent of Special Services and Programs
Elford Rawls-Dill	Director of Curriculum & Instruction Secondary 6-12
TBD	Director of Curriculum & Instruction Elementary K-5
Margaret Lazur	Assistant Director of Special Service & Programs, Assistant Principal Pre-K
Joelle Nappi	Board of Education Representative
Debbie Gries	Parent
Patricia Janover	Principal – Ravine Drive Elementary School
Caitlin Farley	Teacher – Cambridge Park
Michele Ruscavage	Principal – Matawan High School
Mona Tobia	Assistant Principal – Matawan-Aberdeen Middle School
Mark Van Horn	Principal – Cliffwood Elementary School
Aaron Eyler	Principal – Matawan-Aberdeen Middle School
Michael Wells	Assistant Principal – Matawan High School
Sean Cronin	Assistant Principal/Supervisor Student Personnel Services
Zachary Gross	Teacher – Matawan High School
Vanessa Dawson	Teacher – Ravine Drive Elementary School
Kathleen Vergaretti	Teacher -Cliffwood Elementary School
Joann Hickey	Teacher - Cliffwood Elementary School
Joseph Jerabek	Principal – Lloyd Road Elementary School
Cristina Olsen	Assistant Principal – Lloyd Road Elementary School
Raquel Colao	Teacher -Lloyd Road Elementary School
Kelly Bera	Principal – Strathmore Elementary School
Allison Christie	Teacher – Strathmore Elementary School
Lauren Miles	LDTC – Middle School

Rationale: This resolution is a regulatory requirement (*N.J.A.C. 6A:10-2.2*), which requires each district board of education to establish a District Evaluation Advisory Committee to oversee and guide the planning and implementation of the school district board of education’s evaluation policies and procedures.

14. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the curricula for the following courses that have been aligned to the 2014 New Jersey Student Learning Standards and the 2016 New Jersey Student Learning Standards for Math & ELA.

Preschool
HighScope Preschool Curriculum (3 & 4 year olds)
Elementary School Curriculum Guides
ELA/Social Studies K-3
ELA Reading – Grades 4 & 5
ELA Writing – Grades 4 & 5
Science – Grades K – 5

Comprehensive Health/PE – Grades K-5
Elementary School Curriculum Guides
Math – Grades K – 5
Visual and Performing Arts – Music Education – Grades K- 5
Visual and Performing Arts – Instrumental Band – Grades 4 & 5
World Language – Spanish – Grades 3, 4, & 5
ESL – Grades 2 & 3
Middle School Curriculum Guides
Science – Grades 6, 7 & 8
Visual and Performing Arts – Art Education, Grade 6, 7 & 8
Visual and Performing Arts – Music Education, Grades 6, 7 & 8
Math – 6
Math – 6 Accelerated
Math – 7
Math 7 – Accelerated
Math 8
MS Algebra 1
ELA – Grades 6, 7 & 8
Social Studies – Grades 6, 7 & 8
French – Grade 6
Italian – Grade 6
Spanish – Grade 6
Lifelines Suicide Prevention Curriculum – 8 th Grade Health
Learning Strategies and Life Skills Curriculum
English as a Second Language (ESL)
High School Curriculum Guides
Lab Biology
Lab Biology Honors
AP Lab Biology
Molecular Cell Biology
Lab Chemistry
Lab Chemistry Honors
AP Lab Chemistry
Lab Physics
Lab Physics Honors
AP Lab Physics C Mechanics
Physics of the 21 st Century
Lab Anatomy and Physiology
Lab Anatomy and Physiology Honors
Academy Engineering
Oceanography
Environmental Science
Forensic Science
Meteorology
Astronomy
Geophysical Science
Algebra 1/H
Geometry/H
Algebra 2/H
Advanced Algebra/Trig.
Statistics
Pre-calculus/H
High School Curriculum Guides
Multivariable Calculus
College and Career Readiness Math
21 st Century Math and Financial Applications
Topics in Mathematics for 21 st Century Careers in Math
AP Calculus AB
AP Calculus BC
AP Statistics
Intro to Algebra

Foundations of Algebra
Foundations of Geometry
Foundations of English
Stock Market Analysis & Personal Finance
Entrepreneurship
AP Computer Science A
Accounting I
Advanced TV Production
Advanced Fashion Design
Tomorrow’s Teachers
Career Empowerment
Intro to TV Production
Intro to General Shop
French II
French III
French IV
Italian II
Italian III
Italian IV
Spanish II
Spanish III
Latin II
Spanish 4 Honors
AP Spanish
English I
English I Honors
English II
English II Honors
English III
English III Honors
English IV – Level 2
English IV – Level 1
English IV Honors
Global Humanities I
AP English Language and Composition
AP English Literature and Composition
Global Humanities II
Foundations of English
Creative Art I
Creative Arts II
Drawing
Digital Art
Scene Study
Psychology
US History I Honors
US History II Honors
AP US History
Learning Strategies and Life Skills Curriculum

Rationale: The summer 2017 curriculum updates are necessary to align with the newly adopted 2014 New Jersey Student Learning Standards and the 2016 New Jersey Student Learning Standards for Mathematics and Language Arts. As per N.J.A.C. 6A:3-3.1, all school districts are required to board approve new and/or revise curricula that clearly and specifically align with the most recent State Board adopted version of the NJ standards for each of the nine K-12 content areas.

C. SPECIAL SERVICES

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 who cannot gain this experience through the Monmouth County Vocational School program. Students will attend as per their IEP at the rate of \$50.00 per student per day (up to 20 students). This will be for the 2017 – 2018 school year including the 2017 summer program.

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

Cost: NTE: \$37,800.00 **Account #:** 11-000-100-564-09-0000-0

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Memorandum of Understanding between Matawan-Aberdeen Regional School District and Right Your Life, Corp.:

Provider	Cost	Services	Effective Dates
Right Your Life	\$0.00	Recovery High School	9/1/17-6/30/18

Rationale: K.E.Y.S. Academy was previously approved the June 19, 2017 at the Regular Action Meeting as the provider of services. Right Your Life will be partnering with the Matawan-Aberdeen Regional School District to maximize community services and support the implementation of the program.

PERSONNEL

The following items were then approved by a unanimous roll call vote. Ms. Friedman and Ms. Nappi abstained from item C.12.a.

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
Nicoll, Brent	LR	Instructional Assistant	Resignation	9/1/2014	8/28/2017
Yourth, Mary Lou	RD	Instructional Assistant	Resignation	9/1/2004	8/31/2017
O’Mullan, Claudia	LR	Child Study Team Occupational Therapist	Resignation	3/30/2015	10/13/2017 or sooner (60 day rule applies)
Mellock, Megan	HS	Instructional Assistant	Resignation	9/1/2016	9/14/2017 (30 day rule applies)
Walsh, Brian	CO	Director of Personnel	Resignation	1/2/2014	9/29/2017

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
Aprilante, Tara	HS	Teacher of Art	Maternity Leave Disability Phase	With Pay	10/23/17-1/10/18
			FMLA Child Care Phase	Without Pay	1/11/18-3/28/18
Werner, Kelli	CL	Elementary Teacher	Maternity Leave Disability Phase	With Pay	9/18/17-10/20/17
			FMLA Child Care Phase	Without Pay	10/23/17-1/19/18

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

Name	Loc	Position	Step	Salary/ Stipend	# Int	Replace Reason	Effective Dates
Binns, Daphne	CL	Child Study Team School Social Worker	Step E-07	\$68,130.00 Pending MRTA Negotiations	14	Spitz (Resignation)	9/1/17-6/30/18
Lazur, Margaret	CO	Assistant Director of Special Services and Programs/Assistant Principal PREK	Step -01	\$132,111.00	N/A	New Position	7/1/17-6/30/18 (Retroactive)
Maqqar, Jeandarc	CP	Instructional Assistant	Step -01	\$19,630.00 + \$1,485.00 BA Stipend = \$21,115.00 Pending MRTA Negotiations	7	New Position	9/1/17-6/30/18
Fiedler, Charnell	CP	Instructional Assistant	Step -01	\$19,630.00 + \$1,485.00 BA Stipend = \$21,115.00 Pending MRTA Negotiations	7	New Position	9/1/17-6/30/18
Stankard, Jamie	HS	School Nurse P/T Floater	Step C-01	\$49,190.00 @ 0.61% FTE = \$30,006.00 Pending MRTA Negotiations	4	New Position	9/1/17-6/30/18
Kinsella, Kristen	LR	Elementary School Counselor	Step E-01	\$56,090.00 Pending MRTA Negotiations	13	Baker (Resignation)	9/1/17-6/30/18
Frisina, Salvatore	LR	Teacher of Special Education	Step E-02	\$56,410.00 Pending MRTA Negotiations	4	Generoso (Resignation)	9/1/17-6/30/18
Pioszyk, Tomasz	LR	Instructional Assistant	Step -01	\$19,630.00 + \$1,485.00 BA Stipend = \$21,115.00 Pending MRTA Negotiations	6	Nicoll (Resignation)	9/1/17-6/30/18
Roberts, Edward	LR	Instructional Assistant	Step -01	\$19,630.00 + \$1,485.00 BA Stipend = \$21,115.00 Pending MRTA Negotiations	7	Cupano (Resignation)	9/1/17-6/30/18
Veres, Lisa	LR	Instructional Assistant	Step -01	\$19,630.00 + \$1,485.00 BA Stipend = \$21,115.00 Pending MRTA Negotiations	7	Mandelbaum (Retirement)	9/1/17-6/30/18
Unterburger, Erica	MA	Teacher of Math Replacement Position	Step C-01	\$49,190.00 Pending MRTA Negotiations	6	Wangen (Leave of Absence)	9/1/17-3/08/18

Name	Loc	Position	Step	Salary/ Stipend	# Int	Replace Reason	Effective Dates
Henriques, Liliana F.	MA	Teacher of English Replacement Position	Step C-01	\$49,190.00 Pending MRTA Negotiations	10	Gregg (Leave of Absence)	9/1/17-10/31/17
Blake, Samantha	RD	Teacher of Special Education	Step C-01	\$49,190.00	4	Fins (Transfer)	9/1/17-6/30/18
Vidal, Mary	RD	Instructional Assistant P/T	Step-01	\$19,630.00 + \$1,485.00 BA Stipend = \$12,246.70 Pending MRTA Negotiations	17	Yourth (Resignation)	9/1/17-6/30/18

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

2. College Student Observers/Teachers 2017/2018 School Year

Name	College	Cooperating Teacher and/or Administrator	School/Area
Cruz, Timothy	Brookdale Community College	Malave, Robert	HS – English Student Observer Fall 2017 Semester
Hockman, Jessica	Brookdale Community College	Carey, Elizabeth (CP) Winchel, Wendy (ST)	Cambridge Park Preschool/ST PREK Student Observer Fall 2017 60 Hours split 30 Cambridge Park 30 Strathmore
Gambino, Kristi	Brookdale Community College	Fiorilli, Christina	MA – Math Student Observer Fall 2017

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

Cost: None to the Board Effective Date: 2017/2018 School Year

3. Substitutes –2017/2018 School Year

Category	Account Number
Principal	11-000-240-320-02-0000-0
Hudanish, Jeffrey	Substitute Principal
Rocco, Linda	Substitute Principal

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

4. Summer Curriculum Writing – Revisions 2017/2018 School Year

Name Posting #	Position	Staff	Activity	Max Hours	Cost/Hr	Total Cost	Loc
4 A. Nikolic, A. B. Kyvelos, S. C. Reistrom, M.	ELA Reading Curriculum - Grades 4-5 A. 4th Grade Reading B. 5th Grade Reading	6 (3 teachers for each course)	Rewrite curriculum and pacing guides to align with the NJ Student Learning Standards for Reading using UbD Templates in Rubicon Atlas; includes all aspects of ELA Reading Instruction; Must be able to attend the required on-site PD (Dates TBD)	180 (Up to 30 hours each)	\$30	\$5,400	CO
5 A. Nikolic, A. B. Kyvelos, S. C. Reistrom, M.	ELA Writing Curriculum - Grades 4-5 A. 4th Grade Writing B. 5th Grade Writing	6 (3 teachers for each course)	Rewrite curriculum and pacing guides to align with the NJ Student Learning Standards for Reading using UbD Templates in Rubicon Atlas; includes all aspects of ELA Writing Instruction; Must be able to attend the required on-site PD (Dates TBD)	180 (Up to 30 hours each)	\$30	\$5,400	CO
6 A. Nikolic, A. B. Kyvelos, S. C. Reistrom, M.	Social Studies Curriculum - Grades 4-5 A. 4th Grade Social	2 (2 teachers for each course)	Rewrite curriculum and pacing guides to align with the NJ Student Learning Standards for Social Studies using UbD Templates in Rubicon Atlas; Teaches will need to develop units of instruction that	30 (15 hours each)	\$30	\$900	CO

Name Posting #	Position	Staff	Activity	Max Hours	Cost/Hr	Total Cost	Loc
	Studies B. 5th Grade Social Studies		infuse problem based learning and the infusion of various instructional resources; Must be able to attend the required on-site PD with consultant (Dates TBD)				
10 A. Orr, D. B. Orr, D.	Visual and Performing Arts - ART Education A. K-3 B. 4-5	2	Update curriculum and pacing guides to align with NJ Student learning standards (NJSLs) and QSAC requirements using Rubicon Atlas	90 (15 hours per grade level)	\$30	\$2,700	CO
14 A. Spaur, I. B. Spaur, I. C. Leslie, K.	ESL A. Gr. 2 B. Gr. 3 C. MAMS	2	Update curriculum and pacing guide and align to WIDA Proficiency levels using Rubicon Atlas	60 hours (20 hours per grade level)	\$30	\$1,800	CO

Middle School Curriculum Guides 6-8

Name Posting #	Position	Staff	Activity	Max Hours	Cost/Hr	Total Cost	Loc
16 A. Kaiser, H.	Visual and Performing Arts ART Education A. Grade 6-8	1	Update and align curriculum and pacing guides to align with the 2014 NJ Student Learning Standards (NJSLs) and QSAC requirements using Rubicon Atlas	45 (15 hours per grade level)	\$30	\$1,350	CO
20 A. Kaiser, H.	ELA Grades 6-8 A. Grade 7	1	Ensure alignment of units with QSAC requirements using Rubicon Atlas	2	\$30	\$60	CO
21 A. Kaiser, H. B. Kaiser, H. C. Bebel, H.	Social Studies Grades 6-8 A. Grade 6 B. Grade 7 C. Grade 8	3	Update curriculum and pacing guides to align with 2014 NJ Student Learning Standards (NJSLs) and QSAC requirements using Rubicon Atlas	30 (10 hours per course)	\$30	\$900	CO

High School							
35 A. Wegrzyn, L.	HS Social Studies Curriculum A. Psychology	1	Update and align curriculum and pacing guides to align with 2014 NJ Student Learning Standards (NJSLs) and QSAC requirements using Rubicon Atlas	15 Additional Hours Previously approved for 15 hours 6/19/17	\$30	\$450	CO
55 Burns, K. Gabriel, B. Walsh, M.	HS Teachers 11-000-213-104-11-0000-0	3	Freshman Academy Preparation August 22, 2017	6 each	\$30	\$3,600	HS
56 Burns, K. Gabriel, B. Walsh, M.	HS Teachers 11-000-213-104-11-0000-9	3	Freshman Academy Participation August 24, 2017 7:00AM – 12:00PM	5 each	\$40	\$4,000	HS

5. Curriculum & Instruction Summer Wida Model Test 2017/2018

Name	Position	Activity	Max Hours	Cost/Hour	Total Cost	Loc
Brown, Katie	ESL Teacher to Administer the WIDA	ESL Teachers to screen identified students new to the district using the	20	\$40	\$800.00	CO

Name	Position	Activity	Max Hours	Cost/Hour	Total Cost	Loc
	Model Test to identified students July/August 2017	WIDA Model Test to determine eligibility for ESL services for the 2017-2018 school year				
Kreutzer, Jillian	ESL Teacher to Administer the WIDA Model Test to identified students July/August 2017	ESL Teachers to screen identified students new to the district using the WIDA Model Test to determine eligibility for ESL services for the 2017-2018 school year	20	\$40	\$800.00	CO

6. High School Curriculum Guides

Name	Position	Staff	Activity	Max Hours	Cost/Hour	Total Cost	Loc
Christathakis, Nick Paulus, Carolyn	Foundations of English	2	Summer Curriculum Writing	20 (10 hours each)	\$30	\$600	CO

7. Curriculum & Instruction Committee – Additional Hours

Name	Position	Activity	Max Hours	Cost /Hour	Total Cost	Loc
Arnone, Suzanne Berman, Lauren Cacopardo, Maryann Cagnina, Erin Colao, Raquel Gonzalez, Nicole Hausmann, Kathryn Svenson, Alycia Vergaretti, Kathleen	K-5 Basic Skills Committee	Evaluate the K-5 ELA basic skills program; may require data analysis; conduct independent research as needed; may include development and delivering a BOE presentation. The guided professional development work sessions will take place at CO.	5.5 additional hours (9 hours previously approved 11/28/16)	\$30.00	\$1,485	CO
Castelli, Courtney - (K) Gross, Zachary - (A,B) Moller, Jennifer - (C,D,J) Mc Dede, Maria - (E,F,G,H,I,M)	HS ELA K. AP English Language & Composition A. English I B. English I Honors C. English II D. English II Honors J. Global Humanities I E. English III F. English III Honors G. English IV Level 2 H. English IV Level I I. English IV Honors M. Global Humanities II	Ensure alignment of units with QSAC requirements using Rubicon Atlas	10 additional hours 10 additional hours 10 additional hours 12 additional hours 2 hours each (BOE approved 7/24/17)	\$30.00/hour	\$720.00 + \$1260.00 \$300.00 \$300.00 \$300.00 \$360.00	CO

Account # TITLE IIA

8. Extended School Year (ESY) 2017/2018 School Year

Name	Position	Activity	Max Hours	Cost/Hour	Total Cost	School
Uriarte, Noella	Instructional Assistant Sub	Full day SE Classes 8:15AM – 12:45PM	90 Each	Hourly Per Diem or \$14	N/A	Middle School

Name	Position	Activity	Max Hours	Cost/Hour	Total Cost	School
				per hour		
Brown, Katie	Instructional Assistant Sub	Full day SE Classes 8:15AM – 12:45PM	90 Each	Hourly Per Diem or \$14 per hour	N/A	Middle School
Perchuk, Tara	Instructional Assistant Sub	Full day SE Classes 8:15AM – 12:45PM	90 Each	Hourly Per Diem	N/A	Middle School
Zitzman, Denise	Instructional Assistant Sub	Full day SE Classes 8:15AM – 12:45PM	90 Each	Hourly Per Diem	N/A	Middle School
Walsh, Nancy	Instructional Assistant Sub	Full day SE Classes 8:15AM – 12:45PM	90 Each	Hourly Per Diem	N/A	Middle School
Mastrangelo, Lauren	Special Ed Teacher	Parent Meeting IEP	5 Hours	\$40.00/Hour	Not to exceed \$200.00	CO
Bakley, Sarah	CST (Learning Consultant) LDT/C	Case Management IEP Meeting 2 LDT/C Previously approved 5/22/17	12 Hours Shared	\$40.00/Hour	\$480	CO
Geraldes, Kaylan	CST – Speech/Language Specialist	Student Service Time, IEP Meetings 6 CST Speech/Language Specialist Previously approved 5/22/17	90 Hours Shared	\$50.00/Hour	\$4,500	CO

Account # 11-214-100-106-11-0000-7

9. Volunteers – Activities 2017/2018 School Year

Name	Location	Activity	Effective Date
Coyle, Michele	HS	MRHS Varsity Cheerleading	2017/2018 School Year
Carnovsky, Robert	HS	Football	2017/2018 School Year

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

10. Extra-Curricular Activities 2017/2018

Name	School	Activity	Position	2016/2017 Step/Stipend Pending MRTA Negotiations	Effective Date
Extra-Curricular Activities					
Cotter, Kevin	HS	Band	Director	\$7,300.00	2017/2018 School Year
Sarlo, Matthew Replacing: Nicole Carr	HS	Percussion	Instructor	\$3,920.00	2017/2018 School Year
Christathakus, Nicholas Replacing Salvatore Spampinato	HS	Football	Assistant Coach (Formerly Co-Assistant Coach)	Step – 03 \$7,290.00	2017/2018 School Year
Citro, Nicholas Replacing Salvatore Spampinato	HS	Football	Assistant Coach (Formerly Co-Assistant Coach)	Step – 03 \$7,290.00	2017/2018 School Year

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

Account # 11-401-100-100-11-0000-2 (High School Staff Members)

11. Staffing Array Changes 2017/2018 School Year

Name	LOC/FTE	Assignment	LOC/FTE	Assignment	Eff Date
Alvarez, Robert	HS – 0.20	ACE Elective	HS – 0.20	Ace Elective – ESS Life Skills	9/1/17-6/30/18
	HS – 0.20	ACE Social Studies	HS – 0.20	ACE Social Studies	
	HS – 0.20	ACE Math ICR	HS – 0.20	ACE Math ICR	
	HS – 0.20	ACE English	HS – 0.20	ACE English	
	HS – 0.20	ACE Science ICR	HS – 0.20	ACE Science ICR	
			HS – 0.20 O/L	ACE Elective ESS Life Skills	

Name	LOC/FTE	Assignment	LOC/FTE	Assignment	Eff Date
Bauer, Jennifer	CP – 1.00	CST – Occupational Therapist	LR – 1.00	CST - Occupational Therapist	9/1/17-6/30/18
Casserly, Kathleen	HS – 0.20 HS – 0.20 HS – 0.20 HS – 0.40	US History I Resource Program US History 2 Resource Program English I Resource Program Foundation of LA Literacy	HS – 0.20 HS – 0.20 HS – 0.20 HS – 0.40	US History I Resource Program US History 2 Resource Program English I Resource Program English 2 ICR	9/1/17-6/30/18
Christathakis, Nicholas	HS – 0.40 HS – 0.20 HS – 0.20 HS – 0.20	English 3 Level I English 4 Level 2 English 4 Level 2 ICR Reach Reading/Writing for Careers	HS – 0.40 HS – 0.20 HS – 0.20 HS – 0.20	English 3 Level I Foundations of LA Literacy English 4 Level 2 ICR Reading/Writing for Careers	9/1/17-6/30/18
Colburn, Kendra	HS – 0.20 HS – 0.20 HS – 0.20 HS – 0.20 HS – 0.20	Algebra 2 Algebra 2 ICR Pre-Calculus Honors Pre-Calculus Advanced Algebra/Trig	HS – 0.20 HS – 0.20 HS – 0.20 HS – 0.20 HS – 0.20	Foundations of Geometry Algebra 2 ICR Pre-Calculus Honors Pre-Calculus Advanced Algebra/Trig	9/1/17-6/30/18
Fajardo, Carol	HS – 0.60 HS – 0.40	Spanish I Conversational Spanish & Cultures	HS – 0.80 HS – 0.20	Spanish I Conversational Spanish Language Cultures	9/1/17-6/30/18
Fins, Traci	RD – 1.00	Special Education ICR	CL – 1.00	Special Education ICR	9/1/17-6/30/18
Fischer, Alexis	LR – 1.00	Basic Skills Grades 4-5	LR – 1.00	Grade 4	9/1/17-6/30/18
Frischia, Mary Jane	HS – 0.20 HS – 0.40 HS – 0.40	English I Resource Program English 2 ICR English 3 ICR	HS – 0.20 HS – 0.20 HS – 0.40 HS – 0.20	English I Resource Program English 2 ICR English 3 ICR Foundation of LA Literacy	9/1/17-6/30/18
Gallo, James	HS – 0.80 HS – 0.20	English 1 Level I English 1 Honors	HS – 0.80 HS – 0.20	English I Level I English 4 Level 2	9/1/17-6/30/18
Georgalas, Florence	HS – 1.00	Principal Secretary	CO – 1.00	Secretary Assistant Director of Special Services/Assistant Principal Cambridge Park Preschool	8/23/17-6/30/18
Giornalista, Patricia	CO – 1.00	Principal Secretary Central Office Receptionist	HS – 1.00	Principal Secretary	8/23/17-6/30/18
Harnett, Christopher	HS – 0.20 HS – 0.60 HS – 0.20	English I Level I English I Level 2 ICR US History 2 ICR (Special Ed)	HS – 0.20 HS – 0.40 HS – 0.20 HS – 0.20	English I Level I English I Level 2 ICR US History 2 ICR (Special Ed) English 2 Level I	9/1/17-6/30/18
Hebding, Evelyn	CP – 1.00	Instructional Assistant	CL – 1.00	Instructional Assistant	9/1/17-6/30/18
Hodnicky, Helen	HS – 0.20 HS – 0.40 HS – 0.25 HS – 0.15	Lab Oceanography Lab Oceanography ICR Lab Biology Science (Autism Class)	HS – 0.40 HS – 0.20 HS – 0.25 HS – 0.15	Lab Oceanography Lab Oceanography ICR Lab Biology Science	9/1/17-6/30/18
Kinneman, Katelyn	HS – 0.60 HS – 0.20 HS – 0.20	Geometry Resource Program Algebra I ICR Oceanography ICR	HS – 0.60 HS – 0.20 HS – 0.20	Geometry Resource Program Algebra 2 ICR Algebra I Resource Program	9/1/17-6/30/18
Kopko, Delores	CO – 1.00	Secretary Special Services	CO – 1.00	Secretary Transportation	8/23/17-6/30/18
Longo, Andrea	HS – 1.00	In Class Resource/ Pull Out Replacement	HS – 0.40 LR – 0.60	English In Class Resource/ Pull Out Replacement	9/1/17-6/30/18
Maida, Michele	HS – 0.50 MA – 0.50	HS – Secretary 10.5 Months Media Center MA – Secretary 10.5 Months Media Center	HS – 0.60 MA – 0.40	Secretary 10.5 Months Media Center Secretary 10.5 Months Media Center	9/1/17-6/30/18

Name	LOC/FTE	Assignment	LOC/FTE	Assignment	Eff Date
Mingrone, Christopher	HS – 0.30	Forensic Science	HS – 0.40	Forensic Science	9/1/17- 6/30/18
	HS – 0.20	Forensic Science ICR	HS – 0.10	Forensic Science ICR	
	HS – 0.20	Meteorology	HS – 0.20	Meteorology	
	HS – 0.20	Astronomy	HS – 0.20	Astronomy	
	HS – 0.10	Geophysical Science ICR	HS – 0.10	Geophysical Science	
Pangborn, Sandra	RD – 1.00	Elementary – All Subjects Grade 2	LR – 1.00	Basic Skills Grades 4-5	9/1/17- 6/30/18
Pape, Kimberly	HS – 0.40	English I Level I	HS – 0.40	English I Level I	9/1/17- 6/30/18
	HS – 0.20	English 2 Level I	HS – 0.60	English I Honors	
	HS – 0.40	English I Honors			
Paulus, Carolyn	HS – 0.20	English 3 Resource Program	HS – 0.20	English 3 Resource Program	9/1/17- 6/30/18
	HS – 0.20	English I ICR	HS – 0.20	English I ICR	
	HS – 0.40	English 2 Resource Program	HS – 0.40	English 2 Resource Program	
	HS – 0.20	English 2 ICR	HS – 0.20	Foundation of LA Literacy	
Pickell, Lee	HS – 0.40	World Cultures ICR	HS – 0.40	World Cultures ICR	9/1/17- 6/30/18
	HS – 0.20	US History I ICR	HS – 0.20	US History I ICR	
	HS – 0.20	Oceanography ICR	HS – 0.20	Oceanography ICR	
	HS – 0.10	Geophysical Science ICR	HS – 0.20	Transition and Life Skills	
	HS – 0.10	Forensic Science ICR			
Reistrom, Meghan	LR – 1.00	Grade 4	LR – 1.00	Special Education Pull Out Resource	9/1/17- 6/30/18
Servidio, Paul, Dr.	HS – 0.25	Academy Lab Biology	HS – 0.25	Academy Lab Biology	9/1/17- 6/30/18
	HS – 0.25	Academy Lab Anatomy & Physiology	HS – 0.25	Academy Lab Anatomy & Physiology	
	HS – 0.25	Lab Anatomy & Physiology Honors	HS – 0.25	Lab Anatomy & Physiology Honors	
	HS – 0.25	Molecular Cell Biology (STEM)	HS – 0.25 O/L	Molecular Cell Biology (STEM)	
	O/L	Molecular Cell Biology (STEM)	HS – 0.04 O/L	Molecular Cell Biology (STEM)	
	HS – 0.04	Academy Anatomy (Lab)	HS – 0.04 O/L	Academy Anatomy (Lab)	
	O/L			Lab Anatomy & Physiology Honors (Lab)	
Yacovelli, Cynthia	CO – 1.00	Secretary Transportation	CO – 1.00	Central Office Registration	8/23/17- 6/30/18
Zeppilli, Elizabeth	HS – 0.20	English 3 Resource Program	HS – 0.20	English 3 Resource Program	9/1/17- 6/30/18
	HS – 0.20	English 4 Resource Program	HS – 0.20	English 4 Resource Program	
	HS – 0.20	English 4 ICR	HS – 0.20	English 4 ICR	
	HS – 0.40	English I ICR	HS – 0.20	English I ICR	
	HS – 0.20	Reach Mathematical Applications	HS – 0.20	Mathematical Applications	
	O/L		(NO O/L)		
Goldstone, Chani	MA - 0.67	Math Grade 7	MA – 0.33	Math Grade 7	9/1/17- 6/30/18
	MA - 0.33	Algebra Grade 7	MA – 0.33	Algebra Grade 7	
			MA – 0.33	Geometry Grade 8	

12. Other

a. 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 July 24, 2017.

Incidents Reported	Confirmed HIB Incidents
1	0

FINANCE/TRANSPORTATION

Mr. Ferreira removed item A. 4. The following items were then approved by a unanimous roll call vote.

A. BUSINESS OPERATIONS

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

- 1. **Payroll for July 2017 and Bills List for August 2017** (Available for review in Board Secretary’s Office)
Policy #6470 Payment of Claims

July 2017, Payroll	\$695,554.19
August 2017, Bills List	\$3,655,395.06
TOTAL	\$4,350,949.25

- 2. **Transfer of Funds for June 2017** (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 **June 2017** as presented.

- 3. **S-1701 Reporting for June 2017**
Board Secretary Report for **June 2017**

BE IT RESOLVED, that the Report of the Secretary to the Board of Education and the Report of the Treasurer of School Monies for **June 2017**, 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 **June 30, 2017**, 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

August 21, 2017
Date

- 4. **Acceptance of the NJSIG Safety Grant (2017/18)**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the acceptance of the safety grant from the New Jersey Schools Insurance Group (NJSIG) for the period July 1, 2017 through June 30, 2018 in the amount of \$TBD, and that the funds be

appropriated to fund/program/function 20-001-200-610-11-0000-0 to offset the cost of the purchase of additional security cameras for the district.

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

Pursuant to official action taken at the meeting of the Board of Education of Matawan-Aberdeen Regional School District, hereinafter referred to as the “Board”, held on August 21, 2017, the Board agrees that the Monmouth-Ocean Educational Services Commission (hereafter known as the “Commission”), shall provide Non-Public Technology and Non-Public Security Aid Services pursuant to the requirements of the Law on behalf of the Board. These services shall be limited to those permitted under the law and pertinent regulations.

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

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

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

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

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

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

6. Purchase of School Bus

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase, in the following amount to be made through the Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Wolfington Body Company, Inc.
Contract	ESCNJ Co-Op Bid 16/17-35
Account	12-000-270-733-05-0000-1
Amount	\$87,927.20
Description	2018 IC Corp CE 54 Passenger School Bus

7. Purchase of School Bus

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase, in the following amount to be made through the Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Wolfington Body Company, Inc.
Contract	ESCNJ Co-Op Bid 16/17-35
Account	12-000-270-733-05-0000-1
Amount	\$87,927.20
Description	2018 IC Corp CE 54 Passenger School Bus

8. Playground Equipment Cliffwood Elementary School

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase, in the following amount to be made through the Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Gametime
Contract	MRESC Co-Op Bid # 15/16-11
Account	12-000-400-450-12-0000-0
Amount	\$83,966.24
Description	Cliffwood School Playground

9. Donation Acceptance from the Strathmore Elementary School PTO

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation in the amount of \$1,764.00 from the Strathmore Elementary School PTO. This donation will be used to purchase a Promethean Board for the Strathmore Elementary School Library.

10. Donation Acceptance from the Matawan Band Boosters

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation in the amount of \$3,294.00 from the Matawan Band Boosters. This donation will be used to purchase a Jarvis 6 Ft Lift Podium to be used by the Matawan Regional High School Marching Band.

11. Routine Travel Reimbursement for 2017/18

Policy: # 6471 School District Travel

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education pursuant to Travel policy # 6471, approve the following staff for travel related to routine business for the 2017/18 school year:

Name	Position	Total
Andrea Longo	Teacher	\$100

12. Fire and Evacuation Drills

The following Fire and Evacuation Drills occurred during July 2017:

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	No Drill Required
Cambridge Park Pre-school	No Drill Required	No Drill Required
Strathmore Elementary School	Fire Drill	7/10/17 @ 9:00 am
Strathmore Elementary School	Lock Down	7/13/17 @ 10:00 am
Cliffwood Elementary School	Fire Drill	No Drill Required
Cliffwood Elementary School	No Drill Required	No Drill Required
Lloyd Road Elementary School	Fire Drill	No Drill Required
Lloyd Road Elementary School	No Drill Required	No Drill Required
Matawan-Aberdeen Middle School	Fire Drill	7/25/17 @ 10:00 am
Matawan-Aberdeen Middle School	Shelter in Place	7/26/17 @ 10:00 am

School Name	Security Drill Type	Date & Time
Ravine Drive Elementary School	Fire Drill	7/17/17 @ 9:18 am
Ravine Drive Elementary School	Evacuation	7/18/17 @ 9:22 am
Matawan Regional High School	Fire Drill	7/12/17 @ 2:45 pm
Matawan Regional High School	Lock Down	7/11/17 @ 3:18 pm

XIII. UNFINISHED BUSINESS

- Subscription Busing – review of procedures for refunds and depositing checks

XIV. NEW BUSINESS

- DEAC update
- Review of Patch/Niche.com rankings

XV. PUBLIC COMMENTS RELATING TO ADDITIONAL MATTTTERS

- There was a comment from the public regarding access to the Boy’s Locker Room for film on September 12, 2017
 - Independent film
 - Review in Executive Session and consultation with legal
- There was a comment from the pubic regarding the tennis coach and tennis tournament

XVI. EXECUTIVE SESSION

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy Matters; Personnel Matters and Potential Litigation. 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 8:27 pm.
The Board returned to Open Session at 10:05 pm.

PERSONNEL

It was moved by Ms. Esposito seconded by Ms. Friedman and approved by a unanimous roll call vote to approve the following item:

RESIGNATIONS/RETIREMENTS

Policy: 4121.1 Individual Contracts Certificated Staff
4212.1 Individual Contracts Non-Certificated Staff

Name	Loc	Position	Reason	Hire Date	Effective Date
Walsh, Brian	CO	Director of Personnel	Resignation	1/2/2014	9/29/2017

XVII. ADJOURNMENT

On a motion by Ms. Esposito seconded by Ms. Nappi and a unanimous roll call vote the Board adjourned the meeting at 10:07 pm.

Respectfully submitted,



Alex Ferreira
School Business Administrator/Board Secretary

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR ACTION MEETING
August 21, 2017**

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	MILEAGE MAX	TOLLS- PARK	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
Wells, Michael	HS	8/25/2017	Neptune High School Neptune City, NJ	Educating the Behavioral Student: Strategies for Student Success in the Classroom	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
D'Agostino, Nicole	CO	9/21/2017	Millstone Elks Lodge Clarksburg, NJ	Handle with Care Instructor & Recertification Program	\$450.00**	\$13.64**	\$0.00	\$0.00	\$0.00	\$463.64**	NO
Trezza, Andrea	CO	9/21/2017	Millstone Elks Lodge Clarksburg, NJ	Handle with Care Instructor & Recertification Program	\$450.00**	\$11.97**	\$0.00	\$0.00	\$0.00	\$461.97**	NO
Zibbell, Jamie	CO	9/21/2017	Millstone Elks Lodge Clarksburg, NJ	Handle with Care Instructor & Recertification Program	\$450.00**	\$13.51**	\$0.00	\$0.00	\$0.00	\$463.51**	NO
Cronin, Sean	HS	10/19/2017, 10/20/2017	Ocean Place Resort Long Branch, NJ	NJPSA EMPOWER 2017 FEA/NJPSA/NJASCD Fall Conference	\$310.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$310.00*	NO
									TOTAL	\$1,699.12	
*Amount being charged to Account #11-000-221-580-04-0000-1											
**Amount being charged to Account #11-000-219-580-09-0000-0											
***Amount being charged to Account #11-000-230-585-11-0000-0											
Substitutes costs will vary as follows: BA with Certification - \$118.50 per day; BA only - \$104.56 per day, NTE:											
REQUIRED ESTIMATES TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.											