

**MISSION STATEMENT**

We are committed to achieving the NJ Core Curriculum Content and Common Core State Standards in all areas, and providing a safe and supportive environment where students are inspired, empowered, and encouraged to excel.

**VISION STATEMENT**

Students will become life-long learners, critical thinkers, and creative problem solvers who achieve success as honorable members of society.

**SPECIAL MEETING** held on June 3, 2017, Administration Building, One Crest Way, Aberdeen, NJ.

**I. CALL TO ORDER**

Board President, Ms. Gentile called the Special Meeting to order at 9:07 am.

**II. PLEDGE OF ALLEGIANCE**

Ms. Gentile led all in the 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 May 19, 2017. This notice was sent to the Asbury Park Press, the Star Ledger, the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Matawan-Aberdeen Joint Free Public Library. The notice was also placed on the district’s web site.”

**IV. ROLL CALL**

Present:	Ms. Kathleen Gentile - President	Ms. Anissa Esposito - Vice President
	Mr. Kevin Ahearn	Mr. Kenneth Aitken
	Mr. Weymouth Brittingham	Dr. Jeff Delaney
	Ms. Allison Friedman	Ms. Tara Martinez
	Ms. Joelle Nappi (arrived at 9:24 am)	

Absent:

Also Present: Dr. Joseph Majka, Superintendent of Schools  
Mr. Alex Ferreira, School Business Administrator/Board Secretary  
Ms. Nelyda Perez, Director of Special Services  
Mr. John Bombardier, Director of K-12 Instruction and Evaluation  
Ms. Kathy Winecoff, NJSBA Field Representative

**V. BOARD PRESIDENT’S REPORT**

None

**VI. SUPERINTENDENT’S REPORT**

Dr. Majka introduced Ms. Kathy Winecoff, NJSBA Field Representative  
Ms. Winecoff reviewed the following with Board Members

- Self-Evaluation Survey
- Observation of comments and concerns
- Strengths
- Board Growth and Development
  - Possible Topics
  - Finance Training
  - Master Calendar of events
  - Quarterly Board of Education Training
- Board Goals
- District Goals

Mr. Bombardier presented the 2016/17 Curriculum & Instruction goals and the proposed 2017/18 goals

*Mr. Bombardier left at 11:20 am*

Ms. Perez presented the 2016/17 Climate & Culture Goal and the proposed 2017/18 goals

*Ms. Perez left at 11:55 am*

Dr. Majka presented the 2016/17 Community Involvement Goal and proposed Diversity and Community engagement as a goal for the 2017/18 school year

## **VII. COMMENTS FROM THE PUBLIC**

None

## **VIII. EXECUTIVE SESSION**

Be It Resolved, that a closed session be convened for the purpose of personnel and student 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 10 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action will not take place.

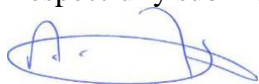
It was moved by Ms. Nappi, seconded by Ms. Esposito that the Board convene in Executive Session and approved by a unanimous voice vote at 12:00 pm.

The Board returned to Open Session at 12:30 pm.

## **IX. ADJOURNMENT**

On a motion by Ms. Nappi, seconded by Ms. Esposito and a unanimous voice vote the Board adjourned the meeting at 12:32 pm.

Respectfully submitted,



Alex Ferreira  
School Business Administrator/Board Secretary