

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 April 29, 2017, Administration Building, One Crest Way, Aberdeen, NJ.

I. CALL TO ORDER

President, Ms. Gentile called the Special Meeting to order at 10:06 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 April 25, 2017 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

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| 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. Alex Ferreira, School Business Administrator/Board Secretary
Ms. Kathy Winecoff, NJSBA Field Representative

V. BOARD PRESIDENT’S REPORT

Ms. K. Winecoff was introduced by the Board President.

Ms. Winecoff started by asking the board for feedback on board actions at Committee of the Whole meetings vs. Regular Action meetings.

The Board discussed current actions in Executive sessions vs. Public sessions. Also discussed were interactions between board members; with administration; trust; importance of maintaining meetings formal; preparing for a board meeting and asking questions in advance to allow everyone to participate.

The Board reviewed the slideshow presentation by Ms. Winecoff.

There will be a Special Meeting on June 3, 2017 at 9:00 am.

Dr. Majka will give a Strategic Plan update at the May Regular Action Meeting.

VI. PUBLIC COMMENTS

There were none.

VII. EXECUTIVE SESSION

None

VIII. ADJOURNMENT

On a motion by Ms. Martinez, seconded by Ms. Esposito and a unanimous voice vote the Board adjourned the meeting at 12:06 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Alex Ferreira', is written over a faint, circular stamp or watermark.

Alex Ferreira
School Business Administrator/Board Secretary