

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.

WORKSHOP MEETING on October 10, 2016, Administration Building, 1 Crest Way, Aberdeen, NJ.

I. CALL TO ORDER

President, Ms. Esposito called the Regular Action Meeting to order at 7:00 pm.

II. PLEDGE OF ALLEGIANCE

III. STATEMENT OF ADEQUATE NOTICE

Ms. Esposito 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 October 3, 2016. 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. Anissa Esposito - President	Dr. Jeff Delaney - Vice President
	Mr. Kevin Ahearn	Mr. Kenneth Aitken – arrived @ 7:02 pm
	Ms. Allison Friedman	Ms. Kathleen Gentile
	Ms. Tara Martinez	

Absent: Mr. Weymouth Brittingham, Ms. Joelle Nappi

Also Dr. Joseph Majka, Superintendent of Schools

Present: Dr. Karen Jones, Assistant Superintendent Curriculum and Instruction
Mr. Alex Ferreira, School Business Administrator/Board Secretary
Mr. Brian Walsh, Director of Personnel
Ms. Nelyda Perez, Director of Special Services

V. SUPERINTENDENT’S REPORT

Superintendent of Schools, Dr. Majka made the following statements:

Mr. Bombardier and Ms. Zitarosa gave a PowerPoint presentation on PARCC/Assessment Data for District students.

A member of the Board inquired about the difference between PARCC and STAR. Mr. Bombardier and Ms. Zitarosa addressed the concern.

A member of the Board asked about the data for the District as compared to the State. Mr. Bombardier and Ms. Zitarosa addressed the concern.

A member of the Board requested that when the presentation is posted to the website that the acronyms be removed.

A member of the Board had a question regarding the grade 4 transition especially in English Language Arts. Mr. Bombardier and Ms. Zitarosa addressed the concern.

A member of the Board inquired if the administration was looking at trends between grades and standards. Mr. Bombardier and Ms. Zitarosa addressed the concern.

There was a discussion among the Board about the tests varying from year to year and the weight of those exams and some of the standards not being taught until after the exam. The standards are not being taught until after the exams are administered. Mr. Bombardier and Ms. Zitarosa addressed the concern.

There were a couple of questions and concerns from the Board regarding the subgroups. Mr. Bombardier and Ms. Zitarosa addressed the concern.

VI. CURRICULUM AND INSTRUCTION

Dr. Jones 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 October 24, 2016 Regular Action Meeting.

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

A member of the Board had a question regarding the QSAC report being accepted. Dr. Jones addressed the concern.

A member of the Board inquired about who gets the assessments' design ready. Dr. Jones addressed the concern.

B. OTHER

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance (SOA) for the 2016-2017 school year, and authorize the Superintendent to submit the fully executed SOA to the Executive County Superintendent for Monmouth County.

Rationale: In accordance with N.J.A.C. 6A:30, Evaluation of the Performance of School Districts, and pursuant to N.J.S.A. 18A:7A, local Boards of Education must approve the district's submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the amended 2016-2017 school calendar to reflect the changes to the Middle School and High School Parent Conferences. The High School conferences on December 6 have been changed to evening conferences and the Middle School conferences on December 6 have been changed to afternoon conferences. **(Curriculum & Instruction attachment #2)**

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Tracey Severns as an independent consultant to deliver a professional development workshop for K-12 staff as part of the March 10, 2016 in-service day.

Rationale: This workshop is designed to improve school effectiveness. Teachers and administrators will be engaged in an inquiry-based approach to data analysis that will transform the entire school into a high-performing data team. Participants will have the opportunity to practice and apply “hands-on” strategies that turn raw data into real results through system-wide “collaboration.” Within this presentation, participants will learn techniques that can be used to raise the level of interest, attention and cognitive engagement (ways to make students’ thinking visible) into teachers’ lessons at the elementary and secondary levels.

Cost: \$4,000.00 **Account #:** 11-000-221-320-04-0000-0

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Barbara McAuliffe as an independent consultant to provide 3 days of on-site professional development for select staff members responsible for interpreting data to identify students demonstrating markers of dyslexia, including training on multisensory strategies to use with identified students.

Rationale: Barbara McAuliffe is a retired teacher who is currently employed at Fairleigh Dickinson University’s Dyslexia Studies Program as an Orton-Gillingham Therapist Trainer. She is also a regular presenter at the New Jersey International Dyslexia Association Conference.

Cost: \$3,000.00 **Account #:** 11-000-221-320-04-0000-0

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve *NCS Pearson* as a provider for two consecutive days of professional development during the 2016 – 2017 school year.

Rationale: The *DRA-2* is a reading assessment used by the district for students in grades K-8. Teachers will receive a half-day training on test administration and scoring of the *DRA-2*.

Cost: \$6,000.00 **Account #:** 11-000-221-320-04-0000-0

C. SPECIAL SERVICES

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following student to attend the out of district placement for the 2016 – 2017 school year:

Student	Class	School	Reason	Cost	Effective Dates
159163	Autistic	Newgrange School	Court Order	\$55,713.36	9/16/16-6/30/17 (retroactive)

VII. PERSONNEL

Mr. Walsh reviewed the Personnel Agenda requesting that the Board take action this evening on Action Items 1. and 2. The remainder of the items will be presented for action at the October 24, 2016 Regular Action Meeting.

A motion was moved by Mr. Aitken and seconded by Ms. Gentile.

A member of the Board had a question regarding the PAWS job descriptions. Dr. Jones and Mr. Walsh addressed the concern.

A. RESIGNATION/RETIREMENTS

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

Name	Loc	Position	Reason	Date of Hire	Effective Dates

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
Barsi, Jennifer	ST	Elementary Teacher Grade 1	Personal	Without Pay	10/25/16-10/28/16

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
TBD	CP	Teacher of Preschool	TBD	TBD	TBD	New Position	TBD-6/30/17

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

2. Autism Boot Camp Workshop – October 10, 2016 In Service

Last Name	First Name	Position	Location	Effective Date
Dhume	Valerie	Instructional Assistant	Cambridge Park	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Wassmer	Deborah	Instructional Assistant	Cambridge Park	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Osmanovic	Milena	Instructional Assistant	Cambridge Park	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Prewitt	Caroline	Instructional Assistant	Cambridge Park	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Santos	Loriann	Instructional Assistant	Cliffwood Elementary	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Vatore	Sandra	Instructional Assistant	Cliffwood Elementary	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Zitzman	Denise	Instructional Assistant	Cliffwood Elementary	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Pickell	Corinne	Instructional Assistant	Cliffwood Elementary	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Curcie	Amanda	Instructional Assistant	Cliffwood Elementary	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Cupano	Kayla	Instructional Assistant	Lloyd Road Elementary	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Slee-Wojnar	Kathleen	Instructional Assistant	Lloyd Road Elementary	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Tay	Kathleen	Instructional Assistant	Lloyd Road Elementary	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Williams	Devenn	Instructional Assistant	Middle School	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Scheuller	Melanie	Instructional Assistant	Middle School	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Van De Water	Erin	Instructional Assistant	Middle School	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Nugent	Daisy	Instructional Assistant	Middle School	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)

Last Name	First Name	Position	Location	Effective Date
Wietecha	Robert	Instructional Assistant	High School	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Lamicela	Joseph	Instructional Assistant	High School	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Mellock	Meghan	Instructional Assistant	High School	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Mirsaniri	Nayer	Instructional Assistant	High School	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Hagan	Scott	Instructional Assistant	High School	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)
Gray	Jeffrey	Instructional Assistant	High School	10/10/16-8:30-3:00 (Retroactive) (Per Diem Rate)

Rationale: Training of Autism Aides 8:30-3:00 (5 Hours) Training. The Autism Boot camp Professional Development will provide Instructional Assistants, Autism Teachers, as well as other related service providers interacting with the Autism population, a way to come together for educational instruction that will be most beneficial for the upcoming school year. The workshop will run for a total of 5 hours (AM = 8:30-11:00, PM = 12:30-3:00)

Account: 11-214-100-106-11-0000-1.

3. Mentor – 2016/2017 School Year

Name	Subject	Loc

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 6A9B-8.

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

Effective Date: 2016/2017 School Year

4. College Student Observer/Teacher(s) 2016/2017 School Year

Name	College	Cooperating Teacher and/or Administrator	School/Area
Hoffman, Karissa	Ball State University	Trezza, Andrea	District Wide – Behaviorist Intern 2016/2017 School Year
Edelman, Paige	Monmouth University	Reistrom, Meghan Huhn, Dina	LR – ELA/SS Student Teacher 2016/2017 School Year
Mc Donald, Jeannine	Montclair State University	D’Agostino, Nicole	HS – Behaviorist Practicum 2016/2017 School Year

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

Cost: None to the Board

Effective Date: 2016/2017 School Year

5. Master – Teacher Academy

Name	Position	Staff	Activity	Max Hours	Cost/Hour	Total Cost	Loc
Weinstein, Bonnie Herman, Carolyn	Master-Teacher Academy Planning and Facilitation	2	Plan and facilitate a four-part Master-Teacher Academy series focused on instituting a Genius Hour in the Elementary Classroom	12 Hours 6 hours (3 hours each) Facilitating Workshop 6 hours (3 hours each) Planning Workshop	\$30	\$360	CO

Rationale: This professional development workshop will provide elementary teachers with information and resources for implementing a Genius Hour in their own classrooms. Teacher participation in this PD workshop is voluntary. All attendees will receive PD hours for their attendance.

Title II – A (PD) Account #: 20-270-200-101-11-0000-0

6. Home Instruction

ID	Subject	School	Classroom Teacher	Home Instruction Teacher	Hours Per Week	No. of Weeks	Total Hours Per Subject/Class	Effective Dates
155279	Statistics	HS	Cornacchia, Mario	Dandola-De Paolo, Andrea	2	1	2	9/21/16-10/6/16 (Retroactive)

Account # 11-150-100-101-11-0000-1

7. Extra-Curricular/Hourly Activities - 2016/2017 School Year

Name	School	Activity	Position	2016/2017 Step/Stipend	Effective Date
Extra-Curricular Activities					
TBD (Replacing: J. Gallo resignation from position)	HS	Girls Basketball 11-402-100-100-11-0000-2	Assistant Coach	TBD	2016/2017 School Year
TBD	HS	Peer Buddy 11-401-100-100-11-0000-2	Advisor	TBD	2016/2017 School Year
TBD	MS	Peer Buddy 11-402-100-100-11-0000-3	Advisor	TBD	2016/2017 School Year
TBD	LR	Peer Buddy 11-401-100-100-11-0000-1	Advisor	TBD	2016/2017 School Year
Hourly Activities					

8. Volunteers – Activities 2016/2017 School Year

Name	Location	Activity	Effective Date

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

9. Staff Array Changes – 2016/2017 School Year

Name	Loc	Assignment	Loc	Assignment	Effective Date
Perchuk, Tara	RD – 1.00	Instructional Assistant Grade 2 ICA IEP Driven	LR – 1.00	Instructional Assistant Autism Program IEP Driven 20-250-100-106-11-0000-1	9/26/16-6/30/16 (Retroactive)

10. Other

A. Job Description

- PAW Program Coordinator
- PAW Program Counselor

VIII. FINANCE/TRANSPORTATION

Mr. Ferreira reviewed the Finance/Transportation Agenda on which the Board will take action at the October 26, 2016 Regular Action Meeting.

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

A. BUSINESS OPERATIONS

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

1. Payroll for September 2016 and Bills List for October 2016 (Available for review in Board Secretary’s Office)

Policy #6470 Payment of Claims

September 2016, Payroll	\$3,543,660.82
October 2016, Bills List	\$
TOTAL	\$

2. Transfer of Funds for September 2016 (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 **September 2016** as presented.

3. S-1701 Reporting for September 2016

Board Secretary Report for **September 2016**

BE IT RESOLVED, that the Report of the Secretary to the Board of Education and the Report of the Treasurer of School Monies for **August 2016**, 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 **September 30, 2016**, 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

October 24, 2016
 Date

4. Approval of 2016-2017 No Child Left Behind (NCLB) Grant Funding of Staff Salaries

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the No Child Left Behind Grant (NCLB) as the funding source for the following staff:

Staff Member	LOC	Job Title	UPC	%	Line Item	Total Salary
Nancy Flynn	LR	Basic Skills	LR.TCH.BASIC.SK.03	100%	20-231-100-101-11-0000-1	\$92,350

Rationale: Federal regulations require a board of education to list in the minutes the names of individuals and the funding source for their salaries. (Replaces Brenda Adelson)

5. Acceptance of Non-Public Technology Initiatives Allocation (Revised)

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the following funding for Nonpublic Services for fiscal year 2016-17.

Technology Aid	\$4,680
Nursing Services	\$16,200

Rationale: The District received a revised funding amount for its annual Nonpublic services that are issued to Home Away from Home Academy.

6. Resolution Opposing the Jersey Central Power and Light’s Monmouth County Reliability Project

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education opposes the Jersey Central Power and Light’s (JCP&L) proposed Monmouth County Reliability Project in conjunction with neighboring districts, and

WHEREAS, the transmission lines will produce an electro-magnetic field, and

WHEREAS, the community has concerns that studies have shown that these types of transmission lines may possibly be unhealthy, and

NOW, THEREFORE BE IT RESOLVED, that for the purposes of health and safety of the students of the Matawan-Aberdeen Regional School District, the Matawan-Aberdeen Regional School District Board of Education formally opposes the proposed Monmouth County Reliability Project by directing the Board Secretary to file a copy of this resolution with the Board of Public Utilities (BPU).

7. Resolution of the Matawan-Aberdeen Regional School District Authorizing the Naming of a Brand Name Product in the Specifications for the ATC Controls Replacement at Various Matawan-Aberdeen Regional Schools

WHEREAS, the Matawan-Aberdeen Regional School District (“Board”) has determined to undertake a project consisting of ATC Control Replacements hereinafter collectively referred to as (“the Project”); and

WHEREAS, based upon the advice and recommendation of its design professionals, the Board determined that it is in its best interests to require the use of brand name products for these replacements, modification and upgrades; and

WHEREAS, the specifications for the Project identify the ATC Controls by Johnson Controls as the only acceptable product for these replacements, modification and/or upgrades for the following reasons; to follow the District/Building Standards

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the specifications for the ATC Controls Replacements to name equipment manufactured by Johnson Controls

8. Routine Business Travel 2016-17

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 2016-17 school year:

Name	Position	Total
Cathy Mallozzi	Nurse	\$650

8. Fire and Evacuation Drills

The following Fire and Evacuation Drills occurred during September 2016:

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	9/15/16 @ 2:20 pm
Cambridge Park Pre-school	Evacuation	9/22/16 @ 1:45 pm
Strathmore Elementary School	Fire Drill	9/16/16 @ 10:00 am
Strathmore Elementary School	Lock Down	9/22/16 @ 10:00 am
Cliffwood Elementary School	Fire Drill	9/9/16 @ 10:10 am
Cliffwood Elementary School	Bomb Threat	9/16/16 @ 2:45 pm
Lloyd Road Elementary School	Fire Drill	9/8/16 @ 10:30 am
Lloyd Road Elementary School	Evacuation	9/20/16 @ 9:20 am
Matawan-Aberdeen Middle School	Fire Drill	9/12/16 @ 9:37 am
Matawan-Aberdeen Middle School	Evacuation	9/15/16 @ 9:35 am
Ravine Drive Elementary School	Fire Drill	9/9/16 @ 10:33 am
Ravine Drive Elementary School	Evacuation Bomb Threat	9/16/16 @ 2:30 pm
Matawan Regional High School	Fire Drill	9/9/16 @ 1:33 pm
Matawan Regional High School	Evacuation	9/15/16 @ 8:25 am

B. TRANSPORTATION

1. Award of Transportation Routes for the 2016-17 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Transportation Routes for the 2016-2017 school year.

Rte #	Destination	Contractor	# of Days	Per Diem	Eff Dates	Cost
TBD	TBD	TBD	TBD	TBD	TBD	TBD

IX. PUBLIC COMMENTS RELATING TO BOARD AGENDA ITEMS

A member of the public had several questions regarding the STAR and PARCC assessments, specifically their correlation and the scoring.

X. ACTION ON AGENDA ITEMS

CURRICULUM AND INSTRUCTION

The following item was then approved by a unanimous roll call vote.

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

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.

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

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 September 26, 2016.

Incidents Reported	Confirmed HIB Incidents
1	0

2. Appointments

Name	Loc	Position	Step	Salary/ Stipend	# Int	Replace Reason	Effective Dates
Bracco, Paul John	HS	Teacher of Vocational/ Practical Arts TV Production	Step C-01	\$49,190.00 (Pro-rated)	1	Burfeindt (Leave of Absence)	9/2/16-10/7/16 (Amended Dates) Previously approved 9/12/16 Action Item (Retroactive)
Mahon, Kristi	LR	CST Speech Language Specialist	Step E-01	\$56,090.00 (Pro-rated)	4	Deutsch (Resignation)	9/23/16-6/30/17 (Retroactive)

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

XI. UNFINISHED BUSINESS

A member of the Board discussed the vests for the dogs at the Prosecutor’s office. There will be a coordination between the PBA and the Sheriff to attempt to fundraise.

XII. NEW BUSINESS

A member of the Board mentioned that there was a field hockey alumni game this past weekend. It was noted that members of the public and Board members were not receiving automated alerts.

XIII. PUBLIC COMMENTS RELATING TO ADDITIONAL MATTERS

There were none.

XIV. EXECUTIVE SESSION

Be It Resolved, that a closed session be convened for the purpose of discussing Confidential Student Matters – HIB Report. 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 5 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action may take place.

It was moved by Ms. Martinez, seconded by Ms. Gentile that the Board convene in Executive Session and approved by a unanimous voice vote at 8:25 pm.

The Board returned to Open Session at 8:28 pm.

XV. ADJOURNMENT

On a motion by Ms. Martinez seconded by Ms. Martinez and a unanimous roll call vote the Board adjourned the meeting at 8:29 pm.

Respectfully submitted,



Alex Ferreira
School Business Administrator/
Board Secretary

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING
OCTOBER 10, 2016**

Curriculum and Instruction Attachment #1

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS/MISC.	TOTAL	SUB YES/NO
Simmonds, Alyssa	CL	10/20/2016, 11/17/2016, 12/15/2016, 1/19/2017, 2/16/2017, 3/16/2017, 4/20/2017, 5/18/2017, 6/8/2017	Kozoloski Road, Freehold, NJ	Monmouth County Traumatic Loss Coalition (TLC) Meetings	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Crawford, Emily	MS	10/18/2016, 12/6/2016, 1/13/2017	FEA Monroe, NJ	The New Jersey Tiered System of Supports	\$150.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$150.00*	YES
Reynolds, Dustin	MS	10/18/2016, 12/6/2016, 1/13/2017	FEA Monroe, NJ	The New Jersey Tiered System of Supports	\$150.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$150.00*	YES
Tobia, Mona	MS	10/18/2016, 12/6/2016, 1/13/2017	FEA Monroe, NJ	The New Jersey Tiered System of Supports	\$150.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$150.00*	NO
Wietecha, Corinne	MS	10/18/2016, 12/6/2016, 1/13/2017	FEA Monroe, NJ	The New Jersey Tiered System of Supports	\$150.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$150.00*	YES
Ninger, Ellen	HS	10/21/2016	Sheraton Eatontown, NJ	PSEI Anxiety Disorders in Children & Adolescents	\$219.99*	\$0.00	\$0.00	\$0.00	\$0.00	\$219.99*	NO
Trezza, Andrea	CO	10/27/2016, 10/28/2016	Harrah's Conference Center Atlantic City, NJ	Autism New Jersey Autism Conference	\$500.00**	\$56.53**	\$0.00	\$0.00	\$0.00	\$556.63**	NO
Lazur, Margaret	CO	11/1/2016	FEA Conference Center Monroe, NJ	The Special Services Directors' Toolkit	\$149.00***	\$4.46***	\$0.00	\$0.00	\$0.00	\$153.46***	NO

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING
OCTOBER 10, 2016**

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS/MISC.	TOTAL	SUB YES/NO
Perez, Nelyda	CO	11/1/2016	FEA Conference Center Monroe, NJ	The Special Services Directors' Toolkit	\$149.00***	\$17.67***	\$0.00	\$0.00	\$0.00	\$166.67***	NO
Malave, Robert	HS	11/3/2016	Holiday Inn East Windsor, NJ	Inspired Instruction Train the Trainer Conference	\$199.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$199.00*	YES
Rogers, Kimberly	HS	11/3/2016	Holiday Inn East Windsor, NJ	Inspired Instruction Train the Trainer Conference	\$199.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$199.00*	YES
D'Angelo, Christine	CP	11/17/2016, 11/18/2016	Pennsylvania Convention Center Philadelphia, PA	2016 Annual ASHA Convention	\$425.00**	\$79.36**	\$69.80**	\$0.00	\$0.00	\$574.16**	NO
Gallagher, Amy	MS	11/17/2016, 11/18/2016	Pennsylvania Convention Center Philadelphia, PA	2016 Annual ASHA Convention	\$425.00**	\$85.68**	\$77.40**	\$0.00	\$0.00	\$588.08**	NO
Gumina, Linda	ST	11/17/2016, 11/18/2016	Pennsylvania Convention Center Philadelphia, PA	2016 Annual ASHA Convention	\$425.00**	\$61.38**	\$69.80**	\$0.00	\$0.00	\$556.18**	NO
Sidley, Kate	RD	11/17/2016, 11/18/2016	Pennsylvania Convention Center Philadelphia, PA	2016 Annual ASHA Convention	\$425.00**	\$58.65**	\$63.60**	\$0.00	\$0.00	\$547.25**	NO
DiBrienza, Kerri	ST	11/18/2016	Ocean Place Resort Long Branch, NJ	NJ Association of School Librarians Fall Conference	\$110.00*	\$10.17*	\$0.00	\$0.00	\$0.00	\$120.17*	YES
Emili, Jessica	MS	11/17/2016, 11/18/2016	Ocean Place Resort Long Branch, NJ	NJ Association of School Librarians Fall Conference	\$150.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$150.00*	YES
									TOTAL	\$4,630.59	
*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 #20-250-200-320-00-1516-0											
Substitutes costs will vary as follows: BA with Certification - \$118.50 per day; BA only - \$104.56 per day, NTE: \$1,659.00											
REQUIRED ESTIMATES TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.											

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT 2016 - 2017 SCHOOL CALENDAR

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><th colspan="7">SEPTEMBER 2016</th></tr> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td></td></tr> </table>	SEPTEMBER 2016							S	M	T	W	T	F	S								4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30		<p>September: 1, 4 - Staff In-Service Day 5 - Labor Day 6 - First Day for Students</p> <p>Total Days for Students: 19</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><th colspan="7">FEBRUARY 2017</th></tr> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td></tr> <tr><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td></tr> <tr><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td></tr> <tr><td>26</td><td>27</td><td>28</td><td></td><td></td><td></td><td></td></tr> </table>	FEBRUARY 2017							S	M	T	W	T	F	S					1	2	3	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28					<p>February: 17 - 20 - Presidents' Weekend</p> <p>Total Days for Students: 18</p>							
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KEY: = No School for Students Only
 = No School for Students & Staff
 = 1/2 Day Students & Staff
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Marking Periods

1: Sept 6 - Nov 15 (45 days)
 2: Nov 16- Jan 30 (45 days)
 3: Jan 31 - Apr 6 (45 days)
 4: Apr 7 - June 23 (49 days*)

Total days for teaching staff: 187*
 Total days for students: 183*

PARENT CONFERENCE DATES (FOUR HOUR SESSIONS)		
11/17/16	Pre-K	Evening Conferences - CP
11/21/16	K-3	Evening CL, RD, ST
11/22/16	Pre-K-3	Afternoon CL, RD, ST, CP
12/06/16	MS	Afternoon Conferences - Grades 6-8
12/06/16	HS	Evening Conferences - Grades 9-12
12/07/16	MS	Evening Conferences - Grades 6-8
12/07/16	HS	Afternoon Conferences - Grades 9-12
12/13/16	HS	Afternoon Conferences - Grades 9-12
12/13/16	MS	Evening Conferences - Grades 6-8
12/14/16	HS	Evening Conferences - Grades 9-12
12/14/16	MS	Afternoon Conferences - Grades 6-8
01/18/17	LR	Afternoon Conferences - Grades 4-5
01/19/17	LR	Evening Conferences - Grades 4-5
01/24/17	LR	Afternoon Conferences - Grades 4-5
01/25/17	LR	Evening Conferences - Grades 4-5
03/02/17	Pre-K	Evening Conferences - CP
03/07/17	K-3	Evening CL, RD, ST
03/08/17	Pre-K-3	Afternoon CL, RD, ST, CP

***Note:** Three extra days have been built into the calendar for emergencies, weather closings, etc. For each of these days not used, the last day of school for students and teachers will be reduced by one day, beginning June 23, in reverse order. If **additional** emergency closing days need to be made up, they will be deducted from subsequent days scheduled as days closed and/or added as half-days beginning June 23. Please note that May 26 will be used as a snow day once the 3 others have been exhausted. If a 5th day is needed, April 17 will be used as a snow day. Should additional days be needed, they will be added to the calendar through June 30.

Matawan-Aberdeen Regional School District staff must make vacation and personal plans with the understanding that if a revised schedule is implemented due to emergencies, etc., the Board will not grant personal leave, with or without pay, for these days. Requests for any other leaves of absence (i.e., sick leave or family illness) on these days may require a physician's verification.

= Marking Period
 = Parent Conferences
 = Dates of proposed Board of Education meetings