

**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 July 25, 2016, Administration Building, 1 Crest Way, Aberdeen, NJ.

**I. CALL TO ORDER**

President, Ms. Esposito called the Regular Action Meeting to order at 7:03 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 December 19, 2015. 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. Kenneth Aitken	Ms. Allison Friedman
	Ms. Kathleen Gentile	Ms. Tara Martinez
	Ms. Joelle Nappi	

Absent: Mr. Weymouth Brittingham

Also Present: Dr. Joseph Majka, Superintendent of Schools  
Dr. Karen Jones, Assistant Superintendent Curriculum and Instruction  
Mr. Brian Walsh, Director of Personnel  
Mr. Dave Palumbo, Asst. to the Interim School Business Administrator/Asst. Board Secretary  
Ms. Nelyda Perez, Director of Special Services  
Mr. David Rubin, Board Attorney

**V. MINUTES**

It was moved by Ms. Nappi seconded by Ms. Martinez and approved by a unanimous roll call vote to approve the following minutes.

Minutes of June 27, 2016, Regular Action Meeting  
Minutes of June 27, 2016, Executive Session

**VI. BOARD PRESIDENT’S REPORT**

Board President, Ms. Esposito made the following statements:

Ms. Esposito introduced both candidates for the Board of Education vacancy. She first interviewed Ms. Servance and then Mr. Ahearn.

**VII. EXECUTIVE SESSION I**

Be It Resolved, that a closed session be convened for the purpose of conducting Board Vacancy Interviews. 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 30 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action will take place.

It was moved by Ms. Gentile, seconded by Dr. Delaney that the Board convene in Executive Session and approved by a unanimous voice vote at 7:15 pm.

It was moved by Ms. Martinez, seconded by Ms. Gentile for the Board to return to Open Session at 7:31 pm.

It was moved by Dr. Delaney, seconded by Mr. Aitken and approved by a unanimous roll call vote to approve the following item:

**FINANCE/TRANSPORTATION**

**A. BUSINESS OPERATIONS**

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

**Approval of Board Member**

Be It Resolved that, pursuant to N.J.S.A. 18A:12-15, Kevin W. Ahearn is hereby appointed as a member of the Matawan-Aberdeen Regional Board of Education, effective upon taking the oath of office, with a term of office to run until the organizational meeting following the 2016 annual school election.

**VIII. SUPERINTENDENT’S REPORT**

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

Dr. Majka presented Mr. Sutton, the owner of the Aberdeen Jersey Mike’s Subs with a certificate of appreciation for its \$2,770.00 donation.

Director of Special Services, Ms. Nelyda Perez gave a PowerPoint presentation on the review of Special Services.

Several Board members had questions regarding parental requests for evaluations. Ms. Perez addressed the concerns.

There was a discussion among the Board regarding the child study team evaluations and the process behind them including what happens if parents disagree with the evaluation.

A member of the Board discussed the need for continuity in the special services process.

Mr. Walsh introduced Ms. Rachel Alvarez, Social Worker, who gave a PowerPoint presentation on the Social Emotional Learning Initiative (SEL).

Several Board members discussed the issues with teenagers including self-awareness skills, social skills, behavioral concerns and admitting there is a problem. Ms. Alvarez addressed the concerns.

A member of the Board inquired what will be implemented in class to promote social skills to the students. Ms. Alvarez addressed the concern.

Dr. Majka introduced the “Right Your Life” program.

A member the Board asked how the program identifies students with issues. Ms. Nieves addressed the concern.

A member of the Board inquired if the program is for high school and middle school students and if it is a residential program. Ms. Nieves addressed the concern.

## **IX. CURRICULUM AND INSTRUCTION**

Dr. Jones reviewed the Curriculum and Instruction Agenda on which the Board would take action. Ms. Perez reviewed the Special Services portion of the Curriculum and Instruction Agenda on which the Board would take action.

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

Board members thanked the administration for the hiring of teachers for the literacy program and the literacy program itself.

## **X. PERSONNEL**

Mr. Walsh reviewed the Personnel Agenda on which the Board would take action.

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

A member of the Board inquired about the kindergarten readiness program and the identification process. Mr. Walsh addressed the concerns.

## **XI. FINANCE/TRANSPORTATION**

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

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

A member of the Board inquired about the District paging system and the data communications equipment. Dr. Majka addressed the concerns.

A member of the Board inquired about staff member’s children attending Strathmore Elementary School. Dr. Majka addressed the concern.

## **XII. PUBLIC COMMENTS RELATING TO BOARD AGENDA ITEMS**

There were none.

**XIII. ACTION ON AGENDA ITEMS**

**CURRICULUM AND INSTRUCTION**

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

**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 accept grant funds in the amount of \$958.00 from the Italian American Committee on Education (IACE).

**Rationale:** Grant funds will be used for instructional supplies and materials to support the MRHS Italian program.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District board of Education approve the following new courses for the 2016-2017 school years:

**Course Title:** AP Computer Science Principles  
**Credits:** 5 Credits (full year course)  
**School:** Matawan Regional High School  
**Department:** Mathematics

**Course Title:** Geo Physical Science  
**Credits:** 2.5 Credits (half-year course)  
**School:** Matawan Regional High School  
**Department:** Science

**Course Title:** Global Humanities I (Social Studies)  
**Credits:** 5 Credits  
**School:** Matawan Regional High School  
**Department:** Social Studies

**Course Title:** Global Humanities I (English)  
**Credits:** 5 Credits  
**School:** Matawan Regional High School  
**Department:** English

**Course Title:** AP Art Studio I  
**Credits:** 5 Credits  
**School:** Matawan Regional High School  
**Department:** Visual and Performing Arts

3. 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 17 and August 18 at Long Branch High School.

**Rationale:** County wide Professional Development workshop opportunities for new and veteran teachers.

**Cost:** NTE: 2,500.00 **Account #:** 20-270-200-500-0000-0

**C. SPECIAL SERVICES**

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following service provider to provide one-to-one RN Nursing services for the 2015-2016 Extended School Year as well as the 2016-2017 school year.

Student	Class	Provider	Reason	Cost	Effective Date
156402	Multiply Disabled	*Preferred Home Health Care & Nursing Services, Inc.	Continued one-to-one RN Nursing Services provided during the transporting of student to and from school for ESY. 8 hours per day @ \$57.00/hour	\$13,680.00	7/1/16-8/30/16 (retroactive)
156402	Multiply Disabled	*Preferred Home Health Care & Nursing Services, Inc.	Continued one-to-one Nursing Services provided during the transporting of student to and from school. 8 hours per day @ \$57.00/hour	\$82,080.00	9/1/16-6/30/17
161949	Multiply Disabled	*Bayada Home Health Care, Inc.	Continued one-to-one RN Nursing Services provided during the transporting of student to and from school for ESY. 8 hours per day @ \$55.00/hour	\$13,200.00	7/1/16-8/30/16 (retroactive)
161949	Multiply Disabled	*Bayada Home Health Care, Inc.	Continued one-to-one Nursing Services provided during the transporting of student to and from school. 8 hours per day @ \$55.00/hour	\$79,200.00	9/1/16-6/30/17

**\*Department of Education approved provider**

**Total Cost:** NTE \$188,160.00 **Account #:** 11-000-217-320-09-0000-0

**Rationale:** This nursing service provides medically necessary supports to an out of district student with significant medical needs per the student's Individualized Education Program and Doctor’s orders.

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

Provider	Cost	Services	Effective Dates
MOESC Crossroad School	\$16,320.00	Alternative School Program	9/1/16–6/30/17

**Cost:** \$16,320.00

**Account #:** 11-000-217-320-09-0000-0

**Rationale:** MOESC Crossroads Alternative School Program is to provide drug awareness education, ongoing assessment, and academics for classified and non-classified students in grades 6–12 who cannot attend school due to substance abuse issues. While in the program students will receive full instruction from certified staff, with the support services of on-site counseling staff, so that they may continue their district academics.

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following students to attend an out of district placement for the 2015-2016 ESY Program and regular 2016-2017 school year:

Student	Class	School	Reason	Cost	Effective Date
161949	Multiply Disabled	Hawkswood	Per IEP	Tuition \$75,301.80	7/5/16-6/30/17 (retroactive)
161939	Preschool Child w/ Disability	Hawkswood	Per IEP	Tuition \$75,301.80	7/5/2016-6/30/17 (retroactive)
161940	Preschool Child w/ Disability	Hawkswood	Per IEP	Tuition \$75,301.80	7/5/16-6/30/17 (retroactive)
160316	Autistic	Hawkswood	Per IEP	Tuition	7/5/16-8/30/16 (retroactive)
157154	Autistic	The Shore Center	Per IEP	Tuition \$8,000.00 Aide \$3,500.00 Speech \$246.00 Counseling \$246.00	6/27/16-8/8/16 (retroactive)
156190	Autistic	The Shore Center	Per IEP	Tuition \$8,000.00 Aide \$3,500.00 Speech \$738.00 Counseling \$984.00	6/27/16-8/8/16 (retroactive)
156891	Multiply Disabled	Lakeview School	Per IEP	Tuition \$94,029.60	7/1/16-6/19/17 (retroactive)
156402	Multiply Disabled	Lakeview School	Per IEP	Tuition \$94,029.60	7/1/16-6/19/17 (retroactive)
70	Multiply Disabled	Lakeview School	Per IEP	Tuition \$94,029.60	7/1/16-6/19/17 (retroactive)
46	Autistic	Search Day Program	Per IEP	Tuition \$70,279.00 Aide \$36,300.00	7/5/16-6/30/17 (retroactive)
159951	Autistic	Search Day Program	Per IEP	Tuition \$64,337.82	7/5/16-6/30/17 (retroactive)
54	Autistic	Woods	Per IEP	Tuition \$114,105.20	7/1/16-6/30/17 (retroactive)
154128	Autistic	New Road School	Per IEP	Tuition \$60,534.60	9/6/16-6/30/17

Student	Class	School	Reason	Cost	Effective Date
122005	Intellectual Disability	New Road School	Per IEP	Tuition \$60,534.60	9/6/16-6/30/17
2	Intellectual Disability	Devereux	Per IEP	Tuition \$57,088.00 Residential \$116,523.00	7/1/16-6/30/17 (retroactive)
158065	Multiply Disabled	Children’s Center	Per IEP	Tuition \$64,377.24	7/1/16-6/30/17 (retroactive)
157082	Intellectual Disability	Children’s Center	Per IEP	Tuition \$64,377.24	7/1/16-6/30/17 (retroactive)
159175	Behavioral Disability	Collier	Per IEP	Tuition \$65,626.00	7/5/16-6/30/17 (retroactive)
159590	Other Health Impaired	Collier	Per IEP	Tuition \$65,626.00	7/5/16-6/30/17 (retroactive)
161472	Autistic	Collier	Per IEP	Tuition \$65,626.00	7/5/16-6/30/17 (retroactive)
155453	Emotionally Disturbed	Bonnie Brae	Per IEP	Tuition \$74,000.00	7/6/16-6/30/17 (retroactive)
156836	Behavioral Disability	Green Brook Academy	Per IEP	Tuition \$73,627.20	9/06/16-6/30/17
155105	Other Health Impaired	The Bridge Academy	Per IEP	Tuition \$41,542.20	9/06/16-6/30/17

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following students to receive services from the Commission for the Blind for the 2016-2017 school year:

Student	Class	Reason	Cost	Effective Date
70	Multiply Disabled	Continued Educational Services	\$1,900.00 Level 1	9/1/16-6/30/17
156402	Multiply Disabled	Continued Educational Services	\$1,900.00 Level 1	9/1/16-6/30/17
161949	Multiply Disabled	Continued Educational Services	\$1,900.00 Level 1	9/1/16-6/30/17
157361	Visually Impaired	Continued Educational Services	\$4,500.00 Level 2	9/1/16-6/30/17
161313	Visually Impaired	Continued Educational Services	\$1,900.00 Level 1	9/1/16-6/30/17

**Rationale:** As per section 504 or IEP due to visual impairment.

**Cost:** \$12,100.00

**Account #:** 11-000-100-569-09-0000-0

5. 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 2016-2017 school year including the 2016 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

6. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the agreement with the following providers the period of September 1, 2016– June 30, 2017 to provide therapy Services per our Service Agreement on an as needed basis.

**EBS Scope of Services**

<b>Service</b>	<b>Hourly Rate</b>
Speech Therapy Services	\$ 75.00 per hour
Occupational Therapy Services	\$ 75.00 per hour
Physical Therapy Services	\$ 85.00 per hour
School Social Worker	\$ 70.00 per hour
Psychologist	\$ 85.00 per hour
LDTTC	\$ 85.00 per hour
BCBA	\$ 100.00 per hour
Structured Learning Experience (SLE) Coordinator	\$ 85.00 per hour

**Kaleidoscope Scope of Services**

<b>Service</b>	<b>Hourly Rate</b>
Occupational Therapy	\$ 85.00 per hour
Physical therapy	\$ 85.00 per hour
Speech Therapy	\$ 85.00 per hour
Social Worker	\$ 34.00 per hour
Nursing Services	\$ 41.00 per hour

**Ardor Health Solutions**

<b>Service</b>	<b>Hourly Rate</b>
Occupational Therapy	\$ 75.00 per hour
Speech Therapy	\$ 75.00 per hour

**\*Department of Education Approved Provider.** The only current use of EBS is for coordination of our structured learning experiences program.



**Rationale:** The utilization of an agency may be required in certain situations including but not limited to the following: Additional therapy, evaluation needs that cannot be covered by existing staff. In the event a staff member goes out on leave and the position cannot be covered with a district staff member. In situations where a specialized certification is required

**Cost:** NTE: \$65,000.00 **Account #:** 11-000-216-320-09-0000-0

7. The Superintendent recommends that the Matawan Aberdeen Regional School District Board of Education approve a partnership with the Bright and Beautiful Therapy Dogs, Inc.

**Rationale:** This program will take place throughout the District and will be established for a wide range of students with the Special Services Department. The focus of the program is to provide a meaningful experience for students to interact with therapy dogs in a social setting. Students will interact with the dogs and participate in activities to enhance learning and social skills in an encouraging and non-judgmental environment.

**Cost:** No Cost to District

8. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following evaluators/agencies on an as needed basis for the 2016-2017 school year:

**Neurologist**

Service Provider	Cost	Effective Date
Dr. Lewis Milrod, M.D. Pediatric Neurologist, 80 State Route 27 Edison, NJ 08820	\$350.00 per Neurologic Exam	9/1/16-6/30/17
Dr. Denise Aloisio, M.D. Neurodevelopmental Disabilities 1944 State Route 33, Suite 204 Neptune, NJ 07753	\$450. 00 per evaluation	9/1/16-6/30/17
Freehold Child Diagnostic Center, Inc. 501 Iron Bridge Road Suite 6 Freehold, NJ 07728	Psychiatric \$450.00 (office) \$500.00 school evals, Psychiatric \$350.00 (conducted by nurse) Emergency Medical clearance \$175.00 current/\$450 new clients	9/1/16-6/30/17
Dr. Kelly Wilder-Willis, Ph.D. 621 Shrewsbury Avenue, Suite 243 Shrewsbury, NJ 07701	Neuropsychological full battery \$2700, Neuropsychological Eval \$1900.0, Individual Batteries \$200.00/hour	9/1/16 – 6/30/17
Dr. R. Worth 179 Avenue of the Commons Shrewsbury, NJ 07702	\$550.00 per psychiatric evaluation	9/1/16-6/30/17
Dr. William Ernst 495 Iron Bridge Road, Suite 8 Freehold, NJ 07728	\$2,200.00 Neuropsychological	9/1/16-6/30/17

**Related Services Evaluations & Consultations as listed:**

Service Provider	Cost	Effective Date
Bernadette Mullen, MA, CCC, SLP Speech Start, pa 1 Bethany Road Suite 60, Bldg. 5 Hazlet, NJ 07730	\$380.00 per evaluation \$115.00 per hour \$60.00 per hour (group)	9/1/16-6/30/17
Advancing Opportunities 1005 Whitehead Road Extension Ste 1 Ewing, NJ 08638	\$880.00 per evaluation \$115.00 per hour for training \$55.00 per hour for travel	9/1/16-6/30/17
Summit Speech School 705 Center Avenue New Providence, NJ 07974	\$150.00 per hour	9/1/16-6/30/17
Teresa Sawers Moser Tender Touch Occupational Therapy 1 Bethany Road, Suite 64 Hazlet, NJ 07730	\$500.00 per evaluation	9/1/16-6/30/17

**Audiological Evaluation:**

Sandra Fields Kuhn, Au.D., CCC 223 Monmouth Road West Long Branch, NJ	\$250.00 per audiological eval \$495.00 per audiological and central auditory processing testing	9/1/16-6/30/17
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**Rationale:** Various evaluations must be completed as per N.J.A.C 6A:14 based on individual student need.

**Cost:** NTE: \$15,000.00 **Account #:** 11-000-217-320-09-0000-0

9. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve four staff members to receive training in the Handle with Care Behavior Management System. The four staff members will be certified to train additional staff members in the district. After staff members receive training they will be certified to implement the Handle with Care Behavior Management System.

**Costs:** NTE: \$4,000.00 **Account #:** 11-000-219-580-09-0000-0

**Rationale:** The district requires staff to receive appropriate training to intervene effectively when students are in crisis. The district previously used the Crisis Prevention Institute Behavior Management System. Handle with Care is a similar system which focuses on verbal de-escalation of crisis situations; Handle with Care also provides staff training with situations that may require physical restraint to ensure the safety of students and staff. The district had two staff members trained in CPI, however, one of those staff members resigned last year. By having 4 staff members trained to be trainers, the district can train additional staff members more efficiently. The Handle with Care training and program is a federally approved vendor and is in full compliance with: Children’s Healthcare Act of 2000; Health and Human Services Departmental Appeals Board rulings; Centers for Medicare and Medicaid Services regulations; Federal case law; Americans With Disabilities Act; No Child Left Behind Act; Section 504 of the Rehabilitation Act of 1973; Individuals with Disabilities Education Improvement Act, and, including various other federal and state laws.

10. The Superintendent recommends that, in accordance with N.J.S.A. 18A: 18A-5(5), that the Matawan Aberdeen Regional School District Board of Education approve Behavior Therapy Associates to provide

professional development and consultation related to behavior and social emotional learning. The professional development and consultation will focus on the district’s K-8 special education self-contained settings but may also include additional settings that require behavioral support.

**Rationale:** The training will also train and support staff members on how to intervene and address behavior and social emotional learning in the classroom. It is anticipated that his level of training will equip our staff members to address challenging behaviors pro-actively. Additionally, explicitly teaching Social Emotional Learning in the classroom is proven to increase academic performance as well as diminish negative behaviors.

**Cost:** \$10,000.00 **Account #:** 20-250-200-300-09-0000-0

**11.** The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Beautiful Minds of Princeton LLC on an as needed basis for the 2016-2017 school year for student program evaluation, consultation and professional development:

**Cost:** NTE: \$15,000.00 **Account #:** 20-250-200-300-09-0000-0

**12.** The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Regional Professional Development Academy for the 2016-2017 school year:

**Rationale:** Membership and professional development and training for staff and parents.

**Cost:** \$30,000.00 **Account #:** 20-250-200-300-09-0000-0

**Membership - \$1995.00**

**Professional Development - \$28,005.00**

**13.** The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education enter into a sponsorship agreement with Right Your Life, Corp. (501c3), for the purpose of providing coaching, counseling, career development and other support services.

**Rationale:** As a NJ DOE requirement the organization seeks District sponsorship to provide drug and alcohol prevention, treatment, and support services. The programs purpose is to provide a positive, nurturing environment which fosters safety, relapse prevention, and academics to support at-risk students.

**PERSONNEL**

The following items were then approved by a unanimous roll call vote. Mr. Aitken abstained from agenda item C6.

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

**A. RESIGNATION/RETIREMENTS**

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

<b>Name</b>	<b>Loc</b>	<b>Position</b>	<b>Reason</b>	<b>Date of Hire</b>	<b>Effective Dates</b>
Scannella, Christine	LR	Elementary Teacher	Resignation	9/1/05	10/15/16
Ignoscia, Sharon	MA	Speech Language Specialist	Resignation	9/1/13	9/16/16 (60 day rule may apply)

**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
Brereton, Helen	ST	Elementary Teacher Grade 2	Personal Leave	Without Pay	10/27/16-11/4/16
Cahill, Laura	MA	Teacher of Mathematics	Personal Leave	Without Pay	11/9/16
Gwizdz, Nicole	LR	Teacher of Special Education	Maternity Leave Disability Phase Maternity Leave Disability Phase	With Pay  Without Pay	9/2/16–10/19/16  10/20/16–12/14/16

**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
O'Brien, Matthew	CL	Elementary Teacher Grade 2	Step C-01	\$49,190.00	17	Lasko (Transfer)	9/1/16– 6/30/17
Svenson, Alycia	CL	Elementary Teacher Special Education Grade 2	Step C-01	\$49,190.00	17	New Position	9/1/16– 6/30/17
Cardinoza, Kimberly	CO	Child Study Team Behaviorist	Step E-07	\$68,130.00	7	Whartnaby (Transfer)	9/1/16– 6/30/17
Senne, Celeste	ST	Elementary Teacher Special Education In Class Resource	Step C-01	\$49,190.00	6	New	9/1/16– 6/30/17

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

**Kindergarten Readiness Program**

Name	Position	Staff	Activity	Max Hours	Cost/ Hr	Total Cost	Loc
Abramowitz, Felecia  Catalano, Patricia	Title 1 Kindergarten Readiness Program Planning Title 1 Account # 20-231-200-101-11-0000-0	2	Plan 4-day, summer Title 1 Program	10 (5 hours each)	\$30	\$300	CO
Abramowitz, Felecia  Catalano, Patricia	Title 1 Kindergarten Readiness Program Teaching Title 1 Account # 20-231-100-101-11-0000-0	2	Teach a 4-day, Title 1 Kindergarten Readiness Program for rising Kindergarten students at Cliffwood Elementary School.	28 (14 hours each)	\$40	\$1,120	CL

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

Name	College	Cooperating Teacher and/or Administrator	School/Area
Mc Donald, Jeannine	Montclair State University	Dr. Jennifer Nangano	CO – Special Services School Psychology School Psychology Practicum 60 Hours Fall 2016
Edelman, Paige	Monmouth University	Carolyn Herman Bonnie Weinstein	LR – Elementary LR – Special Education Student Teacher Fall 2016 & Spring 2017 August 29, 2016 – April 28, 2017

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

**3. Social Emotional Learning Curriculum**

Name	Position	Staff	Activity	Max Hours	Cost/Hr	Total Cost	Loc
Elementary, Middle and High School Curriculum Guides (PK-12)							
Alvarez, Rachel Baker, Kristen Danback, Barbara Feen, Kathy Grasso, Andrea Simmonds, Alyssa	Social Emotional Learning Initiative Elementary (PK-5) Middle (6-8) HS (9-12)	6 Social Workers, School Counselors, Guidance Counselors	Power Solving: Problem solving program and Social Skills in Elementary and Middle School Behavioral Disabilities and selected self-contained classrooms SEL supports in High School BD classroom Bucket Filling Program in PK-Elementary School Sources of Strength in Middle and High School Facilitated coordinated support as needed PK-High School	60 Shared (approximately 10 hours per person)	\$30	\$1,800 (Title IIA)	CO

Rationale: Create a curricular foundation for Social Emotional Learning and a plan for Implementation in PK-12.

Account # 20-270-200-320-00-0000-0 (TITLE IIA)

**4. K-12 Curriculum Revisions**

Name	Position	Staff	Activity	Max Hours	Cost/Hr	Total Cost	Loc
Elementary School Curriculum Guides (K-5)							
1 a)Lenihan, Christine – Gr. K b)Buchanan, Laura – Gr. 1 c)Lasko, Dawn – Gr. 2 d)Du Brosky Wenona – Gr. 3 e)Patterson, Cori – Gr. 4 f)Mammano, Amy – Gr. 5	Science K-5 a) Science K b) Science 1 c) Science 2 d) Science 3 e) Science 4 f) Science 5	6	Update the K-5 science curriculum and pacing guides to align with the NGSS, including the integration of engineering design challenges and new unit of Study using Rubicon Atlas	120 (20 hours per person)	\$30	\$3,600	CO

2 a)Bauer, Lisa (30 Hours) b)TBD c)TBD	Enrichment a) Enrichment Pull Out Grade 3 b) Enrichment Pull Out Grade 4 (ELA/Math) c) Enrichment Pull Out Grade 5 (ELA/Math)	3	Update/Create curriculum guides for Enrichment pull-out using Rubicon Atlas	45 (15 hours each)	\$30	\$1,350	CO
3 1.Kelly, Suzette 2.Lehman, David	Technology K-5	2	Update K-5 scope and sequence in Rubicon Atlas	30 hours (15 hours each)	\$30	\$900	CO
4 a)Church, Patricia b)Church, Patricia c)Church, Patricia d)Church, Patricia e)Church, Patricia f)Church, Patricia	Physical Education/Health a) P.E./Health K b) P.E./Health 1 c) P.E./Health 2 d) P.E./Health 3 e) P.E./Health 4 f) P.E./Health 5	6	Revise curriculum and pacing guide to align with the 2014 NJCCCS in Rubicon Atlas	60 hours (10 hours per course)	\$30	\$1,800	CO
5 1. Leslie, Kathryn 2. Spaur, Isabel	ESL K-5	2	Update the ESL Curriculum Guide in Rubicon	20 (10 hours each)	\$30	\$600	CO
6 a) Lathrop, Margaret/ Johnson, Jesse b) Lathrop, Margaret/ Johnson, Jesse	World Languages a) K-2 Spanish b) 3-5 Spanish	2	Revise the curriculum and pacing guide to align with the 2014 NJCCCS for World Languages, 21st Century and Technology, using Rubicon Atlas Curriculum Mapping Software	10 hours To be Shared	\$30	\$300	CO
7 1. Barry, Tara 2. Basirico, Angela 3. Berman, Lauren 4. Colao, Raquel 5. De Filippo, Joni 6. Hudak, Jennifer 7. Lenihan, Christine 8. McNerney, Karen 9. Maiello, Regina 10. Marion, Colleen 11. Pappas, Alyssa 12. Sullam, Joanne	ELA-SS Curriculum Committee	14	Revise the curriculum and pacing guide (e.g. performance tasks; sign-posts; assessment rubrics; grade -level norms, etc.) ; align with the CCSS and NJCCCS for 21st Century and Technology; Enter into Rubicon Atlas Curriculum Mapping Software	420 (30 hours person)	\$30	\$12,600	CO
8 1. Bara, Tara 2. Berman, Lauren 3. Hudak, Jennifer 4. Lenihan, Christine 5. Maiello, Regina 6. Marion, Colleen 7. Preiser, Sheryl 8. Pappas, Alyssa	ELA - Fountas and Pinnel	9	Revise pacing of units	45 (5 hours each person)	\$30	\$1,350	CO
<b>Middle School Curriculum Guides (6-8)</b>							
9 a) Mescal, Debra/De Be Voise, Margaret b) Hillyer, Patricia/Reynolds, Dustin c) Towle, Catherine	Science Grades 6-8 a) Science 6 b) Science 7 c) Science 8	3	Revise curriculum and pacing guide to align with the Next Generation Science Standards (NGSS) using Rubicon Atlas Curriculum Mapping Software	60 hours (20 hours per course)	\$30	\$1,800	CO
10 a)Vasilenko, Nicholas b)Vasilenko, Nicholas c)Vasilenko, Nicholas	Physical Education/Health a) P.E./Health 6 b) P.E./Health 7 c) P.E./Health 8	3	Revise curriculum and pacing guide to align with the 2014 NJCCCS in Rubicon Atlas	60 hours (20 hours per course)	\$30	\$1,800	CO
11 1. Weinstein, Bonnie	Technology 6-8	1	Update K-5 scope and sequence in Rubicon Atlas	15 hours	\$30	\$450	CO
12 a) Crawford, Emily/Raiola, Amy b) Monro, Christine/ Nilsen, Kristine c) Dansky, Samantha/ Spafford, Dana	MS ELA a) ELA Grade 6 b) ELA Grade 7 c) ELA Grade 8	6	Revise ELA Curriculum and pacing guides to align with the CCSS and NJCCCS for 21st Century and Technology using Rubicon Atlas Curriculum Mapping Software	180 hours (30 hours each)	\$30	\$5,400	CO

13 a) Downey, Teresa b) Fricchione, Anne Marie c) Garrett, Carolina	World Languages a) French Grades 6-8 b) Italian Grades 6-8 c) Spanish Grades 6-8	3	Revise the curriculum and pacing guide to align with the 2014 NJCCCS for World Languages, 21st Century and Technology using Rubicon Atlas Curriculum Mapping Software	90 hours (30 hours each guide to be shared)	\$30	\$2700	CO
<b>High School Curriculum Guides (9-12)</b>							
14 a) Borchers, Sheri b) Borchers, Sheri c) Servidio, Paul d) Mohammed, Patrick e) Milan, Gregory/Varma Yamini f) Melikohova, Julia g) Melikohova, Julia h) Kaplan, Daniel i) Massimini, Gregory j) Servidio, Paul k) TBD l) Kaplan, Daniel	HS Science –Existing Full Year Course Revisions a) Lab Biology b) Lab Bio Honors c) Molecular Cell Biology d) Lab Chemistry e) Lab Chemistry Honors f) Lab Physics g) Lab Physics Honors h) Physics of the 21 <sup>st</sup> Century i) Lab Anatomy and Physiology j) Lab Anatomy and Physiology Honors k) Oceanography l) Academy Engineering	12	Revise curriculum and pacing guide to align with the Next Generation Science Standards (NGSS) using Rubicon Atlas Curriculum Mapping Software	240 (20 Hours Per Course)	\$30	\$7,200	CO
15 a) Tomasello, Louise b) Mingrone, Christopher c) Mingrone, Christopher d) Mingrone, Christopher	HS Science – Existing Half Year Course Revisions a) Environmental Science b) Forensic Science c) Meteorology d) Astronomy	4	Revise curriculum and pacing guide to align with the Next Generation Science Standards (NGSS) using Rubicon Atlas Curriculum Mapping Software	40 (10 hours per course)	\$30	\$1,200	CO
16 a) Mesko, Cindy b) Mesko, Cindy	HS Business a) Computer Applications b) Desktop Publishing	1	Revise curriculum guide from full-year course to half-year course in Rubicon Atlas	15 hours (7.5 hrs. each)	\$30	\$450	CO
17 a) Mesko, Cindy b) Bernstein, Daniel	HS Business a) Academy Accounting b) Introduction to Management	3	Update curriculum guides in UBD format using Rubicon Atlas	30 hours (10 hours each)	\$30	\$900	CO
18 a) Aprilante, Tara	HS Visual Arts a) Art Majors 1 & 2	1	Revise curriculum guide to integrate Art Majors 1 & 2 as one curriculum guide using Rubicon Atlas	10 hours	\$30	\$300	CO
19 a) Aprilante, Tara b) Hueston, Emilly c) Aprilante, Tara d) Pickens, Sam e) Pickens, Sam f) Hor, Brock g) Hor, Brock h) Hor, Brock i) Hor, Brock j) Hor, Brock k) Hor, Brock l) Anzano, Albert m) Anzano, Albert n) Anzano, Albert	HS Visual Arts / 21st Century a) Drawing b) Intro to Creative Arts c) Advanced Art d) Ceramics e) Advanced Ceramics f) Web Design 1 g) Web Design 2 h) Digital Art 1 i) Digital Art 2 j) Graphic Design k) Digital Photography l) General Shop m) Woodworking n) Furniture Design	14	Update curriculum guide in UBD format using Rubicon Atlas	140 (10 hours per person)	\$30	\$4,200	CO
20 a) Baldasserini, Andre b) McKurth, Julie	HS Performing Arts a) Academy Vocal Music b) Dance/Dance Academy	2	Create new pacing and curriculum guide in UBD format using Rubicon Atlas	30	\$30	\$1800	CO
21 a) Hensel, Christopher	HS Performing Arts a) Theory & Harmony	1	Update UBD curricular units in Rubicon Atlas	10	\$30	\$300	CO
22 a) Lasko, Andrew b) Lasko, Andrew c) Lasko, Andrew d) Lasko, Andrew	HS Physical Education/Health a) P.E. Grade 9 b) P.E. Grade 10 c) P.E. Grade 11 d) P.E. Grade 12	4	Revise curriculum and pacing guide to align with the 2014 NJCCCS in Rubicon Atlas	40	\$30	\$1,200	CO
23 a) Gross, Zachary b) Wynes, Nichole	PARCC Portfolio Course a) PARCC ELA b) PARCC Math	2	Create curriculum Guide in Rubicon Atlas for course	20 (10 hours per	\$30	\$600	CO

				course)			
24 a) Gross, Zachary b) Castelli, Courtney c) Gross, Zachary d) Mc Dede, Maria e) Mc Dede, Maria f) Mc Dede, Maria g) Segui, Jessica h) Segui, Jessica	HS ELA a) AP Literature b) AP Language and Composition c) Brookdale English d) English III Level I & II e) English III Honors f) English IV Honors g) English IV - Level 1 h) English IV Level 2	8	Update curriculum guide to infuse CCSS for ELA and NJCCCS for 21st century and Technology using Rubicon Atlas Curriculum Mapping Software	80 (10 hours per guide)	\$30	\$2,400	CO
25 a) Kaiser, Heather	HS Social Studies a) Criminal Law	1	Create new pacing and curriculum guide in UBD format which aligns with the 2014 NJCCCS for Social Studies, 21st Century and Technology; and the CCSS for Social Studies, using Rubicon Atlas Curriculum Mapping Software	15	\$30	\$450	CO
26 a) Kaiser, Heather b) Kaiser, Heather c) Harrington, Meghan d) Harrington, Meghan e) Craparo, Michael f) Kaiser, Heather	HS Social Studies A. Economics I B. Economics II C. World Cultures D. World Cultures Honors E. AP Government and Politics F. Sociology	6	Update curriculum guide in UBD format to align with the 2014 NJCCCS for Social Studies, 21st Century and Technology; and the CCSS for Social Studies, using Rubicon Atlas Curriculum Mapping Software	60 (10 hours per course)	\$30	\$1,800	CO
27 a) Blodgett, Madeleine b) Portee Wells, Patricia c) Lisciandro, Tara d) Fajardo, Carol e) Fajardo, Carol f) Lisciandro, Tara	HS World Languages a) French I b) Latin I c) Italian I d) Spanish I e) Conversational Spanish f) Conversational Italian	6	Create new pacing and curriculum guide in UBD format that aligns with the NJCCCS for World Languages, 21st Century and Technology, using Rubicon Atlas Curriculum Mapping Software	180 (30 hours per course)	\$30	\$5,400	CO
28 a) Blodgett, Madeleine b) Blodgett, Madeleine c) Blodgett, Madeleine d) Portee Wells, Patricia e) Portee Wells, Patricia f) Portee Wells, Patricia g) Coughlin, Charlotte h) Lisciandro, Tara i) Lisciandro, Tara j) Lisciandro, Tara k) Coughlin, Charlotte l) Coughlin, Charlotte m) Ogurek, Mayra n) Ogurek, Mayra	HS World Languages a) French II b) French III c) French IV d) Latin II e) Latin III f) Latin IV g) Italian II h) Italian III i) Italian IV j) Italian V-AP k) Spanish II l) Spanish III m) Spanish IV n) Spanish V-AP (1 teacher per guide)	14	Revise pacing and curriculum guide to align with the NJCCCS for Social Studies, 21st Century and Technology using Rubicon Atlas Curriculum Mapping Software	140 (10 hours for each guide)	\$30	\$4,200	CO



29 1. Barry, Tara 2. Berman, Lauren 3. Bruder, Angela 4. Colao, Raquel 5. Flynn, Nancy 6. Hudak, Jennifer 7. Kyvelos, Susan 8. Lazur, Margaret 9. Lenihan, Christine 10. Levine Nikolic, Alissa 11. Lo Preto, Gabrielle 12. Maiello, Regina 13. Marion, Colleen 14. Pappas, Alyssa 15. Reistrom, Meghan 16. Sullam, Joann	ELA-SS Committee	17	Additional hours needed to complete work of committee	up to 51 (up to 3 hours each person)	\$30	\$1,530	CO
30 a) Burfeindt, Craig b) Burfeindt, Craig c) Burfeindt, Craig d) Burfeindt, Craig e) Berger, Krista f) Berger, Krista g) Claudio, Shannon h) Claudio, Shannon i) Claudio, Shannon j) Claudio, Shannon k) Claudio, Shannon	HS Vocational Arts a) TV Production 1 b) TV Production 2 c) TV Production 3 d) TV Production 4 e) Child Care & Development 1 f) Child Care & Development 2 g) Fashion Design 1 h) Food, Fashion, Family i) World Cuisine j) Foods & Nutrition 1 k) Foods & Nutrition 2	11	Update curriculum and pacing guide to align with the 2014 NJCCCS for 21 <sup>st</sup> Century and Technology using Rubicon Atlas Curriculum Mapping Software	110 (10 hours per course)	\$30	\$3,300	CO
31 1. Lyttle, Barbara	General Education Elementary Literacy Program Teacher	1	Elementary Literacy Grades 1-5	Up to 50 Hours	\$40	\$2,000	ST
32 1. Irons, Mark	District Technology Coach	1	Summer work to support teachers and administrators in the setup and configuration of online programs and technology, and to organize PD training in preparation of the opening of the school year.	15 Hours (Not to exceed 15 hours)	\$30	\$450	CO

**Rationale for Curriculum Updates:**

The summer 2016 curriculum updates are necessary to align with the newly adopted 2014 New Jersey Student Learning Standards the newly adopted Next Generation Science Standards (NGSS). As per N.J.A.C. 6A:3-3.1, all school districts are required to board-approve new and/or revised 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.

Account # 11-000-221-104-04-0000-2

**5. Extra-Curricular/Hourly Activities - 2016/2017 School Year**

Name	School	Activity	Position	2016/2017 Step/Stipend	Effective Date
Pelkey, Michael	HS	Fall Tennis (Girls) Group Iii Sports	Head Coach	Step-1 \$5,250.00	2016/2017 School Year
Pelkey, Michael	HS	Spring Tennis (Boys) Group Iii Sports	Head Coach	Step-1 \$5,250.00	2016/2017 School Year

Account # 11-402-100-100-11-0000-2

**6. Volunteer –Activities 2016/2017**

Name	Location	Activity	Effective Date
Aitken, Hannah	HS	Field Hockey	2016/2017 School Year
Cokefair, Noelle	MAMS	Field Hockey	2016/2017 School Year

Name	Location	Activity	Effective Date
Davis, Scott	HS	Football	2016/2017 School Year
Jackson, William (District Employee)	HS	Football	2016/2017 School Year
Ramos, Moriah	MAMS	Field Hockey	2016/2017 School Year
Scott, Rodney	HS	Football	2016/2017 School Year

**7. 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 June 27, 2016.

Incidents Reported	Confirmed HIB Incidents
2	1

**FINANCE/TRANSPORTATION**

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. Ratification of Final Bills List for 2015-16**

WHEREAS, the final scheduled public meeting of the Matawan-Aberdeen Regional School District Board of Education scheduled for the 2015-16 school year was held on June 27, 2016; and

WHEREAS, between June 28, 2016 and June 30, 2016 certain expenditures were made which are deemed as “necessary”; and

WHEREAS, N.J.A.C. 6A:23A-7.4(e) provides that, “Where occasional unforeseen situations arise wherein a request cannot obtain prior approval of the board” the payment of “necessary” expenditures without prior approval by the Board of Education may be made; and

WHEREAS, at the Annual Business Meeting held on May 23, 2016 the Board of Education bestowed upon the Business Administrator the authority to pay outstanding recurring expenditures between board meetings,

THEREFORE, the Superintendent recommends that the Board of Education hereby ratify the following necessary expenditures which transpired during the period between June 28, 2016 and June 30, 2016:

Fund 11 - General Current Expense	\$596,535.86
Fund 12 – Capital Outlay	\$155,969.50
Fund 20 – Grants and Entitlements	\$32,222.02
Fund 30 – Capital Projects	\$446,215.30
Fund 61 – Food Service	\$63,319.82
<b>Total</b>	<b><u>\$1,294,262.05</u></b>

**2. Payroll for June 2016 and Bills List for July 2016** (Available for review in Board Secretary’s Office)  
Policy #6470 Payment of Claims

<b>June 2016, Payroll</b>	\$3,775,925.31
<b>July 2016, Bills List</b>	\$1,614,299.59
<b>TOTAL</b>	<b>\$5,390,224.90</b>

**3. Transfer of Funds for June 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

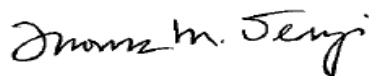
WHEREAS, N.J.A.C. 6A:23A-16.10(c)1 requires presentation of a report showing all transfers between line item accounts at every regular district board of education meeting,

NOW, THEREFORE BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the report of line item transfers for **June 2016** as presented.

**4. S-1701 Reporting for June 2016**  
Board Secretary Report for **June 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 **June 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 **June 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

July 25, 2016  
Date

**5. Allocation and Submission of the Grant Plan for the Individuals with Disabilities Education Act (IDEA-B)**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the allocation and authorize the submission of the grant plan for the Individuals with Disabilities Education Act (IDEA-B) for fiscal year 2016-17.

<b>Grant Title</b>	<b>Amount</b>
IDEA Basic – Public Share	\$835,887
IDEA Pre-school	\$21,137

**6. Acceptance of Non-Public Technology Initiatives Allocation**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the 2016-2017 New Jersey Nonpublic School Technology Initiative Program allocation in the District total amount of \$3,744.00 with the nonpublic school allocation as follows:

Home Away From Home Academy	\$3,744.00
<b>DISTRICT TOTAL</b>	<b>\$3,744.00</b>

NONPUBLIC SCHOOL REQUEST(S) FOR TECHNOLOGY UNDER THE NJ NONPUBLIC TECHNOLOGY INITIATIVE PROGRAM

WHEREAS, the Matawan-Aberdeen Regional School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and

WHEREAS, the Matawan-Aberdeen Regional School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of technology for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS, the Matawan-Aberdeen Regional School District is in agreement with the technology to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the NJ Nonpublic School Technology Initiative Program Request Form(s) from the following nonpublic school(s):

Home Away From Home Academy	\$3,744.00
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AND BE IT FURTHER RESOLVED that the Board of Education approves the NJ Nonpublic School Technology Initiative Program Agreement will forward Certified Minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

**7. Award of Funding for Non-Public Services**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the following funding for Nonpublic Services for fiscal year 2016-2017.

Technology Aid	\$3,744
Textbook Aid	\$10,375
Nursing Services	\$15,606

**8. Receipt of Quotations and Award of Contract for Repair and Restriping of Existing Track (Quote Q-17-05) for the 2016-17 School Year**

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) solicited quotation proposals for a Repair and Restriping of Existing Track for the 2016-17 school year (the “Work”); and

WHEREAS, as a result of the solicitation, on July 14, 2016, the following proposals were received:

Vendor	Quote Amount
American Athletic Courts, Inc.	\$23,500

and

NOW, THEREFORE BE IT RESOLVED that, after evaluating each proposal based upon the criteria established in the quotation document, the Board of Education hereby awards the Contract for Work in the amount of \$23,500 to American Athletic Courts, Inc., with principal offices located at 2050 Route 206, Vincentown, NJ 08088.

BE IT FURTHER RESOLVED that the District professional staff take any and all action necessary to effectuate the purpose of the Resolution.

Account: 11-000-263-420-12-0000-0

**9. Receipt of Quotations and Award of Contract for High Solid Floor Finish (Quote Q-17-06) for the 2016-17 School Year**

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) solicited quotation proposals for a High Solid Floor Finish for the 2016-17 school year (the “Work”); and

WHEREAS, as a result of the solicitation, on July 19, 2016, the following proposals were received:

Vendor	Quote Amount
Scoles Floorshine Industries	\$9,270.00
Aramark Management Services Ltd Partnership	\$10,971.00

and

NOW, THEREFORE BE IT RESOLVED that, after evaluating each proposal based upon the criteria established in the quotation document, the Board of Education hereby awards the Contract for Work to Scoles Floorshine Industries in the amount of \$9,270.00, with principal offices located at 1730 Highway 34, Wall, NJ 07719.

BE IT FURTHER RESOLVED that the District professional staff take any and all action necessary to effectuate the purpose of the Resolution.

Account: 11-000-262-610-12-0000-0

**10. Receipt of Quotations and Award of Contract for District Paging System (Quote Q17-02) for the 2016-17 School Year**

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) solicited quotation proposals for District Paging System for the 2016-17 school year (the “Work”); and

WHEREAS, as a result of the solicitation, on May 13, 2016, the following proposals were received:

Vendor	Quote Amount
East Coast Sound & Communications, LLC	\$8,036.00

and

NOW, THEREFORE BE IT RESOLVED that, after evaluating each proposal based upon the criteria established in the quotation document, the Board of Education hereby awards the Contract for Work to East Coast Sound & Communications, LLC, with principal offices located at 4 Hunt Lane, Millstone, NJ 08510. East Coast Sound & Communications was previously awarded \$1,964.00 on May 23, 2016. The total not to exceed amount should have been \$10,000.00

BE IT FURTHER RESOLVED that the District professional staff take any and all action necessary to effectuate the purpose of the Resolution.

**Account:** 11-000-252-340-07-0000-0 Not to exceed \$10,000.00

**11. McAfee Virus Protection Software 2016-17 School Year**

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), 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 Middlesex Regional Educational Services Commission Cooperative Pricing System.

<b>Vendor</b>	CDW-G
<b>Contract</b>	MRESC Co-Op Bid # 65MCESCCPS15/16-11
<b>Account</b>	11-000-252-600-07-0000-0
<b>Amount</b>	Not to Exceed \$10,675
<b>Description</b>	Annual Virus Protection Software Agreement. Software will be installed on all district Windows-based computers and servers; it will provide protection against viruses and other forms of malware.

**12. Microsoft Licensing 2016-17 School Year**

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), 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 Middlesex Regional Educational Services Commission Cooperative Pricing System.

<b>Vendor</b>	CDW-G
<b>Contract</b>	MRESC Co-Op Bid # 65MCESCCPS15/16-11
<b>Account</b>	11-190-100-610-07-0000-0
<b>Amount</b>	Not to Exceed \$16,036
<b>Description</b>	Annual Agreement for: Microsoft Office Pro, Microsoft Server Client Access License, Microsoft Server Data Center Edition, Microsoft Server Standard Addition – Pricing is based on the number of full-time district employees that utilize network services.

**13. Approval of Purchase through Passaic County Educational Services Commission for the 2016-17 School Year**

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), 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 Passaic County Educational Services Commission Cooperative Pricing System.

<b>Vendor</b>	Lightpath
<b>PCESC Contract</b>	PCESC Co-Op Bid # 8PCCP
<b>Account</b>	11-000-230-530-07-0000-0
<b>Amount</b>	Not to exceed \$67,000 annually
<b>Description</b>	1,000 Mb fiber circuit. Provides Internet and phone service to district students and staff.

**14. Approval of Purchase for a Wireless Network, 2016-17 School Year**

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase.

<b>Vendor</b>	Turn-key Technologies
<b>Contract</b>	Data Communications Equipment Contract # 41210
<b>Account</b>	12-000-252-730-07-0000-0
<b>Amount</b>	Not to exceed \$15,000
<b>Description</b>	Aruba 7210 Mobility Controller. Provide redundancy to the district wireless network.

**15. Approval of Purchase through Educational Data Services for the 2016-2017 School Year**

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following cooperative purchase, in the following amount to be made through the Educational Data Services:

<b>Vendor</b>	G.C. Dynatech Construction, LLC
<b>Contract Information</b>	ED DATA # 6898
<b>Account</b>	11-000-261-420-12-0000-0
<b>Amount</b>	Not to exceed \$48,700.00

**16. Approval of Purchase through Educational Data Services for the 2016-2017 School Year**

In accordance with N.J.S.A. 18A:18A-5 and N.J.A.C. 5:34-9.1, the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following proprietary purchase for Duct Detector and Alarm Tie In for Large Direct Install Roof Top Units at Strathmore Elementary School, Lloyd Road Elementary School, and Ravine Drive Elementary School. The Edwards Fire Alarm Systems installed in the summer of 2014 are addressable systems which require significant software architecture and design that is locked by the installer to prevent corruption to the database. This is necessary to the conduct of the District’s Fire Safety System.

<b>Vendor</b>	Alarm and Communications Technologies, Inc.
<b>Contract Information</b>	Proprietary Goods and Services
<b>Account</b>	11-000-261-420-12-0000-0
<b>Amount</b>	Not to exceed \$13,152.67

**17. Sale or Disposal of Assets**

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education deems the property listed below to be surplus property which is no longer useful for school purposes, and

WHEREAS, the value of said property is estimated to be as enumerated below,

THEREFORE, be it resolved that the Matawan-Aberdeen Regional School District Board of Education authorize the Business Administrator to offer the property for sale to other public entities without advertisement for bids in accordance with 18A:18A-45c-f.

Vehicle Description	VIN	Mileage	Estimated Value
Bluebird/TCFE-2001	1BAAGCPA11F098030	217,268	\$2500

**18. Non-Resident Students of Staff Members**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following non-resident student enrollments. Non-resident students of staff members may attend the Matawan-Aberdeen Regional School District, in accordance with Board of Education Policy 5111. Students will be approved on an annual basis.

Staff Member ID	Student ID	Grade	School Requested
6055	161842	3	Cliffwood
4557	160559	3	Cliffwood
5164	161719	1	Strathmore
4469	162137	KG	Strathmore
4786	162204	KG	Strathmore
4786	162205	KG	Strathmore
4715	J. H.	KG	Strathmore
6055	161826	8	MAMS
4103	161208	11	MRHS

**19. Routine Business Travel 2015-16**

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 2015-16 school year:

Name	Position	Total
Louis Gonzales	Computer Technician	\$150.00

**20. Acceptance of a Donation from Mr. Chris Sutton/Jersey Mike’s Subs**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation in the amount of \$2,770.00 from Jersey Mike’s Subs/Operating Owner Mr. Chris Sutton. This donation was obtained during Jersey Mike’s “Month of Giving.” These funds can be used as the District sees fit.

**21. Fire and Evacuation Drills**

The following Fire and Evacuation Drills occurred during June 2016:

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	6/19/16 @ 1:30 pm
Cambridge Park Pre-school	Evacuation	6/9/16 @ 9:15 am
Strathmore Elementary School	Fire Drill	6/1/16 @ 10:00 am
Strathmore Elementary School	Lock Down	6/2/16 @ 10:45 am
Cliffwood Elementary School	Fire Drill	6/3/16 @ 3:00 pm



School Name	Security Drill Type	Date & Time
Cliffwood Elementary School	Bomb Threat	6/9/16 @ 3:00 pm
Lloyd Road Elementary School	Fire Drill	6/2/16 @ 10:45 am
Lloyd Road Elementary School	Active Shooter	6/7/16 @ 2:35 pm
Matawan-Aberdeen Middle School	Fire Drill	6/8/16 @ 9:10 am
Matawan-Aberdeen Middle School	Bomb Threat	6/3/16 @ 1:50 pm
Ravine Drive Elementary School	Fire Drill	6/7/16 @ 1:30 pm
Ravine Drive Elementary School	Evacuation	6/6/16 @ 11:30 am
Matawan Regional High School	Fire Drill	6/1/16 @ 9:15 am
Matawan Regional High School	Evacuation	6/6/16 @ 1:30 pm

**XIV. UNFINISHED BUSINESS**

A member of the Board commented that she was not able to see the baseball schedule on the District’s website. Dr. Jones addressed the concern.

A member of the Board discussed the District’s application tab.

**XV. NEW BUSINESS**

Mr. Palumbo discussed the Bond sale which took place on July 14, 2016.

A member of the Board discussed Summer Theater Workshop and noted that the high school will be having a car wash fundraiser.

**XVI. PUBLIC COMMENTS RELATING TO ADDITIONAL MATTERS**

There were none.

**XVII. EXECUTIVE SESSION II**

Be It Resolved, that a closed session be convened for the purpose of discussing Confidential Legal Matters – Litigation Update; Confidential Personnel Matters – Employee Performance and Confidential Student Matters - Policy. 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 40 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action will take place.

It was moved by Ms. Nappi, seconded by Mr. Aitken that the Board convene in Executive Session and approved by a unanimous voice vote at 9:27 pm.

The Board returned to Open Session at 10:43 pm.

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

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

**APPOINTMENTS**

- Policy: 4111/4211 Recruiting, Selection and Hiring
- 4142/4242 Salary Checks and Deductions
- 4122 Substitute Teachers Student Teachers/Interns
- 4213/4214 Assignment/Transfer

Name	Loc	Position	Step	Salary/ Stipend	# Int	Replace Reason	Effective Dates
Van Horn, Mark	CL	Interim Principal	Step-04	\$144,859.00	1	Ulrich (Resignation)	7/1/16–6/30/17 (Amended Dates – Previously Approved 7/1/16– 7/29/16)

**XVIII. ADJOURNMENT**

On a motion by Ms. Gentile, seconded by Ms. Nappi and a unanimous roll call vote the Board adjourned the meeting at 10:45 pm.

Respectfully submitted,



David Palumbo  
Assistant to the School Business Administrator/  
Board Secretary

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR ACTION MEETING  
JULY 25, 2016**

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS/MISC.	TOTAL	SUB YES/NO
Six, Lauren	CL	7/27/2016, 7/28/2016	Moving Body Resources New York, NY	Coastal Allied Health Get Ready to Learn	\$435.00**	\$45.88**	\$95.00**	\$0.00	\$0.00	\$575.88*	NO
Verbovsky, Elizabeth	MS	7/27/2016, 7/28/2016	Moving Body Resources New York, NY	Coastal Allied Health Get Ready to Learn	\$435.00**	\$43.90**	\$95.00**	\$0.00	\$0.00	\$573.90**	NO
Puleo, Carla	CO	8/4/2016	College of St. Elizabeth Morristown, NJ	New Jersey Department of Education Regional Training Sessions for Certification and Professional Development	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Walsh, Brian	CO	8/4/2016	College of St. Elizabeth Morristown, NJ	New Jersey Department of Education Regional Training Sessions for Certification and Professional Development	\$0.00	\$29.45***	\$0.00	\$0.00	\$0.00	\$29.45***	NO
Altman, Robyn	LR	8/22/2016, 8/23/2016, 8/24/2016, 8/25/2016, 8/26/2016	Holiday Inn Secaucus, NJ	Institute for Multi-Sensory Education IMSE Comprehensive Orton-Gillingham Training	\$1,075.00*	\$160.27*	\$40.00*	\$0.00	\$0.00	\$1,275.27	NO
Ford, Jennifer	RD	8/22/2016, 8/23/2016, 8/24/2016, 8/25/2016, 8/26/2016	Holiday Inn Secaucus, NJ	Institute for Multi-Sensory Education IMSE Comprehensive Orton-Gillingham Training	\$1,075.00*	\$165.54*	\$40.00*	\$0.00	\$0.00	\$1,280.54*	NO
Goldheimer, Tara	CL	8/22/2016, 8/23/2016, 8/24/2016, 8/25/2016, 8/26/2016	Holiday Inn Secaucus, NJ	Institute for Multi-Sensory Education IMSE Comprehensive Orton-Gillingham Training	\$1,075.00*	\$163.37*	\$40.00*	\$0.00	\$0.00	\$1,278.37	NO

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR ACTION MEETING  
JULY 25, 2016**

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS/MISC.	TOTAL	SUB YES/NO
Gonzalez, Nicole	CL	8/22/2016, 8/23/2016, 8/24/2016, 8/25/2016, 8/26/2016	Holiday Inn Secaucus, NJ	Institute for Multi-Sensory Education IMSE Comprehensive Orton-Gillingham Training	\$1,075.00*	\$147.25*	\$40.00*	\$0.00	\$0.00	\$1,262.25*	NO
Hausmann, Kathryn	ST	8/22/2016, 8/23/2016, 8/24/2016, 8/25/2016, 8/26/2016	Holiday Inn Secaucus, NJ	Institute for Multi-Sensory Education IMSE Comprehensive Orton-Gillingham Training	\$1,075.00*	\$191.89*	\$40.00*	\$0.00	\$0.00	\$1,306.89*	NO
Huhn, Dina	LR	8/22/2016, 8/23/2016, 8/24/2016, 8/25/2016, 8/26/2016	Holiday Inn Secaucus, NJ	Institute for Multi-Sensory Education IMSE Comprehensive Orton-Gillingham Training	\$1,075.00*	\$192.20*	\$40.00*	\$0.00	\$0.00	\$1,307.20*	NO
Oliveira, Jessica	MS	8/22/2016, 8/23/2016, 8/24/2016, 8/25/2016, 8/26/2016	Holiday Inn Secaucus, NJ	Institute for Multi-Sensory Education IMSE Comprehensive Orton-Gillingham Training	\$1,075.00*	\$204.91	\$40.00*	\$0.00	\$0.00	\$1,319.91*	NO
Koch, Bridget	RD	8/24/2016	The Health Care Training Academy Hillsborough, NJ	Emergency Cardiac Care PEARS (Pediatric Emergency Assessment, Resuscitation and Stabilization)	\$89.00*	\$17.98*	\$7.00*	\$0.00	\$0.00	\$113.98*	NO
Hillyer, Patricia	MS	10/25/2016	Princeton Marriott at Forrestal Princeton, NJ	New Jersey Science Convention	\$175.00*	\$7.01*	\$0.00	\$0.00	\$0.00	\$182.01*	YES
Reynolds, Dustin	MS	10/25/2016	Princeton Marriott at Forrestal Princeton, NJ	New Jersey Science Convention	\$175.00*	\$12.99*	\$0.00	\$0.00	\$0.00	\$187.99*	YES
									<b>TOTAL</b>	<b>\$10,693.64</b>	

\*Amount being charged to Account #11-000-221-580-04-0000-1

\*\*Amount being charged to Account #11-000-219-580-09-0000-0

Substitutes costs will vary as follows: BA with Certification - \$118.50 per day; BA only - \$104.56 per day, NTE: \$237.00

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT  
 BOARD OF EDUCATION REGULAR ACTION MEETING  
 JULY 25, 2016**

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	MILEAGE MAX	TOLLS- PARK	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
REQUIRED ESTIMATES TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.											