

**MISSION STATEMENT**

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

**VISION STATEMENT**

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

**ACTION MEETING** on November 23, 2015, Ravine Drive Elementary School, 170 Ravine Dr., Matawan, NJ.

**I. CALL TO ORDER**

Board President, Ms. Esposito called the Regular Action Meeting to order at 7:03 pm.

**II. PLEDGE OF ALLEGIANCE**

Third grader Fred Veith led the Board in the 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 22, 2014. 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 – (arrived @ 7:09pm)	Mr. Weymouth Brittingham – (arrived @ 7:09 pm)
	Ms. Allison Friedman	Ms. Kathleen Gentile
	Ms. Tara Martinez	Ms. Joelle Nappi – (arrived @ 7:06 pm)

Absent: Ms. Africa Nelson

Also Dr. Joseph Majka, Superintendent of Schools

Present: Dr. Karen Jones, Assistant Superintendent Curriculum and Instruction  
Mr. Patrick S. DeGeorge, Assistant Superintendent for Business/Board Secretary  
Mr. Brian Walsh, Director of Personnel  
Mr. David Rubin, Board Attorney  
Mr. Dave Palumbo, Asst. to the Assistant Superintendent for Business/Asst. Board Secretary

**V. MINUTES**

It was moved by Dr. Delaney seconded by Ms. Friedman and approved by a unanimous roll call vote to approve the following minutes.

Minutes of October 26, 2015, Regular Action Meeting  
Minutes of October 26, 2015, Executive Session I and II  
Minutes of November 9, 2015, Committee of the Whole  
Minutes of November 9, 2015, Executive Session

**VI. BOARD PRESIDENT’S REPORT**

The Board President, Ms. Esposito made the following statements:

Ms. Esposito wished everyone a Happy Thanksgiving. Especially grateful this year for being able to serve a wonderful District with wonderful students and a wonderful staff.

**VII. SUPERINTENDENT’S REPORT**

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

Dr. Majka asked Ravine Drive Principal Pat Janover to review Ravine Drive’s highlights and recognitions.

Ms. Janover thanked the PTO and amazing staff that she works with. She called up the third grade chorus to perform a piece. Ms. Janover thanked Ms. Walliczek for leading the chorus and Ms. Lepre for the artwork that is displayed.

Dr. Majka proceeded to call up Middle School Principal Mr. Eyler to speak.

Mr. Eyler thanked the PTSO for three donations.

Dr. Majka introduced the new Director of Special Services, Ms. Nellie Perez. The Board proceeded to take a break at 7:19 pm so members of the public and staff could introduce themselves to her. The Board meeting resumed at 7:32 pm.

Dr. Majka called up Mr. John Swisher, the District’s auditor from Suplee, Clooney and Company to review the FY 2015 audit. Mr. Swisher read the audit comment and recommendation into record. The Board received a draft version of audit and management report. Mr. Swisher also discussed GASB 68 and its implications.

Dr. Majka provided the Board an update on the progress the District is making toward the Board goals. Dr. Majka also made a presentation on his first 100 days working for the District. Both presentations were made via power point.

**VIII. STUDENT REPRESENTATIVE’S REPORT**

The student representative, Adam Elliot made the following statements:

Cambridge Park has officially identified the new school logo, the Husky Pups.

Ravine Drive kindergarteners were active in Native America Day and also had a visit from the police departments.

The students at Strathmore Elementary School observed Veterans Day by doing some research on veterans.

Lloyd Road Elementary School held a food drive with a new online option. Next year, the entire food drive will be online.

At the Middle School, the students had an assembly on “loving yourself.” They also held a fundraiser for the United Nation refugees.

The High School had its largest crowd at the STEM open house. They also had a lip sync contest and performed their fall drama.

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

There were none.

## **X. CURRICULUM AND INSTRUCTION**

Dr. Jones reviewed the Curriculum and Instruction Agenda on which the Board would take action.

A motion was moved by Dr. Delaney and seconded by Ms. Nappi.

A member of the Board stated he was happy to see that staff members are attending the Traumatic Loss Coalition however; he would like to see Lloyd Road represented.

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 approve the appointment of Theresa Zimmer to the District Evaluation Advisory Committee (DEAC) for the 2015-2016 school year. This is an addition to the appointments previously approved at the August 25, 2015 and September 28, 2015 Board of Education Meetings.

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

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Adam Lesser of the Center for Suicide Risk Assessment (CSRA) at Columbia University Medical Center to provide a web-based professional development workshop on the Identification and Triage using the *Columbia-Suicide Severity Rating Scale* to K-12 guidance counselors/SPS staff at the February 12, 2016 professional development in-service day.

**Rationale:** Suicide prevention depends upon appropriate identification and screening. The C-SSRS is now widely recognized as a gold-standard, innovative suicide risk screening tool. Due to its demonstrated ability to identify high risk individuals and guidance for next steps (e.g., triggering referrals to mental health

professionals) it positively impacts service utilization through decreasing unnecessary interventions, redirecting scarce resources, and expediting care delivery to those at highest risk. This workshop will review the C-SSRS and its administration, covering its items predictive or increased risk.

**Cost:** No Cost to District

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Big Ideas Mathematics, LLC. to provide training for select middle school and high school teachers in partnership with the Tinton Falls and Colts Neck School Districts.

**Cost:** TBD **Account #:** 11-000-221-320-04-0000-0

**Rationale:** This professional development workshop will focus on the Big Ideas Math online platform and the digital tools and resource available to students, teachers and parents to support math instruction and assessment.

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following classes for the Global Humanities Academy:

Year	Course
2016 – 2017	Global Humanities I
2016 – 2017	AP European History
2017 – 2018	Global Humanities II
2018 – 2019	TBD – Electives
2019 – 2020	Senior Humanities Seminar

**Rationale:** Matawan Regional High School is creating a new Global Humanities Academy to increase rigor in the areas of English Language Arts, Social Studies, and Humanities.

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following classes for the Visual and Performing Arts Academy:

Year	Course
2016 – 2017	Art Majors
2016 – 2017	AP Studio Art 1
2017 – 2018	AP Studio Art 2
2017 – 2018	Art History/Appreciation
2017 – 2018	Artist Career Training

**Rationale:** Matawan Regional High School is creating a new strand of the Visual and Performing Arts Academy to provide high school students with greater flexibility in their course offerings for 2016 – 2017.

6. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following district field trips for the 2015 – 2016 school year:

Raritan Valley College, Black College Week	New York City Theaters
Brookdale Community College – Early Bird Registration	New York City/Newark Museums
Princeton University, Young Women’s Conferences	Community Bank/Business Visits
Performing Arts Academy Trips	Local Fire Houses/Parks/Orchards/Beaches
Huskie Ambassador Program	Frog Hallow Swim & Tennis Club
Pillar Yearbook Trip	Marlboro Swim Club
Science Bowl Competitions	Cateria Camp Grounds

Jersey Shore Makerfest, Toms River, NJ	Monmouth Battle Field State Park
Insectropolis, Toms River, NJ	Burrowes Mansion, Matawan, NJ
Middle School Academic Challenge Competitions	Jenkinson’s Aquarium
Jazz/Marching Band/Chorus Competitions	Extreme Circus, Trenton, NJ
PNC Art Center	Six Flags Great Adventure Trips

**Rationale:** This list includes a consolidated list of all district approved field trips.

7. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following grants from the Matawan-Aberdeen Educational Foundation for the 2015-2016 school year:

Title	Applicants	School	Amount Approved
Ignite Your Mind!	A. Molinari	CL	\$500.00
Claymation	L. Bauer	CL/RD/ST	\$504.24
Enhanced Technology for Kindergarten!!	C. Marion	ST	\$599.70
Keep Calm and Experiment On!!!	B. Weinstein	LR	\$1,121.70
Virtual Classroom Poetry Workshops	A. Raiola	MS	\$900.00
Dulcimer Delivery	L. Lorefice/S. Malone	MS	\$974.85
Recognize Social Boundaries and Avoid Exploitation	J. Nangano	HS	\$743.93
3D Printer for High School STEM Applications	D. Kaplan	HS	\$1,006.50
<b>TOTAL</b>			<b>\$6,350.92</b>

8. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve participation in the Monmouth County Arts & Education Program for the 2015-2016 school year. If a student is selected, all fees will be funded by the parent/guardian. Transportation will be provided by the Monmouth County Arts & Recreation Program.

**C. Special Services**

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve bedside instruction for the following students:

Student	Provider	Cost	Dates
157915	*Education Inc.	\$35.00/hour, 10 hours/week	10/28/15 – 11/18/15
155963	MRESC	\$66.00/hour, 10 hours/week	11/23/15 – 12/23/15

**\*Department of Education approved provider**

**Cost:** NTE: \$3,500.00 each **Account #:** 11-150-100-320-09-0000-0

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve four staff members to participate in the New Jersey Special Education Director’s Study Council.

**Rationale:** The New Jersey Special Education Study Council was established to provide Directors of Special Education throughout the state an opportunity to collaborate with one another. This is a valuable opportunity to hear from experts in the field on key topics and share ideas with colleagues.

**Cost:** \$300.00 – District Membership      **Account #:** 11-000-219-890-09-0000-0

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the districts participation in pre-school pilot program, Improving the Preschool Classroom Environment for Young Children with Disabilities.

**Rationale:** The New Jersey Department of Education, Office of Special Programs, through the Learning Resources Network, is offering a targeted training series to administrators, supervisors, and teachers who support classrooms serving preschool children with disabilities. The series will provide both training and coaching to fifteen teams from local education agencies on utilizing the Early Childhood Environmental Rating System (ECER 3). The ECERS 3 is a research validated observational instrument used to measure the quality of early childhood classroom environments, evaluate program effectiveness, and target professional development. The outcome of this training is to improve the quality of the preschool classroom environments serving young children with disabilities, as measured by ECERS 3, which will be conducted pre and post training.

**Cost:** No Cost to the District

**XI. 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.

The Board acknowledged that Mr. DeGeorge was resigning and that he would be missed by them and the District as a whole. Mr. DeGeorge stated he appreciated the kind words and with the Board’s guidance his job was made easy.

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. 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
Gorman, Marshall C.	MA	Teacher of Social Studies	Retirement	09/01/1994	12/31/2015
Thompson, Gail	ST	Elementary Teacher	Retirement	09/01/2004	01/01/2016
DeGeorge, Patrick	CO	Assistant Superintendent for Business/Board Secretary	Resignation	12/03/2011	02/15/2016 (90 day rule applies or sooner)

**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
Baker, Kristen	LR	School Social Worker	Personal Leave	Without Pay	11/02/2015 – 11/20/2015 (Retroactive) Amended Dates Previously approved 02/09/2015
Blodgett, Madeleine	HS	World Language Teacher - French	Personal Leave	Without Pay	04/14/2016 – 04/15/2016
Moran, Shara	LR	Elementary Teacher	Maternity Leave Disability Phase  FMLA	With Pay  Without Pay	01/04/2016 – 02/01/2016  02/02/2016 – 04/29/2016
Cinquegrana, Susan	CO	Bus/Van Driver	Medical Leave	Without Pay	10/01/2015 – 11/30/2015 (Retroactive)
Robles-Arroyo, Vanessa	CO	Transportation Assistant P/T	Maternity Leave Disability Phase  FMLA  Personal Leave	With Pay  Without Pay  Without Pay	11/02/2015 – 01/22/2016 (Retroactive)  01/23/2016 – 04/15/2016  04/16/2016 – 06/24/2016
Griffith, Elizabeth	CP	Instructional Assistant	Medical Leave	Without Pay	12/23/2015 (Half Day) - TBD

**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
Borlan, Nicole	LR	School Social Worker Replacement Position	Step E-04 Master	\$55,390.00 (Pro-rated)	1	Baker (Leave Extension)	11/02/2015 – 11/23/2015 (Retroactive)
Verbovsky, Elizabeth	HS/MA	Occupational Therapist P/T	Step E-06 Master	\$55,710.00 (Pro-rated) 0.80 FTE = \$44,568.00	7	New Position	TBD – 06/30/2016
De Paolo, Andrea, Dr.	HS	Teacher of Mathematics	Step G-13 Doctorate	\$75,450.00 (Pro-rated)	1	Read (Resignation)	01/04/2016 – 06/30/2016

Name	LOC	Position	Step	Salary/ Stipend	# Int	Replace Reason	Effective Dates
Leahy, Sydney	CO	Transportation Assistant P/T	Step-01	\$19.65/Hour	3	Minue (Resignation)	TBD – 06/30/2016

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

**2. Substitutes – 2015/2016 School Year**

Category	Account Number
Nurse	11-000-213-104-11-0000-9
Paris, Nicole	Substitute Nurse

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

**3. Special Education Supplemental Reading Program  
Lloyd Road Elementary School/Matawan-Aberdeen Middle School**

Name	Position	Activity	Max Hours	Cost/Hour	Total Cost	LOC
Johnson, Jesse Teacher	Special Education Supplemental Reading Program Teachers at Lloyd Road Elementary School	(1-2) Teachers for Special Education Supplemental Reading Program Read 180 at Lloyd Road School  Three hours per week; November 2015 through May 2016. May be before or after school	3 hours per week, per school  Hours to be shared	\$35/Hr.	\$4,000 (per school)  (\$24,000 total program)	LR
Edelstein, Joy Instructional Assistant	Special Education Supplemental Reading Program	Instructional Assistant - Hourly per-diem rate not to exceed 2.5 hours per week	2.5 Hours	Per Diem	TBD	MA

Account # 20-250-100-101-11-0000-1

**4. Curriculum & Instruction – Lloyd Road Elementary Tutorial**

Name	Position	Activity	Max Hours	Cost/Hour	Total/Cost	LOC
Johannesen, Michele	Substitute Instructor	Structured After School Homework Hour  5 days/week, 1 hour/day	TBD	\$35/Hr.	NTE \$20,000 (total program)	LR

**5. Extra-Curricular Activities**

Name	School	Activity	Position	2015/2016 Stipend	Effective Date
Abbatiello, Maria	District	Athletic Trainer	Substitute	\$25.00/Hour	2015-2016 School Year
Daber, James	District	Athletic Trainer	Substitute	\$25.00/Hour	2015-2016 School Year



Name	School	Activity	Position	2015/2016 Stipend	Effective Date
Goetz, Matthew	District	Equipment	Manager	Step/Stipend Step-01 \$3,185.00 (Pro-rated)	2015-2016 School Year
Kaye, John (Replacing: Thomas Stead)	HS	Baseball	Assistant Coach	Step-03 \$6,120.00	2015/2016 School Year
Shine, Robert	HS	Crowd Control	Ticket Seller/Crown Control	\$62.50/Game	2015/2016 School Year
Lenihan, Christine	RD	ESL Tutorial	Instructor	\$35.00/Hour	2015/2016 School Year
Buchanan, Laura	RD	ESL Tutorial	Instructor (Substitute)	\$35.00/Hour	2015/2016 School Year
Spaur, Isabel	ST	ESL Tutorial	Instructor	\$35.00/Hour	2015/2016 School Year
Tompkins, Amy	ST	ESL Tutorial	Instructor (Substitute)	\$35.00/Hour	2015/2016 School Year
Minnecci, Frances	CL	ESL Tutorial	Instructor	\$35.00/Hour	2015/2016 School Year

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

**6. Home Instructors 2015/2015 School Year**

Name	Certification
MARSD Teachers	All Certificated Staff

Rationale: All teachers are utilized as Home Instructors and are selected by the Administrator in each building

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

Cost: \$35.00/Hour

**7. Home Instruction**

ID No.	Subject/Class	LOC	Classroom Teacher	Home Instruction Teacher	Hours Per Week	No. of Weeks	Total No. of Hour Per Subject/Class	Effective Dates
156522	Algebra 1	HS	Goldberg, Deborah	Goldberg, Deborah	2	3.5	7	10/20/2015 – 11/16/2015 Dates Extended (Retroactive)
156522	English 1	HS	Turner, Sam	Mc Dede, Maria	2	2.5	5	09/30/2015 – 10/19/2015 &
				(Replaced Sam Turner previously approved 10/26/15)	2	3.5	7	10/20/2015 – 11/16/2015 Dates Extended (Retroactive)
156522	Italian	HS	Nunziante, Marybeth	Nunziante, Marybeth	2	6	12	09/30/2015 – 11/16/2015
155317	AP English Language/Composition	HS	Castelli, Courtney	Castelli, Courtney	2	5	10	10/15/2015 – 11/20/2015 (Retroactive) &

ID No.	Subject/Class	LOC	Classroom Teacher	Home Instruction Teacher	Hours Per Week	No. of Weeks	Total No. of Hour Per Subject/Class	Effective Dates
155317	AP English Language/Composition	HS	Castelli, Courtney	Castelli, Courtney	1	1	1	11/23/2015 – 11/24/2015 (Retroactive)
155317	Pre-Calculus	HS	Wynes, Nichole	Wynes, Nichole	2	5	10	10/15/2015 – 11/20/2015 (Retroactive)
155317	Lab Anatomy/Physiology Honors	HS	Servidio, Paul	Milan, Gregory	2	5	10	10/15/2015 – 11/20/2015 (Retroactive)
155317	Lab Anatomy/Physiology Honors	HS	Servidio, Paul	Milan, Gregory	1	1	1	11/23/2015 – 11/24/2015 (Retroactive)
155317	US History 2 Honors	HS	Walter, Cathleen	Bloss, Justin	2	5	10	10/15/2015 – 11/20/2015 (Retroactive)
155317	US History 2 Honors	HS	Walter, Cathleen	Bloss, Justin	1	1	1	11/23/2015 – 11/24/2015 (Retroactive)
157124	Social Studies	MA	Marsh, Charles	MARSD Home Instructor	TBD	TBD	On an As Needed Basis	10/28/2015 – 06/30/2016 (Retroactive)
157124	Language Arts	MA	Maltese, Kerri	MARSD Home Instructor	TBD	TBD	On an As Needed Basis	10/28/2015 – 06/30/2016 (Retroactive)
157124	Math	MA	Scheuing, James	MARSD Home Instructor	TBD	TBD	On an As Needed Basis	10/28/2015 – 06/30/2016 (Retroactive)
157124	Science	MA	Viel, Linda	MARSD Home Instructor	TBD	TBD	On an As Needed Basis	10/28/2015 – 06/30/2016 (Retroactive)
158377	ELA/SS	LRS	Caruso, Eve	Longo, Andrea	2.5 Hours	6	15	11/09/2015 – 12/18/2015 (Retroactive)
158377	Math/Science	LRS	Caruso, Eve	Longo, Andrea	2.5 Hours	6	15	11/09/2015 – 12/18/2015 (Retroactive)
154208	US History 2	HS	Casserly, Kathleen	Carnovsky, Robert	2	2	4	11/03/2015 – 11/18/2015 (Retroactive)
154208	English 3	HS	Paulus, Carolyn	Paulus, Carolyn	2	2	4	11/03/2015 – 11/18/2015 (Retroactive)
154208	English 4	HS	Zeppilli, Elizabeth	Paulus, Carolyn	2	2	4	11/03/2015 – 11/18/2015 (Retroactive)
154699	Economics 1	HS	Bloss, Justin	Carnovsky, Robert	2	1	2	11/02/2015 – 11/10/2015 (Retroactive)
154699	Forensic Science	HS	Mingrone, Christopher	Milan, Gregory	2	1	2	11/02/2015 – 11/10/2015 (Retroactive)
154699	English 4	HS	Pisani, Laura	Castelli, Courtney	2	1	2	11/02/2015 – 11/10/2015 (Retroactive)
159624	ELA, SS, Science, Math	LR	Moore, Ryan	Chalmers, Jessie	10	2	ELA/SS 10 Science/Math 10	11/03/2015 – 11/13/2015 (Retroactive)
159624	ELA, SS, Science, Math	LR	Moore, Ryan	Longo, Andrea	10	7	ELA/SS 35 Science/Math 35	11/16/2015 – 01/08/2016 (Retroactive)

ID No.	Subject/Class	LOC	Classroom Teacher	Home Instruction Teacher	Hours Per Week	No. of Weeks	Total No. of Hour Per Subject/Class	Effective Dates
161472	Lab Biology	HS	Turley, Rose-Marie	Milan, Gregory	2	2	4	11/10/2015 – 11/23/2015 (Retroactive)
161472	Algebra	HS	Kinneman, Katelyn	Wilson, Tara	2	2	4	11/10/2015 – 11/23/2015 (Retroactive)
161472	English 1	HS	Turner, Sam	Larsen, Laura	2	2	4	11/10/2015 – 11/23/2015 (Retroactive)
161472	World Cultures	HS	Harrington, Meghan	Brubaker, Mark	2	2	4	11/10/2015 – 11/23/2015 (Retroactive)

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

**8. Volunteers – 2015/2016 School Year**

Name	Activity
Mrs. Anderson Class Sirlead, Debra Nadel, Mitzi Mrs. Rocco’s Class Dix, Rhona Rutan, Ilene Mrs. Ripple’s Class Jablonski, Joyce Lichtman, Marsha	Cambridge Park Pre-School Reading Buddies – Volunteer
Servidio, Paul	High School Cross Country Indoor/Outdoor Track
Alston, Will	High School Winter Track Team Spring Track Boys Team
Jetter, Christopher	High School Boys Basketball

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

**9. High School Husky Twilight Program - (Alternative After-School Program)  
2015/2016 School Year**

Program runs 2:30 to 6:30 PM; with flexibility to accommodate specific days/times of instruction.

Name	Staff	Position	Max Hours	Cost/Hour (Total Cost Not To Exceed \$60,000)	LOC
Antista, Maria	Physical Education	Alternative After-School Program Staff	Physical Education Teacher 4.5 Hour/Week	\$35/Hr.	HS
Cronin, Sean Gross, Zachary Milan, Gregory	Administrator	Alternative After School Program Substitute Administrator	On As Needed Basis	\$35/Hr.	HS

Account Number: 11-421-100-101-11-0000-9

**10. Title I Family Nights – Lloyd Road Elementary School**

Name	Position	Activity/ Description	Max Hours	Cost/ Hour	Total Cost	LOC
1 – Dansky, Samantha	Lloyd Road Title 1 Family Nights	Teachers to plan and facilitate three Title 1 Parent Education Workshops for families of identified Title 1 students during the 2015-2016 school year.  Location: Lloyd Road Elementary School  Date 1: TBD Date 2: TBD Date 3: TBD  Time: 7:00-8:00 PM	9 hours per person  (2 hours per person for planning each workshop + 1 hour per person for facilitating each workshop)	\$30.00/Hr	\$810  \$270.00 Each person	LR

Account # 20-231-200-101-11-0000-1

**11. K-12 Curriculum Revisions – HS Math**

Name	Position	Activity	Max Hours	Cost/Hour	Total Cost	LOC
De Paolo, Andrea, Dr.	HS MATH  1. AP Statistics	Update curriculum and pacing guide into UBD format using Rubicon Atlas Curriculum Development & Mapping Program (new curriculum development & mapping software purchased by the district).	75 Hrs.  (15 Hrs. per course)	\$30/Hr.	\$2,250	CO

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

**12. K-12 Comprehensive School Counseling Program Committee**

Name	Position	Activity	Max Hours	Cost/ Hour	Total Cost	LOC
Danback, Barbara Feen, Kathy Grasso, Andrea Leuin, Harvey Mckurth, Daryl Notaro, Blair	Comprehensive K-12 School Counseling Program Committee	Update K-12 Guidance Counselor Comprehensive Plan	60 Hours  (10 hours per person)	\$30	1,800	CO

Rationale: Develop a comprehensive K-12 School Counseling Program under the direction of Mr. Sean Cronin and Mrs. Michele Ruscavage. This includes the completion of a K-12 School Counseling Program needs assessment. Committee work will include a combination of in-person meetings and individual research and assignments.

## 13. K-12 World Language Curriculum Committee

Name	LOC/Language	Position	Activity	Max Hours	Cost/Hour	Total Cost	LOC
Blodgett, Madeleine	HS French	K-12 World Language Curriculum Committee	World Language Teachers to assist in the review and analysis of the District's K-12 World Language Program continuum. This position will include a combination of independent research and preparation, as well as in-person guided professional development work sessions. The guided professional development work sessions will take place at Central Office	6 Hours max. each	\$30/Hr.	\$180	CO

Account Number: 11-000-221-104-04-0000-2

## 14. Staff Array Change – 2015/2016 School Year

Name	From LOC/FTE	Assignment	To LOC/FTE	Assignment	Effective Date/Reason
Joyce, Kathleen	MA - 0.17 MA - 0.16 MA - 0.33 MA - 0.34	Science Grade 7 ICR Social Studies Grade 7 ICR Language Arts Grade 8 POR Language Arts Grade 6 POR	MA - 0.17 MA - 0.16 MA - 0.33 MA - 0.34 <b>MA – 0.17 O/L</b>	Science Grade 7 ICR Social Studies Grade 7 ICR Language Arts Grade 8 POR Language Arts Grade 6 POR <b>Social Studies POR</b>	TBD – 06/30/2016
Stanek, Jacqueline	MA - 0.33 MA - 0.33 MA - 0.34	Math Grade 6 POR Math Grade 7 POR Math Grade 8 ICR	MA - 0.33 MA - 0.33 MA - 0.34 <b>MA – 0.17 O/L</b>	Math Grade 6 POR Math Grade 7 POR Math Grade 8 ICR <b>Science POR</b>	TBD – 06/30/2016
Colburn, Kendra	HS – 0.40 HS – 0.20 HS – 0.20 HS – 0.20	Algebra 2 Level 1 Algebra 2 Level 2 Algebra 2 Level 2 ICR Pre-Calculus Honors	HS – 0.40 HS – 0.20 HS – 0.20 HS – 0.20 <b>HS – 0.20 O/L</b>	Algebra 2 Level 1 Algebra 2 Level 2 Algebra 2 Level 2 ICR Pre-Calculus Honors <b>Algebra I POR O/L</b>	Vina LOA 11/17/15 – TBD (Retroactive)
Kinneman, Katelyn	HS - 0.40 HS - 0.20 HS - 0.20 HS - 0.20	Geometry Resource Program Algebra 1 Resource Program ACE Academy Math Algebra 2 POR	HS - 0.40 HS - 0.20 HS - 0.20 HS - 0.20 <b>HS - 0.20 O/L</b>	Geometry Resource Program Algebra 1 Resource Program ACE Academy Math Algebra 2 POR <b>Algebra I ICR O/L</b>	Vina LOA 11/17/15 – TBD (Retroactive)
Brubaker, Mark	HS - 0.20  HS - 0.20 HS - 0.20 HS - 0.40	US History 1 Resource Program World Cultures ICR US History 2 POR US History 2 ICR	HS - 0.20 HS - 0.20 HS - 0.20 HS - 0.40 <b>HS - 0.20 O/L</b>	US History 1 Resource Program World Cultures ICR US History 2 POR US History 2 ICR <b>Oceanography ICR O/L</b>	Vina LOA 11/17/15 – TBD (Retroactive)
Cassery, Kathleen	HS - 0.40 HS - 0.20 HS - 0.20  HS - 0.20	US History 1 ICR US History 2 ICR US History 2 Resource Program US History 1 Resource Program	HS - 0.40 HS - 0.20 HS - 0.20 HS - 0.20 <b>HS – 0.20 O/L</b>	US History 1 ICR US History 2 ICR US History 2 Resource Program US History 1 Resource Program <b>Algebra I ICR O/L</b>	Vina LOA 11/17/15 – TBD (Retroactive)

Name	From LOC/FTE	Assignment	To LOC/FTE	Assignment	Effective Date/Reason
Goldberg, Deborah	HS - 0.60 HS - 0.20 HS - 0.20	Algebra 1 Geometry 9 Geometry 10-12 ICR	HS - 0.60 HS - 0.20 HS - 0.20 <b>HS – 0.20 O/L</b>	Algebra 1 Geometry 9 Geometry 10-12 ICR <b>Introduction of Algebra POR O/L</b>	Vina LOA 11/17/15 – TBD (Retroactive)
Burns, Kevin	HS – 0.20 HS – 0.20 HS – 0.40 HS – 0.20	Algebra 1 Algebra 2 Honors Algebra 1 Honors 9 AP Calculus AB	HS – 0.20 HS – 0.20 HS – 0.40 HS – 0.20 <b>HS – 0.20 O/L</b>	Algebra 1 Algebra 2 Honors Algebra 1 Honors 9 AP Calculus AB <b>Algebra 2 O/L</b>	Read Resignation 12/14/2015 – TBD
Cornacchia, Mario	HS – 0.20 HS – 0.20 HS – 0.20 HS – 0.40	Advanced Topics in Math AP Calculus BC Calculus Honors Statistics	HS – 0.20 HS – 0.20 HS – 0.20 HS – 0.40 <b>HS – 0.20 O/L</b>	Advanced Topics in Math AP Calculus BC Calculus Honors Statistics <b>Advanced Algebra/Trig. O/L</b>	Read Resignation 12/14/2015 – TBD
Jackman, Neil	HS – 0.20 HS – 0.40 HS – 0.20 HS – 0.10 HS – 0.10	Academy Algebra 2/Trig. AP Calculus AB AP Calculus BC Multivariable Calculus Topics in Mathematics for 21 <sup>st</sup> Century Careers in Math	HS – 0.20 HS – 0.40 HS – 0.20 HS – 0.10 HS – 0.10 <b>HS – 0.20 O/L</b>	Academy Algebra 2/Trig. AP Calculus AB AP Calculus BC Multivariable Calculus Topics in Mathematics for 21 <sup>st</sup> Century Careers in Math <b>STEM Tech O/L</b>	Read Resignation 12/14/2015 – TBD
Wynes, Nicole	HS – 0.40 HS – 0.40 HS – 0.20	Algebra 2 Honors Algebra 2 Level 1 Pre-Calculus Honors	HS – 0.40 HS – 0.40 HS – 0.20 <b>HS – 0.20 O/L</b>	Algebra 2 Honors Algebra 2 Level 1 Pre-Calculus Honors <b>AP Statistics O/L</b>	Read Resignation 12/14/2015 – TBD
Provines, Effie	HS – 0.20 HS – 0.60 HS – 0.20	Geometry 10-12 Level 2 Geometry 10-12 Level 1 Geometry 10-12 ICR	HS – 0.20 HS – 0.60 HS – 0.20 <b>HS – 0.20 O/L</b>	Geometry 10-12 Level 2 Geometry 10-12 Level 1 Geometry 10-12 ICR <b>Advanced Algebra/Trig. O/L</b>	Read Resignation 12/14/2015 – TBD

**15. 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 November 9, 2015

Incidents Reported	Confirmed HIB Incidents
2	0

**XII. POLICY**

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

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

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 adopt the following policies:

**M** indicates mandated by State law

Policy/Regulation #	Title
P 8505	Wellness Policy/Nutrient Standards for Meals and Other Foods <b>M</b>
P 8507	Breakfast Offer versus Serve (OVS)
P 8508	Lunch Offer versus Serve (OVS)

**XIII. FINANCE/TRANSPORTATION**

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

A motion was moved by Mr. Aitken and seconded by Dr. Delaney.

The following items were then approved by a unanimous roll call vote. Mr. Aitken, Ms. Friedman and Ms. Martinez abstained from their portion of the bills list.

**A. BUSINESS OPERATIONS**

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

- 1. Payroll for October 2015 and Bills List for November 2015** (Available for review in Board Secretary’s Office)  
Policy #6470 Payment of Claims

<b>October 2015, Payroll</b>	\$3,529,002.84
<b>November 2015, Bills List</b>	\$2,590,457.72
<b>TOTAL</b>	<b>\$6,119,460.56</b>

- 2. Transfer of Funds for November 2015** (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, exceeds 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

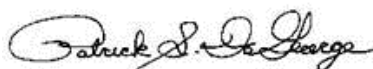
WHEREAS, N.J.A.C. 6A:23A-16.10(c)1 requires presentation of a report showing all transfers between line item accounts at every regular district board of education meeting,

NOW, THEREFORE BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the report of line item transfers for **November 2015** as presented.

- 3. S-1701 Reporting for November 2015**  
Board Secretary Report for **November 2015**

BE IT RESOLVED, that the Report of the Secretary to the Board of Education and the Report of the Treasurer of School Monies for **September 2015**, 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 **November 30, 2015**, 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.



\_\_\_\_\_  
Patrick S. DeGeorge  
Board Secretary

November 23, 2015  
Date

**4. Approval of 2015-2016 Title I Grant Funding of Staff Salaries for the Mentoring Our Students Together (M.O.S.T) Program**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the use of the Title I grant as the funding source for the following Mentoring Our Students Together (M.O.S.T.) staff:

MARSD Staff Member	Total Compensation	Title I Amount	Net Cost to Paid by M.O.S.T.
Kathleen Feen	\$3,080.00	\$1,666.66	\$1,413.34
Diane Stetz	\$3,080.00	\$1,666.67	\$1,413.33
Corinne Wietecha	\$3,080.00	\$1,666.67	\$1,413.33
<b>TOTALS</b>	<b>\$9,240.00</b>	<b>\$5,000.00</b>	<b>\$4,240.00</b>

Number of district students attending the M.O.S.T Program: 32  
 Number of district students that are low income: 23  
 Percentage of district students that are entitled to Title I funding: 72%

**Account:** 20-231-100-101-11-0000-1

**Rationale:** Federal regulations require a board of education to list in the minutes the names of individuals and the funding source for their salaries. The maximum budget available for funding this program is \$5,000.

**5. Acceptance of Non-Public Security Aid Allocation**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the 2015-2016 New Jersey Nonpublic School Security Aid Program allocation in the District total amount of \$4,500.00 with the nonpublic school allocation as follows:

Home Away From Home Academy \$4,500.00  
 DISTRICT TOTAL \$4,500.00

NONPUBLIC SCHOOL REQUEST(S) FOR SECURITY UNDER THE NJ NONPUBLIC SECURITY AID 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 security for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS, the Matawan-Aberdeen Regional School District is in agreement with the security services 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 Security Aid Program Request Form(s) from the following nonpublic school(s):

Home Away From Home Academy \$4,500.00

AND BE IT FURTHER RESOLVED that the Board of Education approves the NJ Nonpublic School Security Aid 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.



**6. Acceptance of 2014-2015 Annual Audit and Related Corrective Action Plan**

The Superintendent recommends the Matawan-Aberdeen Regional School District Board of Education accept the Audit Report for the 2014-2015 school year prepared by Suplee, Clooney & Company dated November 12, 2015 with 1 recommendation per the Comprehensive Annual Financial Report (CAFR) and the Auditor’s Management Report (AMR); and

BE IT FURTHER RESOLVED, that a copy of the audit is to be forwarded to the Monmouth County Executive County Superintendent, with any corrective actions to be taken with respect to the recommendation contained in the Audit Report as submitted.

**7. Receipt of Quotations and Award of Contract for District Paging System (Quote Q-16-08) for the 2015-2016 School Year**

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) solicited quotation proposals for District Paging System for the 2015-2016 school year (the “Work”); and

WHEREAS, as a result of the solicitation, on November 13, 2015 the following proposals were received:

Description of Parts	Vendor	
	CSAV Systems, LLC	East Coast Sound & Communications, LLC
Bogen TPU 250 Watt Paging Amplifier	\$1,499.00	\$981.00
Bogen TPU PCMTIM Telephone Interface	\$272.00	\$165.00
Bogen PCMPCPU Central Processing Module	\$224.00	\$135.00
Bogen PXMZPM Zone Paging Module	\$188.00	\$131.00
Bogen MB8TSL(VR) 4 Watt Speaker	\$89.00	\$68.00
Bogen S86T725PG8WVR 4 Watt Speaker	\$49.00	\$38.00
Bogen SM4T 4 Watt Speaker	\$72.00	\$51.00
Hourly Rate	\$118.00	\$135.00

and

NOW, THEREFORE BE IT RESOLVED that, after evaluating each proposal based upon the price and other factors, 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, New Jersey 08510.

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

**Rationale:** Maintain communications during a security event and daily communications with student and staff.

**Account:** 11-000-252-340-07-0000-0 Estimated NTE: \$30,000

**8. Purchase of Cafeteria Tables for the 2015-2016 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>	School Specialty – Furniture & Equipment
<b>MRESC Contract</b>	MRESC Co-Op Bid # 65MCESCCPS 15/16-09
<b>Account</b>	61-910-310-610-11-0000-0
<b>Amount</b>	Not to Exceed \$11,840
<b>Description</b>	10 (Ten) – (12 FT Rectangular Cafeteria Tables for the High School

**Rationale:** The High School cafeteria tables are in desperate need of replacement. This cost is an unbudgeted item which will go through the Food Service Account.

**9. Acceptance of a Donation from the Middle School PTSO for Ti-84 Calculators**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation of Ti-84 Calculators for Algebra and Geometry Instruction from the Matawan-Aberdeen Middle School PTSO. This donation is valued at \$4,639.75.

**10. Acceptance of a Donation from the Middle School PTSO for a Portable Sound System**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation of a Portable Sound System to be used in the Cafeteria, Auditorium and Gym from the Matawan-Aberdeen Middle School PTSO. This donation is valued at \$2,068.91.

**11. Acceptance of a Donation from the Middle School PTSO for Exterior Receptacles**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation of Exterior Receptacles for the Main Entrance from the Matawan-Aberdeen Middle School PTSO. This donation is valued at \$1,139.70.

**12. Fire and Security Drills**

The following Fire and Security Drills occurred during October 2015:

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	10/21/15 @ 1:23 pm
Cambridge Park Pre-school	Lockdown	10/5/15 @ 9:45 am
Strathmore Elementary School	Fire Drill	10/5/15 @ 9:45 am
Strathmore Elementary School	Evacuation	10/6/15 @ 2:15 pm
Cliffwood Elementary School	Fire Drill	10/6/15 @ 10:30 am
Cliffwood Elementary School	Lockdown	10/30/15 @ 9:30 am
Lloyd Road Elementary School	Fire Drill	10/6/15 @ 9:55 am
Lloyd Road Elementary School	Lockdown	10/1/15 @ 1:50 pm
Matawan-Aberdeen Middle School	Fire Drill	10/22/15 @ 9:45 am
Matawan-Aberdeen Middle School	Shelter in Place	10/30/15 @ 9:15 am
Ravine Drive Elementary School	Fire Drill	10/6/15 @ 2:35 pm
Ravine Drive Elementary School	Evacuation	10/7/15 @ 2:28 pm
Matawan Regional High School	Fire Drill	10/7/15 @ 9:15 am
Matawan Regional High School	Bomb Threat	10/22/15 @ 1:30 pm

**B. TRANSPORTATION****1. Award of Joint Transportation Routes for the 2015-2016 School Year**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Joint Transportation Routes for the 2015-2016 school year with Matawan-Aberdeen Regional School District as the Joiner District.

<b>RTE#</b>	<b>Destination</b>	<b>Host</b>	<b>Joiner</b>	<b># of Days</b>	<b>Joiner Per Diem</b>	<b>Eff Dates</b>	<b>Estimated Cost</b>
2063	CPC Adolescent	MOESC	MARSD	180	\$92.55	9/1/15 – 6/30/16 (retroactive)	\$16,659.00
4250	Search Day Program	MOESC	MARSD	180	\$85.24	9/1/15 – 6/30/16 (retroactive)	\$15,343.20
5062	Coastal Learning Center	MOESC	MARSD	180	\$205.10	9/1/15 – 6/30 /16 (retroactive)	\$36,918.00
7003	Bridge Academy	MOESC	MARSD	180	\$136.58	9/1/15 – 6/30/16 (retroactive)	\$24,584.40
5055	Academy Learning Center	MOESC	MARSD	180	\$188.98	9/1/15 – 6/30-16 (retroactive)	\$34,016.40
5116	Green Brook	MOESC	MARSD	180	\$157.49	9/1/15 – 6/30/16 (retroactive)	\$28,348.20
4070	New Road (Parlin)	MOESC	MARSD	180	\$148.47	9/1/15 – 6/30/16 (retroactive)	\$26,724.60
2025	Oakwood School	MOESC	MARSD	180	\$158.43	9/1/15- 6/30/16 (retroactive)	\$28,517.40
E5277	Lloyd Road Elementary/MAMS	MOESC	MARSD	144	\$229.95	11/10/15- 6/30/16 (retroactive)	\$33,112.80

**Rationale:** These routes are required to transport Special Education students out of district for 2015-2016 School year.

**2. Bus Evacuation Drills**

The following bus evacuation drills occurred as follows:

<b>School</b>	<b>Date</b>	<b>Location</b>	<b>Supervised by</b>
Cambridge Park Pre-school	11/4/15	Bus Driveway for all routes	Principal Wayne Spell
Cliffwood Elementary School	10/29/15	Bus Driveway for all routes	Principal Valerie Ulrich
Lloyd Rd Elementary School	11/2/15	Bus Driveway for all routes	Principal Joe Jerabek
Matawan-Aberdeen Middle School	11/4/15	Bus Driveway for all routes	Principal Aaron Eyler
Matawan Regional High School	11/3/15	Bus Driveway for all routes	Principal Michele Ruscavage
Ravine Dr Elementary School	10/30/15	Bus Driveway for all routes	Principal Pat Janover
Strathmore Elementary School	10/27/15	Bus Driveway for all routes	Principal Kelly Bera

**XIV. UNFINISHED BUSINESS**

There was none.

**XV. NEW BUSINESS**

A member of the Board attended the open house for the new academies and was very excited about them. She wanted to show support for what the students and administration are doing and stated her child was very excited about them as well.

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

A member of the public inquired about the Nonpublic Security Aid. Mr. DeGeorge addressed the concern.

**XVII. EXECUTIVE SESSION**

Be It Resolved, that a closed session be convened for the purpose of discussing Confidential Student Matters - HIB Reports; Confidential Student Matters – Student Discipline and Confidential Legal Matters – Litigation Update. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 45 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action may take place.

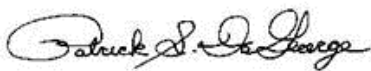
It was moved by Ms. Nappi, seconded by Ms. Friedman that the Board convene in Executive Session and approved by a unanimous voice vote at 8:45 pm.

The Board returned to Open Session at 8:50 pm.

**XVIII. ADJOURNMENT**

On a motion by Ms. Nappi, seconded by Ms. Gentile and a unanimous roll call vote the Board adjourned the meeting at 8:51 pm.

Respectfully submitted,



Patrick S. DeGeorge  
Assistant Superintendent for Business/Board Secretary



**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR ACTION MEETING  
NOVEMBER 23, 2015**

*Curriculum and Instruction Attachment #1*

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS/MISC.	TOTAL	SUB YES/NO
McDede, Maria	HS	12/4/2015	Monmouth University West Long Branch, NJ	MC3 Mini Technology Ed Camp	\$0.00	\$2.51*	\$0.00	\$0.00	\$0.00	\$2.51*	YES
Weinstein, Bonnie	LR	12/4/2015	Monmouth University West Long Branch, NJ	MC3 Mini Technology Ed Camp		\$10.54*	\$0.00	\$0.00	\$0.00	\$10.54*	YES
Ninger, Ellen	HS	12/10/2015	Freehold, NJ	Monmouth County Child Advocacy Center Vicarious Trauma for Multidiscipline Team Professionals Trans	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Danback, Barbara	RD	12/11/2015	Monroe Township, NJ	NJPSA/FEA Disability Discrimination and the Law	\$75.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00*	NO
Ninger, Ellen	HS	12/17/2015	Freehold, NJ	NJ Disaster Mental Health Board Mental Health First Aid	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Feen, Kathy	MS	12/17/2015 2/18/2016 3/17/2016 4/21/2016 5/19/2016 6/16/2016	Freehold, NJ	New Jersey Department of Mental Health Traumatic Loss Coalition Meetings	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Leach, Kristina	HS	12/17/2015 1/14/2016 2/18/2016 3/17/2016 4/21/2016 5/19/2016 6/16/2016	Freehold, NJ	New Jersey Department of Mental Health Traumatic Loss Coalition Meetings	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Feen, Kathy	MS	1/14/2015	Brookdale Community College Lincroft, NJ	Center for Holocaust, Human Rights & Genocide Education 2016 Teacher Workshop: FACING RACISM	\$20.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00*	NO



**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR ACTION MEETING  
NOVEMBER 23, 2015**

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS/MISC.	TOTAL	SUB YES/NO
Greenspan, Nadine	MS	2/18/2016 2/19/2016	Hilton Hotel East Brunswick, NJ	New Jersey Music Educators Association State Conference	\$165.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$165.00*	YES
Turner, Samuel	HS	12/4/2015	Atlantic City, NJ	US Allstar Track & Field Conference	\$99.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$99.00*	YES
Vasilenko, Nicholas	MS	2/22/2016 2/23/2016	Ocean Palace Resort Long Branch, NJ	NJAPERD 2016 Annual Conference	\$100.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00*	YES
Vasilenko, Nicholas	MS	5/23/2016 5/24/2016	Bally's Resort Atlantic City, NJ	2016 Society of Health & Physical Educators (SHAPE) America Eastern District Conference	\$125.00*	\$29.01*	\$16.75*	\$0.00	\$0.00	\$170.76*	YES
									<b>TOTAL</b>	<b>\$1,692.97</b>	
*Amount being charged to Account #11-000-221-580-04-0000-1											
**Amount being charged to Account #11-000-230-585-02-0000-0											
Substitutes costs will vary as follows: BA with Certification - \$118.50 per day; BA only - \$104.56 per day, NTE: \$2,962.50											
REQUIRED ESTIMATES TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.											