## SPECIAL MEETING – October 14, 2015

### MISSION STATEMENT

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

### VISION STATEMENT

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

SPECIAL MEETING held on October 14, 2015, Administration Building, 1 Crest Way, Aberdeen, NJ.

### I. CALL TO ORDER

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

### II. PLEDGE OF ALLEGIANCE

Ms. Esposito led all 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 September 24, 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. John Delaney - Vice President
	Mr. Kenneth Aitken (arrived @ 7:05 pm)	Ms. Africa Nelson
	Ms. Allison Friedman	Ms. Kathleen Gentile (arrived @ 7:15 pm)
	Ms. Tara Martinez	Ms. Joelle Nappi

Absent: Mr. Weymouth Brittingham

Also Mr. Patrick S. DeGeorge, Assistant Superintendent for Business/Board Secretary Present:

#### V. BOARD PRESIDENT'S REPORT

Mr. DeGeorge was excused at 7:05 pm. He designated Ms. Esposito to record minutes for the remainder of the meeting.

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The district's New Jersey School Boards Association representative Ms. Kathy Winecoff delivered training to the members on the topic of board governance, oversight and appraisal.

# VI. COMMENTS FROM THE PUBLIC

None

## VII. EXECUTIVE SESSION

None

# VIII. ADJOURNMENT

On a motion by <u>Ms. Friedman</u>, seconded by <u>Ms. Nappi</u> and a unanimous voice vote the Board adjourned the meeting at <u>9:02 pm</u>.

Respectfully submitted,

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Patrick S. DeGeorge Assistant Superintendent for Business/Board Secretary