

**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 August 17, 2015, Administration Building, 1 Crest Way, Aberdeen, NJ.

**I. CALL TO ORDER**

Board President, Ms. Esposito called the Special Meeting to order at 7:00 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 August 13, 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	Mr. Weymouth Brittingham
	Ms. Allison Friedman	Ms. Kathleen Gentile
	Ms. Tara Martinez	Ms. Joelle Nappi (arrived @ 7:03 pm)

Absent: Ms. Africa Nelson

Also Present: Dr. Joseph Majka, Superintendent of Schools  
Mr. Patrick S. DeGeorge, Assistant Superintendent for Business/Board Secretary  
Mr. Raymond Dorso, Director of Special Services  
Mr. David Rubin, Board Attorney

**V. PUBLIC COMMENTS**

None.

**VI. EXECUTIVE SESSION**

Be It Resolved, that a closed session be convened for the purpose of discussing legal issues. 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 1 hour after which the public meeting of the Board shall reconvene and proceed with business. Action will not take place.

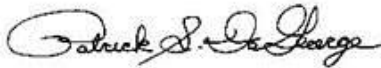
It was moved by Ms. Martinez, seconded by Dr. Delaney that the Board convene in Executive Session and approved by a unanimous voice vote at 7:03 pm.

The Board returned to Open Session at 8:06 pm.

**VII. ADJOURNMENT**

On a motion by Ms. Gentile, seconded by Dr. Delaney and a unanimous voice vote the Board adjourned the meeting at 8:07 pm.

Respectfully submitted,



Patrick S. DeGeorge  
Assistant Superintendent for Business/Board Secretary