

**MISSION STATEMENT**

We are committed to achieving the New Jersey Core Curriculum Content Standards at all grade levels and providing a safe and supportive environment where educators inspire, empower, and encourage students 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 February 25, 2013, Strathmore Elementary School, 282 Church Street, Aberdeen, NJ.

**I. CALL TO ORDER**

Board President, Dr. Delaney called the Regular Action Meeting to order at 7:02 PM.

**II. PLEDGE OF ALLEGIANCE**

Strathmore Elementary school students Alex Hill, Michael Sferrazza and Vincent Vassallo led the Board in the Pledge of Allegiance.

**III. STATEMENT OF ADEQUATE NOTICE**

Dr. Delaney 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 21, 2012. 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:	Dr. Jeff Delaney - President	Ms. Anissa Esposito - Vice President
	Mr. Dennis Daniels	Ms. Kathleen Gentile
	Mr. Charles Kenny	Dr. Todd Larchuk
	Ms. Tara Martinez	Ms. Joelle Nappi

Absent: Mr. James Macomber

Also Present: Mr. David M. Healy, Superintendent of Schools  
Dr. Marc Natanagara, Assistant Superintendent for Curriculum and Instruction  
Ms. Carole Morris, Interim Director of Personnel  
Mr. Patrick S. DeGeorge, School Business Administrator/Board Secretary  
Mr. David Palumbo, Asst. to the Business Administrator/Asst. Board Secretary  
Mr. David Ruben, Board Counsel  
Radhika Kumar, Student Representative

**V. MINUTES**

It was moved by Dr. Larchuk, seconded by Ms. Esposito and approved by a unanimous roll call vote to approve the minutes of the December 17, 2012 Regular Action Meeting and the February 11, 2012 Committee of the Whole and Executive Session Meetings. Ms. Esposito and Ms. Nappi abstained from the minutes of the December 17, 2012 Executive Session Meeting. Mr. Daniels abstained from the minutes of the January 28, 2013 Regular Action and Executive Session Meetings:

Minutes of December 17, 2012, Regular Action Meeting  
Minutes of December 17, 2012, Executive Session  
Minutes of January 28, 2013, Regular Action Meeting  
Minutes of January 28, 2013, Executive Session  
Minutes of February 11, 2013, Committee of the Whole Meeting  
Minutes of February 11, 2013, Executive Session

**VI. BOARD PRESIDENT'S REPORT**

Board President, Dr. Delaney made the following statements:

Dr. Delaney attended a VFW presentation to award the winners of the Patriot's Pen and Voice of Democracy Essay contests. Marielle Abel won first place in the Patriot's Pen contest while Sabrina Laverty won the Voice of Democracy contest and was also a State finalist. The two winners read their poems to the Board of Education and public.

**VII. SUPERINTENDENT'S REPORT**

Ms. Bera, Principal, Strathmore Elementary School presented the highlights.

Ms. Bera stated that the staff has dedicated much time to raising money for various charities.

Ms. Bera recognized Girl Scout Troop #476 for bringing holiday joy to hurricane victims by donating various goods to them at Union Beach town hall. The following Troop Leaders and Girl Scouts received Certificates of Recognition. Troop Leaders: Patricia Dischler, Stacy Martelliti and Robyn Oresto. Troop Members: Alexis Anderson, Abigail Boyarsky, Paige Caragliano, Nansi Clark, Grace Cregin, Amelia Dischler, Aliya Grinber, Alexis Magiera, Lauren Martelliti, Gianna Mazzei, Alexandria Noonan, Emily O'Keefe and Alexandra Sakowski.

Mr. Bera thanked community member Mr. Graham Peddell for the donation of iPads to Strathmore Elementary School.

Mr. Healy also thanked Mr. Peddell for his donation along with the PTO who for their purchase of 17 iPads and cases for the Strathmore Elementary School.

The "school rockers" of Strathmore Elementary School sang and danced to songs against bullying.

Mr. Healy reviewed the Culture and Climate Report through a power point presentation. The District has made some significant improvements. The positive responses of students have increased by 12.5%, suspensions decreased by 52% and EVVRS incidents have decreased by 68%.

Mr. Healy reviewed the EVVRS report for the period of July 1, 2012 through December 31, 2012. Overall, the number of EVVRS incidents has decreased by 68% or 30 incidents. These include 2 fights, 1 threat, 8

HIB incidents, 2 incidents of weapons, 2 incidents of substance abuse. These incidents resulted in 4 police notifications, 3 in-school suspensions and 9 out of school suspensions.

Ms. Morris presented the Harassment, Intimidation and Bullying Report (HIB.) There has been a substantial decrease in the number of HIB reports. The total number of cases for the current school year totaled 8 as compared to 32 cases last year which is a reduction of 75%. This can be attributed to the teachers, administrators and students in the District. There has been increased professional development which helps in identifying HIB, school activities for students to reduce HIB, classroom meetings with students as well as increasing parent awareness and what constitutes HIB.

Mr. Healy presented a student incident report for marking periods one and two comparing data from the 2011/2012 and 2012/2013 respectively. The overall number of incidents of student discipline has decreased by 1,372 or 52%.

Dr. Natanagara presented the Benchmark Data Report through a power point presentation. This was a review of the mid year data. He was joined by the District's Directors John Bombardier and Jessie Zitarosa.

### **VIII. STUDENT REPRESENTATIVE'S REPORT**

Student Representative, Radhika Kumar made the following statements:

The students of Ravine Drive Elementary School read over 14,000 books during the great reading race. The students also collected items and donated them to families in need.

Lloyd Road students will be celebrating Read Across America Week. The school had an assembly on February 25<sup>th</sup>. The students also decorated bears as their favorite literary characters.

Cliffwood Elementary School students engaged in Seussathon and Read Across America Week. The school's halls were adorned with Dr. Seuss hats.

Congratulations to the Science Bowl Team from Matawan-Aberdeen Middle School. Ms. Hillyer is one of a thousand teachers to possess NASA moon rocks.

HS – Student Council is hosting a charity Volleyball Tournament to restore help the bayshore area. The Thespian Society is happy to announce the opening of Mame. Matawan's chorus had students eligible for all State. Congratulations to the Speech and Debate Team at their most recent tournament.

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

A member of the audience stated that suspensions at Lloyd Road ceased when a Vice Principal was hired again to work there.

### **X. CURRICULUM AND INSTRUCTION**

Dr. Natanagara reviewed the changes to the agenda.

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

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

**A. TRAVEL**

Pursuant to travel policy #4033, 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:** 4033 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 an overnight field trip for the Matawan Regional High School Winter Guard to Wildwood, NJ from May 2, 2013 to May 5, 2013.

**Rationale:** The purpose of this trip is for high school students to compete in the *All Chapter Championships* in Wildwood, N.J. with supervision by high school teacher and other approved advisors.

**Cost:** Fundraising: \$ 540.00  
 Student Cost: \$2,880.00 (18 students @ \$160.00 each)  
 District Cost: \$ 628.00 (1 teacher)  
**Total Cost:** \$4,048.00

**District Cost:** \$628.00

**Account #** 11-000-270-160-11-0000-3

**Account #** 11-140-100-101-11-0000-9

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve an overnight field trip for the Matawan Regional High School Food and Fashion Club to Cherry Hill Crown Plaza Hotel from March 14, 2013 to March 15, 2013.

**Rationale:** The purpose of this trip is to help our high school students to become leaders and effective citizens through family and consumer education, with supervision by high school teacher.

**Cost:** Fundraising: \$ 240.00  
 Student Cost: \$1,600.00 (8 students @ \$200.00 each)  
 District Cost: \$ 268.00 (1 teacher)  
**Total Cost:** \$2,108.00

**District Cost:** \$268.00

**Account #** 11-000-270-150-11-0000-3

**Account #** 11-140-100-101-11-0000-9

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve two high school coaches and up to four high school students to attend the 2013 NJSIAA State Wrestling Tournament in Convention Hall, Atlantic City.

**Rationale:** Supervision required for athletes qualifying for state level wrestling championships.

**Cost:** \$2,089.18

**Account #** 11-000-270-150-11-0000-3

**Account #** 11-140-100-101-11-0000-9

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the Marshall Principal Evaluation Rubrics, for use in the district principal evaluation process to be fully implemented beginning in September 2013, as mandated by the Excellent Educators for New Jersey (EE4NJ) mandate.
5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education adopt the 2013-2014 school calendar. (**Curriculum & Instruction Attachment #2**)
6. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation from the Strathmore Elementary School PTO in the amount of \$9,116.03 for the purchase of (17) iPads and (17) Smart Cases for the students and teachers to use in the classroom.
7. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation from the Strathmore School Parent, Mr. Graham Peddell, in the amount of \$1,200.00 for the purchase of (3) iPads and accessories for the Strathmore Elementary School students and teachers to use in the classroom.

### C. SPECIAL SERVICES

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Ms. Kashyapi Shah, Speech Language Pathologist, to conduct a Hindi/Hindustani bilingual Child Study Team evaluation.

**Rationale:** As per NJ Administrative Code 6A:14-2.5.1(b) ii – Each district Board of Education shall ensure that evaluation procedures are provided and administered in the language and form most likely to yield accurate information on what the child knows and can do academically, developmentally and functionally unless it is clearly not feasible to do so.

**Cost:** \$775.00 – Speech Language Evaluation      **Account #** 11-000-219-320-09-0000-0

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District approve a proposal from Teachers to Teachers to provide co-teaching professional development activities for K-8 special education and regular education co-teaching pairs (K-3 schools – 13 teachers; LR – 16 teachers; MAMS – 36 teachers), comprised of five 2-hour workshops, presented over 3 days, consisting of pre-demonstration overview, demonstration lessons, a post demonstration roundtable, and 4 full days of coaching and consultation with each individual pair of teachers. Professional development will be paid for with IDEA funds.

**Rationale:** In order to implement least restrictive environment programs, consistent with NJAC 6a:14, which placed more special education students in general education classes with co-teaching pairs, it is necessary and important to provide quality training where teachers can learn from professionals highly trained in this area who have many years of experience in its implementation.

**Cost:** \$8,400.00 (IDEA funds)      **Account #** 20-250-200-320-00-0000-0

**Cost to District** (substitutes): not to exceed \$3800

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve payment to Middlesex Educational Services for restraint training provided to staff members on May 28, 2013.

**Cost:** \$630.00      **IDEA Account #** 20-250-200-590-00-0000-0

**XI. PERSONNEL**

Ms. Morris reviewed the changes to the agenda.

It was moved by Ms. Gentile, seconded by Mr. Daniels and approved by a unanimous roll call vote to approve the following items:

**PERSONNEL**

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

**A. RESIGNATIONS/RETIREMENTS**

POLICY: 4112.1 Individual Contracts-Certificated Staff  
4212.1 Individual Contracts Non-Certificated Staff

NAME	LOC	POSITION	REASON	DATE OF HIRE	EFFECTIVE DATES
Knudsen, Paula	CO	Bus/Van Driver Part Time	Resignation	09/01/2011	02/22/2013 (Retroactive)
Schoen, Peggy	HS	Secretary 12 Months	Retirement	11/26/1991	06/30/2013
Fiore, Jill	MAMS	Instructional Assistant	Resignation	09/01/2012	03/07/2013
Festa, Paula	MAMS	Teacher of Language Arts	Retirement	09/01/1994	06/30/2013

**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
Barry, Tara	RD	Elementary School Teacher Grade 1	Maternity Leave Disability Phase	With Pay	05/06/2013 - 06/24/2013
			Maternity Leave Disability Phase	Without Pay	06/24/2013 - 06/30/2013
			FMLA	Without Pay	09/03/2013 - 11/22/2013
Loniewski, Rebecca	CL	Teacher of Special Education	Personal Leave	Without Pay	04/25/2013 04/26/2013 04/29/2013
Reynolds, Maryellen	CL	Instructional Assistant	Medical Leave	Without Pay	02/05/2013 - 03/05/2013 (Retroactive)
Georgalas, Florence	HS	Secretary 12 Months	Personal Leave	Without Pay	05/09/2013 05/10/2013 05/13/2013
Malave, Robert	HS	Teacher of Language Arts	Personal Leave	Without Pay	03/13/2013 - 03/15/2013

**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	SCH	POSITION	STEP	SALARY/ STIPEND	# INT	REPLACE REASON	EFFECTIVE DATES
Mozo, Katarina	CL	Instructional Assistant Autism Program	STEP-01	\$17,700.00 + \$1,485.00 BA Stipend = \$19,185.00 (Pro-rated)	3	New Position	02/26/2013 - 06/30/2013
Barbiero, Gloria	LR	Instructional Assistant Autism Program	STEP-01	\$17,700.00 + \$1,485.00 BA Stipend = \$19,185.00 (Pro-rated)	4	New Position (Enrollment)	03/13/2013 - 06/30/2013
Fineran, Heather	CO	Bus/Van Driver Part Time	STEP-01	\$15,479.10 (Pro-rated)	2	Knudsen Resignation	02/26/2013 - 06/30/2013
Labruzzo, Salvatore	CO	Maintenance Mechanic	STEP-01	\$40,100.00 (Pro-rated)	3	Vitolo Promotion	02/27/2013 - 06/30/2013

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

**2. SALARY ADJUSTMENT**

NAME	LOC	FROM STEP/SALARY	TO STEP/SALARY	INSTITUTION
Redmond, Michael	MAMS	E-13 \$69,400.00	F-13 \$71,720.00	Converse College Spartanburg, SC
Takacs, Julie	HS	C-07 \$47,710.00	D-07 \$52,710.00	Kean University Union, NJ

RATIONALE: Additional College Credits/Degrees Earned  
 COST: PER MRTA 2012/2013 Salary Guide  
 EFFECTIVE DATE: 02/01/2013 (Retroactive)

**3. SUBSTITUTES - 2012/2013 School year**

CATEGORY	ACCOUNT NUMBER
Transportation	11-000-270-160-11-0000-1
Knudsen, Paula	Bus/Van Driver
Giammarino, Frank	Transportation Assistant

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

**4. COLLEGE STUDENT OBSERVER(S)**

NAME	COLLEGE	COOPERATING TEACHER ADMINISTRATOR	SCHOOL/AREA
Connor, Taryn	Georgian Court University	Dr. Susan Pearsall	CP - School Psychologist INTERNSHIP - Testing, Counseling & Consulting February 26, 2013 - Spring 2014

NAME	COLLEGE	COOPERATING TEACHER ADMINISTRATOR	SCHOOL/AREA
Cho, Cory	Seton Hall University	Kathy Feen	MA - School Counselor INTERNSHIP to complete Master/Educational Specialist Combined Degree Fall 2013 - Spring 2014 September 1, 2013 - June 30, 2014

RATIONALE: Student(s) will be able to complete course work requirements toward degree and certification.

COST: None to the Board

EFFECTIVE DATE: 2012/2013 School year

## 5. HOME INSTRUCTION

ID NO.	SUBJECT/CLASS	SCHOOL	CLASSROOM TEACHER	HOME INSTRUCTION TEACHER	HOURS PER WEEK	NO. OF WEEKS	TOTAL NO. OF HOURS PER SUBJECT/CLASS	EFFECTIVE DATES
155963	Language Arts	MAMS	Nilsen, Kristine	McFadden, Mary Beth	2.5	3	7.5	02/01/2013 - 02/22/2013 (Retroactive)
155963	Math	MAMS	Goldstone, Chani	Towle, Catherine	2.5	3	7.5	02/01/2013 - 02/22/2013 (Retroactive)
155963	Science	MAMS	DeVito, Joann	Towle, Catherine	2.5	3	7.5	02/01/2013 - 02/22/2013 (Retroactive)
155963	Social Studies	MAMS	DiMario, Joseph	Miller, David	2.5	3	7.5	02/01/2013 - 02/22/2013 (Retroactive)
160122	Biology	HS	Massimini, Gregg	Hodnicky, Helen	2.0	4	8.0	02/04/2013 - TBD (Retroactive)
160122	English 2	HS	Castelli, Courtney	Castelli, Courtney	2.0	4	8.0	02/04/2013 - TBD (Retroactive)
160122	Geometry	HS	Stetz, Diane	Stetz, Diane	2.0	4	8.0	02/04/2013 - TBD (Retroactive)
160122	US History 1	HS	Bloss, Justin	Bloss, Justin	2.0	4	8.0	02/04/2013 - TBD (Retroactive)
132086	English	HS	McDede, Maria	McDede, Maria	2.0	3	6.0	02/11/2013 - TBD (Retroactive)

## 6. K-12 CURRICULUM REVISIONS

POSTING #	NAME	Position	Staff	Activity	Max Hours	Cost/ Hr	Total Cost	School
<b>MIDDLE SCHOOL CURRICULUM GUIDES (6-8)</b>								
4	Cruz, Kathy	World Languages – Grade 6 11-000-221-104-04-0000-2	1	Realign to NJ State Standards	5	\$20	\$100	CO

EFFECTIVE DATE: January 29, 2013 - June 30, 2013 (Retroactive)

COST: February Total = \$3,300.00

## 7. MENTOR - 2012/2013 SCHOOL YEAR

NAME	SUBJECT	LOCATION
Mc Cabe, Kenneth	Physical Education/Health Education	MAMS
Longo, Andrea	Special Education	LR



RATIONALE: Provisional Teacher assumes total responsibility for paying the Mentor Teacher pursuant to NJAC6:11-3.2c  
 COST: None to the Board  
 EFFECTIVE: 2012/2013 School year

### 8. EXTRA CURRICULAR ACTIVITIES

NAME	SCHOOL	ACTIVITY	POSITION	STIPEND	EFFECTIVE DATE
Burns, Kevin (Replacing: Andrew Lasko)	HS	Track - Boys'	Co-Assistant Coach	Step-01 (Half) \$2,425.00	02/26/2013 - 06/30/2013
Walsh, Matthew (Replacing: Andrew Lasko)	HS	Track - Boys'	Co-Assistant Coach	Step-03 (Half) \$2,975.00	02/26/2013 - 06/30/2013
Parks, Christopher T.	MAMS	Theatre Arts	Production/Design/Construction	\$2,820.00	02/26/2013 - 06/30/2013
Baldemaro, Richard	MAMS	Theatre Arts	Co-Technical Director	\$1,220.00	02/26/2013 - 06/30/2013

### 9. VOLUNTEERS

NAME	LOC	POSITION	EFFECTIVE DATES
Vasilenko, Nicholas	HS	Baseball	02/26/2013 - 06/30/2013

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

### 10. OTHER

#### A. ACTING PRINCIPAL DIFFERENTIAL

Richard Abrahamsen: 24 Days in 2012 as Acting Principal of Lloyd Road Elementary  
 \$20.00/Day - Totaling \$480.00  
 July 30-31, August 1-2-3-6-7-8-9-10, August 13-14-15-16-17  
 August 20-21-22-23-24, August 27-28-29-30, (Retroactive)

#### B. P/T STAFF MEMBER - SUBSTITUTE

Jennifer Ford Per Diem Rate of \$41.26/Hour  
 Substitute for Employee #4545  
 Effective Dates: 12/13/2012 - 06/30/2013 (Retroactive)

#### C. PER DIEM RATE COVERAGE

Maria Prinzi Per Diem Rate of \$21.96/Hour  
 2 Hours/Day - Additional responsibilities for the duration of a staff member's  
 Medical Leave. Effective Dates: 10/15/2012 - 03/01/2013 (Retroactive)

### XII. FINANCE/TRANSPORTATION

Mr. DeGeorge reviewed the new item on the agenda.

There was a discussion among the Board if an affirmative vote for agenda item #7 meant the Board has faith and confidence in what is being presented to them. Mr. Rubin stated that is indeed the case. A monitoring team from the State will be coming to the District to determine if what is presented on the DPR's and SOA is accurate.

It was moved by Ms. Esposito, seconded by Mr. Daniels and approved by a unanimous roll call vote to approve the following items: Ms. Nappi abstained from the Governance and Long Range Facility Plan portions of the DPR's on agenda item #7.

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

**A. BUSINESS OPERATIONS**

- 1. Payroll and Bills List for February 2013** (Available for review in Board Secretary's Office)  
Policy #3326 Payment for Goods and Services

January 2013, Payroll	\$3,144,433.62
February 2013, Bills List	\$2,328,682.90
<b>TOTAL</b>	<b>\$5,473,116.52</b>


- 2. Transfer of Funds for January, 2013** (Available for review in Board Secretary's Office)  
Policy # 3160 Transfer of Funds Between Line Items/Amendments/Purchases Not Budgeted

**WHEREAS** N.J.A.C. 6:20-2.13 "Over expenditure of Funds" states "a district Board of Education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district Board of Education in the line item pursuant to N.J.A.C. 18A:22-8.1".

**NOW THEREFORE BE IT RESOLVED** that the attached line item transfer be approved:

- 3. S-1701 Reporting for January 2013**  
Board Secretary Report for **January 2013**

Pursuant to N.J.A.C. 6A:23-2.12(d), I do certify that as of **January 31, 2013** no budgetary line item account has been over-expended in violation of N.J.S.A.18A:22-8 and 18A:22-8.1.



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

February 25, 2013

Date

**Treasurer of School Funds Report for January 2013**

The **January 2013** Treasurer of School Funds Reports are in agreement with the **January 2013** Reports of the Board Secretary for the 2012-2013 school year.



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

February 25, 2013

Date

It is recommended that the Matawan-Aberdeen Regional School District Board of Education, pursuant to N.J.A.C. 6A:20.10(e), certify that as of **January 31, 2013** 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:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**4. Submission of the 2012-2013 Extraordinary Aid Application**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education authorize the submission of the Matawan-Aberdeen Regional School District’s 2012-2013 Extraordinary Aid Application to the State of New Jersey Department of Education.

**5. Authorize Transfer of Funds from Capital Reserve**

The Superintendent recommends that in accordance with N.J.A.C. 6A:23-14.1 (h) Capital Reserve, the Matawan-Aberdeen Regional Board of Education authorize the following transfer of funds from Capital Reserve to fund pre-development costs associated with the \$2,949,980 Capital Projects authorized on January 28, 2013.

<b>Budget</b>	<b>Original Budget</b>	<b>Increase/ Decrease</b>	<b>Revised Budget</b>
Line Item: Architectural Engineering Services (12-000-400-334-11-0000-1)	\$0	\$396,500.00	*\$675,000.00
Revenue: Transfer from Capital Reserve 10-309	\$2,126,707.69	(\$396,500.00)	\$1,451,707.69
<b>Totals</b>	<b>\$2,126,707.69</b>	<b>\$0</b>	<b>\$2,126,707.69</b>

\*Includes \$278,500.00 previously approved at the December 17, 2012 Action Meeting.

**6. Alternate Revenue Projection – SEMI**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the alternate projection for 2013-2014 Special Education Medicaid Initiative (SEMI) revenue of \$28,080 to be submitted for approval by the Monmouth County Interim Executive County Business Administrator.

**7. NJ Quality Single Accountability Continuum (QSAC)**

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the Statement of Assurance (SOA) and District Performance Review (DPR) and authorize the Superintendent of Schools to submit them to the County office for the 2012-2013 school year.

**8. Fire and Evacuation Drills**

The following Fire and Evacuation Drills occurred as follows:

<b>SCHOOL NAME</b>	<b>DRILL TYPE</b>	<b>DATE &amp; TIME</b>
Cambridge Park Pre-school	Fire Drill	1/14/13 @ 1:45 PM
Cambridge Park Pre-school	Lockdown	1/28/13 @ 9:45 AM
Strathmore Elementary School	Fire Drill	1/04/13 @ 10:00 AM
Strathmore Elementary School	Lockdown	1/07/13 @ 2:00 PM
Cliffwood Elementary School	Fire Drill	1/08/13 @ 2:00 PM
Cliffwood Elementary School	Lockdown	1/14/13 @ 10:15 AM
Lloyd Road Elementary School	Fire Drill	1/14/13 @ 1:00 PM
Lloyd Road Elementary School	Lockdown	1/23/13 @ 10:00 AM
Matawan-Aberdeen Middle School	Fire Drill	1/11/13 @ 2:00 PM
Matawan-Aberdeen Middle School	Lockdown	1/23/13 @ 10:00 AM
Ravine Drive Elementary School	Fire Drill	1/11/13 @ 2:15 PM

SCHOOL NAME	DRILL TYPE	DATE & TIME
Ravine Drive Elementary School	Evacuation	1/08/13 @ 9:45 AM
Matawan Regional High School	Fire Drill	1/04/13 @ 12:38 PM
Matawan Regional High School	Lockdown	1/10/13 @ 7:35 AM

## B. TRANSPORTATION

### 1. Receipt of Bids and Award of Contract for Pupil Transportation Routes – Received February 1, 2013 and February 18, 2013

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education receive the bids and award contracts for Pupil Transportation Routes received on February 1, 2013 and February 18, 2013 as per **Transportation Attachment 1 and Transportation Attachment 2**

RTE#	DESTINATION	CONTRACTOR	# OF DAYS	PER DIEM	EFF DATES	COST
690-H	MAMS / Lloyd Rd /Cliffwood	Wehrle's	91	\$170.00	2/11/13 – 6/30/13	\$15,470.00
691	Middletown Vocational 1-way	S & S Transportation	82	\$45.00	2/25/13 – 6/30/13	3,690.00
					<b>Total</b>	<b>\$19,160.00</b>

### 2. Agreement for Equipment Rental, Airtime and Maintenance of Two-way Radios for School Buses

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the agreement with Repeater Network, LLC for equipment rental, airtime and maintenance of two-way radios for school buses for the period March 1, 2013 through June 30, 2013 at a total cost not to exceed \$3,760.00. **Transportation Attachment 3**

Account #: 11-000-270-593-05-0000-0

## XIII. UNFINISHED BUSINESS

Dr. Delaney stated that the lunch policy under unfinished business has been referred to the ad hoc policy committee for discussion and they will report back to the Board at the next meeting.

## XIV. NEW BUSINESS

There was a discussion among the Board regarding the concern expressed over the quality of teachers that Source 4 Teachers is providing. Mr. Healy stated that the administration has met with Source 4 Teachers and most of the issues have been resolved. Most of the incidents occurring now are typical whether the District employs its own subs or outsources.

Mr. Daniels stated that as a parent and Board member he was happy with the EVVRS numbers. The raising of the test scores are a direct result of the lowering of the number of incidents that have taken place. Everyone, including the students have worked together to achieve the great results.

## XV. PUBLIC COMMENTS RELATING TO ADDITIONAL MATTERS

There were no public comments.

**XVI. EXECUTIVE SESSION**

Be It Resolved, that a closed session be convened for the purpose of discussing Student Matters, Negotiations Update, Litigation Update. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides.

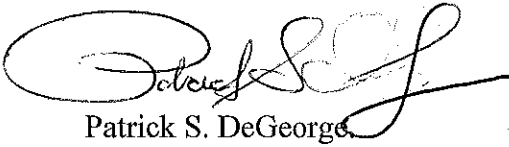
It was moved by Ms. Gentile, seconded by Ms. Nappi, that the Board convene in Executive Session and approved by a unanimous voice vote at 8:58 PM.

The Board returned to Open Session at 9:10 PM.

**XVII. ADJOURNMENT**

On a motion by Ms. Esposito, seconded by Ms. Nappi and a unanimous roll call vote the Board adjourned the meeting at 9:11 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patrick S. DeGeorge". The signature is written in a cursive style with a large, looping initial "P".

Patrick S. DeGeorge  
School Business Administrator/Board Secretary

APPROVED STAFF - RAVEL 2/25/2013  
Regular Action Meeting

NAME	BUILD	DATES	LOCATION	TITLE	REGIS FEE	MILEAGE MAX	TOLIS PARK	LODGING	MEALS	TOTAL	SUB YES/NO
Gentile, Kathleen	CO	03/08/13	Princeton Marriott, Princeton, N.J.	New Board Member Orientation	\$0.00	\$14.87	\$0.00	\$0.00	\$0.00	\$14.87	NO
Healy, David	CO	03/13/13	Pines Manor, Rt. 27, Edison, N.J.	NJASA School Security Conference	\$100.00	\$10.85	\$3.00	\$0.00	\$0.00	\$113.85	NO
Martinez, Tara	CO	03/08/13	Princeton Marriott, Princeton, N.J.	New Board Member Orientation	\$0.00	\$13.50	\$0.00	\$0.00	\$0.00	\$13.50	NO
Morris, Carole	CO	02/19/13	Kickin' It Kids AntiBullying & Leadership Center, Route 9 North, Freehold, N.J.	Kickin' It Anti Bullying Conference	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00	NO
Nappi, Joelle	CO	03/08/13	Princeton Marriott, Princeton, N.J.	New Board Member Orientation	\$0.00	\$15.45	\$0.00	\$0.00	\$0.00	\$15.45	NO
Natanagara, Ed.D, Marc	CO	Date Change 4/17/2013	The National Conference Center at the Holiday Inn of East Windsor, N.J.	Implementing Personalized Student Learning Plan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Vitolo, Anthony	CO	03/13/13	Pines Manor, Rt. 27, Edison, N.J.	NJASA School Security Conference	\$100.00	\$10.17	\$3.00	\$0.00	\$0.00	\$113.17	NO
* Vitolo, Anthony	CO	03/27/13	Convention Center, Atlantic City, N.J.	New Jersey Building and Grounds Expo. Facility Management Conference	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
DeCosta, Florence	HS	Date Change 4/17/2013	The National Conference Center at the Holiday Inn of East Windsor, N.J.	Implementing Personalized Student Learning Plan	\$0.00	\$13.70	\$0.00	\$0.00	\$0.00	\$13.70	NO
Main, Pamela	HS	04/17/13	Georgian Court College, Lakewood, N.J.	Good Ideas Conference for Counselors	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Marolda, Shannon	HS	05/03/13	Douglass Campus Center, New Brunswick, N.J.	Garden State Scholastic Press Association Spring Advisors Conference	\$55.00	\$0.00	\$0.00	\$0.00	\$0.00	\$55.00	YES
Milan, Gregory	HS	04/25/13	Monmouth Mall, Eatontown, N.J.	In-Class Support and Co-Teaching Classroom	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Mingrone, Christopher	HS	3/6/2013, 3/7/2013	Raritan Valley Community College, North Branch, N.J.	Starlab Training Workshop	\$150.00	\$11.00	\$0.00	\$0.00	\$0.00	\$161.00	YES

Regular Action Meeting

NAME	BUILD	DATES	LOCATION	TITLE	REGIS FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS	TOTAL	SUB YES/NO
Ventorino, Toniann	HS	04/25/13	Monmouth Mall, Eatontown, N.J.	In-Class Support and Co-Teaching Classroom	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	YES
Scesney, Deborah	HS	Date Change 4/17/2013	The National Conference Center at the Holiday Inn of East Windsor, N.J.	Implementing Personalized Student Learning Plan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Donovan, Colih	LR	02/26/13	Ocean Place Resort and Spa, Long Branch, N.J.	NJ Association Health, Physical Education, Recreation and Dance Let's Move NJ Annual Convention	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	YES
Smolokoff, Mary Beth	MS	04/10/13	Monmouth Mall, Eatontown, N.J.	The 7 Step Method for Improving The Learning and Behavior Skills of At Risk Students.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Silano, Susan	RD	03/19/13	The Wilshire Grand Hotel, West Orange, N.J.	Debbie Miller/ Real Reading: Teaching Your Students to be Strategic, Independent Readers	\$229.00	\$0.00	\$0.00	\$0.00	\$0.00	\$229.00	NO
Silano, Susan	RD	04/12/13	Double Tree Hotel, Somerset, N.J.	Rutgers Grad School Center for Literacy Development Annual Conference	\$175.00	\$0.00	\$0.00	\$0.00	\$0.00	\$175.00	NO
Pappas, James	ST	02/26/13	Ocean Place Resort and Spa, Long Branch, N.J.	NJASPERD Let's Move NJ Annual Conference	\$110.00	\$6.13	\$0.00	\$0.00	\$0.00	\$116.13	YES
										\$1,300.67	

REQUIRED ESTIMATES TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.

\* Additional day added. No additional expense.

## MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT SCHOOL CALENDAR 2013-2014

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><th colspan="7">SEPTEMBER 2013</th></tr> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr> <tr><td>29</td><td>30</td><td></td><td></td><td></td><td></td><td></td></tr> </table>	SEPTEMBER 2013							S	M	T	W	T	F	S	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30						<p><b>September:</b></p> <p>2-Labor Day - No School 3-Staff Inservice Day 4-Opening of Schools All Staff Report 5,6-Rosh Hashanah 9-First Day of School for Students</p> <p><b>Total Days for Students: 16</b></p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><th colspan="7">FEBRUARY 2014</th></tr> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td></td></tr> </table>	FEBRUARY 2014							S	M	T	W	T	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28		<p><b>February:</b></p> <p>14, 17-Presidents' Weekend</p> <p><b>Total Days for Students: 18</b></p>							
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**KEY:** ☒ = No School for Students Only  
 ☒ = No School All Students & Staff  
 ☐ = 1/2 Day All Students & Staff  
 ☐ = 1/2 Day MRHS Students Only

**Marking Periods**  
 1st MP: Sept 16 - Nov 19 (45 days)  
 2nd MP: Nov 19 - Jan 30 (45 days)  
 3rd MP: Jan 31 - Apr 8 (45 days)  
 4th MP: Apr 9 - June 26 (49 days)

**Progress Reports**  
 1st MP: Oct 9  
 2nd MP: Dec 19  
 3rd MP: Mar 6  
 4th MP: May 19

The first day for Instructional, Non-Instructional, and 10-month Office Assistants is Wednesday, Sept. 4, 2013.

SECONDARY AND ELEMENTARY PARENT CONFERENCES (FOUR HOUR SESSION SCHEDULE)		
<b>Fall</b>		
10/23/13	6-12	Afternoon Grades 6-8; Evenings Grades 9-12
10/24/13	6-12	Afternoon Grades 9-12; Evening Grades 6-8
12/4/13	PreK-5	Evening CL, RD, ST; Afternoon LR, CP
12/5/13	PreK-5	Evening LR, CP; Afternoon CL, RD, ST
<b>Spring</b>		
2/19/14	PreK-5	Evening LR, CP; Afternoon CL, RD, ST
2/20/14	PreK-5	Evening CL, RD, ST; Afternoon LR, CP
2/26/14	6-12	Afternoon Grades 9-12; Evening Grades 6-8
2/27/14	6-12	Afternoon Grades 6-8; Evening Grades 9-12

**\*Note:** There are four extra days built into the 2013-2014 calendar for emergencies, weather closings, etc. For each day not used, the last day of school for students and teachers will be reduced by one day, beginning June 26, in reverse order. If additional emergency closing days need to be made up, they will be deducted from days scheduled as school closings and/or added as half-days; beginning June 27.

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



# MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT

## School Calendar 2013-2014

### STAFF HOLIDAYS

#### MAINTENANCE HOLIDAYS (15)

July	4, 5	Independence Day Observance
September	2	Labor Day
November	28	Thanksgiving Day
November	29	Day after Thanksgiving Day
December	23	Undesignated Day #1
December	24	Christmas Eve Day
December	25	Christmas Day
January	1	New Year's Day
February	14	Presidents' Weekend
February	17	Presidents' Weekend
April	17	Undesignated Day #2
April	18	Good Friday
April	21	Undesignated Day #3
May	26	Memorial Day

#### 12 MONTH STAFF HOLIDAYS

July	4	Independence Day
September	2	Labor Day
September	5,6	Rosh Hashanah
November	7,8	NJEA Convention
November	28	Thanksgiving Day
November	29	Day after Thanksgiving
December	23-31	Winter Recess
January	1	New Year's Day
January	20	Martin Luther King, Jr. Day
February	14	Presidents' Weekend
February	17	Presidents' Weekend
April	14-21	Spring Recess
May	26	Memorial Day

#### BUS DRIVER HOLIDAYS (9)

October	14	Columbus Day
November	8	Veteran's Day Observed
November	28	Thanksgiving Day
December	25	Christmas Day
January	1	New Year's Day
February	14,17	Presidents' Weekend
April	18	Good Friday
May	26	Memorial Day

#### INSTRUCTIONAL/NON-INSTRUCTIONAL/ OFFICE ASSISTANTS HOLIDAYS

September	2	Labor Day
September	5,6	Rosh Hashanah
October	14	Columbus Day
November	7,8	NJEA Convention/Veterans Day Observed
November	28	Thanksgiving Day
November	29	Day after Thanksgiving
December	23-31	Winter Recess
January	1	New Year's Day
January	20	Martin Luther King, Jr. Day
February	14,17	Presidents' Weekend
March	12	Teacher Inservice Day
April	14-21	Spring Recess
May	23	Teacher Inservice Day
May	26	Memorial Day

Tentative Last Day of School June 26, 2014

# MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT

## School Calendar 2013-2014

### TOTAL NUMBER OF DAYS

	<u>STUDENTS</u>	<u>TEACHERS</u>
September	16	18
October	22	23
November	17	17
December	15	15
January	21	21
February	18	18
March	20	21
April	16	16
May	20	21
June	19*	19*
<b>TOTAL</b>	<b>184*</b>	<b>191*</b>
		(With 5 Prof. Days included in count + 2 NJEA Days)
	*includes 4 snow days	

### TEACHER PROFESSIONAL DEVELOPMENT DAYS

Tuesday, September 3, 2013	Full Day	Teacher Workshops/Professional Development
Wednesday, September 4, 2013	Full Day	Welcome/Teacher Workshops/Professional Development
Monday, October 14, 2013	Full Day	Teacher Workshops/Professional Development
Wednesday, March 12, 2014	Full Day	Teacher Workshops/Professional Development
Friday, May 23, 2014	Full Day	Teacher Workshops/Professional Development

\*Tentative Last Day of School June 26, 2014



# Matawan Aberdeen Regional School District

## SCHOOL HOURS 2013-2014

	CAMBRIDGE PARK		CL	RD	ST	LR	MS	HS
	AM	PM						
<b>REGULAR SCHOOL HOURS</b>	8:50 AM 11:20 AM	12:05 PM 2:35 PM	9:20 AM 3:35 PM	9:20 AM 3:35 PM	9:20 AM 3:35 PM	8:50 AM 3:05 PM	8:04 AM 2:30 PM	7:25 AM 2:14 PM
<b>90 MINUTE DELAY</b>	10:20 AM 12:05 PM	12:50 PM 2:35 PM	10:50 AM 3:35 PM	10:50 AM 3:35 PM	10:50 AM 3:35 PM	10:20 AM 3:05 PM	9:34 AM 2:30 PM	8:55 AM 2:14 PM
<b>INCLEMENT WEATHER (EARLY DISMISSAL)</b>	8:50 AM 11:20 AM	CANCELED	9:20 AM 1:20 PM	9:20 AM 1:20 PM	9:20 AM 1:20 PM	8:50 AM 12:50 PM	8:04 AM 12:04 PM	7:25 AM 11:25 AM
<b>4-HOUR SESSION (PARENT CONFERENCES)</b>	8:50 AM 11:20 AM	12:05 PM 2:35 PM	9:20 AM 1:20 PM	9:20 AM 1:20 PM	9:20 AM 1:20 PM	8:50 AM 12:50 PM	8:04 AM 12:04 PM	7:25 AM 11:25 AM
<b>4 HOUR SESSIONS (DISTRICT WIDE)</b>	8:50 AM 10:50 AM	10:50 AM 12:50 PM	9:20 AM 1:20 PM	9:20 AM 1:20 PM	9:20 AM 1:20 PM	8:50 AM 12:50 PM	8:04 AM 12:04 PM	7:25 AM 11:25 AM

**MATAWAN - ABERDEEN SCHOOL DISTRICT PUPIL TRANSPORTATION ROUTE QUOTES**  
**Friday, February 01, 2013**

		Route 690-H MS/LR/CL	
Contractor	Per Diem	Mileage	
C-Way	No Quote		
Wehrle's	\$ 170.00	\$ 1.70	
Unlimited	No Quote		
Helfrich	No Quote		
Keyport Auto	No Quote		
Loori Bus	No Quote		
Durham	No Quote		
Browntown	No Quote		

RESULTS ARE NOT OFFICIAL UNTIL BOARD APPROVED

**MATAWAN - ABERDEEN SCHOOL DISTRICT PUPIL TRANSPORTATION ROUTE QUOTES**

Date- February 18, 2013

		Route 691 Middletown Vocational									
Contractor	Per Diem	Mileage									
S & S	\$ 45.00	\$ -									
Wehrle's	\$ 47.00	\$ -									
Unlimited	\$ 98.60	\$ -									

RESULTS ARE NOT OFFICIAL UNTIL BOARD APPROVED

# REPEATER NETWORK



WE'VE GOT YOU COVERED<sup>SM</sup>

58 N. Harrison Ave. Congers, NY 10920 845-268-2662

## Repeater Network, LLC Equipment Rental & Airtime Agreement

This Rental agreement is entered into by Repeater Network, LLC (Repeater) a New York Limited Liability Corporation having its principal office at 58 N. Harrison Ave Congers, NY 10920 and Matawan-Aberdeen Regional School District. (Renter) a New Jersey Municipality having its principal office at 1 Crest Way, Matawan, NJ 07747. The agreement is for the following equipment and services as set forth below.

Quantity	Item	Description	Sell	Extended
24	XPR4350	Motorola XPR-4350 including digital repeater service.	\$ 25.00	\$ 600.00
2	MC-1000	MC-1000 Tone Remotes	\$ 15.00	\$ 30.00
1	XPR-Base	Motorola XPR Base Station including digital repeater service.	\$ 25.00	\$ 25.00
1	XPR-Portable	Motorola XPR Portable including digital repeater service.	\$ 25.00	\$ 25.00
	SM	Standard Maintenance	\$ 130.00	\$ -
x	EM	Enhanced Maintenance	\$ 260.00	\$ 260.00
		Monthly Total:		\$ 940.00

The rental rate is \$940.00 per month, commencing on the first day of the month following the date of installation of the equipment. Either party may cancel this agreement by giving 30 days written notice of cancellation.

Repeater will install the equipment within 120 days after the date of this agreement. Repeater shall not be liable for delays in delivery due to causes beyond its reasonable control including acts of God, acts of the Renter, war, fire, strikes, or delays in transportation between suppliers and Repeater.

Payments of \$940.00 will be made monthly, in advance, upon billing by Repeater for each monthly period for the term of the agreement. The first payment shall consist of a three-month non-interest bearing deposit plus the first month's payment. The deposit may be deducted from the balance of the last three remaining payments. All payments are due, for equipment in proper operating condition, whether or not said equipment is in use by Renter. If any rent payment is not received for a period of sixty (60) days or more after becoming due, Renter shall be considered in default of this rental agreement. Repeater will provide written notice of such default, and may take possession of all rented equipment without further notice. Repeater's repossession of equipment shall not limit Repeater's rights under this agreement. Renter will be responsible for any and all physical damage excluding normal wear and tear to the equipment. All equipment covered by this rental agreement will be installed, maintained and repaired exclusively by Repeater or its designee. Renter agrees to pay full replacement cost for any equipment that is lost, stolen or damaged beyond repair. Replacement costs of

equipment are \$700.00 for portable radios and \$700.00 for mobile radios. At the termination of the rental, Repeater shall remove all of the equipment from the Renter's property. Since the renter is not renting equipment with specific manufacturer's serial numbers, Repeater will mark all rented equipment with Repeater's mark. The returned equipment must bear Repeater's original mark and be a serial number in Repeater's inventory.

- 1) **Term and Termination:** The term of this Agreement will begin on the first of the month following the installation of the radios and will continue unless earlier terminated by either party until such time, if ever, that the FCC revokes any authorizations held by Repeater Network, LLC. Either party may terminate this Agreement at any time for any reason upon 30 days written notice to the other party or upon verbal notice from the User confirmed in writing by Repeater Network, LLC. \_\_\_\_\_Initial
- 2) **Service Area:** Renter acknowledges that one hundred percent (100%) coverage of any area at all times is not probable. Experience with actual field conditions and from tests made indicate adverse propagation conditions such as short term meteorological effects and interference from distant stations can interrupt service at times. Renter acknowledges that tests were made prior to selecting the system and that coverage meets expectations. \_\_\_\_\_Initial
- 3) **Interruption of Service:** Repeater Network, LLC its affiliates or agents shall assume no liability under this agreement for failure to provide, or delay in providing service due directly or indirectly to causes beyond the reasonable control of Repeater Network, LLC. including but not limited to, acts of God or governmental entities, acts of renter, war, fire, flooding strikes, unusually severe weather, delays in transportation or public enemy strikes. \_\_\_\_\_Initial
- 4) **Ownership:** All equipment installed by Repeater Network, LLC or its agents shall at all times remain property of Repeater. Renter agrees to insure against all loss and theft of such equipment with a replacement value of \$700 per radio. In the event Renter wishes to cancel service within the first 24 months, all equipment must be returned to Repeater at the Renter's expense. Any equipment not returned and or deemed lost or stolen will be the Renter's responsibility to repair or replace. It is further agreed to and understood that Repeater and its designee shall be the only parties authorized to work on equipment listed in this agreement. \_\_\_\_\_Initial
- 5) **Maintenance:** If the box was checked for standard maintenance (SM) then the Renter will be provided with a standard maintenance contract that includes routine radio repair. Initial installations are included. Specifically not included are removals, installations, physical and liquid damage. \_\_\_\_\_Initial
- 6) **Enhanced Maintenance:** If the box was checked for enhanced maintenance (EM) then the Renter will be provided with the services listed in Item 5 and removals, installations and spares equipment when available. \_\_\_\_\_Initial
- 7) If Renter fails to pay any amount or other amount herein provided or fails to observe, keep or perform any other provision of this rental agreement required to be observed, kept or performed by Renter or abandons the equipment or is served with process in an action or proceeding in bankruptcy receivership or insolvency; or enters into any arrangement or composition with its creditors; or judgment is obtained against Renter, then in any such event Repeater and its authorized agents are expressly authorized to enter upon Renters premises and remove said equipment without liability for damage caused by said entry and without prejudice to

Repeater's rights to receive rental amounts hereunder and to Repeater's remedies upon breach provided herein by law. \_\_\_\_\_ Initial

8) **Revisions / Additions / Rates:** Units may be added or subtracted during the term of this agreement so long as such requests are made in writing by the Renter. Changes will be made to the monthly invoice accordingly and will represent the modification of this initial agreement. \_\_\_\_\_ Initial

9) **Purchase Option & Insurance:** It is agreed to and understood that there is no purchase option associated with this rental agreement. All equipment listed in this agreement shall at all times be the property of Repeater. At the request of the Repeater, Renter shall provide proof of insurance and/or list Repeater as loss payee for the portable and mobile equipment associated with this lease.

10) **Entire Agreement:** This document represents the entire understanding of the parties and supersedes all oral discussions and agreements. The laws of the State of New York, County of Rockland, shall govern this document. \_\_\_\_\_ Initial

**Renter:**

Sign \_\_\_\_\_ Print: Patrick S. DeGeorge

Title: School Business Administrator Date: / /

**Repeater Network, LLC:**

Sign \_\_\_\_\_ Print:

Title: Date: / /