

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.

SPECIAL MEETING on August 13, 2012, Board Meeting Room at the Administration Building, One Crest Way, Aberdeen, NJ.

I. CALL TO ORDER

Board President, Charles Kenny called the meeting to order at 7:00 PM.

II. PLEDGE OF ALLEGIANCE

Board President, Mr. Kenny led the group in the Pledge of Allegiance.

III. STATEMENT OF ADEQUATE NOTICE

Mr. Kenny 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 8, 2012. This notice was sent to the Asbury Park Press and 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:	Mr. Charles Kenny-President	Ms. Elizabeth Hayward-Vice President
	Mr. Kenneth Aitken	Dr. Jeff Delaney
	Ms. Anissa Esposito	Dr. Todd Larchuk
	Ms. Patricia Phillips	

Absent: Mr. Dennis Daniels, Mr. Gerald Donaghue

Also Present: David Healy, Superintendent of Schools
Dr. Patrick Piegari, Interim Deputy Superintendent of Schools
Dr. Marc Natanagara, Assistant Superintendent of Curriculum and Instruction
Dave Palumbo, Assistant Board Secretary

V. BOARD PRESIDENT’S REPORT

Mr. Kenny stated that the Board will be going into Executive Session for interviews. He indicated that the Board will take action after returning from Executive Session.

VI. EXECUTIVE SESSION

It was moved by Ms. Hayward, seconded by Ms. Phillips, and approved by a unanimous roll call vote that the Board convene in Executive Session at 7:04 PM to interview candidates for the following positions:

- Principal, Lloyd Road Elementary School
- Assistant Principal, Lloyd Road Elementary School
- Director of Accountability Math/Science/Technology K-12

The Board returned from Executive Session at 9:15 PM.

VII. COMMENTS FROM THE PUBLIC

There were no comments from the public.

VIII. DISCUSSION ON CURRICULUM AND INSTRUCTION AGENDA ITEMS

Mr. Healy reviewed the Curriculum and Instruction Agenda on which the Board will take action tonight.

There was a discussion among the Board regarding the seat being held at Crossroads School/MOESC for the District.

IX. DISCUSSION ON PERSONNEL AGENDA ITEMS

Dr. Piegari reviewed the Personnel Agenda on which the Board will take action tonight.

There was a discussion among the Board regarding the appointment of the Confidential Secretary for the Assistant Superintendent of Curriculum and Instruction.

X. ACTION ON AGENDA ITEMS

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

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

APPOINTMENTS

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

NAME	SCH	POSITION	STEP	SALARY/ STIPEND	# INT	REPLACE REASON	EFF DATES
LEDFORD, DIONNE, Ed.D	LR	Principal	STEP-03	\$129,404.00	6	Laugelli (Resignation)	09/01/2012 - 06/30/2013

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

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

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

APPOINTMENTS

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

NAME	SCH	POSITION	STEP	SALARY/ STIPEND	# INT	REPLACE REASON	EFF DATES
TOBIA, MONA	LR	Assistant Principal	STEP-02	\$122,478.00	5	Howell (Termination)	10/15/2012- 06/30/2013 (Sooner if available)

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

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

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

APPOINTMENTS

POLICY: 4111/4211 Recruiting, Selection and Hiring
 4142/4242 Salary Checks and Deductions
 4122 Substitute Teachers Student Teachers/Interns
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NAME	SCH	POSITION	STEP	SALARY/ STIPEND	# INT	REPLACE REASON	EFF DATES
BOMBARDIER, JOHN	CO	Director Instruction and Evaluation K-12	STEP-02	\$127,904.00	3	New Position	10/15/2012- 06/30/2013 (Sooner if available)

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

CURRICULUM AND INSTRUCTION

It was moved by Ms. Esposito, seconded by Ms. Hayward 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. OTHER

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the adoption of the new school hours for Matawan-Aberdeen Middle School for the 2012-2013 school year. (Curriculum & Instruction Attachment #1)

Rationale: The change needed to adopt the new Matawan-Aberdeen Middle School schedule.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation from the Lloyd Road Men’s Basketball in the amount of \$5,923.65.

Rationale:The donation is to pay for the purchase and installation of four Bison Glass Basketball Backboards, Flex Goals and Safety Padding as well as shipping & handling charges for the gymnasium at Lloyd Road Elementary School.

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the acceptance of the following Grant funds:

Grant Title: Whole Kids Foundation Garden Grant
Staff: Mary Bishop, Stephanie Kaeser, Michelle Sloan and Barbara Bergrin (Special Education Teachers)
School: Lloyd Road Elementary School (Grades 4 and 5)
Amount: \$2,000.00
Project: This Grant is made in a single payment to be used to support a school garden project that will help children engage with fresh fruits and vegetables.

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

Crossroad School MOESC Alternative School Programs	\$14,558.00	09/01/2012 - 06/30/2013
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Rationale:To provide a psycho/educational program consisting of a drug and alcohol counseling component as well as an academic component for students that require this type of intervention.

PERSONNEL

It was moved by Ms. Hayward, seconded by Ms. Phillips 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. RESIGNATIONS/RETIREMENTS

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

NAME	LOC	POSITION	REASON	DATE OF HIRE	EFF DATES
BARNES, BRITTANY	CL	Special Education Teacher Multiple Disabilities	Resignation	09/01/2010	10/01/2012 (60 Day Rule Applies)
SAEED, ZEBUNISSA	HS	Teacher of Mathematics	Resignation	02/08/2006	08/09/2012

B. LEAVES 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	EFF DATES
MAIDA, MICHELE	HS	Instructional Assistant	Personal Leave	Without Pay	10/25/2012 - 10/28/2012
JENNINGS, CASEY	ST	Teacher of Special Education LLD Class	Maternity Leave Disability Phase FMLA Personal Leave	With Pay Without Pay Without Pay	10/15/2012 - 01/07/2013 01/08/2013 - 04/02/2013 04/03/2013 - 06/30/2013
PEGAN, AMBER	HS	Teacher of Language Arts	Personal Leave	Without Pay/Without Benefits	09/01/2012 - 06/30/2013

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	2012/2013 SALARY/ STIPEND	# INT	REPLACE REASON	EFF DATES
LUCEY, TIFFANY	HS	Teacher of Mathematics (Replacement Position)	STEP F-08	\$57,720.00	10	Fricovsky (Personal Leave)	09/01/2012 – 06/30/2013
SHEPARD, JUSTIN	MA	Teacher of Music	C-04	\$46,760.00	5	Walliczek (Transfer)	09/01/2012 – 06/30/2013
CHALMERS, JESSIE M.	MA	Teacher of Special Education BD Program	STEP C-01	\$46,160.00	2	Loniewski (Transfer) Barnes (Resignation)	09/01/2012 – 06/30/2013
COMFORTI, DONNA	CO	Confidential Secretary to the Assistant Superintendent of Curriculum & Instruction	N/A	\$40,000.00	7	New Position	10/15/2012 - 06/30/2013 (sooner if available)
Di CAPUA, MICHELE	ST	Secretary - 10 Months	STEP-02	\$19,250.00	4	Uriarte (Transfer)	09/05/2012 - 06/30/2013
WILENSKY, DANIEL	MA	Teacher of Special Education Autism Program	STEP E-02	\$53,640.00	5	Casha (Rescission)	09/01/2012 – 06/30/2013
DANSKY, SAMANTHA	MA	Teacher of Language Arts (Replacement Position)	STEP C-01	\$46,160.00	5	Buonomo (Leave of Absence)	09/01/2012 - 06/30/2013
Di BRIENZA, KERRI	ST	School Library Media Specialist/Elementary Teacher	STEP F-08	\$57,720.00	4	Christophe (Transfer)	09/01/2012 – 06/30/2013

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

2. STAFF ARRAY CHANGES - 2012/2013 School year

NAME	FROM LOC/FTE	ASSIGNMENT	TO LOC/FTE	NEW ASSIGNMENT	EFF DATES/ REASON
LONIEWSKI, REBECCA	MA - 1.00	Special Education BD Class	CL - 1.00	Special Education MD Class	09/01/2012 - 06/30/2013

D. OTHER

1. MEDICAL HISTORIES FOR REQUIRED CST EVALUATIONS

Sheila Caldwell - Up to 6 Hours @\$40.00 per hour
August 14, 2012 - August 31, 2012

Rationale: Medical histories required for three year old students who may be attending our Pre-School Disabled Program pending their IEP Evaluations.

2. EBS Contracted Staff - 2012/2013 School year

Speech Services	\$75.00/Hour	Kate Gilroy (Replacement Position) (7 hours per day)
Occupational Therapy	\$75.00/Hour	Elizabeth Hogan (7 hours per day)
Occupational Therapy	\$75.00/Hour	Alexis DeJianne (7 hours per day)
Job Coaching Supervision	\$85.00/Hour	Weslee Sernitsky (7 hours every 10 Days)

XI. ADJOURNMENT

On a motion by Ms. Phillips, seconded by Mr. Aitken and a unanimous roll call vote the Board adjourned the meeting at 9:28 PM.

Respectfully submitted,

David Palumbo
Assistant Board Secretary



Matawan Aberdeen Regional School District

SCHOOL HOURS 2012-2013

	CAMBRIDGE PARK		CL	RD	ST	LR	MS	HS
	AM	PM						
REGULAR SCHOOL HOURS	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 2:13 PM
90 MINUTE DELAY	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 2:13 PM
INCLEMENT WEATHER (EARLY DISMISSAL)	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
4-HOUR SESSION (PARENT CONFERENCES)	8:50 AM 11:20 PM	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
4 HOUR SESSIONS (DISTRICT WIDE)	8:50 AM 12:50 PM	8:50 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