

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.

WORKSHOP MEETING on June 11, 2012, Administration Building, One Crest Way, Aberdeen, NJ.

I. CALL TO ORDER

Board President, Mr. Kenny called the Committee of the Whole Workshop Meeting to order at 8:06 PM.

II. 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 Board of Education advertised this meeting on June 4, 2012. The 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:	Mr. Charles Kenny-President	Ms. Elizabeth Hayward-Vice President
	Mr. Kenneth Aitken	Mr. Dennis Daniels
	Dr. Jeff Delaney	Ms. Anissa Esposito
	Dr. Todd Larchuk	Ms. Patricia A. Phillips

Absent: Mr. Gerald Donaghue

Also Present: Mr. David M. Healy, Superintendent of Schools
Dr. Patrick Piegari, Interim Deputy Superintendent of Schools
Mr. James H. Strimple, Jr., Interim Business Administrator/Board Secretary
Mr. David Palumbo, Asst. to the Business Administrator/Asst. Board Secretary

V. PUBLIC COMMENTS RELATING TO BOARD AGENDA ITEMS

Members of the public commented and asked questions on the following items presented on the agenda:

The budgeting of items on tonight’s agenda through the 2012/2013 school year.

Amendment to the NCLB original application under the Finance agenda.

Various concerns regarding the movement of employees as listed on the staffing array.

The cost of training teachers at their respective grade levels.

During this part of the meeting, Mr. Kenny announced that he would entertain a motion to convene into Executive Session for the purpose of discussing the proposed transfer of Staff. On a motion by Ms. Esposito, a second by Ms. Hayward and a unanimous voice vote, the Board adjourned to Executive Session at 9:44 PM in the Superintendent's Office.

The Board returned from Executive Session at 10:02 PM and the meeting was called to order by Mr. Kenny.

Mr. Kenny then announced that the Superintendent has requested to remove item 8A and Attachment 1A, the 2012/2013 Staffing Array, from the Personnel agenda.

Mr. Kenny asked Mr. Kosmyna, President of the MRTA, to waive the clause in the contract requiring notification of staff member assignments.

Mr. Kosmyna stated he agreed to the request for the waiver of notification of staff member assignments.

The Board received a question from the public as to whether the current Principal at Lloyd Road Elementary School will be involved in the staffing decisions.

A question was asked regarding the appointment of an Assistant Superintendent for Curriculum and Instruction.

Questions were asked regarding curriculum committees and working in tandem with the literacy consultant.

VI. CURRICULUM AND INSTRUCTION - ACTION ITEMS (B1; C1 and C2)

Mr. Healy reviewed the Curriculum and Instruction Agenda requesting several items be voted on by the Board this evening. The remainder will be voted on at the June 25, 2012 Action Meeting.

As noted before, item 8A and attachment 1A, the 2012/2013 Staffing Array, were withdrawn from the agenda.

There was a discussion among the Board regarding the appointment of CPC for "fit to return" evaluations and the attendance of Cognitively Impaired children at the Raritan Bay YMCA.

There was a discussion among the Board regarding the cost of the Summer Conditioning Program along with the location of registration forms.

There was a discussion among the Board regarding Performance Matters and whether it was a new program and user friendly.

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

A. TRAVEL – N/A

B. OTHER

It was recommended by the Superintendent and moved by Ms. Esposito, seconded by Mr. Daniels and approved by a unanimous roll call vote to approve items **B1; C1 and C2** under Curriculum and Instruction:

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following District Athletic Summer Conditioning Camps listed below: - **ACTION ITEM**

Softball	Basketball	Cheerleading	Dance
Baseball	Track & Field	Soccer	Field Hockey
Color Guard/Winter Guard	Wrestling	Football	Cross Country Track
		Tennis	Marching Band

The Camps/Clinics that are **not** indicated in **Bold** will be held during the summer months (June 12th to August 8th). After August 8th, the **Fall Sports (in Bold)** will only be practicing.

Coaches will be allowed to work with their student athletes no more than 3 days a week starting June 12th until August 8th, at that time the fall season practices will start. On August 9th coaches will be able to have practice; double sessions and camps may start on August 13th.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Submission the NJ Child Assault Prevention Project (CAP) K-6, Teen and Special Needs Grant Application for the 2012-2013 school year.

Rationale: NJCAP is a statewide prevention program whose mission is to provide schools and communities with information and resources to reduce children’s vulnerability to assault.

Elementary CAP Program:

Total Cost to District: \$1,641.60
 Total Amount of Grant: \$5,472.00

Special Needs CAP Program:

Total Cost to District: \$ 510.90
 Total Amount of Grant: \$1,703.00

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Submission the NJ Child Assault Prevention Project K-8 “No More Bullies, No More Victims” Grant Application for the 2012-2013 school year.

Rationale: “No More Bullies, No More Victims” is an initiative of the New Jersey Child Assault Prevention (NJ CAP) for schools (grades K-8th). The program offers a series of workshops for staff, parents and students to assess the specific nature of bullying in the school, to train adults in appropriate intervention strategies and to improve student interaction.

Total Cost to District: \$1,936.00
 Total Amount of Grant: \$3,872.00

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve CPC Behavioral Healthcare to provide Fit to Return to School Evaluations and Psychiatric Evaluations from July 1, 2012 – June 30, 2013.

Rationale: To make available to the district an additional mental healthcare provider resource that will provide required student assessments in a timely and appropriate manner.

Cost: Fit to Return Evaluation: \$100.00 per case
 Psychiatric Evaluations: \$250.00 per case

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the revised application for funds on the Harassment, Intimidation and Bullying (HIB) Grant to the Department of Education in the amount of \$17,176.00.

Rationale: This revised amount has been provided by the Department of Education.

6. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Team Doctor to attend football games for the 2012-2013 school year at no charge to the district:

Dr. Harry Bade
 Professional Orthopedic Associates
 776 Shrewsbury Avenue
 Tinton Falls, NJ 07724

7. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the attached Athletic Sports and Transportation Schedules for the 2012-2013 school year. **(Curriculum & Instruction Attachment #1)**

8. The Superintendent recommends that the Matawan-Aberdeen Regional School District approve the revised school calendar to reflect (1) one additional Professional Development day on Tuesday, May 28, 2013. **(Curriculum & Instruction Attachment #2)**

Rationale: The additional Professional Development day for staff reflects the terms and conditions of the MRTA contract.

9. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the contract for Performance Matters in the amount of \$34,548.00 for the 2012-2013 school year.

Rationale: Performance Matters is a web based student assessment and data management system. This system will provide analytic tools that will allow district staff to extract, sort, summarize and present selected data for the purposes of measuring and reporting on current student performance and predicting future performance. This contract also includes 3 days of on-sight training for district administrators to use this assessment system.

C. SPECIAL SERVICES

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following student to attend out of district placement for the extended school year: **ACTION ITEM**

STUDENT	CLASS	SCHOOL	REASON	COST	EFFECTIVE DATE
156338	Autistic	Douglas Develop Disabilities Center Rutgers	Continued Services	\$19,612.00	06/25/2012-08/10-2012 (ESY)

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following service provider: **ACTION ITEM**

SERVICE PROVIDER	COST/REASON	EFFECTIVE DATE
New Hope Foundation 80 Conover Road Marlboro, NJ 07746	Hospital and Drug Treatment Center as determined by Rehabilitation	06/01/2012- 06/30/2013 (retro)

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Raritan Bay Area YMCA contract for the period of 07/01/12 to 07/31/12.

Rationale: We are offering the YMCA program as a component of our HS Autism ESY Program. We will have access to all common areas of the building such as; pool, Café area, gymnasium, fitness center, and the locker rooms.

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following students to attend out of district placements for the 2012-2013 School year:

STUDENT	CLASS	SCHOOL	REASON	COST	EFFECTIVE DATE
141048	Other Health Impaired	Keyport High School	New Placement	\$7,780.50	09/06/2012-06/30/2013
156190	Autistic	Bayshore Jointure Commission DLC – Shore Center for Students with Autism	Continued Placement & Continued Services	\$6,500.00 tuition \$2,500.00 1-1 aide \$450.00 additional Speech Services \$510.00 additional Physical Therapy Services	07/02/2012-08/13/2012 (ESY)
157267	Autistic	Bayshore Jointure Commission DLC – Shore Center for Students with Autism	Continued Placement & Continued Services	\$6,500.00 tuition \$2,500.00 1-1 aide \$450.00 additional Speech Services \$510.00 additional Physical Therapy Services	07/02/2012-08/13/2012 (ESY)
157154	Autistic	Bayshore Jointure Commission DLC – Shore Center for Students with Autism	Continued Placement & Continued Services	\$6,500.00 tuition \$2,500.00 1-1 aide \$450.00 additional Speech Services \$510.00 additional Physical Therapy Services	07/02/2012-08/13/2012 (ESY)
48	Autistic	Bayshore Jointure Commission DLC – Shore Center for Students with Autism	Continued Placement & Continued Services	\$6,500.00 tuition \$450.00 additional Speech Services	07/02/2012-08/13/2012 (ESY)

STUDENT	CLASS	SCHOOL	REASON	COST	EFFECTIVE DATE
155524	Autistic	Bayshore Jointure Commission DLC – Shore Center for Students with Autism	Continued Placement & Continued Services	\$6,500.00 tuition \$450.00 additional Speech Services	07/02/2012-08/13/2012 (ESY)
58	Autistic	Bayshore Jointure Commission DLC – Shore Center for Students with Autism	Continued Placement & Continued Services	\$6,500.00 tuition \$2,500.00 1-1 aide \$450.00 additional Speech Services	07/02/2012-08/13/2012 (ESY)
157588	Communication Impaired	Bayshore Jointure Commission DLC – Shore Center for Students with Autism	Continued Placement & Continued Services	\$6,500.00 tuition \$2,500.00 1-1 aide \$450.00 additional Speech Services	07/02/2012-08/13/2012 (ESY)
157011	Autistic	Bayshore Jointure Commission DLC – Shore Center for Students with Autism	Continued Placement & Continued Services	\$6,500.00 tuition \$2,500.00 1-1 aide \$450.00 additional Speech Services	07/02/2012-08/13/2012 (ESY)
157467	Autistic	Bayshore Jointure Commission DLC – Shore Center for Students with Autism	Continued Placement & Continued Services	\$6,500.00 tuition \$450.00 additional Speech Services	07/02/2012-08/13/2012 (ESY)
158107	Autistic	Bayshore Jointure Commission DLC – Shore Center for Students with Autism	Continued Placement & Continued Services	\$6,500.00 tuition \$450.00 additional Speech Services	07/02/2012-08/13/2012 (ESY)
156402	Multiply Disabled	Preferred Health Care Nursing Services	Continued Services	\$57.00 per hour RN 220 days – 4 hours per day Total: \$50,160.00	07/02/2012-06/30/2013
80	Autistic	Applied Behavioral Concepts, Inc.	Continued Services	\$14,400.00 tuition \$440.00 consult	07/01/2012-08/31/2012 (ESY)
80	Autistic	Applied Behavioral Concepts, Inc.	Continued Services	\$64,000.00 tuition \$2,200.00 consult	09/01/2012-06/30/2013

5. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the participation into the Ocean County Challenger Sport League (POAC) for 2012-2013.

Cost: \$500.00 participation fee **Account:** 11-402-100-800-11-0000-0

Rationale: This fee is necessary in order to participate in the Board approved Ocean Monmouth County Challenger Sport League.

6. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following service providers for the 2012-2013 school year:

SERVICE PROVIDER	COST/REASON	EFFECTIVE DATE
Gladys Portacio 7 Warren Avenue Green Brook, NJ 08812	\$450.00 per Bilingual Psychological Evaluation	07/01/2012- 06/30/2013
Amparo Daniels 1126 Staghorn Drive North Brunswick, NJ 08902	\$450.00 per Bilingual Social Evaluation	07/01/2012- 06/30/2013
Dr. Andre J. Francois, Ph.D 47 Leah Way Parsippany, NJ 07054	\$450.00 per Arabic Psychological	07/01/2012- 06/30/2013
CPC Behavioral Healthcare 10 Industrial Way East Eatontown, NJ 07724	\$250.00 per Psychiatric Evaluation	07/01/2012- 06/30/2013
Roman Perez 26 Barclay Court Somerset, NJ 08873	\$450.00 per Bilingual Educational Evaluation	07/01/2012- 06/30/2013
Martha Gomez Bryan 21 Annette Lane Colonia, NJ 07067	\$450.00 per Bilingual Speech Evaluation	07/01/2012- 06/30/2013
New Hope Foundation 80 Conover Road Marlboro, NJ 07746	Hospital and Drug Treatment Center as determined by Rehabilitation	07/01/2012- 06/30/2013
Tech Connection-Assistive Technology FRA 35 Haddon Avenue Shrewsbury, NJ 07702	\$480.00 per Evaluation \$35.00 per each half hour of travel	07/01/2012- 06/30/2013
Summit Speech School 705 Center Avenue New Providence, NJ 07974	\$145.00 per hour as needed	07/01/2012- 06/30/2013
Medhat R Zakhary 70 Gaub Road Old Bridge, NJ 08857	\$450.00 per Bilingual Arabic Social Evaluation	07/01/2012- 06/30/2013

7. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the agreement with EBS (Educational Based Services) for the period of 09/01/12 – 06/30/13 to provide Therapy Services including Speech (\$75.00 PH), Occupational (\$75.00 PH), Physical (\$80.00 PH), and Job Coaching Supervision (\$85.00 PH).

VII. PERSONNEL – ACTION ITEMS A; B; C1-7 and 8A-E (Personnel Attachments 1-5)

Dr. Piegari reviewed the Personnel agenda requesting that several items be voted on by the Board this evening. The remainder of the items will be voted on at the June 25, 2012 Action Meeting.

Dr. Piegari stated that the Media Clerk listed under Item C-1, Appointments, will be removed from the agenda because the position has to be posted.

It was moved by Ms. Hayward, seconded by Mr. Aitken and approved by a unanimous roll call vote to approve the following items **A; B; C1-7; and 8A-E (Personnel Attachments 1-5)** under Personnel:

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

A. RESIGNATIONS/RETIREMENTS - ACTION ITEM

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

NAME	LOC	POSITION	REASON	DATE OF HIRE	EFF DATES
LAUGELLI, LUIGI	LR	Principal	Resignation	09/19/2011	08/04/2012

B. LEAVES OF ABSENCE - ACTION ITEM

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
SLOAN, MICHELE	LR	Teacher of Special Education	Maternity Leave Disability Phase	With Pay	09/04/2012-09/07/2012
			FMLA	Without Pay	09/10/2012-11/02/2012
KLUGMAN, RIVKAH	MAMS	Speech Therapist	Maternity Leave Disability Phase	With Pay	09/02/2012-10/19/2012
			FMLA	Without Pay	10/22/2012-12/14/2012
PISANI, LAURA	HS	Teacher of English	Personal	Without Pay	05/30/2012 (Retroactive)
MAMMANO, AMY	LR	Elementary Teacher	Personal	Without Pay	06/04/2012

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 -ACTION ITEM

NAME	SCH	POSITION	STEP	SALARY/ STIPEND	# INT	REPLACE REASON	EFF DATE
MARSH, ANN (Current 12 Month Employee)	LR	Media Clerk 10 Months	STEP- 05 09/10 Guide	\$20,300.00 09/10 Guide	1	New Position	09/01/2012- 06/30/2013
JARZABEK, CHESTER	CO	Interim Supervisor of Operations & Maintenance	N/A	PER DIEM \$355.00/Day No Benefits	2	Buffa (Resignation) Transition	06/18/2012- 06/29/2012
JARZABEK, CHESTER	CO	Interim Supervisor of Operations & Maintenance	N/A	Per Diem \$355.00/Day No Benefits	2	Buffa (Resignation)	07/01/2012- 06/30/2013
STRIMPLE, JAMES H., Jr.	CO	Interim Board Secretary/Business Administrator	N/A	Per Diem \$600.00/Day No Benefits	N/A	Continued Assignment	07/01/2012- 12/31/2012
PIEGARI, PATRICK, Ed.D	CO	Interim Deputy Superintendent	N/A	Per Diem \$540.00/Day No Benefits	N/A	Continued Assignment	07/01/2012- 02/01/2013
JAKUBOWSKI, JOSEPH	CO	Interim Director of Special Services	N/A	Per Diem \$525.00 No Benefits	N/A	Continued Assignment	07/01/2012- 06/30/2013
AROLLA, ALLISON	DISTRICT	Speech Therapist	STEP E-01 09/10 Guide	\$51,830.00 09/10 Guide	3	Singer/EBS (Resignation)	09/01/2012- 06/30/2013
KELLY, LAUREN	CO	Social Worker	STEP E-02 09/10 Guide	\$52,130.00 09/10 Guide	5	New Position	09/01/2012- 06/30/2013
TBD	CO	School Psychologist II	TBD 09/10 Guide	TBD 09/10 Guide	TBD	Burge (Resignation)	09/01/2012- 06/30/2013
TEFTELLER, DARYL	CO	Maintenance	STEP- 01 09/10 Guide	\$37,897.20 + \$785.00 Black Seal Stipend = \$38,682.20 09/10 Guide	8	Non Renewal Vacancy	07/01/2012- 06/30/2013
CZIMCHARO, JOSEPH W.	CO	Maintenance	STEP- 01 09/10 Guide	\$37,897.20 09/10 Guide	8	New Position	07/01/2012- 06/30/2013
TBD	DIST	Elementary Literacy Coach	TBD 09/10 Guide	TBD 09/10 Guide	TBD	New Position	09/01/2012- 06/30/2013

NAME	SCH	POSITION	STEP	SALARY/ STIPEND	# INT	REPLACE REASON	EFF DATE
BERNSTEIN, DANIEL	HS	Teacher of Business	STEP E-01 09/10 Guide	\$51,830.00 09/10 Guide	15	Deegan (Transfer)	09/01/2012- 06/30/2013
BURNS, KEVIN	HS	Teacher of Mathematics (Replacement Position)	STEP C-01 09/10 Guide	\$44,650.00 09/10 Guide	5	Fricovsky (Leave of Absence)	09/01/2012- 06/30/2013
TBD	LR	School Librarian Media Specialist/Elementary Teacher	TBD 09/10 Guide	TBD 09/10 Guide	TBD	Bucci (Retirement)	09/01/2012- 06/30/2013
GAWRON, VALERIE	MAMS	Teacher of Art	STEP C-01 09/10 Guide	\$44,650.00 09/10 Guide	15	Retirement	09/01/2012- 06/30/2013

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

2. HOME INSTRUCTION - ACTION ITEM

ID #	SUBJECT/ CLASS	LOC	CLASSROOM TEACHER	HOME INSTRUCTION TEACHER FOR APPROVAL	HRS PER WEEK	# OF DAYS	TOTAL # OF HRS PER SUBJEC T CLASS	EFF DATES
156141	Lab Biology	HS	Geoffrey Massimini	PATRICIA HILLYER	2	24	10	05/23/2012- 06/15/2012 (Retroactive)
156141	Algebra 1	HS	Marc Komito	CORINNE WIETecha	2	24	10	05/23/2012- 06/15/2012 (Retroactive)
156141	English 1	HS	Jessica Greenman	MEZZZACAPPA, MELISSA	2	24	10	05/23/2012- 06/15/2012 (Retroactive)
156141	World Cultures	HS	Charles Marsh	MICHELLE O'NEILL	2	24	10	05/23/2012- 06/15/2012 (Retroactive)
155963	Mathematics	MAMS	Scheuing, James	LONGO, ANDREA	2.50	2	5	06/04/2012- 06/15/2012 (Retroactive)
155963	Social Studies	MAMS	Mc Inerney, Nancy	LONGO, ANDREA	2.50	2	5	06/04/2012- 06/15/2012 (Retroactive)
155963	Science	MAMS	Cronin, Sean	LONGO, ANDREA	2.50	2	5	06/04/2012- 06/15/2012 (Retroactive)
155963	Language Arts	MAMS	Hawrylko, Emily	LONGO, ANDREA	2.50	2	5	06/04/2012- 06/15/2012 (Retroactive)

RATIONALE: Home Instruction required for Student
 COST: \$35.00/Hour
 Account #11-150-100-320-30-0000-0

3. HOME INSTRUCTOR - ACTION ITEM

NAME	CERTIFICATION
Mezzacappa, Melissa	Language Arts

EFFECTIVE: 05/23/12 - 06/30/12 (Retroactive)

4. SUMMER THEATRE - 2012/2013 - ACTION ITEM

NAME	POSITION	STIPEND
Baldasserini, Andre	Vocal Director	\$3,110.00

EFFECTIVE: June/July/August 2012/2013 School year

5. SUMMER THEATRE - VOLUNTEERS - 2012/2013 - ACTION ITEM

NAME	NAME	NAME
Branagan, Amanda	Maloney, Amanda	Ripple, David
Branagan, Michelle	Maloney, Meghan	Shapiro, Joan
Crumlish, Mary Ann	Maloney, Patty	Zajac, Charles

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

EFFECTIVE: June/July/August 2012/2013 School year

6. LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE MEMBERS - 2011/2012 SCHOOL YEAR - ACTION ITEM

NAME	POSITIONS	STIPEND
Sheard, Debra	Director of Accountability	N/A
Zitarosa, Celestine	Director of Accountability	N/A
Flynn, Nancy	Teacher	\$1,180.00
Cacopardo, MaryAnn	Teacher	\$1,180.00
Lazur, Margret	Teacher	\$1,180.00
Carnovsky, Robert	Teacher	\$1,180.00

COST: As per MRTA Guide Account: Contractual salaries Effective: 2011/2012 School year

7. SUMMER 2012/2013 SALARIES - BUS DRIVERS and AIDES - ACTION ITEM

NAME (DRIVERS)	MAX. HOURS	HOURLY RATE	MAX. TOTAL
Carroll, Kathleen	200	\$28.76	\$5,752.00
Debek, Ewa	200	\$26.52	\$5,304.00
Devincenzo, Donald	100	\$22.48	\$2,248.00
Fineran, Melissa	200	\$22.78	\$4,556.00
Hampton, Mary	250	\$28.76	\$7,190.00
Ifantis, Stavros	250	\$24.50	\$6,125.00
Kaesar, Regina	250	\$22.78	\$5,595.00
Knudsen, Paula	100	\$22.48	\$2,248.00
Kosbab, Kelly	250	\$22.78	\$5,695.00
Minue, Patricia	300	\$28.76	\$8,628.00
Northington, Cleo	250	\$28.76	\$7,190.00
Pisarczyk, Margaret	250	\$26.52	\$6,630.00
Ramsey, Holly	250	\$22.78	\$5,695.00
Sturt, Frank	250	\$22.48	\$5,620.00
Zeller, Kerri	250	\$22.48	\$5,620.00

NAME (AIDES)	MAX. HOURS	HOURLY RATE	MAX. TOTAL
Degennaro, Sara	200	\$18.00	\$3,600.00
Dela Rosa-Hona, Lara	200	\$18.00	\$3,600.00
Fineran, Heather	200	\$18.00	\$3,600.00
Jones, Hazel	300	\$18.00	\$5,400.00
Kostenik, Karen	200	\$18.00	\$3,600.00
Kreslein, Damien	200	\$18.00	\$3,600.00
Nazarian, Gloria	200	\$18.00	\$3,600.00
O’Leary, Grace	200	\$18.00	\$3,600.00
Raymond, Diana	200	\$18.00	\$3,600.00
Robles-Arroyo, Vanessa	200	\$18.00	\$3,600.00
Rosoff, Jenny	200	\$18.00	\$3,600.00
NAME (SUBSTITUTE BUS DRIVERS AND AIDES)			
		HOURLY RATE	MAX. TOTAL
Barkawitz, Edward		\$22.48	N/A
Bunzel, Richard		\$24.50	N/A
Cinquegrana, Susan		\$26.52	N/A
Conte, Loretta		\$22.48	N/A
Connallon, Mathew		\$19.50	N/A
Logue, Doreen		\$22.78	N/A
NAME (SUBSTITUTE BUS DRIVERS AND AIDES)			
		HOURLY RATE	MAX. TOTAL
Nazarian, Gregory		\$22.78	N/A
Reinhold, Catherine		\$28.76	N/A
Rice, Pauline		\$19.50	N/A
Rusek, James		\$19.50	N/A
Sanmartin, David		\$ 9.00	N/A
Terranova, Willie Mae		\$ 9.00	N/A
Thomas, Corinne		\$22.48	N/A

8. OTHER - ACTION ITEM

A. 2012/2013 STAFF ARRAY - 12 MONTH EMPLOYEE 2012/2013 SALARIES

PERSONNEL ATTACHMENT #1A - STAFF ARRAY

PERSONNEL ATTACHMENT #1B - 12 MONTH EMPLOYEE 2012/2013 SALARIES

B. SUMMER SCHOOL EXTENDED SCHOOL YEAR 2012/2013

PERSONNEL ATTACHMENT #2

C. EXTRA CURRICULAR 2012/2013 School year

PERSONNEL ATTACHMENT #3

D. 2012/2013 SUMMER ELEMENTARY CURRICULUM WRITING

PERSONNEL ATTACHMENT #4

E. 2012/2013 SUMMER SECONDARY CURRICULUM WRITING

PERSONNEL ATTACHMENT #5

9. COLLEGE STUDENT OBSERVER(S)

NAME	COLLEGE	COOPERATING TEACHER ADMINISTRATOR	SCHOOL/AREA
CHANESE, SUSAN	KEAN UNIVERSITY	LYNNE SOMMER	MA-Physical Education/Health STUDENT OBSERVER FALL 2012/2013 45 Hours
DUKE, STEPHANIE	KEAN UNIVERSITY	TARA APRILANTE	CL-Elementary Art STUDENT OBSERVER FALL 2012/2013 60 Hours
ROCCO, SANDRA	NEW JERSEY CITY UNIVERSITY NJCU	WAYNE SPELLS	CP-Pre school ADMINISTRATION-INTERN 2012/2013 School Year
AMER, ZEINA	RUTGERS UNIVERSITY	LAUREN VASILE THERESA ZIMMER	LR-Elementary Special Education STUDENT TEACHER FALL 2012/2013
CONNELLY, KARA	MONMOUTH UNIVERSITY	KATHY FEEN	MA-School Counselor INTERNSHIP Fall 2012/2013 School year
HEADLAM, JACLYN	KEAN UNIVERSITY	DARYL Mc KURTH	MA-School Counselor INTERNSHIP FALL 2012/2013 School year
SARAIVA, DAVID	KEAN UNIVERSITY	PATRICIA CHURCH	RD-Physical Education/Health- Elementary STUDENT TEACHER FALL 2012/2013
HEDGES, JANIE	RUTGERS UNIVERSITY	HELEN BRERETON 10 WEEKS HELEN BEBEL 6 WEEKS	ST-Elementary MA-Social Studies STUDENT TEACHER FALL 2012/2013
HENDERSON, TAYLOR	BROOKDALE COMMUNITY COLLEGE	TARA BARRY	RD-Elementary Grade 1 STUDENT OBSERVER FALL 2012/2013
SITOWSKI, BOGUSLAWA (Margaret)	GEORGIAN COURT UNIVERSITY	DEBORAH SMITH	ST-Elementary Resource Room STUDENT OBSERVER FALL 2012/2013

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

COST: None EFFECTIVE DATE: 2012/2013 School year

10. SUMMER COMPUTER TECHNICIANS (PART TIME)

NAME	POSITION	HOURS	RATE/TOTAL
Casey Donohue	Technician P/T	244 Hours	\$9.00/Hour - \$2,196.00
Anthony Castenada	Technician P/T	244 Hours	\$9.00/Hour - \$2,196.00
David Liebowitz	Technician P/T	244 Hours	\$9.00/Hour - \$2,196.00
Justun Santana Simmons	Technician P/T	244 Hours	\$9.00/Hour - \$2,196.00
Ashvini Venkatraman	Technician P/T	244 Hours	\$9.00/Hour - \$2,196.00

RATIONALE: Summer interns serve a valuable function in the district's upkeep of computers at all schools and the administration building. Technology interns work in each building throughout the summer cleaning and maintaining district computers in preparation for the next school year.

ACCOUNT: 11-000-261-101-11-0000-9

EFFECTIVE: 07/01/12 - 08/31/12 - 2012/2013 School year

11. SUBSTITUTES - 2012/2013 SCHOOL YEAR

CATEGORY	ACCOUNT#
TRANSPORTATION ASSISTANT	11-000-270-107-11-0000-1
Kurica, Corinne	Transportation Assistant
SUBSTITUTE BUS/VAN DRIVERS	11-000-270-160-11-0000-1
Fineran, Heather	Substitute Bus/Van Driver

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

12. VOLUNTEER JUDGES - SPEECH & DEBATE TEAM 2012/2013

NAME	NAME	NAME
Amster, Karen	Amster, James	Anderson, Ashley
Ayoub, George	Barberio, Joanne	Bethea, Alison
Dancyger, Lisa	Dzurina, Michael	Holiday, Anthony
Joshi, Ashish	Kaeser, Regina	Khode, Ruta
Kofman, Loraine	Laudano, Mary	Laverty, Frank
Lechner, David	Linden, Melissa	Makalinao, Marlen
Malanga, Rochelle	Maloney, Megan	Miller, Joel
Monagle, Andrew	Monagle, Patty	Morgan, Diane
Murphy, Dina	Nastro, Kaitlin	Petrilla, Mikayla
Petrillo, Jake	Radigan, Caroline	Siddiqi, Kamran
Simon, Janille	Tomasello, Matthew	Venkatraman, Jay
Viggiano, Annette	Vicari, Carolyn	

13. MENTOR - 2012/2013 SCHOOL YEAR

NAME	SUBJECT	LOCATION
Dr. Paul Servidio	Business	High School

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

VIII. FINANCE/TRANSPORTATION – ACTION ITEM A1

Mr. Strimple reviewed the Finance and Transportation agenda requesting that the Board take action this evening on item A-1. The remainder of the items will be presented for action at the June 25, 2012 Action Meeting.

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

A. BUSINESS OPERATIONS

It was moved by Ms. Hayward, seconded by Ms. Esposito and approved by a unanimous roll call vote to approve item **A1** under Finance:

1. Amendment to the 2011/2012 No Child Left Behind (NCLB) Grant – Title IA, Title IIA and Title III – ACTION ITEM

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve amendments to the 2011/2012 NCLB Grant allocations and 2010/2011 carryover allocation as listed below:

Account Number	Original Application	Carryover	Amended Application
20-231-100-100 (Salaries)	\$203,136.00	\$5,363.00	\$235,818.00
20-231-100-300 (Purchased Services)	\$104,186.00	\$0.00	\$34,425.00
20-231-100-500 (Other Purchased Services)	\$3,900.00	\$0.00	\$3,900.00
20-231-100-600 (Supplies)	\$3,324.00	\$0.00	\$3,438.00
20-231-100-800 (Other Objects)	\$2,880.00	\$0.00	\$0.00
20-231-200-200 (Benefits)	\$17,830.00	\$0.00	\$47,164.00
20-231-200-300 (Purchased Services)	\$17,833.00	\$0.00	\$33,707.00
20-231-200-600 (Supplies)	\$3,567.00	\$0.00	\$3,567.00
TOTAL Title IA	\$356,656.00	\$5,363.00	\$362,019.00

Account Number	Original Application	Carryover	Amended Application
20-265-100-600 (Supplies)	\$10,934.00	\$0.00	\$0.00
20-265-200-100 (Salaries)	\$5,000.00	\$0.00	\$2,650.00
20-265-200-200 (Benefits)	\$1,000.00	\$0.00	\$203.00
20-265-200-300 (Purchased Services)	\$64,317.00	\$7,415.00	\$85,195.00
20-265-200-500 (Other Purchased Services)	\$12,378.00	\$0.00	\$12,996.00
TOTAL Title IIA	\$93,629.00	\$7,415.00	\$101,044.00

Account Number	Original Application	Carryover	Amended Application
20-275-100-100 (Salaries)	\$6,670.00	\$0.00	\$5,558.00
20-275-100-600 (Supplies)	\$8,760.00	\$2,074.00	\$12,183.00
20-275-100-800 (Other Objects)	\$700.00	\$0.00	\$700.00
20-275-100-200 (Salaries)	\$200.00	\$0.00	\$674.00
20-275-200-200 (Benefits)	\$1,374.00	\$0.00	\$1,163.00
20-275-200-500 (Other Purchased Services)	\$1,500.00	\$0.00	\$1,500.00
20-275-200-600 (Supplies)	\$1,500.00	\$0.00	\$1,000.00
TOTAL Title III	\$20,704.00	\$2,074.00	\$22,778.00

2. Bills List for June 2012 (Available for review in Board Secretary’s Office)
Policy #3326 Payment for Goods and Services

May 2012, Payroll	\$2,933,677.55
June 2012, Bills List	\$
TOTAL:	\$

3. Transfer of Funds for May, 2012 (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:

4. The Report of the Treasurer (Month ending May, 2012)
Policy # 3571 Financial Reports

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept the Treasurer’s Report for the Month of **May, 2012** which is in agreement with the Board Secretary’s Report.

5. The Board Secretary’s Financial Report (Month ending May, 2012)
Policy # 3571 Financial Reports

The Board of Education hereby accepts the Board Secretary’s Financial Report for the month of **May, 2012**, as per the procedure instituted by the State Department of Education, wherein the required certification by the Board Secretary is adhered to in the attachment.

Pursuant to N.J.A.C. 6:20-2:13(e), the Board of Education certify that as of **May 31, 2012**; and after review of the Secretary’s monthly financial report for the same month (appropriations section), and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-3:13(b), and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

6. Authorization to Process a 2011-2012 Supplemental Bills List

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education authorize the School Business Administrator to process a supplemental bills list dated **June 29, 2012** to be approved at the July Regular Action Meeting.

7. Authorization to Process a 2011-2012 Supplement Payroll

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education authorize the School Business Administrator to process a supplemental payroll dated **June 29, 2012** to be approved at the July Regular Action Meeting.

8. Receipt of Bids and Award of Contract for Lease Purchase Financing (B-12-05 Lease Purchase Financing)

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) solicited bid proposals for work in accordance with specifications prepared for the lease purchase financing of one 2013 54 passenger diesel “Type C” school bus and one 2013 24 passenger “Type B school bus; and

WHEREAS, on May 24, 2012, bid proposals were received and publicly read; and

WHEREAS, as a result of the bid, on May 24, 2012 two bid proposals were received from the following vendors:

BIDDER	INDEX FEDERAL RESERVE H.15 LIKE TERM MULTIPLIER	RATE BID	FEES	TOTAL PAYMENTS
Global Strategic LLC	1.13/1.97345%	2.23%	None	\$139,118.92
Municipal Leasing Consultants	1.13/65% change in H.15 as of 05/16/12	2.597% 2.597% + Documentation Fee = Effective Yield of 2.699%	\$250.00 Documentation Fee	\$140,080.24

and

WHEREAS, after review of the bids by Board Counsel and the Middlesex Regional Educational Services Commission; and

WHEREAS, the Board has determined that the lowest responsive and responsible bidder is Global Strategic LLC, hereby awards the Contract in the amount of \$139,118.92.

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the Contract for Lease Purchase Financing in the above-referenced values and amounts to Global Strategic LLC, 2424 SE Bristol Street, Suite 280, Newport Beach, CA 92660.

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

9. Resolution Awarding a Renewal Contract for Refuse/Recycling Services for the 2012-2013 School Year.

WHEREAS, the Hazlet Township School District Board of Education (“Board”) previously solicited bid proposals for Refuse/Recycling services (“Work”); and

WHEREAS, on May 11, 2010 bid proposals were received and publicly read; and

WHEREAS, in accordance with the bid solicitation, the Hazlet Township School District sought prices for a single overall contract, together with prices to renew the contract for the following three years, should the Board wish to entertain that option; and

WHEREAS, on May 11, 2010, the Hazlet Township School District found that the lowest responsive and responsible bidder for the Work was Sakoutis Brothers, of Colts Neck, New Jersey and voted to accept its bid proposal, inclusive of the Board’s option to renew the contract at the prices contained in the bid proposal; and

WHEREAS, the bid proposal of Sakoutis Brothers provides an option to renew the contract for the 2012-2013 school year for a total amount of \$16,328.04.

NOW THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education hereby awards a renewal Contract for Work in the above-referenced amount to Sakoutis Brothers; and

BE IT FURTHER RESOLVED that the District staff is hereby directed to take any and all action to effectuate the purpose of this Resolution.

10. Receipt of Bids and Award of Contract for HVAC Services for the 2012-2013 School Year (B-12-03 HVAC Services)

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) solicited bid proposals for work in accordance with specifications prepared for HVAC services for the 2012-2013 school year (hereinafter “Work”); and

WHEREAS, on April 4, 2012, bid proposals were received and publicly read; and

WHEREAS, on April 30, 2012, the Board rejected all bids received in response to its bid solicitation of April 4, 2012; and

WHEREAS, on April 30, 2012, the Board approved the revision of the bid specifications for the scope of work referenced and the rebid of the Work; and

WHEREAS, on May 22, 2012, bid proposals were received and publicly read; and

WHEREAS, as a result of the bid, on May 22, 2012, bid proposals were received from the following vendors:

Vendor	Lead Mechanic			Assistant Mechanic			Material Discount
	Hourly Rate (8:00am-4:00pm)	Evening Rate (4:00pm-8:00am)	Overtime Rate	Hourly Rate (8:00am-4:00pm)	Evening Rate (4:00pm-8:00am)	Overtime Rate	
Able Mechanical	\$91.00	\$136.50	\$182.00	\$91.00	\$136.50	\$182.00	35%
Air Systems Maintenance	\$90.00	\$135.00	\$180.00	\$60.00	\$90.00	\$120.00	20%
CORE Mechanical	\$70.00	\$105.00	\$105.00	\$50.00	\$75.00	\$75.00	10%
Hutchins HVAC	\$82.00	\$130.00	\$170.00	\$78.00	\$120.00	\$150.00	+18%
Kelin Heating & A/C	\$70.00	\$105.00	\$105.00	\$45.00	\$97.50	\$97.50	+10%
Marlee Contractors	\$89.30	\$133.95	\$178.60	\$70.20	\$105.30	\$140.40	15%
Peterson Service	\$92.00	\$138.00	\$184.00	\$92.00	\$138.00	\$184.00	+30%
Supreme Conditioning Systems	\$90.00	\$135.00 <i>(Including Saturdays)</i>	\$180.00 <i>(Sundays & Hoildays)</i>	\$71.00	\$106.50 <i>(Including Saturdays)</i>	\$142.00 <i>(Sundays & Hoildays)</i>	25%
Worth & Company	\$135.00	\$185.00	\$215.00	\$135.00	\$185.00	\$215.00	0%

and

WHEREAS, the Board has determined that the lowest responsive and responsible bidder for the Work is CORE Mechanical, Inc, in the amount of \$70.00 per hour for mechanical services as required, contract not to exceed \$20,000.00 for the 2012-2013 school year; and

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the Contract for Work in the above-referenced values and amounts to CORE Mechanical, Inc., 7150 North Park Drive, Suite 400, Pennsauken, NJ 08109.

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

11. Receipt of Bids and Award of Contract for Services for Substitute Teachers, Aides & Clerical Services (B-12-04 Substitute Teacher, Assistant & Clerical Services)

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the "Board") solicited bid proposals for work in accordance with specifications prepared for services for substitute teachers, aides and clerical services for the 2012-2013 school year (hereinafter "Work"); and

WHEREAS, on Jun 15, 2012, bid proposals were received and publicly read; and

WHEREAS, as a result of the bid, on June 15, 2012, *(to be determined)* bid proposals were received from the following vendors:

(to be determined)
(to be determined)
(to be determined); and

WHEREAS, after review of all bids by Board Counsel; and

WHEREAS, the Board has determined that the lowest responsive and responsible bidder for the Work is *(to be determined)*, awarded in the amount of \$ *(to be determined)*; and

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the Contract for Work in the above-referenced values and amounts to *(to be determined)*.

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

12. Receipt of Bids and Award of Contract for Cambridge Park Preschool Parking Lot Improvements (B-12-08 Cambridge Park Pre-school Parking Lot Improvements)

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) solicited bid proposals for work in accordance with specifications prepared for the parking lot improvements at the Cambridge Park School (hereinafter “Work”); and

WHEREAS, on June 19, 2012, bid proposals were received and publicly read; and

WHEREAS, as a result of the bid, on June 19, 2012, bid proposals were received from the following vendors:

(to be determined)
(to be determined)
(to be determined); and

WHEREAS, after review of all bids by French & Parrello, Engineer of Record, and Board Counsel; and

WHEREAS, the Board has determined that the lowest responsive and responsible bidder for the Work is *(to be determined)*, in the amount of \$ *(to be determined)*; and

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the Contract for Work in the above-referenced values and amounts to *(to be determined)*.

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

13. Authorization to Transfer Current Year Surplus to the Capital Reserve Account

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Matawan/Aberdeen Regional Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the District has consulted with its Auditing Firm to determine the availability of funds that could be transferred.

NOW, THEREFORE BE IT RESOLVED by the Matawan-Aberdeen Regional Board of Education that it hereby authorizes the District's School Business Administrator to make a transfer up to \$1,000,000 consistent with all applicable laws and regulations.

14. Annual Renewal for Realtime Information Technology, Inc.

The Superintendent recommends that in accordance with 18A:18A-5(a)(19) the Matawan-Aberdeen Regional School District Board of Education approve the renewal of a contract with Realtime Information Technology, Inc. for student software system including: Student Information System; Special Education Management/IEP Writer; and, Notification/Alert System. Total Renewal Fee for period July 1, 2012-June 30, 2013 is \$42,007.

Rationale: The re-allocation of funds is due to recommendations made by the State Monitors for the appropriate use of Title I funds.

B. TRANSPORTATION

1. Joint Transportation Agreement with the Educational Services Commission of Morris County for the 2012-2013 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Umbrella Joint Transportation Agreement with the Educational Services Commission of Morris County for the 2012-2013 school year. At a later date, specific routes and costs will be presented for approval.

2. Approval of Inter-Local Agreement with Aberdeen Township – Purchase of Fuel for the 2012-2013 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education shall enter into an Inter-local Government Services Agreement with the Township of Aberdeen, pursuant to the provisions of N.J.S.A. 18A:20-22 and N.J.S.A. 40:8A-1, et seq., for the purposes permitted under the statutes, including, but not limited to the purchase of Non-Leaded Gasoline and Diesel Fuel from **(to be determined)** as set forth in Resolution No. **(to be determined)** by the Township Council of the Township of Aberdeen.

3. Approval of Inter-Local Agreement with Matawan Borough – District School Buses to be used for the Borough's 2012 Summer Recreation Program

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education enter into an Inter-local Government Services Agreement with the Borough of Matawan, pursuant to the provisions of N.J.S.A. 18A:20-22 and N.J.S.A. 40:8A-1, et seq., for the purposes permitted under the statutes, including, but not limited to the use of school district buses to be used for the Borough's 2012 summer recreation program. All costs for the use of the buses and bus drivers shall be paid by Matawan Borough. Approved by the Borough of Matawan on **(to be determined)** - Resolution No. **(to be determined)**.

4. Purchase of 54-passenger Type “C” School Bus

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the purchase of one (1) 2013 Type “C” 54-passenger Diesel School Bus from Jersey Bus Sales, a division of New York Bus Sales. Vehicle Type: Blue Bird BBCV 3011S Cummins Diesel – Air Brakes; for the amount of \$(to be determined) as determined by Middlesex Regional Educational Services Commission Cooperative Pricing System 65MCESCCPS School Bus Bid #11/12-46.

5. Purchase of 24-passenger Type “B” School Bus

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the purchase of one (1) 2013 Type “B” 24-passenger School Bus from Van-Con, Inc. Vehicle Type: Chevy 803 Van-Con VC25; for the amount of \$42,866.72 as determined by Middlesex Regional Educational Services Commission Cooperative Pricing System 65MCESCCPS School Bus Bid #11/12-46.

6. Award of Negotiated Transportation Routes for the 2012-2013 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Negotiated Transportation Routes for the 2012-2013 school year.

RTE#	DESTINATION	CONTRACTOR	# OF DAYS	PER DIEM	EFF DATES	COST
678-S	The Shore Center	to be determined	30	\$ to be determined	7/1/12 – 8/31/12	\$ to be determined
679-S	Strathmore School / Matawan High School	to be determined	27	\$ to be determined	7/1/12 – 8/31/12	\$ to be determined
					Total	\$ to be determined

7. Award of Joint Transportation Route for the 2011-2012 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Joint Transportation Route for the 2011-2012 school year with Matawan-Aberdeen Regional School District as the Joiner District.

RTE#	DESTINATION	HOST	JOINER	# OF DAYS	JOINER PER DIEM	EFF. DATES	ESTIMATED COST
1305	Bright Beginnings	MOESC	MARSD	33	\$245.70 w/aide	4/16/12 – 6/30/12	\$8,108.10
						Total	\$8,108.10

8. Bus Evacuation Drills

The following bus evacuation drills occurred as follows:

Strathmore School on May 4, 2012 at 9:30 AM in front driveway for all routes, supervised by Principal Kelly Bera

Matawan High School on May 8, 2012 at 7:15 AM in front driveway for all routes, supervised by Assistant Principals; D. Scesney, F. Liotti, and M. Wells

Cambridge Park School on May 11, 2012 at 8:45 AM and 12:05 PM in front driveway for all routes, supervised by Principal Wayne Spells

Ravine Drive School on May 17, 2012 at 9:15 AM in the bus driveway for all routes, supervised by Principal Patricia Janover

Cliffwood School on May 18, 2012 at 9:15 AM in the bus driveway for all routes, supervised by Principal Valerie Ulrich

Lloyd Road School on May 21-22, 2012 at 8:45 AM in the driveway in rear of the school for all routes, supervised by Principal Luigi Laugelli

Matawan Aberdeen Middle School on May 24, 2012 at 8:10 AM in the bus driveway behind the school for all routes, supervised by Principal Tyler Blackmore

IX. PUBLIC COMMENTS RELATING TO ADDITIONAL CONCERNS

Members of the public commented on the following items:

The status of the OLWEUS bullying investigation at Lloyd Road Elementary School.

X. UNFINISHED BUSINESS

There was no unfinished business from the Board of Education.

XI. NEW BUSINESS

There was no new business from the Board of Education.

XII. EXECUTIVE SESSION

It was moved by Ms. Esposito and seconded by Dr. Larchuk that the Board convene in Executive Session and approved by a unanimous voice vote at 11:33 PM to discuss the following:

- Student Matters
- Negotiations Update * (**Action may be taken**)
- Personnel Matters
- Interview Candidate for Assistant Superintendent * (**Action is expected to be taken**)

The Board returned from Executive Session at 12:22 AM. Mr. Kenny called the meeting to order.

It was moved by Ms. Hayward and seconded by Ms. Esposito and a unanimous roll call vote to appoint an Assistant Superintendent for Curriculum and Instruction.

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

A. 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	EFF DATE
NATANAGARA, MARC, Ed.D	CO	Assistant Superintendent of Curriculum & Instruction	N/A	\$145,000.00 Pending approval by Acting Executive County Superintendent	3	New Position	08/10/2012 - 06/30/2013 (60 day rule may apply - or sooner if available)

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

It was moved by Ms. Hayward, seconded by Ms. Esposito, that the Board return to Executive Session at 12:25 AM to discuss Negotiations Update and Student Matters regarding bullying.

The Board returned to Open Session at 12:52 AM.

XIII. ADJOURNMENT

It was moved by Ms. Phillips, seconded by Ms. Hayward and approved by a unanimous voice vote that the meeting be adjourned at 12:53 AM.

Respectfully submitted,

James H. Strimple, Jr.
 Interim Business Administrator/Interim Board Secretary