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 April 2, 2012, Cambridge Park School, One Crest Way, Aberdeen, NJ.

I. CALL TO ORDER

Board President, Charles Kenny called the Special 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 March 29, 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 Mr. David M. Healy-Superintendent of Schools

Present: Dr. Patrick Piegari-Interim Deputy Superintendent of Schools

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

Paul Kalac - Board Labor Attorney

V. PUBLIC COMMENTS RELATING TO BOARD AGENDA ITEMS

There were no comments from the public.

VI. EXECUTIVE SESSION

It was moved by <u>Ms. Esposito</u>, seconded by <u>Mr. Aitken</u>, and approved by a unanimous roll call vote to enter into Executive Session for discussion of negotiations regarding the Matawan-Aberdeen Regional Teachers Association.

The Board entered into Executive Session at 7:02 PM.

VII. ADJOURNMENT

The Board returned from Executive Session at 9:10 PM and on a motion by <u>Dr. Delaney</u>, seconded by <u>Ms. Esposito</u> and a unanimous roll call vote the Board adjourned the meeting.

Respectfully submitted,

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