

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 September 26, 2011, Matawan-Aberdeen Regional High School, 450 Atlantic Avenue, Aberdeen, NJ.

I. CALL TO ORDER

Board President, Charles Kenny called the Regular Action Meeting to order at 7:00 PM.

II. PLEDGE OF ALLEGIANCE

High School student, Stephanie Piscopo, led the Board 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 May 3, 2011. The notice was sent to the Asbury Park Press, the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Aberdeen-Matawan Joint Free Public Library. The notice was also placed on the district’s web site.”

ROLL CALL

Present:	Mr. Charles Kenney-President	Ms. Elizabeth Hayward-Vice President
	Dr. Jeff Delaney	Ms. Anissa Esposito
	Mr. Kenneth Aitken	Mr. Gerald Donaghue
	Dr. Todd Larchuk	Mr. Dennis Daniels

Absent: Ms. Patricia Phillips

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 F. Palumbo-Asst to the Business Administrator/Asst Board Secretary
Mr. David Rubin, Board Attorney

V. MINUTES

A motion by Dr. Delaney, seconded by Ms. Hayward

THE SUPERINTENDENT RECOMMENDS: That the Board of Education approve the minutes of the August 22, 2011, Regular Action Meeting; August 22, 2011, Executive Session; September 14, 2011, Committee of the Whole; September 14, 2011, Executive Session; September 20, 2011, Special Meeting; September 20, 2011, Executive Session.

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
August 22, 2011 – Regular Action Meeting	8		1 Phillips	
August 22, 2011 – Executive Session	7		1 Phillips	1 Donaghue
September 14, 2011 – Committee of the Whole	8		1 Phillips	
September 14, 2011 – Executive Session	8		1 Phillips	
September 20, 2011 – Special Meeting	8		1 Phillips	
September 20, 2011 – Executive Session	8		1 Phillips	

VI. BOARD PRESIDENT’S REPORT

Board President, Charles Kenny, made the following statements:

- Welcomed back the students, parents and guardians.
- Update on mediations between the MRTA and Board.
- Registration by parents to go on the Parent Portal.
- The District’s Superintendent has a plan for the use of the additional State Aid.
- Introduced the new student representative to the Board, Matthew Tomasello.

VII. SUPERINTENDENT’S REPORT

Mr. Healy, the Superintendent of Schools discussed the following:

- Welcomed back all the members of the school community.
- Mr. Farrell submitted his resignation. His replacement is Ms. Ulrich who will begin on October 10th. Wished Mr. Farrell well.

Ms. Ruscavage came to the microphone and discussed the following:

- Many initiatives are planned at the high school, most notably the Freshman Academy.
- Honored members of the Key club whom are very active in the community.
The members include: Kayla Glynn - President, Alexandria Veary-Vice President, Jessica Young-Secretary, Ashley Conroy-Treasurer, Hayden Warshauer-Editor, Daniel Morgan, Matthew Anderson, Ashvini Venkatramen, Michaela Marte, Jackson Lawrence Yannicelli, Purav Patel, Daphne TitusGlover, Shevonne Atoine, Adam Pak, Adriana Hichman, Danielle Ash, Michael Hvratin, Radhika Kumar, Megan Mellock, Gabrielle Kruzik, Christian Coachman. The clubs advisors are Linda Weissman and Kerry Pross.

VIII. STUDENT REPRESENTATIVE’S REPORT

The student representative to the Board, Matthew Tomasello, made the following statements:

- Reviewed events, accomplishments and initiatives of the students at each school around the District.

IX. PUBLIC COMMENTS RELATING TO BOARD AGENDA ITEMS

Mr. Carl Kosmyna of One Central Avenue in Old Bridge addressed the Board on the following:

- Thanked Mr. Strimple for the timeliness of the Board minutes being posted on the District’s web site.
- Will the Attendance/Residency Office be part of a bargaining unit?

Mr. Healy responded that this position would not be part of the MRTA.

- Is Nicholas Farley being appointed related to Dr. Farley?

Mr. Healy responded that Nicholas Farley is not related to Dr. Farley.

- Discussed the appointments of the O/T, P/T and Speech Therapists.

X. CURRICULUM AND INSTRUCTION

Board President, Mr. Kenny noted the following:

- Board members may vote on travel even though it pertains to them.
- Recognized the Dollar A Day program sponsored by the Dollar Store in Aberdeen.

Motion by Dr. Delaney, seconded by Ms. Esposito

After meeting as a Committee of the Whole, the Superintendent recommends the following items for the Board of Education approval:

A. TRAVEL

1. Pursuant to travel policy # 4033, recommend approval for the following staff for travel related to training and seminars. 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 (PROGRAM ATTACHMENT #1).

Policy # 4033 Travel/Reimbursable Expenses

Rationale: Required estimates to abide by law and policy. All amounts are not to exceed.

B. OTHER

1. It is recommended that the Matawan-Aberdeen Board of Education approve becoming an Affiliate School with the Gilder Lehrman Institute of American History (K-12).

Rationale: Funded in part by the National Endowment for the Humanities, the Gilder Lehrman Affiliate School Program provides free resources and support for teaching and studying American History. Affiliate Schools receive:

- Preferential consideration to highly competitive Teacher Seminars
- Free classroom materials three times a year and a discount on all Gilder Lehrman resources including posters and books
- Unlimited access to the Gilder Lehrman Collection of more than 60,000 American historical documents
- Museum quality traveling panel exhibits on major historical topics
- Invitations to forums and conferences featuring leading historians
- Opportunities for students to participate in national history competitions

Cost: No Fee

2. It is recommended that the Matawan-Aberdeen Board of Education Approve *Weinrich Educational Consulting LLC* as a consultant for 5 in-class support days.

Rationale: Teachers of grades K-5 will receive in-class professional development on instructional strategies within the Everyday Math Program. This is an annual training that has been conducted each year since the inception of the Everyday Math Program.

Account: 20-265-200-320-00-0000-0

Total Cost: \$5,200.00

3. It is recommended that the Matawan-Aberdeen Board of Education accept the donation of classroom supplies from The Dollar Tree in Aberdeen, in the amount of \$1,615.00. Through the "Dollar a Day" Program, consumers purchased additional school supplies that were then donated to the three K-3 Elementary Schools:

Cliffwood Elementary received \$545.00 in classroom supplies; Ravine Drive Elementary School received \$535.00 in classroom supplies; and Strathmore Elementary School received \$535.00 in classroom supplies.

The Matawan-Aberdeen Board of Education would like to thank The Dollar Tree in Aberdeen and the Matawan-Aberdeen Community for their generous contributions to our district. A special thank you to Carmen Veloso, Store Manager and Jim D’Amico, District Manager for coordinating this initiative.

4. It is recommended that the Matawan-Aberdeen Board of Education accept the allocation and authorize the submission of the grant plan for the No Child Left Behind Act (NCLB) for fiscal year 2011-2012.

TITLE I, PART A	Improving Basic Programs Operated by Local Education Agencies	\$356,656
TITLE II, PART A	Teacher and Principal Training and Recruiting Fund	\$93,629
TITLE III	Grants and Subgrants for English Language Acquisition and Language Enhancement	\$20,704
TOTAL		\$470,989

5. It is recommended that the Matawan-Aberdeen Board of Education accept the allocation and authorize the submission of the grant plan for the Individuals with Disabilities Education Act (IDEA-B) for fiscal year 2011-2012.

GRANT TITLE	AMOUNT
IDEA BASIC	\$827,892
IDEA PRESCHOOL	\$21,685

C. SPECIAL SERVICES

Students to attend out of district placements for the 2011- 2012 Extended School Year:

STUDENT	CLASS	SCHOOL	REASON	COST	EFF DATE
0801-005	Autistic	BJC –Developmental Learning Center	Continued Placement	\$6,500.00	07/05/2011 – 08/15/2011
0905-014	Autistic	BJC-Developmental Learning Center	Continued Placement	\$6,500.00	07/05/2011- 08/15/2011
1012-012	Autistic	BJC-Developmental Learning Center	Continued Placement	\$6,500.00	07/05/2011- 08/15/2011
0210-011	Autistic	BJC-Developmental Learning Center	Continued Placement Continued Services Excess OT	\$6,500.00 \$255.00	07/05/2011- 08/15/2011
0707-012	Autistic	BJC-Developmental Learning Center	Continued Placement Continued Services – excess OT	\$6,500.00 \$255.00	07/05/2011- 08/15/2011

STUDENT	CLASS	SCHOOL	REASON	COST	EFF DATE
0806-031	Communication Impaired	BJC-Developmental Learning Center	Continued Placement	\$6,500.00	07/05/2011-08/15/2011
			Continued One to One Aide	\$2,500.00	
			Continued Services Excess OT	\$255.00	
0706-009	Autistic	BJC-Developmental Learning Center	Continued Placement	\$6,500.00	07/05/2011-08/15/2011
0509-001	Autistic	BJC-Developmental Learning Center	Continued Placement	\$6,500.00	07/05/2011-08/15/2011
			Continued One to One Aide	\$2,500.00	
0210-004	Autistic	BJC-Developmental Learning Center	Continued Placement	\$6,500.00	07/05/2011-08/15/2011
			Continued One to One Aide	\$2,500.00	
0408-008	Autistic	BJC-Developmental Learning Center	Continued Placement	\$6,500.00	07/05/2011-08/15/2011
0706-010	Autistic	BJC-Developmental Learning Center	Continued Placement Continued One to One Aide	\$6,500.00 \$2,500.00	07/05/2011-08/15/2011

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8		1	
			Phillips	

XI. PERSONNEL

Motion by Ms. Hayward , seconded by Mr. Donaghue

After meeting as a Committee of the Whole, the Superintendent recommends the following items for the Board of Education approval:

A. 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. DATE
JOYCE, KATHLEEN	MA	Teacher of Special Education	Personal	Without Pay	9/23/11
WILSON, TARA	MA	Teacher of Mathematics	Medical	Without	9/1/11 - 10/31/11 (To be retroactive)
DeMONTE, AGNES	CL	Instructional Assistant Autistic Program	Personal	Without Pay	10/8/11 - 10/26/11
FURMAN, JESSICA	HS	Teacher of English	Personal	Without Pay	11/16/11 11/17/11 11/18/11
MOLLER, JENNIFER	HS	Teacher of English	Medical	With Pay	9/16/11 - 9/28/11
			Medical	Without Pay	10/3/11 - 10/31/11
		Maternity Leave Previously approved 8/22/11	Maternity Leave Disability Phase	With Pay	11/1/11 - 12/12/11
			FMLA	Without Pay	12/13/11 - 3/7/12

B. JOB DESCRIPTION

Attendance/Residency Officer - PERSONNEL ATTACHMENT #1

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	No. Demo Lesson	STEP	SALARY/STIPEND	# INT	REPLACE REASON	EFF. DATE
HOLMES, KRISTINA	HS	Guidance Counselor	3	STEP E-01	\$51,830.00 (To be prorated)	10	Schwartz Retirement	9/27/11-6/30/12
LEYRA, KRISTINE	District	Attendance/Residency P/T	N/A	N/A	21 Hours Per Week/\$18.00 Per Hour	3	New Position	10/3/11-6/30/12

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

2. SALARY ADJUSTMENTS - MRTA

	NAME	LOC	FROM STEP/SALARY	TO STEP/SALARY (2009/2010 Guide)	INSTITUTION
1	WANGEN, GEORGETTE	MA	D-04 \$50,550.00	E-04 \$52,730.00	New Jersey City University
2	REIGELSPERGER, LAURA	HS/LR	E-15 \$85,580.00	F-15 \$87,900.00	NJ Excel Program
3	SOWA, REGINA	CL	E-06 \$53,330.00	F-06 \$55,650.00	Marygrove College

	NAME	LOC	FROM STEP/SALARY	TO STEP/SALARY (2009/2010 Guide)	INSTITUTION
4	GENEROSO, SUSAN	CL	C-01 \$44,650.00	D-01 \$49,650.00	New Jersey City University
5	APRILANTE, TARA	CL/MA	C-04 \$45,550.00	E-04 \$52,730.00	The College of New Jersey
6	LAZUR, MARGARET	LR	E-08 \$54,670.00	F-08 \$56,990.00	Rutgers University
7	BURGE, MICAH	MA/CL/RD	E-12 \$65,920.00	F-12 \$68,240.00	Kean University

RATIONALE: Additional College Credits/Degrees Earned
 COST: Per MRTA 2009/2010 Salary Guide - Pending Negotiations
 ACCOUNT: Contractual Salaries
 EFFECTIVE DATE 9/1/11 (To be retroactive)

3. HOME INSTRUCTOR

NAME	SUBJECT
HILL, DR. WILLIE	Teacher of English Teacher of Social Studies/US History Teacher of the Handicapped Teacher of World Language (French) Teacher of Reading Learning Disabilities Teacher/Consultant

EFFECTIVE: 2011/2012 School Year COST: \$35.00/Hour - on an as needed basis

4. COLLEGE STUDENT OBSERVER(s)

NAME	COLLEGE	COOPERATING TEACHER ADMINISTRATOR	SCHOOL/AREA
O'NEILL, HEATHER	New Jersey City University	MYRA FREUNDEL Previously approved 8/22/11 (Amended Cooperating Teacher)	CL – Kindergarten STUDENT TEACHER Fall 2011 9/12/11 – 12/23/11
DEVINE, ERIN	New Jersey City University	GILLIAN Mac DONALD	ST - Elementary Grade 2 STUDENT TEACHER Fall 2011 9/12/11 - 12/23/11
MAHMOUD, ADAM	Rutgers	CHRISTINE MONRO & CYNTHIA SOBIESKI	MA - Language Arts STUDENT OBSERVER Fall 2011 9/27/11 - 12/23/11
SANSONE, ALANA	Brookdale Community College New Pathways Program	JOHN GERAN	HS - Mathematics STUDENT OBSERVER Fall 2011 4 Hour Observation

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

COST: None

EFFECTIVE DATE: 2011/2012 School Year

5. VOLUNTEERS – ACTIVITIES 2011/2012 School Year

NAME	LOC	ACTIVITY
SMITH, JOHN J.	HS	CROSS COUNTRY WINTER TRACK SPRING TRACK
CARNOVSKY, ROBERT	HS	CROSS COUNTRY FOOTBALL

EFFECTIVE: 2011/2012 School year

6. MENTOR – 2011/2012 School Year

NAME	SUBJECT	SCHOOL
REDZINAK, KATHLEEN	Special Education	MAMS
SPENCE, GWEN	Elementary	CLIFFWOOD

RATIONALE: Provisional Teacher assumes total responsibility for paying the Mentor Teacher pursuant to NJAC6:11-3.2c.

COST: None

7. EXTRA CURRICULAR/HOURLY ACTIVITIES – 2011/2012 School Year

NAME	SCHOOL	ACTIVITY	POSITION	STIPEND 2010/2011 Guide	EFFECTIVE DATE
EXTRA CURRICULAR ACTIVITIES					
HODNICKY, HELEN	HS	FBLA Future Business Leaders of America	CO-ADVISOR	\$590.00	9/6/11 - 6/30/12 (To be retroactive)
HOURLY ACTIVITIES					
GROSS, ZACHARY	HS	After School Detention	Monitor	\$25.00/Hour	9/6/11 - 6/30/12 (To be retroactive)
REDMOND, MICHAEL	MA	Tutorial Program Academic Assistance	SUBSTITUTE Instructor	\$25.00/Hour	9/6/11 - 6/30/12 (To be retroactive)
KAPADIA, VISHAKHA	CL	Tutorial Program ESL Tutor	Instructor	\$25.00/Hour	9/6/11 - 6/30/12 (To be retroactive)
SOWA, REGINA	CL	Tutorial Program Academic Assistance	Instructor	\$25.00/Hour	9/6/11 - 6/30/12 (To be retroactive)

8. STAFF ARRAY CHANGES – 2011/2012 School Year

NAME	FROM LOC/FTE	ASSIGNMENT	TO LOC/FTE	NEW ASSIGNMENT	EFF. DATE/ REASON
BISHOP, MARY	LR - 1.00	LLD/Wilson Reading	LR - 1.00 LR - 0.20 O/L	LLD/Wilson Reading LLD Science Base: \$78,480.00 O/L \$13,080.00 YEARLY TOTAL= \$91,560.00	9/6/11 – 6/30/12 (To be Retroactive)

NAME	FROM LOC/FTE	ASSIGNMENT	TO LOC/FTE	NEW ASSIGNMENT	EFF. DATE/ REASON
SLOAN, MICHELLE	LR - 1.00	Autism Grade 3-5	LR - 1.00 LR - 0.20 O/L	Autism Grade 3-5 Autism Science Base: \$50,150.00 O/L \$8,038.33 YEARLY TOTAL = \$58,508.33	9/6/11 – 6/30/12 (To be Retroactive)
BARRETT, EDWARD	HS - 1.00	Student Disabilities - Autistic Class	HS - 1.00 HS - 0.20 O/L	Student Disabilities Autistic Class Base: \$52,730.00 YEARLY O/L \$4,394.17	9/19/11 - 6/30/12 (Retroactive)
BARRETT, EDWARD	HS - 1.00	Student Disabilities - Autistic Class	HS - 1.00 HS - 0/20 O/L	Student Disabilities Autistic Class Base: \$52,730.00 1 Day O/L \$43.95	9/14/11 (Retroactive)
JACKMAN, NEIL	HS - 0.20 HS - 0.60 HS - 0.20	Academy Algebra 2/Trigonometry AP Calculus AB AP Calculus BC	HS - 0.20 HS - 0.60 HS - 0.20 HS - 0.20 O/L	Academy Algebra 2/Trigonometry AP Calculus AB AP Calculus BC Math Lab Base: \$85,300.00 MONTHLY O/L \$1,421.67	9/6/11 - TBD (To be Retroactive)
CORNACCHIA, MARIO	HS - 0.80 HS - 0.20	Advanced Algebra/Trigonometry Calculus Honors	HS - 0.80 HS - 0.20 HS - 0.20 O/L	Advanced Algebra/Trigonometry Calculus Honors Algebra 2 Base: \$68,240.00 MONTHLY O/L \$1,137.33	9/6/11 - TBD (To be Retroactive)
WYNES, NICOLE	HS - 0.20 HS - 0.20 HS - 0.20 HS - 0.20 HS - 0.20	Academy Geometry Algebra 2 Level 2 Algebra 2 Honors Algebra 2 Level 1 Algebra 2 Level 2 ICR	HS - 0.20 HS - 0.20 HS - 0.20 HS - 0.20 HS - 0.20 HS - 0.20 O/L	Academy Geometry Algebra 2 Level 2 Algebra 2 Honors Algebra 2 Level 1 Algebra 2 Level 2 ICR Algebra 2 Base: \$53,030.00 MONTHLY O/L \$883.83	9/6/11 - TBD (To be Retroactive)
KOMITO, MARC	HS - 0.40 HS - 0.20 HS - 0.20 HS - 0.20	AHSA/HSPA Math Algebra 1 Grade 9 Level 1 Algebra 1 Grade 9 Level 2 Algebra 1 Grade 9 Level 2 ICR	HS - 0.40 HS - 0.20 HS - 0.20 HS - 0.20 HS - 0.20 O/L	AHSA/HSPA Math Algebra 1 Grade 9 Level 1 Algebra 1 Grade 9 Level 2 Algebra 1 Grade 9 Level 2 ICR Math Lab Base: \$56,960.00 MONTHLY O/L \$949.33	9/6/11 - TBD (To be Retroactive)
STETZ, DIANE	HS - 0.40 HS - 0.20 HS - 0.20 HS - 0.20	Algebra 2 Level 2 Geometry 10-12 Level 2 Geometry 10-12 Level 2ICR Pre-Calculus	HS - 0.40 HS - 0.20 HS - 0.20 HS - 0.20 HS - 0.20 O/L	Algebra 2 Level 2 Geometry 10-12 Level 2 Geometry 10-12 Level 2ICR Pre-Calculus Algebra 2 Base: \$48,060.00 MONTHLY O/L \$801.00	9/6/11 - TBD (To be Retroactive)

NAME	FROM LOC/FTE	ASSIGNMENT	TO LOC/FTE	NEW ASSIGNMENT	EFF. DATE/ REASON
EL-REHAWY, MAGDY	HS - 0.61	Hallway Safety & Security Monitor P/T	HS - 0.61 HS - 0.20 O/L	Hallway Safety & Security Monitor P/T Base: \$12,800.85 MONTHLY O/L \$349.75	9/7/11 - TBD (To be Retroactive)
JACKSON, WILLIAM	HS - 0.61	Hallway Safety & Security Monitor P/T	HS - 0.61 HS - 0.20 O/L	Hallway Safety & Security Monitor P/T Base: \$ 11,895.85 MONTHLY O/L \$325.00	9/7/11 - TBD (To be Retroactive)
WIETecha, ROBERT	HS - 0.61	Hallway Safety & Security Monitor P/T	HS - 0.61 HS - 0.20 O/L	Hallway Safety & Security Monitor P/T Base: \$11,062.35 MONTHLY O/L \$302.25	9/7/11 - TBD (To be Retroactive)
DOYLE, KATHLEEN	LR - 0.58	Instructional Assistant - Personal Aide CI Class	LR - 1.00	Instructional Assistant - Personal Aide CI & Autistic Class P/T Base: \$10,150.00 F/T \$17,500.00	9/19/11 - 6/30/12 (Retroactive)
FEEN, KATHLEEN	HS - 1.00	SPS Guidance Counselor	MA - 1.00	SPS Guidance Counselor	9/6/11 – 6/30/12 To be (Retroactive)
DONNELLY, MARY	HS - 1.00	SPS Guidance Counselor Grade 6-8	CL - 0.60 RD - 0.40	School Counselor	9/6/11 - 6/30/12 (To be Retroactive)
QUINN, KATHLEEN	HS - 0.40 HS - 0.40 HS - 0.20	English 1 ICR English 1 Resource Program Math 4 Resource Program	HS - 0.20 HS - 0.20 HS - 0.40 HS - 0.20	English 1 ICR US History 2 Resource Program English 1 Resource Program Math 4 Resource Program	9/6/11 - TBD (Retroactive)
GOLDSTONE, CHANI	MA - 0.34 MA - 0.67	Grade 7 Algebra I Mathematics Grade 7	MA - 0.33 MA - 0.33 MA - 0.33	Grade 7 Algebra 1 Mathematics Grade 7 Algebra 1 Grade 8	9/6/11 - 6/30/12 (To be Retroactive)
LENGE, TATIANA	MA - 0.33 MA - 0.67	Grade 7 Pre-Algebra Mathematics Grade 7	MA - 0.33 MA - 0.67	Learning Lab Mathematics Grade 7	9/6/11 - 6/30/12 (To be Retroactive)
PELLICONE, HARRIET	CO - 1.00	Secretary Child Study Team	CO - 0.50 CO - 0.50	Secretary Child Study Team Secretary Director of Elementary School Accountability	9/20/11 - 6/30/12 (Retroactive)

RATIONALE: As indicated above

COST: (*) Per MRTA Contract Guide (Pending Negotiations)

EFFECTIVE DATE: 2011/2012 School year

9. VOLUNTEER JUDGES FOR SPEECH & DEBATE TEAM - 2011/2012 School Year

	NAME		NAME		NAME		NAME
1	Amster, James	12	Garofalo, Maria	23	Miller, Joel	34	Scheurich, Agnes
2	Amster, Karen	13	Kaeser, Regina	24	Monagle, Andrew	35	Siddiqi, Kamran
3	Anderson, Ashley	14	Kofman, Lorraine	25	Monagle, Patricia	36	Sniriene, Jurgita
4	Badami, Parag	15	Leckner, David	26	Morales, Elizabeth	37	Tomasello, Louise
5	Barberio, Joanne	16	Leemann, Allen	27	Morgan, Diane	38	Van Ness, John
6	Bastone, Leonardo	17	Linden, Melissa	28	Nastro, Gina	39	Vicari, Carolyn
7	Bethea, Alison	18	Makalinao, Marlen	29	Patel, Ashish	40	Wasserman, Asher
8	Cabezas, Lisa	19	Maloney, Patricia	30	Pertilla, Mikayla	41	Weber, Ursula
9	Dancyger, Lisa	20	Marquez-Salmeron, Leslie	31	Petrillo, Julie		
10	Dzurina, Michele	21	Mathew, Alex	32	Radigan, Michael		
11	Esposito, Phillip	22	Mathew, Ashley	33	Schneider, Patricia		

10. HOME INSTRUCTION

ID	SUBJECT/ CLASS	LOC	CLASSROOM TEACHER	HOME INSTRUCTION TEACHER FOR APPROVAL	HOURS PER WEEK	NO. OF DAYS	TOTAL NO. OF HOURS PER SUBJECT CLASS	EFFECTIVE DATES
132035	English	HS	N/A	Dr. Hill	2	17	7	09/26/11 - 10/21/11 (Retroactive)
132035	U S History	HS	N/A	Dr. Hill	2	17	7	09/26/11 - 10/21/11 (Retroactive)
132035	Geometry	HS	N/A	Diane Stetz	2	17	7	09/26/11 - 10/21/11 (Retroactive)
132035	Chemistry	HS	N/A	Greg Milan	2	17	7	09/26/11 - 10/21/11 (Retroactive)

RATIONALE: Home Instruction required for Student

COST: \$35.00/Hour

ACCOUNT: 11-150-100-101-03-0000-1

11. OTHER

A. HEARING IMPAIRED INTERPRETER (SIGN LANGUAGE)

NAME	ACTIVITY	TOTAL COST	EFFECTIVE DATE
ROCCO, SANDRA	Hearing Impaired Sign Language Interpreter	\$40.00/Hour As Needed Basis	9/2/11 – 6/30/12 (Retroactive)

RATIONALE: To assist in interpreting conversation with hearing impaired parents

COST: \$40.00/Hour on an as needed basis

EFFECTIVE: 2011/2012 School year

B. ACTING PRINCIPAL DIFFERENTIAL

Richard Abrahamsen 9 Days as Acting Principal of Lloyd Road Elementary
 \$180.00 Principal Differential - \$20.00 Per Day
 9/6/11 - 9/16/11

C. COMPUTER TECHNICIAN (Part Time)

NAME	POSITION	HOURS	RATE/TOTAL
FARLEY, NICHOLAS	Intern Technician P/T	100 Hours	\$9.00/Hour - \$900.00 Balance Funds 9/14/11-9/30/11 Retroactive (Previously approved for summer 5/23/11)

RATIONALE: 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 cleaning and maintaining District computers.

ACCOUNT: 11-301-100-106-07-0000-9

COST: No Additional Cost

D. CONTRACTED SERVICES - Previously approved 8/22/11

Approved Education Based Services (EBS) for the following individuals (Amended Cost/Hours)

VIRGINIA MATHERS, OT \$75.00/HOUR - 35 Hours per week (*)
 Contract run: 9/6/11 - 6/20/12

ALEXIS De JIANNE, OT \$75.00/HOUR - 35 Hours per week (*)
 Contract run: 9/6/11 - 6/20/12

DANIEL EARLE, LDT/C \$75.00/HOUR - 35 Hours per week (*)
 Contract run: 9/6/11 - 12/23/11

GABRIELLE CURRY, SPEECH THERAPIST \$75.00/HOUR -35 Hours per week (*)
 Contract run: 9/6/11 - 6/20/12

KATE GILROY, SPEECH THERAPIST \$75.00/HOUR - 35 Hours per week (*)
 Contract run: 9/6/11 - 6/20/12

(*) Above Contracts effective: 9/6/11 - 6/20/12 (Retroactive) - Prorated based on the school calendar and the number of school days during the week.

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8		1	
			Phillips	

XII. FINANCE / TRANSPORTATION

Board President, Mr. Kenny noted that item #11 on the Finance Agenda will be amended and increased by \$20,000 so the District can hire a consultant.

Mr. Strimple stated the budget will now increase to \$295,879, with the balance left going to the 2012/2013 budget in the amount of \$288,338.

Dr. Delaney would like to have the consultant come in prior to the District spending any of the additional funds.

Mr. Aitken believes the money should go to tax relief.

Ms. Esposito inquired if there were more economical uses for the funds, would the District be able to change the plan. Mr. Strimple stated there is nothing in regulations to stop the District from doing that.

Motion by Ms. Esposito, seconded by Mr. Daniels

After meeting as a Committee of the Whole, the Superintendent recommends the following items for the Board of Education approval:

A. BUSINESS OPERATIONS

1. Bills List for September, 2011. (Available for review in Board Secretary’s Office)
POLICY # 3326 Payment for Goods and Services

August, 2011, Payroll	\$490,174.57
September, 2011, Bills List	\$3,342,707.02
TOTAL:	\$3,832,881.59

2. Transfer of Funds for July, 2011 (Available for review in Board Secretary’s Office)
POLICY # 3160 Transfer of Funds Between Line Items/Amendments/Purchases Not Budgeted

WHEREAS NJAC 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 NJAC 18A:22-8.1”.

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

3. The Report of the Treasurer (month ending July, 2011)
POLICY # 3571 Financial Reports

It is recommended that the Board of Education accept the Treasurer’s Report for the month of July, 2011 which is in agreement with the Board Secretary’s Report.

4. The Board Secretary's Financial Report (month ending July, 2011)
POLICY # 3571 Financial Reports

The Board of Education hereby accepts the Board Secretary's Financial Report for the month of July, 2011, 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 July 31, 2011; 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.

5. Transfer of Funds for August, 2011. (Available for review in Board Secretary's Office)
POLICY # 3160 Transfer of Funds Between Line Items/Amendments/Purchases Not Budgeted

WHEREAS NJAC 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 NJAC 18A:22-8.1".

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

6. The Report of the Treasurer (month ending August, 2011)
POLICY # 3571 Financial Reports

It is recommended that the Board of Education accept the Treasurer's Report for the month of August, 2011 which is in agreement with the Board Secretary's Report.

7. The Board Secretary's Financial Report (month ending August, 2011)
POLICY # 3571 Financial Reports

The Board of Education hereby accepts the Board Secretary's Financial Report for the month of August, 2011, 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 August 31, 2011; 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.

8. Routine Business Travel 2011-2012

Policy # 4033 Travel/Reimbursable Expenses

It is recommended that the Matawan-Aberdeen Regional School District Board of Education pursuant to Travel policy # 4033, approve the following staff for travel related to routine business for the 2011-2012 school year:

<u>Name</u>	<u>Position</u>	<u>Year Total</u>
Betsy Lazar	Bookkeeper	\$ 650.00
Donna Pysniak	Accountant	650.00
Margaret Lathrop	World Language Teacher	650.00
Madeleine Blodgett	Special Education Teacher	650.00
Mary Donnelly	SPS Guidance Counselor	650.00
Chris DeLeonardo	Confidential Secretary	650.00
Joe Jakubowski	Interim Dir of Special Services	1,500.00
Valerie Ulrich	Principal, Cliffwood Elementary School	1,500.00
TOTAL		\$6,900.00

9. The Superintendent of Schools recommends approval of the following resolution authorizing reimbursement to Board members for the costs of their criminal history background check:

Rationale: The Matawan-Aberdeen Regional School District Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office.

Resolution

**Matawan-Aberdeen Regional School District Board of Education
Reimbursement of Board Members for Cost of Criminal History Background Check**

WHEREAS, P.L. 2011 c. 72, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and

WHEREAS, The statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and

WHEREAS, P.L. 2011 c. 72 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and

WHEREAS, The Matawan Aberdeen Regional School District Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it **RESOLVED**, That the Matawan Aberdeen Regional School District Board of Education Authorizes reimbursement of individual members for the cost of the criminal history background investigations required by P.L. 2011 c. 72.

10. Membership in the Monmouth Ocean Counties Shared Services Insurance Fund
Rationale: The district has been able to realize stable insurance rates, participate in group in-service programs, receive a safety grant through this shared insurance program.

RESOLUTION TO JOIN

**MONMOUTH OCEAN COUNTIES SHARED SERVICES
INSURANCE FUND
A FUND WITHIN THE NEW JERSEY SCHOOL BOARDS ASSOCIATION INSURANCE GROUP
2011-2014**

WHEREAS, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the Matawan-Aberdeen District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the Matawan-Aberdeen District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;

WHEREAS, the Board of Education of the Matawan-Aberdeen District under its obligations as a member of the New Jersey School Boards Association Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MATAWAN-ABERDEEN DISTRICT:

THAT the Board of Education of Matawan-Aberdeen District joins with other school districts in organizing and becoming members of the MOCSSIF Subfund a fund within the New Jersey School Boards Association Insurance Group; and

THAT, by adoption and signing of this resolution, the Board of Education is hereby joining the MOCSSIF Subfund a fund within the New Jersey School Boards Association Insurance Group effective the date indicated below, and for the duration of three consecutive years for all coverages bound during the policy year this resolution is adopted.

11. Use of Additional State Aid

It is recommended that the Matawan-Aberdeen Regional School District Board of Education Approve the Use of the Additional State Aid.

<u>Account Number</u>	<u>Original/Current Appropriation</u>	<u>Increase</u>	<u>Final Budget</u>
<u>Curriculum & Instruction</u>			
11-190-100-610-04-0000-0 (Instructional Supplies)	\$54,000.00	\$129,690.00	\$183,690.00
11-000-221-320-04-0000-0 (Purch. Prof. & Educ. Svcs.)	\$ 0.00	\$20,000.00	\$20,000.00
<u>Technology</u>			
12-000-100-730-07-0000-0 (Instructional Equip – District)	\$10,827.20	\$48,000.00	\$58,827.20
11-000-222-610-30-2202-0 (Media Center Supplies – H.S.)	\$10,360.00	\$3,475.00	\$13,835.00
11-000-222-610-40-2202-0 (Media Center Supplies – M.S.)	\$5,400.97	\$3,475.00	\$8,875.97
11-000-222-320-07-0000-0 (Purchased Services)	\$18,700.00	\$4,000.00	\$22,700.00
11-190-100-610-07-0000-0 (Instructional Supplies)	\$18,177.80	\$61,390.00	\$79,567.80
11-000-252-340-07-0000-0 (Purchased Tech. Services)	\$28,370.80	\$1,500.00	\$29,870.80
11-000-252-600-07-0000-0 (Supplies)	\$16,230.82	\$8,349.00	\$24,579.82
12-120-100-730-07-0000-0 (Instructional Equip Gr. 1-5)	\$35,427.30	\$16,000.00	\$51,427.30
Total	\$197,494.89	\$295,879.00	\$493,373.89
Total Additional State Aid		\$584,217.00	
Remaining State Aid Earmarked for the 2012/2013 Budget		\$288,338.00	

B. TRANSPORTATION

1. It is recommended that the Matawan-Aberdeen Regional School District Board of Education in accordance with N.J.A.C. 6A:27-9.13 approve the following Bid, Negotiated, Jointure and Renewal Routes for the 2011-2012 school year.

a. Bid Receipts for Pupil Transportation Routes – Received September 2, 2011

It is recommended that the Board of Education receive Pupil Transportation Route Bids as per Transportation Attachment 1 and Transportation Attachment 2.

b. Bid Routes for the 2011-2012 School Year

It is recommended that the Board of Education approve the following transportation bid routes for the 2011-2012 school year.

RTE. #	DESTINATION	CONTRACTOR	# OF DAYS/ TRIPS	PER DIEM/ TRIP	EFF. DATE	COST
672	Cambridge Park School	Keyport Auto	180	\$229.00 w/aide	9/01/11-6/30/12	\$41,220.00
664 <i>Revised</i>	CPC-Highpoint Schools	Browntown	180	\$171.00 w/aide	7/01/11-6/30/12	\$30,780.00
674-H	Matawan HS / MAMS Home-only	Wehrle's Bus Service	180	\$49.00	9/01/11-6/30/12	\$8,820.00
					TOTAL	\$80,820.00

c. Jointure Routes for the 2011-2012 School Year

It is recommended that the Board of Education approve the following transportation jointure routes for the 2011-2012 school year whereas Matawan-Aberdeen is the host district.

RTE.#	DESTINATION	HOST	JOINER	# OF DAYS	JOINER PER DIEM	EFF. DATE	ESTIMATED REVENUE
664-S	CPC Highpoint	MARSD	Hazlet	24	\$48.32 w/aide	7/11/11-8/11/11	\$1,159.68
664	CPC Highpoint	MARSD	Hazlet	180	\$57.00 w/aide	9/1/11-6/30/11	\$10,260.00
						TOTAL	\$11,419.68

d. Jointure Routes for the 2011-2012 School Year

It is recommended that the Board of Education approve the following transportation jointure routes for the 2011-2012 school year whereas Matawan-Aberdeen is the joiner district.

RTE.#	DESTINATION	HOST	JOINER	# OF DAYS	JOINER PER DIEM	EFF. DATE	ESTIMATED REVENUE
0005	Douglas Developmental	MOESC	MARSD	180	\$165.70 w/aide	9/1/11 – 6/30/12	\$29,826.00
9048	New Grange School	MOESC	MARSD	180	\$135.53	9/1/11 – 6/30/12	\$24,395.40
1039	Academy Learning Center	MOESC	MARSD	180	\$240.45 w/aide	9/1/11 – 6/30/12	\$43,281.00
0131	Hersh HS (home only)	MOESC	MARSD	180	\$98.32	9/1/11 – 6/30/12	\$17,697.60
9077	New Road School of Parlin	MOESC	MARSD	180	\$107.10 w/aide	9/1/11 – 6/30/12	\$19,278.00
9090	Marlboro ELC / DeFino School	MOESC	MARSD	180	\$206.73 w/aide	9/1/11 – 6/30/12	\$37,211.40
0141	Nu View Academy	MOESC	MARSD	180	\$115.08	9/1/11 – 6/30/12	\$20,714.40
1084	Center School	MOESC	MARSD	180	151.31 w/aide	9/1/11 – 6/30/12	\$27,235.80
1098	Collier HS (to school only)	MOESC	MARSD	180	\$82.67	9/1/11 – 6/30/12	\$14,880.60
6034	Newmark HS	MOESC	MARSD	180	\$190.81	9/1/11 – 6/30/12	\$34,345.80
8099	Red Bank HS	MOESC	MARSD	180	\$105.89	9/1/11 – 6/30/12	\$19,060.20
V9036	Middletown Voc (home only)	MOESC	MARSD	180	\$14.53	9/1/11 – 6/30/12	\$2,615.40

RTE.#	DESTINATION	HOST	JOINER	# OF DAYS	JOINER PER DIEM	EFF. DATE	ESTIMATE D REVENUE
V080	KIVA	MOESC	MARSD	180	\$126.07	9/1/11 - 6/30/12	\$ 22,692.60
V7093	Harbor School to Career Center	MOESC	MARSD	180	\$5.30	9/1/11 - 6/30/12	\$ 954.00
						Total	\$314,188.20

2. Bus Evacuation Drills

It is recommended that the Matawan-Aberdeen Regional School District Board of Education acknowledge school bus evacuation drills that occurred as follows:

Cambridge Park School on September 12, 2011 at 11:00 AM and 12:00 PM in the front bus loop for all routes, supervised by Principal Wayne Spells.

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8*		1	
			Phillips	

*Mr. Aitken voted yes on the entire Finance/Transportation Agenda except for Item #11, to which he voted no.

XIII. POLICY – SECOND READING OF THE FOLLOWING:

Mr. Aitken questioned Mr. Rubin about policy #5512.

A motion by Mr. Aitken, seconded by Ms. Esposito

After meeting as a Committee of the Whole, the Superintendent recommends the following items for the Board of Education approval:

- POLICY #5512
- POLICY #8461
- POLICY #8636

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8		1	
			Phillips	

XIV. PUBLIC COMMENTS RELATING TO ADDITIONAL CONCERNS

Ms. Martinez addressed the Board on the following:

- Disappointed that Mr. Farrell is leaving the District.
- Would like to have Mr. Healy meet with the PTOs.

XV. UNFINISHED BUSINESS

- There was no unfinished business from the Board.

XVI. NEW BUSINESS

- There was no new business from the Board.

XVII. EXECUTIVE SESSION – LITIGATION UPDATE

A motion by Ms. Esposito, seconded by Dr. Larchuk, to enter into Executive Session for Litigation Update.

The Board entered into Executive Session for Litigation Update at 8:25 PM.

The Board exited Executive Session at 8:58 PM.

XVIII. ADJOURNMENT

A motion by Ms. Esposito, seconded by Mr. Daniels

RECOMMEND: That the meeting be adjourned. The Regular Action meeting adjourned at 8:59 PM.

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8		1	
			P. Phillips	

Respectfully submitted,

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