

**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 **June 20, 2011**, Cambridge Park Elementary School, One Crest Way, Aberdeen, New Jersey.

**I. CALL TO ORDER**

Board President Charles Kenny called the Special Meeting to order at **8:05 PM**.

**II. PLEDGE OF ALLEGIENCE**

**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 June 14, 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. This notice was also emailed to all Board of Education members and placed on the district’s web site.”

**IV. ROLL CALL**

Present:	Mr. Charles Kenny – President	Ms. Elizabeth Hayward – Vice President
	Dr. Jeff Delaney	Ms. Anissa Esposito
	Mr. Gerald Donaghue	Mr. Kenneth Aitken
	Dr. Todd Larchuk	

Absent: Ms. Patricia Demarest, Mr. Dennis Daniels

Also Present: Mr. David M. Healy – Superintendent of Schools  
Dr. Patrick Piegari – Interim Deputy Superintendent of Schools

**V. BOARD PRESIDENT’S REPORT**

Board President, Mr. Kenny, did not make a statement.

**VI. MOTION TO ADJOUR TO EXECUTIVE SESSION –  
FOR THE PURPOSE OF INTERVIEWING  
CANDIDATES FOR THE POSITION OF VICE  
PRINCIPAL AT THE MIDDLE SCHOOL**

A motion by Ms. Hayward, seconded by Ms. Esposito, to enter into Executive Session for the purpose of Interviewing Candidates for the Position of Vice Principal at the Middle School.

The Board adjourned the public portion of the meeting at **8:09 PM**.

The Board went entered into Executive Session for the purpose of Interviewing Candidates for the Position of Vice Principal at the Middle School at **8:10 PM**.

The Board exited Executive Session at **10:05 PM**.

The Board reconvened the public portion of the meeting at **10:06 PM**.

**VII. RETURN TO OPEN SESSION**

A motion by Ms. Esposito, seconded by Ms. Hayward, to reconvene the public portion of the Special meeting.

The Board reconvened the public portion of the meeting at **10:06 PM**.

**VIII. PUBLIC COMMENTS RELATING TO BOARD  
AGENDA ITEMS**

- There were no comments from the public.

**IX. ACTION ITEM**

**PERSONNEL**

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

The Superintendent recommends:

**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*

NAME	SCH	POSITION	No. Demo Lesson	STEP	SALARY/ STIPEND	# INT	REPLACE REASON	EFF. DATE
VAN HORN, MARK	MA	Assistant Principal	N/A	STEP-02	\$122,478.00 (2010/2011 Guide)	11	Ugialoro (Resignation)	7/1/11 Sooner if Available (*) 60 Day Rule Applies in Current District

**UNANIMOUS VOTE:**

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	7		2	
			Demarest, Daniels	

**X. PUBLIC COMMENTS RELATING TO ADDITIONAL CONCERNS**

- There were no comments from the public.

**XI. UNFINISHED BUSINESS**

- There was no unfinished business from the Board.

**XII. NEW BUSINESS**

- There was no unfinished business from the Board.

**XIII. ADJOURNMENT**

A motion by Ms. Esposito, seconded by Ms. Hayward.

RECOMMEND: That the meeting be adjourned. The Special meeting adjourned at 10:30 PM.

**UNANIMOUS VOTE:**

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	7		2	
			Demarest, Daniels	

Respectfully submitted,

David M. Healy  
Superintendent of Schools