

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 **May 26, 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 **8:02 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 May 24, 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

V. BOARD PRESIDENT’S REPORT

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

VI. EXECUTIVE SESSION – FOR THE PURPOSE OF INTERVIEWING CANDIDATE FOR THE POSITION OF VICE PRINCIPAL AT THE HIGH SCHOOL

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

The Board adjourned the public portion of the meeting at **8:04 PM**.

The Board went entered into Executive Session for the purpose of Interviewing Candidate for the Position of Vice Principal at the High School at **8:05 PM**.

The Board exited Executive Session at **9:04 PM**.

The Board reconvened the public portion of the meeting at **9:05 PM**.

VII. RETURN TO OPEN SESSION

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

The Board reconvened the public portion of the meeting at **9:05 PM**.

VIII. PUBLIC COMMENTS RELATING TO BOARD AGENDA ITEMS

- There were no comments from the public.

IX. ACTION ITEM

PERSONNEL

A motion by Mr. Donaghue, seconded by Ms. Hayward.

The Superintendent recommends:

A. APPOINTMENTS

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

NAME	SCH	POSITION	No. Demo Lesson	STEP	SALARY/STIPEND	# INT	REPLACE REASON	EFF. DATE
WELLS, MICHAEL	HS	Assistant Principal	N/A	STEP-04	\$125,728.00 (2010/2011 Guide)	3	Phillips (Retirement)	7/27/11 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 Mr. Donaghue.

RECOMMEND: That the meeting be adjourned. The Special meeting adjourned at 9:07 PM.

UNANIMOUS VOTE:

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

Respectfully submitted,

David M. Healy
Superintendent of Schools