

**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 **September 14, 2011**, High School Auditorium, 450 Atlantic Avenue, Aberdeen, New Jersey.

**I. CALL TO ORDER**

Board President, Mr. Charles Kenny, called the Committee of the Whole Workshop Meeting to order at 8:01 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 3, 2011. A notice of postponement and rescheduling was distributed on September 1, 2011. This notice was sent to the members of the Board of Education, 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.”

**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
	Mr. Dennis Daniels	Dr. Todd Larchuk

Absent: None

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  
Mr. David Palumbo – Asst. to the Business Administrator/Asst. Bd. Secretary

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

- There were no comments from the public.

**VI. CURRICULUM AND INSTRUCTION**

- Mr. Healy reviewed the Curriculum and Instruction that the Board will take action on at the September 26, 2011 Action Meeting.

**A. TRAVEL**

1. Pursuant to travel policy #4033, the following staff is recommended 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. SPECIAL SERVICES**

1. Students to attend out of district placements for the 2011- 2012 Extended School Year & 2011-2012 Regular 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 Continued One to One Aide Continued Services Excess OT	\$6,500.00 \$2,500.00 \$255.00	07/05/2011-08/15/2011
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 Continued One to One Aide	\$6,500.00 \$2,500.00	07/05/2011-08/15/2011
0210-004	Autistic	BJC-Developmental Learning Center	Continued Placement Continued One to One Aide	\$6,500.00 \$2,500.00	07/05/2011-08/15/2011
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

**VII. PERSONNEL**

- Dr. Piegari reviewed the Personnel agenda that the Board will take action on at the September 26, 2011 Action Meeting. He noted that Action Item “B” will be tabled.
- There was a discussion among the Board regarding the Sign Language Interpreter.

**A. RESIGNATIONS/RETIREMENTS**

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

NAME	LOC	POSITION	REASON	DATE OF HIRE	EFF. DATE

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**B. 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	9/23/11
WILSON, TARA	MA	Teacher of Mathematics	Medical	Without	9/1/11 - 10/31/11 (To be retroactive)

**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

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

**2. SUBSTITUTES - 2011/2012 SCHOOL YEAR**

NAME	POSITION
	Substitute Bus/Van Driver
	Substitute Transportation Assistant

**3. SALARY ADJUSTMENTS - MRTA**

	NAME	LOC	FROM STEP/SALARY	TO STEP/SALARY (2009/2010 Guide)	INSTITUTION
1					
2					
3					

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)

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**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 <b>STUDENT TEACHER</b> Fall 2011 9/12/11 – 12/23/11
DEVINE, ERIN	New Jersey City University	GILLIAN Mac DONALD	ST - Elementary Grade 2 <b>STUDENT TEACHER</b> Fall 2011 9/12/11 - 12/23/11

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
<b>EXTRA CURRICULAR ACTIVITIES</b>					
<b>HOURLY ACTIVITIES</b>					
TBD	HS	After School Detention	Monitor	\$25.00/Hour	9/6/11 - 6/30/12 (To be retroactive)

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**8. STAFF ARRAY CHANGES – 2011/2012 SCHOOL YEAR**

<b>NAME</b>	<b>FROM LOC/FTE</b>	<b>ASSIGNMENT</b>	<b>TO LOC/FTE</b>	<b>NEW ASSIGNMENT</b>	<b>EFF. DATE/ REASON</b>
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)
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)
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)

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<b>NAME</b>	<b>FROM LOC/FTE</b>	<b>ASSIGNMENT</b>	<b>TO LOC/FTE</b>	<b>NEW ASSIGNMENT</b>	<b>EFF. DATE/ REASON</b>
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 <b>HS - 0.20 O/L</b>	AHSA/HSPA Math Algebra 1 Grade 9 Level 1 Algebra 1 Grade 9 Level 2 Algebra 1 Grade 9 Level 2 ICR <b>Math Lab</b>  <b>Base \$56,960.00 MONTHLY O/L \$949.33</b>	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 <b>HS - 0.20 O/L</b>	Algebra 2 Level 2 Geometry 10-12 Level 2 Geometry 10-12 Level 2ICR Pre-Calculus Algebra 2  <b>Base \$48,060.00 MONTHLY O/L \$801.00</b>	9/6/11 - TBD (To be Retroactive)
EL-REHAWY, MAGDY	HS - 0.61	Hallway Safety & Security Monitor P/T	<b>HS - 0.61 HS - 0.20 O/L</b>	Hallway Safety & Security Monitor P/T  <b>Base \$12,800.85 MONTHLY O/L \$349.75</b>	9/7/11 - TBD (To be Retroactive)
JACKSON, WILLIAM	HS - 0.61	Hallway Safety & Security Monitor P/T	<b>HS - 0.61 HS - 0.20 O/L</b>	Hallway Safety & Security Monitor P/T  <b>Base \$ 11,895.85 MONTHLY O/L \$325.00</b>	9/7/11 - TBD (To be Retroactive)
WIETECH, A, ROBERT	HS - 0.61	Hallway Safety & Security Monitor P/T	<b>HS - 0.61 HS - 0.20 O/L</b>	Hallway Safety & Security Monitor P/T  <b>\$11,062.35 MONTHLY O/L \$302.25</b>	9/7/11 - TBD (To be Retroactive)
FEEN, KATHLEEN	HS - 1.00	SPS Guidance Counselor	<b>MA - 1.00</b>	SPS Guidance Counselor	9/6/11 – 6/30/12 To be (Retroactive)

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<b>NAME</b>	<b>FROM LOC/FTE</b>	<b>ASSIGNMENT</b>	<b>TO LOC/FTE</b>	<b>NEW ASSIGNMENT</b>	<b>EFF. DATE/ REASON</b>
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 I Mathematics Grade 7 Algebra 1 Grade 8	9/6/11 - 6/30/12 (To be Retroactive)
LENGE, TATIANA	MC - 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)

RATIONALE: As indicated above

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

EFFECTIVE DATE: 2011/2012 School year

**9. OTHER**

**A. SIGN LANGUAGE INTERPRETER**

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

**B. ACTING PRINCIPAL DIFFERENTIAL**

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

**VIII. PERSONNEL - ACTION ITEMS**

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

The Superintendent recommends:



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**A. RESIGNATIONS/RETIREMENTS**

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

NAME	LOC	POSITION	REASON	DATE OF HIRE	EFF. DATE
SCHWEITZER, ROBERT	CO	Director of Special Services	Resignation	6/8/09	11/1/11

**B. EBS CONTRACTS**

**EBS CONTRACT APPROVALS** - To be retroactive 9/1/11 - 6/30/12

- |                    |                  |                   |
|--------------------|------------------|-------------------|
| 1. DANIEL EARLE    | LDT/C            | \$75.00/HOUR - 35 |
| HOURS PER WEEK     |                  |                   |
| 2. GABRIELLE CURRY | SPEECH THERAPIST | \$75.00/HOUR - 35 |
| HOURS PER WEEK     |                  |                   |
| 3. KATE GILROY     | SPEECH THERAPIST | \$75.00/HOUR - 35 |
| HOURS/PER WEEK     |                  |                   |

Above Contracts effective: 9/6/11 - 6/20/12

**Vote on Action Item “A” exclusively, Item “B” was tabled.**

**UNANIMOUS VOTE:**

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	7			1
				Delaney

**IX. FINANCE / TRANSPORTATION**

Mr. Strimple reviewed the Finance/Transportation agenda that the Board will take action on at the Action Meeting of September 26, 2011.

**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	\$
<b>TOTAL:</b>	<b>\$</b>

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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.

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**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:

Name	Position	Year Total
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
<b>TOTAL</b>		<b>\$3,900.00</b>

**9. Recommend that the Board of Education approve the acceptance of the No Child Left Behind Subgrant allocations for fiscal year 2012 for \$470,989.**

TITLE I, PART A	proving 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
<b>TOTAL</b>		<b>\$470,989</b>

**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**  
BE IT RESOLVED that the Board of Education receive Pupil Transportation Route Bids as per Transportation Attachment 1 and Transportation Attachment 2.

b. **Bid Routes for the 2011-12 School Year.**  
BE IT RESOLVED that the Board of Education approve the following transportation bid routes.

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
					<b>TOTAL</b>	<b>\$80,820.00</b>

\* Correct typo from August 22, 2011 Board Meeting

c. **Jointure Routes for the 2011-12 School Year.**

It is recommended that the Board of Education approve the following transportation jointure routes.

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
						<b>Total</b>	<b>\$11,419.68</b>

**X. POLICY/RESOLUTION – ADOPTION OF THE FOLLOWING:**

Mr. Kenny reviewed the Policy agenda that the Board will take action upon at the Action Meeting of September 26, 2011.

- HARASSMENT, INTIMIDATION, BULLYING – Policy # 5212.
- REPORTING VIOLENCE, VANDALISM, HARASSMENT, INTIMIDATION, BULLYING, ALCOHOL AND OTHER DRUG ABUSE – Policy # 8461
- PUPIL TRANSPORTATION – VEHICLE IDLING – Policy #8636
- RESOLUTION FOR REIMBURSEMENT OF BOARD MEMBERS FOR COST OF CRIMINAL HISTORY BACKGROUND CHECK

## **XI. DISCUSSION OF USE OF ADDITIONAL STATE AID**

- Dr. Sheard and Ms. Zitarosa reviewed the standardized test scores.
- Dr. Delaney, Mr. Kenny, Mr. Healy, Ms. Esposito discussed breakdown in Math
- Ms. Esposito asked about the Trophy Series. Ms. Zitarosa explained its benefits
- Rationale for standard scores was discussed by Mr. Aitken, Dr. Delaney, Mr. Donaghue and Ms. Hayward
- Dr. Farley presented technology supporting the curriculum, long term assessments were reviewed by Mr. Healy

## **XII. PUBLIC COMMENTS RELATING TO ADDITIONAL CONCERNS**

- There were no comments from the public.

## **XIII. UNFINISHED BUSINESS**

- Mr. Kenny reviewed the status of the Board's negotiations with the MRTA.
- Additional discussion from the board regarding the deadline for submission and possible use of the additional use of funds

## **XIV. NEW BUSINESS**

### **RESCHEDULE OCTOBER 24<sup>TH</sup> BOARD MEETING**

- The Board discussed rescheduling the October 24<sup>th</sup> Action to October 20<sup>th</sup>.
- The Board discussed the student bridge at the High School that has become too dangerous for use and the possible options for correcting the problem.

**XV. EXECUTIVE SESSION – PERSONNEL – INTERVIEW FOR POSITION OF INTERIM DIRECTOR OF SPECIAL EDUCATION**

A motion by Ms. Esposito seconded by Mr. Daniels, to enter into Executive Session for Personnel – Interview for Position of Interim Director of Special Education.

The Board adjourned the public portion of the meeting at 10:15 PM.

The Board reconvened the public portion of the meeting at 10:51 PM.

**XVI. BOARD ACTION – APPOINTMENT FOR POSITION OF INTERIM DIRECTOR OF SPECIAL SERVICES PERSONNEL - ACTION ITEM**

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

The Superintendent recommends:

**A. APPOINTMENTS**

*POLICY: 4111/4211 Recruiting, Selection and Hiring  
 4142/4242 Salary Checks and Deductions  
 4123 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
JAKUBOWSKI, JOSEPH	CO	Interim Director of Special Services	N/A	N/A	\$525.00 Per Diem	1	Schweitzer (Resignation)	9/15/11 - TBD

**UNANIMOUS VOTE:**

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8			

**XVI. ADJOURNMENT**

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

RECOMMEND: That the meeting be adjourned. The Regular Action meeting adjourned at 10:54 PM.

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**UNANIMOUS VOTE:**

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	8			

Respectfully submitted,

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