

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 August 22, 2011, Cambridge Park Elementary School, One Crest Way, Aberdeen, New Jersey.

I. CALL TO ORDER

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

IV. ROLL CALL

Present:	Mr. Charles Kenny – President	Ms. Elizabeth Hayward – Vice President
	Dr. Jeff Delaney	Ms. Anissa Esposito
	Mr. Kenneth Aitken	Mr. Gerald Donaghue (Left @ 8:41 PM)
	Dr. Todd Larchuk	Mr. Dennis Daniels

Absent:

Also Present:

- Mr. David M. Healy – Superintendent of Schools
- Dr. Patrick Piegari – Interim Deputy Superintendent of Schools,
- Mr. James H. Strimple, Jr. – Interim School Business Administrator
- Mr. David F. Palumbo – Asst. to the Business Administrator/Asst. Board Secretary
- Mr. David Rubin – Board Counsel

V. MINUTES

A motion by Mr. Aitken, seconded by Mr. Donaghue.

THE SUPERINTENDENT RECOMMENDS: That the Board of Education approve the minutes of the July 25, 2011, Regular Action Meeting; July 25, 2011, Executive Session; August 10, 2011, Special Meeting; August 10, 2011, Executive Session.

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
July 25, 2011 – Regular Action Meeting	7			1 Daniels
July 25, 2011 – Executive Session	7			1 Daniels
August 10, 2011 – Special Meeting	6			2 Daniels, Esposito
August 10, 2011 – Executive Session	6			2 Daniels, Esposito

VI. BOARD PRESIDENT’S REPORT

Board President, Mr. Kenny, made the following statements:

- School will be starting soon and it is a fresh start for students. Class schedules and bus passes were sent to the students.
- Welcomed the new administrators to the district.
- The district refinanced its bonds and will save approximately \$70,000 annually for a total savings of over \$1 Million.

VII. SUPERINTENDENT’S REPORT

Mr. Healy, the Superintendent of Schools made the following statements:

- Administrators attended an in district workshop today.
- Freshman orientation will be on Thursday. This year will also feature the introduction of the Freshman Academy.

- Discussion – Use of Additional State Aid

- There was a discussion among Mr. Healy and the Board on the possible uses of the additional state aid.

- District’s Bullying Coordinator’s Report – Dr. Piegari

- Dr. Piegari discussed the symposium on bullying that he attended.

VIII. PUBLIC COMMENTS RELATING TO BOARD AGENDA ITEMS

Ms. Kathy Camerote addressed the Board of Education on the following:

- The use of technology by the Academies at the high school.

Ms. Robinson of 461 Sonia Avenue in Aberdeen addressed the Board of Education on the following:

- Is excited to see people with expertise in technology in administrative positions.

IX. CURRICULUM AND INSTRUCTION

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

- There was a discussion among the Board regarding the cost of the OLWEUS program.

The Board approves the following items:

A. TRAVEL

1. Pursuant to travel policy #4033, the following staff are 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*).

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

Policy: 4033 Travel/Reimbursable Expenses

B. OTHER

1. **It is recommended that the Matawan-Aberdeen Board of Education Approve the revised curriculum for the following elementary courses:**

Course Name	Course Name
Math - Kindergarten	Social Studies - Kindergarten
Math - 1 st Grade	Social Studies - 1 st Grade
Math - 2 nd Grade	Social Studies - 2 nd Grade
Math - 3 rd Grade	Social Studies - 3 rd Grade
Math - 4 th Grade	Social Studies - 4 th Grade
Math - 5 th Grade	Social Studies - 5 th Grade
Science - Kindergarten	
Course Name	Course Name
Science - 1 st Grade	
Science - 2 nd Grade	

Science - 3 rd Grade	
Science - 4 th Grade	
Science - 5 th Grade	

Rationale: Curriculum was revised to reflect the new Common Core State Standards for Mathematics and the New Jersey Common Core Curriculum Standards for Science and Social Studies.

- It is recommended that the Matawan-Aberdeen Board of Education Approve the revised Matawan Regional High School and Matawan-Aberdeen Middle School curriculum as per the 5-year curriculum development cycle to commence with the 2011-2012 school year as follows:**

High School Curriculum	Middle School Curriculum
US History I Honors	Social Studies – Grade 6
US History II Honors	Social Studies – Grade 7
AP Economics	
AP Statistics	
AP Computer Science	
AP Italian	
AP French	

Rationale: The Matawan-Aberdeen Regional School District Curriculum Cycle is a 5-step process by which all district curricula is analyzed and designed in a systematic and collaborative manner. The process provides for a comprehensive evaluation of the district’s content program, a development process, implementation, revision based on experience, and time for program effectiveness to be realized.

- It is recommended that the Matawan-Aberdeen Board of Education Approve purchased services from Standards Solution, LLC to provide professional development to high school and middle school Mathematics and English teachers on the data analysis on standardized assessments.**

Cost: \$3,000.00 **Account:** NCLB

Rationale: Demonstrate how to analyze and use data to effectively tailor instruction to meet the individual needs of their students.

- 4. It is recommended that the Matawan-Aberdeen Board of Education Approve purchased services from Educational Information and Resource Center (EIRC) to deliver presentations on Common Core State Standards to high school and middle school teachers.**

Cost: \$1,000.00 **Account:** NCLB

Rationale: Provide an overview of the Common Core Standards and the components of curriculum design and development.

- 5. It is recommended that the Matawan-Aberdeen Board of Education Approve Weinrich Educational Consulting LLC as a consultant for teachers of grades K-2 on the Common Core State Standards and Everyday Math.**

Cost: \$1,200.00 **Account:** NCLB

Rationale: Teachers of grades K-2 will receive professional development on the recent changes to the Everyday Math program so that it aligns with the new Common Core State Standards.

- 6. It is recommended that the Matawan-Aberdeen Board of Education Approve NJPSA/OLWEUS consultant, James Rhoads, for follow-up coaching for Bullying Prevention.**

Cost: \$1,600.00 **Account:** NCLB

Rationale: The school based safety teams will work with James Rhoads in the development of their turnkey presentations for the October 10th in-service day that will take place at each building.

- 7. It is recommended that the Matawan-Aberdeen Board of Education Approve Karen Bilbao from EBS Healthcare as a consultant for Child Study Team Members on Positive Behavioral Supports and Differentiating Instruction.**

Cost: \$ 0.00

Rationale: Child Study Team Members will receive professional development on Positive Behavioral Supports and Differentiating Instruction.

8. **It is recommended that the Matawan-Aberdeen Board of Education Approve purchased services from Naviance to deliver a private web-based course on Career Planning for high school guidance counselors.**

Cost: \$750.00 **Account:** NCLB

Rationale: This course introduces participants to the career planning tools in Naviance.

C. 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
008-222	Multiply Disabled	RKS Harbor School	Continued Placement	\$51,387.00	07/05/2011-06/30/2012
9511-068	Multiply Disabled	RKS Harbor School	Continued Placement	\$51,387.00	07/05/2011-06/30/2012
0707-009	Multiply Disabled	CPC Behavioral Healthcare	Continued Placement	\$69,700.00	07/11/2011-06/30/2012
0510-003	Multiply Disabled	CPC Behavioral Healthcare	Continued Placement	\$69,700.00	07/11/2011-06/30/2012
0805-006	Emotional Disabled	CPC Behavioral Healthcare	Continued Placement	\$69,700.00	07/11/2011-06/30/2012
0904-012	Emotional Disabled	CPC Behavioral Healthcare	Continued Placement	\$69,700.00	07/11/2011-06/30/2012
0511-010	Autistic	Douglass Developmental Disability Rutgers	Continued Placement	\$19,612.00 ESY \$98,060.00	06/27/2011-08/12/2011 09/01/2011-06/15/2012
0011-002	Multiply Disabled	Commission for the Blind	Continued Services Level One	\$1,700.00	09/01/2011-06/30/2012
1108-006	Multiply Disabled	Commission for the Blind	Continued Services Level One	\$1,700.00	09/01/2011-06/30/2012

STUDENT	CLASS	SCHOOL	REASON	COST	EFF DATE
9812-003	Multiply Disabled	Commission for the Blind	Continued Services Level One	\$1,700.00	09/01/2011-06/30/2012
00-011	Multiply Disabled	Commission for the Blind	Continued Services Level One	\$1,700.00	09/01/2011-06/30/2012
0803-003	Other Health Impaired	Commission for the Blind	Continued Services Level Two	\$4,100.00	09/01/2011-06/30/2012
1108-006	Multiply Disabled	Preferred Home Health Care Nursing Services	Continued Services 4 hour per day 210 days@ \$57.00 per hour	\$47,880.00	07/01/2011-06/30/2012
0609-003	Autistic	Search Day Program	Continued Placement	\$65,246.67	07/05/2011-06/30/2012
0205-004	Autistic	Middlesex Ed Academy Learning Center	Continued Placement	\$48,240.00	09/02/2011-06/30/2012
0006-011	Autistic	Middlesex Ed Academy Learning Center	Continued Placement	\$48,240.00	09/02/2011-06/30/2012
0900-222	Autistic	Middlesex Ed Academy Learning Center	Continued Placement & Services One to One Aide	\$48,240.00 \$32,580.00	09/02/2011-06/30/2012 09/02/2011-06/30/2012

STUDENT	CLASS	SCHOOL	REASON	COST	EFF DATE
0010-005	Autistic	Middlesex Ed Center for Lifelong Learning	Continued	\$48,240.00	09/02/2011-
			Placement & Services		06/30/2012
			One to One Aide	\$32,580.00	09/02/2011-
			Additional OT	\$ 1,776.00	06/30/2012
			Additional Speech	\$ 1,776.00	
0903-008	Autistic	Middlesex Ed Center for Lifelong Learning	Continued Placement	\$48,240.00	09/02/2011- 06/30/2012
9911-007	Autistic	Middlesex Ed Center for Lifelong Learning	Continued	\$48,240.00	09/02/2011-
			Placement & Services		06/30/2012
			One to One Aide	\$32,580.00	09/02/2011-
			Additional OT	\$ 1,776.00	06/30/2012
			Additional Speech	\$ 1,776.00	
0112-001	Autistic	Middlesex Ed Center for Lifelong Learning	Continued Placement	\$48,240.00	09/02/2011- 06/30/2012
1102-006	Preschool Disabled	Middlesex Ed Center for Lifelong Learning	Continued	\$48,240.00	09/02/2011-
			Placement & Services		06/30/2012
			Additional OT	\$ 1,776.00	09/02/2011-
			Additional Speech	\$ 1,776.00	06/30/2012

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8			

X. PERSONNEL

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

- Dr. Piegari noted that the EBS Contracted Services will be tabled due to concerns with the language in the contract
- There was a discussion among the Board regarding the confidential secretary in the business office and the two technicians being hired.

The Superintendent recommends:

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
STEIN, RACHEL	CP	Instructional Assistant (Personal Aide) Pre school Disabilities	Resignation	3/1/11	6/30/11 (Retroactive)
DE NARDO, ANNA MARIE	CL	Instructional Assistant Kindergarten P/T	Resignation	9/25/07	7/27/11 (Retroactive)
JABLONSKI, JOYCE	LR	Instructional Assistant Resource Room	Retirement	11/4/85	8/31/11

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
MAROLDO, SHANNON	HS	Teacher of English	FMLA Personal	Without Pay Without Pay	5/23/11 – 10/5/11 10/6/11 – 3/30/12 (Amended Dates) Previously approved 7/25/11
SANSONE, MARY	CP	Instructional Assistant (Personal Aide)	Personal <i>To complete Student Teaching at MARS D</i>	Without	9/1/11 – 12/21/11
MOLLER, JENNIFER	HS	Teacher of English	Maternity Leave Disability Phase	With Pay	11/1/11 – 12/23/11
MOLLER, ROBERT	HS	Teacher of Social Studies	FMLA FMLA	Without Pay Without Pay	1/2/12 – 3/7/12 12/2/11 – 12/16/11

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
DE LEONARDO, CHRISTINE	CO	Confidential Secretary Business Office	N/A	N/A	\$40,000.00 (To be Prorated)	15	Position Reinstated	8/29/11 – 6/30/12
GONZALEZ, LOUIS A. JR.	CO	Computer Network Technician	N/A	STEP-05	\$36,150.00 (10/11 Salary Guide) (To be Prorated)	2	Position Reinstated	9/1/11 – 6/30/12 (Possibly Sooner)
PALMER, AARON	CO	Computer Network Technician	N/A	STEP -03	\$33,950.00 + \$1,485.00 BA Stipend (10/11 Salary Guide) (To be Prorated)	2	Position Reinstated	9/1/11 – 6/30/12 (Possibly Sooner)
PYSNIAK, DONNA	CO	Accountant – Purchasing Supervisor Business Office	N/A	N/A	\$35,000.00 (To be Prorated)	6	LaMilia (Resignation)	9/6/11 – 6/30/12
LAZAR, BETSY	CO	Bookkeeper – Accounts Payable/Receivable Business Office	N/A	STEP-06	\$29,100.00 (10/11 Salary Guide) (To be Prorated)	6	Position Reinstated	9/6/11 – 6/30/12
VARMA-KUMAR, YAMINI	HS	Teacher of Chemistry	3	E-05	\$53,030.00 (10/11 Salary Guide)	6	Wojtaszek (Resignation)	9/1/11 – 6/30/12
WOJNAR, KATHY	LR	Instructional Assistant New Autistic Class	N/A	STEP-02	\$16,650.00	6	New Position	9/1/11 - 6/30/12
MATARESE, VICTORIA	RD	Instructional Assistant P/T Kindergarten	N/A	STEP-07	\$23,100.00 + 1,485.00 BA Stipend (To be Prorated) = \$14,259.30 (10/11 Salary Guide)	4	Pallitto (Assignment Change)	9/1/11 - 6/30/12
De BLASIO, AMANDA	RD	Teacher of Students with Disabilities Resource Room	N/A	C-01	\$44,650.00 (10/11 Salary Guide)	4	Increased Student Enrollment	9/1/11 – 6/30/12

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

2. SUBSTITUTES - 2011/2012 SCHOOL YEAR

NAME	POSITION
TERRY L. SCOTT	Substitute Bus/Van Driver
LENA A. FRANCO	Substitute Transportation Assistant

3. COLLEGE STUDENT OBSERVER(S)

NAME	COLLEGE	COOPERATING TEACHER ADMINISTRATOR	SCHOOL/AREA
RUDITSKY, JENNA	Monmouth University	ELLEN NINGER	HS – Guidance Counseling Practicum/Internship STUDENT TEACHER FALL 2011
PALUMBO, MICHELLE	Brookdale Community College	ROBERT CARNOVSKY	HS – Social Studies STUDENT OBSERVER Fall 2011 - 60 Hours September – December
BURKETT, KRISTINE	Brookdale Community College	AMANDA MIZZI	RD - Elementary Grade 3 STUDENT OBSERVER Fall 2011 - 60 Hours September - December
TAYLOR, NICOLE	Brookdale Community College	KEVIN MURPHY	HS - Physical Education STUDENT OBSERVER Fall 2011 - 60 Hours September - December
FEDER, ELIZABETH	New Jersey Community University	LORI THOMPSON	RD - Elementary Grade 3 STUDENT TEACHER Fall 2011 9/12/11 - 12/23/11
O'NEILL, HEATHER	New Jersey Community University	CAROLINE RICCA	CL - Elementary Grade 2 STUDENT TEACHER 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

4. VOLUNTEERS – ACTIVITIES 2011/2012 School year

NAME	LOC	ACTIVITY
MANDEVILLE, KENNETH	HS	FOOTBALL
MASSIAH, DANA	HS	CHEERLEADING

EFFECTIVE: 2011/2012 School year

5. MENTOR – 2011/2012 SCHOOL YEAR

NAME	SUBJECT	SCHOOL
LYTTLE, BARBARA	Elementary Special Education	Ravine Drive
DOWNEY, TERESA	World Language – French	Middle School

RATIONALE: Provisional Teacher assumes total responsibility for paying the Mentor Teacher pursuant to NJAC6:11-3.2c.
 COST: None

6. EXTRA CURRICULAR/HOURLY ACTIVITIES – 2011/2012 SCHOOL YEAR

NAME	SCHOOL	ACTIVITY	POSITION	STIPEND 2010/2011 Guide	EFFECTIVE DATE
EXTRA CURRICULAR ACTIVITIES					
PELKEY, MICHAEL	HS	Boys Basketball	Assistant Coach	STEP 3 \$6,890.00	9/1/11 – 6/30/12
HOURLY ACTIVITIES					
GODOWSKI, DONNA	HS	CPR	Trainer	\$20.00/Hour	9/1/11 – 6/30/12

7. STAFF ARRAY CHANGES – 2011/2012 SCHOOL YEAR

NAME	FROM LOC/FTE	ASSIGNMENT	TO LOC/FTE	NEW ASSIGNMENT	EFF. DATE/ REASON
REIGELSPERGER, LAURA	1.00 CP/CL/ST	CST Social Worker	CL - 0.33 MA - 0.34 RD - 0.33	CST Social Worker	9/1/11 – 6/30/12
ZIBBELL, JAMES	1.00 - CP/ST	CST Social Worker	CP - 0.34 CL - 0.33 ST - 0.33	CST Social Worker	9/1/11 – 6/30/12
MOORE, RYAN C.	1.00 -CP	Instructional Assistant – Personal Aide Pre School Disabilities	LR - 1.00	Instructional Assistant – Autistic Program	9/1/11 – 6/30/12
MAROLDO, SHANNON	HS - 0.40 HS - 0.20 HS - 0.20 HS - 0.20	English 3 Level 1 English 3 Level 2 English 3 Level 2 ICR Print Journalism 1 & 2	HS - 0.20 HS - 0.40 HS - 0.20 HS - 0.20	English 4 Level 1 English 3 Level 1 English 3 Level 2 ICR English 3 Level 2	9/1/11 – 6/30/12
SEGUI, JESSICA	HS - 0.20 HS - 0.20 HS - 0.40 HS - 0.20	English 4 Level 2 English 4 Level 2 ICR English 4 Level 1 LAL Lab	HS - 0.20 HS - 0.20 HS - 0.40 HS - 0.20	Print Journalism 1 & 2 English 4 Level 1 ICR English 4 Level 1 LAL Lab	9/1/11 – 6/30/12
EDELSTEIN, JOY	ST - 1.00	Instructional Assistant – LLD Class	MA – 1.00	Instructional Assistant – LLD Class	9/1/11 – 6/30/12
BALDASSERINI, ANDRE	HS - 0.20 HS - 0.60 HS - 0.20	Academy Vocal Music Concert Choir Vocal Lessons	HS - 0.40 HS - 0.20 HS - 0.20 HS - 0.20	<u>ACE Academy</u> Italian 1 Academy Vocal Music Concert Choir Vocal Lessons	9/1/11 - 6/30/12 (**)
PICKENS, SAMUEL	HS - 0.20 HS - 0.80	Advanced Ceramics Ceramics	HS - 0.20 HS - 0.80 HS - 0.20 O/L	Advanced Ceramics Ceramics <u>ACE Academy</u> Intro to Creative	9/1/11 - 6/30/12 (**)

NAME	FROM LOC/FTE	ASSIGNMENT	TO LOC/FTE	NEW ASSIGNMENT	EFF. DATE/ REASON
				Arts	
RADONCIC, ERMINIA	ST - 100	Instructional Assistant LLD Class	LR - 1.00	Instructional Assistant - CI Class	9/1/11 - 6/30/12
FURMAN, JESSICA	HS - 0.40 HS - 0.20 HS - 0.20 HS - 0.20	English 1 Level 1 English 1 Level 2 ICR English 2 Level 1 English 1 Honors	HS - 0.20 HS - 0.20 HS - 0.40 HS - 0.20	English 1 Level 1 English 1 Level 2 ICR English 2 Level 1 English 1 Honors	9/1/11 - 6/30/12
PROVINES, EFFIE	HS - 0.60 HS - 0.20 HS - 0.20	Algebra 1 Grade 9 Level 1 Geometry Honors Geometry 9	HS - 0.40 HS - 0.20 HS - 0.20 HS - 0.20	Algebra 1 Grade 9 Level 1 Geometry Honors Geometry 9 Algebra 2 Level 1	9/1/11 - 6/30/12
STEAD, THOMAS	HS - 0.20 HS - 0.20 HS - 0.10 HS - 0.20 HS - 0.20 HS - 0.10	Environmental Sci. BD Forensic Science BD History through Cinema Mathematics 1 BD Mathematics 4 BD The Vietnam Experience	HS - 0.20 HS - 0.20 HS - 0.20 HS - 0.20 HS - 0.10 HS - 0.10	ACE Academy BD Classes Mathematics 9/Mathematics 10 Mathematics 11/Mathematics 12 Biology/Chemistry Environmental Science/Forensic Science Criminal Law/Juvenile Justice Sports/Entertainment Marketing	9/1/11 - 6/30/12 (**)
HAAR, JOHN	HS - 0.10 HS - 0.20 HS - 0.20 HS - 0.10 HS - 0.40	Psychology English 2 BD Class English 3 BD Class Headline News US History 1 BD Class	HS - 0.20 HS - 0.20 HS - 0.20 HS - 0.20 HS - 0.20	ACE Academy BD Classes English 9/English 10 English 11/English 12 World Cultures/ US History 2 US History 1/US History 2 Structured Learning Experience	9/1/11 - 6/30/12 (**)
MC DEDE, MARIA	HS - 0.20 HS - 0.40 HS - 0.40	English 2 Level 1 English 2 Level 2 ICR English 4 Honors	HS - 0.20 HS - 0.40 HS - 0.40	English 4 Level 1 English 2 Level 2 ICR English 4 Honors	9/1/11 - 6/30/12
JOYCE, KATHLEEN	MA - 0.33 MA - 0.33 MA - 0.34	Literacy Grade 8 Resource Program Literacy Grades 6-8 Wilson Reading Literacy Grades 6-8 Wilson Reading	MA - 0.33 MA - 0.67	Literacy Grade 8 ICR Literacy Grades 6-8 Wilson Reading	9/1/11 - 6/30/12
DI NOIA, THERESA	MA - 1.00	Literacy Grade 7	MA - 0.67 MA - 0.33	Literacy Grade 7 Learning Lab	9/1/11 - 6/30/12
DE BE VOISE, MARGARET	MA - 0.83 MA - 0.17	Science-Grade 7 Science-Grade 7 ICR	MA - 0.33 MA - 0.33 MA - 0.33	Science Grade 7 Science Grade 7 ICR Science Learning Lab	9/1/11 - 6/30/12
CRUZ, KATHY	MA - 1.00	Spanish Grade 6-8	MA - 0.33 MA - 0.66	Spanish Grades 6-8 Learning Lab	9/1/11 - 6/30/12
HARRINGTON, MEGHAN	MA - 0.83 MA - 0.17	Social Studies-Grade 7 Social Studies-Grade 7 ICR	MA - 0.33 MA - 0.33 MA - 0.33	Social Studies Grade 7 Social Studies Grade 7 ICR Learning Lab	9/1/11 - 6/30/12
HARNETT, DEBORAH	LR - 1.00	Instructional Assistant CI Class	LR - 1.00	Instructional Assistant BD Class	9/1/11 - 6/30/12
BISHOP, MARY	LR - 1.00 LR - 0.20 O/L	LLD/Wilson Reading LD Science	LR - 1.00	LLD/Wilson Reading	9/1/11 - 6/30/12
SLOAN, MICHELLE	LR - 1.00 LR - 0.20 O/L	Autism Grade 3-5 Autism Science	LR - 1.00	Autism Grade 3-5	9/1/11 - 6/30/12
MANDELBAUM, RAELLEN	LR - 1.00	Instructional Assistant LLD Class	LR - 1.00	Instructional Assistant Resource Room	9/1/11 - 6/30/12

NAME	FROM LOC/FTE	ASSIGNMENT	TO LOC/FTE	NEW ASSIGNMENT	EFF. DATE/REASON
LATHROP, MARGRET	CP - 0.27 CL - 0.40 LR - 0.02 ST - 0.31	Spanish Spanish Spanish Spanish	CL - 0.28 LR - 0.02 ST - 0.70	Spanish Spanish Spanish	9/1/11 - 6/30/12

RATIONALE: As indicated above - (**) ACE = Achievement/Commitment/Excellence - Program Implementation (Behavioral Program)
 COST: (*) Per MRTA Contract Guide (Pending Negotiations)
 EFFECTIVE DATE: 2011/2012 School year

8. OTHER

A. EXTENDED HOURS:

NAME	POSITION/HOURS	EFFECTIVE
GALLAGHER, DARLENE	Community Liaison P/T Technology Office Up to 29 Hours/Week \$19.85/Hour	9/1/11 – 6/30/12

B. REQUIRED HOURS FOR BULLYING TRAINING:

NAME	POSITION	COST/HOUR	EFFECTIVE
COCCIO, ISABELLE EL-REHAWY, MAGDY HARRIS, DARRYL JACKSON, SONNY WIETecha, ROBERT	High School Hallway Safety/Security Monitor	2 Hours Per Diem Daily rate of pay	September 2, 2011

C. CONTRACTED SERVICES

Approved Education Based Services (EBS) for the following individuals:

VIRGINIA MATHERS	OT	\$75.00/HOUR - 35 Hours per week
ALEXIS De JIANNE	OT	\$75.00/HOUR - 35 Hours per week
DANIEL EARLE	LDT/C	\$75.00/HOUR - 35 Hours per week
GABRIELLE CURRY	SPEECH THERAPIST	\$75.00/HOUR - 35 Hours per week
KATE GILROY	SPEECH THERAPIST	\$75.00/HOUR - 35 Hours per week

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

A motion by Mr. Donaghue, seconded by Dr. Delaney to separate the two computer technicians from the Personnel agenda for an independent vote.

Vote on the appointment of the two computer technicians exclusively:

SPLIT VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	5	3		
		Aitken, Delaney, Esposito		

Vote on the entire Personnel agenda except for the appointment of the two computer technicians:

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8			

XI. FINANCE / TRANSPORTATION

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

- There was a discussion among the Board regarding the content filter server.

The Superintendent recommends:

A. BUSINESS OPERATIONS

- 1. Bills List for August, 2011.** (Available for review in Board Secretary’s Office)
POLICY: 3326 Payment for Goods and Services

July, 2011, Payroll	\$456,405.78
August, 2011, Bills List	\$1,734,666.18
TOTAL:	\$2,191,071.96

- 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

To be presented at the September Board Meeting.

3. **The Report of the Treasurer** (Month ending July, 2011)
POLICY: 3571 Financial Reports

To be presented at the September Board Meeting.

4. **The Board Secretary’s Financial Report** (Month ending July, 2011)
POLICY: 3571 Financial Reports

To be presented at the September Board Meeting.

5. **APPROVAL OF PURCHASES IN EXCESS OF \$10,000**

It is recommended that the Matawan-Aberdeen Regional Board of Education approve the following purchases that cost in excess of \$10,000.

Lightspeed Systems	12-000-252-730-07-0000-0	\$5,000.00	Content Filter Server
Lightspeed Systems	11-000-252-424-07-0000-0	\$5,600.00	License to use Filter
Dell Computers State Contract#	12-000-270-732-05-0000-1 B27160	\$5,667.53	Server for Transportation Routing Software
Dell Computers State Contract#	12-000-252-730-07-0000-0 B27160	\$3,519.51	Systems 3000 Server
Dell Computers State Contract#	12-000-100-730-07-0000-0 B27160	\$10,827.20	Servers for Student/Teacher Instructional Storage
Dell Computers State Contract#	11-190-100-610-07-0000-0 B27160	\$16,438.80	30 - Computers HS Writing Lab
Dell Computers State Contract#	11-000-240-610-07-0000-0 B27160	\$13,151.04	24 - Computers – District Clerical

6. **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>
James H. Strimple, Jr.	Interim School Business Administrator	650.00
Dr. Gregory Farley	Director of Technology	1,500.00
Tyler Blackmore	Principal-MAMS	1,500.00
Michele Ruscavage	Principal – High School	1,500.00
Kelly Bera	Principal – Strathmore	1,500.00
Luigi Laugelli	Principal – Lloyd Road	1,500.00
Patricia Janover	Principal – Ravine Drive	1,500.00
Brian Farrell	Principal – Cliffwood	1,500.00
<u>Name</u>	<u>Position</u>	<u>Year Total</u>

Louis Gonzalez	Computer Technician	1,000.00
Aaron Palmer	Computer Technician	1,000.00
Total		13,150.00

7. CHANGE IN PRESCRIPTION PROVIDERS

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education currently offers Prescription Drug Coverage to their employees through the School Employees’ Health Benefits Program, and;

WHEREAS, the Integrity Consulting Group has received a proposal on behalf of the Board of Education from Prescription Corporation of America, and:

WHEREAS, the proposed rates received from Prescription Corporation of America are less expensive than the current School Employees’ Health Benefits Program for the period September 1, 2011 through December 31, 2012, and;

WHEREAS, prescription Corporation of America has guaranteed equal to or better than benefits to the current School Employees’ Health Benefits Program in a letter dated March 28, 2011, and;

WHEREAS, the Integrity Consulting Group recommends the change in Prescription Drug Provider effective September 1, 2011;

NOW, THEREFORE, BE IT RESOLVED BY THE MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION, that the district does hereby approve Prescription Corporation of America as the district’s provider of prescription benefits effective September 1, 2011 through December 31, 2012.

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 August 11, 2011

It is recommended that the Matawan-Aberdeen Board of Education receive Pupil Transportation Route Bids as per Transportation Attachment 1.

b. Bid Routes to be rejected.

It is recommended that the Matawan-Aberdeen Board of Education reject the following transportation bid route due to excessive cost.

RTE. #	DESTINATION	CONTRACTOR	# OF DAYS/ TRIPS	PER DIEM/ TRIP	EFF. DATE	COST
672	Cambridge Park School	Irvin Raphael	180	\$251.18 w/aide	9/01/11-6/30/12	\$45,212.40
					TOTAL	\$45,212.40

c. Bid Routes for the 2011-12 School Year.

It is recommended that the Matawan-Aberdeen Board of Education approve the following transportation contracts for the 2011- 2012 school year.

RTE. #	DESTINATION	CONTRACTOR	# OF DAYS/ TRIPS	PER DIEM/ TRIP	EFF. DATE	COST
664	CPC-Highpoint Schools	Browntown	180	\$171.00 w/aide	7/01/11-6/30/12	\$30,180.00
665	Center for Lifelong Learning	Browntown	180	\$123.50	7/01/11-6/30/12	\$22,230.00
667	Children Center of Monmouth County	Helfrich	180	\$191.00 w/aide	7/01/11-6/30/12	\$34,380.00
668	BJC Developmental Learning Center	Wehrle's	180	\$196.90 w/aide	7/01/11-6/30/12	\$35,442.00
669	BJC Developmental Learning Center	Helfrich	180	\$199.00 w/aide	7/01/11-6/30/12	\$35,820.00
670	Matawan Aberdeen Middle School	Browntown	180	\$144.45	9/01/11-6/30/12	\$26,001.00
671	Strathmore School	Durham	180	\$140.00 w/aide	9/01/11-6/30/12	\$25,200.00
673	Marine Academy of Science & Technology	Durham	180	\$165.00	9/01/11-6/30/12	\$29,700.00
					Total	\$238,953.00

d. Jointure Routes for the 2011-12 School Year.

It is recommended that the Matawan-Aberdeen Board of Education approve the following transportation jointure contracts for the 2011 – 2012 school year.

RTE.#	DESTINATION	HOST	JOINER	# OF DAYS	JOINER PER DIEM	EFF. DATE	ESTIMATED REVENUE
648	Lakeview	MARSD	Marlboro School District	214	\$73.25	7/1/11- 6/30/12	\$15,675.50
						Total	\$15,675.50
RTE.#	DESTINATION	HOST	JOINER	# OF DAYS	JOINER PER DIEM	EFF. DATE	ESTIMATED COST
L397	Search Day	MOESC	MARSD	39	\$103.95	7/1/11 - 8/31/11	\$4,054.05
0005	Douglass Developmental	MOESC	MARSD	34	\$165.70	7/1/11 - 8/31/11	\$5,633.80
L313	Academy Learning Center	MOESC	MARSD	29	\$196.35	7/1/11 - 8/31/11	\$5,694.15
L380	New Road, Parlin	MOESC	MARSD	30	\$140.70	7/1/11 - 8/31/11	\$4,221.00
L303	Nuview School	MOESC	MARSD	34	\$102.69	7/1/11 - 8/31/11	\$3,491.46
						Total	\$23,094.46

- e. **Route Renewals for School Related Activities (SRA) the 2011-2012 School Year.**
 It is recommended that the Matawan-Aberdeen Board of Education approve the following transportation route renewal contracts for the 2011 -2012 school year.

RTE. #	DESTINATION	CONTRACTOR	# OF DAYS/ TRIPS	PER DIEM/ TRIP	EFF. DATE	COST
SRA 54-2	Within Union County, Somerset County, Ocean County or Mercer County	Wehrle's Bus Co.	10	\$298.62	9/1/11-6/30/12	\$2,986.20
SRA 54-3	Other Within NJ	Wehrle's Bus Co.	5	\$318.87	9/1/11-6/30/12	\$1,594.35
SRA 24-2	Within Union County, Somerset County, Ocean County or Mercer County	Wehrle's Bus Co.	2	298.62	9/1/11-6/30/12	\$597.24
SRA 24-3	Other Within NJ	Wehrle's Bus Co.	1	\$318.87	9/1/11-6/30/12	\$318.87
SRA 54-4	Outside NJ	Wehrle's Bus Co.	1	\$379.61	9/1/11-6/30/12	\$379.61
SRA 24-4	Outside NJ	Wehrle's Bus Co.	2	\$379.61	9/1/11-6/30/12	\$759.22
RTE. #	DESTINATION	CONTRACTOR	# OF DAYS/ TRIPS	PER DIEM/ TRIP	EFF. DATE	COST
SRA 54-5	Athletic Shuttle 1-Way Destination	Wehrle's Bus Co.	15	\$126.53	9/1/11-6/30/12	\$1,897.95
SRA 24-1	Within Monmouth County or Middlesex County	Unlimited	2	\$270.99	9/1/11-6/30/12	\$541.98
SRA 54-5	Athletic Shuttle 1-Way Destination	Unlimited	30	\$125.93	9/1/11-6/30/12	\$3,777.90
					Total	\$12,853.82

2. Purchase of Transportation Routing Software

It is recommended that the Matawan-Aberdeen Regional School District Board of Education approve a contract to purchase Transportation Routing Software from Transfinder Corporation, 120 Erie Blvd., Schenectady, NY in the amount of \$15,745.00 (Option B of the proposal dated August 1, 2011).

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8			

XII. POLICY – FIRST READING OF THE FOLLOWING:

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

- There was a discussion among the Board regarding the first reading of the following policies.

Mr. Donague left the meeting at 8:41 PM.

- POLICY #5512 – HARASSMENT, INTIMIDATION, BULLYING.
- POLICY #8461 – REPORTING VIOLENCE, VANDALISM, HARASSMENT, INTIMIDATION, BULLYING, ALCOHOL AND OTHER DRUG ABUSE.
- POLICY #8636 – PUPIL TRANSPORTATION – VEHICLE IDLING.

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	7		1	
			Donaghue	

XIII. PUBLIC COMMENTS RELATING TO ADDITIONAL CONCERNS

Ms. Kathy Camarote addressed the Board of Education on the following:

- The need for another guidance counselor at the high school.

XIV. UNFINISHED BUSINESS

- Mr. Aitken noted the public will be able to comment on the new policies at the next Board meeting.
- Ms. Esposito thanked Mr. Healy and Dr. Piegari on the information provided on the Autistic Program.

XV. NEW BUSINESS

- There was no new business from the Board.

XVI. EXECUTIVE SESSION – LITIGATION UPDATE REGARDING THE ISSUE OF RESIDENCY INVOLVING THE HAZLET SCHOOL DISTRICT

A motion by Ms. Esposito, seconded by Mr. Aitken, to enter into Executive Session for Litigation Update Regarding the Issue of Residency Involving the Hazlet School District.

The Board adjourned the public portion of the meeting at 8:49 PM.

The Board went entered into Executive Session for Litigation Update Regarding the Issue of Residency Involving the Hazlet School District at 8:49 PM.

The Board exited Executive Session at 10:51 PM

XVII. ADJOURNMENT

A motion by Mr. Daniels, seconded by Mr. Aitken.

RECOMMEND: That the meeting be adjourned. The Regular Action meeting adjourned at 10:52 PM.

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	7		1	
			Donaghue	

Respectfully submitted,

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