

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 **March 14, 2011**, Administration Building, One Crest Way, Aberdeen, New Jersey.

I. CALL TO ORDER

Board President Mr. Kenny called the Committee of the Whole Workshop Meeting to order at **7:01 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 at its annual Organization Meeting adopted a schedule of the year’s regular meetings and said schedule was posted publicly, sent to our official newspaper, the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Aberdeen-Matawan Joint Free Public Library, within seven days following the Organization Meeting.”

IV. ROLL CALL

Present: **Mr. Kenny, Dr. Delaney, Ms. Esposito-Arrived 7:02 PM, Mr. Evangelista, Ms. Hayward, Mr. Ruprecht – Arrived 7:04 PM, Mr. Donaghue, Ms. Demarest**

Absent:

Also Present: **Mr. Healy – Superintendent of Schools, Dr. Piegari – Interim Deputy Superintendent of Schools, Mr. Strimple – Interim Business Administrator**

- Mr. Kenny welcomed Mr. Healy as the new Superintendent of schools.

V. PUBLIC COMMENTS RELATING TO BOARD AGENDA ITEMS

Ms. Casagrande of Matawan addressed the Board of Education on the following:

- Chairman of Parents of Special People. They have thoughts on the job description for the O/T position.
- First, there should be training for the parents as well as the teachers this way the learning process continues at home.
- Second, under qualifications, the individual should be able to communicate effectively. This will allow for communication with the parent and leads to good collaboration.
- Third, the individual hired should have specialized skills and be qualified to use the adaptive and assistive technologies employed by the district.
- Since the therapist has many responsibilities, how would the percentage time be divided up. Dr. Piegari stated that the majority of the time would be utilized providing therapy.
- Questioned if there was a job description for the O/T assistants. Dr. Piegari stated it's a generic description right now, however, in the future the job description would be more detailed once an assistant was going to be hired.

VI. PROGRAM

Motion by _____, seconded by _____.

Mr. Healy reviewed the Program agenda with the Board of Education. Action on these items will take place at the March 28th meeting.

After meeting as The Committee of the Whole with the Superintendent, the Board approves the following items:

A. TRAVEL

1. Pursuant to travel policy#4033, 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 Expense

RATIONALE: Required estimates to abide by law and policy.

All amounts are not to exceed.

B. OTHER

1. **Approve** the submission of the Matawan-Aberdeen Regional School District’s 2011-2012 Professional Development Plan to the Monmouth County Professional Development Board for review and approval.

C. SPECIAL SERVICES

1. Students to attend out of district placements for the 2010 – 2011 School Year

STUDENT	AGE	CLASS	SCHOOL	REASON	COST	EFF DATE
0003-011	18.4	Specific Learning Disabled	Kiva High School	New placement	\$5,000.00 (pro-rated)	02/22/2011-06/30/2011
0010-005	13.5	Autistic	Center for Lifelong Learning	Additional service 1 to 1 aide needed	\$17,820.00 (pro-rated)	01/01/2011-06/30/2011

VII. PERSONNEL

MOTION BY: _____ **SECONDED BY:** _____

Dr. Piegari reviewed the Personnel agenda with the Board of Education. Action on these items will take place at the March 28th meeting.

Ms. Demarest would like to see a column added in the resignations and retirements portion of the agenda to reflect the date the employee was originally hired so the Board can recognize them if they have been employed for a long time.

Ms. Demarest noted that she didn’t see a replacement for the aide in Ms. Perry’s class. Dr. Piegari stated the position will be filled by Source 4 Teachers and would not show up

on the agenda until a full time employee is hired. There will also be a substitute whenever the aide is absent.

Ms. Esposito inquired if the District can choose the occupational therapist if they are provided by an outside commission such as MOESC. Dr. Piegari stated we can reject any individuals sent to us and can require the commission to meet our qualifications for the position.

The Superintendent recommends:

A. RESIGNATIONS/RETIREMENTS

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

NAME	LOC	POSITION	REASON	EFF. DATE
NADEL, MITZI	ST	Secretary – 10 Months	Retirement	4/29/11
GONZALEZ, BARBARA	HS	High School Spring Musical Choreographer Extra Curricular Position	Resignation	3/4/11
CAVISE, SHERRY	MA	Teacher of Language Arts 6 th Grade	Retirement	6/30/11

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
NAZARIAN, GREGORY	CO	Bus/Van Driver	Personal	Without Pay	4/28/11 – 5/2/11
NAZARIAN, GLORIA	CO	Bus/Van Driver	Personal	Without Pay	4/28/11 – 5/2/11
THOMAS, CORINNE	CO	Bus/Van Driver	Personal	Without Pay	3/9/11 3/10/11 3/11/11
RESCINDED					
HARRINGTON, MEGHAN	MA	Teacher of Social Studies	Maternity Leave Disability Phase	With Pay	4/15/11 – 6/15/11
			FMLA	Without Pay	6/16/11 – 6/22/11 Previously approved 2/28/11 Amended Dates
BUONOMO, TERESA	MA	Teacher of Language Arts Grade 8	Maternity Leave Disability Phase	With Pay	3/1/11 – 3/17/11
			FMLA	Without Pay	3/18/11 – 6/22/11

NAME	LOC	POSITION	TYPE OF LEAVE	WITH/W/O PAY	EFF. DATE
BAUMERT, DEANA	MA	Teacher of Special Education	Maternity Leave Disability Phase	With Pay	3/30/11 – 4/11/11
			FMLA	Without Pay	4/12/11 – 6/22/11

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

NAME	SCH	POSITION	No. Demo Lesson	STEP	SALARY/STIPEND	# INT	REPLACE REASON	EFF. DATE
Maddalena, Francesca	RD	Elementary Kindergarten <i>Currently an IA within District</i>	N/A	N/A	\$125.00 PER DIEM	1	Abramowitz (Temporary DBL)	3/14/11 – 4/15/11 (Retroactive)

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

RATIONALE Replacing Felicia Abramowitz's during her disability.

1. SUBSTITUTES

CATEGORY	ACCOUNT #
TRANSPORTATION ASSISTANT	11-000—270-160-05-000-9

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

2. HOME INSTRUCTORS

I.D.	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
132070	NJ Pass 10 Testing	HS	N/A	Carnovsky, Robert	N/A	N/A	10 Hours	N/A
157383	English 4	HS	Rogers, Kimberly	Segui, Jessica Amended Home Instructor	1 Hour	5 Days	1 Hour	11/18/10 – 12/24/10 (Retroactive)
PREVIOUSLY APPROVED								
154307	US History 2	HS	Walter, Cathleen	Lambly, Michele	2 Hours	22 Days	9 Hours	3/2/11 – 4/2/11 (Retroactive)
154307	English 3	HS	Malave, Robert	Turner, Samuel	2 Hours	22 Days	9 Hours	3/2/11 – 4/2/11 (Retroactive)
154307	Oceanography	HS	Hodnicky, Helen	Hodnicky, Helen	2 Hours	22 Days	9 Hours	3/2/11 – 4/2/11

I.D.	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
								(Retroactive)
154307	Algebra 2	HS	Provines, Effie	Stetz, Diane	2 Hours	22 Days	9 Hours	3/2/11 – 4/2/11 (Retroactive)
155616	Math Social Studies Writing	LR	Winchel, Wendy	Ditre, Jennifer	5 Hours	13 Weeks	Math-2 SS-1 Writing-2	3/7/11 (Retroactive)
155616	Math Science/Health Reading	LR	Winchel, Wendy	Longo, Andrea	5 Hours	13 Weeks	Math-2 Sci/Health-1 Reading-2	3/7/11 (Retroactive)
155693	Math Social Studies Writing	LR	Amy Mammano	Winther, Margaret	5 Hours	10 Weeks	Math-2 SS-1 Writing-2	4/1/11 – 5/31/11
155693	Math Science/Health Reading	LR	Amy Mammano	Longo, Andrea	5 Hours	10 Weeks	Math-2 SS-1 Writing-2	4/1/11 – 5/31/11
111020	Algebra 2	HS	Fricovsky, Katy	Stetz, Diane	2 Hours	41 Days	16 Hours	2/1/11 – 4/2/11 (Retroactive)
111020	AHSA/HSPA Math	HS	Goldberg, Deborah	Stetz, Diane	2 Hours	41 Days	16 Hours	2/1/11 – 4/2/11 (Retroactive)
111020	English 4	HS	Moller, Jennifer	McDede Maria	2 Hours	41 Days	16 Hours	2/1/11 – 4/2/11 (Retroactive)
111020	Grade 12 PE/Health	HS	Dellert, Deidre	Dellert, Deidre	N/A	N/A	6 Hours*	N/A
111020	Ceramics	HS	Pickens, Samuel	Pickens, Samuel	N/A	N/A	6 Hours*	N/A
111020	Contemporary US History	HS	Walter, Cathleen	Walter, Cathleen	N/A	N/A	2 Hours**	N/A
0906001	Algebra I	HS	N/A	Stetz, Diane	2 Hours	14 Weeks	28 Hours	3/7/11 – 6/10/11

RATIONALE: Home Instruction required for Student

COST: \$35.00/Hour

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

(*) For Grading Purposes

(**) For Grading Purposes, Marking Period 2

2. COLLEGE STUDENT OBSERVER(S)

NAME	COLLEGE	COOPERATING TEACHER ADMINISTRATOR	SCHOOL/AREA
CONNELL, BROOK	College of St. Elizabeth	SHERYL PREISER CASEY JENNINGS	ST – Elementary Grade 3 ST – LLD Special Ed STUDENT OBSERVER Spring 2011 (1/24/11 – 4/14/11) Retroactive STUDENT TEACHER Fall 2011 – (9/16/11 – 12/16/11) (Amended Date – Previously BOE Approved 2/28/11)

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

COST: None

EFFECTIVE DATE: 2010/2011 School year

3. EXTRA CURRICULAR/HOURLY ACTIVITIES

NAME	School	ACTIVITY	POSITION	STIPEND	EFFECTIVE DATE
IRONS, FAYE Replacing: Harvey Leuin	HS	High School Testing Coordinator	Testing Coordinator	\$3,773.00 (Pro-rated)	3/1/11 – 6/30/11 (Retroactive)
TAKACS, JULIE Replacing: Barbara Gonzalez	HS	Spring Musical Act 2	Choreographer	\$1,365.00 (Pro-rated)	3/7/11 – 6/22/11 (Retroactive)
HOURLY					
BUCCI, BARBARA LONGO, ANDREA PARIS, LAUREN VARRICCHIO, ELISSA CARUSO, EVE SULLAM, JOANNE VASILE, LAUREN	LR	4 th Grade Parent Orientation Teacher Tour Guides	Parent Information Guides	\$20.00/Hour 1 Hour Each	5/4/11

COST: Per MRTA 2009/2010 Salary Guide – Pending Negotiations

EFFECTIVE: 2010/2011 School year

4. VOLUNTEERS – ACTIVITIES

NAME	ACTIVITY
JESSICA O'DONNELL	GIRLS SPRING TRACK

EFFECTIVE: 2010/2011 School year

5. STAFFING ARRAY CHANGES 2010/2011 School Year

NAME	FROM LOC/FTE	ASSIGNMENT	TO LOC/FTE	ASSIGNMENT	EFFECTIVE DATE/REASON
MOORE, RYAN	CP - 0.58	Instructional Assistant – Personal Aide AM – P/T	CP – 1.00	Instructional Assistant – Personal Aide AM/PM	3/7/11 – 6/30/11 (Retroactive)
EL-REHAWY, MAGDY	HS – 0.61	Hallway Safety & Security Monitor	HS – 0.77 O/L	Hallway Safety & Security Monitor	3/31/2011 – 4/29/11
JACKSON, WILLIAM	HS – 0.61	Hallway Safety & Security Monitor	HS – 0.85 O/L	Hallway Safety & Security Monitor	3/31/2011 – 4/29/11
COCCIO, ISABELLE	HS – 0.61	Hallway Safety & Security Monitor	HS – 0.85 O/L	Hallway Safety & Security Monitor	3/31/2011 – 4/29/11

RATIONALE: As indicated above

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

EFFECTIVE DATE: 2010/2011 School year

D. JOB DESCRIPTION

Occupational Therapist – (PERSONNEL ATTACHMENT #1)

VIII. FINANCE / TRANSPORTATION

After meeting as The Committee of the Whole with the Superintendent, the Board approves the following items:

Mr. Strimple reviewed the Finance agenda with the Board of Education. Action on these items will take place at the March 28th meeting.

A. **BUSINESS OPERATIONS**

1. **Bills List for March, 2011.** (Available for review in Board Secretary’s Office)

POLICY: 3326 Payment for Goods and Services

March, 2011, Hand Checks	\$	0
February, 2011, Payroll	\$	3,050,068.54
March, 2011, Bills List		
TOTAL:	\$	

2. **Transfer of Funds for February, 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 February, 2011)** which is in agreement with the Board Secretary’s Report. (Available for review in Board Secretary’s Office)
POLICY: 3571 Financial Reports
4. **The Board Secretary’s Financial Report for the month of February, 2011** as follows. (Available for review in Board Secretary’s Office)
POLICY: 3571 Financial Reports

The Board of Education hereby accepts the Board Secretary’s Financial Report for the month of **February, 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 **February 28, 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. **Approval of Non-Public Nursing Services Agreement with the Monmouth-Ocean Educational Services Commission**

It is recommended that the Matawan-Aberdeen Regional School District Board of Education approve an agreement with the Monmouth-Ocean Educational Services Commission to provide Non-Public Nursing Services for the 2011-2012 School Year in accordance with the contract on file in Board Secretary’s Office.

6. **Approve the submission of the grant application for the 2011 Safety Grant Program.**

To approve the submission of a grant application for the 2011 Safety Grant Program through the New Jersey School Boards Association Insurance Group’s MOCSSIF Subfund for the purposes described in the application, in the amount of \$27,538.49, for the period July 1, 2011 through June 30, 2012.

7. **Discussion – Findings of The Office of Fiscal Accountability and Compliance Regarding 2008-2009 407-1 Applications for Chapter 1952/193 Nonpublic Auxiliary Services Aid.**
8. **Approval of Rate of Pay for Election Workers**

It is recommended that the Matawan-Aberdeen Regional School District Board of Education approve an hourly rate of pay of \$14.29 for election board workers who work at the polls on April 27, 2011.

9. Refunding Resolution Delegating Power to Sell Bonds Via a Negotiated Sale

**THE BOARD OF EDUCATION OF THE
MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT,
IN THE COUNTY OF MONMOUTH, NEW JERSEY**

RESOLUTION

*RESOLUTION OF THE BOARD OF EDUCATION OF THE
MATAWAN-ABERDEEN
REGIONAL SCHOOL DISTRICT, IN THE COUNTY OF
MONMOUTH,
NEW JERSEY, AUTHORIZING THE PREPARATION AND
DISTRIBUTION OF
OFFERING DOCUMENTS IN CONNECTION WITH THE
SALE OF THE SCHOOL
DISTRICT'S SCHOOL REFUNDING BONDS; AUTHORIZING
THE ISSUANCE,
SALE AND AWARD OF SAID REFUNDING BONDS; MAKING
CERTAIN
DETERMINATIONS AND COVENANTS IN CONNECTION
THEREWITH; AND
AUTHORIZING CERTAIN ACTIONS RELATED THERETO*

BACKGROUND

WHEREAS, on or about March 12, 2003, The Board of Education of the Matawan-Aberdeen Regional School District, in the County of Monmouth, New Jersey ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board), issued its School Refunding Bonds, Series 2003, in the aggregate principal amount of \$25,960,000, bearing interest at rates ranging from 4.000% to 4.500% per annum ("Prior Bonds"); and

WHEREAS, the Prior Bonds in the aggregate principal amount of \$21,400,000 and maturing on September 15 in the years 2013 through 2027, both inclusive (collectively, the "Callable Bonds"), are subject to redemption at the option of the School District prior to maturity on or after September 15, 2012, at a redemption price equal to 100% of the Callable Bonds to be redeemed, plus accrued interest thereon; and

WHEREAS, as a result of the low interest rates prevailing in the municipal bond market, the School District has the opportunity to economically refinance up to all of the Callable Bonds; and

WHEREAS, on September 27, 2010, the Board, pursuant to N.J.S.A. 18A:24-61.4, introduced an ordinance entitled, "REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF UP TO ALL OF THE OUTSTANDING CALLABLE SCHOOL BONDS, SERIES 2003, OF THE BOARD OF EDUCATION OF THE MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT, IN THE COUNTY OF MONMOUTH, NEW JERSEY; AUTHORIZING THE ISSUANCE OF UP TO \$23,500,000 OF REFUNDING BONDS OF THE SCHOOL DISTRICT TO FINANCE THE COST THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING." ("Refunding Bond Ordinance"); and

WHEREAS, pursuant to N.J.S.A. 18A:24-61.5 et seq., the Local Finance Board, Division of Local Government Services, New Jersey Department of Community Affairs ("Local Finance Board"), at a meeting held on October 13, 2010, adopted a resolution

authorizing the School District to finally adopt the Refunding Bond Ordinance; and

WHEREAS, on October 25, 2010, the Board, after a public hearing, finally adopted the Refunding Bond Ordinance; and

WHEREAS, pursuant to the Refunding Bond Ordinance, the School District is authorized to issue its refunding bonds in the aggregate principal amount up to \$23,500,000 to: (i) advance refund and redeem up to all of the Callable Bonds; and (ii) pay the costs and expenses incidental to the issuance and sale of such bonds (collectively, the "Refunding Project"); and

WHEREAS, it is the intent of the School District hereby to: (i) authorize and approve the preparation and distribution of offering documents in connection with the issuance and sale of its Refunding Bonds (as hereinafter defined); (ii) authorize the issuance, sale and award of the Refunding Bonds; and (iii) authorize the President of the Board, Vice President of the Board, Superintendent of Schools and/or the Business Administrator/Board Secretary to make certain related determinations and covenants and take certain actions in connection therewith.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS;

Section 1. Pursuant to the Refunding Bond Ordinance, the issuance of negotiable refunding bonds of the School District in the aggregate principal amount of up to \$23,500,000 to be designated, substantially, "The Board of Education of the Matawan-Aberdeen Regional School District, in the County of Monmouth, New Jersey, School Refunding Bonds, Series 20__" ("Refunding Bonds"), for the purposes described in the Refunding Bond Ordinance and in this Resolution, is hereby authorized, approved, ratified and confirmed.

Section 2. The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Refunding Bonds, and the distribution (by physical and/or electronic means) of said Preliminary Official Statement by RBC Capital Markets Corporation ("Underwriter") to prospective purchasers of the Refunding Bonds and others having an interest therein, are hereby authorized, approved, ratified, confirmed and directed. The President of the Board, Vice President of the Board, Superintendent of Schools and the Business Administrator/Board Secretary are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

Section 3. The Business Administrator/Board Secretary or, in his absence, the Superintendent of Schools, is hereby authorized to determine in accordance with the N.J.S.A. 18A:24-61.1 et seq., and pursuant to the terms and conditions established by the Underwriter under the Bond Purchase Contract ("Purchase Contract") to be entered into by the School District and the Underwriter in connection with the sale of the Refunding Bonds

and the terms and conditions hereof, the following items with respect to the Refunding Bonds:

- (a) the principal amount of the Refunding Bonds which, in the aggregate, shall not exceed \$23,500,000;
- (b) the annual principal or sinking fund installments of the Refunding Bonds provided, however, the final maturity shall be no later than September 15, 2027;
- (c) the dated date of the Refunding Bonds and the principal and interest payment dates for the Refunding Bonds;
- (d) the rates of interest the Refunding Bonds are to bear provided, however, that an overall net present value savings of at least three percent (3%) is achieved with respect to the Callable Bonds;
- (e) the purchase price for the Refunding Bonds provided, however, that the Underwriter's discount for the Refunding Bonds shall not exceed \$5.50 per \$1,000 principal amount of such Refunding Bonds; and
- (f) the redemption provisions of the Refunding Bonds, if any.

Any determination made by the Business Administrator/Board Secretary or, in his absence, the Superintendent of Schools, pursuant to the terms hereof shall be conclusively evidenced by the execution and delivery of the Purchase Contract by the President of the Board, Vice President of the Board, Superintendent of Schools, or Business Administrator/Board Secretary as provided for in Section 5 hereof.

Section 4. The School District official making the determinations and approving the sale described in Section 3 shall report in writing to the Board at the meeting next succeeding the date when any sale or delivery of the Refunding Bonds pursuant to this resolution is made. Such report must include the aggregate principal amount, the interest rate or rates and the maturity schedule of the Refunding Bonds sold and the price obtained.

Section 5. The Refunding Bonds shall be sold at a negotiated sale to the Underwriter in accordance with the terms and conditions set forth in the Purchase Contract. The Purchase Contract is hereby authorized to be executed and delivered on behalf of the School District by the President of the Board, Vice President of the Board, Superintendent of Schools, or Business Administrator/Board Secretary, in substantially the form on file in the offices of the School District, with such changes as the President of the Board, Vice President of the Board, Superintendent of Schools and Business Administrator/Board Secretary in their respective sole discretion, after consultation with, among others, Bond Counsel (hereinafter defined) and the Financial Advisor (hereinafter defined) to the School District, shall determine, such determination to be conclusively evidenced by the execution of the Purchase Contract by an authorized officer as determined hereunder.

Section 6. The Refunding Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Refunding Bonds maturing in each year. Both the principal of and interest on the Refunding Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository ("Securities Depository"). The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the

Refunding Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 through book-entries made on the books and the records of The Depository Trust Company and its participants. The principal of and interest on the Refunding Bonds will be paid to The Depository Trust Company by the School District on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of either : (i) the 1st day of the calendar month containing an interest payment date; or (ii) the 15th day of a calendar month next preceding an interest payment date, as applicable (the record dates for the Refunding Bonds). The Refunding Bonds will be executed on behalf of the School District by the manual or facsimile signatures of the President of the Board or Vice President of the Board, attested by the Business Administrator/Board Secretary or Superintendent of Schools (such execution shall constitute conclusive approval by the School District of the form of the Refunding Bonds), and shall bear the affixed, imprinted or reproduced seal of the School District thereon.

Section 7. The School District is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York, as may be necessary in order to provide that the Refunding Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 8. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Refunding Bonds or is removed by the

School District and if no successor Securities Depository is appointed, the Refunding Bonds which were previously issued in book-entry form shall be converted to Registered Bonds in denominations of \$5,000, or any integral multiple thereof ("Registered Bonds"). The beneficial owner under the book-entry system, upon registration of the Registered Bonds held in beneficial owner's name, will become the registered owner of the Registered Bonds. The School District shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 9. The Refunding Bonds shall be general obligations of the School District. The full faith and credit of the School District are irrevocably pledged to the punctual payment of the principal of and interest on the Refunding Bonds and, to the extent payment is not otherwise provided, the School District shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 10. The Refunding Bonds shall be entitled to the benefits of the New Jersey School Bond Reserve Act, Chapter 72 of the Laws of 1980 of the State of New Jersey, as amended, and shall bear the legend set forth in Section 6 thereof, N.J.S.A. 18A:56-20.

Section 11. The preparation of a final official statement ("Official Statement") with respect to the Refunding Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the Refunding Bonds and in sufficient time to accompany any confirmation that requests payment from a customer, the School District will deliver sufficient copies of the Official Statement to the Underwriter to comply with Paragraph

(b)(4) of Rule 15c2-12. The President of the Board, Vice President of the Board and Business Administrator/Board Secretary are each hereby authorized to execute the Official Statement, and the distribution thereof to the Underwriter and others is hereby authorized and directed. The execution of the final Official Statement by the President of the Board, Vice President of the Board and Business Administrator/Board Secretary shall constitute conclusive evidence of approval by the School District of the changes therein from the Preliminary Official Statement. The President of the Board, Vice President of the Board and Business Administrator/Board Secretary are each hereby authorized to approve any amendments of or supplements to the Official Statement.

Section 12. The Business Administrator/Board Secretary is hereby authorized and directed to solicit proposals for, and engage the services of, a qualified firm to provide printing and/or electronic dissemination services to the School District with respect to the Preliminary Official Statement and Official Statement (hereinafter defined).

Section 13. The School District hereby covenants that it will not make any use of the proceeds of the Refunding Bonds or do or suffer any other action that would cause: (i) the Refunding Bonds to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code"), and the Regulations promulgated thereunder; (ii) the interest on the Refunding Bonds to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Refunding Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 14. The School District hereby covenants as follows: (i) it has not abandoned, sold or otherwise disposed of any facility, equipment or improvement (except through normal retirement) financed directly or indirectly with the proceeds of the Callable Bonds; (ii) it does not intend to, during the term that the Refunding Bonds are outstanding, abandon, sell or otherwise dispose of any facility, equipment or improvement (except through normal retirement) financed directly or indirectly with the proceeds of the Callable Bonds; (iii) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Section 148(f) and 149(e) of the Code; (iv) it shall take no action that would cause the Refunding Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code; (v) it will not employ a device in connection with the issuance by it of the Refunding Bonds which will enable it to obtain a material financial advantage (based on arbitrage) apart from the savings that may be realized as a result of the lower interest rates on the Refunding Bonds than on the Callable Bonds; (vi) the amount of "excess gross proceeds", as such term is defined in Income Tax Regulation §1.148-10(c)(2), of the Refunding Bonds will not exceed one percent (1%) of the proceeds received from the sale thereof; and (vii) it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Regulation §1.148-0 through 1.148-11, 1.149(b)-1 and 1.149(i)-1, 1.149(g)-1, 1.150-1 and 1.150-2 as such regulations and statutory provisions may be modified insofar as they apply to the Refunding Bonds.

Section 15. The appointment of Deutsche Bank Trust Company New Jersey Ltd., Jersey City, New Jersey, to serve as paying agent ("Paying Agent") for the Refunding

Bonds and escrow agent ("Escrow Agent") for the Refunded Bonds (as hereinafter defined) is hereby authorized, approved, ratified and confirmed. The Business Administrator/Board Secretary is hereby authorized and directed to enter into an agreement with Escrow Agent and Paying Agent for the services to be provided.

Section 16. The Escrow Agent is hereby authorized and directed to redeem on their first call date up to all of the Callable Bonds at a redemption price equal to 100% of the Callable Bonds to be redeemed, plus interest accrued to the redemption date, as further directed by the School District ("Refunded Bonds"). The Escrow Agent shall mail and/or publish any required notice of redemption as set forth in each series of the Refunded Bonds and in the Escrow Deposit Agreement (hereinafter mentioned) between the School District and the Escrow Agent.

Section 17. To provide for the redemption of the Refunded Bonds as set forth in Section 16 above, the President of the Board, Vice President of the Board and Business Administrator/Board Secretary are each hereby authorized to execute and deliver an Escrow Deposit Agreement ("Escrow Deposit Agreement") on behalf of the School District and to make the deposit of moneys and investments specified therein ("Escrow Investments").

Section 18. In order to assist the Underwriter in complying with the secondary market disclosure requirements of Rule 15c2-12, the President of the Board, Vice President of the Board and Business Administrator/Board Secretary are each hereby authorized to execute on behalf of the School District before the issuance of the Refunding Bonds an

agreement with the Paying Agent, as dissemination agent, providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12.

Section 19. The Business Administrator/Board Secretary is hereby authorized to engage the services of a verification agent ("Verification Agent") to verify the mathematical accuracy of certain computations made by the Underwriter regarding: (i) the adequacy of the maturing principal of and interest on the Escrow Investments to pay each series of the Refunded Bonds as set forth in the Escrow Deposit Agreement; and (ii) the yields on the Refunding Bonds and the Escrow Investments.

Section 20. The President of the Board, Vice President of the Board and Business Administrator/Board Secretary are each hereby authorized to pay the costs associated with the issuance of the Refunding Bonds and refunding of the Refunded Bonds; provided, however, that such costs do not exceed the maximum amounts set forth in the application submitted by the School District to the Local Finance Board in connection with the adoption of the Refunding Bond Ordinance.

Section 21. If necessary or advisable, the appropriate School District officials and the School District's professional advisors are hereby authorized to obtain a rating or ratings on the Refunding Bonds, and to furnish certain information to the various municipal bond insurance companies concerning the School District and the Refunding Bonds, for the purpose of qualifying the Refunding Bonds for municipal bond insurance. The President of the Board, Vice President of the Board, Superintendent of Schools and Business Administrator/Board Secretary are each hereby authorized to execute such documents as

may be necessary or appropriate to effectuate the obtainment of municipal bond insurance with respect to the Refunding Bonds if determined to be cost effective.

Section 22. All actions heretofore taken and documents prepared or executed by or on behalf of the School District by the President of the Board, Vice President of the Board, Superintendent of Schools and Business Administrator/Board Secretary, other School District officials or by the School District's professional advisors, in connection with the authorization and issuance of the Refunding Bonds and the refunding of the Refunded Bonds, as described in the Refunding Bond Ordinance, are hereby ratified, confirmed, approved and adopted in all respects.

Section 23. The President of the Board, Vice President of the Board, Superintendent of Schools and Business Administrator/Board Secretary are each hereby severally authorized to determine all matters and execute all documents and instruments in connection with the issuance of the Refunding Bonds and refunding of the Refunded Bonds, as described in the Refunding Bond Ordinance, not determined or otherwise directed to be executed by applicable law, or by this or any subsequent resolution, and the signatures of the President of the Board, Vice President of the Board, Superintendent of Schools and Business Administrator/Board Secretary on such documents or instruments shall be conclusive as to such determinations.

Section 24. All resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 25. This Resolution shall take effect immediately upon adoption this 28th day of March, 2011.

B. TRANSPORTATION

1. **Interlocal Agreement Resolution-Aberdeen Township**
BE IT RESOLVED that the Matawan-Aberdeen Regional School District shall enter into an Interlocal Government Services Agreement with the Township of Aberdeen, pursuant to the provisions of NJSA 18A:20-22 and NJSA 40:8A-1, et seq., for the purposes permitted under the statutes, including, but not limited to the use of school district buses to be used for the Township's 2011 summer recreation program. All costs for the use of the buses and bus drivers shall be paid by Aberdeen Township.

IX. PUBLIC COMMENTS RELATING TO ADDITIONAL CONCERNS:

Various Aberdeen and Matawan residents made comments, expressed concern, and/or raised questions regarding any items.

Mr. Peddell of 87 Onyx Place in Aberdeen addressed the Board of Education on the following:

- Asked about the bathroom situation at Strathmore and what the process was for a parent with a concern. A discussion took place between Mr. Peddell and Mr. Kenny regarding the bathroom situation and addressing the concerns of parents with questions or concerns.

Ms. Nappi of 225 Lloyd Road addressed the Board of Education on the following:

- Stated there were many appointments for home instruction staff and questioned the reasons for them. Dr. Piegari stated most are for medical reasons for students with doctor's notes and some are due to suspensions. Ms. Nappi asked if there was anyway for the public to know what the reason is. Dr. Piegari stated they can not disclose the reasons because of the students' right to privacy.

Ms. Demarest noted that the home instructions were not as detailed in the past so there may seem to be more of them.

Mr. Healy stated all the home instructions on the agenda are not separate cases but list the teachers needed for each subject.

X. OLD BUSINESS

- There was no old business from the Board.

XI. NEW BUSINESS

- There was no new business from the Board.

XII. EXECUTIVE SESSION - PERSONNEL

A motion by Ms. Esposito, seconded by Ms. Hayward for the Board to go into Executive Session for Personnel Matters.

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8			

The Board adjourned the public portion of the meeting at **7:44 PM**.

The Board entered into Executive Session for Personnel Matters at **7:55 PM**.

The Board adjourned the Executive Session at **8:36 PM**.

The Board reconvened the public portion of the meeting at **8:37 PM**.

XIII. ADJOURNMENT

A motion by Mr. Ruprecht, seconded by Mr. Evangelista.

RECOMMEND: That the meeting be adjourned. The public portion of the Workshop meeting adjourned at **8:38 PM**.

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8			

Respectfully submitted,

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

APPROVED STAFF TRAVEL 2010 - 2011
3/28/11

NAME	BUILD	DATES	LOCATION	TITLE	REGIS. FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS	TOTAL	SUB YES/NO
Morrison, HollieAnn	CL	04/05/11	Regional Professional Development Academy, Eatontown, NJ	Teaching Social Skills in a School Setting	\$0.00	\$11.28	X	X	X	\$11.28	YES
Talbot-Werner, Kelli	CL	04/05/11	Regional Professional Development Academy, Eatontown, NJ	Teaching Social Skills in a School Setting	\$0.00	\$11.28	X	X	X	\$11.28	YES
Vergaretti, Kathleen	CL	05/25/11	West Jersey Reading Council, Westampton, NJ	Researched Based Principals for Reading at Grade Level	\$30.00	\$36.02	X	X	X	\$66.02	YES
Farley, Greg	CO	04/28/11 - 04/29/11	Fairfield Inn, New Bedford, MA	2011 Annual Conference of the New England Educational Research Organization	\$0.00	\$0.00	X	X	X	\$0.00	NO
Gardner, Veronica	CO	04/11/11	Monmouth County Superintendent of Schools Office, Neptune, NJ	Non-Public Transportation Meeting	\$0.00	\$13.70	\$2.00	X	X	\$15.70	NO
Hitchman, Marie	HS	05/07/11	ASAP, Winatuck, NJ	Anti-Bullying Specialist Training	\$50.00	\$3.66	X	X	X	\$53.66	NO
Nunziante, Marybeth	HS	05/02/11	Bureau of Education & Research, Piscataway, NJ	How to Dramatically Improve Your Students Foreign Language Proficiency	\$199.00	\$15.13	X	X	X	\$214.13	YES
Sheard, Debra	HS	04/01/11	Monmouth County Superintendents' Roundtable, Tinton Falls, NJ	Charlotte Danielson - Framework for Professional Practice	\$0.00	\$13.14	X	X	X	\$13.14	NO
Sheard, Debra	HS	04/08/11	Neptune High School, Neptune, NJ	The Newly Adopted Common Core Standards in English Language Arts & Mathematics	\$0.00	\$13.83	X	X	X	\$13.83	NO
Noren, Joyce	LR	05/25/11	West Jersey Reading Council, Westampton, NJ	Researched Based Principals for Reading at Grade Level	\$30.00	\$38.50	X	X	X	\$68.50	YES
									TOTAL	\$467.54	

Travel to be paid under No Child Left Behind Grant Account # 20-265-200-320-00-0000-1

* REQUIRED ESTIMATES TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT

Occupational Therapist

QUALIFICATIONS:

1. Valid New Jersey School Occupational Therapist Endorsement.
2. Maintains a valid New Jersey Occupational Therapy License issued by the Occupational Therapy Advisory Council.
3. Successful experience working with children with special needs. Experience working with students on the autistic spectrum preferred.
4. Knowledge of diverse needs of children with disabilities.
5. Knowledge of sensory integration preferred.
6. Ability to communicate effectively with students, parents, and school personnel.
7. Required criminal history check and proof of U.S. Citizenship or legal resident alien status.
8. Such alternatives to the above qualifications as the Board may find appropriate and acceptable.

PRIMARY FUNCTION:

To deliver occupational therapy to students, conduct occupational therapy evaluations and to schedule and provide clinical oversight of contracted occupational and therapists and certified occupational therapy assistants.

SUPERVISES:

Students

REPORTS TO:

Director of Special Services

TERMS OF EMPLOYMENT:

Ten-month year

EVALUATION:

Performance of this job will be evaluated in accordance with provisions of the Board's policy.

PRIMARY/PERFORMANCE RESPONSIBILITIES:

1. Delivers occupational therapy to students.
2. Evaluates and assesses the student; completes all reports; and recommends and provides an appropriate treatment program.
3. Maintains written reports and records on interventions in accordance with department procedures.
4. Attends Individual Education Plan (IEP)/Classification meetings as needed. Interprets occupational therapy assessment findings and makes recommendations regarding the school based need for occupational therapy and if needed, determines the frequency and duration of the service.
5. Communicates with case managers regarding the students' programs and progress.
6. Participates on the Intervention and Referral Services (I&RS) committees and Section 504 committees for students who may have occupational therapy-related issues.

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT

Occupational Therapist

7. Provided clinical supervision of certified occupational therapy assistants as required by code.
8. Assesses contracted therapists' follow through on the delivery of required services.
9. Provides suggestions for elimination of architectural barriers in the school and advises about special equipment needs such as wheelchairs, adaptive devices, specialized desks, etc.
10. Provides teacher training in special skills necessary for adapting the environmental constraints and grading the task requirements to support the student's performance capabilities, and utilization of adaptive equipment and assistive devices.
11. Assists the Director in developing in-service programs with regard to special education services.
12. Reports to, and consults with, the Director of Special Services on an ongoing basis.
13. Possesses thorough and current knowledge within his/her field and accepts responsibility for maintaining and improving personal professional competence.
14. Carries out their job responsibility in a professional manner and to the best of their ability.
15. Carries out such other professional duties as may be assigned by the Superintendent. and/or his/her designee.

DATE ADOPTED BY THE BOARD: March 28, 2011

AGREED TO BY INCUMBENT: _____
(Signature)

DATE: _____

(Print Name)