

## 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 July 12, 2010, 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 7:04 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, Mr. Ruprecht, Ms. Esposito, Ms. Hayward  
Absent: Ms. Rubino, Mr. Warren, Ms. Demarest  
Also Present: Dr. O’Malley, Ms. Irons

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

- There were no comments or questions from the public.

## VI. PROGRAM

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

Dr. O'Malley reviewed the Program Agenda:

- First item is travel for Reading Recovery funded through the NCLB grant.

Ms. Hayward if the Reading Recovery is done yearly. Dr. O'Malley answered that it was.

- Accepted a donation from Target for \$2,000. It's the Partners in Print grant for Cliffwood Elementary School.
- Item #2 is for the approval of new textbooks for incoming grade 11 students and History for grade 6 students. This history curriculum in grade 6 will lead to Civics in grade 7 and Global studies in grade 8. This curriculum is more in line with what other district have.

Mr. Kenny asked how the changes will impact current students. Dr. O'Malley stated the curriculum will be new for incoming 6<sup>th</sup> graders while students in the 7<sup>th</sup> and 8<sup>th</sup> grades will be phased in.

- Item C-1 is continuing placements for extended school year students.
- Item C-2 is for Out of District placements for the extended school year and placements through the next school year. All but one are continued placements.

Mr. Donaghue asked if the student Mr. Rubin referenced under pending matters is on this list. Dr. O'Malley stated that Mr. Rubin believes that our District will not have to pay for that student.

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

### A. TRAVEL

1. Pursuant to travel policy#6471, 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: 6471 School District Travel

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

**B. OTHER**

1. **Approve** a donation(s) by Target for Partners in Print Program for 2010-2011 school year valued at \$2000.00.

*POLICY: 7230 Gifts, Grants, and Bequests*

Rationale: The Partners in Print Program (Parent outreach program for reading) has been funded by federal grant money in the past. The school applied for a grant and was awarded these funds, thereby freeing up the federal grant money for additional specific educational programs.

2. **Approve** textbook/novel adoption.  
Effective: September 1, 2010  
POLICY: 6141 Curriculum Design/Development

Subject/Grade Level	Title	Publisher	Copyright
Math Lab/Grade 11	New Jersey HSPA: High School Proficiency in Mathematics	Research & Education	2003
Math Lab/Grade 11	New Jersey HSPA in Mathematics Grade 11	AMSCO School Publications	2001
Language Arts Lab Grade 11	New Jersey HSPA Language Arts Literacy	Research and Education	2008
Language Arts Lab Grade 11	New Jersey Language Arts Literacy HSPA	Barron's	2008
US History/ Grade 6	The American Journey	Glencoe	2009

**C. SPECIAL SERVICES**

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

STUDENT	AGE	CLASS	SCHOOL	REASON	COST	EFF DATE
0010-002	16	Autistic	New Horizons in Autism	Continued Placement	\$9600.00 (\$80.00 Per hr –20 hrs per week - 6weeks)	07/01/10- 08/12/10

0101-044	18	Autistic	New Horizons in Autism	Continued Placement	\$2,400.00 (4 hrs per week \$100 per hr -1 day per week-6 weeks )	07/01/10-08/12/10
0511-010	7.6	Autistic	Douglass Develop Learning Rutgers	Continued Placement	\$19,232.00	06/28/10-08/13/10
020-222	17	Cognitive Impaired	Lifework High School Transition	Continued Placement	\$4,640.00	07/06/10-08/13/10

2. Students to attend out of district placements for the 2010 – 2011 Extended & School Year

0609-003	6.9	Autistic	Search Day @ Marlboro	Continued Placement	\$58,187.69	06/28/10-06/30/11
0155-446	14.1	Commun. Impaired	NuView Academy	New Placement	\$55,650.00	07/06/10-06/30/11
0011-002	12.8	Multiply Disabled	Lakeview School	Continued Placement	\$82,345.20	07/01/10-06/30/11
001-011	13.8	Multiply Disabled	Lakeview School	Continued Placement	\$82,345.20	07/01/10-06/30/11
9903-005	18.2	Multiply Disabled	Lakeview School	Continued Placement	\$82,345.20	07/01/10-06/30/11
9812-003	16.1	Multiply Disabled	Lakeview School	Continued Placement	\$82,345.20	07/01/10-06/30/11
0001-002	7.9	Multiply Disabled	Lakeview School	Continued Placement	\$82,345.20	07/01/10-06/30/11
0012-234	17.5	Multiply Disabled	Lakeview School	Continued Placement	\$82,345.20	07/01/10-06/30/11
0006-009	13.0	Multiply Disabled	Lakeview School	Continued Placement	\$82,345.20	07/01/10-06/30/11

**VII. PERSONNEL**

**The Superintendent recommends:**

Dr. O'Malley reviewed the Personnel Agenda:

- Item A is resignations and retirements. Mr. Jones was afforded an opportunity in California. Mr. Galvao took another position at a different district. Mr. Jeffcoat retired and Ms. Sweeney left for a position in the private sector.
- The next pages list the appointments. Many are for special education positions including instructional assistants.

Mr. Kenny asked if the positions will be filled by the next agenda. Dr. O’Malley stated that he would like to have most filled by the July 26<sup>th</sup> meeting.

- A substitute nurse is item #2.
- Under Item #3, Ms. Deluca is taking over as Affirmative Action/Gender Equality Officer due to the retirement of Mr. Glastein. These positions are not paid.
- Item #4 is the HSPA prep for students who did not pass the exam in the spring.

Mr. Kenny asked if this has been done before. Dr. O’Malley stated the prep has never been done during the summer before.

Mr. Kenny asked if there was a different curriculum. Dr. O’Malley stated the District is working with Standard Solutions which has been effective in other districts.

Mr. Kenny asked if the program will be successful. Dr. O’Malley stated 41 of 78 students are attending.

- Item #5 is for college student observer.
- Item #6 are the volunteer judges for the speech and debate team.
- Item #9 are the positions for the extra curricular activities.

Dr. O’Malley stated that the attachment lists the vacancies. Most of the Middle School positions have been left vacant so the new administration there can review them. Most should be filled by July 26<sup>th</sup>.

Mr. Donaghue asked if the positions for crowd control are contractual. Dr. O’Malley stated that the amounts are contractual; however the administration controls the number of employees. Ms. Irons noted that the District stayed within its budget during the 09/10 school year.

Mr. Ruprecht asked about the intramural activities on Page 3. Dr. O’Malley stated it should say non-athletic positions.

- Item #10 lists a few staffing array changes. The first change is an employee going from a part time Aide to a full time instructional assistant.
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- Item #11 is Ms. Iron’s contract which will be discussed in executive session.

**A. RESIGNATIONS/RETIREMENTS**

<i>POLICY:</i>	<i>4112.1</i>	<i>Individual Contracts-Certificated Staff</i>
	<i>4212.1</i>	<i>Individual Contracts Non-Certificated Staff</i>

NAME	LOC	POSITION	REASON	DATE EMP.	EFF. DATE
JONES, SETH	HS	Teacher of Music	Resignation	9/1/2007	6/30/10 (Retroactive)
GALVAO, DAVID	CO	Operations & Maintenance Supervisor	Resignation	8/18/2003	9/1/10
JEFFCOAT, MILDRED	RD	Personal Aide	Retirement	10/12/1977	6/30/10 (Retroactive)
SWEENEY, SUSAN	HS	Secretary	Resignation	12/29/1996	8/4/10

**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
GOLDSTONE, CHANI	MAMS	Mathematics Teacher	Maternity Leave	With	9/1/10 – 10/1/10
			Disability Phase	Without	10/2/10 – 11/22/10
PATTERSON, CORI	LR	Elementary Teacher	Maternity Leave	With	10/11/10 – 12/14/10
			Disability Phase	Without	12/15/10 – 12/23/10
			FMLA	Without	12/24/10 – 3/19/11
			FMLA	Without	

**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
TBD	CL	Elementary Teacher Grade 2	TBD	TBD	TBD	TBD	Horgan (Retirement)	9/1/10 – 6/30/11
TBD	CL	Special Education MD Class	TBD	TBD	TBD	TBD	New Position	9/1/10 – 6/30/11
TBD	CL	Instructional Assistant P/T Kindergarten	N/A	TBD	TBD	TBD	Vacancy	9/1/10 – 6/30/11

NAME	SCH	POSITION	No. Demo Lesson	STEP	SALARY/STIPEND	# INT	REPLACE REASON	EFF. DATE
TBD	CP	Instructional Assistant Pre School Disabilities	N/A	TBD	TBD	TBD	Vacancy	9/1/10 – 6/30/11
TBD	CP	Instructional Assistant Pre School Disabilities	N/A	TBD	TBD	TBD	Vacancy	9/1/10 – 6/30/11
TBD	CO	Deputy Superintendent	N/A	TBD	TBD	TBD	Glastein (Retirement)	7/27/10 – 6/30/11
REED, DARLA	CO	Payroll	N/A	N/A	\$55,000.00	1	Newnom-Purdie (Retirement)	7/1/10 – 6/30/11 (Retroactive)
TBD	CO	Operations & maintenance Supervisor	N/A	TBD	TBD	TBD	Galvao (Resignation)	9/1/10 – 6/30/11
TBD	CO	Bus/Van Driver P/T	N/A	TBD	TBD	TBD	Kosmowski	9/1/10 – 6/30/11
TBD	CO	Bus/Van Driver F/T	N/A	TBD	TBD	TBD	Turner	9/1/10 – 6/30/11
TBD	CO	Bus/Van Driver F/T	N/A	TBD	TBD	TBD	Rice (Retirement)	9/1/10 – 6/30/11
MASTRANGELO, LAUREN	CP	Special Education Autism	3	E-02	\$52,130.00	3	New Position	9/1/10 – 6/30/11
TBD	CP	School Nurse	TBD	TBD	TBD	TBD	Vacancy	9/1/10 – 6/30/11
TBD	HS	Secretary	N/A	TBD	TBD	TBD	Sweeney (Resignation)	8/5/10 – 6/30/11
TBD	HS	Music Teacher	TBD	TBD	TBD	TBD	Jones (Resignation)	9/1/10 – 6/30/11
TBD	HS	Special Education	TBD	TBD	TBD	TBD	Friedl (Retirement)	9/1/10 – 6/30/11
TBD	HS	Special Education	TBD	TBD	TBD	TBD	Rhodes	9/1/10 – 6/30/11
TBD	HS	Educational Media Specialist	TBD	TBD	TBD	TBD	Eovino (Retirement)	9/1/10 – 6/30/11
TBD	HS	Instructional Assistant Resource Room	N/A	TBD	TBD	TBD	Vacancy	9/1/10 – 6/30/11
BANAFATO, FRANK	HS	Instructional Assistant Personal Aide Autistic Class	N/A	Step-05	\$19,500.00 + \$1,485.00 BA Stipend	1	Vacancy	9/1/10 – 6/30/11
TBD	LR	Instructional Assistant Personal Aide CI Class	N/A	TBD	TBD	TBD	Vacancy	9/1/10 – 6/30/11
TBD	MA	Instructional Assistant Personal Aide Resource Program	N/A	TBD	TBD	TBD	Vacancy	9/1/10 – 6/30/11
TBD	MA	Special Education	TBD	TBD	TBD	TBD	Vacancy	9/1/10 – 6/30/11
TBD	RD	Elementary Basic Skills/ Educational Media Specialist	TBD	TBD	TBD	TBD	Mc Grath (Retirement)	9/1/10 – 6/30/11
TBD	ST	Special Education LLD	TBD	TBD	TBD	TBD	Ross	9/1/10 – 6/30/11

NAME	SCH	POSITION	No. Demo Lesson	STEP	SALARY/STIPEND	# INT	REPLACE REASON	EFF. DATE
TBD	ST	Elementary Teacher Grade 2	TBD	TBD	TBD	TBD	Robinson (Retirement)	9/1/10 – 6/30/11
TBD	ST	Instructional Assistant P/T LLD Class	N/A	TBD	TBD	TBD	Vacancy	9/1/10 – 6/30/11
TBD	ST	Instructional Assistant LLD Class	N/A	TBD	TBD	TBD	Vacancy	9/1/10 – 6/30/11

2. **SUBSTITUTE NURSES – 2010/2011 SCHOOL YEAR**

SICA, MARY

EFFECTIVE: 2010/2011 School year

3. **AFFIRMATIVE ACTION OFFICER/GENDER EQUITY OFFICER**

De LUCA,  
MARGARET

RATIONALE: Replacement for Retirement of Joel Glastein

COST: None

EFFECTIVE: 2010/2011 School year

4. **HSPA PREPARATION - SUMMER**

NAME	ACTIVITY	SUBJECT	COST/HOUR	TOTAL
BUTLER, JACQUELINE	HSPA PREP	MATHEMATICS Teacher	\$40.00/Hour – 48 Hours Max	\$1,920.00
BUTLER, JACQUELINE	HSPA PREP	MATHEMATICS Training with Consultant	\$25.00/Hour – 5 Hours Max	\$125.00
POLITANO, GEORGETTE	HSPA PREP	MATHEMATICS Teacher	\$40.00/Hour – 48 Hours Max	\$1,920.00
POLITANO, GEORGETTE	HSPA PREP	MATHEMATICS Training with Consultant	\$25.00/Hour – 5 Hours Max	\$125.00

RATIONALE: Teachers will tutor students in Mathematics that scored partially proficient in above mentioned subjects on the March 2010 HSPA Test

COST: Title 1 NCLB Funds

EFFECTIVE DATE: 2010/2011 Summer School year

**5. COLLEGE STUDENT(S) OBSERVER(S)**

NAME	COLLEGE	COOPERATING TEACHER ADMINISTRATOR	SCHOOL/AREA
RUDITSKY, JENNA	MONMOUTH UNIVERSITY	ELLEN NINGER	HS – Counseling Practicum/Internship Student Teacher Fall 2010

RATIONALE: Student(s) will be able to complete course work requirements toward degrees and certifications.

COST: None

EFFECTIVE DATE: 2010/2011 School year

**6. VOLUNTEER JUDGES – HIGH SCHOOL SPEECH & DEBATE TEAM**

	NAME		NAME		NAME		NAME
1	Badami, Parag	11	Christie, Craig	21	Maloney, John	31	Riley, Wendy
2	Bastone, Leonardo	12	Dicovitsky, Ryan	22	Maloney, Patricia	32	Rossi, Michael
3	Barberio, Joanne	13	Esposito, Catherine	23	Monagle, Andrew	33	Scheurich, Agnes
4	Barberio, Frank	14	Flamm, Stefanie	24	Monagle, Patricia	34	Siddiqi, Kamran
5	Bethea, Gary	15	Franklin, Donald	25	Morales, Elizabeth	35	Sniriene, Jurgita
6	Bethea, Palmer	16	Harris, Christopher	26	Naishtut, Elizabeth	36	Squires, Edward
7	Boyne, Victoria	17	Johnston, Kelly	27	Naishtut, Stephanie	37	Tomasello, Louise
8	Bratsch, Matthew	18	Linden, Melissa	28	Pertilla, Millie	38	Vicari, Carolyn
9	Browne, Frances	19	Mathew, Ashley	29	Petrillo, Salvatore		
10	Carona, Cara	20	Mathew, Alyssa	30	Radigan, Michael		

COST: None

EFFECTIVE: 2010/2011 School year

7. VOLUNTEER - ACTIVITIES

NAME	ACTIVITY
CARNOVSKY, ROBERT	FOOTBALL
JACKSON, WILLIAM	FOOTBALL
SCOTT, RODNEY	FOOTBALL

COST: None

EFFECTIVE: 2010/2011 School year

8. VOLUNTEER – SUMMER THEATRE

NAME	NAME
AMUZIE, UZO	BRANAGAN, AMANDA
GAROFALO, MARK	MALONEY, MEGAN
PETRILLO, JAKE	TOMOSELLO, MATTHEW

9. EXTRA CURRICULAR ACTIVITIES (Personnel Attachment #1)

10. STAFFING ARRAY CHANGES – 2010/2011 SCHOOL YEAR

NAME	FROM LOC/FT E	ASSIGNMENT	TO LOC/FT E	ASSIGNMENT	EFFECTIVE DATE/REASON
(*) WASSMER DEBORAH	CP 0.58	Personal Aide Pre School Disabilities	CP 1.00	Instructional Assistant Autistic Class	9/1/10 – 6/30/11
SHALHOU B, CASEY	CL	Special Education BD Class	ST 1.00	Special Education LLD Class	9/1/10 – 6/30/11
O'BRIEN, DENISE	RD	Instructional Assistant CI Class	ST 1.00	Instructional Assistant LLD Class	9/1/10 – 6/30/10

RATIONALE: As indicated above

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

EFFECTIVE DATE: 2010/2011 School year

11. OTHER

- a. THE SUPERINTENDENT RECOMMENDS: The Board of Education hereby accepts the terms and conditions of employment, for **Susan Irons** as School

Business Administrator/Board Secretary through the individual employment contract for the 2010/2011 school year, at an annual salary of \$ \_\_\_\_\_. The individual employment contract is on file in the Office of the Board Secretary.

## VIII. FINANCE / TRANSPORTATION

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

Ms. Irons reviewed the Finance/Transportation Agenda:

- Carpets are being removed and VCT being put down in classrooms throughout the District.
- ADA upgrades through the 09/10 budget are being done. A chairlift at the High School and a stage at Ravine Drive.

Mr. Ruprecht asked if this would finish the ADA work, to which Ms. Irons answered it would not.

- ADA work at the High School will be done through the 10/11 budget.
- Pritchard started this week and the transition has gone well and the work looks good.
- On Monday, Wednesday and Friday, the trash will be picked up off the fields.
- A rotating schedule will be implemented so the custodians can work nights and days to get the floors done.

Mr. Donaghue asked if all Pritchard employees were in place and background checks completed. Ms. Irons stated all background checks have been completed.

Mr. Donaghue inquired who is responsible for the “Right to Know?” Ms. Irons stated there has been training for “Right to Know” and there will be more training in October.

Mr. Kenny asked when Pritchard personnel will received an assigned building that is consistent. Ms. Irons as of September 1<sup>st</sup> there will be a consistent staff in each building.

Mr. Kenny inquired about the trash pick up. Ms. Irons stated it will be collected more often now than maybe it was in the past.

- The District ended the year in good financial positions. Textbooks and technology items have been ordered with about 98% being received already. Ending the year in good financial position.
- The June payroll was over \$4.2 Million due to the payouts for retirements.

- Will review the reserve figures once the District receives its final audited numbers.
- Audit field work is already underway with the rest being completed at the end of July.
- The District will be receiving another safety grant for \$36,572. This grant will be used at the Middle School and either Lloyd Road or Strathmore.

Mr. Kenny inquired how the District got the grant. Ms. Irons stated it comes from a pool of money in an insurance fund and then it is allocated to each member.

- Item #6 is renewal of the District's Property and Casualty Insurance policies. The premium has gone down due to less employees, specifically the loss of the custodians.
- Item #7 is the Student Accident Insurance through Bollinger. The additional hand out that the Board received shows the comparison between non-athletic and athletic claims. This is a supplemental policy that the District maintains. The Board can opt for a voluntary program where the parents pay but does not cover football. Coverages are not mandated.

Mr. Kenny asked what the cost would be for football alone. Ms. Irons answered that it would be around \$60,000.

Mr. Kenny questioned what this insurance covers. Ms. Irons stated it covers medical costs for all school sponsored activities and is a 24 hour service.

Mr. Kenny asked when Bollinger is required to pay bills. Ms. Irons stated the parents primary insurance coverage will pay with Bollinger covering any additional costs.

Mr. Kenny asked Ms. Irons to inquire with Bollinger if they investigate that the parents did not maintain a private insurance plan. Ms. Irons stated she will do that.

Ms. Esposito inquired what the cost for football coverage would be and what each family would pay. Ms. Irons stated the District would pay about \$60K.

Mr. Donaghue is concerned what would happen if the parents can't afford the coverage. A discussion took place among the Board that payments for families could be based on income and whether they receive free/reduced meals.

Ms. Hayward stated the District could still have liability and medical bills could be part of an award.

Mr. Ruprecht would like to keep the insurance coverage because people may be more likely to file a lawsuit if the District didn't have this insurance.

- Item #8 is for a Cooperative Pricing Agreement with the Township of Aberdeen for Maintenance and Repair of HVAC Systems. The cost is \$89/hour.

Item A under Transportation is for the Jointure Routes for 10/11 and the projected revenue to our District.

- Item B is the Bid Routes for District students attending Bayshore.

**A. BUSINESS OPERATIONS**

- Bills List for July, 2010.** (Available for review in Board Secretary’s Office)  
*POLICY: 3326 Payment for Goods and Services*

June, 2010, Payroll		4,230,326.25
July, 2010, Bills List		
<b>TOTAL:</b>	<b>\$</b>	

- Transfer of Funds for June, 2010.** (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:

- The Report of the Treasurer (Month ending June, 2010)** which is in agreement with the Board Secretary’s Report. (Available for review in Board Secretary’s Office)  
*POLICY: 3571 Financial Reports*
- The Board Secretary’s Financial Report for the month of June, 2010** 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 **June, 2010**, 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 **June 30, 2010**; 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.

- Approve the grant application for the 2010 Safety Grant Program.**

To approve the grant application for the 2010 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 \$36,572.00, for the period July 1, 2010 through July 30, 2011.

**6. Property and Casualty Insurance Policies**  
**POLICY: 3530 Insurance Management**  
**3533 Employee/Officer Bonds**

Board of Education award the following: Property and Casualty Insurance policies a As of July 1, 2010 through June 30, 2011.

<b>Coverage</b>	<b>2010/2011</b>	<b>2009/2010</b>	<b>Difference</b>	<b>% Increase (Decrease)</b>
Property	137,260	137,432	-172	.0%
Boiler & Machinery	7,189	7,726	-537	7.0%
EDP	6,849	6,940	-91	-1.0%
Crime	6,225	6,225	0	0%
General Liability	74,562	70,707	3,855	+5.0%
Auto	60,591	60,905	-314	-1.0%
School Board Legal	53,091	45,094	7,997	+18.0%
Umbrella	Included	Included		
FF CAP	14,328	14,298	30	.0%
Workers Compensation	330,705	409,836	-79,131	-19.0%
Supplemental WC	8,224	9,963	-1,739	-17.0%
Environmental	Included	Included		.0%
Bonds BA & Tres	1,952	1,952	0	.0%
<b>TOTAL</b>	<b>\$ 700,976</b>	<b>\$ 771,078</b>	<b>-70,102</b>	<b>-10.0%</b>

The School Board Legal renewal quote will remain as is and does not include "Coverage B" (defense costs).

**7. Bollinger for Student Accident Insurance Coverage for the 2010-2011 school year**

To approve Bollinger for the student accident insurance at a cost of \$99,513.00 for the 2010-2011 school year.

**8. Cooperative Pricing Agreements with the Township of Aberdeen for the following:**

To approve the cooperative pricing agreement effective July 1, 2010 through June 30, 2011 with the option for a second year for the Maintenance & Repair of HVAC System's.

**B. TRANSPORTATION**

**Transportation Route Renewals, Bid Routes, Negotiated Routes, and Jointures;  
Contract Award for Vehicle bid**

**POLICY: 3541.1 Transportation Routes and Services**

**a. Jointure Routes for the 2010-11 School Year.**

<i>RTE. #</i>	<i>DESTINATION</i>	<i>HOST</i>	<i>JOINER</i>	<i># OF DAYS</i>	<i>JOINER PER DIEM</i>	<i>EFF. DATE</i>	<i>MARSD Projected Revenue</i>
<i>Rt. 54</i>	<i>CPC Highpoint School</i>	<i>MARSD</i>	<i>Hazlet 2 students</i>	<i>25</i>	<i>\$79.06 w/aide</i>	<i>7/12/10- 8/13/10</i>	<i>\$1,976.00</i>
<i>Rt. 658</i>	<i>BJC Developmental Learning Center</i>	<i>MARSD</i>	<i>Union Beach 1 students</i>	<i>30</i>	<i>\$37.60 w/aide</i>	<i>7/1/10- 8/13/10</i>	<i>\$1,128.00</i>
<i>Rt. 648</i>	<i>Lakeview School</i>	<i>MARSD</i>	<i>Marlboro 1 student</i>	<i>214</i>	<i>\$97.67 w/aide</i>	<i>7/1/10- 6/30/11</i>	<i>\$20,901.38</i>
						<i>Total</i>	<i>\$24,005.30</i>

**b. Bid Routes for the 2010-2011 School Year.**

<i>RTE. #</i>	<i>DESTINATION</i>	<i>CONTRACTOR</i>	<i># OF DAYS/ TRIPS</i>	<i>PER DIEM/ TRIP</i>	<i>EFFEC. DATE</i>	<i>COST</i>
<i>658</i>	<i>BJC Developmental Learning Center</i>	<i>Wehrle Bus Service</i>	<i>30</i>	<i>\$188.00 w/aide</i>	<i>7/1/10- 8/13/10</i>	<i>\$5,640.00</i>
					<i>Total</i>	<i>\$5,640.00</i>

**IX. Policy**

Motion \_\_\_\_\_, seconded by \_\_\_\_\_.

Mr. Kenny stated the Board is continuing the adoption of the District’s policies. Board members may comment as he reads out the policy title and number.

5000 series regarding pupils.

#5440 – Ms. Hayward speaking for Mr. Warren would like to include math and science to the second paragraph. Dr. O’Malley stated the policy will be altered to include “academics.”

#5460 - Dr. O’Malley pulled this because Straus Esmay has a new policy. Dr. O’Malley will get the new policy, fill in the blanks and submit it to the Board for the July 26<sup>th</sup> meeting.

#5466 – Ms. Hayward speaking for Mr. Warren, prefers that under subsection K, diplomas be given out by the administration and not Board members. The wording of this policy was changed to Board members “should be afforded the right” to award diplomas.

#5512.02 – Dr. Delaney is concerned with the rescheduling of classes if bullying occurs. Does not believe the victim should be penalized. Dr. O’Malley stated that under policy # 5512.01 for harassment and bullying, the person who commits the act will suffer the consequences, not the victim.

#5516 – Mr. Ruprecht stated this policy should say communication devices. Mr. Kenny believes it should states electronic devices. The wording was changed to indicate “communication and recording devices.”

#5842 – Ms. Esposito is concerned about the equal status for everyone, but will get back to the Board with her specific concern.

#5843 – Mr. Kenny said the Board may want to withdraw this policy. Dr. O’Malley stated the Board does not need a policy for having a YMCA program. This policy was withdrawn.

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

**PUPILS**

<u>Number</u>	<u>Title</u>
5111	Eligibility of Resident/Nonresident Pupils
5112	Entrance Age
5114	Children Displaced by Domestic Violence
5116	Education of Homeless Children
5120	Assignment of Pupils
5130	Withdrawal From School

5230	Late Arrival and Early Dismissal
5250	Excusal from Class or Program
5300	Use of Defibrillator(s)
5305	Health Services Personnel
5306	Health Services To Nonpublic Schools
5308	Pupil Health Records
5320	Immunization
5330	Administration of Medication
5331	Management of Life-Threatening Allergies in Schools
5332	Do Not Resuscitate Orders
5335	Treatment of Asthma
5350	Pupil Suicide Prevention
5410	Promotion and Retention
5411	Promotion From Eighth Grade
5420	Reporting Pupil Progress
5430	Class Rank
5431	“Good Pupil” Status
5440	Honoring Pupil Achievement
5460	High School Graduation
5466	Graduation and Year Book Fees
5500	Expectations for Pupil Conduct
5511	Dress and Grooming
5512.02	Cyber-Bullying
5513	Care of School Property
5514	Pupil Use of Vehicles
5516	Remotely Activating Communication Devices – Pagers & Cellular Telephones
5517	Pupil Identification Cards
5520	Disorder and Demonstration
5533	Smoking
5550	Disaffected Pupils
5560	Disruptive Pupils
5615	Suspected Gang Activity
5620	Expulsion
5700	Pupil Rights
5701	Plagiarism
5710	Pupil Grievance
5721	Independent Publications
5751	Sexual Harassment
5752	Marital Status and Pregnancy
5770	Pupil Right of Privacy
5810	Pupil Participation in School Governance
5830	Pupil Fund Raising
5841	Secret Societies
5842	Equal Access of Pupil Organizations
5843	Latchkey Program
5850	Social Events and Class Trips

5860 Safety Patrol  
 5880 Public Performances by Pupils

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

Various Aberdeen and Matawan residents made comments, expressed concern, and/or raised questions regarding the following items included in the agenda to which Mr. Kenny responded.

- There were no comments from the public.

**XI. OLD BUSINESS**

- There was no old business from the Board.

**XII. NEW BUSINESS**

- There was no new business from the Board.

**XIII. EXECUTIVE SESSION**

A motion by Mr. Ruprecht, seconded by Ms. Esposito, for the Board to enter into Executive Session for Personnel.

The Board went into Executive Session for Personnel at **8:10 PM**.

**XIV. ADJOURNMENT**

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

RECOMMEND: That the meeting be adjourned. The public portion of the Regular Action meeting adjourned at **8:05 PM**.

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	6		3	
			Rubino, Warren, Demarest	

Respectfully submitted,

Susan A. Irons  
 Business Administrator/Board Secretary

**APPROVED STAFF TRAVEL 2010-2011  
JULY 26, 2010**

NAME	BUILD	DATES	LOCATION	TITLE	REGIS. FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS	TOTAL	SUB YES/NO
Hynes, Gina	MA	12/02/10	Jamesburg, NJ	AMTNJ - Special Ed/Mathematics Conference	\$120.00	\$9.99	X	X	X	\$129.99	YES
Langer, Annette	ST	10/27/10	Somerset Park, NJ	Annual AAP NJ School Health Conference	\$175.00	X	X	X	X	\$175.00	YES
Meany, Karen	RD	09/02/10 through 06/30/11	Lawrence Twp., NJ	Reading Recovery Training	\$700.00	\$196.78	X	X	X	\$896.78	NO
Molinari, Doreen	CP	08/26/10	Cambridge Park, Aberdeen, NJ	Developing Listening Skills with Cochlear Implants/Hearing Aids	\$68.00	X	X	X	X	\$68.00	NO
Pappas, Laura	CL	09/02/10 through 06/30/11	Lawrence Twp., NJ	Reading Recovery Training	\$700.00	\$196.42	X	X	X	\$896.42	NO
Stein, Cynthia	ST	09/02/10 through 06/30/11	Lawrence Twp., NJ	Reading Recovery Training	\$700.00	\$209.04	X	X	X	\$909.04	NO
Vergaretti, Kathleen	CL	09/02/10 through 06/30/11	Lawrence Twp., NJ	Reading Recovery Training	\$700.00	\$196.42	X	X	X	\$896.42	NO
Vogler, Mary Lou	ST	09/02/10 through 06/30/11	Lawrence Twp., NJ	Reading Recovery Training	\$700.00	\$209.04	X	X	X	\$909.04	NO
<b>TOTAL</b>										<b>\$4,880.69</b>	

**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.**