

## **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 **December 20, 2010**, Lloyd Road Elementary School, 401 Lloyd Road, Aberdeen, New Jersey.

### **I. CALL TO ORDER**

Board President Charles Kenny called the Regular Action Meeting to order at **8:01 PM**.

Mr. Kenny thanked the teachers and students of the Lloyd Road band for performing. The Board enjoys going to the different schools for the Board meetings. Ms. O'Keefe will participate in the meeting this evening with a presentation.

### **II. PLEDGE OF ALLEGIENCE**

- Mariam Rizkalla, a 5th grade student, led the Board in the Pledge of Allegiance.

Mr. Kenny stated Mariam is in Ms. Herman's class. She enjoys taking on challenges of extra credit, enjoys making jewelry and playing the flute. She also belongs to the YMCA, sports club and volleyball club. Mariam is also especially helpful to other students and also found \$7 on the school bus and returned it to the bus driver. She is being recognized for her honesty and compassion.

### **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: Ms. Hayward, Mr. Kenny, Dr. Delaney – Arrived 8:04 PM, Ms. Esposito, Mr. Ruprecht, Ms. Demarest – Arrived 8:14 PM, Mr. Evangelista  
 Absent: Mr. Donaghue  
 Also Present: Dr. O’Malley, Ms. Deluca, Ms. Irons, Mr. Rubin

**V. MINUTES**

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

THE SUPERINTENDENT RECOMMENDS: That the Board of Education approve the minutes of the November 22, 2010, Action Meeting; November 22, 2010, Executive Session; November 29, 2010, Special Meeting; November 29, 2010, Executive Session; December 7, 2010, Special Meeting; December 7, 2010, Executive Session; December 13, 2010, Committee of the Whole; December 13, 2010, Executive Session; December 14, 2010, Special Meeting; December 14, 2010, Executive Session.

**UNANIMOUS VOTE:**

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
November 22, 2010 – Regular Action Meeting	6		2 Donaghue, Demarest	
November 22, 2010 – Executive Session	6		2 Donaghue, Demarest	
November 29, 2010 – Special Meeting	5		2 Donaghue, Demarest	1 Ruprecht
November 29, 2010 – Executive Session	5		2 Donaghue, Demarest	1 Ruprecht
December 7, 2010 – Special Meeting	6		2 Donaghue, Demarest	
December 7, 2010 – Executive Session	6		2 Donaghue, Demarest	
December 13, 2010 – Committee of the Whole	6		2 Donaghue, Demarest	
December 13, 2010 – Executive Session	6		2 Donaghue, Demarest	
December 14, 2010 – Special Meeting	6		2 Donaghue, Demarest	
December 14, 2010 – Executive Session	6		2 Donaghue, Demarest	

## **VI. BOARD PRESIDENT’S REPORT**

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

- Thanked everyone for attending meeting. It’s a positive sign that so many members of the community showed up.
- Students have practiced and should be commended for their hard work. Thanked Ms. Breslin, Ms. Hughes and Ms. Lewis. Mr. Kenny stated his daughter is in the band also, so he is here as the Board President and a parent.
- The most important part of being a Board member is being able to see the children perform.
- Update with the negotiation with the teacher’s union. On November 22, the mediator contacted both parties and set January 13, 2011 for the first meeting session.
- The agenda tonight includes the appointment of the interim business administrator who will fill in until a permanent business administrator is selected.
- The Superintendent search continues. The Board held a special meeting last month to gather what the stakeholders of the District want in their new Superintendent. There were a large number of candidates.
- The High School drama was “It’s a Wonderful Life.” George Bailey was played by the student representative Phil Esposito. Phil played the role with creditability. Luke Shapiro, who is also here tonight, played Harry Bailey. The cast and entire crew suspended reality and made everyone feel good.
- Wished everyone Happy Holidays and Merry Christmas.

## **VII. SUPERINTENDENT’S REPORT**

Dr. O’Malley asked Ms. O’Keefe to come to the podium.

- The students of the band performed a song.

- **Lloyd Road Elementary Highlights, Pat O’Keefe, Principal**

Ms. O’Keefe reviewed the Lloyd Road Elementary School highlights.

- Welcomed everyone to Lloyd Road School.

- Enrollment of the school remained similar. The administration expects an increase of 22 students.
- There are promethean boards in all homerooms and they are used daily in all subject areas.
- Focus this year is on Language Arts and Literacy with the writer's workshop program. Students express themselves more creatively and precisely through writing.
- The arts are alive at Lloyd Road. There is artwork behind the Board and on the side wall which was done by the environmental club.
- 341 of the 571 students are part of instrumental music/band program.
- Along with Mr. Kenny, presented Miriam Rizkalla with an outstanding citizenship certificate.
- Presented Steven Gray with a certificate for creating the 5<sup>th</sup> grade classes t-shirt logo. The t-shirt had a double dolphin design.
- Each member of the band was called to the podium and received a certificate of achievement. Ms. Lewis, Ms. Hughes and Ms. Breslin also received certificates.

Mr. Kenny stated the Board will take a 2 or 3 minute break to let members of the audience leave if they choose to.

## **VIII. STUDENT REPRESENTATIVE'S REPORT**

The student representative, Mr. Phillip Esposito made the following comments:

- High School winter concert was December 16<sup>th</sup>. Students put on a wonderful concert.
- The Thespian society performed "It's a Wonderful Life".
- Six members of the speech and debate team did well at the Ridge High School national tournament. At another tournament at Summit High School, several students advanced to the final round.
- Two High School students will perform with the All Shore concert.
- There is a lot of excitement at Ravine Drive with their peer buddies lunch bunch program.
- Lloyd Road students will compete in the spell down competition. The band concert is January 19<sup>th</sup> and pizza bagel night will be held on January 14.

- Cliffwood School held a social studies event where students made a brochure for the Township of Aberdeen and got to know their elected officials.
- At Strathmore, the 3<sup>rd</sup> graders took their NWEA exams with individual profiles going home soon. Progress reports will be mailed out on December 22<sup>nd</sup>. They continued their peer buddies program and made Thanksgiving placemats.
- Cambridge Park held several fundraisers. Students also made holiday greeting cards which are displayed in the front of the building.

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

- There were no comments or questions from the public.

**X. PROGRAM**

Motion by Dr. Delaney, seconded by Ms. Esposito.

- There were no comments or questions from the Board.

**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 Expenses

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

**B. OTHER**

1. **APPROVE** changes in High School Course Offerings for the 2011-2012 school year.

Delete	Add
Brookdale Math 146 (5.0)	AP Computer Science (5.0)

Children’s Literature (2.5)	AP Italian (5.0)
Exploring Great Books (2.5)	Brookdale English Comp 121 (2.5)
Algebra I Honors (5.0)	Brookdale English Short Stories 155 (2.5)
Spanish 1A (5.0)	Financial Literacy – 2.5 credits of Economics (beginning with incoming freshmen in 2010-2011)
Spanish 2 Level 2 (5.0)	

POLICY:6141 Curriculum Design/Development

RATIONALE: Add and delete courses for the 2011-2012 school year

**C. SPECIAL SERVICES**

1. **APPROVE** special education services for the 2010-2011 school year.

STUDENT	AGE	CLASS	SCHOOL	REASON	COST	EFF DATE
0001-002	8.2	Multiply Disabled	Commission for the Blind	Continued Services	\$1,700.00	09/02/2010-06/30/2011

**UNANIMOUS VOTE:**

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	7		1	
			Donaghue	

**XI. PERSONNEL**

Motion by Dr. Delaney, seconded by Ms. Hayward.

Dr. O’Malley noted that the County Executive Superintendent has yet to approve the contract for the interim Business Administrator. Mr. Kenny stated the interim Business Administrator is on the agenda for approval subject to the County Executive Superintendent’s approval of the contract.

**After meeting as a Committee of the Whole the Superintendent recommends the following items for the Board of Education approval:**

**A. RESIGNATIONS/RETIREMENTS**

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

NAME	LOC	POSITION	REASON	EFF. DATE
BUONOMO, TERESA	MA	School Newspaper Advisor (Extra Curricular Activities)	Rescission	12/1/10 (Retroactive)
TILLMAN, ANTHONY	HS	Hallway Safety & Security Monitor	Resignation	12/10/10 (Retroactive)

**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
WEGRZYN, LOUISE	HS	Teacher of Social Studies	Maternity Leave Disability Phase	With Pay	2/14/11 – 4/8/11
			FMLA	Without Pay	4/11/11 – 6/30/11
RUSSO, SUSAN	MA	Special Education Teacher (Mathematics)	Maternity Leave Disability Phase	With Pay	3/7/11 – 4/4/11
			FMLA	Without	4/5/11 – 6/10/11
EL-REHAWY, MAGDY	HS	Hallway Safety & Security Monitor	Personal Leave	Without Pay	1/14/11 1/18/11 - 1/21/11
MAROLDO, SHANNON	HS	Language Arts Teacher	Maternity Leave Disability Phase	With Pay	3/21/11 – 5/13/11
			FMLA	Without Pay	5/16/11 – 10/14/11

**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
MOORE, RYAN C.	CP	Instructional Assistant/ Personal Aide P/T AM Session Special Education	N/A	STEP-01	\$16,250.00 + \$1,485.00 BA Stipend (Prorated)	2	New (Enrollment)	01/03/11 – 6/30/11
PEARSALL, SUSAN	HS	Psychologist II	N/A	G-01	\$58,650.00 * (Prorated)	4	Chas Retirement	12/10/2010 – 6/30/11 (Amended Start Date)
STRIMPLE, JAMES H. Jr.	CO	Interim Business Administrator/Board Secretary	N/A	N/A	\$600.00/Day Per Diem	1	Irons Resignation	1/20/11 – 6/30/11

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

RATIONALE: As indicated above

(\*) 2009/2010 Salary Guide – Pending MRTA Negotiations

**1. SUBSTITUTES 2010/2011 SCHOOL YEAR**

<b>CATEGORY</b>	<b>ACCOUNT #</b>
<b>BUS DRIVER</b>	<b>11-000-270-160-05-000-9</b>
Fineran, Heather	Bus/Van Driver

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

**2. HOME INSTRUCTORS**

<b>ID.</b>	<b>SUBJECT/ CLASS</b>	<b>LOC</b>	<b>CLASSROOM TEACHER</b>	<b>HOME INSTRUCTION TEACHER FOR APPROVAL</b>	<b>HOURS PER WEEK</b>	<b>NO. OF DAYS</b>	<b>TOTAL NO. OF HOURS PER SUBJECT/ CLASS</b>	<b>EFFECTIVE DATES</b>
154186	Algebra I	HS	Provines, Effie/ Kish, Sheryl	<b>PROVINES, EFFIE</b>	1 Hour	5 Days	1 Hour	11/18/10 – 11/24/10 (Retroactive)
154186	English I	HS	Fegan, Amber	<b>SEGUI, JESSICA</b>	1 Hour	5 Days	1 Hour	11/18/10 – 11/24/10 (Retroactive)
154186	Lab Biology	HS	Massimini, Geoffrey	<b>MASSIMINI, GEOFFREY</b>	1 Hour	5 Days	1 Hour	11/18/10 – 11/24/10 (Retroactive)
154186	World Cultures	HS	Wegrzn, Louise	<b>WEGRZYN, LOUISE</b>	1 Hour	5 Days	1 Hour	11/18/10 – 11/24/10 (Retroactive)
157383	Algebra 2	HS	Wynes, Nichole	<b>WYNES, NICHOLE</b>	1 Hour	5 Days	1 Hour	11/18/10 – 11/24/10 (Retroactive)
157383	AHSA/HSPA Math	HS	Wynes, Nichole	<b>WYNES, NICHOLE</b>	1 Hour	5 Days	1 Hour	11/18/10 – 11/24/10 (Retroactive)
157383	English 4	HS	Rogers, Kimberly	<b>ROGERS, KIMBERLY</b>	1 Hour	5 Days	1 Hour	11/18/10 – 11/24/10 (Retroactive)
157383	Environmental Science	HS	Tomasello, Louise	<b>TOMASELLO, LOUISE</b>	1 Hour	5 Days	1 Hour	11/18/10 – 11/24/10 (Retroactive)
152107	Science	MAMS	Gray, Barbara	<b>LONGO, ANDREA</b>	2. Hours	20 Days	8 Hours	12/6/10 – 1/11/11 (Retroactive)



<b>I.D.</b>	<b>SUBJECT/ CLASS</b>	<b>LOC</b>	<b>CLASSROOM TEACHER</b>	<b>HOME INSTRUCTION TEACHER FOR APPROVAL</b>	<b>HOURS PER WEEK</b>	<b>NO. OF DAYS</b>	<b>TOTAL NO. OF HOURS PER SUBJECT/ CLASS</b>	<b>EFFECTIVE DATES</b>
152107	Social Studies	MAMS	Gray, Barbara	<b>LONGO, ANDREA</b>	2. Hours	20 Days	8 Hours	12/6/10 – 1/11/11 (Retroactive)
152107	Language Arts	MAMS	Gray, Barbara	<b>LONGO, ANDREA</b>	2. Hours	20 Days	8 Hours	12/6/10 – 1/11/11 (Retroactive)
152107	Mathematics	MAMS	Layton, Leah	<b>LONGO, ANDREA</b>	2. Hours	20 Days	8 Hours	12/6/10 – 1/11/11 (Retroactive)
111046	Algebra 2	HS	Wynes, Nichole	<b>WYNES, NICHOLE</b>	1 Hour	10 Days	2 Hours	12/10/10 – 12/23/10 (Retroactive)
111046	English 4	HS	Segui, Jessica	<b>SEGUI, JESSICA</b>	1 Hour	10 Days	2 Hours	12/10/10 – 12/23/10 (Retroactive)
(*)124076	Lab Physics	HS	Schneider, Roger	<b>SCHNEIDER, ROGER</b>	2 Hours	25 Days	10 Hours	11/22/10 – 1/5/11 (Retroactive)
(*)124076	US History 2	HS	Walter, Cathleen	<b>CARNOVSKY, ROBERT</b>	2 Hours	25 Days	10 Hours	11/22/10 – 1/5/11 (Retroactive)
(*)124076	Algebra 2	HS	Colburn, Kendra	<b>BUTLER, JACQUELINE</b>	2 Hours	25 Days	10 Hours	11/22/10 – 1/5/11 (Retroactive)
(*)124076	English 3	HS	Malave, Robert	<b>SEGUI, JESSICA</b>	2 Hours	25 Days	10 Hours	11/22/10 – 1/5/11 (Retroactive)

**RATIONALE:** Home Instruction required for Student

**COST:** \$35.00/Hour - (\*) One hour per subject for every two consecutive absences per 504.

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

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

<b>NAME</b>	<b>COLLEGE</b>	<b>COOPERATING TEACHER ADMINISTRATOR</b>	<b>SCHOOL/AREA</b>
ROOT, SARA	FELICIAN COLLEGE	NICOLE BOTTONE	<b>CL – Elementary Grade 1 STUDENT TEACHER</b> Spring Semester January – May 2011
ANNIBALI, BRITTANY	RICHARD STOCKTON	JOANN HICKEY	<b>CL – Elementary Grade 1 STUDENT TEACHER</b> Spring Semester January – May 2011

<b>NAME</b>	<b>COLLEGE</b>	<b>COOPERATING TEACHER ADMINISTRATOR</b>	<b>SCHOOL/AREA</b>
SANSONE, MARY	GEORGIAN COURT UNIVERSITY	PAULA MURRAY	<b>RD – Elementary Grade 2 STUDENT OBSERVER</b> Spring 2011 90 Hours beginning Week of January 31, 2011
ADAMO, JAMES	KEAN UNIVERSITY	JOHN KAYE	<b>HS – Physical Education STUDENT TEACHER</b> Spring 2011 March 14 – May 9, 2011
NEMETH, STEPHANIE	KEAN UNIVERSITY	BRIAN DEAN	<b>MA – Physical Education STUDENT OBSERVER</b> Spring 2011 January – May 2011
Mc CORMICK, MEGAN	GEORGIAN COURT UNIVERSITY	MEREDITH SMITH	<b>ST – Elementary (Kindergarten) STUDENT OBSERVER</b> Spring 2011 10 Days Beginning 2/7/11
ROVITO, JOSEPH	KEAN UNIVERSITY	PATRICIA CHURCH	<b>RD – Elementary Physical Education STUDENT TEACHER</b> Spring 2011 January – March 2011

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

**COST:** None

**EFFECTIVE DATE:** 2010/2011 School year

**4. ADMINISTRATIVE INTERNSHIP (OBSERVER)**

<b>NAME</b>	<b>COLLEGE</b>	<b>COOPERATING TEACHER ADMINISTRATOR</b>	<b>SCHOOL/AREA</b>
KAHALY, VANESSA	MONMOUTH UNIVERSITY	JOSEPH UGLIALORO	<b>MS ED PRINCIPAL PRACTICUM</b> 300 Hours (150 Each Semester) FALL 2010 & SPRING 2011

**RATIONALE:** Observation (shadowing) needed for Masters Program 300 Hours Total – 150 hours during each semester

**COST:** None

**EFFECTIVE** 2010/2011 School year – After school hours

**5. MENTOR**

NAME	LOC
IOZIA, DIANE	MA

RATIONALE: Provisional Teacher assumes total responsibility for paying the Mentor Teacher pursuant to NJAC6:11-3.2(c)  
 COST: None  
 EFFECTIVE: 2010/2011 School year

**6. EXTRA CURRICULAR/HOURLY ACTIVITIES**

NAME	School	ACTIVITY	POSITION	STIPEND	EFFECTIVE DATE
SOBIESKI, CYNTHIA	MA	School Newspaper	Advisor	\$1,860.00 (prorated)	12/21/10 – 6/30/11
<b>HOURLY</b>					
RIGGLEMAN, CATHERINE	MA	6-8 Grade Class	Advisor	\$1,180.00 (prorated)	12/21/10 – 6/30/11
MURPHY, KEVIN	HS	Crowd Control	Monitor	\$62.50/Game	12/1/10 – 6/30/11 (Retroactive)

COST: Per MRTA 2009/2010 Salary Guide – Pending Negotiations  
 EFFECTIVE: 9/1/10 – 6/30/11

**7. VOLUNTEERS – ACTIVITIES**

NAME	ACTIVITY
BAGLEY, DOROTHY	WINTER TRACK

EFFECTIVE: 9/1/10 (Retroactive) 2010/2011 School year

**8. STAFFING ARRAY CHANGES – 2010/2011 SCHOOL YEAR**

NAME	FROM LOC/FTE	ASSIGNMENT	TO LOC/FTE	ASSIGNMENT	EFF DATE/ REASON
LAYTON, LEAH	MA - 0.67 MA - 0.33	Mathematics Grade 7 Resource Program Mathematics Grade 6 Resource Program	MA - 0.67 MA - 0.33 MA - 0.33 O/L	Mathematics Grade 7 Resource Program Mathematics Grade 6 Resource Program <b>Mathematics Grade 6 Accelerated</b>	10/28/10 – 11/30/10 <i>Amended Date</i>
WIETecha, CORINNE	MA - 0.34 MA - 0.33 MA - 0.33	Mathematics Grade 7 Mathematics Grade 7 ICR Mathematics Grade 8 ICR	MA - 0.34 MA - 0.33 MA - 0.33 MA - 0.33 O/L	Mathematics Grade 7 Mathematics Grade 7 ICR Mathematics Grade 8 ICR <b>Mathematics Grade 6</b>	10/28/10 – 11/30/10 <i>Amended Date</i>

NAME	FROM LOC/FTE	ASSIGNMENT	TO LOC/FTE	ASSIGNMENT	EFF DATE/ REASON
READ, CHRISTINE	MA - 0.33 MA - 0.34 MA - 0.33	Grade 6 Pre-Algebra Mathematics Grade 6 Mathematics Grade 6 ICR	MA - 0.33 MA - 0.34 MA - 0.33 <b>MA - 0.33 O/L</b>	Grade 6 Pre-Algebra Mathematics Grade 6 Mathematics Grade 6 ICR <b>Mathematics Grade 6</b>	<b>10/28/10 – 11/30/10</b> <i>Amended Date</i>
MERLO, JAYNE	MA - 0.33 MA - 0.33 MA - 0.17 MA - 0.17	Mathematics Grade 7 ICR Literacy Grade 7 ICR Science Grade 7 ICR Social Studies Grade 7 ICR	MA - 0.33 MA - 0.33 MA - 0.17 MA - 0.17 <b>MA - 0.33 O/L</b>	Mathematics Grade 7 ICR Literacy Grade 7 ICR Science Grade 7 ICR Social Studies Grade 7 ICR <b>Mathematics Grade 8 RR</b>	<b>12/14/10 – 3/6/11</b> <b>(Retroactive)</b>

RATIONALE: To cover medical leaves for mathematics teachers at the middle school.  
EFFECTIVE: 2010/2011 School year

**UNANIMOUS VOTE:**

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	7		1	
			Donaghue	

**XII. FINANCE / TRANSPORTATION**

Motion by Ms. Hayward, seconded by Mr. Evangelista.

- There were no comments or questions from the Board.

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

**A. BUSINESS OPERATIONS**

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

November 2010, Payroll	3,136,667.43
December 2010, Bills List	2,032,281.92
<b>TOTAL:</b>	<b>\$ 5,168,949.35</b>

- Transfer of Funds for November, 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:

3. **The Report of the Treasurer (Month ending November, 2010)** 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 November, 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 **November, 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 **November 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.

**UNANIMOUS VOTE:**

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	7		1	
			Donaghue	

**XIII. POLICY**

Motion by Dr. Delaney, seconded by Ms. Esposito.

- There were no comments or questions from the Board.

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

- 0142.1 Nepotism
- 0146 Board Member Authority
- 0171 Duties of Board President and Vice President
- 0173 Duties of Public School Accountant
- 0174 Legal Services
- 0177 Professional Services
- 1140 Affirmative Action Program
- 1220 Employment of Chief School Administrator
- 1523 Comprehensive Equity Plan

- 1530 Equal Employment Opportunities
- 1550 Affirmative Action Program For Employment and Contract Practices
- 1570 Internal Controls
- 1620 Administrative Employment Contracts
- 2260 Affirmative Action Program For School and Classroom Practices
- 2415.01 Academic Standards, Academic Assessments, and Accountability
- 2415.03 Highly Qualified Teachers
- 2415.04 Title I – District-Wide Parental Involvement
- 2423 Bilingual and ESL Education
- 2560 Live Animals in School
- 3126 Induction Program For Provisional Teachers
- 3144 Certification of Tenure Charges
- 3159 Teaching Staff Member/School District Reporting Responsibilities
- 3240 Professional Development
- 3281 Inappropriate Staff Conduct
- 3351 Healthy Workplace Environment
- 3431.3 New Jersey’s Family Leave Insurance Program
- 4159 Support Staff Member/School District Reporting Responsibilities
- 4281 Inappropriate Staff Conduct
- 4351 Healthy Workplace Environment
- 4431.3 New Jersey’s Family Leave Insurance Program
- 5111 Eligibility of Resident/Nonresident Pupils
- 5338 Diabetes Management
- 5465 Early Graduation
- 5512.01 Harassment, Intimidation, and Bullying
- 5533 Pupil Smoking
- 6111 Special Education Medicaid Initiative (SEMI) Program
- 6112 Reimbursement of Federal and Other Grant Expenditures
- 6360 Political Contributions
- 6362 Contributions to Board Members and Contract Awards
- 6422 Budget Transfers
- 6471 School District Travel
- 6660 Student Activity Fund
- 6740 Reserve Accounts
- 6830 Audit and Comprehensive Annual Financial Report
- 7434 Smoking on School Grounds
- 8310 Public Records
- 8420 Emergency and Crisis Situations
- 8461 Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse
- 8740 Bonding
- 8760 Pupil Accident Insurance
- 9700 Special Interest Groups

**UNANIMOUS VOTE:**

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	7		1	
			Donaghue	

**XIII. PUBLIC COMMENTS RELATING TO ADDITIONAL CONCERNS**

- There were no comments or questions from the public

**XIV. UNFINISHED BUSINESS**

- There was no unfinished business from the Board.

**XV. NEW BUSINESS**

Mr. Ruprecht stated he was part of committee made up students, teachers and administrators to discuss the weighting of grades for AP and Honors classes. The hope is to have students take more aggressive classes which will allow them to get into better colleges. They will meet again soon and hope to have the Superintendent’s approval by January.

**XVI. EXECUTIVE SESSION - PERSONNEL**

A motion by Mr. Evangelista, seconded by Ms. Esposito to enter into Executive Session for Personnel Matters.

The Board adjourned the public portion of the meeting at **8:40 PM**

The Board went entered into Executive Session for Personnel Matters at **8:46 PM**.

The Board exited Executive Session at **10:38 PM**.

The Board reconvened the public portion of the meeting at **10:39 PM**.

**XVII. ADJOURNMENT**

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

RECOMMEND: That the meeting be adjourned. The Regular Action meeting adjourned at **10:40 PM**.

**UNANIMOUS VOTE:**

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	7		1	
			Donaghue	

Respectfully submitted,

Susan A. Irons  
Business Administrator/Board Secretary

**APPROVED STAFF TRAVEL 2010-2011**  
12/20/10

NAME	BUILD	DATES	LOCATION	TITLE	REGIS. FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS	TOTAL	SUB YES/NO
Hitchman, Marie	HS	01/14/11	Collier High School, Tinton Falls, NJ	Monmouth County ASAP Meeting	\$0.00	\$9.24	X	X	X	\$9.24	NO
Hitchman, Marie	HS	03/01/11	Long Branch High School, Long Branch, NJ	Monmouth County ASAP Meeting	\$0.00	\$12.28	X	X	X	\$12.28	NO
Hitchman, Marie	HS	04/08/11	Middletown South High School, Middletown, NJ	Monmouth County ASAP Meeting	\$0.00	\$5.33	X	X	X	\$5.33	NO
Hitchman, Marie	HS	05/13/11	Holmdel High School, Holmdel, NJ	Monmouth County ASAP Meeting	\$0.00	\$2.42	X	X	X	\$2.42	NO
Hitchman, Marie	HS	06/10/11	Henry Hudson High School, Highlands, NJ	Monmouth County ASAP Meeting	\$0.00	\$9.36	X	X	X	\$9.36	NO
Rogers, Kim	HS	01/19/11	Sheraton Convention Ctr. Atlantic City, NJ	Writing on Demand: Increasing Your Students' Success When Writing to Prompts on Writing Assessments (Grades 6-12)	\$199.00	\$56.61	X	X	X	\$255.61	YES
Scesney, Deborah	HS	01/27/11	St. Barnabus Health Center, Toms River, NJ	Cutting Edge Strategies to Work Effectively with Resistant Parents	\$97.00	\$22.57	X	X	X	\$119.57	NO
Breslin, Janet	LR	02/24/11 - 02/26/11	Hilton Towers, East Brunswick, NJ	"Music Lasts a Lifetime" NJMEA Conference	\$180.00	\$26.78	X	X	X	\$206.78	YES
Noren, Joyce	LR	03/17/11	Newark, NJ	Teaching Middle School Writers, Grades 4-9	\$219.00	\$19.96	X	X	X	\$238.96	YES
Serden, Sue	LR	05/19/11	Regional Professional Academy, Eatontown, NJ	Tiered Assignments with Tiered Assessments (K-8)	\$0.00	\$9.92	\$1.00	X	X	\$10.92	YES
Wallace, Eileen	MA	02/17/11 - 02/19/11	Ocean Place Hotel, Long Branch, NJ	EDA/NJAPERD Joint Convention	\$240.00	\$40.24	\$2.00	X	X	\$282.24	YES
Walliczek, Terri	MA	02/24/11 - 02/26/11	Hilton Towers, East Brunswick, NJ	Chaperoning the All State Band at the NJMEA Convention	\$0.00	\$27.23	X	X	X	\$27.23	YES
DiLiberti, Lara	RD	01/24/11	The Wilshire Grand Hotel, Newark, NJ	New Ideas for Enhancing Your Elementary Music Program	\$199.00	\$20.52	X	X	X	\$219.52	YES
DiLiberti, Lara	RD	02/24/11 - 02/25/11	Hilton Towers, East Brunswick, NJ	"Music Lasts a Lifetime" NJMEA Conference	\$130.00	\$20.83	X	X	X	\$150.83	YES
<b>TOTAL</b>										<b>\$1,550.29</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.