

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 **October 25, 2010**, Middle School, 469 Matawan Avenue, Cliffwood, New Jersey.

I. CALL TO ORDER

Board President Charles Kenny called the Regular Action Meeting to order at **8:00 PM**.

II. PLEDGE OF ALLEGIENCE

- Daniel Corredor led the Board in the Pledge of Allegiance.

Mr. Kenny stated Daniel is the 8th grade class president. His favorite subject is reading, he wrestles and wants to be an accountant when he is older. That is appropriate for tonight's meeting since an auditor will present the audit to the Board.

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.”

Mr. Kenny introduced the new Board member, Paul Evangelista, who is completing the vacant seat on the Board through the April term. Mr. Evangelista was selected after a public notice and the Board interviewed candidates. He was selected unanimously by the Board.

IV. ROLL CALL

Present: Ms. Hayward, Mr. Kenny, Dr. Delaney, Ms. Rubino, Ms. Esposito,
Mr. Ruprecht, Ms. Demarest – Arrived 8:06 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. Hayward.

THE SUPERINTENDENT RECOMMENDS: That the Board of Education approve the minutes of the September 27, 2010, Action Meeting; September 27, 2010, Executive Session; October 11, 2010, Committee of the Whole; October 13, 2010, Special Meeting; October 13, 2010, Executive Session.

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
September 27, 2010 – Action Meeting	7		1 Donaghue	1 Evangelista
September 27, 2010 – Executive Session	7		1 Donaghue	1 Evangelista
October 11, 2010 – Committee of the Whole	6		1 Donaghue	2 Evangelista, Rubino
October 13, 2010 – Special Meeting	7		1 Donaghue	1 Evangelista
October 13, 2010 – Executive Session	7		1 Donaghue	1 Evangelista

VI. BOARD PRESIDENT’S REPORT

- Public Hearing – Bond Refinancing

Mr. Kenny stated there is an Action item on the agenda for interest savings on bonds which has been approved by the New Jersey Local Finance Board. Asked members of the public to come forward with any questions or comments they may have.

- There were no comments or questions from the public.

Mr. Kenny made the following statements:

- Thanked the parents and students for coming to the meeting and Mr. Blackmore for hosting.

- By rotating the meetings at the different schools, the Board is able to see and meet people who they normally don't know. The attendance of the parents and guardians reflects positively that the community cares about its education.
- The Violence and Vandalism report is on the agenda. The number of reportable incidents was cut by 57%. Ultimately, there should be no incidents. The continued vigilance and discipline in the schools is evident. October 18th through 22nd was designated as Violence and Vandalism week. There was the "kicking it" program at MAMS and Ravine drive had a program to promote good behavior.
- The audit will also be presented tonight.

VII. ACTION ITEM

FINANCE

Mr. Kenny read the following motion to the public.

- A. Motion by Ms. Hayward, seconded by Dr. Delaney, to approve the following resolution for the final refunding bond ordinance.

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

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.

BE IT ORDAINED 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. 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) is hereby authorized to refund its outstanding callable

School Bonds, Series 2003, in the aggregate principal amount of \$21,400,000 and maturing on September 15 in the following years and principal amounts (collectively, the "Callable Bonds"):

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2013	\$830,000	2021	\$1,475,000
2014	1,060,000	2022	1,545,000
2015	1,115,000	2023	1,625,000
2016	1,165,000	2024	1,705,000
2017	1,220,000	2025	1,790,000
2018	1,280,000	2026	1,875,000
2019	1,340,000	2027	1,970,000
2020	1,405,000		

The exact amount of Callable Bonds to be refunded shall be determined pursuant to a resolution adopted by the Board by not less than two-thirds of all the members thereof.

Section 2. To effectuate the refunding of the Callable Bonds, negotiable refunding bonds of the School District are hereby authorized to be issued in an amount not to exceed \$23,500,000 in one (1) or more series ("Refunding Bonds"), pursuant to the School Bond Law, N.J.S.A. 18A:24-1 et seq., as amended and supplemented ("School Bond Law").

Section 3. An aggregate amount not exceeding \$200,000 for the items of expense listed in and permitted by Section 61.4 of the School Bond Law, N.J.S.A. 18A:24-61.4, has been included in the aggregate principal amount of the Refunding Bonds authorized herein.

Section 4. The purpose of the Refunding Bonds is to affect an interest cost savings for the School District.

Section 5. Each Refunding Bond authorized herein shall be designated, substantially, "The Board of Education of the Matawan-Aberdeen Regional School District, in the County of Monmouth, New Jersey, School Refunding Bond, Series 20__" and shall be in the form prescribed and permitted by the School Bond Law, as Bond Counsel may advise, and as the School District shall approve.

Section 6. The Refunding Bonds may be sold at public or private sale pursuant to a resolution of the Board adopted by not less than two-thirds of all the members thereof.

Section 7. To effectuate the refunding of the Callable Bonds, the President of the Board, Vice President of the Board and Business Administrator/Board Secretary are hereby authorized to enter into the contracts or agreements described in Section 61.10 of the School Bond Law, N.J.S.A. 18A:24-61.10.

Section 8. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Business Administrator/Board Secretary as to the outstanding indebtedness to be refunded by the issuance of the Refunding Bonds.

Section 9. This refunding bond ordinance shall take effect immediately upon adoption after advertised public hearing, notice of which shall be given publicly at least seven (7) days prior to the date of such hearing in a newspaper circulating within the School District; provided, however, that the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8		1	
			Donaghue	

Date of Introduction: September 27, 2010

Date of Adoption: October 25, 2010

Mr. Kenny read the following motion to the public.

- B. Motion by Dr. Delaney, seconded by Ms. Hayward, to approve the following resolution authorizing the preparation and distribution of offering documents in connection with the sale of the school district's 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.

**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 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 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 said 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 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 Refunding Bonds shall be dated their date of issuance and shall mature on September 15 in the years and amounts set forth below.

<u>Year</u>	<u>Principal</u>	<u>Year</u>	<u>Principal</u>
2011	\$185,000	2020	\$1,490,000
2012	190,000	2021	1,550,000
2013	1,015,000	2022	1,600,000
2014	1,230,000	2023	1,665,000
2015	1,270,000	2024	1,725,000
2016	1,305,000	2025	1,790,000
2017	1,345,000	2026	1,855,000

<u>Year</u>	<u>Principal</u>	<u>Year</u>	<u>Principal</u>
2018	1,395,000	2027	1,930,000
2019	1,440,000		

Interest on the Refunding Bonds shall be payable initially on March 15, 2011 and on September 15 and March 15 in each year thereafter until maturity or earlier redemption.

The Business Administrator/Board Secretary or, in her absence, the Superintendent of Schools, is hereby authorized to revise the maturity schedule set forth above with respect to the Refunding Bonds if, in the opinion of the professional advisors to the School District, market conditions so warrant, all in accordance with the Local Bond Law. If the maturity schedule set forth above is revised, the Business Administrator/Board Secretary or, in her absence, the Superintendent of Schools, is hereby authorized to revise: (i) the maturity dates for the payment of the principal of the Refunding Bonds; and (ii) the dates upon which the payment of interest on the Refunding Bonds shall be made, all in accordance with applicable law.

Section 3. The Refunding Bonds maturing on and after September 15, 2021 shall be subject to redemption prior to their stated maturity dates at the option of the Board, upon notice as set forth below, as a whole or in part (and, if in part, such maturities as the Board shall determine and within any such maturity by lot) on any date on and after September 15, 2020, at a redemption price equal to 100% of the principal amount of Refunding Bonds to be redeemed, plus accrued interest to the redemption date.

If the maturity schedule for the Refunding Bonds set forth in Section 3 hereof is revised, the Business Administrator/Board Secretary or, in her absence, the Superintendent of Schools, is hereby authorized to revise the dates upon which the Refunding Bonds shall be subject to redemption, all in accordance with applicable law.

Section 4. Notice of redemption for the Refunding Bonds shall be given by mailing first class mail in a sealed envelope with postage pre-paid not less than thirty (30) days nor more than sixty (60) days prior to the redemption date to the owner of every Refunding Bond of which all or a portion is to be redeemed

at his or her last address, if any, appearing on the registration books of the Paying Agent (hereinafter defined). So long as the Refunding Bonds are issued in book-entry-only form, all notices of redemption will be sent only to the Securities Depository (hereinafter defined) and not be sent to the beneficial owners of the Refunding Bonds. Failure of an owner of the Refunding Bonds to receive such notice or of the Securities Depository to advise any participant or any failure of a participant to notify any beneficial owner of the Refunding Bonds shall not affect the validity of any proceedings for the redemption of the Refunding Bonds. Such notice shall specify: (i) the series and maturity of the Refunding Bonds to be redeemed; (ii) the redemption date and the place or places where amounts that are due and payable upon such redemption will be payable; (iii) if less than all of the Refunding Bonds are to be redeemed, the letters and numbers or other distinguishing marks of the Refunding Bonds to be redeemed; (iv) in the case of a Refunding Bond to be redeemed in part only, the portion of the principal amount thereof to be redeemed; (v) that on the redemption date there shall become due and payable with respect to each Refunding Bond or portion thereof to be redeemed the redemption price; and (vi) that from and after the redemption date interest on such Refunding Bonds or portion thereof to be redeemed shall cease to accrue and be payable.

Section 5. The Business Administrator/Board Secretary or, in her absence, the Superintendent of Schools, is hereby authorized and directed to sell and award the Refunding Bonds at a public sale to an underwriter ("Underwriter"). Each public sale of the Bonds shall be in accordance with the provisions of *N.J.S.A. 40A:2-27, 30, 32* and *N.J.S.A. 18A:24-61.9*, and the advertised terms of such public sale. If necessary or desirable, the Business Administrator/Board Secretary or, in her absence, the Superintendent of Schools, is hereby authorized to postpone, from time to time, the date and time established for receipt of bids for the sale of the Refunding Bonds in accordance with applicable law. If any date fixed for receipt of bids and the sale of the Refunding Bonds is postponed, the Business Administrator/Board Secretary or, in her absence, the Superintendent of Schools, is hereby authorized to announce an alternative sale date at least forty-eight (48) hours prior to such alternative sale date. The Business Administrator/Board Secretary or, in her absence, the Superintendent of Schools, is hereby authorized and directed to cause a summary notice of sale and notice of sale for the Refunding Bonds to be prepared and published in accordance with *N.J.S.A. 40A:2-30* and *31*. At the next meeting of the Board after the public sale and award of the Refunding Bonds, the

Business Administrator/Board Secretary or, in her absence, the Superintendent of Schools, shall report, in writing, to the Board of Education the respective principal amounts, the respective rate or rates of interest, the respective maturity dates, and the respective dates upon which interest on each series of the Refunding Bonds shall be payable.

Section 6. The utilization of i-Deal LLC, New York, New York, to provide electronic bidding services to the Board in connection with the competitive, public sale or sales of the Refunding Bonds ("Bidding Agent") through the use of the Bidding Agent's BiDCOMP/PARITY auction system, pursuant to the Local Bond Law and the regulations promulgated thereunder, is hereby authorized, approved, ratified and confirmed.

Section 7. 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 (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. The Refunding Bonds shall not be valid or obligatory for any purpose unless the Authentication Certification printed thereon shall be duly executed by an authorized officer of the Paying Agent (hereinafter mentioned).

Section 8. 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 9. 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 10. 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 11. 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 12. The preparation of a preliminary official statements ("Preliminary Official Statement") relating to the Refunding Bonds, and the distribution (by electronic and/or physical means) of said Preliminary Official Statement to prospective purchasers of the Refunding Bonds and others having an interest therein, are hereby authorized and directed. The President of the Board, Vice President of the Board and 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 ("Rule 15c2-12").

Section 13. 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 14. The appointment of a printer ("Printer") to provide printing services (physical and/or electronic) for the School District with respect to the Preliminary Official Statement and Official Statement is hereby authorized, approved, ratified and confirmed. The Business Administrator/Board Secretary is hereby authorized and directed to enter into an agreement with Printer for the services to be provided.

Section 15. 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 16. 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 17. The School District hereby designates the Refunding Bonds as "qualified tax-exempt obligations" as defined in and for the purposes of Section 265(b)(3) of the Code. For purposes of this designation, the School District hereby represents that: (i) during the period from January 1, 2010 through and including the date hereof, the School District has not issued tax-exempt obligations in an amount which,

when added to the aggregate principal amount of the Refunding Bonds, exceeds \$30,000,000; (ii) during the period from January 1, 2010 through and including the date hereof, the School District has not designated as "qualified tax-exempt obligations" bonds or other tax-exempt obligations in an amount which, when added to the aggregate principal amount of the Refunding Bonds, exceeds \$30,000,000; and (iii) it reasonably anticipates that the amount of tax-exempt obligations to be issued by the School District during the period from January 1, 2010 to December 31, 2010, and the amount of obligations designated as "qualified tax-exempt obligations" by it, will not exceed \$30,000,000 when added to the aggregate principal amount of the Refunding Bonds.

For purposes of this Section 17, the following obligations are not taken into account in determining the aggregate principal amount of tax-exempt obligations issued by the School District: (i) a private activity bond as defined in Section 141 of the Code (other than a qualified 501(c)(3) bond, as defined in Section 145 of the Code); and (ii) any obligation issued to refund any other tax-exempt obligation (other than to advance refund within the meaning of Section 149(d)(5) of the Code) as provided in Section 265(b)(3)(c) of the Code.

Section 18. The appointment of Parker McCay P.A., Marlton, New Jersey ("Bond Counsel"), to provide legal advice to the School District in connection with the authorization, issuance, sale and delivery of the Refunding Bonds is hereby authorized, approved, ratified and confirmed. The Business Administrator/Board Secretary is hereby authorized and directed to enter into an agreement with Bond Counsel for the services to be provided.

Section 19. The appointment of Phoenix Advisors, LLC, Bordentown, New Jersey ("Financial Advisor"), to provide financial advisory services for the School District in connection with the authorization, issuance, sale and delivery of the Refunding Bonds is hereby authorized, approved, ratified and confirmed. The Business Administrator/Board Secretary is hereby authorized and directed to enter into an agreement with the Financial Advisor for the services to be provided.

Section 20. 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 21. 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 22. To provide for the redemption of the Refunded Bonds as set forth in Section 21 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 23. 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 24. 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 25. 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 26. If necessary or advisable, the appropriate School District officials and the School District's professional advisors are hereby authorized to obtain a rating 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 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 27. 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 28. 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 29. All resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 30. This Resolution shall take effect immediately upon adoption this 25th day of October, 2010.

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8		1	
			Donaghue	

VIII. SUPERINTENDENT’S REPORT

Dr. O’Malley made the following comments:

- Asked Mr. Blackmore to come to the podium. Mr. Blackmore is in his first year in the District and taken on a new leadership role.
- Middle School Highlights, Principal Mr. Blackmore
 - Welcomed Dr. O’Malley, Mr. Kenny and the rest of the Board.
 - Honored the student council members for the 6th, 7th and 8th grades. Read off the names of the students.
 - Recognized teachers who go above and beyond. The create projects that are academically relevant outside the classroom. Through an Education Foundation grant, students learned to utilize media tools such as YouTube, among others.
 - The “Let’s go fly a kite” project was done by Linda Veil and Christine Reed. Ms. Veil and Ms. Reed discussed the project.
 - Barbara Gray came to podium to discuss her project involving a green house. This funding was made by the Education Foundation as well. Her students with disabilities planted flowers and are growing vegetables and receiving a sense of pride. The vegetables will be donated to a local food bank. She thanked everyone who helped with the project.

- The Physical Education department continued the Presidential Fitness awards.
- Reviewed the results of the NWEA exams and the proficiency stats. Began the essential standards process. The teaching staff will identify 15-20 essential standards. Instead of students learning 50 things on a mediocre level, they will learn 30 things really well. The educational impact is more positive because students will be learning at a more meaningful level.
- Would like the Middle School to be on the “schools to watch” list which is a school improvement model with 40 standards to measure a school against.
- Launched the anti-bullying “Kickin It” campaign. The administration wants to be proactive with the communication and socialization to get students to talk.
- The Social Studies curriculum is being overhauled with new textbooks and curriculum. The critical thinking portion will be more rigorous.

Mr. Kenny thanked Mr. Blackmore and stated there will be a 3 minute break to allow students to leave.

- Audit Presentation – Robert A. Hulsart and Company

Bob Hulsart Jr. presented the audit to the Board:

- The results of the audit were excellent.
- Audit process begins with a lot of preplanning to get a leg up before the field work begins. The field work will include 5 professionals with individual specialization in certain areas.
- Key area is that of expenditures. They prepare an expenditure matrix and review vendors, purchase orders and make sure the proper approvals are in place.
- A comprehensive payroll examination takes place as well. Employees and their contracts and benefits are reviewed.
- Other accomplishments of the District include reducing expenditures by \$1.9 Million even with the loss of approximately \$1 Million in State Aid. Operations and Maintenance has saved \$1.3 Million alone by relying on internal staff to do things instead of outside contractors. The change to the State Health benefits plan, reduction in legal fees and the paying off the Turf Lease early also saved the District money.
- Another important change the District made was its investment into the Pre-K program, which keeps kids in the District and controls costs.
- The District is finding ways to save money that doesn't affect educational areas.

- The District has increased its reserves. The Emergency reserve and Capital reserve accounts have larger amounts now. These reserves will help offset additional costs which are coming without increasing taxes.
- The District has also maintained a stable tax rate while maintaining educational services.
- At June 30, 2010, the District had a 2% surplus. There were also excess funds in the 2011/2012 budget which will offset tax increases. The District has been proactive in keeping increases down and creating some savings. The State is considering creating a hard tax cap of 2% which the District has already done.

Mr. Hulsart asked if the Board had any questions.

Mr. Kenny asked if there were any areas in need of improvement. Mr. Hulsart answered any areas of concern would be listed in the “Comments and Recommendations.” There were no areas of concern this year. If there were the District would have to respond with a corrective action plan. Mr. Hulsart noted that when they first came to our District there were numerous areas of concern.

Mr. Kenny stated that it’s important to note that the auditor is independent and found no recommendations.

IX. STUDENT REPRESENTATIVE’S REPORT

The new student representative, Phil Esposito, made the following comments:

- Spirit week at the High School was a huge success, with the seniors winning with over 900 points.
- Students signed pledges not to make any bad comments to any other students during ally week.
- The girls’ soccer team made it to the State tournament. The football team is currently 7-0. The marching band took 1st place in a band competition at Monroe High School. They had third highest score of the competition.
- Key club is running a food drive.
- The Middle School is having entire week full of activities during Violence Awareness week.
- Cliffwood School had a program during Violence Awareness Week to show students how to solve conflicts in a peaceful way.
- There was an anti-bullying show at Lloyd Road which was performed by the George Street Players.
- Family Bingo night at Lloyd Road was a success also.

- Ravine Drive is excited about writing. The school's literary magazine allows students to say things that are on their mind.
- Ravine Drive kicked off Violence Awareness Week by filling a bucket with notes that says something nice about other students.
- Strathmore had students and parents participate in family art night on October 14th
- The STAR student program began at Strathmore. A student is selected and their name is read over the loud speaker.
- The Halloween parade will be October 29th at Strathmore.

Mr. Kenny is happy to hear about all the happenings within the District so the Board is can be aware.

X. PUBLIC COMMENTS RELATING TO BOARD AGENDA ITEMS

- There were no comments or questions from the Public.

XI. PROGRAM

Motion by Ms. Rubino seconded by Ms. Hayward.

Mr. Kenny stated there is an addendum to the Program Agenda. Item #7 for a willow tree class trip will be included.

- 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** to designate the week of October 18 to October 22, 2010 as **School Violence Awareness Week**.

Rationale: In Compliance with State Law (PL. 2001, C298)

2. **APPROVE** the Matawan-Aberdeen Regional School **District Nursing Plan** for the 2010-2011 school year.

Rationale: The Board of Education is required to adopt an annual nursing plan that includes a description of the basic services to be provided to all pupils and a summary of the specific medical needs of pupils and the nursing services required to address those needs.

3. **APPROVE** the 2009-2010 Violence and Vandalism Report.

Rationale: Annually, all chief school administrators shall report to the Board of Education all acts of violence and vandalism which occurred during the previous school year (N.J.S.A. 18A:17-46 and N.J.S.A. 6A:16-5.3(f)).

4. **APPROVE** submission of the 2010-2011 New Jersey Child Assault Prevention Grant application “No More Bullies, No More Victims” for Kindergarten and Grade Two in all three (3) elementary schools.

Effective: October 1, 2010

Rationale: The program has been part of the district for many years and has proven to be very beneficial in assisting students with bullying prevention strategies.

COST: State funding: \$1,936.00

District funding: \$1,936.00

Total funding required: \$3,872.00

5. **APPROVE** the following resolution:

BE IT RESOLVED, that the Board approve the donation of a wrestling mat, not needed for school purposes, to the Rhino Wrestling Club of Morganville, on condition that the done in writing release the Matawan-Aberdeen Regional School District, its board members, employees, agents and representatives from any liability for claims arising from the use of the mat, and indemnify and hold these parties harmless, to the full extent permitted by law, from any claims asserted against them for personal injury or other losses suffered through use of the mat.

6. **APPROVE** revision to the 2010-2011 school calendar (PROGRAM ATTACHMENT #2).

POLICY: 8210

RATIONALE: Parent conference dates scheduled for the evening were revised to avoid being held on religious observances.

EFFECTIVE: October 26, 2010

PROGRAM (addendum)

7. **APPROVE** an Overnight Field Trip for the Middle School Willow Tree Club to Fairview Lake YMCA in Stillwater, New Jersey from November 4 to 6, 2010.

POLICY: 2350 Field Trips

GRANT: N/A

FUNDRAISING: \$3150

STUDENT COST: \$

DISTRICT COST: \$500

TOTAL COST: \$3,650

RATIONALE: Students will attend the Willow Tree training and return to MAMS to act as core leaders and active participants in helping to promote anti-drug, anti-alcohol, and anti-bullying to their peers through Willow Tree Club activities, announcements and poster campaigns. They will be encouraging their peers to make positive choices and to rely on each other for support instead of turning to potentially destructive behavior.

C. SPECIAL SERVICES

1. **APPROVE** students to attend out of district placements for the 2010 – 2011 School Year.

STUDENT	AGE	CLASS	SCHOOL	REASON	COST	EFF DATE
0906-001	15.4	Other Health Impaired	Holmdel Public Schools	New Placement	\$16,328.00	09/07/2010-06/30/2011
0406-009	9.4	Autistic	Holmdel Public Schools	Continued Placement	\$28,832.00	09/07/2010-06/30/2011
0904-009	4.9	Preschool Disabled	Holmdel Public Schools	Continued Placement	\$27,657.00	09/07/2010-06/30/2000
0610-008	7.0	Autistic	Marlboro Public School	Continued Placement	\$45,738.00	06/28/2010-06/30/2011
0904-010	4.6	Preschool Disabled	Marlboro Public School	Continued Placement	\$52,255.00	06/28/2010-06/30/2011
033-0101	18.6	Emotional Disabled	Kiva	Continued Placement	\$10,000.00	09/02/2010-06/30/2011
0910-009	18.3	Emotional Disabled	Kiva	Continued Placement	\$10,000.00	09/02/2010-06/30/2011
1001-016	16.5	Emotional Disabled	Kiva	Continued Placement	\$10,000.00	09/02/2010-06/30/2011
0123-10	16.8	Specific Learning Disabled	YCS-Fort Lee Educational Center	Continued Placement	\$53,710.00	09/09/2010-06/30/2011
1009-002	14.0	Emotional Disabled	Newmark School	New placement Move In	\$44,953.20	09/07/2010-06/30/2011

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8		1	
			Donaghue	

XII. PERSONNEL

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

Mr. Ruprecht asked about Candice Jones rescission and if the District is still looking for a teacher. Ms. Deluca stated a permanent replacement that started last week.

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
CHAS, BARBARA	HS	School Psychologist	Retirement	11/30/10
JONES, KANDACE	HS	Science Teacher (Chemistry)	Rescission	9/1/10 (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
CONRAD, CHRISTINA	MAMS	Teacher of Special Education	Maternity Leave	With Pay	12/6/10 – 1/12/11
			Disability Phase		
			Child Care Phase	Without Pay	1/13/11 – 2/11/11
			FMLA	Without Pay	2/14/11 – 2/28/11
PELLICONE, HARRIET	CO	Secretary	Medical	With Pay	11/2/2010 – 11/16/10
GARDNER, RONNIE	CO	Transportation Coordinator	Medical	With Pay	9/23/10 – 10/8/10 (Retroactive)
WILSON, TARA	MAMS	Teacher of Mathematics	Medical	With Pay	10/5/10 – 10/29/10
			FMLA	Without Pay	11/1/10 – 1/31/11 (Retroactive)
DELA ROSA-HONA, LARA	CO	Transportation Assistant	Personal	Without Pay	11/3/10 & 11/8 – 11/10 2010

NAME	LOC	POSITION	TYPE OF LEAVE	WITH/ W/O PAY	EFF. DATE
NAZARIAN, GREGORY	CO	Bus/Van Driver	Personal	Without Pay	10/14/10 & 10/15/10 (Retroactive)
NAZARIAN, GLORIA	CO	Transportation Assistant	Personal	Without Pay	10/14/10 & 10/15/10 (Retroactive)

C. APPOINTMENTS

POLICY: 4111/4211 *Recruiting, Selection and Hiring*
 4142/4242 *Salary Checks and Deductions*
 4122 *Substitute Teachers Student Teachers/Interns*
 4213/4214 *Assignment/Transfer*

NAME	SCH	POSITION	No. Demo Lesson	STEP	SALARY/ STIPEND	# INT	REPLACE REASON	EFF. DATE
WOJTASZEK, JACQUELINE	HS	Science Teacher (Chemistry)	2	C-02	(*)\$44,950.00 (09/10 Salary Guide – Prorated)	7	Jones	10/18/10 – 6/30/11 Retroactive
KURTZ, ESTHER	CL	Speech Pathologist	N/A	E-10	(*)\$56,960.00 (09/10 Salary Guide – Prorated)	4	Ritchie Maternity	10/18/10 – 5/6/11 Retroactive

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. CONSULTANT (A)

NAME	POSITION	HOURLY RATE	TOTAL	EFF. DATE
ZIBBELL, JAMIE	Social Worker	\$50.00/Hour	\$33,150.00 Prorated	10/26/10 – 6/22/11

RATIONALE: To provide required services to the children at Ravine Drive and Cliffwood Elementary Schools on a part time basis (3 days per week)
 COST: As indicated above
 Account # - 20-250-100-101-00-0000-1
 EFFECTIVE: October 26, 2010 through June 22, 2011

CONSULTANT - IN-SERVICE PRESENTER (B)

NAME	POSITION	HOURLY RATE	TOTAL	EFF. DATE
GIORDANO, TAMMY	Consultant	\$800.00/Day 1 Day Presenter	\$800.00	10/11/10 (Retroactive)

RATIONALE: To provide Professional Development to Special Area Teachers on infusing technology in the classroom.

COST: As indicated above

EFFECTIVE: October 11, 2010 (Retroactive)

2. HOME INSTRUCTOR

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 DATE
114158	English 4	HS	Castelli, Courtney	Segui, Jessica	1	5 Days	1 Hour	9/27/10 – 10/1/10 (Retroactive)
114158	Algebra 2	HS	Fricovsky, Katy	Butler, Jacqueline	1	5 Days	1 Hour	9/27/10 – 10/1/10 (Retroactive)
114158	AHSA/HSPA Math	HS	Goldberg, Deborah	Butler, Jacqueline	1	5 Days	1 Hour	9/27/10 – 10/1/10 (Retroactive)
132086	English 2 Honors	HS	Pisani, Laura	Segui, Jessica	*	*	10 hours	* As needed
132086	US History 1 Honors	HS	Moller, Robert	Kaiser, Heather	*	*	10 hours	* As needed
132086	Algebra 2 Honors	HS	Geran, John	Butler, Jacqueline	*	*	10 hours	* As needed
132086	Lab Chemistry Honors	HS	Pross, Kerry	Schneider, Roger	*	*	10 hours	* As needed

RATIONALE: Home Instruction required for Student

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

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

3. COLLEGE STUDENT OBSERVER(S)

NAME	COLLEGE	COOPERATING TEACHER ADMINISTRATOR	SCHOOL/AREA
HILLIARD, BRENDAN	Kean University	PATRICIA CHURCH	RD – Elementary PE/Health STUDENT TEACHER Spring 2011 January 18, 2011 – March 11, 2011
GOHAR, SERENA	Monmouth University	MICHELE RUSCAVAG (Mentor)	HS – Principal Practicum INTERNSHIP Spring 2010
LILLIANTHAL, EVAN	Fairleigh Dickinson	CATHLEEN WALTER	HS – Social Studies STUDENT OBSERVER January 10, 2011 – January 14, 2011

RATIONALE: Student will be able to complete course work requirements toward degrees and Certifications

COST: None

EFFECTIVE DATE: 2010/2011 School year

4. EXTRA CURRICULAR/HOURLY ACTIVITIES

NAME	School	ACTIVITY	POSITION	STIPEND	EFFECTIVE DATE
TILLMAN, ANTHONY	HS/MA	Crowd Control	Ticket Seller/ Crowd Control	\$62.50/Game	10/1/10 – 6/30/11 (Retroactive)
PICKENS, SAMUEL	HS/MA	Crowd Control	Ticket Seller/ Crowd Control	\$62.50/Game	9/1/10 – 6/30/11 (Retroactive)
HOURLY					
QUINN, KATHLEEN	HS	Tutorial	Instructor	\$35.00/Hour	9/1/10 – 6/30/11 (Retroactive)

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

EFFECTIVE 9/1/10 – 6/30/11

5. ASTA – AFTER SCHOOL TEACHER ACADEMY

NAME	POSITION	ACTIVITY	RATE/HOUR	EFFECTIVE DATE
NOCERA, JOANN	ASTA Instructor	Technology Projects for the Classroom Grade Pre K-1	\$20.00/Hour 18 Hours Max: \$360.00	10/26/10 – 6/30/11
NOCERA, JOANN	ASTA Instructor	Technology Projects for the Classroom Grades 2-5	\$20.00/Hour 18 Hours Max: \$360.00	10/26/10 – 6/30/11
ABEND, JESSICA	ASTA Instructor	Promethean Boards Grades 2-5	\$20.00/Hour 15 Hours Max: \$300.00	10/26/10 – 6/30/11
GALLAGHER, DARLENE	ASTA Instructor	Maintaining Your Webpage Through School Wires Grade Pre K-5	\$20.00/Hour 18 Hours Max: \$360.00	10/26/10 – 6/30/11
GALLAGHER, DARLENE	ASTA Instructor	Maintaining Your Webpage Through School Wires Grade 6-12	\$20.00/Hour 18 Hours Max: \$360.00	10/26/10 – 6/30/11

RATIONALE: Provide after school Professional Development for Staff

COST: Title II NCLB Funds

EFFECTIVE 2010/2011 School year

6. MOST PROGRAM

NAME	POSITION	ACTIVITY	RATE/HOUR	EFFECTIVE DATE
STETZ, DIANE	Mathematics	Tutor/Mentor	\$25.00/Hour (52 Hours) 26 Days 2 Hours/Day \$1300.00	10/26/10 – 5/25/11
WIETECH, CORRINE	Mathematics	Tutor/Mentor	\$25.00/Hour (52 Hours) 26 Days 2 Hours/Day \$1300.00	10/26/10 – 5/25/11
KAHALY, VANESSA	Elementary	Tutor/Mentor	\$25.00/Hour (52 Hours) 26 Days 2 Hours/Day \$1300.00	10/26/10 – 5/25/11
SEGUI, JESSICA	Language Arts	Tutor/Mentor	\$25.00/Hour (52 Hours) 26 Days 2 Hours/Day \$1300.00	10/26/10 – 5/25/11
GREGG, JENNIFER	Language Arts	Tutor/Mentor	\$25.00/Hour (52 Hours) 26 Days 2 Hours/Day \$1300.00	10/26/10 – 5/25/11
ABEND, JESSICA	Language Arts	Tutor/Mentor	\$25.00/Hour (52 Hours) 26 Days 2 Hours/Day \$1300.00	10/26/10 – 5/25/11
DONNELLY, MARY	Counselor	School Services/Mentor	\$25.00/Hour (52 Hours) 26 Days 2 Hours/Day \$1300.00	10/26/10 – 5/25/11

RATIONALE: Assisting students in an after-school tutoring/mentoring program.

COST: Title I NCLB Funds

EFFECTIVE DATE: 2010/2011 School year

7. ESL – ADULT EVENING SCHOOL TEACHER

NAME	ACTIVITY	POSITION	COST/HOURS	EFFECTIVE DATE
PHELPS, CLAIRE	English Second Language	Teacher	\$25.00/Hr – 37.5 Hrs Max 1.5 Hours/Day \$937.50 Prep Time: \$20.00/Hr - 15 Hours Max \$300.00 Grand Total \$1,237.50	October 27, 2010 – May 2010
URIARTE, GRACE A.	English Second Language	Aide	\$20.00/Hr – 25 Hrs Max Total \$500.00	October 27, 2010 – May 2010

RATIONALE: Assisting parents with language skills.

COST: Title III NCLB Funds

EFFECTIVE DATE: 2010/2011 School year

8. VOLUNTEERS – ACTIVITIES

NAME	ACTIVITY
STEAD, THOMAS	FOOTBALL
JACKSON, WILLIAM (SONNY)	FOOTBALL
FAJARDO, CAROL	CHEERLEADING
COUGHLIN, CHARLOTTE	CHEERLEADING
HUDAK, MICHAEL	WRESTLING

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

9. VOLUNTEERS – KEY CLUB (READING - RAVINE DRIVE ELEMENTARY SCHOOL)

NAME	NAME	NAME	NAME
BENARDO, SARAH	BURITICA, BRYAN	CABRERA, FRANCO	BORREO, MELANIE
BRANAGAN, AMANDA	CARNEY, MAGGIE	CONGA, KRISTA	BRERETON, LAURA
PERCUSSI, LINDSAY	WALLING, NICOLE	MILLER, MACKENZIE	CANCEMI, BRIA
OLINI, GINA	NOTARFRANCESA, MICHAEL	BARGER, SHARI	CRUCILLA, KATIE
CELESTE, GABRIELA	BORDEN, JOSIE	BASSAS, JOHN	KOFMAN, ANNA

RATIONALE: Students from Matawan Regional High School will read to Ravine Drive Students

EFFECTIVE: 10/26/10 – 2010/2011 School year

10. HEARING IMPAIRED INTERPRETER

NAME	COST	EFFECTIVE DATE
ROCCO, SANDRA	\$35.00/Hour	9/1/10 – 6/30/11 (Retroactive)

RATIONALE: To assist in interpreting conversation with hearing impaired parents.

COST: \$35.00/Hour on an as needed basis

EFFECTIVE: 2010/2011 School year

11. STAFFING ARRAY CHANGES – 2010/2011 SCHOOL YEAR

NAME	FROM LOC/FTE	ASSIGNMENT	TO LOC/FTE	ASSIGNMENT	EFF DATE/ REASON
BERGRIN, BARBARA	LR - 1.00	Behaviorally Disabled	LR - 1.00 LR – 0.20 O/L	Behaviorally Disabled BD Science	10/4/10 – 6/30/11 Retroactive
BISHOP, MARY	LR - 1.00	LLD/Wilson Reading	LR - 1.00 LR – 0.20 O/L	LLD/Wilson Reading LD Science	10/4/10 – 6/30/11 Retroactive
KAESER, STEPHANIE	LR - 1.00	Cognitively Impaired	LR - 1.00 LR – 0.20 O/L	Cognitively Impaired CI Science	10/4/10 – 6/30/11 Retroactive
COSTELLO, LAURA	MA - 0.67 MA - 0.33	Mathematics Grade 6 Accelerated Mathematics Gr 6	MA - 0.67 MA - 0.33 MA - 0.33 O/L	Mathematics Grade 6 Accelerated Mathematics Gr 6 Grade 7 Algebra 1	10/12/10 – 11/22/10 Retroactive
APRILANTE, TARA	MA - 0.33 CL - 0.67	Art MAMS Grade 7 Art Cliffwood	MA - 0.33 CL - 0.67 CL – 0.135 O/L	Art MAMS Grade 7 Art Cliffwood Art Cliffwood	9/1/10 – 6/30/11 Retroactive
MALLOZZI, CATHARINA	HS - 0.40 P/T	School Nurse	HS – 0.60 P/T	School Nurse	11/1/10 – 6/30/10
LATHROP, MARGRET	No Change	Additional Periods (13.5)	\$25.00 Per Period	Additional Periods (13.5)	9/1/10 – 9/30/10 Retroactive

RATIONALE: As indicated above

EFFECTIVE: 2010/2011 School year

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8		1	
			Donaghue	

XIII.FINANCE / TRANSPORTATION

Motion by Dr. Delaney seconded by Ms. Hayward

- 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

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

September 2010, Payroll		2,950,924.02
October, 2010, Bills List		1,846,669.89
TOTAL:		\$ 4,797,593.91

- 2. Transfer of Funds for September, 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 September, 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 September, 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 **September, 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 **September 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.

5. Acceptance of 2009-2010 CAFR

To accept the 2009-2010 Comprehensive Annual Financial Report (CAFR) as reported by Robert A. Hulsart & Company. There were no audit exceptions (CAFR).

6. COMPREHENSIVE MAINTENANCE PLAN SUBMISSION

Approve the following resolution for the submission of the Three-Year Comprehensive Maintenance Plan.

Whereas, the Department of Education requires New Jersey School Districts to submit three-year Comprehensive Maintenance Plan and M-1 form documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached documents for the various school facilities of the Matawan-Aberdeen Regional School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved that the Matawan-Aberdeen Regional School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan and M-1 form for the Matawan-Aberdeen Regional School District in compliance with Department of Education requirements.

RATIONALE: To comply with Department of Education requirements.
EFFECTIVE DATE: October 31, 2010

7. Approve the acceptance of the Education Jobs Fund Guidance Federal Grant for the amount of \$430,322.00.

8. **Approve Change Order Number 1 for the ADA Hardware Upgrades at the High School and Cambridge Park School**

Due to the delay in the delivery of materials to the two schools the completion date will need to be extended. The new date will be November 12, 2010.

9. **Approve Change Order Number 1 for the Wheelchair Lifts & ADA work at the High School and Ravine Drive School**

Due to an unforeseen condition for asbestos removal and installation of additional carpeting to match adjacent conditions at the High School auditorium, additional labor for hand excavation of the concrete floor slab to save and existing buried electrical conduit and branch circuiting at Ravine Drive School for a cost of \$3,148.95.

10. **Approve Change Order Number 2 for the Wheelchair Lifts & ADA work at the High School and Ravine Drive School**

To provide and install additional electrical work at Ravine Drive School at a cost of \$1,060.50.

11. **Approve the following tuition rates for the Monmouth County Vocational School District for the 2010-2011 school year:**

	Tuition Cost	Number of Students
Academy of Allied Health & Science	5,800.00	8
Biotechnology High School	5,800.00	15
Communications High School	5,800.00	9
High Technology High School	5,800.00	5
Marine Academy of Science & Technology	5,800.00	11
Class Academy	5,500.00	1
KIVA High School	10,000.00	3
Career Center Special Needs	5,000.00	34
Shared-Time Regular Education	750.00	23

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8		1	
			Donaghue	

XIV. PUBLIC COMMENTS RELATING TO ADDITIONAL CONCERNS

- There were no comments from the public.

XV. UNFINISHED BUSINESS

- There was no unfinished business from the Board.

XVI. NEW BUSINESS

- Dr. Delaney thanked Susan Irons, David Palumbo and Dr. O'Malley for the excellent audit. He has never seen a presentation that was that short in presentation.
- Kenny stated the presentation was short but was complete and informative.

XVII. ADJOURNMENT

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

RECOMMEND: That the meeting be adjourned. The Regular Action meeting adjourned at **9:15 PM**.

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8		1	
			Donaghue	

Respectfully submitted,

Susan A. Irons
Business Administrator/Board Secretary

APPROVED STAFF TRAVEL 2010-2011
10/25/10

NAME	BUILD	DATES	LOCATION	TITLE	REGIS. FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS	TOTAL	SUB YES/NC
Lasko, Dawn	CL	11/18/10	Hilton Garden Inn, Edison, NJ	Improving NJ ASK Scores	\$179.00	\$6.90	X	X	X	\$185.90	YES
Reese, Mary Ann	CL	01/24/11	Centra State Medical Center, Freehold, NJ	Communicable Disease Reporting	\$55.00	\$9.92	X	X	X	\$64.92	NO
Reese, Mary Ann	CL	03/16/11	Centra State Medical Center, Freehold, NJ	Exploring Epilepsy	\$55.00	\$9.92	X	X	X	\$64.92	NO
Spence, Gwen	CL	11/18/10	Hilton Garden Inn, Edison, NJ	Improving NJ ASK Scores	\$179.00	\$6.90	X	X	X	\$185.90	YES
Colao Raquel	CO	11/30/10	Crown Plaza Hotel, Edison, NJ	Lifting the Quality of Students' Writing	\$125.00	\$11.28	\$1.00	X	X	\$137.28	NO
Colao Raquel	CO	12/02/10	Crown Plaza Hotel, Edison, NJ	Building Strong Writers in a Focused Writing	\$125.00	\$11.28	\$1.00	X	X	\$137.28	NO
Petillo, Jennifer	CO	11/10/10	Regional Professional Development Academy, Eatontown, NJ	Positive Behavioral Supports: Inclusive Programming for Students with ASD	\$0.00	\$10.23	X	X	X	\$10.23	NO
Zitarosa, Jessie	CO	12/14/10	Johnson Education Center, Princeton, NJ	Understanding by Design and the Common Core Standards	\$249.00	\$22.69	X	X	X	\$271.69	NO
Hromyak, Tara	CP	11/18/10	Regional Professional Development Academy, Eatontown, NJ	Teaching Verbal Behavior to Students with Autism Using Intensive Teaching	\$0.00	\$10.23	X	X	X	\$10.23	YES
Lukenda, Elaine	CP	10/26/10	Regional Professional Development Academy, Eatontown, NJ	How to Help Students Struggling with Separation Disorders	\$0.00	\$10.23	X	X	X	\$10.23	NO
Mastrangelo Lauren	CP	11/18/10	Regional Professional Development Academy, Eatontown, NJ	Teaching Verbal Behavior to Students with Autism Using Intensive Teaching	\$0.00	\$10.23	X	X	X	\$10.23	YES
Trezza, Annie	CP	11/18/10	Regional Professional Development Academy, Eatontown, NJ	Teaching Verbal Behavior to Students with Autism Using Intensive Teaching	\$0.00	\$10.23	X	X	X	\$10.23	YES
Carnovsky, Robert	HS	10/26/10	Rutgers University, Piscataway, NJ	N. J. Council for the Social Studies Annual Conference	\$50.00	\$11.66	X	X	X	\$61.66	YES
DeCosta,	HS	10/26/10	Bergen Community College,	Fall 2010 Financial Aid Workshop	\$0.00	\$29.64	\$3.00	X	X	\$32.64	NO

APPROVED STAFF TRAVEL 2010-2011
10/25/10

NAME	BUILD	DATES	LOCATION	TITLE	REGIS. FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS	TOTAL	SUB YES/NC
Kaiser, Heather	HS	10/26/10	Rutgers University, Piscataway, NJ	N. J. Council for the Social Studies Annual Conference	\$50.00	\$11.66	X	X	X	\$61.66	YES
Leuin, Harvey	HS	11/23/10	Georgian Court University, Lakewood, NJ	HESAA Training Institute	\$0.00	\$15.00	X	X	X	\$15.00	NO
Mallozzi, Cathy	HS	01/24/11	Centra State Medical Center, Freehold, NJ	Communicable Disease Reporting	\$55.00	\$9.77	X	X	X	\$64.77	NO
Mallozzi, Cathy	HS	03/16/11	Centra State Medical Center, Freehold, NJ	Exploring Epilepsy	\$55.00	\$9.77	X	X	X	\$64.77	NO
Ninger, Ellen	HS	12/01/10	The Imperia, Somerset, NJ	Preventing & Responding to Adolescent Suicide Focusing on "Contagion"	\$0.00	\$15.93	X	X	X	\$15.93	NO
Ninger, Ellen	HS	12/21/10, 1/6/11 & 2/3/11	NJ Department of Mental Health, Social Service Office of Monmouth County	Trauma Loss Coalition	\$0.00	\$22.32	X	X	X	\$22.32	NO
Ogurek, Mayra	HS	11/22/10	Ramada Plaza -Airport, Newark, NJ	Strengthen Your FL Instruction: Making Best Use of Podcasts, Blogs, Wikis, & Other Cutting Edge Technology	\$199.00	\$18.10	\$6.00	X	X	\$223.10	YES
Sheard, Debra	HS	11/29/10, 11/30/10	Mercer County Community College, West Windsor, NJ	Using Data to Improve & Inspire Student Achievement	\$0.00	\$20.83	X	X	X	\$20.83	NO
Sheard, Debra	HS	12/14/10	Johnson Education Center, Princeton, NJ	Understanding by Design and the Common Core Standards	\$249.00	\$21.20	X	X	X	\$270.20	NO
Danback, Barbara	LR	10/26/10	Regional Professional Development Academy, Eatontown, NJ	How to Help Students Struggling with Separation Disorders	\$0.00	\$9.73	X	X	X	\$9.73	No
Danback, Barbara	LR	12/03/10	Rutgers University, Piscataway, NJ	Harassment, Intimidation, and Bullying (HIB) Prevention & Intervention Strategies	\$0.00	\$13.21	X	X	X	\$13.21	NO
Ditre, Jennifer	LR	12/14/10	Radisson Hotel, Piscataway, NJ	Keeping Students Engaged in Reading While You Teach Small Groups	\$199.00	\$14.88	X	X	X	\$213.88	YES

APPROVED STAFF TRAVEL 2010-2011
10/25/10

NAME	BUILD	DATES	LOCATION	TITLE	REGIS. FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS	TOTAL	SUB YES/NO
Preuss, Rosalie	LR	01/24/11	Centra State Medical Center, Freehold, NJ	Communicable Disease Reporting	\$55.00	\$8.31	X	X	X	\$63.31	NO
Preuss, Rosalie	LR	03/16/11	Centra State Medical Center, Freehold, NJ	Exploring Epilepsy	\$55.00	\$8.31	X	X	X	\$63.31	NO
Serden, Sue	LR	11/11/10	Regional Professional Development Academy, Eatontown, NJ	Differentiated Instruction in the Language Arts Class (K-6)	\$0.00	\$9.92	\$1.00	X	X	\$10.92	YES
Santoro, Danielle	LR	11/11/10	Regional Professional Development Academy, Eatontown, NJ	Differentiated Instruction in the Language Arts Class (K-6)	\$0.00	\$9.92	X	X	X	\$9.92	YES
Winchel, Wendy	LR	11/11/10	Regional Professional Development Academy, Eatontown, NJ	Differentiated Instruction in the Language Arts Class (K-6)	\$0.00	\$10.42	X	X	X	\$10.42	YES
Winchel, Wendy	LR	05/19/11	Regional Professional Development Academy, Eatontown, NJ	Engaging Your Students Through Differentiated Instruction: Tiered Assignment with Tiered Assessments (K-8)	\$0.00	\$10.42	X	X	X	\$10.42	YES
Downey, Teresa	MA	11/22/10	Ramada Plaza -Airport, Newark, NJ	Strengthen Your FL Instruction: Making Best Use of Podcasts, Blogs, Wikis, & Other Cutting Edge Technology	\$199.00	\$16.37	X	X	X	\$215.37	YES
Friccione, Anne Marie	MA	11/22/10	Ramada Plaza -Airport, Newark, NJ	Strengthen Your FL Instruction: Making Best Use of Podcasts, Blogs, Wikis, & Other Cutting Edge Technology	\$199.00	\$16.37	X	X	X	\$215.37	YES
Read, Christine	MA	12/02/10	Crown Plaza, Jamesburg, NJ	Special Education/Math Conference	\$150.00	\$10.85	X	X	X	\$160.85	YES
Stanek, Jacqueline	MA	12/15/10	Rutgers University, Piscataway, NJ	Special Needs Students Need Standards-Based Math Too!	\$195.00	\$13.74	X	X	X	\$208.74	YES
Christophe, Mari	ST	12/03/10	Ocean Place Resort, Long Branch, NJ	NJASL Fall Conference	\$85.00	\$11.22	\$0.00	X	X	\$96.22	YES
									TOTAL	\$3,253.59	

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

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT SCHOOL CALENDAR 2010 - 2011

<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr><th colspan="7">SEPTEMBER 2010</th></tr> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td>X</td><td>2</td><td>3</td><td>4</td></tr> <tr><td>5</td><td>X</td><td>7</td><td>8</td><td>X</td><td>10</td><td>11</td></tr> <tr><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td></tr> <tr><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td></tr> <tr><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td></td><td></td></tr> </tbody> </table>	SEPTEMBER 2010							S	M	T	W	T	F	S				X	2	3	4	5	X	7	8	X	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30			<p>September: 1 - All Staff Report 2 - Schools Open 6 - Labor Day 9, 10 - Rosh Hashanah Schools Closed</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr><th colspan="7">FEBRUARY 2011</th></tr> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>X</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>X</td><td>19</td></tr> <tr><td>20</td><td>X</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	FEBRUARY 2011							S	M	T	W	T	F	S			1	2	3	4	5	6	X	8	9	10	11	12	13	14	15	16	17	X	19	20	X	22	23	24	25	26	27	28						<p>February: 7 - In Service for Staff Schools Closed 18, 21 - President's Weekend Schools Closed</p>							
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X = Students Off
/ = 1/2 Day All Students/Staff
□ = 1/2 Day High School Students Only

Marking Periods
1st 09/02/10 - 11/11/10
2nd 11/12/10 - 01/25/11
3rd 01/26/11 - 04/05/11
4th 04/06/11 - 06/22/11

Note: 09/01/10 First Day for Instructional
Non-Instructional Assistants
Office Assistants

PARENT CONFERENCES - FOUR HOUR SESSION			
10/20/10	6-12	(Afternoon Grades 6-8) (Evenings Grades 9-12)	
10/21/10	6-12	(Afternoon Grades 9-12) (Evening Grades 6-8)	
12/15/10	Pre-K-5	(Evening CL, RD, ST) (Afternoon LR, CP)	
12/16/10	Pre-K-5	(Evening LR, CP) (Afternoon CL, RD, ST)	
03/02/11	Pre-K-5	(Afternoon CL, RD, ST) (Evening LR, CP)	
03/03/11	Pre-K-5	(Afternoon LR, CP) (Evening CL, RD, ST)	
03/16/11	6-12	(Afternoon Grades 9-12) (Evening 6-8)	
03/17/11	6-12	(Afternoon Grades 6-8) (Evening 9-12)	

Note: There are four emergency days built into the calendar, which, if taken, will not be necessary to make up in order to meet the 180-day student year. In fact, for each emergency day not taken, the last day of school for students and teachers shall be reduced by one day beginning June 22, 2011, in reverse order. If additional emergency closing days are needed to be made up, they shall be as half-days, beginning June 23, 2011. Staff must make vacation and personal plans with the understanding that the revised schedule will be implemented as needed based upon whether there are other emergencies, and that the Board will not grant personal leave, without pay for these days. Requests for any other leaves of absence (i.e., sick leave or family illness) on these days may require a physician's verification.