

MISSION STATEMENT

We are committed to achieving the New Jersey Core Curriculum Content Standards at all grade levels and providing a safe and supportive environment where educators inspire, empower, and encourage students to excel.

VISION STATEMENT

Students will become life-long learners, critical thinkers, and creative problem solvers who achieve success as honorable members of society.

WORKSHOP MEETING on **October 11, 2010**, Administration Building, One Crest Way, Aberdeen, New Jersey.

I. CALL TO ORDER

Board President Mr. Kenny called the Committee of the Whole Workshop Meeting to order at **7:00 PM**.

II. PLEDGE OF ALLEGIENCE

III. STATEMENT OF ADEQUATE NOTICE

Mr. Kenny read the following Statement:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education at its annual Organization Meeting adopted a schedule of the year’s regular meetings and said schedule was posted publicly, sent to our official newspaper, the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Aberdeen-Matawan Joint Free Public Library, within seven days following the Organization Meeting.”

IV. ROLL CALL

Present: **Mr. Kenny, Dr. Delaney, Ms. Esposito, Ms. Hayward, Ms. Mr. Donaghue, Ms. Demarest – (Arrived 7:02 PM), Mr. Ruprecht – (Arrived 7:10 PM)**
Absent: **Ms. Rubino**
Also Present: **Dr. O’Malley, Ms. Deluca, Ms. Irons**

V. PUBLIC COMMENTS RELATING TO BOARD AGENDA ITEMS

- There were no comments or questions from the public.

VI. PROGRAM

Motion by _____, seconded by _____.

Dr. O'Malley reviewed the Program agenda.

- Item #1 is travel which is paid through the grant.
- Designation of October 18th through 22nd as School Violence Awareness Week. Many activities are going on at the schools throughout the week.
- Item #2 will Approve the Annual District Nursing Plan. The plan shares with the Board each of the health services provided at the schools. It's developed with the criteria established by the State and deals with students who have health issues.

Ms. Deluca stated there is one correction with regards to the figures reported under health concerns at Ravine Drive. The number should be 36, not 306.

Ms. Hayward inquired about teacher responsibilities. Ms. Deluca stated some of the staff is trained to deal with health issues.

- Item #3 is the Annual Violence and Vandalism Report from the previous school year. The four categories included are violence, vandalism, weapons and substance abuse. The number of incidences decreased due to the administration identifying areas of problems such as the hallways and cafeterias. Over the past 5 years the number of incidents has gone from 50 to 18 last year.

Ms. Demarest asked if the decrease can be attributed to finding out where the problems occur. Dr. O'Malley stated most incidents are at the High School and Middle School so the administration put hall monitors there.

Mr. Donaghue stated that most of the incidents take place at the cafeteria. Dr. O'Malley noted that they have decreased the passing time to limit incidents.

Mr. Kenny noted that historically there was concern with the accuracy of the reporting. This report is accurate due to the various procedures the District performed. The numbers are only sound if they are accurate. It is important to know that the Board has been assured that these numbers are accurate.

- Item #4 is the submission of the next CAP grant application "No More Bullies No More Victims." The District spends \$1,900 and those funds are matched by the grant and is very appropriate in the current times.

Mr. Kenny stated he was happy to see item #4 on the agenda because it targets young children and young students in order to prevent this acts from happening. Dr. O'Malley stated that the Middle School is starting the "Kicking It" program.

- Item C is Special Services. The one change on the agenda is the first student listed will no longer be an Out of District placement because he exited the District on October 6. The placement will be from 9/7/10 – 10/6/10. The administration is still waiting on the final three Out of District placements.

Dr. Delaney questioned the number of incidents under the substance abuse portion of the Violence and Vandalism report. Dr. O'Malley stated it will be corrected.

Ms. Demarest inquired if the cost of the last student under Out of District placements is correct to which Dr. O'Malley answered yes. The District is liable for the cost for that student.

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

A. TRAVEL

1. Pursuant to travel policy#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

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

VII. PERSONNEL

MOTION BY: _____ SECONDED BY: _____

The Superintendent recommends:

Ms. Deluca reviewed the Personnel Agenda:

- One School Psychologist retirement. Advertisements have been placed to fill the position.
- Under Leaves of Absences, there is the third Math teacher to leave for Medical Reasons at the Middle School.
- Appointing of a new Chemistry teacher at the High School.
- Hiring a consultant as a Social Worker. The consultant is Jamie Zibbell who was rified at the end of last year.

Ms. Demarest inquired about the difference between a social worker and guidance councilor. Ms. Deluca stated it's the certification.

- There are several home instructions occurring.
- One student observer starting in the spring.
- Mr. Tillman is an extra curricular hire who will be performing crowd control.
- ASTA, the After School Teachers Academy is mainly technology related. The teachers who attend are doing so on a volunteer basis and the training occurs after school.
- Appointment of MOST program tutors. Mr. Spells is in charge of the MOST program on the District side.
- Appointment of one teacher and one aide for the Adult Evening School.
- Volunteers for football and cheerleading.
- Item #9, the staffing array has several overloads to get all 5th grade students together. The teacher Ms. Cahill is filling in for is expected back earlier than 11/22/10.
- The last item of note is trying to figure out an appropriate amount of pay for a teacher working an additional 17 minutes.

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

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 – TBD (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	10/26/10 – 5/6/11

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. CONSULTANT (A)

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

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 11, 2010 through June 22, 2011(Retroactive)

CONSULTANT - IN SERVICE PRESENTOR (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	
114158	English 4	HS	Castelli, Courtney	Segui, Jessica	1	5 Days	1	9/27/10 – 10/1/10 (Retroactive)
114158	Algebra 2	HS	Fricovsky, Katy	Butler, Jacqueline	1	5 Days	1	9/27/10 – 10/1/10 (Retroactive)
114158	AHSA/HSPA Math	HS	Goldberg, Deborah	Butler, Jacqueline	1	5 Days	1	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

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)
HOURLY					
QUINN, KATHLEEN	HS	Tutorial – After School	Instructor	\$25.00/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, OANN	ASTA Instructor	Technology Projects for the Classroom Grades 2-5	\$20.00/Hour 18 Hours Max: \$360.00	10/26/10 – 6/30/11

NAME	POSITION	ACTIVITY	RATE/HOUR	EFFECTIVE DATE
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 20010/2011 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
WIETecha, 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	10/26/10 – 5/25/11

NAME	POSITION	ACTIVITY	RATE/HOUR	EFFECTIVE DATE
			Hours/Day \$1300.00	
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

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

9. 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
CAHILL, LAURA	MA - 0.67 MA - 0.33	Grade 8 Pre-Algebra Grade 8 Pre-Algebra ICR	MA - 0.67 MA - 0.33 MA - 0.33 O/L	Grade 8 Pre-Algebra Grade 8 Pre-Algebra ICR Grade 7 Algebra 1	10/12/10 – 11/22/10 Retroactive
APRILANT E, TARA	MA - 0.33 CL - 0.67	Art MAMS Grade 7 Art Cliffwood	MA - 0.33 CL - 0.67 CL - 0.05 O/L	Art MAMS Grade 7 Art Cliffwood Art Cliffwood	9/1/10 – 6/30/11 Retroactive

RATIONALE: As indicated above
EFFECTIVE: 2010/2011 School year

VIII. FINANCE / TRANSPORTATION

Ms. Irons reviewed the Finance/Transportation agenda:

- The monthly financial reports will be available at the next meeting.
- The auditors will present the 2009/2010 audit at the next meeting.
- Submission of the Comprehensive Maintenance Plan. The Board received a packet with the details for the three year maintenance plan.
- Acceptance of the Education Jobs Guidance Fund federal grant which can be used to save teacher jobs.
- Change order for the ADA hardware upgrades at Cambridge Park and the High School due to a change in the completion date.

- Change order for the Wheelchair lifts and ADA work at the High School and Ravine Drive. This is due to unforeseen asbestos removal and installation of additional carpeting at the High School and additional labor for hand excavation of the concrete floor slab and existing buried electrical conduit at Ravine Drive.

Ms. Demarest asked if the District will have an additional \$100,000 in the budget if the grant money is used for the two teachers. Dr. O'Malley stated the extra kindergarten class was unbudgeted so the funds will be applied to those expenses.

Mr. Donaghue was concerned whether the work involved in item #9 will be done when school is open or closes. Ms. Irons stated the work for items #9 and #10 have already been completed and the rest of the work will be completed at night when the students are not in the building.

- Item #11 is the board resolution for the public hearing on the bond ordinance. Board members received a handout on their tables with the financing time tables.
- Approval of the tuitions for students attending the Monmouth County Vocational Schools. The tuition costs did not change from 09/10. There are a few changes in the enrollment from last year.

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		
TOTAL:	\$	

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 Refunding Bond Ordinance**

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.

Date of Introduction: September 27, 2010

Date of Adoption: October 25, 2010

12. 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

IX. PUBLIC COMMENTS RELATING TO ADDITIONAL CONCERNS:

Various Aberdeen and Matawan residents made comments, expressed concern, and/or raised questions regarding the following items included in the agenda to which Mr. Kenny, Dr. O'Malley, Ms. Deluca and Ms. Irons answered.

Mr. Pidell, 87 Onyx Place,

- Questioned what the Refunding Bond Ordinance was. Mr. Kenny answered it was explained in greater detail at the previous two meetings but will have Ms. Irons review it. Ms. Irons stated with the bond rates going down the District has been able to save debt service costs. The refinancing of the bond debt may save the District around \$850,000. After the public hearing on October 25th the bonds will go out to the market. These savings are passed onto the public. Mr. Kenny stated there's no increase in the length of the payoff with savings being realized with the interest rate. The District could save somewhere between \$800,000 to over \$1 Million and it's a net savings after any cost of professionals doing the refinance.
- Inquired if the ATSA was that held last year and if so how was the attendance. Ms. Deluca stated the District did have ATSA in the fall and spring sessions and was very well attended.
- Questioned why only two field trips are allowed for the kindergarten and first grade classes at Strathmore considering these trips are funded by the PTA. Dr. O'Malley stated the Board does not provide the funding for field trips. Their concern is with the number of field trips being taken. A student's address should not dictate educational opportunities so a cap was put on the number of trips taken. Another concern is the impact of the instructional time lost.
- Stated that promethean boards were purchased by the PTA. Maybe there should be a collective PTA for the District. Dr. O'Malley stated that originally the District and PTOs were trying to fund the Promethean boards. Every school has a level playing field when they each receive promethean boards. An additional cost to the District with regards to field trips is the cost of providing nursing.

Ms. Montgomery, 54 Johnson Avenue, Matawan,

- Thanked the Board for taking care of the bathroom issue in Ms. Perry's kindergarten class. A full time aide was appointed to help and Ms. Perry is pleased with the way the situation is working out.

Mr. Espata, Line Road,

- Inquired why item #4, the CAP grant was for the younger kids even though more bullying goes on at the High School. Dr. O'Malley stated the CAP grant is for

kindergarten through second grades only. Other programs pertaining to bullying occur at the High School and Middle School. The Middle School has the “Kick It” program. The High School does not have a specific program but there are many activities going on during violence awareness week. Mr. Kenny stated the goal for CAP was to introduce students to these programs at a younger age.

X. OLD BUSINESS

- There was no old business from the Board.

XI. NEW BUSINESS

- There was no new business from the Board.

XII. ADJOURNMENT

A motion by Dr. Delaney, seconded by Mr. Donaghue.

RECOMMEND: That the meeting be adjourned. The public portion of the Regular Action meeting adjourned at **7:39 PM**.

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	7		1	
			Rubino	

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/NO
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
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
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
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, Florence	HS	10/26/10	Bergen Community College, Paramus, NJ	Fall 2010 Financial Aid Workshop	\$0.00	\$29.64	\$3.00	X	X	\$32.64	NO
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	HESSA Training Institute	\$0.00	\$15.00	X	X	X	\$15.00	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
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

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
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
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
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
Read, Christine	MA	12/02/10	Crown Plaza, Jamesburg, NJ	Special Education/Math Conference	\$150.00	\$10.85	X	X	X	\$160.85	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 \$1,754.02	

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.**