## **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 April 26, 2010, High School, 450 Atlantic Ave., Aberdeen, New Jersey.

#### I. CALL TO ORDER

Board President Charles Kenny called the Regular Action Meeting to order at 8:06 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. Warren, Mr. Donaghue, Ms. Hayward, Mr. Kenny, Dr. Delaney, Ms. Rubino,

Ms. Esposito, Ms. Demarest, Mr. Ruprecht

Absent:

Also Present: Dr. O'Malley, Mr. Glastein, Ms. Irons, Mr. Rubin

#### V. MINUTES

A motion by Ms. Rubino, seconded by Mr. Warren.

THE SUPERINTENDENT RECOMMENDS: That the Board of Education approve the minutes of the March 22, 2010, Action Meeting; March 31, 2010 Executive Session (Cancelled).

#### **UNANIMOUS VOTE:**

| ROLL CALL VOTE:            | AYES | NAYS | ABSENT | ABSTAIN  |
|----------------------------|------|------|--------|----------|
| March 22, 2010 - Action    | 8    |      |        | 1        |
| Meeting                    |      |      |        | Ruprecht |
| March 31, 2010 - Executive | 8    |      |        | 1        |
| Session (Cancelled)        |      |      |        | Ruprecht |

### VI. BOARD PRESIDENT'S REPORT

Mr. Kenny made the following statements:

- Welcomed the new board members.
- The custodial contract will not be on the agenda and no action will be taken on them tonight.
- Unfortunately the budget was defeated and the Board is unaware of what action
  will be taken by the councils of the town and borough. It remains a goal of the
  Board to keep the cuts away from the students; however, that goal seems to be
  unattainable.
- The voting public does not support the District's proposed spending and the Board deeply regrets that this is costing people jobs. The Board has met with the MRTA to try to get the best solution for the budget problems.

## VII. SUPERINTENDENT'S REPORT

• There were no comments from Dr. O'Malley.

#### VIII.STUDENT REPRESENTATIVE'S REPORT

The student representative, Andrew Monagle made the follow statements:

 Twelve Lloyd Road students participated in the Central Jersey Honors Band concert at Rahway Middle School.

- The Lloyd Road Environmental club had its book swap. Since its inception, over 8,500 books have been swapped.
- The Middle School's 7<sup>th</sup> grade academic bowl team took 2<sup>nd</sup> place.
- Congratulated the High School speech team for raising money during its "Night of Fun."
- Congratulated Ms. Walling and Mr. Jones for "Curtains."
- Wished good luck to the High School track team that's going for their third straight undefeated season.
- The High School concert band placed 2<sup>nd</sup>, jazz finished 1<sup>st</sup> and the marching band finished 1<sup>st</sup> and won best in show.
- The High School concert choir placed 2<sup>nd</sup>.
- A team of Junior students finished in the top 8% at the Moody Math Competition. Matawan was one of 43 teams to receive a monetary prize.
- Congratulated speech team for its achievements during their competition at Summit High School.
- Chris Harris qualified for the National Forensic League competition in Kansas City.

Mr. Kenny congratulated Mr. Monagle who will be attending Seton Hall University beginning September.

# IX. COMMENTS & QUESTIONS FROM PUBLIC RELATING TO BOARD AGENDA ITEMS

Various Aberdeen and Matawan residents made comments, expressed concern, and/or raised questions regarding the following items:

Mr. Kosmyna, One Central Ave, Old bridge,

- Congratulated the new Board members.
- Thanked the negotiating team for meeting with the union.
- Thanked the members of the MRTA and community for coming out and supporting the custodians tonight.

#### X. **PROGRAM**

Motion by Dr. Delaney, seconded by Mr. Warren.

There were no comments or questions from the Board.

Move to approve upon the recommendation of the Superintendent:

#### A. TRAVEL

#### В. **OTHER**

1. Approve an Overnight field trip for Speech and Debate National Competition to Kansas City, Missouri from June 12th to June 19th, 2010.

POLICY: 6153 Field Trips

RATIONALE: One student (Chris Harris) to attend Speech and Debate

Championships.

EFFECTIVE DATE: April 27, 2010

Fundraising: \$1,500.00

Student Cost: \$ 0

District Costs: \$1,453.00 (Substitute, Lodging, Transportation and entry fee)

Total Cost: \$2,953.00

Approve the revised 2009-2010 school calendar. (ATTACHMENT #1)

POLICY: 8210 School Year

RATIONALE: As per the approved calendar on February 23, 2009, each emergency day that was not taken, the last day of school for students and teachers shall be reduced by one day beginning June 22, 2010, in reverse order.

EFFECTIVE DATE: April 27, 2010

#### C. **SPECIAL SERVICES**

Approve out of district placements for the 2009-2010 school program.

POLICY: 6171.4 Special Education

|          | ĺ   |                         |                               |               |  | EFF                   |
|----------|-----|-------------------------|-------------------------------|---------------|--|-----------------------|
| STUDENT  | AGE | CLASS                   | SCHOOL                        | REASON        | COST                                     | DATE                  |
| 0805-006 | 8.2 | Emotionally<br>Disabled | CPC Behavioral<br>Health Care | New placement | \$17,680.00<br>(\$340 per day-52<br>day) | 04/08/10-<br>06/21/10 |

## **ACTION MEETING – April 26, 2010**

## Page 5 of 13

| 0805-002 | 15.1 | Specific          | Best Academy | New       | \$7,965.00                     | 04/19/10- |
|----------|------|-------------------|--------------|-----------|--------------------------------|-----------|
|          |      | Learning Disabled |              | Placement | (\$177 per day-45 day Program) | 06/12/10  |

2. **Approve the submission** of the Individuals with Disabilities Education Act (IDEA) Part B Fiscal Year 2008-2009 Combined Basic (Ages 3-21) Final Report/Carry-Over.

POLICY: 3280 Gifts, Grants, and Bequests

Cost: Basic - \$0

Preschool - \$0

Effective Date: April 14, 2010

3. Approve the following Special Education services for the 2009-2010 school year:

| SERVICES                | RATE            | DATES OF SERVICES | TOTAL       |
|-------------------------|-----------------|-------------------|-------------|
| H. Garber               | \$420.00 day    | 04/26/10 -        | \$11,760.00 |
| Middlesex Ed Commission | 3 days per week | 06/30/10          |             |
| Social Worker           | (28 days)       |                   |             |
| Maternity replacement   |                 |                   |             |
| (Michele Hunt)          |                 |                   |             |

#### **UNANIMOUS VOTE:**

| NAYS ABSI | AYES     | ROLL CALL VOTE: |
|-----------|----------|-----------------|
|           | 9        |                 |
|           | <u> </u> |                 |

### XI. PERSONNEL

Motion by Ms. Rubino, seconded by Mr. Donaghue.

- Mr. Kenny noted that item C, #1, under Appointments on the Personnel Agenda should state \$229.95 per diem.
- Ms. Rubino wanted to recognize the amazing people who are retiring. Some have been with the District for Thirty or Forty years. Mr. Kenny also recognized the retirees.

# **ACTION MEETING – April 26, 2010**

# Page 6 of 13

Move to approve upon the recommendation of the Superintendent:

## A. <u>RESIGNATIONS/RETIREMENTS</u>

**POLICY**:

4112.1

Individual Contracts-Certificated Staff

4212.1

Individual Contracts Non-Certificated Staff

| NAME                    | LOC     | POSITION                              | REASON      | DATE<br>EMP. | EFF.<br>DATE          |
|-------------------------|---------|---------------------------------------|-------------|--------------|-----------------------|
| ENGELHARDT,<br>MARGARET | СО      | Bus/Van Driver                        | Retirement  | 4/1/85       | 6/30/10               |
| EOVINO,<br>KATHLEEN     | HS      | School Library/Media Specialist       | Retirement  | 1/3/72       | 6/30/10               |
| KNAPP,<br>MARILYNN      | СО      | Secretary/Benefits Business Office    | Retirement  | 4/1/77       | 5/1/10                |
| MILLER,<br>PATRICIA     | HOLMDEL | Instructional Assistant -<br>Personal | Resignation | 1/4/10       | 4/16/10 (Retroactive) |
| NEWNOM,<br>MARGARET     | СО      | Administrative<br>Assistant – Payroll | Retirement  | 3/22/99      | 6/30/10               |
| REGO,<br>CHARLES        | HS      | Teacher of Science<br>(Biological)    | Retirement  | 9/1/72       | 6/30/10               |
| RICE,<br>PAULINE        | СО      | Bus/Van Driver                        | Retirement  | 11/27/84     | 6/30/10               |
| SPAFFORD,<br>BARBARA    | CL      | Elementary School<br>Teacher          | Retirement  | 9/1/69       | 6/30/10               |
| TEWELL, GAIL            | CL      | Instructional Assistant               | Retirement  | 4/4/05       | 6/30/10               |

#### B. LEAVES OF ABSENCE

POLICY:

4151 Attendance Patterns

4151.1 Personal Illness and Injury/Health and Hardship

| NAME                  | LOC | POSITION                 | TYPE OF<br>LEAVE | WITH/<br>W/O<br>PAY | EFF.<br>DATE                               |
|-----------------------|-----|--------------------------|------------------|---------------------|--|
| KAESER,<br>REGINA     | СО  | Bus/Van Driver           | Medical          | Without             | 4/16/10 AM<br>(Retroactive)                |
| CONTE,<br>LORETTA     | СО  | Transportation Assistant | Medical          | Without             | 3/16/10 - 4/30/10<br>(Amended Return Date) |
| KASICS,<br>STEPHANIE  | LR  | Instructional Assistant  | Personal         | Without             | 4/12/10 - 4/13/10<br>(Amended Dates)       |
| COSENTINO,<br>KARINA  | MA  | Teacher of Italian       | Medical          | Without             | 4/28/10 - 6/30/10                          |
| HAMILTON,<br>PATRICIA | HS  | Teacher of Biology       | Medical          | Without             | 5/3/10 - 5/30/10<br>(Amended Dates)        |

#### C. APPOINTMENTS

POLICY:

4111/4211 4142/4242 Recruiting, Selection and Hiring Salary Checks and Deductions

# **ACTION MEETING – April 26, 2010**

# **Page 7 of 13**

4122

Substitute Teachers Student Teachers/Interns

4213/4214

Assignment/Transfer

#### 1. <u>APPOINTMENTS</u>

| NAME                | LOC | POSITION                            | No.<br>Demo<br>Lesson | STEP | SALARY/<br>STIPEND   | REPLACE<br>REASON               | EFF. DATE                            |
|---------------------|-----|-------------------------------------|-----------------------|------|----------------------|---------------------------------|--------------------------------------|
| SCHNEIDER,<br>ROGER | HS  | Teacher of Biology<br>(Replacement) | N/A                   | N/A  | \$229.95/Per<br>Diem | <br>Hamilton<br>(Medical Leave) | 5/3/10 —<br>6/21/10<br>Amended Dates |

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

#### 2. SUBSTITUTES

| NURSE      | ACCOUNT #                |
|------------|--------------------------|
| SICA, MARY | 11-000-213-104-10-0000-9 |

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

#### 3. FOURTH GRADE PARENT ORIENTATION TEACHER TOUR GUIDES

| NAME                  | LOC | COST         | EFFECTIVE        |
|-----------------------|-----|--------------|------------------|
| 1. HERMAN, CAROLYN    | LR  | \$20.00/Hour | 5/12/10          |
| 2. SMITH, DEBORAH     |     | l Hour Total | 7:30PM - 8:30 PM |
| 3. CARUSO, EVE        |     |              |                  |
| 4. BUCCI, BARBARA     |     |              |                  |
| 5. GROSS, MICHELE     |     |              |                  |
| 6. SULLAM, JOANNE     |     |              |                  |
| 7. VARRICCHIO, ELISSA |     |              |                  |
| (Formerly: MAZUR)     |     | <u> </u>     |                  |

RATIONALE: Parent Orientation Teacher Tour: Teachers familiar with building to assist in tour and provide answers to any parental questions.

COST: \$20.00/Hour – 1 Hour Total EFFECTIVE: May 12, 2010

#### 4. SPECIAL EDUCATION - CONSULTANT

| NAME  | POSITION | RATE                              |
|-------|----------|-----------------------------------|
| KATZ, | LDT/C    | \$300.00 PER DIEM 3 Days/Week     |
| CARI  |          | (Retroactive to 3/2/10 - 4/30/10) |
|       |          | Amended Rate                      |
|       |          | \$100.00 PER DIEM                 |
|       |          | 5/3/10 – 6/21/10                  |
|       |          | Amended Rate                      |

RATIONALE: This individual will provide required services to the Child Study Team under the supervision of the Director of Special Services.

COST: As indicated above

EFFECTIVE: 3/2/10 (Retroactive)

### 5. PAYROLL - SNELLING STAFFING SERVICES

| NAME           | POSITION | SALARY      | EFFECTIVE |
|----------------|----------|-------------|-----------|
| REED, DARLA L. | Payroll  | \$57,785.00 | 5/1/10 —  |
|                |          | (Pro-rated) | 6/30/10   |
|                | 1.       |             |           |

#### 6. NJASK PREPARATION

| NAME   | ACTIVITY                            | LOC  | HOURS          | RATE         | EFFECTIVE<br>DATE                     |
|--|-------------------------------------|------|----------------|--------------|---------------------------------------|
| WIETECHA,<br>CORINNE                               | NJASK<br>Preparation<br>Mathematics | MAMS | Grade 6        | \$35.00/Hour | 3/23/10 –<br>4/30/10<br>(Retroactive) |
| MC FADDEN,<br>MARY BETH<br>SMOLOKOFF,<br>MARY BETH | NJASK<br>Preparation<br>English     | MAMS | Grade 7 &<br>8 | \$35.00/Hour | 3/23/10 –<br>4/30/10<br>(Retroactive) |
| WILSON,<br>TARA                                    | NJASK<br>Preparation<br>Mathematics | MAMS | Grade 7        | \$35.00/Hour | 3/23/10 –<br>4/30/10<br>(Retroactive) |

RATIONALE: Teacher will tutor students in Mathematics & English to prepare them for the NJASK. Tutoring occurs during the advisory period.

EFFECTIVE: March 23, 2010 - April 23, 2010

COST: \$35.00 as indicated above

## 7. <u>COLLEGE STUDENT OBSERVER</u>

| NAME                | COLLEGE/<br>UNIVERSITY                              | COOPERATING<br>TEACHER/<br>ADMINISTRATOR | SCHOOL/AREA  |
|---------------------|---|--|--|
| DI BELLA,<br>ANGELA | Ocean County College<br>New Pathways to<br>Teaching | ANN MARIE FRICCIONE                      | MA – Italian<br>STUDENT OBSERVER (4 Hours)<br>Week of April 12, 2010 (Retroactive) |
| FIERRO,<br>DANIEL   | Delaware Valley College                             | JOHN GERAN                               | HS – Mathematics<br>STUDENT OBSERVER (5 Hours)<br>April 30, 2010                   |

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

degrees and Certifications

COST: None

EFFECTIVE DATE: 2009/2010 School year

## 8. <u>VOLUNTEER - ACTIVITIES - HIGH SCHOOL - 2009/2010 School year</u>

|   |   | NAME                | LOC | ACTIVITY |
|---|---|---------------------|-----|----------|
| 1 | l | DERECHAILO, RICHARD | HS  | BASEBALL |
| 2 | ? | VITALIANO, RICHARD  | HS  | BASEBALL |

## 9. HOME INSTRUCTION - HIGH SCHOOL

| I.D.   | Subject/<br>Class                          | Loc  | Classroom<br>Teacher    | Home<br>Instruction<br>Teacher<br>For Approval | Hours<br>Per<br>Week | No. Of<br>Days | Total No. Of Hours Per Subject/ Class | Effective<br>Dates                    |
|--------|--|------|-------------------------|--|----------------------|----------------|---------------------------------------|---------------------------------------|
| 123151 | U S History 1                              | HS   | Marsh, Charles          | MARSH,<br>CHARLES                              | 2                    | 23 Days        | 10 Hours                              | 3/17/10 –<br>4/26/10<br>(Retroactive) |
| 123151 | Geometry                                   | HS   | Stetz, Diane            | STETZ,<br>DIANE                                | 2                    | 23 Days        | 10 Hours                              | 3/17/10 –<br>4/26/10<br>(Retroactive) |
| 123151 | Lab<br>Chemistry                           | HS   | Mc Govern,<br>Timothy   | MILAN,<br>GREGORY                              | 2                    | 8 Days         | 4 Hours                               | 3/17/10 –<br>3/26/10<br>(Retroactive) |
| 123151 | English 2 HS Malave, Robert SEGUI, JESSICA |      |                         |  | 2                    | 23Days         | 10 Hours                              | 3/17/10 –<br>4/26/10<br>(Retroactive) |
| 124054 | U S History 1<br>Honors                    | HS   | Moller, Robert          | KAISER,<br>HEATHER                             | 2                    | 9 Days         | 4 Hours                               | 4/6/10 –<br>4/16/10                   |
| 124054 | Algebra 2<br>Honors                        | HS   | Fricovsky, Katie        | BUTLER,<br>JACQUELINE                          | 2                    | 9 Days         | 4 Hours                               | 4/6/10 –<br>4/16/10                   |
| 124054 | Lab<br>Chemistry<br>Honors                 | HS   | Pross, Kerry            | SCHNEIDER,<br>ROGER                            | 2                    | 9 Days         | 4 Hours                               | 4/6/10 –<br>4/16/10                   |
| 124054 | English 2<br>Honors                        | HS   | Pisani, Laura           | Mc DEDE,<br>MARIA                              | 2                    | 9 Days         | 4 Hours                               | 4/6/10 –<br>4/16/10                   |
| 101082 | English 4                                  | HS   | Goldstein, Larry        | SEGUI,<br>JESSICA                              | 2                    | 21 Days        | 8 Hours                               | 4/1/10 –<br>5/4/10<br>(Retroactive)   |
| 154787 | Mathematics                                | MAMS | Smolokoff, Mary<br>Beth | KELLY,<br>BRIAN                                | 3                    | 13 Days        | 7.5 Hours                             | 4/6/10<br>(Retroactive)               |
| 154787 | Social Studies                             | MAMS | Jenkins, Karen          | MILLER,<br>DAVID                               | 2                    | 13 Days        | 5 Hours                               | 4/6/10<br>(Retroactive)               |
| 154787 | Science                                    | MAMS | Jenkins, Karen          | MESCAL,<br>DEBRA                               | 2                    | 13 Days        | 5 Hours                               | 4/6/10<br>(Retroactive)               |
| 154787 | Language<br>Arts                           | MAMS | Buonomo, Teresa         | FERRANTE,<br>GIANNA                            | 3                    | 13 Days        | 7.5 Hours                             | 4/6/10<br>(Retroactive)               |
| 154555 | Language<br>Arts                           | MAMS | Stevens /Gregg          | STEVENS,<br>VANESSA                            | 2.5                  | 1 Day          | 2.5 Hours                             | 4/19/10<br>(Retroactive)              |
| 154555 | Mathematics                                | MAMS | Layton                  | STEVENS,<br>VANESSA                            | 2.5                  | 1 Day          | 2.5 Hours                             | 4/19/10<br>(Retroactive)              |
| 154555 | Science                                    | MAMS | O'Brien/Stevens         | HOLLINGER,<br>JESSICA                          | 2.5                  | 1 Day          | 2.5 Hours                             | 4/19/10 (Retroactive)                 |
| 154555 | Social Studies                             | MAMS | Mc Inemey/Stevens       | HOLLINGER,<br>JESSICA                          | 2.5                  | 1 Day          | 2.5 Hours                             | 4/19/10<br>(Retroactive)              |

RATIONALE: Home Instruction required for Student

COST: \$35.00/Hour

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

### 10. <u>SUMMER THEATRE WORKSHOP – 2010/2011 SCHOOL YEAR</u>

| NAME             | POSITION             | STIPEND<br>(2009/2010 Salary Guide) |
|------------------|----------------------|-------------------------------------|
| VIEL, LINDA      | DIRECTOR/COORDINATOR | \$6,100.00                          |
| WELLS, GERARD    | DIRECTOR             | \$5,530.00                          |
| RYAN, JUSTIN     | VOCAL DIRECTOR       | \$3,050.00                          |
| MONTIERO, EDWARD | MUSICAL DIRECTOR     | \$3,110.00                          |
| RIPPLE, SUSAN    | PRODUCTION           | \$3,710.00                          |
|                  | DESIGN/CONSTRUCTION  |                                     |
| HEBDING, EVELYN  | PRODUCTION ASSISTANT | \$1,220.00                          |
| ZILG, KAREN      | CHOREOGRAPHER        | \$2,730.00                          |
| BUNCH, QUIENZELL | CHOREOGRAPHER        | \$2,730.00                          |
| HULTS, AMANDA    | TECHNICAL DIRECTOR   | \$2,380.00                          |

EFFECTIVE: June/July/August 2010 ACCOUNT: # 60-990-100-104-30-1402-0

#### **UNANIMOUS VOTE:**

| ROLL CALL VOTE: | AYES | NAYS | ABSENT | ABSTAIN |  |  |
|-----------------|------|------|--------|---------|--|--|
|                 | 9    |      |        |         |  |  |
|                 |      |      |        |         |  |  |

## XII. FINANCE / TRANSPORTATION

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

There were no comments or questions from the Board.

Move to approve upon the recommendation of the Superintendent:

#### A. BUSINESS OPERATIONS

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

| March, 2010, Payroll    |        | 3,498,394.91       |
|-------------------------|--------|--------------------|
| April, 2010, Bills List |        | 1,805,330.66       |
|                         | TOTAL: | \$<br>5,303,725.57 |
|                         |        |                    |

2. Transfer of Funds for March, 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 March, 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 March, 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 March, 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 March 31, 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. Interlocal Agreement Resolution – Aberdeen Township/Matawan Boro

**BE IT RESOLVED THAT** the Matawan-Aberdeen Regional School District shall enter into an Interlocal Government Services Agreement with the Township of Aberdeen and the Boro of Matawan, pursuant to the provisions of NJSA 18A:20-22 and NJSA 40:8A-1, et seq., for the purposes permitted under the statutes, including, but not limited to the use of school district buses to be used for the Township and Boro 2010 summer recreation program. All costs for the use of the buses and bus drivers shall be paid by Aberdeen Township and the Boro of Matawan.

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

To approve the cooperative pricing agreement effective July 1, 2010 through June 30, 2011 with the option for a second year for Grass Cutting and Lawn Maintenance of District properties.

To approve the cooperative pricing agreement effective July 1, 2010 through June 30, 2011 for Non-Leaded Gasoline and Diesel Fuel.

#### 7. Renewal of the Middlesex Regional Educational Services Commission Contract

To renew the Master Special Education Tuition Contract with the Middlesex Regional Educational Services Commission for the period July 1, 2010 through June 30, 2015.

#### 8. Award of ADA Upgrades for Ravine Drive and the High School

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the "Board") solicited bid proposals to secure ADA upgrades within the District (hereinafter "the Work"); and

WHEREAS, on April 7, 2010, bid proposals were received and publicly read; and

WHEREAS, the Board has determined that the lowest responsive and responsible bidder for the work is Everett H. Thorne Company of Howell, NJ. The work consists of a new wheelchair lift at the stage of the auditorium at the Ravine Drive Elementary School, new wheelchair lift at stairs in the corridor at the High School, and ADA upgrades at the auditorium of the High School. The contract award will be for \$92,972.00; and

BE IT FURTHER RESOLVED that the District professional staff take any and all action necessary to effectuate the purposes of this Resolution.

#### 9. Approve Fees for USA Architects, Planners and Interior Designers, P.A.

To approve USA Architects, Planners, and Interior Designers, P.A. to complete the design phase, construction documents phase, the bidding and permit phase at a cost not to exceed \$21,000.00 and reimbursable expenses.

#### **UNANIMOUS VOTE:**

| ROLL CALL VOTE: | AYES | NAYS | ABSENT | ABSTAIN |  |
|-----------------|------|------|--------|---------|--|
|                 | 9    |      |        |         |  |
|                 |      |      | _      |         |  |

# XIII. COMMENTS & QUESTIONS FROM PUBLIC RELATING TO ADDITIONAL CONCERNS

Various Aberdeen and Matawan residents made comments, expressed concern, and/or raised questions regarding the following items:

There were no comments or questions from the public.

## XIV. UNFINISHED BUSINESS

- Mr. Warren stated the Board still has to recognize Mr. Lloyd for his 60 years of service to the District.
- Mr. Warren would like to see the Summer School program saved.
- Mr. Warren reiterated that part of the Board's code of conduct is confidentiality among Board members during and after their term on the Board. Confidential material was released and became part of grievance against the Board.

## XV. NEW BUSINESS

- Mr. Monagle thanked the Board for the shortness of the meeting.
- Mr. Warren would like to see upgrades to the web design class. The current curriculum is not used within the industry.

## XVI. ADJOURNMENT

A motion by Mr. Warren, seconded by Mr. Donaghue.

RECOMMEND: That the meeting be adjourned. The Regular Action meeting adjourned at 8:26 PM.

#### **UNANIMOUS VOTE:**

| ROLL CALL VOTE: | AYES | NAYS | ABSENT | ABSTAIN |  |  |
|-----------------|------|------|--------|---------|--|--|
|                 | 9    |      |        |         |  |  |
|                 |      |      |        |         |  |  |

Respectfully submitted,

Susan A. Irons
Business Administrator/Board Secretary

#### MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT

SCHOOL CALENDAR 2009-2010

| 10000  | Q  | EPTE       | MRE | E 20 | ng       | and the same | Sept. 1 - All Staff Report         | 2000cm             |          | CDD       | JARY  | 2004 | 0            | Name of | February 1 - In Service for Staff                     |
|--------|--|------------|-----|------|----------|--------------|------------------------------------|--------------------|----------|-----------|-------|------|--------------|---------|---|
| s      | M  | T          | W   | T    | F        | S            | Sept. 2 - Schools Open             | s                  | _        | T         | W     | T    | _            |         |   |
| 1      | 184  |            | 2   | 3    | 4        | _            | Sept. 7 - Labor Day                |                    | ×        | 2         | 3     | 4    | F<br>5       | _       | Schools Closed  |
| 6      | $\overline{\mathbf{v}}$  | 8          | 9   | 10   | 11       |              | Sept. 28 - Yom Kippur              | 7                  | 1        | 9         | 10    |      | Ž            | 13      | Feb. 12,15 - President's Weekend                      |
| 13     | <del>74</del>  | 15         | 16  | 17   | 18       | 19           | Schools Closed                     | 14                 | ÷        | 16        | 17    | 18   | <del>쥬</del> |         |   |
| 20     | 21   | 22         | 23  | 24   | 25       | 26           | Scribbs Closed                     |                    | <u>~</u> | -         | -     | -    |              | 20      |   |
|        |  | 29         | 30  | 44   | 25       | 20           |                                    | 21                 | 22       | 23        | 24    | 25   | 26           | 27      | . !   |
| 21     |  | 29<br>00T( |     | 200  |          |              | Oct 40, Oct                        | 28                 |          |           |       |      |              |         |   |
| S      | M  | T          | W   |      | F        | 0            | Oct. 12 - Columbus Day Observance/ |                    |          | -         | CH 2  |      |              |         | March 12 - In Service for Staff                       |
| 3      | IVI  |            | VV  | 1    | 2        | 3            | In-Service for Staff               | s                  | M        | T         | W     | Ţ    | F            |         | Schools Closed  |
| 1      | 5  | 6          | 7   | 8    | 9        |              |                                    | <u> </u>           | 1        | 2         | 3     | 4    | 5            |         | March 29 - April 5 - Spring Recess                    |
| 11     | Š  |            | 14  | 15   |          | 10           |                                    | 7                  | 8        | 9         | 10    | _    | X            |         | Schools Closed  |
|        |  |            |     |      | 16       | 17           |                                    | 14                 | 15       | 16        | 17    | 18   | 19           | 20      |   |
| 18     | 19   | 20         | 21  | 22   | 23       | 24           |                                    | 21                 | 22       | 23        | 24    | 25   | 26           | 27      | 1   |
| 26     | 26   |            | 28  | 29   | 30       | 31           |                                    | 28                 | 25       | $\succeq$ |       |      |              |         |   |
|        |  | OVE        |     | _    |          |              | Nov. 5 - NJEA Convention/          |                    |          |           | RIL 2 | 010  |              | Wild.   | March 29 - April 5 - Spring Recess                    |
| S      | M  | T          | W   | J    | F        |              | Schools Closed                     | S                  | M        | I.        | W     | J    | F            |         | Schools Closed  |
| 1      | 2  | 3          | 4   |      | $\times$ |              | Nov. 6 - NJEA Convention/          | <u></u>            |          |           |       | _    | X            | 3       | l l   |
| 8      | 9  | 10         | 11  | 12   | 13       |              | Veteran's Day Observance           | 4                  | $\times$ | 6         | 7     | 8    | 9            | 10      |   |
| 15     | 16   | 17         | 18  | 19   | 20       |              | Schools Closed                     | 11                 | 12       | 13        | 14    | 15   | 16           | 17      | 1   |
| 22     | 23   | 24         | 20  | ×    | 25       | 28           | Nov. 25 - Half Day Students/Staff  | 18                 | 19       | 20        | 21    | 22   | 23           | 24      |   |
| 29     | 30   |            |     |      | <u> </u> |              | Nov. 26, 27 -Thanksgiving          | 25                 | 26       | 27        | 28    | 29   | 30           |         |   |
|        |  |            |     |      | <u> </u> |              | Schools Closed                     |                    |          |           |       |      |              |         |   |
| THE SA |  | ECE        |     |      |          | TAIR         | Dec. 23 - Half Day                 |                    |          | M         | Y 20  | 10   |              |         | May 31 - Memorial Day                                 |
| S      | М  | T          | W   | T    | F        |              | Students/Staff                     | 8                  | M        | T         | W     | T    | F            | S       | Schools Closed  |
| لبار   |  | 1          | 2   | 3    | 4        |              | Dec. 24 - 31 Winter Recess         |                    |          |           |       |      |              | 1       |   |
| 1      | 7  | 8          | 9   | 10   | 11       |              | School Closed                      | 2                  | 3        | 4         | 5     | 6    | 7            | 8       |   |
| _/3    | 14   | 15         | 16  | 17   | 18       | 19           |                                    | 9                  | 10       | 11        | 12    | 13   | 14           | 15      | ]   |
| 20     | 21   | 22         |     |      | X        | 26           |                                    | 16                 | 17       | 18        | 19    | 20   | 21           | 22      |   |
| 27     | <u>X</u>   | X          | X   | X    | <u> </u> |              |                                    | 23                 | 24       | 25        | 26    | 27   | 28           | 29      |   |
|        |  |            |     |      |          |              |                                    | 30                 | $\times$ |           |       |      |              |         |   |
| 100    |  | JANL       |     |      |          | No.          | Jan. 1 - New Years Day             | THE REAL PROPERTY. |          | JU        | NE 20 | 010  |              |         |   |
| S      | <u>M</u>   | I          | W   | T    | F        |              | Schools Closed                     | S                  | М        | T         | W     | T    | F            | S       | June 11 - Half Day Students/Teachers HIGH SCHOOL ONLY |
|        |  |            |     |      | ${f x}$  |              | Jan. 18 - Martin Luther King Day   |                    |          | 1         | 2     | 3    | 4            | 5       | HIGH SCHOOL ONLY                                      |
| 3      | 4  | 5          | 6   | 7    | 8        | 9            | Schools Closed                     | 6                  | 7        | 8         | 9     | 10   | 34           | 12      | June 17 - LR 5th Grade Promotion                      |
| 10     | 11   | 12         | 13  | 14   | 15       | 16           | Jan. 21, 22, 25, 26 - Half Day     | 13                 | 14       | 15        | 16    | 17   | 16           | 19      | June 18 - Haif Day Students/Staff                     |
| 17     | X  | 19         | 20  | 21   | 22       | 23           | Students Only                      | 20                 | 20       | 22        | 23    | 24   | 25           | 26      | el · · · · · · · · · · · · · · · · · · ·              |
| 24     | 25   | 26         | 27  | 28   | 29       | 30           | HIGH SCHOOL ONLY                   | 27                 | 28       | 29        | 30    |      | -            | Ť       | June 21 - Half Day Students/Staff                     |
| 31     |  |            |     |      |          |              |                                    | <u> </u>           | +==      | † = =     |       |      |              | -       | June 21 - HS Graduation                               |
| Sec. 1 |  |            |     | -    |          |              |                                    | -                  |          |           | 9111  | 7 P  |              |         | (4400 E1 - 110 Graduation                             |
| V -    | Y = Students Off Marking Pariode Note: Double Institute of the Institute o |            |     |      |          |              |                                    |                    |          |           |       |      |              |         |   |

X = Students Off

/= 1/2 Day All Students/Staff

☐ = 1/2 Day High School Students Only

Marking Periods

1st 09/02/09 - 11/10/09 2nd 11/11/09 - 01/28/10

2nd 11/11/09 - 01/26/10 3rd 01/27/10 - 04/13/10 4th 04/14/10 - 06/21/10 Note: 09/1/09 First Day for Instructional Non-Instructional Assistants Office Assistants

#### PARENT CONFERENCES - FOUR HOUR SESSION

10/21/09 6-12 (Afternoon Grades 6-8) (Evenings Grades 9-12) 10/22/09 6-12 (Afternoon Grades 9-12) (Evening Grades 6-8) (Evening CL, RD, ST) (Afternoon LR, CP) 12/02/09 Pre-K-5 12/03/09 Pre-K-5 (Evening LR, CP) (Afternoon CL, RD, ST) 03/03/10 Pre-K-5 (Afternoon CL, RD, ST) (Evening LR, CP) 03/04/10 Pre-K-5 (Afternoon LR, CP) (Evening CL, RD, ST) 03/10/10 6-12 (Evening Grades 6-8) (Afternoon 9-12) 03/11/10 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, 2010, in reverse order. If additional emergency closing days are needed to be made up, they shall be as half-days, beginning June 23, 2010. 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.

Adopted: 02/23/09

Approved for Revision: 04/26/10