

MISSION STATEMENT

To provide every child with the highest quality of instruction, curricula, and services; to treat every child with respect and dignity; to give every child the opportunity to learn and mature, to acquire a thirst for knowledge, to experience the satisfaction of accomplishment, and to anticipate becoming a productive member of a democratic society.

VISION STATEMENT

Upon leaving the Matawan-Aberdeen Regional School District, all children will credit us with having given them what they need educationally to help them succeed in life in the pursuit of their own goals.

SPECIAL ACTION MEETING on April 29, 2009, Administration Building, One Crest Way, Aberdeen, New Jersey.

I. CALL TO ORDER

Board President Mr. Kenny called the Special Action Meeting to order at **7:03 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: **Dr. Delaney, Mr. Donaghue, Dr. Gambino(arrived 7:21), Ms. Hayward, Mr. O’Connell, Ms. Rubino, Mr. Ruprecht, Mr. Warren , Mr. Kenny.**

Absent:

Also Present: **Dr. O’Malley, Mr. Glastein, Ms. Irons**

V. COMMENTS & QUESTIONS FROM PUBLIC

There were no questions or comments from the public.

VI. EXECUTIVE SESSION RESOLUTION

Motion by Mr. O’Connell and seconded by Mr. Donaghue to go into Executive Session at 7:06 PM to discuss the staffing array for the 2009-2010 school year.

The Public portion of the meeting reconvened at 10:42 PM.

VII. APPOINTMENTS

PERSONNEL

1. APPOINTMENTS

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

APPOINTMENTS/REAPPOINTMENTS:

THE SUPERINTENDENT RECOMMENDS: That the Board of Education approve the appointment/reappointment of the individuals listed. Custodial/maintenance personnel are hereby appointed on an annual basis for a one-year term only. The Board also directs the Superintendent or his designee to notify those individuals of their appointment/reappointment in accordance with the contractual provisions pertaining. Any individual covered by specific terms of a contract shall have those terms govern in lieu of the above motion.

NOTE: *All appointments and re-appointments are being approved at this time in order to meet the April 30 contractual requirements for bargaining unit employees.

All appointments/reappointments are subject to all applicable laws, regulations, policies, and bargaining agreements. In the case of unforeseen budgetary constraints or enrollment/placement changes, additional non-renewals or reductions in force may be required. Reassignments and transfers may be made by the Superintendent via recommendation to the Board at any time in accordance with applicable statutes, regulations, or policies. All of the above is also subject to any applicable provisions or individually executed contracts.

EFFECTIVE DATE: **2009/2010** school year and/or fiscal year and/or short-term contract, as appropriate for the category so assigned.

MOTION BY: Ms. Rubino **SECONDED BY:** Mr. Donaghue

| ROLL CALL VOTE: | AYES | NAYS | ABSENT | ABSTAIN |
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VIII. ADJOURNMENT

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

RECOMMEND: That the meeting be adjourned. The public portion of the Regular Action meeting adjourned at 10:48 PM.

| ROLL CALL VOTE: | AYES | NAYS | ABSENT | ABSTAIN |
|-----------------|------|------|--------|---------|
| | 9 | 0 | | |
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Respectfully submitted,



Susan A. Irons
Business Administrator/Board Secretary