## 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.

ACTION MEETING on March 30, 2009, Administration Building, One Crest Way, Aberdeen, New Jersey.

#### I. CALL TO ORDER

Board President Ms. Demarest called the Regular Action Meeting to order at 8:08 PM.

# II. PLEDGE OF ALLEGIENCE

# III. STATEMENT OF ADEQUATE NOTICE

Ms. Demarest 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. Barbato, Mr. Donaghue, Dr. Gambino, Mr. O'Connell, Ms. Rubino, Mr.

Ruprecht, Ms. Demarest, Mr. Kenny.

Absent:

Also Present:

Dr. O'Malley, Mr. Glastein, Mr. Gross, Ms. Irons

# V. EXECUTIVE SESSION RESOLUTION – PERSONNEL

# VI. MINUTES

A motion by Mr. Ruprecht, seconded by Mr. Barbato.

THE SUPERINTENDENT RECOMMENDS: That the Board of Education approve the minutes of the February 23, 2009, Regular Action Meeting; March 9, 2009, Committee of the Whole Meeting.

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
February 23, 2009-Action Meeting	8			
March 9, 2009 - Committee of the Whole	8			

# VII. CORRESPONDENCE

None

# VIII. BOARD PRESIDENT'S REPORT

Ms. Demarest welcomed everyone to the meeting.

# IX. SUPERINTENDENT'S REPORT

Dr. O'Malley welcomed Mr. Spells.

#### - Cambridge Park Recognition Evening, Mr. Wayne Spells:

- Mr. Spells welcomed everyone and mentioned the artwork displayed and the many wonderful pictures the pre-k students made that were hanging on the walls.
- Bulletins were handed out which recognizes the good friends at Cambridge Park.
   Children are good friends to everyone.

- Mr. Spells handed out Certificates of Recognition to four students of Cambridge Park: Ryan Edwards, Gian Marino, Sabrina Santos and Afzal Shaheena came forward to accept the certificates from Ms. Demarest.
- Mr. Spells also recognized four teachers, Ms. Hudak, Ms. Perry, Ms. Ripple and Ms. Rocco who make the preschool program the wonderful place it is.
- Recognized Aides and other staff that work at Cambridge Park.

Dr. O'Malley thanked Mr. Spells for the presentation.

- There will be a blood drive for former student Jawan Brown on Wednesday April 22<sup>nd</sup>.
- Renovations will be made to the cafeterias at Strathmore and Cliffwood schools and students will receive a free lunch.
- Chartwells is being a partner with the school district.
- There will also be \$1.00 lunch days at various schools as the district continues to improve our food service.

#### - Public Hearing - 2009-2010 Proposed Budget:

Dr. O'Malley presented the 2009-2010 Proposed Budget to the public through a PowerPoint presentation. A copy of the Proposed Budget was handed out to the public at the meeting.

- Dr. O'Malley wanted to emphasize that the district put together a plan that meets the needs of students and reflects the fiscal responsibility of the district to the taxpayers of the community.
- The 2009/2010 budget includes a 0% General Fund increase, 0% total budget increase and a 0% tax levy increase without cutting any programs.
- Remember to come out to vote. Administration is doing things differently by going door to door and bringing the message of what is going on in the schools to the people. The students need a voice.

# X. STUDENT REPRESENTATIVE'S REPORT

None

# COMMENTS & QUESTIONS FROM PUBLIC RELATING TO BOARD AGENDA ITEMS

#### There were several comments and questions from the Board:

Mr. O'Connell thanked Dr. O'Malley for the presentation and stated that a lot of work went into the budget process. Gave credit to Dr. O'Malley, Ms. Irons and the administrative staff for creating a strategic plan to help students succeed.

Mr. Kenny stated the budget is very exciting from a Board Member's perspective. The budget includes everything the Board and community have wanted. Thanked Dr. O'Malley, Ms. Irons and the administrative staff for their hard work in cutting \$3Million from the budget while not hurting the students. Wants everyone to get out and vote and tell anyone they know to do the same.

Mr. Donague stated that new things were purchased within the district and funds taken from other areas without hurting the district. Dr. O'Malley and Ms. Irons are thinking ahead which is why there is a 0% increase and everyone needs to help pass this budget.

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

#### Mr. Marinella, Aberdeen,

- Happy to hear about the 0% increase and wants to make sure the Board performed its due diligence with respect to this budget.
- Does this budget address big ticket items, such as the budget drivers mentioned during the presentation? Wants administration to keep this in mind during the next round of negotiations with the union.
- Has there been a 10% reduction in energy costs?
- Has the district eliminated or reduced any marginal or underperforming programs? Dr. O'Malley stated that was addressed and that any program with low enrollment has been reduced or replaced with something else.
- There was reduction in administrative staff or costs. Dr. O'Malley stated some were included in the budget.
- The cost of Special Education Tuition is decreasing however, there is an additional special education teacher being added. Dr. O'Malley stated the teacher and aide are being added for the Lloyd Road School. There will not be a significant change the first year because of start-up costs.

- Streamlined bus routes are a savings to the district.
- The surplus will be about \$1.2Million next year also.

#### Ms. Esposito,

• Commended Dr. O'Malley and Ms. Irons on the budget especially because of the technology being infused in the schools.

#### Mr. Delaney, Aberdeen,

- The district's budget is impressive.
- Wants to read the newspapers and see how other districts handle these economic
  times and how they are hurting. Does not know why someone would vote
  against this budget. If this budget does not pass, there will be more cuts that the
  tax payer won't see. Get out and pass the budget.

#### Ms. Tellini, Matawan,

• Supports Dr. O'Malley and the budget. Is going to tell everyone to vote yes. The commitment to the kids makes her feel good so she can get behind this budget.

#### Mr. Warren, Aberdeen,

 Opposed the budget last year. This year, in light of the programs being introduced, he will support the budget and gave Dr. O'Malley a standing ovation.

# Mr. Aitken, 65 Juniper Place,

• As someone who was a Board member, like Mr. Kenny, he voted against the budget in the past. Dr. O'Malley did well without much time. This district is being responsible and doing the right thing for the kids. Urges everyone to vote yes.

#### Mr. Casagrande,

Congratulated everyone for putting their heads together and attacking the
problem and doing so without reducing programs. Hopes all factions within the
community come out and support the budget. Parents for the 3,800 students need
come out and vote yes for the budget and defeat the naysayers.

Ms. Demarest stated that if the budget doesn't pass, the two town councils will decide how much will be cut from the budget on top of what the Board has already cut. Thus far the cuts have been kept away from the children, the classroom and programs. Should there be further cuts, classrooms, families and programs may be affected.

## XI. PROGRAM

Motion by Ms. Rubino, seconded by Mr. O'Connell.

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

Ms. Rubino questioned Ms. Lasko's travel on page two of the travel attachment. Dr. O'Mailey stated that two student athletes made the state wrestling finals and that Mr. Lasko booked the rooms in advance. The appropriation line being charged was listed.

#### 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. Overnight field trip four-day overnight trip to a football summer camp from July 19-23, 2009.

RATIONALE: The camp is designed to help students improve their basic skills and learn the techniques of football.

COST: Student expense and fundraising.

DISTRICT: No cost to the district.

EFFECTIVE DATE: March 30, 2009

2. **Overnight field trip** for the Matawan Regional High School Winterguard to Wildwood, NJ from Thursday, April 30, 2009 to Sunday May 3, 2009.

POLICY: 6153 Field Trips

RATIONALE: The Winterguard will compete in our All Chapter Championships.

**FUNDRASING: \$420** 

STUDENT COST: \$170 EACH (14 students =\$2,380)

DISTRICT COST: \$460 (SUBSTITUTE & Transportation)

TOTAL COST: \$3,260

EFFECTIVE DATE: March 30, 2009

3. **Home Schooling** pursuant to the parent/guardian request, student will be removed from the school attendance rolls for the 2008-2009 school year.

POLICY: 6172.1 Home Schooling

RATIONALE: This is as per Board of Education Policy 6172.1 and NJSA 18A:38-25.

# HOME SCHOOLING ID # HS-18-05

- 4. Approve the Matawan-Aberdeen Regional School District's 2009-2010 Professional Development Plan.
- 5. Accept the donation of a pole vault for the Matawan Regional High School Track and Field Program from Mr. John Bartlett, effective immediately.

POLICY: 3280 Gifts, Grants and Bequests

RATIONALE: This pole vault, which is 15 feet long and one hundred sixty pounds, will be utilized by the High School Track and Field Program.

#### C. SPECIAL SERVICES

1. Students to attend out of district placements for the 2008-2009 school program. Policy: 6171.4 Special Education

STUDENT	AGE	CLASS	SCHOOL	REASON	COST	EFF DATE
0910-033	5	Preschool Disabled	Academy (Annex) Learning Center	New Placement	\$19,050 (75 days @\$254)	3/02/09- 6/24/09
9906-011	16.10	Cognitive Impaired Mild	Red Bank Regional	*Adjusted tuition due to Tier Level III	\$6,480.00 (adjustment)	9/02/08- 6/30/09
0910-222	5.5	Multiply Disabled	St Joseph's School for the Blind	Change in Placement	\$16,954.00 (49 days @ 346.00 per diem)	4/10/09- 6/24/09
9605-004	19.4	Multiply Disabled	Lifework (Educational Collaboration)	New Placement	\$25,750 (student graduated 1/30/09)	9/03/08 – 1/30/09
0810-008 0810-007	15.8 15.8	Cognitively Impaired Moderate	Asbury Park Public School	Additional services	Aide 08/09 – \$9,909 each (Total \$19,819) Speech 08/09 – \$1,529 each (22	1/21/09 – 6/30/09

# ACTION MEETING – March 30, 2009

Page 8 of 21

- 6	 		
1		weeks @139.42	
		per week -total	-
L		\$3,058)	

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8			

# XII. PERSONNEL

MOTION BY Mr. Ruprecht, SECONDED BY Ms. Rubino.

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

Ms. Rubino wanted to mention the Sakins, whom were both long time teachers within the district. It says a lot about the district that teachers stay for that period of time.

#### A. RESIGNATIONS/RETIREMENTS

POLICY:

4112.1

Individual Contracts-Certificated Staff

4212.1

Individual Contracts Non-Certificated Staff

NAME	LOC	POSITION	REASON	DATE EMP.	EFF. DATE
BADER, BIRGER	СО	Bus/Van Driver	Retirement	9/1/00	3/1/09 (Retroactive)
SAKIN, CHARLES	MA	Teacher of Social Studies	Retirement	9/1/73	6/30/09
SAKIN, KATHERINE	MA	Teacher of Science	Retirement	9/1/81	6/30/09
ENGLE, PATRICIA L.	HS	Secretary	Retirement	10/21/80	5/1/09
NAUSADES, JAMES	HS	Custodian	Termination	2/2/04	2/23/09

#### 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
JACKSON, WILLIAM	HS	Hallway & Safety Monitor	Medical	Without	2/23-2/26/2009

# **ACTION MEETING – March 30, 2009**

# Page 9 of 21

NAME	LOC	POSITION	TYPE OF LEAVE	WITH/ W/O PAY	EFF. DATE
READ, CHRISTINE	MA	Teacher of Mathematics	Medical Leave	With	2/6/09 – 3/5/09
			Medical Leave	Without	3/6/09 – 4/24/09
			Maternity Leave	Without	4/27/09 - 6/30/09 Amended Dates Previously approved 2/23/09
Mc ALLISTER, TAMARA	LR/HS	English as a Second Language	Medical	Without	3/11/09 - 6/3/09
FEGAN, AMBER	HS	Language Arts Teacher	Maternity Leave Disability Phase	With	3/23/09 – 5/14/09
			Disability Phase	Without	<b>5/15/09</b> – 6/1/09
			FMLA	Without	6/2/09 - 6/30/09 Amended Dates Previously approved 2/23/09

## C. APPOINTMENTS POLICY: 4111

4111/4211

Recruiting, Selection and Hiring

4142/4242

Salary Checks and Deductions

4122

Substitute Teachers Student Teachers/Interns

4213/4214

Assignment/Transfer

	<u> </u>		4213/4214	ASSU	gnmeni/1	ransjer			
	NAME	SCH	POSITION	No. Demo Lesson	STEP	SALARY/ STIPEND	# INT	REPLACE REASON	EFF. DATE
-				Loson					
	MEANY, MICHELE	HS	English Second Language	N/A	N/A	Per Diem	1	Mc ALLISTER (Medical	3/16/09 - 6/3/09
			(2 Periods)		- O	\$106.00/Day		Leave)	(Retroactive)
ſ	LAKE, MICHAEL	СО	Extension - Interim Director	N/A	N/A	Per Diem	1	RAPPAPORT (Transfer)	4/9/09 - 6/30/09
			of Special Services			\$500.00/Day			
						4 Days/Week			

Account: HS Account # 11-240-100-101-70-0000-1

#### 1. **SUBSTITUTES**

TEACHERS:	ACCOUNT: 11-XXX-100-101-XXXX-9
CATEGORY I	CERTIFICATION
D'ADDARIO, ANDREA	Elementary School Teacher Pre K-5
PIZZULLI, DONNA	Elementary School Teacher, Teacher of the Handicapped
LIZOTTE, BETH	Teacher of Art
CAMPAGONALIA	
CATEGORY II	ACCOUNT: 11-XXX-100-101-XXXX-9
PATEL, NINITA	All Grades K-12
LASHKARI, AMIR	All Grades K-12
LEMMA, JASON	All Grades K-12

SECRETARIAL/CLERICAL/INSTRUCTIONAL	ACCOUNT: 11-000-240-105-XX-XXXX-9
ASSISTANTS	
PATEL, NINITA	Instructional Assistant
SPARKS, MARY KATE	Secretary, Instructional Assistant
CUSTODIANS	ACCOUNT: 11-XXX-262-116-12-XXXX-9
CHARTWELLS	ACCOUNT: 11-000-262-101-10-0000-1
PALUMBO, MARGARET	Food Service
SPARKS, MARY KATE	Food Service
CHANGE OF CATEGORY	
From Category II to Category I	
DE MICHELE, KAREN	Elementary School Teacher Grades K-5
FILECCIA, LAURA	Elementary School Teacher Grades K-5
LYTTLE, KRISTEN	Elementary School Teacher Grades K-5
CHANGE OF CATEGORY	
From Category III to Category I	
DECKMAN, JULIE	Elementary School Teacher Grades K-5

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

# 2. <u>HIGH SCHOOL SPRING CONCERT/MIDDLE SCHOOL SPRING MUSICAL</u>

NAME	LOC	ACTIVITY	DOCUTION	CALLED III)
			POSITION	STIPEND
WATSON,	HS	SPRING	PIANIST	\$30.00/hour
STEFANIE		CONCERT		4 Hours = \$120.00
(1)	<u></u>			
NOBLE, SALLY (2)	MA	SPRING	BAND	\$300.00 Each
HULTZ, CLIFF (2)		MUSICAL		TOTAL \$1,800.00
KOVAC, RANDY				
(2)				
KLAUSE, CHRIS				
(2)				
UBL, ERIC (2)				
JONES, SETH (3)				

Rationale: As indicated above Cost: \$120.00 Maximum

Account # (1) 11-401-100-104-30-1403-9 (2) 11-401-100-890-40-1402-0 (3) 11-401-100-104-

40-1403-9

# 3. <u>SUMMER SCHOOL -CURRICULUM WRITING</u>

#### <u>Elementary Summer School Program - Curriculum Writing</u>

#	Name	Position	Activity	Max Hours	Cost/Hr
1	MIZZI, AMANDA	Language Arts	Grade 3	15	\$20.00
2	GROSS, MICHELE	Language Arts	Grade 4	15	\$20.00

# ACTION MEETING - March 30, 2009

# Page 11 of 21

3	FLYNN, NANCY	Language Arts	Grade 5	15	\$20.00
4	MIZZI, AMANDA	Math	Grade 3	15	\$20.00
5	MAZUR, ELISSA	<u>Math</u>	Grade 4	15	\$20.00
6	FLYNN, NANCY	<u>Math</u>	Grade 5	15	\$20.00

#### Middle School Summer School Program - Curriculum Writing

#	Name	Position	Activity	Max Hours	Cost/Hr
13	WILSON, TARA	<u>Math</u>	Grade 6	15	\$20.00
14	WIETECHA,	<u>Math</u>	Grade 7	15	\$20.00
	CORINNE	<u> </u>			
15	WILSON, TARA	<u>Math</u>	Grade 8	15	\$20.00
16	TARRAZI, DYLAN	Social Studies	Grade 6	15	\$20.00
17	MILLER, DAVID	Social Studies	Grade 7	15	\$20.00
18	TARRAZI, DYLAN	Social Studies	Grade 8	15	\$20.00
19	JENKINS, KAREN	<u>Science</u>	Grade 6	15	\$20.00
20	HILLYER, PATRICIA	<u>Science</u>	Grade 7	15	\$20.00
	De VITO, JoAnn			(Shared)	
21	HILLYER, PATRICIA	<u>Science</u>	Grade 8	15	\$20.00
	De VITO, JoAnn			(Shared)	

Effective: 2008/2009 Summer Extended School year

Account # 11-000-221-104-04-0000-9

## 4. <u>CURRICULUM WRITING - SCIENCE GRADE</u>

NAME	LOC	ACTIVITY	MAX HOURS	COST/HOUR
De Be VOISE, MARGARET RIGGLEMAN, CATHERINE VIEL, LINDA	MA	Curriculum Writing for Grade 8 Science	-	\$20/Hour Maximum Total \$120.00

RATIONALE: Curriculum for strands 5.1, 5.3 and 5.6

COST: As indicated above

ACCOUONT# 11-000-221-104-04-0000-9

**EFFECTIVE: 3/31/09** 

#### 5. <u>SALARY ADJUSTMENTS</u>

NAME	LOC	FROM	TO 2008/2009 GUIDE	INSTITUTION
DeBeVOISE, MARGARET	MA	D-14 \$74,700.00	F-14 \$79,200.00	Walden University
FIORILLI, CHRISTINA	MA	D-13 \$68,520.00	E-13 \$70,700.00	Montclair State University

RATIONALE: Additional College Credits/Degrees Earned

COST: Per MRTA Salary Guide - 2008/2009

ACCOUNT: Contractual Salaries EFFECTIVE DATE: 2/1/09

# 6. HOME INSTRUCTION

8 Hours per subject		
2 hours per week (4 weeks)		
56 HOURS TOTAL		
CARNOVSKY	ROBERT	US HISTORY II
SAMITT	PAMELA	LAB CHEMISTRY
HOERNLE	CAROL	FASHION DESIGN 2
HOERNLE	CAROL	HOME ECONOMICS
CASTELLI	COURTNEY	ENGLISH 3
COLBURN	KENDRA	ALGEBRA 2
DELLERT	DEE	PHYSICAL EDUCATION
2 Hours per subject		
7 Subjects (2 weeks)		
28 HOURS TOTAL		
OGUREK	MAYRA	SPANISH 2
APRILANTE	TARA	INTO TO CREATIVE ART
PERULLO	DIANE	ENGLISH 1 HONORS
TAKACS	JULIE	PHYSICAL EDUCATION GR. 9
MILAN	GREGORY	LAB BIOLOGY HONORS
STETZ	DIANE	GEOMETRY HONORS GR. 9
ROSIELLO	AMANDA	WORLD CULTURES HONORS
2 Hours per subject		
6 Subjects (1 week)		
12 HOURS TOTAL		
BUTLER	JACQUELINE	ALGEBRA 1 – GRADE 9
VIDAL	RODOLFO	SPANISH 1
TAKACS	JULIE	DANCE COMPOSITION
TOMASELLO	LOUISE	LAB BIOLOGY GRADE 9
ROSIELLO	AMANDA	WORLD CULTURES
CASTELLI	COURTNEY	ENGLISH 1
2 Hours per subject		
6 Subjects (1 week)		
12 HOURS TOTAL		
FRIEDL	JAMES P.	PHYSICAL SCIENCE
ROSIELLO	AMANDA	U.S. HISTORY
DELLERT	DEE	PHYSICAL EDUCATION
ROSIELLO	AMANDA	THE VIETNAM EXPERIENCE
FRIEDL	JAMES P.	ENGLISH 2
FRIEDL	JAMES P.	MATHEMATICS 1

HOME INSTRUCTION STAFF CHANGE - Previously approved 2/23/09 14 Hours per subject 2 hours per week (7 weeks) 98 HOURS TOTAL		
LAST NAME	FIRST NAME	SUBJECT
DELLERT	DEE	PHYSICAL EDUCATION

_
N
V
1
9
55
-
OOKS

TAKACS	JULIE	JAZZ DANCE
HOERNLE	CAROL	FOOD & NUTRITION
2 Hours per subject		
7 Subjects		
56 HOURS TOTAL + 7		
HOURS for HSPA Testing		
HOERNLE	CAROL	FASHION DESIGN 2
HOERNLE	CAROL	HOME ECONOMICS
CASTELLI	COURTNEY	ENGLISH 3
COLBURN	KENDRA	ALGEBRA 2
CARNOVSKY	ROBERT	US HISTORY 2
DELLERT	DEE	PHYSICAL EDUCATION
SAMITT	PAMELA	LAB CHEMISTRY
COLBURN	KENDRA	HSPA TESTING

Additional Hours of Home Instruction required for Student

EFFECTIVE: 3/23/09 (Retroactive) ACCOUNT # 11-150-100-101-03-0000-1

# **HOME INSTRUCTION SPECIAL SERVICES**

10 Hours per week 40 Hours TOTAL \$35.00/Hour MAX TOTAL \$1,400.00)		
LAST NAME	FIRST NAME	SUBJECT
LONGO	ANDREA	SPECIAL EDUCATION TEACHER

Home Instruction required for Special Education Student

EFFECTIVE: 3/9/09 (Retroactive) ACCOUNT #11-150-100-101-03-0000-1

#### 7. MENTOR

TEACHER	MENTOR	Location	Effective
EVAN MAHONEY	JAMES PAPPAS	Lloyd Road	2/24/09 -
		Elementary	6/30/09

RATIONALE: Provisional Teacher assumes total responsibility for paying the mentor teacher pursuant to

NJAC 6:11-3.2 [c].

COST: None to the Board

#### 8. <u>VOLUNTEER – ACTIVITIES</u>

NAME	ACTIVITY/LOCATION
CITRO, NICHOLAS	Baseball - HS
JACKSON, WILLIAM	Boys Spring Track
PAPPAS, ANDREA	Softball
UNDERWOOD-RIMPEL, RHONDA	Girls Track & Field

COST: None

EFFECTIVE DATE: 2008/2009 School year

# 9. <u>VOLUNTEERS – ST. JOHN VIANNEY STUDENTS – AT STRATHMORE ELEMENTARY SCHOOL</u>

Name
TORRONE, THOMAS
Monday/Friday
9:35 AM – 10:51AM

CRUISE, KATHERINE
Tuesday/Thursday
1:07PM – 2:23PM

RATIONALE: Senior Students to assist K-3 students with projects in Art and Physical

Ed.

COST: None

EFFECTIVE: 2/24/09 (Retroactive)

#### 10. HSPA PREPARATION

NAME	ACTIVITY	SUBJECT	COST/HOURS	MAX/TOTAL
Wynes, Nicole	HSPA PREP	Mathematics	\$35.00 (3 Hours)	\$1260.00
				Saturday
Saeed,	HSPA PREP	Mathematics	\$25.00 (36 Hours	\$105.00
Zebunnisa			Shared)	Saturday
	HSPA	Mathematics		\$900.00
Stetz, Diane				Tuesday/Thursday

RATIONALE: Teachers will tutor students in Mathematics for HSPA Preparation.

Correction to approval of 10/20/09 of \$25.00 per hour for all days

COST: Title I NCLB Funds

EFFECTIVE DATE: 2008/2009 School year (1.5 Hours Tuesday/Thursday and 3 Hours

Saturday 11/1/08-2/26/09).

Ms. Saeed

\$105.00 for 2/27

Ms. Wynes

\$525.00 for 1/24, 1/31, 2/21, 2/28

Ms. Stetz

\$210.00 for 11/1, 12/13

# 11. EXTRA CURRICULAR ACTIVITIES - #(1) Correction from 10/20/09 Approval

NAME	LOC	ACTIVITY	POSITION	STIPEND
JACKMAN, NEIL (1)	HS	MATHEMATICS TUTORIAL	INSTRUCTOR	\$25.00/HOUR
DANBACK, BARBARA (2)	LR	PROGRAM STUDENT SUPPORT TEAM (SST) Formerly: PUPIL ASSISTANCE PROGRAM	MEMBER	\$20.00/HOUR

# ACTION MEETING - March 30, 2009

Page 16 of 21

(PAC)

RATIONALE: As indicated above

COST: As indicated above

ACCOUNT: (1) 11-140-100-101-30-0000-0 (2) 11-120-100-101-10-1215-9 EFFECTIVE DATE: (1) & (2) Retroactive to 9/1/08 - 2008/2009 School year

#### 12. TUTORIAL MATH and LAL PROGRAMS

NAME	LOC	ACTIVITY	COST/HOUR	EFFECTIVE DATE
SAKOWSKI, DONNA	RD	Elementary Math Tutorial Teacher	Monday-Friday 30 Minute Sessions \$35.00/Hour During the School Day	3/23/09 – 5/1/0 (Retroactive)
BLACK, DOLORES	ST	Elementary Math Tutorial Teacher	Monday-Friday 30 Minute Sessions \$35.00/Hour During the School Day	3/23/09 – 5/1/0 (Retroactive)
BRERETON, HELEN	CL	Elementary Math Tutorial Teacher	Monday-Friday 30 Minute Sessions \$35.00/Hour During the School Day	3/23/09 – 5/1/0 (Retroactive)
BAUER, LISA	RD	Elementary LAL Tutorial Teacher	Monday-Friday 30 Minute Sessions \$35.00/Hour During the School Day	3/23/09 – 5/1/0 (Retroactive)
SAFCHIK, ELEANOR	ST	Elementary LAL Tutorial Teacher	Monday-Friday 30 Minute Sessions \$35.00/Hour During the School Day	3/23/09 – 5/1/0 (Retroactive)
CACOPARDO, MARYANN	CL	Elementary LAL Tutorial Teacher	Monday-Friday 30 Minute Sessions \$35.00/Hour During the School Day	3/23/09 – 5/1/0 (Retroactive)
POLITANO, GEORGETTE WIETECHA, CORINNE	MA	Middle School Math Tutorial Teachers	Monday-Friday 30 Minute Sessions \$35.00/Hour During the School Day	3/23/09 – 4/24/ (Retroactive)
Mc FADDDEN, MARY BETH PERULLO, DIANE FERRANTE, GIANNA	MA	Middle School LAL Tutorial Teachers	Monday-Friday 30 Minute Sessions \$35.00/Hour During the School Day	3/23/09 – 4/24, (Retroactive)

RATIONALE: To provide Academic Assistance to those students eligible under TITLE I

Funds

COST: \$35.00/Hour – Additional TITLE I Funds EFFECTIVE DATE: 3/23/09 (Retroactive)

## 13. COLLEGE STUDENT OBSERVER

NAME	COLLEGE/UNIVERSITY	COOPERATING TEACHER/ ADMINISTRATOR	SCHOOL/AREA
LERNER, DIANA	RUTGERS UNIVERSITY	COLLEEN MARION	ST – Kindergarten STUDENT OBSERVER Spring 2009 15 Hours

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

COST: None

# 14. STAFFING ARRAY CHANGES – 2008/2009 School year

NAME	FROM LOC/FTE	ASSIGNMENT	TO LOC/FTE	ASSIGNMENT	EFF DATE/
Perullo, Diane (1)	MA - 1.00	Language Arts Teacher (Replacement – C. Monro)	HS - 1.00	Language Arts Teacher (Replacement Position)	REASON FEGAN (Maternity Leave)
DeBonis, Kerry	LR				5/16/09 - 6/30/09

Account: (1) # 11-140-100-101-30-0000-1

RATIONALE: As indicated above COST: Per MRTA Contract EFFECTIVE: 5/16/09 – 6/30/09

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8			

# XIII. FINANCE

Move to approve upon the recommendation of the Superintendent the following resolution:

Motion by Mr. O'Connell, seconded by Dr. Gambino.

**BE IT RESOLVED**, that the proposed budget be approved for the 2009-2010 School Year and the Secretary to the Board of Education be authorized to submit the proposed budget to the Monmouth County Executive Superintendent of Schools for approval as follows:

 Current Expense
 58,125,039.00

 Capital Outlay
 238,672.00

 Special Schools
 57,925.00

 Total General Fund
 58,421,636.00

 Special Revenue
 1,333,904.00

 Debt Service
 2,499,068.00

 TOTAL BUDGET
 62,254,608.00

BE IT RESOLVED to acknowledge that the 2009-2010 school year budget as described results in a general fund tax levy of \$43,801,859.00 and a debt service tax levy of \$2,471,625.00 for a total tax levy of \$46,273,484.00; and

BE IT RESOLVED in accordance with the N.J.A.C. 6A:23B-1.2(b), the maximum expenditure for travel for the 2009-2010 school year for all staff and board members is \$89,075.95.

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8			

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

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

Mr. Donaghue had a question about the cancellation of outstanding checks. Ms. Irons answered that the stale dated checks had to be voided because of an audit recommendation.

Mr. Barbato asked if the voided checks roll into the budget. Ms. Irons stated it is brought in as miscellaneous revenue.

#### A. BUSINESS OPERATIONS

1. **Bills Lists for March, 2009.** (Available for review in Board Secretary's Office) *POLICY: 3326 Payment for Goods and Services* 

March, 2009, Hand Checks		\$ 0
February, 2009, Payroll		3,342,262.43
March, 2009, Bills List		2,751,126.00
	TOTAL:	\$ 6,093,388.43

2. Transfer of Funds for February, 2009. (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 February, 2009) 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 February, 2009 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 February, 2009, 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 February 28, 2009; 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. Cancellation of Outstanding Checks

To approve the cancellation of all outstanding checks in the General Fund, Payroll Accounts and Student Activities Funds due to expire prior to June 30, 2008.

ACCOUNT	TOTAL AMOUNT
General Fund	67,427.29
Net Payroll	3,404.60
Payroll Agency Account	2,665.46
Student Activities Funds	5,765.19

RATIONALE: All checks issued by the school district are valid for 90 days. Above total represents checks that are currently outstanding.

# **B. TRANSPORTATION**

1. Transportation Route Renewals, Bid Routes, Negotiated Routes, and Jointures; Contract Award for Vehicle bid

POLICY: 3541.1 Transportation Routes and Services

a. Jointure Routes for the 2008-2009 School Year.

RTE.#	DESTINATION(S)	HOST	JOINER	# OF	JOINER	EFF.	COST
	<u> </u>						

				DAYS	PER	DATE	
					DIEM		
616	Lakeview School	MARSD 4 students	Marlboro Twsp.  1 student	71	\$57.40	3/2/09-6/30/09	\$4,075.40
						TOTAL	\$4,075.40

RATIONALE: All students on these routes require transportation as per his/her Individualized Education Program and/or as per N.J.S.A. 18A:39-1 or Board of Education guidelines. Matawan/Aberdeen Regional School District will receive the \$4,075.40 as revenue due to Marlboro Township School District sharing the cost of the route.

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8			

# XIV. 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 included in the agenda to which Dr. O'Malley and Ms. Demarest responded.

#### Ms. O'Sullivan,

- Discussed with the Board her daughter being removed from the district and being homeschooled. Wishes to have her daughter get back into the district, but wants her to attend a different school.
- Questioned the timing of Ms. Bera taking a course on dealing with difficult children.

#### Ms. Yatim, 75 Belaire Court,

Asked the Board to reconsider the request denied by Mr. Glastein to have her
children attend school at Ravine Drive. She would be able to have a friend drop off
and pick up her children. Dr. O'Malley stated this request was denied because the
student numbers would exceed the normal class size. Ms. Demarest stated the Board

would not make a decision on the matter, but Dr. O'Malley will look at the situation again and get back to her within two weeks.

## Mr. Selma, Lloyd Road,

- Thanked Dr. O'Malley for the budget and members of the Board for hiring Dr. O'Malley.
- Discussed sleep deprivation of students and how it affects their test scores and grades. Would like to see school start later.

# XV. UNFINISHED BUSINESS

Dr. Gambino stated that a conversation without research is just a conversation. He will research Mr. Selma's information. Dr. Gambino also fully supports the budget and commends the staff for their hard work.

Mr. Ruprecht thanked Ms. Demarest and Mr. Barbato for their community service.

# XVI. NEW BUSINESS

None

# XVII. ADJOURNMENT

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

RECOMMEND: That the meeting be adjourned. The public portion of the Regular Action meeting adjourned at 9:49PM.

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8			

Respectfully submitted,

Susan A. Irons

Business Administrator/Board Secretary

# APPROVED STAFF TRAVEL 2008-2009 MARCH 30, 2009

NAME	BUILD	1	LOCATION	TITLE	REGIS. FEE	MILEAGE TOLLS-		LODGING MFA! S	MFAIS	TOTAL	SUB	TaCada
Bauwens, Gail	운	04/28/09	Clark, NJ	NJ Forensic League	×	\$11.53	×	×	×	\$1153	VES.	אבוסאנו
Bera, Kelly	ರ	04/22/09	Forsgate Country Club	NJPSA/FEA Dealing w/Difficult People & Situations	\$50.00	×	×	×	×	\$50.00	) 1 2 3 4 4 7	
				Foundation for							31	
Carter, Shauna	MA	05/22/09	Monroe, NJ	Educational Administration-Assist. Principals Workshop	\$135.00	×	×	×	×	\$135.00	Ç.	
				The Standard Base							2	
DeLuca,				Curriculum for Students with								
Margaret	운	04/22/09	Monroe, NJ	Disabilities	\$135.00	\$9.30	×	×	×	\$144.30	Ç	
Dix, Rhona	O.	04/03/09	Somerset, NJ	41st Conference on Reading & Writing	\$150.00	\$6.75	×	×	×	\$156.75	Ş	
io l	5	200	Forsgate Country	NJPSA/FEA Dealing with Difficult People &								
El-Iveliawy, Luis		60/77/160	Ciub	Situations	\$135.00	×	×	×	×	\$135.00	YES	
Ferrante, Gianna	MA	04/22/09	Edison, NJ	Practical Strategies for Working Successfully w/Difficult Students	\$199.00	00 00 00 00	×	>	>	\$207.68	S L	
				l.e				-		\$201.00 \$201.00	3	
Fox, Karen	8	04/24/09	Edison, NJ	Auditory Processing Disorders	\$158.00	\$9.04	×	×	×	\$167.04	9	
Fricovsky, Katy	HS	8/10-13/09	Middlesex County College	AP Summer Institute- Computer Science A	\$795.00	\$24.80	×	×	×	\$819.80	9	
Gallagher, Amy	8	4/30/09 to 05/02/09	Atlantic City, NJ	NJ Speech-Language Hearing Assoc. 2009 Convention	\$200.00	\$89.24	×	×	×	\$289.24	O <sub>N</sub>	
		1 meeting per month from										
Gardner, Veronica	8	03/31/09 to 6/30/09	Brick, NJ	Ocean Monmouth Atlantic Committee	\$64.00	\$78.12	×	×	×	\$142.12	9	<u></u>

# APPROVED STAFF TRAVEL 2008-2009 MARCH 30, 2009

NAME	BUILD	DATES	LOCATION	TITLE	REGIS. FEE	MILEAGE	TOLLS-	LODGING	MEALS	TOTAL	SUB YES/NO	REPORT
Hitchman, Marie	¥	04/07/09	Rutgers Offsite Training Vineland, NJ	Effective Collaboration w/Parents & Community Groups	×	\$66.34	×	×	×	\$66.34	Q.	
Hitchman, Marie	완	04/23/09	Livingston, NJ	Safe & Drug Free School	×	\$23.56	×	×	×	\$23.56	8	
Homoky, Michael	8	05/04/09	Ocean, NJ	Asbestos O & M Refresher	\$135.00	×	×	×	×	\$135.00	ON ON	
Irons, Susan	8	05/6/09 to 05/08/09	Atlantic City, NJ	47th Annual NJASBO Conference	\$275.00	×	×	×	×	\$275.00	ON N	
Keats, Nina	MA	05/12/09	Centra State Medical Center	Addressing Challenges in Pediatric/Adolescent Behavioral Health	\$40.00	\$10.58	×	×	×	\$50.58	YES	
Kelly, Sara	8	04/30/09	Tinton Falls, NJ	Battelle Developmental Inventory	\$79.00	\$9.30	X	×	×	\$88.30	NO	
Kish, Sheryl	HS	01/21/09	* Brookdale/Wall, NJ	Interactive Math Games that Develop Higher OrderThinking	\$150.00	×	×	×	×	\$150.00	ON.	
			1*	Approved 10/20/08 without Registration Fee	ut Registra	ation Fee						
Lambert, Elizabeth	HS	04/23/09	Kenilworth, NJ	Electronic Violence & Vandalism Report System	×	\$7.44	×	×	×	\$7.44	2	
Lasko, Andrew	오	Retroactive 03/06/09	Atlantic City, NJ	NJSIAA State Wrestling Finals	×	\$28.30	×	\$1,181.32	×	\$1,209.62	S S	
Liotti, Frank	왕	04/22/09	Monroe, NJ	The Standard Based Curriculum for Students with Disabilities	\$135.00	\$9.30	×	×	×	\$144.30	ON	
Lukenda, Elaine	8	05/01/09	Jamesburg, NJ	Strategies for Working with Un-Motivated, Noncompliant, Struggling Students	\$155.00	\$16.16	×	×	×	\$171.16	N	

# APPROVED STAFF TRAVEL 2008-2009 MARCH 30, 2009

					REGIS.	MILEAGE	TOLLS-				SUB	
NAME	BUILD	DATES	LOCATION	TITLE	핊	MAX	PARK	LODGING MEALS	MEALS	TOTAL	_	REPORT
				Monmouth County								
			Georgian Court	School Counselor's								
Main, Pamela	托	05/01/09	College	Association	×	\$14.88	×	×	×	\$14.88	9	
				Asbestos O & M								
Matos, Silvino	8	05/04/09	Ocean, NJ	Refresher	\$135.00	×	×	×	×	\$135.00		
				Helping Children with								
				Auditory Processing							_	_
Munck, Leigh	LR/RD	04/24/09	Edison, NJ	Disorders	\$158.00	\$6.82	×	×	×	\$164.82	<u></u>	
Nazarian,				NJ School Bus Safety								
Gregory	S	05/02/09	Jackson, NJ	Competition	×	\$50.00	×	×	×	\$50.00	9	
			Georgian Court	Good Ideas								
Ninger, Ellen	£	05/01/09	College	Conference	×	\$16.12	×	×	×	\$16.12	9	
O'Malley,				ASSA National								
Richard	8	02/18-22/09	San Francisco, CA Convention	Convention	\$25.00	×	×	\$495.00	×	\$520.00	9	
				Battelle								
				Developmental						•		
Petillo, Jennifer	8	04/30/09	Tinton Falls, NJ	Inventory	\$79.00	\$9.30	×	×	×	\$88.30	8	
				Addressing								
		•		Challenges in								
Reigelsperger,			Centra State	Pediatric/Adolescent								
Laura	왕	05/12/09	Medical Center	Behavioral Health	\$40.00		×	×	×	\$40.00	2	
0.100				41st Conference on			:					
Sykes, Cheryi	중	04/03/09	Somerset, NJ	Reading & Writing	\$150.00	\$6.75	×	×	×	\$156.75	NO	
									TAL	\$5,765.63	-	
	- 	* REQUIRED	<b>ESTIMATES TO A</b>	ESTIMATES TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED	JCY. ALI	- AMOUNTS	3 ARE NC	T TO EXCE	9		-	