

**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 **January 26, 2009**, Ravine Drive School, 170 Ravine Drive, Matawan, New Jersey.

**I. CALL TO ORDER**

Board President Ms. Demarest called the Regular Action Meeting to order at **8:02 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. Zavorskas, Ms. Demarest.**

Absent: **Mr. Kenny**

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

**V. MINUTES**

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

**THE SUPERINTENDENT RECOMMENDS:** That the Board of Education approve the minutes of the **December 15, 2008, Regular Action Meeting; January 12, 2009, Committee of the Whole Meeting and Executive Session.**

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
December 15,2008-Action Meeting	8		1 - Kenny	

January 12, 2009 – Committee of the Whole	8		1 -Kenny	
January 12, 2009 – Executive Session	8		1 - Kenny	

**VI. CORRESPONDENCE**

- Ms. Irons informed the Board that the District’s annual QAAR report had been approved by the Department of Education.

**VII. BOARD PRESIDENT’S REPORT**

- Ms. Demarest stated that she had been to several student events and encourages parents to get out and see any event they can even if their kids are not present. Recommended that students and parents attend events for grade levels ahead of their own to see what is available to the students.

**VIII. SUPERINTENDENT’S REPORT**

Dr. O’Malley thanked Ms. Janover for having the Board meeting and mentioned the student projects and computer projects of the students.

**- Ravine Drive Elementary School Highlights, Mrs. Janover**

Ms. Janover welcomed everyone to Ravine Drive School and was excited to host the Board of Education meeting. The Everyday Math program is successful and exciting. During education week parents attended some math lessons. Students are continuing to improve academically and are becoming more confident. Some High School students came into read to the students and develop the younger kids’ love of reading. There were presentations on computer created by Ms. Longo and Ms. Lepre, which introduces children to computers. These programs will increase the number of students with advanced proficiency and stresses community involvement. Ravine Drive School with help of Ms. Donovan and students raised over \$1,000 in donations for a family that lost their house to a fire.

Ms. Janover recognized Ms. Lisa Bauer, a teacher for organizing a Thanksgiving food drive. Ms. Bauer worked with students, staff and the PTO and dedicated countless hours of her own time to this cause. Ms. Bauer also leads workshops within the District. Madison Bauer, a student at Ravine Drive led a fundraiser that helps children in hospitals. Ms. Lisa Bauer and her daughter Madison Bauer accepted a certificate of appreciation from Ms. Demarest. Ms. Janover thanked everyone again.

**- Public Hearing comments on School Business Administrator and Deputy Superintendent contracts. Revised terms and conditions.**

Dr. O'Malley discussed the contracts of the Business Administrator and Deputy Superintendent. Over the summer, the contracts of the Superintendent, Deputy Superintendent and Business Administrator were reviewed by the County Superintendent. Several items had to be removed and/or changed as noted:

- District had to spell out the specific insurances that are required for the employees and remove the language of “plans offered to other groups.”
- In Mr. Glastein’s contract, the maximum carryover of vacation days of twenty-five.
- The calculation of payment for vacation days is now 1/260 instead of 1/240.
- Terminal leave was also removed.
- Tuition reimbursement had to be from an accredited institution by State of New Jersey.
- Nothing new was added to the contracts.

**Members of the public were then asked for their questions and comments:**

**Mr. Marinella, Lloyd Road,**

- Stated that it was State law that the contracts are sent to the County Superintendent and that those contracts should be on the website. Dr. O'Malley stated the contracts will be on website once they are approved by the Board.
- Any non-bargaining employee that earns more than \$75,000 should be on website. Dr. O'Malley answered that it will be part of the budget document.

Dr. O'Malley made a correction to Mr. Glastein’s contract to say twenty-five (25) vacation days, from thirty (30).

## **STUDENT REPRESENTATIVE’S REPORT**

- Matthew Bratsch was not present for the meeting.

## **COMMENTS & QUESTIONS FROM PUBLIC RELATING TO ADDITIONAL CONCERNS**

**Mr. Joey Warren, 7 Ithaca Court,**

- Discussed Ms. Rappaport being on the agenda, specifically her change in position and reduction in salary.

- Questioned Ms. Rappaport’s health. Dr. O’Malley stated she has a Doctor’s note excusing her from work.
- When was Ms. Rappaport a Supervisor? Dr. O’Malley stated it was for this year. Ms. Demarest stated she was a Supervisor and the agenda is simply a change in the staffing array. Dr. O’Malley stated she was a supervisor on July 1, 2008.
- Ms. Rappaport is being paid according to the MRAA salary guide. Dr. O’Malley stated yes.

**IX. PROGRAM**

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

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

Ms. Rubino requested a separate vote on section B-3.

Mr. Barbato questioned why the trip was removed from the agenda. Dr. O’Malley stated it was taken off the agenda because there were not enough students attending.

Mr. O’Connell asked why on section C, Special Services, the district was sending kids to the Asbury Park School District. Dr. O’Malley stated that the Asbury Park School District offered a program that the Matawan-Aberdeen Regional School District did not currently offer.

**A. TRAVEL**

1. **Pursuant to Travel Policy #4033**, the following staff is approved 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. **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*

<b>HOME SCHOOLING ID #</b>
HS-15-03

2. **Adoption of curriculum guides** for the 2008-2009 school year. Effective January 5, 2009

POLICY 6141 Curriculum Design/Development

CURRICULUM	GRADE
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Mathematics	6
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RATIONALE: New guides were developed to address the curriculum gaps in the Connected Math program.

3. The Superintendent recommends that the Memorandum of Agreement and Salary Guides for the 2008-2009 through 2010-2011 school years between the Matawan-Aberdeen Regional School District Board of Education and the Matawan Regional Administrators Association is hereby ratified.

**C. Special Services**

**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
0809-008	21.0	Multiply Disabled	Hersh High School (ARC)	New Student .5 day	\$9,572.86 (106 days)	1/5/09 – 6/30/09
0406-009	7.6	Autistic	Holmdel Public School District	Change in Placement	\$19,440.00 (\$3,240 per mo)	1/12/09-6/30/09
0910-001	16.7	Autistic	Bancroft Neuro Health-Residential	Change in Placement	\$177,495.36 Residential (168 days) \$15,015.36 Educational (105 days)	1/14/09-6/30/09
0207-008	17.4	Multiply Disabled	Old Bridge High School	Continued Placement	\$22,125.00 (annual 2008-2009)	9/4/08 – 6/30/09
0803-002	3.10	Preschool Disabled	Development Learning Center (BJC)	New Placement	\$17,000.00 (\$3,400 per mo)	2/2/09-6/30/09
0708-003	5.9	Autistic	Developmental Learning Center (BJC)	Change in Placement	\$18,700.00 (\$3,400 per month)	1/20/09 – 6/30/09
0810-007	15.6	Cognitive Moderate	Asbury Park School	Move In	\$10,689.00 (100 days @ \$106.89)	1/21/09-6/30/09
0810-008	15.6	Cognitive Moderate	Asbury Park School	Move In	\$10,689.00 (100 days @ \$106.89)	1/21/09-6/30/09

2. Approve Home Instruction for the 2008-2009 school year:

Andrea Longo Special Education Teacher	Home Instruction 2 students #0810-007 #0810-008 (move in from Freehold)	\$35.00 per hour 2 hours per day each student 1/05/09-1/20/09 10 days @ \$70.00 = \$700.00 Total: \$1,400.00
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Joanne Sullam Special Education Teacher	Home Instruction student #0507-004	\$35.00 per hour 10 hours per week 11/14/08 to 6/23/09 (Max total: \$9,100)
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Andrea Longo Special Education Teacher	Home Instruction Student #0809-005	\$35.00 per hour 10 hours per week 1/9/09 to 2/27/09 (Max total: \$2,800)
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3. Approve the Fiscal Year 2009 Grant Acceptance Certification (GAC) of the Individuals with Disabilities Education Act (IDEA) 2009 Fiscal Year Combined Basic (Ages 3-21) and Preschool (Ages 3, 4 & 5) Grant #IDEA304009

***POLICY: 3280 Gifts, Grants, and Bequests***

Cost:                      Basic 2009 -                      \$771,890  
                                     Preschool 2009 -                      \$ 19,980  
 Effective Date:      1/26/09

Motion by Mr. Ruprecht, seconded by Mr. Barbato for a Separate vote on section B-3 of the Program Agenda.

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	6		1	2
			Kenny	Rubino, Ruprecht

**Vote on the entire Program agenda, excluding section B-3.**

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	8		1	
			Kenny	

**X. PERSONNEL AGENDA**

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

Mr. O’Connell asked about there was only one interview for the personal assistant position. Dr. O’Malley stated this person will go with the autistic student to Holmdel and was a difficult position to fill due to the travel involved.

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

**A. 1. RESIGNATIONS/RETIREMENTS**

*POLICY:                      4112.1                      Individual Contracts-Certificated Staff*  
                                     4212.1                      Individual Contracts Non-Certificated Staff

NAME	LOC	POSITION	REASON	DATE EMP.	EFF. DATE
LEGGETT, NICOLE	HS	Mathematics Teacher	Resignation	9/1/08	12/23/08 (Retroactive)

**2 TERMINATION**

The Superintendent recommends the termination of Employee #5019 effective 1/16/09 (Retroactive).

**B. 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
DOYLE, KATHLEEN (1)	LR	Instructional Assistant P/T FTE 0.58	N/A	STEP-02	\$16,650.00 (Pro-rated) <b>\$5,794.20</b>	3	NEW (Enrollment)	1/5/09 – 6/30/09 (Retroactive)
PERAZA, DONNA (2)	CO	Personal Assistant	N/A	STEP-01	\$16,250.00 (Pro-rated) <b>\$9,750.00</b>	1	HOLMDEL Autistic Program	1/12/09 – 6/30/09 (Retroactive)
TBD (3)	HS	Teacher of Mathematics	TBD	TBD	TBD (Pro-rated)	TBD	LEGGETT (Resignation)	1/27/09 – 6/30/09
MAHONEY, EVAN (4)	LR	Physical/Health Education Teacher Replacement Position	2	C-01	43,550.00 (Pro-rated) <b>\$21,775.00</b>	6	CARNOVSKY (Maternity Leave)	2/17/09 – 6/30/09
CAMPISANO, GERALDINE (5)	MA	Special Education Replacement Position	2	C-08	\$45,840.00 (Pro-rated)	3	STEVENS (Maternity Leave)	2/17/09 – 5/29/09

**Account:** # (1) # 11-190-100-106-70-0000-1 (2) # 11-190-100-106-20-0000-1  
 (3) # 11-140-100-101-30-1#11-140-100-101-30-0000-1 (4) # 11-120-100-101-70-0000-1  
 (5) # 11-213-100-101-40-1213-1

**C. 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
PATTERSON, CHRISTOPHER	CO	Computer Technician	Medical Leave	Without	12/2/08 – TBD Retroactive
REIGELSPERGER, LAURA	HS	School Social Worker	Maternity Leave Disability Phase	With	11/17/08 – 12/2/08
<i>Disability Phase Previously approved 11/17/08</i>			Disability Phase <b>FMLA</b>	Without	12/3/08 – 1/30/09 <b>2/2/09 – 3/3/09</b>
BOTTONE, NICOLE	CL	Elementary Teacher	Family Leave	Without	12/3/08 – 2/18/09 (Amended Date – Return 2/20/09). <i>Previously approved to return on 3/16/09</i>
CONTE, LORETTA	CO	Transportation Assistant Part Time	Personal	Without	1/28-1/30, 2009
KISH, SHERYL	HS	Special Education Teacher	Maternity Leave Disability Phase	With	4/27/09 – 6/30/09

**1. SUBSTITUTES**

<b>TEACHERS:</b>	<b>ACCOUNT: 11-XXX-100-101-XXXX-9</b>
<b>CATEGORY I</b>	<b>CERTIFICATION</b>
HARRIS, MARY ANN	Elementary Teacher Grades K-6

<b>CATEGORY II</b>	<b>ACCOUNT: 11-XXX-100-101-XXXX-9</b>
MACKEY, LATIEFFA	All Grades K-12
SHAW, RACHEL	Elementary Teacher Grades K-6 Teacher Middle School Science
GOLDNER, ANDREW	All Grades K-12
FILECCIA, LAURA	All Grades K-12
NORWOOD, JANICE	All Grades K-12
SHROUK, KHALIL	All Grades K-12
<b>CATEGORY III</b>	<b>ACCOUNT: 11-XXX-100-101-XXXX-9</b>
REINGLE, TRICIA	All Grades K-12
COTTRELL, MELISSA	All Grades K-12
<b>CHANGE OF CATEGORY From Category II to Category I</b>	
POWELL, JANIE	Elementary Teacher Grades K-5
WEG, DAWN	Elementary Teacher Grades K-5
<b>SECRETARIAL/CLERICAL/INSTRUCTIONAL ASSISTANTS</b>	<b>ACCOUNT: 11-000-240-105-XX-XXXX-9</b>
MACKEY, LATIEFFA	Secretary/Office Assistant/Instructional Assistant
SHAW, RACHEL	Instructional Assistant
OPUSZYNSKI, DEN-EL	Instructional Assistant
<b>CHARTWELL</b>	<b>ACCOUNT : 11-000-262-101-10-0000-1</b>
McGEE, DARCY	Cafeteria Worker

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

**2. COLLEGE STUDENT(s) OBSERVER(s) – 2008/2009 School year**

NAME	COLLEGE/UNIVERSITY	COOPERATING TEACHER/ ADMINISTRATOR	SCHOOL/AREA
FEIHL, ANN	BROOKDALE COMMUNITY COLLEGE	ELLEN PETERSON	<b>CL – Elementary STUDENT OBSERVER SPRING 2009 January 2009 – June 2009</b>
HILL, JENNIFER	RUTGERS UNIVERSITY	SANDRA SCHWARTZ	<b>CL – Social Worker STUDENT TEACHER (INTI SPRING 2009 January 2009 – June 2009</b>
SEILER, DAVID	BROOKDALE COMMUNITY COLLEGE	DYLAN TARRAZI	<b>MAMS – Social Studies Grade STUDENT OBSERVER SPRING 2009 January 2009 – June 2009</b>
FRENCH, DECLAN	BROOKDALE COMMUNITY COLLEGE	KIMBERLY ROGERS	<b>HS – Language Arts STUDENT OBSERVER SPRING 2009 January 2009 – June 2009</b>
Mc NAMARA, KELLI	MERCY COLLEGE	DOREEN MOLINARI	<b>CP – Speech STUDENT OBSERVER January 14 – 20, 2009 (Retroac <b>20 HOURS</b></b>
MURPHY, KELLY	BROOKDALE COMMUNITY COLLEGE	SAMUEL PICKENS	<b>HS – Fine Arts STUDENT OBSERVER SPRING 2009 January 2009 – June 2009</b>
NORVLEN, NATALIE	BROOKDALE COMMUNITY COLLEGE	KERRY PROSS	<b>HS – Science STUDENT OBSERVER SPRING 2009 January 2009 – June 2009</b>



NAME	COLLEGE/UNIVERSITY	COOPERATING TEACHER/ ADMINISTRATOR	SCHOOL/AREA
TIFFANY SANDRA	BROOKDALE COMMUNITY COLLEGE	DONNA DI GIOVANNI	CL – Elementary STUDENT OBSERVER SPRING 2009 January 2009 – June 2009

RATIONALE: Student(s) will be able to complete course work requirements toward degrees and Certifications  
 COST: None  
 EFFECTIVE DATE: 2008/2009 School year

**3. SALARY ADJUSTMENTS**

NAME	LOC	FROM	TO 2008/2009 GUIDE	INSTITUTION
KARATZIA, NICOLE	HS	C-06 \$44,550.00	E-06 \$51,730.00	Walden University
WYNES, NICOLE	HS	C-04 \$44,150.00	D-04 \$49,150.00	Rutgers University
PROSS, KERRY	HS	C-10 \$48,580.00	D-10 \$53,580.00	Rutgers University
Di MARIO, JOSEPH	MA	D-09 \$51,950.00	E-09 \$54,130.00	University of Scranton

RATIONALE: Additional College Credits/Degrees Earned  
 COST: Per MRTA Salary Guide – 2008/2009  
 ACCOUNT: Contractual Salaries  
 EFFECTIVE DATE: 2/1/09

**4. POSITION/TITLE CHANGE - SALARY ADJUSTMENT**

NAME	LOC	FROM POSITION/SALARY	TO POSITION/SALARY	EFFECTIVE
RAPPAPORT, HELEN	MA	SUPERVISOR	PSYCHOLOGIST STEP -07 \$104,750.00 + \$ 2,500.00 Longevity \$107,250.00 TOTAL	1/5/09 – 6/30/09

RATIONALE: As indicated above  
 COST: Per MRAA Salary Guide  
 ACCOUNT: 11-000-219-104-40-2109-1  
 EFFECTIVE DATE: 1/5/09

**5. VOLUNTEER – ACTIVITIES**

NAME	ACTIVITY/LOCATION
HUGHES, SUZANNE	BOWLING
SMITH, JOHN	WINTER TRACK TEAM

COST: None  
 EFFECTIVE DATE: 2008/2009 School year

**6. EXTRA CURRICULAR/HOURLY ACTIVITIES**

NAME	LOC	ACTIVITY	POSITION	STIPEND
<b>HOURLY ACTIVITIES</b>				
TOOMEY, JOANNE <i>Replacing: Kathryn Hausmann (Resigned position 12/22/08)</i> (1)	ST	Tutorial Program	Instructor	\$25.00/Hour <b>Maximum \$650.00</b>
TARRAZI, DYLAN <i>Replacing: Terry De Noia</i>	MA	Tutorial Program	Instruction	\$25.00/Hour <b>Maximum</b>

NAME	LOC	ACTIVITY	POSITION	STIPEND
<i>(Resigned position 12/16/08)</i> (2)				<b>\$650.00</b>
ZAKANYCH, LAURA (3)	RD	ESL Tutorial Program	Instructor	\$25.00/Hour Maximum <b>\$750.00</b>

COST: As indicated above  
 ACCOUNT (1) # 11-120-100-101-90-0000-0 (2) # 11-130-100-101-40-0000-0  
 (3) # 11-000-221-104-04-0000-9  
 EFFECTIVE: 1/27/09 – 6/30/09

**7. MID DAY TUTORS – LLOYD ROAD**

NAME	ACTIVITY	HOURS/COST	EFFECTIVE DATE
BARILKA, CASEY SULLAM, JOANNE DITRE, JENNIFER MAZUR, ELISSA ZIMMER, THERESA	<b>MATH &amp; READING/LANGUAGE ARTS</b>	<b>20 Hours Per Week \$35.00 Per Hour Each</b>	<b>3/2/09 – 5/1/09</b>

RATIONALE: Aid in preparing students to score in the proficient range on NJ ASK 4 & 5 by providing them with intense practice with questions that simulate the test. The target group will consist of students who scored in the partially proficient range last year and NWEA results.  
 COST: As indicated above  
 ACCOUNT #11-120-100-101-70-0000-0  
 EFFECTIVE: 3/2/09 – 5/1/09

**8. IN SERVICE PRESENTERS - FEBRUARY 27, 2009**

NAME	SCHOOL	ACTIVITY	COST/HOUR
HODNICKY, HELEN TURLEY, ROSE-MARIE	HS HS	SCIENCE – SENSOR & ELECTRONIC MICROSCOPES	\$20.00/5 HOURS – PREP TIME <b>TOTAL = \$100.00 EACH</b>
HOR, BROCK	HS	ART – USE OF PHOTOSHOP	\$20.00/5 HOURS – PREP TIME <b>TOTAL = \$100.00</b>

RATIONALE: To enhance and train the teachers in the latest technological tools.  
 COST: As indicated above  
 ACCOUNT: # NCLB Grant  
 EFFECTIVE: February 27, 2009

**9. EMPLOYMENT CONTRACTS**

- a. The Superintendent recommends: The Matawan Aberdeen Regional School District Board of Education hereby accepts the revised terms and conditions of employment, for Susan Irons as School Business Administrator/Board Secretary through the individual employment contract for the 2008/2009 school year, as per the Executive County Superintendent. The individual employment contract is on file in the office of the Board Secretary.
- b. The Superintendent recommends: The Matawan Aberdeen Regional School District Board of Education hereby accepts the revised terms and conditions of employment, for Joel Glastein as Deputy Superintendent through the individual employment contract for the 2008/2009 school year, as per the Executive County Superintendent. The individual employment contract is on file in the office of the Board Secretary.

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8		1	
			Kenny	

**XI. FINANCE / TRANSPORTATION**

Motion by Mr. Ruprecht, seconded by Mr. Barbato,

There were no comments or questions from the Board regarding the Finance/Transportation agenda.

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

**A. BUSINESS OPERATIONS**

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

January, 2009, Hand Checks	\$	0
December, 2008, Payroll		3,397,440.85
January, 2009, Bills List		1,891,491.33
<b>TOTAL:</b>	<b>\$</b>	<b>5,288,932.18</b>

- 2. **Transfer of Funds for December, 2008.** (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 **December 2008**) 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 December 2008** 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 **December, 2008**, 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 **December 31, 2008**; 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.

**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.**

<b>RTE.#</b>	<b>DESTINATION(S)</b>	<b>HOST</b>	<b>JOINER</b>	<b># OF DAYS</b>	<b>JOINER PER DIEM</b>	<b>EFF. DATE</b>	<b>COST</b>
7041	Coastal North	MOESC	MARSD 1 student	156	\$101.79	9/1/08- 6/30/09	\$15,879.24
8179	Monmouth Center for Vocational Rehab.	MOESC	MARSD 1 student	9	\$103.22	11/17/08- 12/1/08	\$928.98
						<b>TOTAL</b>	<b>\$16,808.22</b>

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.

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	8		1	
			Kenny	

**XII. COMMENTS & QUESTIONS FROM PUBLIC RELATING TO ADDITIONAL CONCERNS**

**Mr. McAveer, Aberdeen,**

- Concerned with the Special Education problem and specifically Ms. Rappaport. Did the Board consider surveying people about specific examples where students were let down by administrators and staff? Dr. O’Malley stated once there is someone in the position full-time, the district can determine what the district is doing well and what can be improved upon.
- Another concern regarding the timing of the prom scheduled the night before the SAT. The prom should be scheduled at a better time next year as to not conflict with the administration of the SAT exams.
- Angry that many students were not able to view or see the Inauguration of the new President at some schools due to technical problems or were not playing at all. With the salaries that go into the technology department, something should have been figured out to allow the kids to view or hear this momentous occasion. If there were problems the speech should have been broadcast over the PA system. Ms. Demarest asked if he spoke to the Principal of the school. Mr. McAveer stated no, he had just talked to the teacher. Dr. O’Malley stated he believed that close to 80% or more of the student body saw the inauguration.

**Mr. Marinella, Lloyd Road,**

- Budget time for the district, it is caught between the tax impact and district's needs. Wants a budget that meets the needs of the district but doesn't adversely impact the people of the district. The school should be for the kids, not the employees. These are bad financial times for people.

**Mr. Warren, 7 Ithaca Court**

- During the 2007/08 school year, Ms. Rappaport was Director of Special Services. Ms. Demarest stated tonight's agenda moved Mr. Rappaport from Supervisor to her current position. Dr. O'Malley stated she had the title of Director on last year's staffing array.
- On December 15, 2003 Ms. Rappaport's position was changed from a Director to a Supervisor. During that period was she promoted or her position changed. Ms. Demarest did not know specifically.
- In last week's Independent, a Board member objected to Dr. Lake's \$500 per diem rate which is less than what Ms. Rappaport's salary was.
- Mentioned Ms. Demarest's voting record and what a Board member is personally accountable for.

Ms. Demarest stated she is accountable for her own vote.

Ms. Zavorskis asked for a point of order, noting that direct questions to Board members should not be made.

**Mr. Aitken, Juniper Place,**

- Commented on Mr. McAveer's statements regarding how the district was wired so each school could have watched the Inauguration on a computer screen. It's a matter of the distribution of the band width.

**XIII. UNFINISHED BUSINESS**

Mr. Donaghue, stated getting young children involved in the community is a great thing. Appreciated Ms. Janover and the technology she displayed at the meeting, especially the first graders new year's resolutions. Mr. Donaghue wouldn't be surprised to see these kids on the stage in the High School one day. Technology is a tool to be utilized.

Ms. Rubino inquired about losing the band/chorus lunch and the flexibility discussed with Ms. Ruscavage. Dr. O'Malley stated that band/chorus lunch will be in existence for next year and the Board will be made aware of the situation.

**XIV. NEW BUSINESS**

Ms. Rubino, discussed the MOST program and that she has been attending meetings with Mr. Spells. The MOST program is funded through grant money. The students have to attend two out of the three blocks that are offered. Ms. Rubino asked if anyone had board games to donate to the program. There is still a need for new mentors able to put in a couple hours per

week. There are so many kids there will be a need to break the kids up into specific age groups. Anyone interested should contact Mr. Spells.

**XV. EXECUTIVE SESSION**

The Board of Education did not hold an Executive Session.

**XVI. ADJOURNMENT**

A motion by Ms. Demarest, seconded by Ms. Rubino .

RECOMMEND: That the meeting be adjourned. The public portion of the Regular Action meeting adjourned at **8:44 PM**.

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	8		1	
			Kenny	

Respectfully submitted,

Susan A. Irons  
 Business Administrator/Board Secretary