

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.

WORKSHOP MEETING on August 11, 2008, Administration Building, One Crest Way, Aberdeen, New Jersey.

I. CALL TO ORDER

Board President Ms. Demarest called the Committee of the Whole Workshop Meeting to order at 7:02PM.

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, Ms. Demarest, Dr. Gambino, Ms. Rubino
Mr. Ruprecht, Mr. Donaghue, Mr. Kenny – Arrived 7:39PM, Mr.
O’Connell – Arrived 8:13PM**
Absent: **Ms. Zavorskas**
Also Present: **Dr. O’Malley, Mr. Glastein, Mr. Gross, Ms. Irons**

V. PURPOSE OF MEETING

- Committee of the Whole

VI. SUPERINTENDENT’S REPORT**A. Presentation – Educere Presentation – Ms. Ruscavage, Ms. DeLuca**

Dr. O’Malley introduced Ms. Ruscavage and Ms. DeLuca and stated Educere is a program for online learning.

Ms. DeLuca began by stating Educere is a “clearinghouse” for online courses. It offers 3,000+ courses and 45+ subject matters including college courses, AP courses, college prep and summer programs. It allows the students to proceed at varied speeds, from self paced to specific defined semesters. It offers Advanced

Placement courses that the district cannot provide due to a lack of enrollment and/or resources. Other districts that utilize the Educere program are Hillsborough and Red Bank Regional. Educere allows students to make up courses to recover credits due to a failing grade or lack of attendance. This is done at the students' own expense. Home instruction is another option that the Educere program offers by allowing students to make up a portion of a class that was missed. Educere differs from other programs by offering a Personal learning coach that knows the district. Educere also offers a management tool to the district. School approval is required for each class taken and distributes progress reports to those schools. The district will enter into a contract with Educere with costs ranging from \$1,000 to \$400 depending on the provider, plus any materials which is paid for by the students. Home instruction is \$1200 per month. Some issues involved for the district includes who is responsible for payment, the impact on the students GPA and when the classes should take place such as school time versus personal time. The district and parents will be responsible for payment, with the parents paying for the materials such as textbooks. The grades each student receives will not affect the students' GPA but will be on their transcript. Students that are taking Advanced Placement courses will do so during the school day while all other courses will be taken during the students' personal time. Ms. Deluca also stated the Board of education will have to establish guidelines to administer the program to answer the above mentioned issues. The program would also have to be advertised to the students and parents to inform them of their options. Several questions and concerns were then directed to Ms. Deluca from the Board of Education:

- Students can take advantage of this program by missing class but knowing they can pass by making the course up. The guidelines the Board of Education put in place can address this.
- All students may not have access to the internet. Students are able to go to the public library or other places that offer the internet.
- Are the courses offered by Educere in line with the District's curriculum? Only classes that directly relate to the district's curriculum will be available unless it is an Advanced Placement course that is not offered by the district.
- The cost to students that receive free and reduced lunch. Is the district responsible for covering the cost of the program? This issue would also be addressed when the Board of Education sets up guidelines.
- Time management of students regarding the Educere courses as compared to their other classes. The student's other classes cannot be taken for granted.

Ms. Ruscavage proceeded to display the Educere website to the Board of Education. The classes can be viewed along with the different subjects as well as the pace of the course. The Board of Education then raised further questions and concerns:

- Will some of the classes require a lab? Certain courses will require the student to take a lab and this would have to be configured into the district guidelines.
- How will the Educere courses affect the student's class rank? As of now, the grades received by the students do not affect their GPA.
- Advanced Placement credits are only earned if the student passes the Advanced Placement exam
- Is there a potential union problem with students taking courses on-line? Dr. O'Malley stated discussions have taken place with the MRTA union president but a final agreement has not been reached as of yet.
- Can the Board of Education view the modules with questions on the Educere website? The modules can not be viewed.

- The providers involved are accredited.
- The potential start date of the program. This can be determined as soon as the Board of Education puts into place its guidelines for the program.
- Ms. Ruscavage would like to start utilizing the Educere program as soon as possible with Home Instruction being the initial part. Dr. O'Malley would like October.
- A follow-up question to Mr. Gross regarding the payment of the program for students who received free and reduced lunch. Mr. Gross believes it would be necessary for the district to pay for students to utilize the program if the program requires a student contribution. The district would assume the cost for the students who could not afford the program.
- Board of Education policies would need to be updated prior to the Educere program being put in place. Parameters would have to be established as to which students and under what circumstances the program could be used.

B. Presentation – HSPA Presentation – Ms. Ruscavage, Ms. DeLuca

Ms. DeLuca and Ms. Ruscavage made a presentation concerning HSPA Prep Program. The program offers two options. The first are seniors whom were not proficient on the exam in grade 11 and the second is open to all juniors but focuses on juniors who are “at risk” students as determined by the 10th grade NJPass scores. Currently, 75 seniors are not proficient. 21 students need to pass both math and language arts, 7 need to pass language arts only and 47 students need to pass math only. The classes for the seniors will be held on Saturday mornings and a letter will be sent home to the parents making them aware. Guidance counselors will meet with the students in the beginning of the year to make them aware of the prep program. The prep program is important because students can not graduate if they do not pass the HSPA. The staff needed to teach the prep class will be paid through NCLB grant. The Board of Education then had some concerns and questions regarding the HSPA prep program and test.

- A discussion took place regarding students that were not proficient on the HSPA exam and if they should be allowed to participate in extracurricular activities. Currently students who are not passing courses are not allowed to participate in sports, but if they are not passing the HSPA they can.
- The number of teachers that are teaching the SRA classes. It was noted that these teachers could be utilizing their time elsewhere.
- The district is now offering new math curriculum for kindergarten through 5th grade and for the 6th and 7th grades.
- There are other alternatives of informing parents of the lack of proficiency of their children. Perhaps rather than writing a letter, possibly having a guidance counselor make a phone call.
- The Board of Education may want to have the policy reviewed for students who are not proficient by adding a provision if students fail the HSPA they will not be allowed to play sports or participate in other extracurricular activities. This would expand the policy of not allowing only students that fail their regular class to participate in extracurricular activities.
- The timing that the policy could be changed. It was stated that parents and students would need some warning prior to this policy change.

- Ms. Deluca stated that before we punish the student for their lack of proficiency, the district should make sure administration is doing everything possible with its curriculum and instruction. Once those items are 100% perfect, then the district can look towards the student.

XII. PROGRAM

Motion by _____ N/A _____, seconded by _____ N/A _____.

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

A. TRAVEL

Dr. O'Malley asked if there were any questions regarding travel. There were none.

- Pursuant to Travel Policy #4033, the following staff is approved for travel related to training and seminars. Effective July 1, 2008 (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

- Textbook/material adoption. Effective August 26, 2008**
POLICY: 6141 Curriculum Design/Development

| COURSE | TITLE | PUBLISHER | COPY-RIGHT |
|-------------------------------------|--|---|--------------|
| English IV Honors/ Track 1 & 2 | Coming of Age | Glencoe McGraw Hill | 2008 |
| Algebra I Support | 1) Algebra Success 2) Algebra I Workbook 3) Smartview Emulator Software for T183 & 84 | 1) National Book Network 2) Houghton Mifflin 3) EAI Education | 2008 |
| Entrepreneurship | Entrepreneurship & Small Business Management | Cengage Learning | 2006 |
| Business Technology Business Lab | 1) Entrepreneurship: Ideas in Action 2) School Store Operations | 1) Cengage Learning 2) Corporate View | 2009 2005 |
| Stock Market Analysis | Business & Personal Finance | Glencoe McGraw Hill | 2007 |
| Meteorology | Understanding Weather & Climate | Pearson Publishing | 2007 |
| Trigonometry | Trigonometry 8 th Edition plus materials | Pearson Publishing | 2005 |
| Mandarin II | Far East Chinese Youth (Level 2) plus materials | US International Publishing | 2007 |
| Algebra IA | Algebra I NJ Edition | McDougal Littell | 2008 |

RATIONALE: Textbooks and materials aligned to district curriculum and Core Curriculum Content Standards.

ACCOUNT: 11-190-100-640-04-0000-0

2. **Adoption of curriculum guides** for the 2008-2009 school year. **Effective August 26, 2008**
POLICY: 6141 Curriculum Design/Development

| CURRICULUM | GRADE | CURRICULUM | GRADE |
|-----------------------|-------|----------------|-------|
| Mathematics | K-5 | World Language | 6 |
| Language Arts/Writing | 1-5 | French | 6 |
| Technology | K-5 | Spanish | 5-6 |
| Pre-Algebra | 7 | Italian | 6 |
| Algebra IA | 7 | Mandarin | 6 |

RATIONALE: New guides are revised in alignment with the New Jersey Core Curriculum Content Standards.

- Dr. O'Malley stated that the district is on a 2 year plan to introduce Algebra into the Middle School.

3. **Approve Educere, Inc.** to provide access to virtual programs and courses and other educational services. **Effective August 26, 2008 (PROGRAM ATTACHMENT 2)**

RATIONALE: To provide our High School students with on-line learning opportunities offering more than a 1,000 courses in over 45 subject areas.

4. **Approve HometownPress,** to provide quarterly newsletters for the Matawan-Aberdeen Regional School District. **Effective August 26, 2008 (PROGRAM ATTACHMENT 3)**

RATIONALE: To provide a high-quality quarterly newsletter to each household in both Matawan and Aberdeen communities that will enable the school district to communicate to all stakeholders the various activities and programs in the schools. The newsletters are provided free of charge through advertising support of the local business community.

Dr. O'Malley indicated he would like to communicate with the public in both Matawan and Aberdeen with a newsletter informing them of the happenings of the district. State regulations require districts to come up with low cost methods of informing the public of the various activities and programs in the schools. Hometown Press would issue the newsletter free of charge but would sell advertising to local vendors to pay for it. There would be 4 issues of the newsletter and Hometown Press would need to sell \$12,000 worth of advertising per issue, or about \$48,000 total. The district's sole expense would be postage to mail the newsletter out. Hometown Press would prefer to use a district telephone to sell the advertising because it brings credence to the newsletter. Dr. O'Malley stated that the newsletter is of high quality and glossy. The Board of Education then had questions regarding the newsletter:

- The cost of the bulk mailing rate for postage.
- The district has full authority over content of newsletter.
- The result if Hometown Press does not sell \$12,000 worth of advertising. Dr. O'Malley would adjust the number of newsletters issued based on advertising revenue.
- There are funds in the 2008-2009 budget for the mailing of the budget newsletter. Mr. Kenny noted it would roughly cost the district the same amount to send out that mailing as it would be to send out the Hometown Press newsletter which is of better quality and is not labor intensive for the district.

- The possibility of having the newsletter on the district website as well to increase its exposure for the local vendors advertising in it.

C. SPECIAL SERVICES

1. Participate in the Special Education Medicaid Initiative for Fiscal Years 2008-2009. (PROGRAM ATTACHMENT 4)

- NJ Special Education Medicaid Initiative (SEMI) and Medicaid Administrative Claiming (MAC) Program Data Sharing Agreement
- LEA Assurances and Application for Certification Special Education-Medicaid Initiative (SEMI): Reimbursement System Medicaid Eligible Pupils, Ages 3 to 21: Fiscal Years 2008-2009

Dr. O'Malley commented about the SEMI program. The SEMI program is designed to give the district additional revenues, approximately \$48,000 worth of reimbursements from Medicaid for some IEP services. State regulation requires districts to move forward in an effort to get these reimbursements or receive waivers. A consulting group will do the legwork such as tracking IEPs and services for the district to obtain these reimbursements. The cost of this service is funded by the State of New Jersey. Dr. O'Malley is requesting that the Board of Education allow him to go ahead with the process of contracting with the consulting group in an effort to receive these funds

2. Students to attend out-of-district placements for the 2008-2009 school year program. Effective July 1, 2008

POLICY: 6171.4 Special Education)

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|-----|--------------------|-----------------------------------|---------------|-------------|
| 0706-010 | 4.2 | Preschool Disabled | Developmental Learning Center BJC | New Placement | \$38,000.00 |

RATIONALE: Student has a diagnosis of Pervasive Development Disorder. Student requires a small structured setting which provides ABA teaching techniques throughout the day.

ACCOUNT: 11-000-100-566-09-2701-0

3. Students to attend out-of-district placements for the 2008-2009 school year program. Effective July 1, 2008

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|-----|----------|-----------------------------------|---------------|-------------|
| 0706-009 | 5 | Autistic | Developmental Learning Center BJC | New Placement | \$38,000.00 |

RATIONALE: Student was diagnosed with a Pervasive Developmental Disorder. Student requires a small structured setting which provides ABA teaching techniques throughout the day.

ACCOUNT: 11-000-100-566-09-2701-0

4. Students to attend out-of-district placements for the 2008-2009 school year program. Effective September 3, 2008

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|---------|-----|-------|--------|--------|------|
|---------|-----|-------|--------|--------|------|

| | | | | | |
|----------|----|----------------------|-------------------|---------------------|-------------|
| 0309-017 | 13 | Emotionally Disabled | The Center School | Continued placement | \$43,137.00 |
|----------|----|----------------------|-------------------|---------------------|-------------|

RATIONALE: Continued placement in out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

5. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective September 3, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|----------------------|-------------------|---------------------|-------------|
| 0506-007 | 15.7 | Emotionally Disabled | The Center School | Continued Placement | \$43,137.00 |

RATIONALE: Continued placement in out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

6. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective September 3, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|----------------------|-------------------|---------------------|-------------|
| 0006-004 | 15.7 | Emotionally Disabled | The Center School | Continued Placement | \$43,137.00 |

RATIONALE: Continued placement in out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

7. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|-------------------|-----------------|---------------------|-------------|
| 9812-003 | 14.1 | Multiply Disabled | Lakeview School | Continued Placement | \$76,996.50 |

RATIONALE: Continued placement in out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

8. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|-----------|-----|-------------------|-----------------|---------------------|-------------|
| 0001-0002 | 5.9 | Multiply Disabled | Lakeview School | Continued Placement | \$76,996.50 |

RATIONALE: Continued placement in out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

9. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|-------------------|-----------------|---------------------|-------------|
| 0012-234 | 15.5 | Multiply Disabled | Lakeview School | Continued Placement | \$76,996.50 |

RATIONALE: Continued placement in out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

10. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|-----|-------------------|-----------------|---------------------|-------------|
| 0006-009 | 11 | Multiply Disabled | Lakeview School | Continued Placement | \$76,996.50 |

RATIONALE: Continued placement in out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

11. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|-----|-------------------|-----------------|---------------------|-------------|
| 0006-000 | 11 | Multiply Disabled | Lakeview School | Continued Placement | \$76,996.50 |

RATIONALE: Continued placement in an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

12. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|-------------------|-----------------|---------------------|-------------|
| 0011-002 | 10.8 | Multiply Disabled | Lakeview School | Continued Placement | \$76,996.50 |

RATIONALE: Continued placement in an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

13. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|---------|------|-------------------|-----------------|---------------------|-------------|
| 001-011 | 11.8 | Multiply Disabled | Lakeview School | Continued Placement | \$76,996.50 |

RATIONALE: Continued placement in an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

14. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|-------------------|-----------------|---------------------|-------------|
| 9903-005 | 16.2 | Multiply Disabled | Lakeview School | Continued Placement | \$76,996.50 |

RATIONALE: Continued placement in an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

15. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|-------------------|-------------------|---------------------|-------------|
| 9308-003 | 20.0 | Multiply Disabled | Hersh High School | Continued Placement | \$37,928.10 |

RATIONALE: Continued placement in an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

16. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|---------------------------|-------------------|---------------------|-------------|
| 0708-015 | 17.8 | Cognitively Mild Disabled | Hersh High School | Continued Placement | \$37,928.10 |

RATIONALE: Continued placement in an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

17. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 7, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|-----|----------|---------------|---------------------|-------------|
| 0712-002 | 6.3 | Autistic | Harbor School | Continued Placement | \$47,008.00 |

RATIONALE: Continued placement in an out of district school from 7/7/08 to 6/30/09

ACCOUNT: 11-000-100-566-09-2701-0

18. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 7, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|-------------------|---------------|---------------------|-----------|
| 9511-068 | 15.5 | Multiply Disabled | Harbor School | Continued Placement | 47,008.00 |

RATIONALE: Continued placement in an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

19. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 7, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|---------|------|-------------------|---------------|---------------------|-------------|
| 008-222 | 14.6 | Multiply Disabled | Harbor School | Continued Placement | \$47,008.00 |

RATIONALE: Continued placement in an out of district school from 7/7/08 to 6/30/09

ACCOUNT: 11-000-100-566-09-2701-0

20. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 7, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|----------|---------------------|---------------------|-------------|
| 0010-005 | 10.9 | Autistic | School for Children | Continued Placement | \$53,234.00 |

RATIONALE: Continued placement in an out of district school from 7/7/08 to 6/30/09

ACCOUNT: 11-000-100-566-09-2701-0

21. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective September 4, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|----------------------|---------------------|---------------------|-------------|
| 0503-005 | 16.8 | Emotionally Disabled | Newmark High School | Continued placement | \$45,070.20 |

RATIONALE: Continued placement in an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

22. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective September 3, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|-------------------|---------------------|---------------------|-------------|
| 0008-004 | 15.0 | Multiply Disabled | Green Brook Academy | Continued Placement | \$51,612.00 |

RATIONALE: Continued placement in an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

23. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective September 4, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|---------|------|----------------------|----------------|---------------------|-------------|
| 002-451 | 13.2 | Emotionally Disabled | Newmark School | Continued placement | \$42,352.20 |

RATIONALE: Continued Placement in an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

24. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective September 3, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|----------------------|---------------------|---------------------|-------------|
| 0702-002 | 16.3 | Emotionally Disabled | Green Brook Academy | Continued Placement | \$51,612.00 |

RATIONALE: Continued placement in an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

25. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|----------|--|---------------------|-------------|
| 9712-024 | 13.6 | Autistic | New Road School (formerly High Rd School) | Continued Placement | \$38,879.40 |

RATIONALE: Continued placement in an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

26. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|---------------------------|-----------------|---------------------|-------------|
| 9810-022 | 12.9 | Cognitively Mild Disabled | New Road School | Continued placement | \$38,879.40 |

RATIONALE: Continued placement in an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

27. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|----------|--------------------------------------|---------------------|-------------|
| 9304-001 | 18.3 | Autistic | Children's Center of Monmouth County | Continued Placement | \$53,083.50 |

RATIONALE: Continued Placement at an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

28. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|----------|--------------------------------------|---------------------|-------------|
| 9509-008 | 16.3 | Autistic | Children's Center of Monmouth County | Continued Placement | \$53,083.50 |

RATIONALE: Continued placement at an out of district school from 7/1/08 to 6/30/09

ACCOUNT: 11-000-100-566-09-2701-0

29. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|---------|-----|-------|--------|--------|------|
|---------|-----|-------|--------|--------|------|

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|----------|-------|----------|--------------------------------------|---------------------|-------------|
| 9808-006 | 12.11 | Autistic | Children's Center of Monmouth County | Continued Placement | \$53,083.50 |
|----------|-------|----------|--------------------------------------|---------------------|-------------|

RATIONALE: Continued placement at an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

30. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|-------------------|--------------------------------------|---------------------|-------------|
| 0101-004 | 18.8 | Multiply Disabled | Children's Center of Monmouth County | Continued Placement | \$53,083.50 |

RATIONALE: Continued placement at an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

31. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|-------------------|--------------------------------------|---------------------|--|
| 9411-003 | 16.5 | Multiply Disabled | Children's Center of Monmouth County | Continued Placement | \$53,083.50 tuition \$23,650.00 Personal Aide |

RATIONALE: Continued placement for an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

32. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|-----|--------------------|--------------------------------------|---------------------|-------------|
| 0503-001 | 5.4 | Preschool Disabled | Children's Center of Monmouth County | Continued placement | \$53,083.50 |

RATIONALE: Continued placement at an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

33. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|----------|----------------------|---------------------|-------------|
| 0010-001 | 15.9 | Autistic | Children's Center of | Continued placement | \$53,083.50 |

| | | | | | |
|--|--|--|-----------------|--|--|
| | | | Monmouth County | | |
|--|--|--|-----------------|--|--|

RATIONALE: Continued placement at an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

34. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|---------|-----|-----------------------|---|---------------------|-------------|
| 0706-08 | 4.2 | Preschool Disabled | Children's Center of Monmouth County | Continued placement | \$53,083.50 |

RATIONALE: Continued placement at an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

35. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|-----------------------|---|---------------------|-------------|
| 0806-004 | 4.10 | Preschool Disabled | Children's Center of Monmouth County | Continued Placement | \$53,083.50 |

RATIONALE: Continued placement at an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

36. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective September 2, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|-----|----------|--|---------------------|-------------|
| 0511-010 | 5.8 | Autistic | Douglass Developmental Disabilities Center | Continued Placement | \$95,220.00 |

RATIONALE: Continued placement for an out of district school.

ACCOUNT: 11-000-100-566-09-2701-0

37. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective June 30, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|---------|------|----------|----------------------------|----------------------------|------------|
| 020-001 | 10.6 | Autistic | Academy Learning Center | Continued Placement ESY | \$7,134.00 |

RATIONALE: Continued Placement for an out of district school from 06/30/08 - 08/8/08

ACCOUNT: 11-000-100-566-09-2701-0

38. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective June 30, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|----------|------------------|----------------------------|------------|
| 0006-001 | 11.6 | Autistic | Academy Learning | Continued Placement ESY | \$4,147.00 |

RATIONALE: Continued Placement in an out of district school from 06/30/08 - 8/8/08.

ACCOUNT: 11-000-100-566-09-2701-0

39. **Students to attend out-of-district placements** for the 2008-2009 **extended school year** program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|-----------------------|----------------------------------|---|---------------------------|
| 0051-005 | 10.9 | Autistic | Developmental Learning Center | Continued placement for extended year program | \$4,500.00 per student |
| 008-154 | 5.3 | Autistic | | | |
| 0210-011 | 9.2 | Autistic | | | |
| 0711-002 | 3.8 | Preschool Disabled | | | |
| 0509-011 | 5.11 | Autistic | | | |
| 0205-004 | 9.9 | Autistic | | | |
| 0221-022 | 11.2 | Autistic | | | |
| 9911-007 | 11.1 | Autistic | | | |
| 0210-004 | 8.9 | Autistic | | | |
| 0406-009 | 7.1 | Autistic | | | |
| 0407-008 | 6.11 | Autistic | | | |
| 0707-011 | 5.11 | Multiply Disabled | | | |
| 0702-002 | 4.0 | Preschool Disabled | | | |
| 0706-010 | 4.2 | Preschool Disabled | | | |
| 0306-011 | 9.1 | Cognitive Disabled | | | |
| 0408-008 | 7.0 | Autistic | | | |
| 0208-008 | 9.0 | Autistic | | | |
| 0112-001 | 9.7 | Autistic | | | |
| 0707-012 | 3.1 | Preschool Disabled | | | |

RATIONALE: Continued placement in an out of district school from 07/1/08 to 08/12/08.

COST: Total - \$85,500.00

ACCOUNT: 11-000-100-566-09-2701-0

40. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective June 30, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|----------|-------------------------|----------------------------|------------|
| 002-0798 | 14.2 | Autistic | Academy Learning Center | Continued placement ESY | \$4,405.00 |

RATIONALE: Continued placement at out of district school from 06/30/08 to 08/8/08.

ACCOUNT: 11-000-100-566-09-2701-0

41. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective June 30, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|----------|-------------------------|----------------------------|------------|
| 9906-015 | 18.8 | Autistic | Academy Learning Center | Continued placement ESY | \$4,147.00 |

RATIONALE: Continued placement in an out of district school from 6/30/08 to 8/8/08

ACCOUNT: 11-000-100-566-09-2701-0

42. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective June 30, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|-------------------|-------------------------|----------------------------|------------|
| 9310-006 | 17.7 | Multiply Disabled | Academy Learning Center | Continued placement ESY | \$3,654.00 |

RATIONALE: Continued placement at an out of district school from 06/30/08 to 08/8/08

ACCOUNT: 11-000-100-566-09-2701-0

43. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective June 30, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|----------|------|-------------------|-------------------------|----------------------------|------------|
| 9302-004 | 18.6 | Multiply Disabled | Academy Learning Center | Continued Placement ESY | \$3,654.00 |

RATIONALE: Continued placement in an out of district school from 6/30/08 to 8/8/08

ACCOUNT: 11-000-100-566-09-2701-0

44. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 7, 2008**

POLICY: 6171.4 Special Education

| STUDENT | Age | CLASS | SCHOOL | REASON | COST |
|---------|-----|-------|--------|--------|------|
|---------|-----|-------|--------|--------|------|

| | | | | | |
|----------|---|-------------------|-----------------------------|---------------------|-------------|
| 0707-009 | 6 | Multiply Disabled | CPC Behavioral – High Point | Continued Placement | \$70,253.50 |
|----------|---|-------------------|-----------------------------|---------------------|-------------|

RATIONALE: Continued placement for an out of district school from 07/7/08 to 06/30/09.

ACCOUNT: 11-000-100-566-09-2701-0

45. **Students to attend out-of-district placements** for the 2008-2009 **extended school year** program. **Effective August 15, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|--|-----|-------|-------------------------------|--|------------------------|
| 0711-002 0509-001 0405-009 0112-012 0208-008 0706-010 9911-007 0210-004 | | | Developmental Learning Center | Personal Aides for Extended Year Program | \$2,625.00 per student |

RATIONALE: Continued placement for the extended school year - personal aides from 07/1/08 - 08/15/08

COST: Total - \$21,000.00

ACCOUNT: 11-000-100-566-09-2701-0

46. **Students to attend out-of-district placements** for the 2008-2009 **extended school year** program. **Effective July 1, 2008**

POLICY: 6171.4 Special Education

| STUDENT | AGE | CLASS | SCHOOL | REASON | COST |
|--|-----|-------|-------------------------------|---------------------------|----------------------|
| 0711-002 0408-004 0112-002 0208-008 9911-007 0406-009 | | | Developmental Learning Center | Excess Speech for the ESY | \$140.32 per student |

RATIONALE: Continued placement for students requiring personal aides at the Bayshore Jointure Commission

COST: Total - \$841.92

ACCOUNT: 11-000-100-566-09-2701-0

47. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 7, 2008**

POLICY: 6171.4 Special Education

| STUDENT | Age | CLASS | SCHOOL | REASON | COST |
|----------|------|-------------------|---------------------------|---------------------|-------------|
| 0006-010 | 11.3 | Multiply Disabled | CPC Behavioral High Point | Continued Placement | \$70,253.50 |

RATIONALE: Continued placement for an out of district school from 07/7/08 to 06/30/09.

ACCOUNT: 11-000-100-566-09-2701-0

48. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 7, 2008**

POLICY: 6171.4 Special Education

| STUDENT | Age | CLASS | SCHOOL | REASON | COST |
|----------|------|-------------------|---------------------------|---------------------|-------------|
| 0510-003 | 8.10 | Multiply Disabled | CPC Behavioral High Point | Continued Placement | \$70,253.50 |

RATIONALE: Continued placement for an out of district school from 07/7/08 to 06/30/09.

ACCOUNT: 11-000-100-566-09-2701-0

49. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 7, 2008**

POLICY: 6171.4 Special Education

| STUDENT | Age | CLASS | SCHOOL | REASON | COST |
|---------|------|-------------------|---------------------------|---------------------|-------------|
| 001-77 | 11.8 | Multiply Disabled | CPC Behavioral High Point | Continued Placement | \$70,253.50 |

RATIONALE: Continued placement for an out of district school from 07/7/08 to 06/30/09.

ACCOUNT: 11-000-100-566-09-2701-0

50. **Students to attend out-of-district placements** for the 2008-2009 school year program. **Effective July 7, 2008**

POLICY: 6171.4 Special Education

| STUDENT | Age | CLASS | SCHOOL | REASON | COST |
|----------|------|-------------------|---------------------------|---------------------|-------------|
| 0406-014 | 10.9 | Multiply Disabled | CPC Behavioral High Point | Continued Placement | \$70,253.50 |

RATIONALE: Continued placement for an out of district school from 07/7/08 to 06/30/09.

ACCOUNT: 11-000-100-566-09-2701-0

Dr. O'Malley stated that items #2 and #3 on the agenda are new placements. All other placements are the same as they were in 2007-2008. The Board of Education had a couple questions regarding the Out of District placements:

- The cost savings of keeping the Out of District placements within the district. Dr. O'Malley commented that the district spends about \$3Million in tuition and \$1Million in transportation for the Out of District placements. Dr. O'Malley went on to state that the district is currently doing a comparison of costs against other districts of similar size and socioeconomic traits.
- The new placements were not budgeted in the 2008-2009 budget.

51. **Change an existing program name** from Multiply Disabled Class at Ravine Drive and Lloyd Road to Cognitive Impaired (Mild to Moderate). The change in program name will appropriately address the disabilities of all students in class program. **(PROGRAM ATTACHMENT 5)**

Mr. Kenny objected to the classification name being changed prior to the Board of Education approving it. Dr. O'Malley stated the change was made during the 2007-2008 for the 2008-2009 school year.

| ROLL CALL VOTE: | AYES | NAYS | ABSENT | ABSTAIN |
|-----------------|------|------|--------|---------|
| N/A | | | | |
| | | | | |

VIII. PERSONNEL AGENDA

MOTION BY N/A , SECONDED BY N/A .

The Superintendent recommends the following items for the Board of Education's approval:

A. APPOINTMENTS

Dr. O'Malley stated that he had 2 candidates for the position of Director of Middle School Accountability that he would like to bring before the Board of Education.

- 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 |
|---------------------|-----|--|-----------------|------|---|-------|-------------------------------|-----------------------------|
| WALKER, CLARENCE A. | CO | Custodian Coordinator P/T | N/A | N/A | \$25,000.00 (Pro-rated) No Benefits | 5 | New (Budget Cut) | 9/15/08 – 6/30/09 |
| TBD | HS | Mathematics Teacher | | TBD | TBD | TBD | New (Cassandra Rescission) | 9/2/08 – 6/30/09 |
| TBD | MA | Director of Middle School Accountability | N/A | TBD | TBD | TBD | New (Glazer Rescission) | 8/26/08 – 6/30/09 |
| TBD | MA | Special Education Teacher (Replacement Position) | | TBD | TBD | TBD | Gray (Maternity Leave) | 9/2/08 – 03/05/09 |

NOTE: The law on background checks requires ultimate clearance prior to any employment becoming final. Where applicable, employment is predicated upon receipt of final certification (s). Effective dates may be /subject to change due to availability.

RATIONALE: As indicated above.
 COST: Per MRTA.
 ACCOUNT: Contractual salaries.
 EFFECTIVE DATE: **2008/2009** School year.

1. **SUBSTITUTES**

| | |
|--------------------|--|
| CHARTWELL | ACCOUNT: 11-000-262-101-10-0000-1 |
| Joan DeVoe | Cafeteria Worker |
| Donna Zakrzewski | Cafeteria Worker |
| Valerie Perkins | Cafeteria Worker |
| Donna Wagner | Cafeteria Worker |
| Cotrice Pitts | Cafeteria Worker |
| Lenora Ruszala | Cafeteria Worker |
| Sobieski, Kimberly | Cafeteria Worker |

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

RATIONALE: As noted above

ACCOUNT: As noted above

COST: Budgeted

EFFECTIVE DATE: 2008/2009 School year

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

| NAME | COLLEGE | COOPERATING TEACHER/ ADMINISTRATOR | SCHOOL/AREA |
|--------------------|-----------------------------------|--|---|
| VALENCIA, LIZ | BROOKDALE COMMUNITY COLLEGE | DIANE YORKS | ST – Elementary STUDENT OBSERVER 60 Hours SEPTEMBER 2008 (15 Weeks) |
| MARSH, LAURIE | BROOKDALE COMMUNITY COLLEGE | CHARLES MARSH | MA – 7 th & 8 th Grade STUDENT OBSERVER 60 Hours SEPTEMBER 2008 (15 Weeks) |
| GONZALEZ, NIDIA | BROOKDALE COMMUNITY COLLEGE | NICOLE BOTTONE | CL – Elementary STUDENT OBSERVER 60 Hours SEPTEMBER 2008 (15 Weeks) |

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

COST: None

EFFECTIVE DATE: 2008/2009 School year

3. **MENTORS – 2008/2009**

| NAME | SUBJECT | SCHOOL LOCATION |
|--------------|------------------|-----------------------------|
| BARBARA WOLF | COMPUTER TEACHER | LLOYD ROAD/ RAVINE DRIVE |

| NAME | SUBJECT | SCHOOL LOCATION |
|--------------------|-------------------|------------------------------|
| MICKLEY, GERALDINE | BUSINESS TEACHER | HIGH SCHOOL |
| HAWCO, MEGHAN | LANGUAGE ARTS | MATAWAN AVENUE MIDDLE SCHOOL |
| JONES, SETH | MUSIC TEACHER | HIGH SCHOOL |
| PROSS, KERRY | CHEMISTRY TEACHER | HIGH SCHOOL |

RATIONALE: Provisional Teacher assumes total responsibility for paying the mentor teacher pursuant to NJAC 6:11-3.2[c].

COST: None to the Board

EFFECTIVE DATE: 2008/2009 school year

4. **AFFIRMATIVE ACTION TEAM – 2008/2009**

| NAME | LOCATION |
|------|------------------|
| TBD | COMMUNITY MEMBER |

RATIONALE: As indicated above

COST: None

EFFECTIVE DATE: 2008/2009 school year

5. **EXTRA CURRICULAR /HOURLY ACTIVITIES: - *Personnel Attachment #1***

RATIONALE: As noted above.

ACCOUNT: Contractual salaries.

COST: Per MRTA contract

EFFECTIVE DATE: 2008/2009 school year.

6. **SUMMER PROGRAM**

A discussion transpired as to why all the positions of the Summer Program were not filled in June and July to which Mr. Glastein stated that several candidates applied too late or there were not enough applicants.

| Name | Position | Activity | Max Hours | Cost/Hour | School | Max Total |
|--------------------|---------------------------|--|-----------|-----------|--------|-----------|
| SCHNEIDERMAN, GAIL | Regular Education Teacher | IEP Meeting | 10 | \$35.00 | CO | \$350.00 |
| MINNECI, FRANCES | Librarian | Media Center Specialist | 10 | \$20.00 | LR | \$200.00 |
| RARDIN, SUSAN | Librarian | Media Center Specialist | 10 | \$20.00 | CL | \$200.00 |
| LIAO, ANNE | World Language Teacher | Mandarin 2 Curriculum Guide Up to 5 hours of training and collaboration time | 30 | \$20.00 | HS | \$600.00 |

| | | | | | | |
|----------------------|------------------------|--|----|----------|----|------------|
| | | included | | | | |
| BURKHARDT, PATRICE | World Language Teacher | Spanish – Grade 5 Curriculum Guide Up to 5 hours of training and collaboration time included | 30 | \$20.00 | LR | \$600.00 |
| BAUWENS, GAIL | Teacher | Social Studies Book Inventory | 25 | \$20.00 | HS | \$500.00 |
| Dhume, Valerie | Substitute Teacher | Preschool In Class Support MD Class | 60 | \$35.00 | CO | \$2,100.00 |
| Mandelbaum, Raellen | Substitute Teacher | Preschool & MD Class | 60 | \$35.00 | CO | \$2,100.00 |
| Weissman, Michael | Psychologist | CST Evaluations (Additional) | 5 | \$245.00 | CO | \$1,225.00 |
| Nechamkin, Alyson | LDT/C | CST Evaluations (Additional) | 5 | \$245.00 | CO | \$1,225.00 |
| West, Beverly | LDT/C | CST Evaluations (Additional) | 5 | \$245.00 | CO | \$1,225.00 |
| Reigelsperger, Laura | Social Worker | CST Evaluations (Additional) | 5 | \$245.00 | CO | \$1,225.00 |
| Zibbell, James | Social Worker | CST Evaluations (Additional) | 5 | \$245.00 | CO | \$1,225.00 |

RATIONALE: As indicated above

COST: As indicated above

EFFECTIVE DATE: 2008/2009 Summer Program (Retroactive – 7/1/08 – 8/12/08)

7. IN SERVICE PRESENTERS

The Board of Education had a concern to why the in-service presenters were being paid retroactively for work that had already taken place.

- Is the payment of these in-service presenters appropriate?
- These funds will be coming out of the 2008-2009 budget even though the in-service presentation was made during the 2007-2008 comment.
- Possibility of an audit recommendation for the 2008-2009 year.

| NAME | LOC | ACTIVITY | MAX HRS/RATE | MAX TOTAL |
|----------------------|-----|--|--------------------------|-----------|
| WEST, BEVERLY | CO | In Service Presenter Differentiated Instruction (Full Day) | \$20.00/Hour 20 Hours | \$400.00 |
| REIGELSPERGER, LAURA | CO | In Service Presenter Digital Pictures and Website (Half Day) | \$20.00/Hour 20 Hours | \$200.00 |

RATIONALE: As indicated above
 COST: None
 EFFECTIVE DATE: 2008/2009 school year

8. HSPA PREPARATION

| NAME | ACTIVITY | SUBJECT | COST/HOUR | TOTAL |
|------------------|-----------------|---------------|------------------|----------|
| STETZ, DIANE | HSPA PREP | MATHEMATICS | \$20.00/5 Hours | \$100.00 |
| | Student Contact | | \$35.00/12 Hours | \$420.00 |
| WYNES, NICOLE | HSPA PREP | MATHEMATICS | \$20.00/5 Hours | \$100.00 |
| | Student Contact | | \$35.00/12 Hours | \$420.00 |
| SAEED, ZEBUNNISA | HSPA PREP | MATHEMATICS | \$20.00/5 Hours | \$100.00 |
| | Student Contact | | \$35.00/12 Hours | \$420.00 |
| ROGERS, KIMBERLY | HSPA PREP | LANGUAGE ARTS | \$20.00/5 Hours | \$100.00 |
| | Student Contact | | \$35.00/12 Hours | \$420.00 |

RATIONALE: Teachers will tutor students in Mathematics & English for HSPA Preparation
 COST: As indicated above
 EFFECTIVE DATE: 2008/2009 School year (Saturdays: 9/6, 9/13, 9/20 and 9/27 8:00am -11:00am)

B. OTHER

1. STAFFING ARRAY CHANGES - 2008/2009 School year.

| NAME | FROM LOC/FTE | ASSIGNMENT | TO LOC/FTE | ASSIGNMENT | EFF DATE/ REASON |
|---------------------|--------------|--------------------|-------------------------------------|--------------------|---------------------|
| Mc ALLISTER, TAMARA | 0.20 - HS | ESL Beginning | 0.20 – HS 0.20 – HS 0.60 - LR | ESL Intermediate 1 | 9/2/08 – 6/30/09 |
| | 0.20 - HS | ESL Intermediate 1 | | ESL Advanced 1 | |
| | 0.20 - HS | ESL Advanced 1 | | (LR – ESL) | |
| | 0.40 - LR | (LR – ESL) | | | |

RATIONALE: As indicated above
 COST: None
 EFFECTIVE: 2008/2009 School year

2. JOB DESCRIPTION

a. CUSTODIAL COORDINATOR – P/T

There were several questions from the Board of Education regarding the Part-Time Custodial Coordinator position:

- The necessity of the position. The Operations and Maintenance department will be more streamlined and efficient by having a coordinator oversee the custodians when the Director is not present. There was a cost savings to the district due to the elimination of a Supervisor position.
- The job description of the position is very broad. Dr. O'Malley stated it was done that way so Administration could designate this employee to fill in or perform tasks as needed. It does not tie the hands of the Administration in its ability to utilize this position.
- The qualifications for the position do not seem to be very strong. Ms. Irons stated she could update the qualifications however the person being considered does have their Black Seal License.
- Clarification of the T.V. Studio Director's position and the responsibilities of both the Book Room Manager and the Educational Technology Support positions.

IX. FINANCE / TRANSPORTATION

Motion by _____ N/A _____ seconded by _____ N/A _____.

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

A. BUSINESS OPERATIONS

1. **Bills Lists for August, 2008.** (Available for review in Board Secretary's Office)
POLICY: 3326 Payment for Goods and Services

| | | |
|---------------------------|----|---------------|
| August, 2008, Hand Checks | \$ | 0 |
| July, 2008, Payroll | | 650,487.12 |
| August, 2008, Bills List | | (Before Mtg.) |
| TOTAL: | | \$ |

2. **Purchase Orders in Excess of \$10,000**

| P.O. No. | Vendor | Amount | Purpose |
|----------|-------------------------|-----------|--|
| 09-00595 | Apple Computer | 88,075.75 | 19 computers, 2 servers For the T.V. Studio Project |
| 09-00847 | Diamond Construction | 16,000.00 | ADA work Cliffwood |

RATIONALE: Full Board approval required for purchase orders in excess of \$10,000.

3. **Approve upgrade of Xerox copiers**

There were comments from the Board of Education regarding the Xerox Copiers.

- The possibility of the district going green. There could be a cost savings if the district reduces the amount of paper it uses and could renegotiate with Xerox.
- What the district gets from Xerox for the \$15,362.75 per month. Ms. Lisa Williams from Xerox proceeded to answer the question from the audience. She stated the district gets a

large amount of copies per month which is pooled among the entire district and also receives free service and repair of the machines as well as toner.

- The terms of the agreement were commended.

To approve the purchase of Xerox copiers at a cost of \$15,362.75 per month for a period of five years.

RATIONALE: This would be an upgrade and a \$20,243.40 per year cost savings.

4. **PTSO at Middle School Donation**

There was a discussion regarding the \$4,000.00 cost of the ice maker. The \$2,000.00 portion the district is responsible for is in the Athletic budget for the 2008-2009 year.

To approve the donation of \$2,000.00 towards the cost of an ice maker.

5. **Technology**

There was a question on whether the price of the whiteboards includes training. Dr. O'Malley stated it does not; however, other teachers have been trained on them and could pass along their training to the teachers who will be receiving the new whiteboards.

To approve the purchase of six electronic white boards at a cost of \$24,801.96.

RATIONALE: These items were budgeted for in the 2008-2009 budget.

B. TRANSPORTATION (No Action Required)

C. FACILITIES (No Action Required)

X. FACILITIES

Ms. Irons discussed the progress of several facility related issues including the High School T.V. Studio, the ADA work at Cliffwood, the ADA work at Ravine Drive and the summer cleaning for all buildings. The Board of Education had several questions regarding these items:

- The location of the new whiteboards. Dr. O'Malley stated most will be going to the elementary schools since the Middle and High Schools have some already.
- Are there any students at Ravine Drive which could be affected by the rejection of the bid for the ADA upgrades there? Ms. Irons stated that she does not believe so.
- The curb was painted white instead of yellow. Dr. O'Malley stated it was due to the fact parents can't pick up kids in front of a yellow curb.

XI. COMMENTS AND QUESTIONS FROM THE PUBLIC RELATING TO BOARD AGENDA ITEMS

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, Mr. O'Connell, Ms. Demarest, Mr. Barbato and Ms. Irons responded.

Joey Warren, 7 Ithaca Court, Aberdeen

- Relayed his concerns about the Reading Recovery Program. Viewed a PBS special which stated the program was failing and if it encompasses whole language. Reading Recovery does not meet the needs of the students and questions its usefulness.
- The percentage of students who did not pass the HSPA the first time will be getting their degree through the SRA.
- The Leasing of Xerox machines and would it be cheaper to buy them outright.
- The cost of the High School T.V. Studio to the district during the 2008-2009 year.
- Penalizing of students who may miss extracurricular sports due to poor HSPA scores.

Bill Marinella, Lloyd Road

- Concerns regarding the Athletic program stipends and who is chosen to coach the various sports. The possibility of the Union interference with who applies for the coaches positions. Also mentioned was the possibility of putting together an Ad-Hoc Committee to review the selection process of coaches.

John Francis Delaney, Aberdeen, Cliffwood Section

- The drawbacks to the Educere program discussed earlier. Students will work hard enough to finish early then just take the final.
- Review students GPAs and compare them to the HSPA scores.
- Out of District placement costs. The cost of some of the placements could be a teacher's salary.

Jane Cassagrande, Matawan

- The motivation of students to allow them to perform better. Motivate with different teaching methods.

XII. OLD BUSINESS

None

XIII. NEW BUSINESS

None

XIV. EXECUTIVE SESSION MOTION

THE SUPERINTENDENT RECOMMENDS: That the Board of Education authorize an Executive Session for Personnel, Negotiations and Contract Matters.

Motion by Mr. Barbato, seconded by Ms. Rubino, to authorize the Board of Education to go into executive session for Personnel, Negotiations and Contract Matters.

| ROLL CALL VOTE: | AYES | NAYS | ABSENT | ABSTAIN |
|-----------------|------|------|------------|---------|
| | 8 | | 1 | |
| | | | Zavorskas, | |

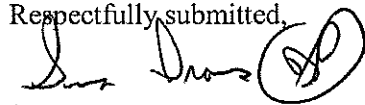
XV. ADJOURNMENT

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

RECOMMEND: That the meeting be adjourned. The public portion of the Regular Action meeting adjourned at **9:39PM**.

| ROLL CALL VOTE: | AYES | NAYS | ABSENT | ABSTAIN |
|-----------------|------|------|-----------|---------|
| | 8 | | 1 | |
| | | | Zavorskas | |

Respectfully submitted,



Susan A. Irons
Business Administrator/Board Secretary