

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.

BOARD WORKSHOP COMMITTEE OF THE WHOLE MEETING on June 9, 2008,  
Administration Building, One Crest Way, Aberdeen, New Jersey.

**I. CALL TO ORDER**

Board President Ms. Demarest called the Committee Meeting of the Whole to order at 7:00 p.m.

**II. PLEDGE OF ALLEGIENCE**

**III. STATEMENT OF ADEQUATE NOTICE**

**Ms. Demarest read the following statement:**

In accordance with the Open Public Meetings Act, NJSA 10: 4-6, also known as the Sunshine Law, adequate notice of this meeting was sent to the Asbury Park Press, at least 48 hours in advance of this meeting, on April 29, 2008. Notices were also posted in the Board Office and schools, the municipal buildings of the Borough of Matawan and the Township of Aberdeen, the Matawan Aberdeen Joint Free Public Library and sent to those on the Board's subscription list. Action will be taken on agenda items.

**IV. ROLL CALL**

Present: **Mr. Barbato, Ms. Demarest, Mr. Donaghue, Mr. Kenny, Ms. Rubino, Mr. Ruprecht  
Dr. Gambino, Mr. O'Connell, Ms. Zavorskas**  
Absent: **None**  
Also Present: **Dr. O'Malley, Mr. Glastein, Mr. Gross, Ms. Irons**

**V. PURPOSE OF MEETING**

**Ms. Demarest read the following Statement of Purpose:**

The purpose of this June 9, 2008, Workshop Meeting of the Board of Education of the Matawan-Aberdeen Regional School District is:

- Committee of the Whole

**VI. EXECUTIVE SESSION RESOLUTION**

Motion by Mr. Donaghue, seconded by Mr. Barbato.

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

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	9	0	0	0

Ms. Demarest recessed the meeting for Executive Session at 7:08 p.m.

Ms. Demarest reconvened the meeting following Executive Session at 8:23 p.m

**VII. SUPERINTENDENT’S REPORT**

**A. PRESENTATION - Mr. Jim Tilghman , Northwest Evaluation Association**

Mr. Jim Tilghman from Northwest Evaluation Association spoke about screening students for instructional programs. Because NWEA tests provide information about an individual student’s instructional level, test scores can help guide placement in appropriate instructional programs.

Mr. Tilghman reviewed in detail the product to be utilized by Northwest Evaluation Association to help achieve higher test scores.

**VIII. PROGRAM**

Dr. O’Malley discussed the Program Agenda.

Dr. O’Malley spoke about corrections of workshop dates to the Staff Travel document.

Dr. O’Malley discussed the new course offerings for the 2008-2009 school year.

A discussion transpired about the various Business courses which could be offered.

Dr. O’Malley spoke about the three year ESL Program plan and what was included in this plan.

Dr. O’Malley requested approval to submit the CAP grant application.

Dr. O’Malley discussed out of district placements for the remainder of the 2007-2008 school year.

A discussion transpired on parent involvement in this process.

**IX. PERSONNEL**

Mr. Glastein discussed the Personnel Agenda.

Mr. Glastein spoke about the recent resignations and retirements.

Mr. Glastein discussed appointments for the 2008-2009 school year to include substitutes, bus drivers, aides, and summer positions.

Mr. Glastein spoke about the Affirmative Action Team for the 2008-2009 school year. It was requested of Mr. Glastein to review the selection for Community Member and repost this position.

Mr. Glastein spoke about the need to hire for the creation of a middle school block schedule.

Mr. Glastein requested approval to create an Accountant position. A discussion transpired about this new position and the responsibilities of such.

**X. FINANCE/TRANSPORTATION**

Ms. Irons discussed the Finance Agenda.

Ms. Irons reviewed the monthly reports with the Board of Education.

A discussion transpired about several items on the Transfer of Funds Report.

Ms. Irons requested approval of the Board of Education for regular district business travel only of an annual threshold of \$100 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year.

Ms. Irons requested approval for the renewal of the AESOP staff attendance program.

Ms. Irons spoke about the local tax schedule.

Ms. Irons discussed the contracts for the various transportation routes.

Dr. O'Malley discussed the various contracts for technology.

**XI. FACILITIES**

Ms. Irons discussed the T.V. Studio renovation project and outlined the timeline for completion.

A discussion transpired about the various opportunities and how the T.V. Studio project will enhance communications for students.

Ms. Irons reviewed several Bid awards.

It was requested of Ms. Irons to provide an analysis for the Energy Management bid. Also, it was requested that she provide analysis for the cost of repairs and maintenance of the district buses.

**XII. COMMENTS & QUESTIONS FROM THE PUBLIC RELATING TO BOARD AGENDA ITEMS**

There were questions and comments from the Public. The Board and Administration provided dialogue with the public.

**XIII. OLD BUSINESS**

None

**XIV. NEW BUSINESS**

None

**Ms. Demarest recessed the meeting for Executive Session at 11:06 p.m.**

**Ms. Demarest reconvened the meeting following Executive Session at 11:36 p.m**

**IX. PERSONNEL**

Motion Ms. Zavorskas, seconded by Mr. Kenny to approve the MRTA contract for the secretarial and clerical units.

**CONTRACTS**

1. **MRTA Bargaining Agreement**

THE SUPERINTENDENT RECOMMENDS: That the Board of Education accept the terms of the Memorandum of Agreement between the Matawan Regional Teachers Association Secretarial Unit and the Matawan-Aberdeen Regional Board of Education as well as the attached salary guides for the years 2008-09, and 2009-10. The terms of the memorandum of agreement shall be incorporated into the Collective Bargaining Agreement. Entire copy of the agreement shall be on file in the Office of the Board Secretary.

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	3	1	2	3
		Barbato	Donaghue O'Connell	Dr. Gambiono Rubino Ruprecht

**XV. ADJOURNMENT**

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

RECOMMEND: That the meeting be adjourned. The Board Committee of the Whole meeting was adjourned at **11:38 p.m.**

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	7	0	2	0
			Donaghue O'Connell	

Respectfully submitted,



Susan A. Irons  
Business Administrator/Board Secretary