# MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT ABERDEEN, NEW JERSEY 07747

## Special Action Meeting Summary Minutes – May 22, 2008

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#### 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.

<u>SPECIAL ACTION MEETING</u> on May 22, 2008, Administration Building, One Crest Way, Aberdeen, New Jersey.

#### I. CALL TO ORDER

Board President Ms. Demarest presiding called the Special Action Meeting to order at 8:00 PM.

## 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 May 20, 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 may be taken on agenda items.

#### IV, ROLL CALL

Present:

Mr. Barbato, Ms. Demarest, Mr. Donaghue, Mr. Kenny,

Dr. Gambino, Ms. Rubino, Mr. Ruprecht, Ms. Zavorskas

Absent:

Mr. O'Connell

Also Present:

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

### V. PURPOSE OF MEETING

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

The purpose of this May 22, 2008, Special Meeting of the Board of Education of the Matawan-Aberdeen Regional School District is:

Appointment of Administrative Positions

#### VI. COMMENTS AND QUESTIONS FROM THE PUBLIC

None

#### VII. **PERSONNEL**

#### A. APPOINTMENTS

POLICY: 4111/4211 Recruiting, Selection and Hiring Salary Checks and Deductions

4142/4242 4122 Substitute Teachers

Student Teachers/Interns 4213/4214 Assignment/Transfer

Motion by Ms. Zavorskas, seconded by Mr. Donaghue.

1. Move to approve upon the recommendation of the Superintendent of Schools to appoint Margaret Deluca to the position of Director of Secondary School Accountability effective July 1, 2008, through June 30, 2009.

| NAME     | SCH | POSITION       | STEP | SALARY/<br>STIPEND | REPLACE<br>REASON | EFF.<br>DATE |
|----------|-----|----------------|------|--------------------|-------------------|--------------|
| DeLuca,  | CO  | Dir. Of        | 4    | \$117,710          | New Title         | 07/01/08     |
| Margaret |     | Accountability |      |                    |                   | _            |
|          |     | (Secondary)    |      |                    |                   | 06/30/09     |

Move to approve upon the recommendation of the Superintendent of Schools to appoint Patricia 2. Janover to the position of Principal of Ravine Drive School effective May 23, 2008, through June 30, 2009.

| NAME                 | SCH | POSITION  | STEP | SALARY/<br>STIPEND      | REPLACE<br>REASON   | EFF.<br>DATE          |
|----------------------|-----|-----------|------|-------------------------|---------------------|-----------------------|
| Janover,<br>Patricia | RD  | Principal | 2    | \$114, 710              | Replacement<br>Hart | 05/23/08-<br>06/30/08 |
| Janover,<br>Patricia | RD  | Principal | 3    | Pending<br>MRAA<br>neg. | Replacement<br>Hart | 07/01/08-<br>06/30/09 |

3. Move to approve upon the recommendation of the Superintendent of Schools to appoint Michele Ruscavage to the position of Principal of Matawan Regional High School effective May 23, 2008, through June 30, 2009.

| NAME                  | SCH | POSITION  | STEP | SALARY/<br>STIPEND      | REPLACE<br>REASON     | EFF.<br>DATE          |
|-----------------------|-----|-----------|------|-------------------------|-----------------------|-----------------------|
| Ruscavage,<br>Michele | HS  | Principal | 5    | \$125, 210              | Replacement<br>D'Anna | 05/23/08-<br>06/30/08 |
| Ruscavage,<br>Michele | HS  | Principal | 6    | Pending<br>MRAA<br>neg. | Replacement<br>D'Anna | 07/01/08-<br>06/30/09 |

4. Move to approve upon the recommendation of the Superintendent of Schools to appoint Julie Glaser to the position of Director of Middle School Accountability effective July 1, 2008, through June 30, 2009.

| NAME    | SCH | POSITION       | STEP | 1         | REPLACE<br>REASON | EFF.<br>DATE |
|---------|-----|----------------|------|-----------|-------------------|--------------|
| Glaser, | CO  | Dir. Of        | 4    | \$117,710 | New Title         | 07/01/08     |
| Julie   |     | Accountability |      |           |                   | _            |
|         |     | (Middle)       |      |           |                   | 06/30/09     |

**ROLL CALL VOTE:** 

AYES

NAYS

ABSENT

ABSTAIN 0

#### VIII. ADJOURNMENT

Motion by Ms. Rubino, seconded by Ms. Zavorskas.

RECOMMEND: That the Special Action Meeting be adjourned. The Special Action Meeting was adjourned at 8:14 p.m.

**ROLL CALL VOTE:** 

AYES 8 NAYS 0 ABSENT

ABSTAIN 0

O'Connell

Respectfully submitted,

Susan A. Irons

Business Administrator/Board Secretary