

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 **April 23, 2008**, Administration Building, One Crest Way, Aberdeen, New Jersey.

I. CALL TO ORDER

Board President Ms. Demarest called the Regular action Meeting to order following the Re-Organization Meeting at **8:10 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, Ms. Demarest, Mr. Donaghue, Dr. Gambino, Mr. Kenny, Mr. O’Connell, Ms. Rubino, Mr. Ruprecht, Ms. Zavorskas
Absent:	None
Also Present:	Dr. O’Malley, Mr. Glastein, Ms. Honnick, Mr. Gross, Ms. Irons

V. EXECUTIVE SESSION RESOLUTION

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

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

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	9	0	0	0

Ms. Demarest recessed the meeting for Executive Session at 8:12 p.m.

Ms. Demarest reconvened the meeting following Executive Session at 10:22 p.m.

VI. ROLL CALL

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

VII. MINUTES

Motion by Mr. Barbato, seconded by Mr. O’Connell.

THE SUPERINTENDENT RECOMMENDS: That the Board of Education approve the minutes of the **March 10, 2008, Committee Meeting of the Whole and Executive Session; March 19, 2008, Regular Action Meeting; April 7, 2008, Special Meeting** as amended; **April 7, 2008, Executive Session; and April 7, 2008 Committee Meeting of the Whole.**

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8 *	0	0	1
				Ruprecht

(* Mr. O’Connell abstained from the April 7, 2008, Special Meeting; April 7, 2008, Executive Session; and the April 7, 2008 Committee Meeting of the Whole as he was not present.)

VIII. CORRESPONDENCE

None

IX. BOARD PRESIDENT’S REPORT

Newly elected Board President Ms. Demarest had no report as yet for the Board.

X. SUPERINTENDENT’S REPORT

Dr. O’Malley spoke about the following in his report to the Board:

- Successful middle school production of Beauty and the Beast.
- Successful high school production of Annie Get Your Gun.

XI. STUDENT REPRESENTATIVE’S REPORT

Student representative Alice Oliver elaborated on the following topics in her report to the Board:

- Happy Secretaries day to District secretaries.
- High School and Middle School musicals.
- Matawan Aberdeen Educational Foundation dinner dance.
- Key Club/Aberdeen PBA benefit in support of Autism.
- High School Norman J. Field Award winner.
- Monmouth County Guidance Directors’ Caring Award.
- High School Music Department car wash.
- National Day of Silence.
- MAMS Academic Bowl standings.
- Lloyd Road Environmental Club Earth Day Campaign.
- Lloyd Road book swap and Kids Art Fair.
- Fifth grade Academic Bowl.
- Cliffwood Scholastic Book Fair and Family Fun Chucky Cheese Night.
- Senior class college decisions.

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

Various Aberdeen and Matawan residents, present and former staff, students and their parents as well as Board Member Mr. Donaghue commented in support of high school music teacher and choral director outlining his attributes and accomplishments as follows:

- Director of award winning chorus.
- Brings energy to music program.
- Not just a teacher, but also a friend.
- Tremendous rapport with the students.
- Talented and dedicated and fantastic mentor.

- Remarkably talented as song writer, fabulous musician.
- Possesses great passion for music, music theory and history.
- Great potential as teacher.
- Ability to bring out and inspire students to do their best and more than they ever thought capable of.
- His students have grown musically and emotionally and intellectually.
- Request to Board to listen to students, review decision made, and do the right thing to help the children of Matawan-Aberdeen Regional School District.

XIII. PERSONNEL

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

After meeting as a Committee of the Whole with the Superintendent, the Board approves the following Personnel items with the exception of Item C11 (Appointments/ Reappointments) and Item D1 (MRTA Collective Bargaining Agreement) which at the request of the Board will be voted upon separately.

A. RESIGNATIONS/RETIREMENTS

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

NAME	LOC	POSITION	REASON	DATE EMPL	EFF DATE
GIZZI, ERIN	RD	Elementary Teacher	Resignation	11/01/07	6/30/08
HUEBNER, LOUISE	HS	Teacher Science	Resignation	9/1/07	6/30/08
MCALISTER, KATHLEEN	CL	Elementary Teacher	Resignation	9/01/07	6/30/08
WASSERMAN, JODI	CL	Elementary Teacher	Resignation	10/17/01	6/30/08
SPANGLER, DAVID	MA	Teacher of Language Arts	Resignation	9/01/07	6/30/08

(PERSONNEL ATTACHMENT 1)

B. LEAVE OF ABSENCE

*POLICY: 4151 Attendance Patterns
4151.1 Personal Illness and Injury/Health and Hardship*

NAME	SCH	POSITION	TYPE OF LEAVE	WITH/ W/O PAY	EFF DATE
BEBEL, HELEN	MA	Teacher of Social Studies	Personal	Without	6/3/08
FINERAN, MELISSA	CO	Bus/Van Driver	Maternity Leave Disability Phase	With	5/1/08 – 6/30/08
GOLDSTONE, CHANI	MA	Teacher of Mathematics	Maternity Leave Disability Phase	With	4/7/08 – 5/16/08 (Amended Dates)
WILSON, TARA	MA	Teacher of Mathematics	Maternity Leave Disability Phase	Without	4/18/08 – 6/9/08 (Amended Dates)

(PERSONNEL ATTACHMENT 2)

C. APPOINTMENT(S):

- POLICY: 4111/4211 Recruiting, Selection and Hiring
 4142/4242 Salary Checks and Deductions
 4122 Substitute Teachers
 Student Teachers/Interns
 4213/4214 Assignment/Transfer*

1. SUBSTITUTES

TEACHERS:	ACCOUNT: 11-XXX-100-101-XXXX-9
CATEGORY I	CERTIFICATION
CATEGORY II	ACCOUNT: 11-XXX-100-101-XXXX-9
INCORVAIA, CAROLINE	Teacher All Grades K-12
WYTANIS, BARBARA	Teacher All Grades K-12
CATEGORY III	
FLANNERY, HEATHER	Teacher All Grades K-12
RADONCIC, ERMINA	Teacher All Grades K-12
CUSTODIANS	ACCOUNT: 11-XXX-262-116-12-XXXX-9
GODETTE, MARY	Custodian

SECRETARIAL/CLERICAL/INSTRUCTIONAL ASSISTANTS	ACCOUNT: 11-000-240-105-XX-XXXX-9
FLANNERY, HEATHER	Instructional Assistant
INCORVAIA, CAROLINE	Instructional Assistant/Secretarial/Clerical
SILEO, JANET	Instructional Assistant/Secretarial/Clerical
TEWELL, SARAH	Instructional Assistant
TRANSPORTATION	
FINERAN, ROBERT	Transportation Assistant
NICASTRO, RICHARD J.	Bus/Van Driver
CHARTWELLS	ACCOUNT: 11-000-262-101-10-0000-1
GROMKOSKI, GINA	Food Service
CHANGE OF CATEGORY	
From Category II to Category I	

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

COST: Budgeted

EFFECTIVE DATE: 2007-2008 School year

2. **SPECIAL EDUCATION – HOME INSTRUCTION**

NAME	HOURS/RATE	EFFECTIVE
Kimberly Polycandriotis TEACHER	\$75.00 Per HOUR Max: 25 HOURS PER MONTH	4/18/08
Jennifer Scianna TEACHER	\$75.00 Per HOUR Max: 25 HOURS PER MONTH	4/18/08
Brian Kroeper TEACHER ASSISTANT	\$35.00 Per HOUR 15 HOURS/PER WEEK	4/23/08
Chrystal Gerding TEACHER	\$75.00 Per HOUR 3 HOURS/PER DAY, ONE DAY/WEEK-13 Months	4/18/08
Michael Hitchcock TEACHER ASSISTANT	\$35 Per HOUR AS NEEDED	4/23/08

RATIONALE: Home Instruction is needed for a special education student who was in a residential placement. Currently seeking an alternative placement for this student. Home instruction is required with Verbal Behavior training. The student also requires a personal aide.

*Additional 1 hour meeting scheduled to meet with parent (s)/student prior to the teaching schedule.

(PERSONNEL ATTACHMENT 2a.)

3. **GLAD PROGRAM (Special Education Teacher) SOCIAL SKILLS GROUP**

NAME	HOURS/RATE	EFFECTIVE
AMY REIFENHEISER <i>(Replacing: Danielle Santoro)</i>	3 hours @ \$20.00/Hour	4/7/08

RATIONALE: Special education teachers address the needs of students displaying difficulties relating to peers and school staff.

EFFECTIVE: 4/7/08 **(Retroactive)**

4. **PROFESSIONAL DEVELOPMENT**

NAME	ACTIVITY	COST
NOCERA, JOANN	Promethean Board Training	\$20.00/HOUR Max Hours = 10 TOTAL \$200.00

RATIONALE: Training staff members with Promethean Board in their classroom

EFFECTIVE: **May/June 2008 (PERSONNEL ATTACHMENT 3)**

5. **RTI TEACHING PAIRS**

Intervention Tier 2 Push-in Collaboration Pairs (All members approved for 10 Hours Each Pair @\$20.00 per Hour)

SEPTEMBER - DECEMBER

TEACHER	INTERVENTIONIST	SCH	GRADE	COST
MORRISSEY, CHRISTINE	PAPPAS, LAURA	CL	2	\$20.00/HOUR Max Hours = 5 TOTAL \$100.00
PREISER, SHERYL	PAPPAS, LAURA	CL	2	\$20.00/HOUR Max Hours = 5 TOTAL \$100.00
LASKO, DAWN	PREISER, SHERYL	CL	2	\$20.00/HOUR Max Hours = 5 TOTAL \$100.00
LASKO, DAWN	MORRISSEY, CHRISTINE	CL	2	\$20.00/HOUR Max Hours = 5 TOTAL \$100.00
LASKO, DAWN	RICCA, CAROLINE	CL	3	\$20.00/HOUR Max Hours = 5 TOTAL \$100.00

JANUARY - JUNE

TEACHER	INTERVENTIONIST	COST		
LASKO, DAWN	KYVELO, SUSAN	CL	3	\$20.00/HOUR Max Hours = 5 TOTAL \$100.00
LASKO, DAWN	RICCA, CAROLINE	CL	3	\$20.00/HOUR Max Hours = 5 TOTAL \$100.00

EFFECTIVE DATE: 2007/2008 School year (**PERSONNEL ATTACHMENT 4**)

6. **SUMMER THEATRE – 2008/2009**

NAME	LOC	POSITION	STIPEND/STEP <i>2007/2008 Guide</i>
TORSIELLA-SCOLA, TONI	HS	CHOREOGRAPHER	TBD
ZILG, KAREN	HS	CHOREOGRAPHER	TBD
WELLS, GERARD	HS	DIRECTOR	TBD
VIEL, LINDA	HS	DIRECTOR/COORDINATOR	TBD
MONTERO, EDDIE	HS	MUSICAL DIRECTOR	TBD
HEBDING, EVELYN	HS	PRODUCTION ASSISTANT	TBD
CRUMLISH, MARY ELLEN	HS	PRODUCTION DESIGN/CONSTRUCTION	TBD
SALVATORIELLO, RICHARD	HS	TECHNICAL DIRECTOR	TBD
AVILES, REMBO	HS	VOCAL DIRECTOR	TBD

COST: Per MRTA Contract (2007/2008 Guide)

EFFECTIVE DATE: 2008/2009 School year (PERSONNEL ATTACHMENT 5)

7. **SUMMER SCHOOL – HOURLY RATES**

SUMMER SCHOOL	RATE
TEACHERS (Student Contact)	\$35.00 PER HOUR
PSYCHOLOGISTS	\$245.00 PER CASE
SPEECH THERAPIST	\$50.00 PER HOUR

RATIONALE: In order to attract more teachers to work the Summer School Program

NOTE: This is the hourly rate we used last summer.

ACCOUNT: 13-422-100-610-09-0000-0

EFFECTIVE: 2008/2009 Summer school

8. **COLLEGE STUDENT(S) OBSERVER(S)**

NAME	COLLEGE	COOPERATING TEACHER ADMINISTRATOR	SCHOOL/AREA
FIGORELLI, MICHAEL	RAMAPO COLLEGE	STEVE HUTNICK LOUISE De LISA	HS – Social Studies <i>STUDENT TEACHER</i> FALL 2008 September 3, 2008 – December 5, 2008
JOHNS, KRISTIN	KEAN UNIVERSITY	ANDREW LASKO	HS – Physical Education/Health Education <i>STUDENT OBSERVER</i> FALL 2008 September 3, 2008 – December 19, 2008
PAPPAS, ANDREA	KEAN UNIVERSITY	FRANCES GERONI	CL – Elementary (Physical Education) <i>STUDENT TEACHER</i> FALL 2008 September 3, 2008 – October 31, 2008
PAPPAS, ANDREA	KEAN UNIVERSITY	DEE DELLERT	HS – Physical Education <i>STUDENT TEACHER</i> FALL 2008 November 3, 2008 – December 19, 2008

RATIONALE: Students will be able to complete course work requirements toward degrees and certifications.

COST: None (PERSONNEL ATTACHMENT 6)

9. ADMINISTRATIVE INTERNSHIP (OBSERVER) - REVISED

NAME	COLLEGE	COOPERATING TEACHER ADMINISTRATOR	SCHOOL/AREA
NINGER, ELLEN	COLLEGE OF ST. ELIZABETH	MICHELE RUSCAVAGE (Revised)	HS – 100 Hours
DONNA GODOWSKI	COLLEGE OF ST. ELIZABETH	PATRICIA PHILLIPS (Revised)	HS – 100 Hours
GREGORY MILAN	COLLEGE OF ST. ELIZABETH	DEBORAH SCESNEY	HS – 100 Hours
PROSS, KERRY	COLLEGE OF ST. ELIZABETH	FRANK LIOTTI	HS-100 Hours

RATIONALE: Observation (Shadowing) needed for the Masters Program

COST: None

EFFECTIVE DATE: **2008/2009** School year – After School Hours

(PERSONNEL ATTACHMENT 7)

10. STAFFING ARRAY CHANGES 2007/2008 School year

NAME	FROM LOC/ FTE	ASSIGNMENT	TO LOC/ FTE	ASSIGNMENT	EFF DATE/REASON
CASSERLY, KATHLEEN	ST 1.00	SPECIAL EDUCATION Resource Room	ST 1.00 0.20 O/L	SPECIAL EDUCATION Resource Room	Santoro Leave of Absence 3/18/08 – 6/30/08 (Retroactive)
LAZAR, BETSY	CL 0.83	ADMINISTRATIVE SUPPORT Instructional Assistant	CO 1.00	ADMINISTRATIVE SUPPORT Secretary – Business Office	4/2/08 – 6/30/08

COST: Per MRTA Contract Guide **(PERSONNEL ATTACHMENT 8)**

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	9	0	0	0

Motion by Mr. O’Connell, seconded by Mr. Barbato.

(Voted upon separately following Board discussion)

C. APPOINTMENT(S):

POLICY: 4111/4211 *Recruiting, Selection and Hiring*
 4142/4242 *Salary Checks and Deductions*
 4123 *Substitute Teachers*
Student Teachers/Interns
 4213/4214 *Assignment/Transfer*

11. APPOINTMENTS/REAPPOINTMENTS:

THE SUPERINTENDENT RECOMMENDS: That the Board of Education approve the appointment/reappointment of the individuals listed on **PERSONNEL ATTACHMENT # 8A (SEE EXECUTIVE SESSION)** Custodial/maintenance personnel are hereby appointed on an annual basis for a one-year term only. The Board also directs the Superintendent or his designee to notify those individuals of their appointment/reappointment in accordance with the contractual provisions pertaining. Any individual covered by specific terms of a contract shall have those terms govern in lieu of the above motion.

NOTE: *All appointments and re-appointments are being approved at this time in order to meet the April 30 contractual requirements for bargaining unit employees. However, given the 2008-2009 budget defeat, all appointments and re-appointments are subject to revocation by the Board of Education based upon the final 2008-2009 school budget, which is currently being reviewed by the municipal governing bodies.

All appointments/reappointments are subject to all applicable laws, regulations, policies, and bargaining agreements. In the case of unforeseen budgetary constraints or enrollment/placement changes, additional non-renewals or reductions in force may be required. Reassignments and transfers may be made by the Superintendent via recommendation to the Board at any time in accordance with applicable statutes, regulations, or policies. All of the above is also subject to any applicable provisions or individually executed contracts.

EFFECTIVE DATE: **2008/2009** school year and/or fiscal year and/or short-term contract, as appropriate for the category so assigned.

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	7	0	0	2
				Rubino, Ruprecht

Motion by Mr. Donaghue, seconded by Mr. Barbato.
(Voted upon separately following Board comment and discussion)

D. NEGOTIATIONS

1. MRTA Collective Bargaining Agreement

- a. That the Board of Education accept the terms of the Memorandum of Agreement between the Matawan Regional Teachers Association (Teachers, Custodians, and Bus Drivers) and the Matawan-Aberdeen Regional Board of Education as well as the attached salary guides for the years 2007-08, 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. Retroactive to July 1, 2007 **(NEGOTIATIONS ATTACHMENT 9) (SEE EXECUTIVE SESSION)**

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	6	0	0	3
				Gambino, Rubino, Ruprecht

XIV. PROGRAM

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

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

A. TRAVEL

1. **Pursuant to Travel Policy #4033**, the following staff is approved for travel related to training and seminars - effective April 24, 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

1. **Accept the donation** of a Dell computer to Matawan-Regional High School made by teacher Larry Goldstein - effective April 24, 2008.

POLICY: 3280 Gifts, Grants, and Bequests

2. **Approve a calendar change** for June 17, 18-2008 as half days for all students/teachers, and May 30, 2008 for the high school only, students/teachers - effective April 24, 2008.

POLICY: 6111 School Calendar

RATIONALE: In accordance with past practice for the last two days of school, which are June 17, 18-2008 and for the prom on May 30, 2008.

3. **Student to attend out of district placement** for the remainder of the 2007-2008 school year - effective April 24, 2008. **(PROGRAM ATTACHMENT 2)**

POLICY: 5117.1 Placement/Assignment Out of District

SCHOOL	# OF STUDENTS	TUITION PER STUDENT
(MOESC) Crossroads	1	\$1,300.00 per month

RATIONALE: This is a general education student that has experienced extreme difficulties functioning in the regular educational program and needs a more specialized program.

ROLL CALL VOTE: **AYES** **NAYS** **ABSENT** **ABSTAIN**
 9 0 0 0

XV. FINANCE / TRANSPORTATION

Motion by Ms. Zavorskas, seconded by Mr. O’Connell.

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

A. BUSINESS OPERATIONS

- 1. **Bills Lists for April, 2008. (FINANCE ATTACHMENT 1)**
POLICY: 3326 Payment for Goods and Services

April, 2008, Hand Checks	\$	28,487.52
March, 2008, Payroll		3,263,836.75
April 23, 2008, Bills List		2,139,288.88
TOTAL:	\$	5,431,613.15

- 2. **Transfer of Funds for March, 2008. (FINANCE ATTACHMENT 2)**
POLICY: 3160 Transfer of Funds Between Line Items/Amendments/Purchases Not Budgeted

WHEREAS NJAC 6:20-2.13 “Overexpenditure 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 March, 2008)** which is in agreement with the Board Secretary’s Report. **(FINANCE ATTACHMENT 3).**
POLICY: 3571 Financial Reports
- 4. **The Board Secretary’s Financial Report for the month of March 2008** as follows.
(FINANCE ATTACHMENT 4)
POLICY: 3571 Financial Reports

The Board of Education hereby accepts the Board Secretary’s Financial Report for the month of **March, 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 **March 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 overexpended in violation of N.J.A.C. 6:20-3:13(b), and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

5. **Resolutions for New Jersey State Health Benefits Program** effective July 1, 2008.
(FINANCE ATTACHMENT 5)

- a. **A RESOLUTION to authorize participation in the** New Jersey State Health Benefits Program Act of the State of New Jersey.
- b. **A RESOLUTION to offer** only one option **of the** Preferred Provider Organization.
- c. **A RESOLUTION to authorize participation in the** New Jersey State Health Benefits Program Act of the State of New Jersey **for** Local Prescription Drug Coverage.

6. **Routine Business Travel** from school to school for the remainder of the 2007-2008 school year.
POLICY: 4033 Travel/Reimbursable Expenses

NAME	SCHOOL	YEAR TOTAL
TARA MANNO	Cliffwood/Strathmore	100.00

7. **Purchase Order in Excess of \$10,000** on April 23, 2008, Bills List.

Purchase Order No.	Vendor	Amount	Purpose
08-03145	Monmouth County AVA Commission	\$11,765.00	2007-2008 Assessments for 3,792 students for audio/visual tapes and equipment repair.

B. TRANSPORTATION

1. **Transportation Bid Route for the 2007-2008 school year.** (FINANCE ATTACHMENT 6)
POLICY: 3541.1 Transportation Routes and Services

RTE. #	DESTINATION	CONTRACTOR	# OF DAYS	PER DIEM	EFFEC. DATE	COST
611	CPC High Point Elementary School	Milu Bus Service	52	\$158.00 w/aide	4/7/08- 6/30/08	\$8216.00.00
					TOTAL	\$8216.00

* 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.

2. **Transportation Jointures for the 2007-2008 school year.**
POLICY: 3541.1 Transportation Routes and Services

RTE.#	DESTINATION	HOST	JOINER	# OF DAYS	JOINER PER DIEM	EFF. DATE	COST
4028	Coastal South	MOESC	MARSD 1 student	108	64.95	9/1/07- 6/30/08	\$7014.60

RTE.#	DESTINATION	HOST	JOINER	# OF DAYS	JOINER PER DIEM	EFF. DATE	COST
3021	Collier High School	MOESC	MARSD 1 student	2	66.69	9/1/07-6/30/08	\$133.38
						TOTAL	\$7147.98

* 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.

ROLL CALL VOTE: **AYES** **NAYS** **ABSENT** **ABSTAIN**
 9 0 0 0

XVI. FACILITIES

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

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

- A. **Cooperative Pricing Agreement with the Township of Aberdeen and the Borough of Matawan** for Grass Cutting and Lawn Maintenance of District properties as per the attached Cooperative Pricing Agreement effective July 1, 2008, through June 30, 2009. **(FACILITIES ATTACHMENT 1)**

ROLL CALL VOTE: **AYES** **NAYS** **ABSENT** **ABSTAIN**
 9 0 0 0

XVII. COMMENTS & QUESTIONS FROM THE PUBLIC RELATING TO ADDITIONAL CONCERNS

Members of the public raised questions, made comments, or expressed concerns regarding the following .

- Support for RTI program and concern for its continuation.
- Security at high school and middle school.
- Compliments to Ms. Demarest on first meeting as President of Board of Education.

XVIII. UNFINISHED BUSINESS

There were comments made along with Board and Administrative discussion regarding the following:

- Request for Dr. O'Malley to review concerns regarding the high school and middle school security.
- Announcement that decision regarding Budget should be available by next Board meeting.
- Program items on Bills List and clarity on agenda.

XIX. NEW BUSINESS

None

XX. ADJOURNMENT

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

RECOMMEND: That the meeting be adjourned. The Regular Action Meeting was adjourned at **11:47 p.m.**

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	9	0	0	0

Respectfully submitted,

Susan A. Irons
Business Administrator/Board Secretary