

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 **February 25, 2008**, Matawan Regional High School, 450 Atlantic Avenue, Aberdeen, New Jersey.

I. CALL TO ORDER

Board President Mr. O’Connell called the Regular action Meeting to order at **8:00 PM**.

II. PLEDGE OF ALLEGIENCE

III. STATEMENT OF ADEQUATE NOTICE

Mr. O’Connell 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. Aitken, Mr. Barbato, Mr. Donaghue, Dr. Gambino, Mr. Kenny, Mr. O’Connell, Ms. Rubino, Ms. Zavorskas**
Absent: **Ms. Demarest**
Also Present: **Dr. O’Malley, Mr. Glastein, Ms. Honnick, Mr. Gross, Ms. Irons**

V. EXECUTIVE SESSION RESOLUTION

Motion by Mr. Barbato, seconded by Mr. Aitken.

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

VOICE VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8	0	1	0
			Demarest	

VI. MINUTES

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

THE SUPERINTENDENT RECOMMENDS: That the Board of Education approve the minutes of the **January 28, 2008, Executive Session**; and the **February 11, 2008, Special Action Meeting** as modified.

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

* With the exception of the February 11, 2008, Special Action Meeting where Mr. Donaghue abstained.

VII. CORRESPONDENCE

None

VIII. BOARD PRESIDENT’S REPORT

Board President Mr. O’Connell spoke about the following in his report to the Board:

- Success of Board Meetings in the schools.
- Thank you to Acting Principal Ms. Ruscavage and staff for tonight’s meeting arrangements.
- High school honor roll.
- Upcoming Annie Get your Gun performance.
- NJ State School Report Card results and request for review and analysis for next meeting.
- Review of Superintendent O’Malley’s first week in District and his engagement in the Budget process.
- Challenging 2008-2009 budget year.
- Update on MRTA Contract negotiations, protests and demonstrations, community concerns, and hope for an amicable and swift resolution.

IX. SUPERINTENDENT’S REPORT

Dr. O’Malley commented regarding his first week visitations to the schools meeting teachers, bargaining unit leadership, and staff as well as expressed how pleased he is to be here and part of the pride he has sensed in the Matawan-Aberdeen Community and School District.

Dr. O’Malley then elaborated on the following school-wide activities in his report to the Board:

- Award winning boys bowling team.
- National Merit Scholarship finalists.
- President’s Week and Black History Month activities.
- Middle school Girls Basketball team success.
- High school students named to All Shore Band.
- Achievements of Basketball Skills Special Olympics participants.
- Induction of Sam Turner in New Jersey Coach’s Hall of Fame.
- Championship winter Boys Track Team

X. STUDENT REPRESENTATIVE’S REPORT

Student Representative Alice Oliver talked about the following in her report to the Board:

- Welcome to Superintendent Dr. O’Malley.
- Thank you to Principal and staff for tonight’s meeting preparations.
- Cliffwood School Golden Note Music Awards.
- Lloyd Road Fourth Grade Follies.
- Ravine Drive Jump Rope for Heart Campaign.
- Special Olympics basketball tournament.
- Good manners drawing.
- Elementary schools parent conferences.
- Middle schools girls basketball team.
- Successful dance assembly.
- High Tech day at AT&T.
- Annie Get Your Gun musical.
- Preparation for NJPASS and NJHSPA.
- Thank you to teachers and administration and plea for contract resolution.

XI. SUPERINTENDENT’S REPORT NEW AND ADDITIONAL NEW ITEMS

Motion by Dr. Gambino, seconded by Mr. Kenny.

Based upon the recommendation of the Superintendent on the following items that arose after meeting as a Committee of the Whole, the Board approved the following items as explained:

A. PERSONNEL

1. 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*

a. SUBSTITUTES

CATEGORY I	ACCOUNT: 11-XXX-100-101-XXXX-9
SCHNEIDER, LIZA	Teacher All Grades K-12
SMITH, MEREDITH	Teacher All Grades K-12
CHARTWELLS	ACCOUNT: 11-000-262-101-10-0000-1
BURLEW, NANCY	Food Service
TRANSPORTATION	ACCOUNT: 11-000-270-160-05-000-9
MORRERO, ROSANN	Substitute Bus/Van Driver

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: **2007-2008 School Year**

b. IN-SERVICE PRESENTER

NAME	LOC	ACTIVITY	MAX HRS/RATE	MAX TOTAL
NOCERA, JOANN	CL	In Service Presenter Differentiated Instruction (Full Day)	\$400.00	\$400.00
LEHMAN, DAVID	RD	In Service Presenter Digital Pictures and Website (Half Day)	\$200.00	\$200.00

RATIONALE: In Service Presenters/Preparers for February 29, 2008 District In-Service Workshop.

COST: \$400.00/Day

EFFECTIVE DATE: **2007/2008 School Year**

c. COLLEGE STUDENT OBSERVER

NAME	COLLEGE	COOPERATING TEACHER ADMINISTRATOR	SCHOOL/AREA
WARNCKE, KATE	Kean University	KERRY DE BONIS	RD – English Second Language (ESL) 2 Periods – <u>Student Observer</u> Spring 2008 (March)

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

COST: None

EFFECTIVE DATE: **2007/2008** School Year

d. STAFF ARRAY

NAME	FROM LOC/ FTE	ASSIGNMENT	TO LOC/FTE	ASSIGNMENT	EFF DATE/ REASON
LYTTLE, BARBARA	RD 1.00	SPECIAL EDUCATION Resource Program	RD - 0.75 ST – 0.25	SPECIAL EDUCATION Resource Program Resource Program	3/3/08 – 6/30/08

RATIONALE: A student at Strathmore Elementary School needs Wilson Reading.

COST: Pending MRTA Negotiations/UNITE Contract

EFFECTIVE DATE: **2007/2008** School Year

e. EXTRA CURRICULAR/HOURLY

NAME	ACTIVITY	LOC	STEP	STIPEND (06/07 GUIDE)	EFFECTIVE DATE
ZIMMER, THERESA	TUTORIAL PROGRAM	ST	N/A	\$25.00/Hour	2/26/08 – 6/30/08

RATIONALE: As indicated above

COST: As indicated above

EFFECTIVE DATE: **2007/2008** School Year

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8	0	1 Demarest	0

XII. PRESENTATIONS

None

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

None

XIV. COMMITTEE REPORTS

A. PROGRAM

Motion by Dr. Gambino, seconded by Ms. Rubino.

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

1. PROGRAM

1. TRAVEL

- a. Pursuant to **Travel Policy #4033**, the following staff are approved for travel related to training and seminars: **(Program Attachment 1)**

POLICY: 4033 Travel/Reimbursable Expenses

RATIONALE: Required estimates to abide by law and policy. All amounts are not to exceed.

EFFECTIVE DATE: February 26, 2008

2. OTHER

- a. Student to attend program in the **Monmouth Ocean Educational Services Commission** the 2007-2008 school year.

POLICY: 5117.1 Placement/Assignment Out of District

SCHOOL	# OF STUDENTS	TUITION PER STUDENT
CHOICES (Regional Alternative School)	1	\$7,650. (approx.)

COST: As indicted for the remainder of the 2007-2008 school year

ACCOUNT: 11-000-100-563-30-2701-0

EFFECTIVE DATE: February 19, 2008

- b. Acceptance of funds from the **Matawan Aberdeen Educational Foundation for Mini-Grants** as listed below:
POLICY: 3280 Gifts, Grants, and Bequests

GRANT NAME	STAFF	SCH	FUND AMT.
Huskieville Haven II	Joyce Singer	HS	\$538.00

RATIONALE: Teacher applied for a grant through the Matawan-Aberdeen Education Foundation and was awarded funds to implement innovative program.

COST: None to the District (Additional Revenue)

ACCOUNT: 20-007-100-610-00-0607

EFFECTIVE DATE: February 26, 2008

2. SPECIAL SERVICES

- a. Students to attend **out-of-district placements** for the 2007-2008 school program:
POLICY: 6171.4 Special Education

STUDENT	AGE	CLASS	SCHOOL	REASON	COST
9605-004	18.3	Multiply Disabled	Life-Works Transitional	Part time placement for transitional training	\$20,000. pro-rated

RATIONALE: Student will attend the morning session at the out of district placement at CPC Behavioral and afternoon session at Life Works. Student has been terminated from the Career Center program and requires a transitional work program for a cognitive level student with a 1:1 aide.

COST: \$20,000. (prorated)

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

EFFECTIVE DATE: November 2, 2007 (retroactive)

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8	0	1	0
			Demarest	

B. PERSONNEL

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

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

1. RESIGNATIONS/RETIREMENTS

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

NAME	LOC	POSITION	REASON	DATE EMPL	EFF DATE
PEREZ, NICHOLAS	CO	Computer Intern	Resignation	6/26/06	2/15/08 (Retroactive)
DAVIS WRIGHT III, JOHN	CO	Computer Intern	Resignation	7/6/07	2/27/08
POWERS, MARY	RD	Principal Secretary	Retirement	9/1/82	6/30/08
QUINN, SUSAN	CO	LDT/C Learning Disabilities Teacher Consultant	Retirement	9/1/76	6/30/08

2. 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
MULSHINE, LINDSAY	CP	Kindergarten/Pre First Grade Teacher	Maternity Leave Disability Phase	Without	3/11/08 – 4/20/08
			FMLA	Without	4/11/08 – 6/30/08 (Amended Dates)
Mc GRATH, CATHERINE	CO	Transportation Assistant	Personal	Without	2/27/08 – 2/28/08

3. 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*

a. SUBSTITUTES

CATEGORY I	ACCOUNT: 11-XXX-100-101-XXXX-9
ANUSKOWITZ, KARL	Teacher All Grades K-12
JOHNSON, NICOLE	School Nurse
WHITE, SUSAN	Teacher All Grades K-12
CATEGORY II	
D'APOLITO, CHRISTIAN	Teacher All Grades K-12
JONES, CHRISTOPHER	Teacher All Grades K-12*retro to 2/1/08
CATEGORY III	
MEHTA, MANJU	Teacher Grades K-8
MEZZACAPPA, MARYANNE	Teacher All Grades K-12
NEARY, ALISON	Teacher All Grades K-12*retro to 9/1/07
CUSTODIANS	ACCOUNT #11-XXX-262-116-12-XXXX-9
SECRETARIAL/CLERICAL/INSTRUCTIONAL ASSISTANTS	ACCOUNT: 11-000-240-105-XX-XXXX-9
MEZZACAPPA, MARYANNE	Secretarial/Clerical
POWERS, MARY	Secretarial/Clerical
WHITE, SUSAN	Instructional Assistant
TRANSPORTATION	ACCOUNT: 11-000-270-160-05-000-9
BLOOMER, ROBERT	Bus Driver
CHARTWELLS	ACCOUNT: 11-000-262-101-10-0000-1
GANSCHOW, LESLEY	Food Service
CHANGE OF CATEGORY From Category II to Category I	
WEBSTER, LESLEY	Teacher All Grades K-12
CHANGE OF CATEGORY From Category III to Category I	
TRZANOWSKI, KIMBERLY	Teacher All Grades K-12

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: 2007-2008 School Year

b. SALARY ADJUSTMENTS:

NAME	LOCATION	FROM	TO
HUGHES, JESSICA	MAMS	D-04 \$46,750.00	E-04 \$48,930.00

RATIONALE: Updating of credentials

COST: Per MRTA Pending Negotiations

EFFECTIVE: **2/1/08 (Retroactive) - (2006/2007 Salary Guide)**

c. ADMINISTRATIVE INTERNSHIP (OBSERVER)

NAME	COLLEGE	COOPERATING TEACHER ADMINISTRATOR	SCHOOL/AREA
MOUAKKAR, CHRISTINA	College of Education and Human Services at Montclair State University	KATHLEEN OLSEN and SHAUNA CARTER	MIDDLE SCHOOL 150 HOURS – ELAD 615 Preparation

RATIONALE: Observation (Shadowing) needed for the Masters Program

COST: None

EFFECTIVE DATE: **2007/2008** School Year

d. CHAPERONES – 2008 MATAWAN REGIONAL HIGH SCHOOL GRADUATION EXERCISES:

<u>NAME</u>	<u>NAME</u>	<u>NAME</u>
ZANGHI, NANCY	KAPLAN, DANIEL	CORNACCHIA, MARIO
MOLLER, ROBERT	DELLERT, DEE	EOVINO, KATHLEEN
FAJARDO, CAROL	PRINZI, MARIA	FRIEDL, J.P.
RATCLIFFE, JILL	JACKMAN, NEIL	GOLDBERG, DEBORAH
PROSS, KERRY	HUTNIK, STEVE	KARATZIA, NICOLE
CARLOTZ, HEATHER	FRISCIA, MARY JANE	ANZANO, ALBERT
MINGRONE, CHRISTOPHER	FRICOVSKY, KATIE	MERGNER, SUSANE
STETZ, DIANE (ALTERNATE)	MITCHELL, LAURA	Mc DEDE, MARIA
NINGER, ELLEN	PICKENS, SAMUEL	QUINN, KATHLEEN
WEISSMAN, LINDA	REINGLE, PAT	FAILLA, FRAN

RATIONALE: As noted above

COST: Two Hours @ \$25.00 Per Hour

EFFECTIVE DATE: **JUNE 2008**

e. **CHAPERONES – 2008 PROMOTION EXERCISE – MIDDLE SCHOOL**

NAME	NAME	NAME	NAME
HUGHES, JESSICA	GREGG, JENNIFER	LEUIN, HARVEY	HAWCO, MEGHAN
VIEL, LINDA	JENKINS, KAREN	SIKORA, CHRISTINE	WIETECH, CORRINE
FESTA, PAULA	FORTI, STEPHANIE	BEBEL, HELEN	POLITANO, GEORGETTE
RIGGLEMAN, CATHERINE	BURKHARDT, PATRICE	SMOLOKOFF, MARY BETH	TARRAZI, DYLAN (ALTERNATE)

RATIONALE: As indicated above

COST: Two Hours @ \$25.00 Per Hour

EFFECTIVE DATE: **JUNE 2008**

f. **VOLUNTEER – (Adults) CLIFFWOOD ELEMENTARY SCHOOL**

NAME	SCHOOL
VON BRIESEN, DAGMAR	LIBRARY
DONAHUE, KAY	LIBRARY
CARMICHAEL, LORRAINE	LIBRARY

RATIONALE: As indicated above

COST: None

EFFECTIVE DATE: **2007/2008** School Year

g. **VOLUNTEER – (Adults) RAVINE DRIVE ELEMENTARY SCHOOL**

NAME	Activity
COX, JENNY	ART PROGRAM
YUILLE, SARA	ART PROGRAM/PTO
CLIFTON, JOAN	ART PROGRAM
SHAKER, WISSAM	ART PROGRAM

RATIONALE: As indicated above

COST: None

EFFECTIVE DATE: **2007/2008** School Year

h. EXTRA CURRICULAR ACTIVITIES

EXTRA CURRICULAR ACTIVITIES						
HOURLY ACTIVITIES						
POLITANO, GEORGETTE	AFTER SCHOOL TUTORIAL	ADVISOR (Academic Assistance)	MA	N/A	\$25.00/Hour	2/26/08 – 6/30/08

RATIONALE: As indicated above

COST: As indicated above

EFFECTIVE DATE: **2007/2008** School Year

i. VOLUNTEERS (ADULTS) – ACTIVITIES

NAME	ACTIVITY
STARK, CHRISTOPHER	Baseball
VITALIANO, RICHARD	Baseball

RATIONALE: As indicated above

COST: None

EFFECTIVE DATE: **2007/2008** School Year

j. HOME INSTRUCTOR

NAME	CERTIFICATION
MICHELE MEANY	Elementary
MICHELE MEANY	English Second Language

RATIONALE: As noted above

COST: \$35.00/Hour - Budgeted

EFFECTIVE DATE: **2007/2008** School year

k. STAFF ARRAY

NAME	FROM LOC/FTE	ASSIGNMENT	TO LOC/ FTE	ASSIGNMENT	EFF DATE/ REASON
PERULLO, DIANE	HS 0.20 0.60 0.20	LANGUAGE ARTS English 1 Level 1 English 1 Level 2 English 2 Level 1	HS 0.20 0.60 0.20	LANGUAGE ARTS English 1 Level 1 English 1 Level 2 English 2 Level 1	11/26/07 – 4/25/08 (Amended Date)
WILLIAMS, DEVEEN	HS 1.00	ADMINISTRATIVE SUPPORT Instructional Assistant – Resource Program	HS 1.00	ADMINISTRATIVE SUPPORT Instructional Assistant – Resource Program	11/26/07 – 4/25/08 (Amended Date)
ELTING, EILEEN	CL 1.00	ADMINISTRATIVE SUPPORT Instructional Assistant – BD Class	RD 1.00	ADMINISTRATIVE SUPPORT Instructional Assistant – MD Class	2/18/08 – 6/30/08
FRICCHIONE, ANNE MARIE (*)	MA 0.40 0.30 0.30	WORLD LANGUAGE Introduction Italian Grade 6 Italian 1A Grade 7 Italian 1B Grade 8	MA 0.40 0.30 0.30 0.20 O/L	WORLD LANGUAGE Introduction Italian Grade 6 Italian 1A Grade 7 Italian 1B Grade 8 Introduction Italian Grade 6	2/1/08 – 4/14/08 (Retroactive)

RATIONALE: As indicated above.

EFFECTIVE: **2007/2008** School Year

COST: (*) Pending MRTA Negotiations

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8	0	1 Demarest	0

C. FINANCE

Motion by Mr. Aitken, seconded by Mr. Donaghue.

After meeting as a Committee of the Whole with the Superintendent, the Board approves the follow items as explained and discussed with modification to Item 1f (Resolution to Obtain Legal Counsel) as requested by the Board:

1. BUSINESS OPERATIONS

- a. Bills Lists for February, 2008** as listed per attachment in the Board Secretary’s Office.
POLICY: 3326 Payment for Goods and Services

January, 2008, Hand Checks	\$	18,997.59
February, 2008, Payroll	\$	3,155,412.81
February 25, 2008, Bills List	\$	2,165,350.96
TOTAL:	\$	5.339,761.36

ACCOUNT: See Detailed List for Breakdown.

EFFECTIVE DATE: February 26, 2008

- b. Budget Transfers** (Program Line Accounts – **January 2007**) as per **Finance Attachment 1**.
POLICY: 3160 Transfer of Funds Between Line Items/Amendments/Purchases Not Budgeted

ACCOUNT: See Finance Attachment 1 for Breakdown.

EFFECTIVE DATE: February 26, 2008

- c. Report of the Treasurer** (Month ending January 31, 2008) which is in agreement with the Board Secretary’s Report as per **Finance Attachment 2**.
POLICY: 3571 Financial Reports

ACCOUNT: 11-000-251-104-11-0000-0

EFFECTIVE DATE: February 26, 2008

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

P.O. No.	Vendor	Amount	Purpose
08-00556	Prentice Hall	\$27,591.26	Prentice Hall Connected Mathematics 2 Program Series – 6 th Grade
08-00772	Pearson Education	\$22,994.28	Prentice Hall Literature The Penguin Edition LA Series – Grade 12 British

P.O. No.	Vendor	Amount	Purpose
08-01740	Educational Collaborations, Inc.	\$20,000.00	Contract Life Work Transitions Services as of 11/2/07 - 1/2 time vocational training, 1/2 CPC. (Pd. Monthly)
08-02714	Monmouth County Vocational	\$224,992.50	Tuition for Monmouth County Vocational for the Months of September - December 2007. (Allied Health, Biotech, CHS, High Tech, MAST, Class Academy, KIVA, Career Center, Keyport Auto and Shared Time)

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

COST: As noted above

EFFECTIVE DATE: February 26, 2008

e. Routine Business Travel

POLICY: 4033 Travel/Reimbursable Expenses

Pursuant to **Travel Policy #4033**, the following staff is **approved for travel related to routine business for the 2007-2008 school year.**

NAME	YEAR TOTAL
CARMELLA IACCARINO	\$160.00

RATIONALE: To be in compliance with Travel Policy #4033

COST: As indicated above.

EFFECTIVE DATE: February 26, 2008

f. Resolution to Retain Legal Counsel

WHEREAS, the Matawan-Aberdeen Board of Education (“Board”) is aware of the need to retain legal counsel to handle certain of the Board’s legal affairs; and

WHEREAS, the Board has assigned Sills Cummis & Gross as the law firm to handle the specific matters involving D.C., a minor; and

WHEREAS, the Board is on notice that the Education Law Group from Sills Cummis & Gross is reorganizing as a new law firm, titled, Adams Stern Gutierrez & Lattiboudere, LLC, a business located at 744 Broad Street, Newark, New Jersey (hereafter referred to as “the Firm”) and

WHEREAS, the Firm has advised that Sills Cummis & Gross has given the Firm its full support, and will fully cooperate with the transition of clients from Sills Cummis & Gross to the Firm.

NOW, THEREFORE, BE IT RESOLVED

That the Board hereby retains Cherie L. Adams of the firm of Adams Stern Gutierrez & Lattiboudere, LLC to handle those legal matters previously handled by Sills Cummis & Gross; and

BE IT FURTHER RESOLVED

That the Board hereby authorizes its President or her/his designee to take all action necessary to inform Sills Cummis & Gross to transfer all active Board files to Adams Stern Guitierrez & Lattiboudere.

EFFECTIVE DATE: February 26, 2008

g. Stipulation of Settlement

To approve the **Stipulation of Settlement** at a cost of **\$15,000**.

EFFECTIVE DATE: February 20, 2008

h. Tuition Agreement

To approve a **Tuition Agreement** whereby Asbury Park School System will be sending Student # 9508-005 at a tuition rate of \$10,000 pro-rated and \$10,402 pro-rated for an aide starting February 14, 2008, through the end of the 2007-2008 school year.

RATIONALE: Child moved to Asbury Park and would like to remain in Matawan-Aberdeen Regional Public School System for the remainder of the year.

COST: As indicated above.

EFFECTIVE DATE: February 14, 2008 (Retroactive)

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8	0	1	0
			Demarest	

D. TECHNOLOGY

Motion by Mr. Aitken, seconded by Mr. Barbato.

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

- a. **Renewal of the X-Tel Communications, Inc. Contract** for Telephone Service for a two year period. **(Technology Attachment 1)**

POLICY: 3515.1 Telephone

RATIONALE: To handle all long distance calls. Contract was through MOESC joint purchase agreement. Signed contracts are necessary prior to February 15th to be able to apply for E-Rate reimbursement. The reimbursement level for the 2008-2009 school year is 45%.

COST: As per agreement (see Technology Attachment 1)

ACCOUNT: 11-000-230-530-07-0000-0

EFFECTIVE DATE: July 1, 2008 through June 30, 2010

- b. **Renewal of the Verizon Internet Service Contract** for Internet Service for a one year period. **(Technology Attachment 2)**

POLICY: 3580 Computer Hardware/Software/On-Line Services

RATIONALE: Internet service requires both data/circuits and an internet provider for students and staff. Annual approval is necessary prior to February 15th to be able to apply for E-Rate reimbursement. The reimbursement level for the 2008-2009 school year is 45%.

COST: \$1,800.00 (Per month)

ACCOUNT: 11-000-230-530-07-0000-0

EFFECTIVE DATE: July 1, 2008 through June 30, 2009

- c. **Renewal of the Verizon Data/Circuit Contract** which provides connectivity to the Internet Provider for a three year period. **(Technology Attachment 3)**

POLICY: 3580 Computer Hardware/Software/On-Line Services

RATIONALE: Internet service requires both data/circuits and an internet provider. These are the circuits that are used to connect to the internet. Annual approval is necessary prior to February 15th to be able to apply for E-Rate reimbursement. The reimbursement level for the 2008-2009 school year is 45%.

COST: \$1,750.00 (Per month)

ACCOUNT: 11-000-230-530-07-0000-0

EFFECTIVE DATE: July 1, 2008 through June 30, 2009

- d. **Addendum of the School Wires Contract** for Web Hosting Service for a five year period. **(Technology Attachment 4)**

POLICY: 3580 Computer Hardware/Software/On-Line Services

RATIONALE: Annual approval is necessary prior to February 15th to be able to apply for E-Rate reimbursement. The reimbursement level for the 2008-2009 school year is 45%.

COST: Annual renewal of \$7,499.94

ACCOUNT: 11-000-230-340-07-0000-0

EFFECTIVE DATE: July 1, 2008 through June 30, 2012

- e. **Renewal of SASI** support system. **(Technology Attachment 5)**

POLICY: 3580 Computer Hardware/Software/On-Line Services

RATIONALE: This is the annual maintenance fee for our Student Information System (SASI). In addition to scheduling, attendance, report cards and demographics, this fee includes updates to the NJ-SRC program that is our interface with NJ-SMART. As the State adds fields and requirements, these programs are updated to include the new fields and extract the data from SASI. An additional fourteen fields for the NJ-SMART Special Education December 1 Report were added to SASI and the NJ-SRC this year for that report alone. This support also includes updates for all New Jersey State reports (ASSA, Fall Report, State School Report Card, Attendance Repots, etc.) There is unlimited support from the help desk included. This is not connected to Inform. Signed contracts are necessary prior to February 15th to be able to apply for E-Rate reimbursement. The reimbursement level for the 2008-2009 school year is 45%.

COST: \$4050.87

ACCOUNT: 11-000-230-340-07-0000-0

EFFECTIVE DATE: March 22, 2008 through June 30, 2008

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8	0	1	0
			Demarest	

XV. BOARD SECRETARY’S REPORT

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

The Board Secretary recommends that the Board approve the item listed below.

- 1. **Board Secretary’s Financial Report**

POLICY: 3571 Financial Reports

- a. The Board of Education hereby accepts the Board Secretary’s Financial Report for the month of **January, 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.
- b. Pursuant to N.J.A.C. 6:20-2:13(e), the Board of Education certify that as of January 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.

ACCOUNT: See Board Secretary’s Report for Breakdown.

EFFECTIVE DATE: February 26, 2008

(This motion requires a roll call vote. A. Board Member voting in the non-affirmative is to submit his or her reasons in writing directly to the County superintendent of Schools on a form obtained from the Superintendent’s office. A stamped, pre-addressed envelope will also be provided).

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8	0	1	0
			Demarest	

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

Various Aberdeen and Matawan residents made comments and/or raised questions regarding the following;

- Finance agenda item regarding settlement.
- Improvement of test scores and hope for continued results.

XVII. UNFINISHED BUSINESS

None

XVIII. NEW BUSINESS

None

XIX. ADJOURNMENT

Motion by Mr. Barbato, seconded by Mr. Kenny.

RECOMMEND: That the meeting be adjourned. The public portion of the Regular Action Meeting was adjourned at **8:38 p.m.**

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8	0	1	0
			Demarest	

Respectfully submitted,

Susan A. Irons
Business Administrator/Board Secretary