

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.

SPECIAL MEETING on **January 10, 2008**, Administration Building, One Crest Way, Aberdeen, New Jersey.

I. CALL TO ORDER

Board President Mr. O’Connell called the **Special Meeting** to order at **7:00 PM**.

II. PLEDGE OF ALLEGIENCE

III. STATEMENT OF ADEQUATE NOTICE

Mr. O’Connell 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 January 4, 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. As a special meeting, per Board policy, there will be no public participation.

IV, ROLL CALL

Present: **Mr. Aitken, Ms. Demarest, Dr. Gambino,
Mr. Kenny, Ms. Rubino, Mr. O’Connell**
Absent: **Mr. Barbato (Arrived at 7:45 p.m.), Mr. Donaghue, Ms. Zavorskis**
Also Present: **Ms. Irons**

V. PURPOSE OF MEETING

Mr. O’Connell read the following Statement of Purpose:

The purpose of this January 10, 2008, Special Meeting of the Board of Education of the Matawan-Aberdeen Regional School District is:

- Superintendent Search

VI. MOTION TO APPROVE POLICY NO. 5131.1

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

- a. **To approve the revision of Policy # 5131.1 – Harassment, Intimidation and Cyber-Bullying.**

EFFECTIVE DATE: January 11, 2008

Policy # 5131.1 was approved with minor changes.

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	6		3	
			Barbato, Donaghue, Zavorskas	

VII. EXECUTIVE SESSION RESOLUTION

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

THE SUPERINTENDENT RECOMMENDS: That the Board of Education authorize an Executive Session for **Personnel regarding Superintendent Search.**

VOICE VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	6	0	3	0
			Barbato, Donaghue, Zavorskas	

VIII. ADJOURNMENT

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

RECOMMEND: That the meeting be adjourned. The open portion of the Special Board of Education meeting was adjourned at **7:25 p.m.**

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	6	0	3	0
			Barbato, Donaghue, Zavorskis	

Respectfully submitted,

Susan A. Irons
Business Administrator/Board Secretary