

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 **November 19, 2007**, Administration Building, One Crest Way, 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, Ms. Demarest, Mr. Donaghue, Dr. Gambino, Mr. Kenny, Mr. O’Connell, Ms. Rubino, Ms. Zavorskas**
Absent: **None**
Also Present: **Mr. Glastein, Ms. Honnick, Mr. Roberts, Ms. Irons**

V. EXECUTIVE SESSION RESOLUTION

None

VI. MINUTES

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

THE SUPERINTENDENT RECOMMENDS: That the Board of Education approve the minutes of the **October 15, 2007, Regular Action Meeting** and **Executive session; November 1, 2007, Special Meeting** and **Executive Session**; and the **November 5, 2007, Special Meeting** and **Executive Session**.

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

* With the exception of the November 1 and November 5 Special Meetings where Mr. Donaghue was absent; and the November 5, 2005, Meeting where Dr. Gambino was absent.

VII. CORRESPONDENCE

None

VIII. BOARD PRESIDENT’S REPORT

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

- Thank you to those present and those who made arrangements for Board Meeting.
- Thank you to retirees for years of dedicated service.
- NJ Chamber of Commerce and Audit presentations to follow.
- Minutes on agenda for approval.
- Superintendent search update.
- First meeting of Board Committee of the Whole.
- 2007 Audit and additional cost.
- Terra Nova test.
- New District Web Site.
- Honor Society induction.
- Wish to all for a Health and Happy Thanksgiving Holiday.

IX. INTERIM SUPERINTENDENT'S REPORT**A. Retiree Recognition**

Mr. Glastein acknowledged that the District had (13) staff members retire during the 2006-2007 school year. He introduced those retirees present (Mary Anne D'Anna, Josephine Dervan, Faye Irons, William Lashley, Robert McMahon, and Bernadette Walsh), gave an overview of their tenure with the District; and Mr. O'Connell presented each with a plaque of appreciation. Mr. Glastein read the names of those retirees unable to make the meeting (Catherine Brady, Joseph Gatyas, John Masiello, Francis Pietrosh, Sally Salvatoriello, Robin Sherman, and Deborah Smith) and congratulated all on their retirements as well as expressed appreciation to all for their years of valuable service to the Matawan-Aberdeen Regional School District.

B. Mr. Glastein's report to the Board on District activities included the following:

- High school student workshop regarding Non-Violence at Brookdale.
- High school drama "You Could Die Laughing"
- Middle school championship soccer team
- Wish to all for a Happy Thanksgiving.

X. STUDENT REPRESENTATIVE'S REPORT**Student Representative Alice Oliver spoke about the following in her report to the Board:**

- Strathmore School Hats-On Day fundraiser.
- Cliffwood School family fun night and Friendship Garden Walk-a-thon.
- Deer incident at Lloyd Road.
- MAMS girl's soccer team Shore Conference win.
- National Merit semi-finalists, commended scholars, and National Hispanic Scholars.
- Speech & Debate Team competition success..
- Marching band Atlantic Coast Championship.

XI. PRESENTATIONS**A. Chamber of Commerce**

Ms. Dana Egrecsky, Vice-president of Workforce Development New Jersey Chamber of Commerce, and President of the Business Coalition for Educational Excellence, made a Powerpoint Presentation regarding the change in workforce needs (Presentation Attached). She explained that these organizations work with businesses and schools across the country providing information for teachers, parents, and students in an effort to see that children graduate from high school today ready for the challenges ahead.

Ms. Egrecsky entertained questions from both the Board and the public regarding aspects of her presentation, provided the N.J. Chamber of Commerce Web Site (www.LearnDoEarn.org), and offered the services of the New Jersey Chamber of Commerce to help school districts in preparing children to be ready for college, ready for work, and ready for life.

B. 2006-2007 Audit

Mr. Thomas Stetson from the audit firm of Hutchins, Farrell, Meyer & Allison, P.A. reviewed the 2006-2007 audit and announced to the public and Board that for year 2006-2007 there were significant adjustments and (18) audit findings or recommendations for the Matawan-Aberdeen Regional School District. Mr. Stetson reviewed the various deficiencies one-by-one and further suggested that staff receive additional training on software and software applications. The reason for the additional \$7,000 audit fee was also discussed.

Members of the Board raised questions regarding the audit including what these findings meant and their implications to which the auditor responded.

Mr. O'Connell explained to those in attendance that there was no fraud and no cash missing, and no penalties paid as well as stated that Business Administrator Ms. Irons will respond to each one of the findings with a Corrective Action Plan.

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

Various Aberdeen and Matawan residents made comments, expressed concern, and/or raised questions regarding the following items included in the agenda to which Mr. O'Connell, Mr. Kenny, and Mr. Glastein responded:

- Audit Presentation specifics and accounting procedures.
- Cost of advisors for student activities and for Web Site input.
- Routine business travel.
- Approval of Mr. Quinn for consulting services.
- Deputy Superintendent Mr. Glastein's contract.
- The CAP Program.
- Audit findings, effect on tax payers, and effect on passing Budgets.

XIII. INTERIM SUPERINTENDENT'S REPORT NEW AND ADDITIONAL NEW ITEMS

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

Based upon the recommendation of the Interim Superintendent on the following items that arose after meeting as a Committee of the Whole, the Board approved the following items as explained and discussed by administration and members of the Board:

A. PROGRAM**1. TRAVEL**

- a. Pursuant to **Travel Policy #4033**, the following staff is 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: October 16, 2007

B. PERSONNEL

1. LEAVES OF ABSENCE

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

a. **LEAVE OF ABSENCE:**

NAME	SCH	POSITION	TYPE OF LEAVE	WITH/W/O PAY	EFF DATE
Di GARBO, KARINA	MA	World Language Teacher (Italian)	Medical	Without	12/17/07 – 1/17/08
			Maternity Leave Disability Phase	Without	1/18/08 – 4/4/08
			FMLA	Without	4/7/08 – 6/16/08
BUTLER, CHARLENE <i>(Previously approved 10/15/07)</i>	CL	Elementary Teacher	Maternity Leave Disability Phase	With	12/4/07 – 3/4/08
			Maternity Leave Disability Phase	Without	3/5/08 – 3/11/08
			Maternity Leave FMLA	Without	3/12/08 – 6/4/08
			Personal	Without	6/5/08 – 6/30/08
SCHNEIDER, LIZA	ST	Elementary Teacher	Maternity Leave	Without	1/3/08 – 6/30/08 (Amended Dates)
			FMLA		
FRICOVSKY, KATY	HS	Teacher of Mathematics	Maternity Leave FMLA	Without	12/7/07 – 12/14/07 (Amended Dates)
HUGHES, SUSANNE	LR	Teacher of Music	FMLA	Without	11/26/07 – 6/30/08 (Amended Date)

2. 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. APPOINTMENT(S):

NAME	LOC	POSITION	STEP	SALARY/ STIPEND	# INT.	REPLACE/ REASON	EFF. DATE
WILLIAMS, DEVEEN	HS	Instructional Assistant Special Educations	STEP- 01	\$15,000.00 (Pro-rated) + \$1,485.00 BA Stipend	3	Perullo (Replacement Assignment)	11/20/07 – 4/15/08
KOSMOWSKI, LYNN	CO	Bus/Van Driver Part Time	STEP- 01	\$20.55/Hour (Pro-rated)	1	Rusek (Resignation)	11/20/07 – 6/30/08

RATIONALE: As indicated above
 COST: (*) PENDING MRTA NEGOTIATIONS
 EFFECTIVE DATE: **2007/2008** School Year

b. SUBSTITUTES

TEACHERS:	ACCOUNT: 11-XXX-100-101-XXXX-9
CATEGORY 1	
RODRIGUEZ, WENDY	Teacher 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

c. EXTRA CURRICULAR ACTIVITIES

NAME	POSITION	LOCATION	STEP	STIPEND	EFF. DATE
MAHONEY, TIMOTHY	ADVISOR CHESS CLUB	LR	N/A	\$960.00	11/20/07 – 6/30/08
TURLEY, ROSEMARIE <i>Louise Tomasello approved 8/27/07</i>	CO-ADVISOR ENVIRONMENTAL CLUB	HS	N/A	\$610.00 Each	11/20/07 – 6/30/08
WELLS, GERALD <i>Terri Walliczek approved 7/23/07</i>	CO-BAND DIRECTOR	MA	N/A	\$1,465.00 Each	11/20/07 – 6/30/08

RATIONALE: As indicated above
 COST: Pending MRTA Negotiations (**2006/2007 Stipend**)/ **included within school maximums**
 EFFECTIVE DATE: **2007/2008** School Year

d. **RAVINE DRIVE ELEMENTARY – HIGH SCHOOL STUDENT VOLUNTEERS for KEY CLUB READING 2007/2008 SCHOOL YEAR**

NAME
ADAM MORSY

RATIONALE: As indicated above

COST: None

EFFECTIVE DATE: 2007/2008 School Year

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

NAME	COLLEGE	COOPERATING TEACHER ADMINISTRATOR	SCHOOL/AREA
AMMERAAL, ERIN	OCEAN COUNTY COLLEGE	MARY JANE FRISCIA	HS – SPECIAL EDUCATION <u>STUDENT OBSERVER</u> FALL 2008
BATSON-PASQUA, WENDY	KEAN UNIVERSITY	DANIELLE SANTORO	ST – SPECIAL EDUCATION ELEMENTARY K-5 SPRING 2008 <u>STUDENT TEACHER</u> JANUARY 22 – MAY 12, 2008
BUDNEY, NICOLE	KEAN UNIVERSITY	CATHERINE RIGGLEMAN/ MARGARET DeBeVOISE	MA – SCIENCE (BIOLOGY) <u>STUDENT OBSERVER</u> JANUARY 22 – MAY 12, 2008 SPRING 2008
FIORELLI, MICHAEL	RAMAPO COLLEGE	ROBERT MOLLER/ JANETTE CAULFIELD	HS – SOCIAL STUDIES <u>STUDENT OBSERVER</u> JANUARY 29 – MAY 5, 2008 SPRING 2008
FREUND, CHARITY	FAIRLEIGH DICKINSON UNIVERSITY	AMBER FEGAN	HS – LANGUAGE ARTS <u>STUDENT OBSERVER</u> JANUARY 7 – 11, 2008 (5 Days)
HORGAN, JAMIE	CALDWELL COLLEGE	KRISTINE NIELSON	MA – READING/LANGUAGE ARTS <u>STUDENT OBSERVER</u> JANUARY 23, - MAY 6, 2008 SPRING 2008
KHALIL, SHROUK	KEAN UNIVERSITY	KNDRA COLBURN	HS – MATHEMATICS <u>STUDENT OBSERVER</u> JANUARY 22 – MAY 12, 2008 SPRING 2008
MAC DERMOTT, MICHAEL	CALDWELL COLLEGE	JILL DONOVAN	RD – ELEMENTARY K-5 <u>STUDENT OBSERVER</u> SPRING 2008

NAME	COLLEGE	COOPERATING TEACHER ADMINISTRATOR	SCHOOL/AREA
SILVA, TINA	KEAN UNIVERSITY	ROSE MARIE TURLEY	HS – SCIENCE (BIOLOGY) STUDENT TEACHER JANUARY 22 – MAY 12, 2008 SPRING 2008

RATIONALE: Student(s) will be able to complete course work requirements toward degrees and certifications.

COST: None

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

f. **MATH INVESTIGATIONS – 2007/2008 SCHOOL YEAR**

NAME	SCHOOL	ACTIVITY	HOURS/ STIPEND	EFF. DATE
SHALOUB, CASEY HICKEY, JOANNE TOMKINS, AMY BARS, JENNIFER	CL CL ST ST	Math Investigations Math Investigations Math Investigations Math Investigations	\$25.00/Hour 1 Hour 2 Days Per Week Maximum 30 Hours Each \$20.00/Hour Planning (5 Hours Maximum Each)	11/20/07 – 3/21/08

RATIONALE: To strengthen Student’s Basic Skills to improve NJASK Scores.

COST: As indicated above. Title I Funded

EFFECTIVE DATE: 11/20/07– 3/21/08 – Tuesdays & Thursdays (2 Hours Weekly)
2007/2008 School year

g. **WEB TRAINING:**

CLASSES: Introduction to the Web; Basic Web Development; Intermediate Training

NAME	SCHOOL	POSITION	HOURLY RATE or COMP TIME	MAX HOURS/ COST	EFF. DATE
GEORGALAS, FLORENCE McDEDE, MARIA KISH, SHERYL	HIGH SCHOOL	Web Training	\$20.00	20 Hours Shared \$400.00	11/20/07
HAWCO, MEGHAN HILLYER, PATRICIA	MIDDLE SCHOOL	Web Training	\$20.00	20 Hours Shared \$400.00	11/20/07
BARILKA, CASEY WOLF, BARBARA ABEND, JESSICA	LLOYD ROAD	Web Training	\$20.00	14 Hours Shared \$280.00	11/20/07
TOMKINS, AMY HORGAN, MICHAEL	STRATHMORE	Web Training	\$20.00	10 Hours Shared \$200.00	11/20/07

NAME	SCHOOL	POSITION	HOURLY RATE or COMP TIME	MAX HOURS/ COST	EFF. DATE
WOLF, BARBARA DRAPKIN, MEAGAN LEHMAN, DAVID	RAVINE DRIVE	Web Training	\$20.00	10 Hours Shared \$200.00	11/20/07
NOCERA, JOANN	CLIFFWOOD	Web Training	\$20.00	10 Hours Shared \$200.00	11/20/07

RATIONALE: To train District Teachers on how to develop their individual Web Pages

COST: As indicated above (Hours Shared)

EFFECTIVE: 11/20/07

h. **STAFF ARRAY**

NAME	FROM LOC/ FTE	ASSIGNMENT	TO LOC/ FTE	ASSIGNMENT	EFF DATE/ REASON
FUCHS, EVAN	HS 0.80 0.20	MATHEMATICS Algebra 2 SRA Mathematics Prep 1 - Fall	HS 0.80 0.20	MATHEMATICS Algebra 2 SRA Mathematics Prep 1 - Fall	12/7/07 – 12/21/07 (Amended Date)
FRICOVSKY, KATY	HS 0.40 0.60	MATHEMATICS AP Statistics Algebra 2	HS 0.40 0.60	MATHEMATICS AP Statistics Algebra 2	12/17/07 – 6/30/08 (Amended Date)
ELTING, EILEEN	LR/ST 0.70 LR 0.30 ST	ADMINISTRATIVE SUPPORT Instructional Assistant Resource Center Instructional Assistant Resource Center	CL 1.00	ADMINISTRATIVE SUPPORT Instructional Assistant – BD Class	11/20/07 – 6/30/08

RATIONALE: As noted above

EFFECTIVE: 2007/2008 School Year

COST: Pending MRTA Negotiations; Per Unite Contract

C. **FINANCE**

1. **BUSINESS OPERATIONS**

a. **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
KEVIN DUGAL	\$225.00
PAUL KUEHNER	\$225.00
CHRIS PATTERSON	\$225.00
NICK PEREZ	\$225.00
JOHN WRIGHT	\$225.00

RATIONALE: To be in compliance with Travel Policy #4033

COST: As indicated above.

EFFECTIVE DATE: November 20, 2007

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

XIV. PUBLIC HEARING – DEPUTY SUPERINTENDENT’S CONTRACT

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT

PUBLIC HEARING

2007-2008 DEPUTY SUPERINTENDENT’S CONTRACT

MONDAY, NOVEMBER 19, 2007

PLACE: Board of Education, One Crest Way, Aberdeen, New Jersey

A. Special Hearing on the Alteration of the Deputy Superintendent’s Contract

To permit the fair and orderly expression of public comments concerning the proposed alterations of the Deputy Superintendent’s contract for the 2007-2008 school year. The public comments shall be made in accordance with Board procedures, and is more specifically set forth in the public comment portion of the agenda.

B. Presentation by Board President

Pursuant to N.J.S.A. 18A:11-11, the State of New Jersey requires boards of education to permit the public to comment on any changes or amendments to certain administrative contracts as they are annually renewed. Tonight, we are permitting comment on the contract of our Deputy Superintendent.

Mr. Joel Glastein is our Deputy Superintendent and is responsible for various personnel and administrative duties in the District. He also acts as Superintendent when the Superintendent is unavailable or incapacitated.

The Board of Education will be seeking to amend Mr. Glastein’s contract for the 2007-2008 school year to reflect a merit increase to his salary due to his fulfilling the dual role of Deputy Superintendent and Interim Superintendent of Schools for the District in this time of need. Copies of Mr. Glastein’s contract are available for public inspection and the Board will, at this time, respectfully hear comments from the public.

C. Comments/Questions from the Public

D. Board Discussion

Positive comments were made regarding Mr. Glastein, and it was explained that Board discussion had taken place previously in Executive Session regarding the amendment to his contract.

E. Resolution to Amend Deputy Superintendent’s Contract

- 1. Motion by Mr. Kenny, Seconded by Ms. Zavorskas.

Recommend that the Board of Education approve the following resolution:

BE IT RESOLVED BY THE MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION THAT:

Mr. Glastein’s 2007-2008 contract reflect an annual salary increase of 5.10% and his vacation leave be reduced by twelve (12) days.

EFFECTIVE DATE: July 1, 2007 Retroactive

VI. Vote on Deputy Superintendent’s Contract

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

XV. COMMITTEE REPORTS

A. PROGRAM COMMITTEE – DR. GAMBINO, CHAIRPERSON

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

After meeting as a Committee of the Whole with the Interim Superintendent, the Board approves the following items as explained with the exception of three travel items. Following Board discussion regarding RTI progress, conference reports, contracts and budget, it was moved, seconded and agreed upon by the Board to table travel to New Orleans by Ms. Honnick, Ms. Zitarossa, and Mr. Spells as follows:

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

That the Travel by Ms. Honnick, Ms. Zitarossa, and Mr. Spells to the ASCD Annual Conference in New Orleans March 14 - March 17, 2008, be tabled for further consideration.

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

The motion to table was carried.

Motion by Dr. Gambino, seconded by Mr. Atiken.
(Program agenda with exception of New Orleans travel)

A. PROGRAM

1. TRAVEL

- a. Pursuant to **Travel Policy #4033**, the following staff is 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: November 20, 2007

2. OTHER

- a. Revision to the **2007-2008 School Calendar. (Program Attachment 2)**
POLICY: 6111 School Calendar

Revision: Half day for Students and Staff on Wednesday, November 21, 2007

Revision: Half day for Students and Staff on Friday, December 21, 2007

Revision: Elementary Conferences in December

RATIONALE: As per Board of Education Policy.

EFFECTIVE DATE: November 20, 2007

- b. **Overnight field trip** for the Matawan-Aberdeen Middle School Willow Tree Teen group to the YMCA Camp Ralph Mason in Hardwick, NJ from Thursday, November 8, to Sunday November 11, 2007. **(Program Attachment 3)**
POLICY: 6153 Field Trips

RATIONALE: Four day training sponsored by the Willow Tree Institute to help students become prevention advocates against drug and alcohol abuse and bullying.

COST: Private scholarship donation

EFFECTIVE DATE: November 7, 2007 (retroactive)

- c. **Child Assault Prevention Program (CAP)** agreement of services for the 2007-2008 school year. **(Program Attachment 4)**
POLICY: 3280 Gifts, Grants, and Bequests

RATIONALE: The CAP Grant Application was approved at the May 15, 2007 Board meeting. The program has been implemented for a number of years and has proven to be very beneficial in identifying social/emotional/behavioral problems.

COST: Grant Funding: \$1,278.00
District Funding: \$3,541.00
Total Funding Required: \$4,819.00

ACCOUNT: 11-000-213-330-04-0000-0

EFFECTIVE DATE: November 20, 2007

- d. Revision to the **Extra Curricular Permission/Health Form Package.** **(Program Attachment 5)**
POLICY: 5141.3 Health Examinations and Immunizations

RATIONALE: The package has been revised due to the Department of Education requirements.

EFFECTIVE DATE: November 20, 2007

- e. 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.
Lloyd Road School Mascot Mosaic Mural	Daisy Orr, Barbara Wolf	LR	\$833.78
The Math Closet	Ann Molinari, Joanne Toomey	ST	\$750.00
Out of This World Astronomy 3, 2, 1, Blast Off!	Joann DeVito, Patricia Hillyer, Katherine Sakin	MA	\$1,499.00
Story Telling Through Claymation & Video (A Cross Content Project)	Allison Christie, Michael Horgan, Martha Christopher	ST	\$1,000.00

RATIONALE: The grants are in the form of mini-grants to teachers implementing innovative projects.

COST: None to the District (Additional Revenue)

EFFECTIVE DATE: November 20, 2007

3. 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
0304-003	16.5	Multiply Disabled	Meridian Academy at Lakewood	Change in placement	\$36,750.00

RATIONALE: Student demonstrates defiant behaviors toward staff and administration and was placed at Huntowski Academy in January 2007. This placement was terminated by Huntowski on October 24, 2007. Student requires a more therapeutic setting to address these behaviors.

COST: \$36,750.00

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

EFFECTIVE DATE: November 7, 2007 (retroactive)

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

B. PERSONNEL

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

After meeting as The Committee of the Whole with the Interim Superintendent, the Board approved the following items as explained with the exception of Item 3f which as a result of Board discussion was agreed upon to be voted upon on separately:

Motion by Mr. Barbato, seconded by Dr. Gambino
(Minus Item 3f)

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
RUSEK, JAMES	CO	Bus/Van Driver P/T	Resignation	9/25/07	11/5/07 (Retroactive)

2. LEAVES OF ABSENCE

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

a. LEAVE OF ABSENCE:

NAME	SCH	POSITION	TYPE OF LEAVE	WITH/ W/O PAY	EFF DATE
LAYTON, LEAH	MA	Special Education Teacher	Personal	Without	11/7/07 (Retroactive)
MULSHINE, LINDSAY	CP	Pre-Kindergarten Teacher	Maternity Leave	With	2/11/08 – 3/14/08
			Disability Phase	Without	3/17/08 – 4/16/08
			FMLA	Without	4/17/08 – 6/30/08

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. APPOINTMENT(S):

NAME	LOC	POSITION	STEP	SALARY/ STIPEND	# INT.	REPLACE/ REASON	EFF. DATE
GIZZI, ERIN	RD	Elementary Teacher (Replacement)	C-01	\$41,450.00 (Pro-rated) (*)	10	Janover (Transfer)	11/1/07 – 6/30/08 (Retroactive)
GROSS, JILLIAN	CL	Instructional Assistant – Personal Full Time – 10 Months	STEP- 01	\$15,000.00 (Pro-rated)	7	Special Education Enrollment	11/20/07 – 6/30/08
PANICO, LOUIS	MA	Teacher of Italian (Replacement)	C-01	\$41,450.00 (Pro-Rated) (*)	2	Di Garbo Medical/ Maternity Leave	11/20/07 – 6/30/08
PELLICCIOTTA, CHRISTA	LR	Teacher of Italian (Replacement)	C-01	\$41,450.00 (Pro-Rated) (*)	2	Di Garbo Medical/ Maternity Leave Iaccarino (Transfer)	11/20/07 – 6/30/08

RATIONALE: As indicated above
 COST: (*) PENDING MRTA NEGOTIATIONS
 EFFECTIVE DATE: **2007/2008** School Year

b. SUBSTITUTES

TEACHERS:	ACCOUNT: 11-XXX-100-101-XXXX-9
CATEGORY 1	
KLIBANER, ALYSSA	Teacher All Grades K-12
CATEGORY II	
STONE, LUCKANA	Teacher All Grades K-12
CATEGORY III	
TUCKER, KAREEN	Teacher All Grades K-12 * RETRO TO 11/2/07
SECRETARIAL/CLERICAL/INSTRUCTIONAL ASSISTANTS	ACCOUNT: 11-000-240-105-XX-XXXX-9
DE NARDO, ANNA MARIE	Secretarial/Clerical
YEITTER, NICOLETTA	Secretarial/Clerical
CATEGORY CHANGE	
FROM CATEGORY III TO CATEGORY I	
GIZZI, ERIN	Teacher All Grades K-12

CATEGORY CHANGE	
FROM CATEGORY III TO CATEGORY II	
VERGARETTI, MICHAEL	Teacher All grades K-12
CUSTODIANS:	ACCOUNT # 11-XXX-262-116-12-XXXX-9
PARKER, JEFFREY	Substitute Custodian
CHARTWELLS	
ALLES-RATTY, CONNIE	Food Service
GRANT, CAROLINE	Assistant Director
MUCE, ANNETTE	Food Service
JOHNSON, DENISE	Food Service
HARRIS, LYNN	Food Service

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**

c. LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE

NAME	LOCATION	POSITION	EFFECTIVE DATE
UGLIALORO, JOSEPH	MA – Assistant Principal	Administrative Liaison to Local Professional Development Committee	11/1/07 – 6/30/08 (Retroactive)

RATIONALE: The New Jersey Department of Education requires that all teachers complete 100 hours of approved professional development within five years. At the district level, two administrators must be appointed to assist in development of a professional development plan and timelines to assure successful implementation of the regulations.

COST: None

EFFECTIVE DATE: 11/1/07 Retroactive **2007/2008 School Year**

d. HOME INSTRUCTOR – Special Services

NAME	POSITION	HOURLY RATE	EFFECTIVE
KELLERT, MICHELE	Home Instructor – Special Services	\$55.00 Hour	9/5/07 - 6/30/08 (Retroactive)

RATIONALE: Verbal Behaviorist (ABA) needed for Special Services Student

COST: As indicated above

EFFECTIVE: **9/5/07 – 6/30/08 (Retroactive) 2007/2008 School Year**

e. COLLEGE STUDENT(S) OBSERVER(S)

NAME	COLLEGE	COOPERATING TEACHER ADMINISTRATOR	SCHOOL/AREA
TRZANOWSKI, KIMBERLY	Georgian Court	KATE REDZINAK (Previously Patricia Janover’s Class)	RD – Elementary Student Teacher 2007/2008 School Year
PEPE-LAGE, ANGELA	Monmouth University	JOANNE CAHILL	MA – Educational Services Student Observer/Teacher Social Worker 2007/2008 School Year

RATIONALE: Student(s) will be able to complete course work requirements toward degrees and certifications.

COST: None

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

**f. ADMINISTRATION - CONSULTANT
(Voted Upon Separately Below)**

g. TEACHER – ENGLISH SECOND LANGUAGE – ADULT EVENING SCHOOL

NAME	POSITION	MAX HRS/RATE	EFFECTIVE DATE
SPAUR, ISABEL	TEACHER – ESL Adult Evening School at Matawan Aberdeen Middle School for Foreign-Born Residents (K-8 Schools)	\$25.00 HOUR 1.5 Hours per Week 30 Weeks \$20.00 HOUR (Planning) Not to exceed 20 Hours	11/20/07 – 6/30/08

RATIONALE: ESL for Foreign born residents (K-8 Schools)

COST: As indicated above

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

h. **ENGLISH SECOND LANGUAGE – AIDE FOR ADULT EVENING SCHOOL**

NAME	POSITION	MAX HRS/RATE	EFFECTIVE DATE
PUTNAM, DENISE	AIDE – ESL Adult Evening School at Matawan Aberdeen Middle School for Foreign-Born Residents (K-8 Schools)	\$20.00 HOUR 1 Hour per Week 30 Weeks \$600.00 Max Total	11/20/07 – 6/30/08

RATIONALE: Assist Teacher of Adult ESL Evening School

COST: As indicated above

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

i. **MATH INVESTIGATIONS – 2007/2008 SCHOOL YEAR**

NAME	SCHOOL	ACTIVITY	HOURS/ STIPEND	EFF. DATE
MIZZI, AMANDA DRAPKIN, MEAGAN	RD RD	Math Investigations	\$25.00/Hour 1 Hour 2 Days Per Week Maximum 30 Hours Each \$20.00/Hour Planning (5 Hours Maximum Each)	11/20/07 – 3/21/08

RATIONALE: To strengthen Student’s Basic Skills to improve NJASK Scores.

COST: As indicated above. Title I Funded

EFFECTIVE DATE: 11/20/07– 3/21/08 – Tuesdays & Thursdays (2 Hours Weekly)
2007/2008 School year

j. **READING PLUS PROGRAM – MATAWAN ABERDEEN MIDDLE SCHOOL**

NAME	SCHOOL	ACTIVITY	HOURS/ STIPEND	EFF. DATE
DITRE, JENNIFER SIEMAN, MARLA	MA MA	Reading Plus Program	\$25.00/Hour - 1 Hour 3 Days/Week 90 HOUR MAXIMUM	11/20/07 – 3/21/08
DITRE, JENNIFER SIEMAN, MARLA			\$20.00/Hour Planning (5 Hours Maximum)	

RATIONALE: After School Tutorial

COST: As indicated above

EFFECTIVE DATE: 11/20/07 – 3/21/08

k. **RAVINE DRIVE ELEMENTARY – HIGH SCHOOL STUDENT VOLUNTEERS for KEY CLUB READING 2007/2008 SCHOOL YEAR**

NAME	NAME
ALECIA KRAMPPEL	ERIC FREITAS
TYLER BICKEL	ALEXANDER ASH
CHRISTIE MANZELLA	

RATIONALE: As indicated above

COST: None

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

l. **RAVINE DRIVE ELEMENTARY SCHOOL - VOLUNTEERS (PARENTS)**

NAME	NAME
ARLENE BASZAK	LYNN CARDONA
TRACEY CLIFTON	TIM FEHLEY
JOHN LUPO, SR.	ROUSEL REYES
EVELYN ROSENBERG	

RATIONALE: As indicated above

COST: None

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

m. **STRATHMORE ELEMENTARY SCHOOL – HIGH SCHOOL STUDENT VOLUNTEERS for COMMUNITY SERVICE**

NAME	NAME
DAN ROLLINS	ADAM HOSTETTER

RATIONALE: As indicated above

COST: None

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

n. **STRATHMORE ELEMENTARY SCHOOL – VOLUNTEERS (PARENTS)**

Last Name	First Name	Last Name	First Name
Barberio	Joann	Johnson	Jane
Brown	Nicole	Laurence	Angela
Buonagura	Antoinette	Lawrence	Pamela

Last Name	First Name	Last Name	First Name
Cohen	Monica	Leitz	Mary Ann
Conroy	Jaime	Lloyd	Patricia
Creamer	Brenda	Loniewski	Rebecca
Cusumano	Christine	Magee	Laura & Tim
DeMichele	Karen	Miller	Jennifer
DeSanto	Leslie	Mularadelis	Dorene
Drummond	Daniel	Muniz	Eligia
Drummond	Susan	Natoli	Diane
Dunne	Michele	Notarfrancesco	Carol
Falco	Donna	Ochman	Lisa
Fischetti	Amy	Owens	Jaclyn
Fusaro	Kristin	Palmiero	Lucia
Fusaro	Kristin	Rubin	Abbe
Gerecitano	Liz	Sacerdote	Karen
Gosman	Suzanne	Santos	Ann
Grillo	Debbie	Schueller	Melanie
Groh	Lisa	Sercia	Melissa
Haber	Regina	Sferrazza	Helen
Habib	Sandra	Tragale	Amy
Harrington	Lisa	Tzitzis	Elizabeth
Hennessy	Patricia	Wassmer	Deborah
Incorvaia	Caroline	Wolff	Jennifer
		Zibbell	Cara

RATIONALE: As indicated above
 COST: None
 EFFECTIVE DATE: **20072008** School Year

o. **RTI/I&RS SCHOOL TEAMS** (Group approved for 200 Hours @20.00/Hour

DONNA SAKOWSKI Ravine Drive Elementary School

RATIONALE: **Replacing: PATRICIA JANOVER**
 COST: As indicated above
 EFFECTIVE DATE: Retroactive to 10/29/07 - **2007/2008** School Year

p. **HOME INSTRUCTOR**

NAME
WASSMER, DEBRA

RATIONALE: As indicated above
 COST: \$35.00/Hour
 EFFECTIVE DATE: **2007/2008** School Year

q. EXTRA CURRICULAR ACTIVITIES

NAME	POSITION	LOCATION	STEP	STIPEND 06/07 Guide	EFF. DATE
MONZO, JESS	HEAD COACH – BOYS TENNIS	HS	STEP -01	\$4,650.00	11/20/07 – 6/30/08
ZILG, KAREN Replacing: Toni Scola	Theatre Arts CHOREOGRAPHER	MA	N/A	\$2,600.00	11/20/07 – 6/30/08
HAMILTON, PATRICIA (Rochelle Francis approved 7/23/07)	CO-ADVISOR AFRICAN AMERICAN STUDENT UNION	HS	N/A	\$565.00	9/1/07 – 6/30/08 (Retroactive)
LENGE, TATIANA	ADVISOR CHESS CLUB	MA	N/A	\$1,220.00	11/20/07 – 6/30/08
PHILLIPS, DAVID (Kathleen Eovino approved 7/23/07)	CO-ADVISOR CHESS CLUB	HS	N/A	\$610.00	11/20/07 – 6/30/08
GIZZI, ERIN Replacing: Patricia Janover	BOOK TALK (Formerly: Environmental Club)	RD	N/A	\$960.00	11/19/07 – 6/30/08

HOURLY ACTIVITIES

NAME	POSITION	LOCATION	STEP	STIPEND 06/07 Guide	EFF. DATE
ALLI, ASMA	ESL Tutor	CL	N/A	\$25.00/Hour Max 32 Hours Shared (As Budgeted)	11/19/07 – 6/30/08
SULLAM, JOANNE	MID DAY TUTOR (LUNCH PERIOD)	LR	N/A	\$35.00/Period	11/20/07 – 6/30/08
FETHERSTON, CAROLYN	MID DAY TUTOR (LUNCH PERIOD)	LR	N/A	\$35.00/Period	11/20/07 – 6/30/08
DERICKS, CHRISTOPHER	MID DAY TUTOR (LUNCH PERIOD)	LR	N/A	\$35.00/Period	11/20/07 – 6/30/08
MAZUR, ELISSA	MID DAY TUTOR (LUNCH PERIOD)	LR	N/A	\$35.00/Period	11/20/07 – 6/30/08
NAME	POSITION	LOCATION	STEP	STIPEND 06/07 Guide	EFF. DATE
WALNOCK, RICHARD	MID DAY TUTOR (LUNCH PERIOD)	LR	N/A	\$35.00/Period	11/20/07 – 6/30/08
NOREN, JOYCE	MID DAY TUTOR (LUNCH PERIOD)	LR	N/A	\$35.00/Period	11/20/07 – 6/30/08
SMITH, DEBORAH	MID DAY TUTOR (LUNCH PERIOD)	LR	N/A	\$35.00/Period	11/20/07 – 6/30/08

RATIONALE: As indicated above

COST: Pending MRTA Negotiations (2006/2007 Stipend)/ included within school maximums

EFFECTIVE DATE: 2007/2008 School Year

r. TECHNOLOGY TRAINING

NAME	LOC	POSITION	MAX HRS/RATE	MAX TOTAL
NOCERA, JOANN	CL	Technology Training	5 Hours-\$20.00/Hr.	\$120.00
LEHMAN, DAVID	RD	Technology Training	5 Hours-\$20.00/Hr.	\$120.00
WOLF, BARBARA	LR	Technology Training	5 Hours-\$20.00/Hr.	\$120.00
HAWCO, MEGHAN	MA	Technology Training	5 Hours-\$20.00/Hr.	\$120.00
HILLYER, PATRICIA	MA	Technology Training	5 Hours-\$20.00/Hr.	\$120.00
Mc DEDE, MARIA	HS	Technology Training	5 Hours-\$20.00/Hr.	\$120.00
KISH, SHERYL	HS	Technology Training	5 Hours-\$20.00/Hr.	\$120.00
GEIB, IRMA	RD	Technology Training	5 Hours-\$20.00/Hr.	\$120.00

RATIONALE: As indicated above

COST: As indicated above

EFFECTIVE: 10/8/07 (Retroactive)

s. CURRICULUM DEVELOPMENT – MAPPING

NAME	LOC	ACTIVITY	MAX HOURS	COST/HOUR	MAX TOTAL
RARDIN, SUSAN	DISTRICT	Curriculum Mapping	10	\$20.00	\$200.00
APRILANTE, TARA	DISTRICT	Curriculum Mapping	10	\$20.00	\$200.00
CHRISTIE, ALLISON	DISTRICT	Curriculum Mapping	10	\$20.00	\$200.00
HAUSMANN, KATHRYN	DISTRICT	Curriculum Mapping	10	\$20.00	\$200.00
D'ADDESSA, JENNIFER	DISTRICT	Curriculum Mapping	10	\$20.00	\$200.00
WYNES, NICHOLE	DISTRICT	Curriculum Mapping	10	\$20.00	\$200.00
MARINO, MARY	DISTRICT	Curriculum Mapping	10	\$20.00	\$200.00
Mc ALLISTER, TAMARA	DISTRICT	Curriculum Mapping	10	\$20.00	\$200.00
MINGRONE, CHRISTOPHER	DISTRICT	Curriculum Mapping	10	\$20.00	\$200.00
MICKLEY, GERALDINE	DISTRICT	Curriculum Mapping	10	\$20.00	\$200.00
LISCIANDRO, TARA	DISTRICT	Curriculum Mapping	10	\$20.00	\$200.00
HOERNLE, CAROLE	DISTRICT	Curriculum Mapping	10	\$20.00	\$200.00
LIAO, ANNE	DISTRICT	Curriculum Mapping	10	\$20.00	\$200.00
JENKINS, KAREN	DISTRICT	Curriculum Mapping	10	\$20.00	\$200.00
ZEHER, SHANNON	DISTRICT	Curriculum Mapping	10	\$20.00	\$200.00
WALLACE, EILEEN	DISTRICT	Curriculum Mapping	10	\$20.00	\$200.00
VORHEES, B. J.	DISTRICT	Curriculum Mapping	10	\$20.00	\$200.00
MOELLER, ROBERT	DISTRICT	Curriculum Mapping	10	\$20.00	\$200.00
SPAFFORD, MARY ANN	DISTRICT	Curriculum Mapping	10	\$20.00	\$200.00

RATIONALE: To create content area curriculum maps as a component of the District’s curriculum to ensure coverage of the NJCCS and conduct vertical articulation for planning.

COST: As indicated above

EFFECTIVE: **2007/2008** School Year

t. **IN CLASS SUPPORT TEAMS FOR 2007/2008 – Additions – Matawan Aberdeen Middle School**

TEACHER(S)	SUBJECT	HOURS
D. MONRO M. MONTANO	MATHEMATICS	10 HOURS 10 HOURS
S. COOK M. MONTANO	SCIENCE	5 HOURS 5 HOURS

RATIONALE: As indicated above

COST: \$20.00 per hour

EFFECTIVE: 9/4/07 – 6/30/08 (Retroactive) **2007/2008** School Year

u. **STAFF ARRAY**

NAME	FROM LOC/ FTE	ASSIGNMENT	TO LOC/ FTE	ASSIGNMENT	EFF DATE/ REASON
KAPLAN, DANIEL (*)	HS 0.40 0.20 0.20 0.20 0.20 O/L	SCIENCE Lab Geophysical Science Honors Lab Physics Honors Lab Physics AP Physics AP Physics	HS 0.40 0.20 0.20 0.20 0.05 O/L	SCIENCE Lab Geophysical Science Honors Lab Physics Honors Lab Physics AP Physics AP Physics	9/5/07 – 6/30/08 (Retroactive)
TURLEY, ROSEMARIE (*)	HS 0.20 0.20 0.40 0.20	SCIENCE Lab Biology Grade 9 Lab Biology Grades 10-12 Biology 9 AP Biology	HS 0.20 0.20 0.40 0.20 0.05 O/L	SCIENCE Lab Biology Grade 9 Lab Biology Grades 10-12 Biology 9 AP Biology AP Biology	9/5/07 – 6/30/08 (Retroactive)

NAME	FROM LOC/ FTE	ASSIGNMENT	TO LOC/ FTE	ASSIGNMENT	EFF DATE/ REASON
CARNOVSKY, ROBERT (*)	HS 0.60 0.10 0.30 0.10 O/L	SOCIAL STUDIES World cultures Level 2 Sociology History Thru Modern Cinema Criminal Law/Juvenile Justice – Fall	HS 0.60 0.10 0.30 0.20 O/L	SOCIAL STUDIES World cultures Level 2 Sociology History Thru Modern Cinema Criminal Law/Juvenile Justice – Fall	9/5/07 – 1/31/08 (Retroactive)
GEORGE, JACK (*)	HS 0.40 0.60 0.10 O/L	SOCIAL STUDIES US History 2 Level 1 US History 2 Level 2 Criminal Law/Juvenile Justice (Spring)	HS 0.40 0.60 0.20 O/L	SOCIAL STUDIES US History 2 Level 1 US History 2 Level 2 Criminal Law/Juvenile Justice (Spring)	2/1/08 – 6/30/08
IACCARINO, CARMELA	LR/MA 0.90 LR 0.10 MA	WORLD LANGUAGE Italian Grade 5 Introduction to Italian Grade 6	LR/MA 0.50 LR 0.20 MA 0.30 MA	WORLD LANGUAGE Italian Grade 5 Italian 1B Grade 8 Introduction to Italian Grade 6	11/20/07 – 6/30/08

RATIONALE: As noted above

EFFECTIVE: **2007/2008** School Year

COST: (*) Pending MRTA Negotiations

4. OTHER

A. RESOLUTION TO APPOINT INTERIM SUPERINTENDENT

WHEREAS, the current superintendent of School as retired his position, effective November 16, 2007 and

WHEREAS, the laws of the State of New Jersey require each school district to maintain a chief school administrator to address the needs of a school district and

WHEREAS, the appointment of a full time permanent replacement to the position of Superintendent of Schools cannot be effectuated at this time.

NOW, THEREFORE, BE IT RESOLVED that the Matawan Aberdeen Regional School District Board of Education hereby appoints JOEL GLASTEIN to the position of (Interim) Acting Superintendent of Schools, at a daily rate of \$150.00; and

1. BUSINESS OPERATIONS

- a. Bills Lists for November 2007** as listed per attachment in the Board Secretary’s Office.
POLICY: 3326 Payment for Goods and Services

October 31, 2007, Hand Checks	\$	400.00
November, 2007, Payroll	\$	3,354,915.91
November 19 2007, Bills List	\$	1,579,107.46
TOTAL:		\$ 4,934,423.37

ACCOUNT: See Detailed List for Breakdown.

EFFECTIVE DATE: November 20, 2007

- b. Budget Transfers** (Program Line Accounts – September 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: November 20, 2007

- c. Report of the Treasurer** (Month ending September 30, 2007) 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: November 20, 2007

- d. 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
WAYNE SPELLS	\$1,800

RATIONALE: To be in compliance with Travel Policy #4033

COST: As indicated above.

EFFECTIVE DATE: November 20, 2007

e. 2006-2007 School Year Audit

1. ACCEPTANCE OF 2006-2007 CAFR

To accept the 2006-2007 Comprehensive Annual Financial Report (CAFR) as reported by Hutchins, Farrell, Meyer & Allison, P.A., Certified Public Accountants.

EFFECTIVE DATE November 20, 2007

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

D. FACILITIES

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

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

1. COMPREHENSIVE MAINTENANCE PLAN SUBMISSION

Approve the following resolution for the **submission** of the **Three-Year Comprehensive Maintenance Plan** as per **Facilities Attachment 1:**

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Matawan-Aberdeen Regional School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Matawan-Aberdeen Regional School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Matawan-Aberdeen Regional School District in compliance with Department of Education requirements.

RATIONALE: To comply with Department of Education requirements for the yearly QAAR Report.

EFFECTIVE DATE: November 15, 2007 (Retroactive)

2. LONG RANGE FACILITIES PLAN

Approve the **2007-2008 Long Range Facilities Plan.**

EFFECTIVE DATE: November 20, 2007

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

C. TRANSPORTATION COMMITTEE

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

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

1. Transportation Route Renewals, Bid Routes, Negotiated Routes, and Jointures; Contract Award for Vehicle bid

POLICY: 3541.1 Transportation Routes and Services

a. Jointure Routes for the 2007-2008 School Year.

RTE.#	DESTINATION(S)	HOST	JOINER	# OF DAYS	JOINER PER DIEM	EFF. DATE	COST
0005	Douglass Day	MOESC	MARSD 1 student	180	\$153.94 w/aide	9/1/07- 6/30/08	\$27,709.20
7091	School for Children	MOESC	MARSD 2 student	180	\$122.85	9/1/07- 6/30/08	\$22,113.00
9112	Search Day Program	MOESC	MARSD 1 student	180	\$147.28	9/1/07- 6/30/08	\$26,510.40
6136	Work Opportunity Center	MOESC	MARSD 2 student	180	\$161.61 w/aide	9/1/07- 6/30/08	\$29,089.80
0115	Center School	MOESC	MARSD 3 student	180	\$220.84	9/1/07- 6/30/08	\$39,751.20
7041	Coastal Learning Center-North	MOESC	MARSD 1 student	180	\$73.00	9/1/07- 6/30/08	\$13,140.00
7000	Academy Learning Center	MOESC	MARSD 4 students	180	\$222.60 w/aide	9/1/07- 6/30/08	\$40,068.00
7004	CCMCO	MOESC	MARSD 8 students	180	\$242.55 w/aide	9/1/07- 6/30/08	\$43,659.00
7012	Lakeview School	MOESC	MARSD 4 students	180	\$245.70 w/aide	9/1/07- 6/30/08	\$44,226.00

RTE.#	DESTINATION(S)	HOST	JOINER	# OF DAYS	JOINER PER DIEM	EFF. DATE	COST
7013	Lakeview School	MOESC	MARSD 4 students	180	\$255.15 w/aide	9/1/07- 6/30/08	\$45,927.00
7019	Harbor School	MOESC	MARSD 4 students	180	\$154.59	9/1/07- 6/30/08	\$27,826.20
5001	Gateway School	MOESC	MARSD 1 student	180	\$159.04 w/aide	9/1/07- 6/30/08	\$28,627.20
E7139	Newmark ES	MOESC	MARSD 1 student	180	\$254.10 w/aide	9/1/07- 6/30/08	\$45,738.00
7033	Greenbrook Academy	MOESC	MARSD 3 students	180	\$192.15	9/1/07- 6/30/08	\$34,587.00
7107	Best Academy/ Choices	MOESC	MARSD 1 student	167	\$25.00	9/1/07- 6/30/08	\$4,175.00
6028	Hersh HS	MOESC	MARSD 1 student	180	\$54.18	9/1/07- 6/30/08	\$9,752.40
6029	High Road/Parlin	MOESC	MARSD 2 student	180	\$126.05 w/aide	9/1/07- 6/30/08	\$22,689.00
6034	Newmark HS	MOESC	MARSD 1 student	180	\$177.27	9/1/07- 6/30/08	\$31,908.60
E7135	Brick Twp. Enrich	MOESC	MARSD 1 student	12	\$187.43	9/1/07- 6/30/08	\$2,249.16
E7162	Lloyd Rd. ES	MOESC	MARSD 1 student	170	\$148.26	9/1/07- 6/30/08	\$25,204.20
7035	Best Academy/ Choices	MOESC	MARSD 2 students	180	\$49.35 w/aide	9/1/07- 6/30/08	\$8,883.00
7165	Best Academy/ Choices	MOESC	MARSD 1 student	167	\$56.07	9/1/07- 6/30/08	\$9,363.69
1098	Collier HS	MOESC	MARSD 1 student	180	\$56.81	9/1/07- 6/30/08	\$10,225.80
V7024	MAST	MOESC	MARSD 10 students	180	\$113.80	9/1/07- 6/30/08	\$20,484.00
V6009	Class Academy	MOESC	MARSD 4 students	180	\$69.88	9/1/07- 6/30/08	\$12,578.40
V7063	Class Academy	MOESC	MARSD 1 student	180	\$27.75	9/1/07- 6/30/08	\$4,995.00
SJ3	St. Joseph School, Keyport	MOESC	MARSD 46 students	180	\$220.93	9/1/07- 6/30/08	\$39,767.49
SB1	St. Benedict School	MOESC	MARSD 51 students	180	\$225.75	9/1/07- 6/30/08	\$40,635.00
J009	CBA/RBC	MOESC	MARSD 2 students	180	\$9.14	9/1/07- 6/30/08	\$1,644.98
						TOTAL	\$713,527.72

RATIONALE: 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.

COST TO MARSD: As Indicated

ACCOUNT: 11-000-270-515-05-0000-1
11-000-270-513-05-0000-1

EFFECTIVE DATE: As Indicated.

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

XVI. BOARD SECRETARY’S REPORT

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

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 **September, 2007**, 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. The Board Secretary has informed us that his Report and the Treasurer of School Moneys’ Report are in agreement.
- b. Pursuant to N.J.A.C. 6:20-2:13(e), the Board of Education certify that as of **September 30, 2007**, 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: November 20, 2007

(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
	9	0	0	0

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

Various Aberdeen and Matawan residents made comments and/or raised questions or concerns regarding the following to which Mr. O’Connell and Ms. Rubino responded:

- Proposed rehabilitation center adjacent to middle school before the Township Zoning Board. .
- Strathmore PTO purchase of ceiling fans for gym and projector for all purpose room.
- RTI and issue of staff travel to New Orleans.

XVIII. UNFINISHED BUSINESS

Members of the Board made comments and raised questions regarding and discussed the following topics to which Ms. Honnick responded :

- New Committee of the Whole and Board unanimity.
- Public attendance at Committee of the Whole Meetings.
- More in-depth discussion at Committee of Whole Meetings.
- Terra Nova issue and resulting motion below.

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

That there be a **Hearing** and **Investigation** into the **Terra Nova Test** matter.

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

XIX. NEW BUSINESS

Comment was made by members of the Board on the following topic:

- Video equipment utilized at Board Meetings.

XX. INTERIM SUPERINTENDENT’S ACTION PLAN / RESPONSE TO QUESTIONS

Mr. Glastein responded to previous public comments and Board discussion on the following topics:

- Corrective Action Plan regarding audit.
- RTI Program update and results of question regarding Professional Development contract.

XXI. ADJOURNMENT

Motion by Ms. Zavorskas, seconded by Ms. Demarest.

RECOMMEND: That the meeting be adjourned. The Regular Action Meeting was adjourned at **11:45 p.m.**

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

Respectfully submitted,

Susan A. Irons
Business Administrator/Board Secretary