

**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 **November 5, 2007**, Administration Building, One Crest Way, Aberdeen, New Jersey.

**I. CALL TO ORDER**

Board President Mr. O'Connell called the **Special Meeting** to order at **7:30 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 October 31, 2007. 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, Mr. Barbato, Ms. Demarest, Mr. Kenny,  
Mr. O'Connell, Ms. Rubino, Ms. Zavorskas**

Absent: **Mr. Donaghue, Dr. Gambino**

Also Present: **Mr. Quinn, Mr. Glastein, Ms. Honnick , Mr. Gross, Ms. Irons**

**V. PURPOSE OF MEETING**

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

The purpose of this November 5, 2007, Special Meeting of the Board of Education of the Matawan-Aberdeen Regional School District is:

- Superintendent Search

**VI. EXECUTIVE SESSION RESOLUTION**

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

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

<b>VOICE VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	7	0	2	0
			Donaghue, Gambino	

**VII. ADJOURNMENT**

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

RECOMMEND: That the meeting be adjourned. The public portion of the Special Board of Education meeting was adjourned at **7:35 p.m.**

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	7	0	2	0
			Donaghue, Gambino	

Respectfully submitted,

Susan A. Irons  
Business Administrator/Board Secretary