

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 **September 24, 2007**, Cliffwood School, 422 Cliffwood Avenue, Cliffwood, 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. Quinn, Mr. Glastein, Ms. Honnick, Mr. Gross, Ms. Irons**

V. EXECUTIVE SESSION RESOLUTION

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

THE SUPERINTENDENT RECOMMENDS: That the Board of Education authorizes an Executive Session for **Student Matters regarding High School discipline cases, special education, Contract Matters or Litigation regarding summer facility project, Attorney – Client privilege regarding special education legal ruling, and Contract Negotiations regarding teacher grievances.**

VOICE VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	9	0	0	0

VI. MINUTES

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

THE SUPERINTENDENT RECOMMENDS: That the Board of Education approve the minutes of the **August 27, 2007, Regular Action Meeting.**

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

VII. CORRESPONDENCE

None

VIII. BOARD PRESIDENT’S REPORT

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

- Welcome to everyone in attendance at first meeting out in the community.
- Thank you to building Principal for setting up meeting and to Technology Department, and PTO for their assistance.
- Board Agenda items, Executive Session procedures, public participation opportunities, and Chartwells presentation to follow.
- Hard work of Board Committees on agenda and procedures followed.
- Superintendent’s New and Additional New Items.
- Superintendent search procedures.
- October 3, Public Forum and Executive Session regarding Superintendent search.
- Optimism for a successful school year.

IX. SUPERINTENDENT’S REPORT

A. Mr. Quinn elaborated on the following in his report to the Board:

- Explanation of New and Additional New Items, Executive Session items and Personnel revision.
- Thank you to Principal Kelly Bera for setting up the meeting as well as the Technology, T.V. Production, and custodial staff for their assistance.
- Good start to school year.
- Back to school nights completed and those upcoming.
- New web site available for parent sign-up to be live November 1.
- Chartwells Food Service presentation.

X. SUPERINTENDENT’S REPORT NEW AND ADDITIONAL NEW ITEMS

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

Based upon the recommendation of the Superintendent on the following item that arose after committee meetings had occurred, the Board approves the following items.

A. PROGRAM

1. TRAVEL

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

POLICY: 4033 Travel/Reimbursable Expenses

NAME	DATES	LOCATION	TITLE	COST
Rappaport, Helen	10/05/07	Dayton, NJ	Administrative Support for Community-Based Instruction	32.01

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

EFFECTIVE DATE: September 25, 2007

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	\$17,000

COST: As indicated for the 2007-2008 school year

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

EFFECTIVE DATE: September 5, 2007 (prorated)

- b. **Out of state day field trip** for Matawan-Aberdeen Middle School grade 8 students on Monday, October 22, 2007.
Policy: 6153 Field Trips

RATIONALE: Trip will be to the National Constitution Center and Franklin Institute in Philadelphia, PA. All out of state field trips must be Board approved.

EFFECTIVE DATE: September 25, 2007

- c. **Out of state day field trip** for Matawan-Aberdeen Middle School Grade 8 students on Tuesday, October 23, 2007.
Policy: 6153 Field Trips

RATIONALE: Trip will be to the Battleship New Jersey in Camden and the National Constitution Center in Philadelphia, PA. All out of state field trips must be Board approved.

EFFECTIVE DATE: September 25, 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
AMENDOLA, KATHLEEN	HS	Hallway Safety & Security Monitor	Personal	Without	October 31, 2007 – November 7, 2007

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
GRILLO, KENDRA	CP	Instructional Assistant P/T PM	STEP-01	\$15,000.00 + \$1485.00 BA Stipend (Pro-rated)	10	Enrollment	9/25/07 – 6/30/08
TUCKER, KAREEN	CP	Instructional Assistant P/T PM	STEP-01	\$15,000.00 + \$805.00 AA Stipend (Pro-rated)	10	Enrollment	9/25/07 – 6/30/08
MICHITSCH, RICHARD	HOME	Home Personal Aide P/T – PM (2 Hours Per Day)	N/A	\$35.00 Hour	2	Enrollment (Special Education)	9/25/07 – 6/30/08
HITCHCOCK, MICHAEL	HOME	Home Personal Aide P/T – WEEKENDS (8 Hours Per Day)	N/A	\$35.00 Hour	2	Enrollment (Special Education)	9/25/07 – 6/30/08
MARSALA, KIMBERLY	CP	Instructional Assistant P/T AM	STEP-01	\$15,000.00 (Pro-rated)	10	Enrollment	9/25/07 – 6/30/08
DE NARDO, ANNA MARIE	CL	Instructional Assistant P/T Kindergarten	STEP-01	\$15,000.00 + BA Stipend \$1485.00 (Pro-rated)	10	Kriska (Resignation)	9/25/07 – 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 II	
CORRIGAN, KELLY	Teacher K-12
CATEGORY III	
SCHUELLER, MELANIE	Teacher K-12
MICHELS, BRIDGET	Teacher K-12
WILSON, SARAH	Teacher K-12
TRANSPORTATION	
SAN MARTIN, THERESA	Transportation Assistant
SECRETARIAL/CLERICAL/INSTRUCTIONAL ASSISTANTS	ACCOUNT: 11-000-240-105-XX-XXXX-9
MARINO, VIRGIL	Instructional Assistant

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. **MATAWAN REGIONAL HIGH SCHOOL (CHILD CARE STUDENT) VOLUNTEERS
2007/2008 SCHOOL YEAR**

NAME	GRADE	DAYS	GRADE
GARCIA TIANA	11	GONZALEZ, ANDREA	11
RAMOS, MORIAH	11	SANDERS, TIFFANY	12
TRIPATHI, POOJA	11	GEARY, BRITTANY (Requests to work with Ms. Ripple)	11

RATIONALE: As indicated above

COST: None

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

d. **RAVINE DRIVE ELEMENTARY SCHOOL – VOLUNTEERS**

NAME	NAME
AQUINO, DEBBIE	COLAZO, CAROLYN
FEHLEY, ALICIA	KAWKA, LAUREN
KENNY, STEPHANIE	KROK, AMY
LOMBARDO, ANNAMARIE	Mac CUTCHEON, MARCIA
Mc EVOY, RACHAEL	MARGARITES, REBECCA
FOX, KAREN	NUSBAUM, KARIN
PALOMO, HRISANTHI	POOLE, PAMELA
REZNIK, VIKTOR YA	SHAPIRO, LAURA
SHELL, JULIE	VITALE, KIMBERLY
WICKLUND, JEANNIE	ZAIGHAM, SHAMSA
ZUGULAR, TINA	SUMNER, TAMURA
RIVERA, BRENDA	

RATIONALE: As indicated above

COST: None

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

3. SALARY ADJUSTMENTS

NAME	LOCATION	FROM	TO (2006/2007 Guide)
TURNER, JODI	LR	C-15 \$74,400.00	D-15 \$79,400.00

RATIONALE: Additional College Credits Earned

COST: Pending MRTA Contract

ACCOUNT: Contractual salaries

EFFECTIVE DATE: **9/1/2007– Retroactive**

4. EXTRA CURRICULAR ACTIVITIES

NAME	POSITION	LOCATION	STEP	STIPEND 06/07 Guide	EFF. DATE
DITRE, JENNIFER	Cheerleading Advisor (BASKETBALL)	MA	N/A	\$1130.00	9/25/05 – 6/30/08

RATIONALE: As indicated above

COST: Pending MRTA Negotiations (2006/2007 Stipend)

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

5. STAFF ARRAY CHANGES – 2007/2008 SCHOOL YEAR

NAME	FROM LOC/ FTE	ASSIGNMENT	TO LOC/ FTE	ASSIGNMENT	EFF DATE/ REASON
FEGAN, AMBER	HS 0.20 O/L 0.60 0.40	LANGUAGE ARTS English 1 Honors English 1 Level 1 English 1 Level 2	HS 0.40 0.40 0.20	LANGUAGE ARTS English 1 Level 1 English 1 Level 2 English 1 Honors	9/5/07 – 6/30/08 (Retroactive)

RATIONALE: As noted above

EFFECTIVE: **2007/2008** School Year

COST: Pending MRTA Contract

6. WORK STUDY STUDENT

NAME	LOC	POSITION	MAX HRS/RATE	MAX TOTAL
Katherine Hasler Replacing: <i>Alissa Easlick</i>	CO	Superintendents Office Clerical	11/01/07 – 6/30/08 2 HOURS/Day \$7.15/Hour	\$2,288.00

RATIONALE: As indicated above

COST: As indicated above

Effective Date: 11/27/07 – 6/30/08 (2007/2008 School year)

C. FINANCE

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
MADELINE BLODGETT	\$377.00

RATIONALE: To be in compliance with Travel Policy #4033

COST: As indicated above.

EFFECTIVE DATE: September 25, 2007

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

XI. STUDENT REPRESENTATIVE’S REPORT

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

- Meetings with faculty and teachers at the elementary schools.
- Lloyd Road spirit fund raiser.
- Cliffwood and Strathmore School math nights.
- Middle and high school transitioning – new administrators.
- Matawan Football team scores.
- Track, soccer, and cross country teams.
- Laptops provided for gym teachers to record student attendance.
- Upcoming plans to meet with principals.

XII. PRESENTATIONS

A September 2007 Progress Report was made via Power Point presentation by Chartwells Food Service Regional Director Patricia Allegretto. Ms. Allegretto reviewed the new State Nutrition Program regulation for service with less sugar and less fat as well as reviewed 2006/2007 Operational Achievements, Profits, and Reimbursable Meal and Total Meals Served comparisons. Chartwells’ plans ahead and new offerings were reviewed along with their Balanced Choices meal parameters and implementation of their new Eat, Learn, and Live Wellness Policy. **(Presentation Attached)**

Ms. Allegretto as well as Randy Brower (District Food Service Director) and Elizabeth Jemmontte (Regional Nutritionist) entertained questions from the public and the Board specifically regarding the flow of the lunch lines and time for children to eat, pricing, fat content, portion sizes, presentation, temperature control, and breakfast, etc.

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

None

XIV. COMMITTEE REPORTS

At the request of Board President Mr. O’Connell, each Committee Chairperson gave a brief overview of their Committee Meeting’s agenda and discussions prior to introducing resolutions.

A. PROGRAM COMMITTEE – DR. GAMBINO, CHAIRPERSON

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

After meeting as a committee, with the Superintendent, the Board approves the following items as explained and discussed:

1. TRAVEL

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

POLICY: 4033 Travel/Reimbursable Expenses

NAME	DATES	LOCATION	TITLE	COST
Aiken, Kenneth	10/01/07	Brookdale Community College	NJSAC	32.00
Ali, Asma	11/15/07	Brookdale Math/Sci./Tech. Education Network Wall, NJ	Virtual Field Trips	24.15
Aprilante, Tara	10/02/07	Somerset, NJ	Art Educators of NJ Except the Unexpected	43.36

NAME	DATES	LOCATION	TITLE	COST
Barbato, Gerarda	10/2-3/07	Somerset, NJ	Art Educators of NJ Except the Unexpected	105.00
Barnes, Barbara	10/2-3/07	Somerset, NJ	Art Educators of NJ Except the Unexpected	105.00
Bergrin, Barbara	09/25/07	Jersey City, NJ	Stellar Science Spectacular Promoting Science Literacy	92.00
Caminsky, Gail	10/11/07	Brookdale Math/Sci./Tech. Education Network Wall, NJ	Internet & Lesson Planning	22.30
Christie, Allison	10/2-3/07	Somerset, NJ	Art Educators of NJ Except the Unexpected	115.00
Claudio, Shannon	11/01/07	Monroe Twp., NJ	2007 Family/Consumer Science Educators Conf.	114.65
Cook, Susan	10/09/07	Somerset, NJ	NJ Science Convention	122.02
Danback, Barbara	10/22-23/07	Long Branch, NJ	NJ School Counselor Assoc. NJSCA Fall Conference	195.00
DeBeViose, Margaret	10/09/07	Somerset, NJ	NJ Science Convention	122.02
DuBrosky, Wenona	10/25/07	Brookdale Math/Sci./Tech. Education Network Wall, NJ	Going Multimedia with PowerPoint	23.66
DeLisa, Louise	10/24/07	Rutgers University	Teach Europe	33.06
DeVito, Jo Ann	10/09/07	Somerset, NJ	NJ Science Convention	80.00
DiGiovanni, Donna	10/25/07	Brookdale Math/Sci./Tech. Education Network Wall, NJ	Going Multimedia with PowerPoint	24.15
Erlenmeyer, Jennifer	10/26/07	Brookdale - Lincroft, NJ	Comprehension Conversations	129.00
Feen, Kathy	10/19/07	Brookdale - Lincroft, NJ	A Day of Tolerance	7.76
Fetherson, Carolyn	10/30/07	Brookdale Math/Sci./Tech. Education Network Wall, NJ	Math Motivation, Activities & Assessment	22.30
Gallagher, Darlene	10/18/07	Monroe Twp., NJ	NJSPRA High Tech Communications	120.00
Gardner, Veronica	10/28/07- 11/1/07	Conference Grand Rapids, MI	National Assoc. for Pupil Transportation	1,650.20
Geran, John	09/25/07	North Brunswick, NJ	NJSCA Bowling Coaches Clinic	72.04
Harpootlian, Lee	10/19/07	Monmouth University	Literacy Symposium	19.21
Hawco, Meghan	10/03/07	MAST, Sandy Hook, NJ	Yeartech Online Training Workshop	10.00
Hinkis, Carol	10/18/07	Brookdale Math/Sci./Tech. Education Network Wall, NJ	Technology Rich Teaching	11.64
Hitchman, Marie	10/19/07	Brookdale - Lincroft, NJ	A Day of Tolerance	7.76
Hodnicky, Helen	10/09/07	Somerset, NJ	NJ Science Convention	80.00
Hoernle, Carol	11/01/07	Monroe Twp., NJ	2007 Family/Consumer Science Educators Conf.	154.65

NAME	DATES	LOCATION	TITLE	COST
Honnick, Kimberly	10/9-10/07	NJPSA/FEA-Monroe Twp.	Walk Throughs	289.40
Honnick, Kimberly	12/04/07	NJDOE/PCCC Wayne, NJ	Curriculum Mapping	173.35
Hor, Brock	10/2-3/07	Somerset, NJ	Art Educators of NJ Except the Unexpected	105.00
Iaccarino, Carmela	11/15/07	Brookdale Math/Sci./Tech. Education Network Wall, NJ	Virtual Field Trips	22.30
Jones, Crescenda	10/30-31/07	NJDOE-Rowen University	Science Assessment	225.00
Jones, Crescenda	10/24-26/07	Somerset, NJ	AMTNJ Conference	N/A
Kaiser, Heather	10/24/07	Rutgers University	Teach Europe	33.06
Keats, Nina	10/25/07	Somerset, NJ	American Academy of Pediatrics/School Children & Your Practice	218.05
Kenny, Charles	10/01/07	Brookdale Community College	NJQSAC	32.00
Langer, Annette	10/25/07	Somerset, NJ	American Academy of Pediatrics/School Children & Your Practice	205.00
Layman, Carol	10/25/07	Brookdale Math/Sci./Tech. Education Network Wall, NJ	Going Multimedia with PowerPoint	22.30
Levitt, Kristen	09/27/07	Eatontown, NJ	Bullying/Teasing/ Building Social Skills	16.39
Levitt, Kristen	10/31/07	Glassboro, NJ	Facilitating Groups in the Schools	110.00
Longo, Andrea	09/25/07	Jersey City, NJ	Stellar Science Spectacular Promoting Science Literacy	92.00
Longo, Andrea	10/30/07	Brookdale Math/Sci./Tech. Education Network Wall, NJ	Math Motivation, Activities & Assessment	22.30
Lyttle, Barbara	10/11/07	Brookdale Math/Sci./Tech. Education Network Wall, NJ	The Internet & Lesson Planning K-12	23.66
Mattern, Pattie	11/01/07	Eatontown, NJ	Helping Students in the Content Area	N/C
McCullough, Bonnie	11/29/07	Brookdale Math/Sci./Tech. Education Network Wall, NJ	Smart Boards for Beginners	22.30
Meany, Karen	02/08-12/08	Columbus, OH	National Reading Recovery Conference	1,590.
Morrissey, Christina	10/25/07	Brookdale Math/Sci./Tech. Education Network Wall, NJ	Going Multimedia with PowerPoint	24.15
Molinari, Doreen	09/27/07	Learning Resource Dayton, NJ	Establishing Integrated Therapies in the General Preschool Classroom	22.13
Ninger, Ellen	10/19/07	Brookdale - Lincroft, NJ	A Day of Tolerance	7.76
O'Connell, Lawrence	10/01/07	Brookdale Community College	NJQSAC	32.00
Orr, Daisy	10/2-3/07	Somerset, NJ	Art Educators of NJ Except the Unexpected	182.22

NAME	DATES	LOCATION	TITLE	COST
Pappas, Laura	02/08-12/08	Columbus, OH	National Reading Recovery Conference	1,590.
Pickens, Samuel	10/2-3/07	Somerset, NJ	Art Educators of NJ Except the Unexpected	105.00
Preuss, Rosalie	10/25/07	Somerset, NJ	American Academy of Pediatrics/School Children & Your Practice	209.80
Rardin, Susan	09/25/07	Jersey City, NJ	Stellar Science Spectacular Promoting Science Literacy	55.58
Reese, Mary Ann	10/05/07 & 11/12/07	Brookdale Community College	Pediatric Asthma/Childhood Obesity	90.00
Rego, Charles	10/09/07	Somerset, NJ	NJ Science Convention	122.02
Riggleman, Catherine	10/09/07	Somerset, NJ	NJ Science Convention	80.00
Ripple, Susan	09/27/07	Learning Resource Dayton, NJ	Establishing Integrated Therapies in the General Preschool Classroom	22.13
Rosiello, Amanda	10/27/07	New York, NY	AP Micro-Economics	205.00
Sakin, Katherine	10/09/07	Somerset, NJ	NJ Science Convention	80.00
Singer, Joyce	10/11/07	Brookdale Math/Sci./Tech. Education Network Wall, NJ	Internet & Lesson Planning	22.30
Spells, Wayne	10/9-10/07	NJPSA/FEA-Monroe Twp.	Walk Throughs	289.40
Stein, Cynthia	02/08-12/08	Columbus, OH	National Reading Recovery Conference	1,590.
Thompson, Gail	10/16/07	Brookdale Math/Sci./Tech. Education Network Wall, NJ	Feng Shui to Improve Math/Science Classroom Environment	23.66
Uriarte, Graciela	11/05/07	Tinton Falls, NJ	Microsoft Excel	95.39
Vergaretti, Kathleen	02/08-12/08	Columbus, OH	National Reading Recovery Conference	1,590.
Viel, Linda	10/09/07	Somerset, NJ	NJ Science Convention	122.02
Vogler, Mary Lou	02/08-12/08	Columbus, OH	National Reading Recovery Conference	1,590.
Weissman, Michael	10/20/07	Woodbridge, NJ	NJPA 2007 Fall Conference	274.25
Wolf, Barbara	10/2-3/07	Somerset, NJ	Art Educators of NJ Except the Unexpected	182.22
Zavorskas, Catherine	10/01/07	Brookdale Community College	NJQSAC	32.00
Zimmer, Teresa	10/18/07	Brookdale Math/Sci./Tech. Education Network Wall, NJ	Technology Rich Teaching	22.30

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

EFFECTIVE DATE: September 25, 2007

NAME	SCH	POSITION	TYPE OF LEAVE	WITH/W/O PAY	EFF DATE
NAZARIN, GREGORY	CO	Bus/Van Driver	Personal	Without	10/26/07
GEIB, IRMA	RD	School Nurse	Personal	Without	11/15/07 – 11/16/07 11/19/07

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
GARIBALDI, DANIEL	CO	P/T Transportation Assistant	N/A	\$16.56/Hour 3 Hours/Day	1	Special Education	9/5/07 – 9/28/07 (Retroactive) (Amended Date)
RUSEK, JAMES	CO	Bus/Van Driver P/T	Step -01	\$27,187.65 (Pro-rated)	1	Special/Vocational Education/	9/25/07 – 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 I	
ARLINGTON, JENNIFER	COEWAS – Elementary K-5
REGLER, REGINA	SCHOOL NURSE
CATEGORY II	
DOPICO, KELLIE	Teacher – Elementary K-5
HAYES, GRETCHEN	Teacher – K-12
PENDLE, JOSEPH	Teacher – Grades 9 – 12
RODGERS, CAROLYN	Teacher – Pre K - 3
TUMOLO, RUTH	Teacher K-12
WEG, DAWN	Teacher K-5
ZARRILLO, ALEX	Teacher K-8

CATEGORY III	
Mc BRIDE, KATHERINE	Teacher Pre K – 5
MOORE, RANDI	Teacher K-12
VERGARETTI, MICHAEL	Teacher K-12
NEARY, ALISON	Teacher K-8
SECRETARIAL/CLERICAL/INSTRUCTIONAL ASSISTANTS	
GRIFFITH, ELIZABETH	Instructional Assistant
CATEGORY CHANGE	
FROM CATEGORY III TO CATEGORY I	
CIANCHETTA, STEPHANIE	COEWAS – Teacher K-5
DEPASQUALE, LINDA	COEWAS – Teacher K-5
EOVINO, KATE	COEWAS – Teacher of Mathematics K-12
MILAZZO, MARIA	COEWAS - Teacher K-12
VIANI, ERIN	COEWAS - Teacher K-12
CATEGORY CHANGE	
FROM CATEGORY II TO CATEGORY I	
TARDO, CHRISTINE	COEWAS – Teacher K-5
CUSTODIANS:	
ACCOUNT # 11-XXX-262-116-12-XXXX-9	
CHARTWELLS	
COOK, DONNA	CAFETERIA
STUART, STACY	CAFETERIA
CAPUTO, JENNIFER	CAFETERIA
PATRICK, JEANINE	CAFETERIA
LANGSTON, TESSIE	CAFETERIA
MATCOVICH, DEBRA	CAFETERIA

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. **COLLEGE STUDENT(s) OBSERVER (s)**

NAME	COLLEGE	COOPERATING TEACHER ADMINISTRATOR	SCHOOL/AREA
SCHIFF, ROBIN	Georgian Court University	FLORENCE De COSTA	MA – School Counselor Student Observer 100 Hours 9/25/07 – 6/30/08

RATIONALE: Required field experience in Foundations of School Counseling.

COST: None

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

d. SPECIAL SERVICES – CONSULTANT

NAME	POSITION	RATE
RITSEMA, MARC EDWARD D.O.	Consultant – Special Services	\$500.00 Per Case As Needed

RATIONALE: Provide required services to the Child Study Team under the Supervision of the Director of Special Services

COST: As indicated above

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

e. SALARY ADJUSTMENTS – R E V I S E D

NAME	LOCATION	FROM	TO (2006/2007 Guide)
SAEED, ZEBUNNISA	HS	C-02 \$41,550.00	E-02 \$48,730.00
BARSI, JENNIFER	ST	D-3.5 \$46,700.00	E-3.5 \$48,880.00
RILEY, WENDY	ST	C-04 \$41,750.00	E-04 \$48,930.00
ZOMRO, LESLIE	ST	C-15 \$74,400.00	E-15 \$81,580.00
SOWA, REGINA	ST	C-03 \$41,650.00	E-03 \$48,830.00
FEGAN, AMBER	HS	C-04 \$41,750.00	D-04 \$46,750.00
SCHNUR, AZUREE	ST	C-04 \$41,750.00	E-04 \$48,930.00
PAPPAS, JAMES	ST	C-03 \$41,650.00	E-03 \$48,830.00
MARION, COLLEEN	ST	D-07 \$47,050.00	E-07 \$49,230.00
FEEN, KATHLEEN	HS	E-03 \$48,830.00	F-03 \$51,150.00
CHRISTIE, ALLISON	ST	C-03 \$41,650.00	E-03 \$48,830.00
HUGHES, JESSICA	MA	C-04 \$41,750.00	D-04 \$46,750.00
BISHOP, MARY	LR	C-11 \$51,040.00	D-11 \$56,040.00

RATIONALE: Additional College Credits Earned

COST: Pending MRTA Contract

ACCOUNT: Contractual salaries

EFFECTIVE DATE: **9/1/2007– Retroactive**

f. **SUMMER – CURRICULUM**

NAME	LOC	ACTIVITY	MAX. HOURS	COST/HOUR	MAX. TOTAL
MILLER, DAVID	MA	Pre and Post diagnostic tests for summer school	12	20.00	240.00

RATIONALE: As indicated above

COST: As indicated above

EFFECTIVE DATE: **SUMMER 2007/2008 School Year (Retroactive)**

g. **CURRICULUM DEVELOPMENT – Implementation of MY LEARNING PLAN and CURRICULUM DEVELOPMENT - MAPPING**

NAME	LOC	ACTIVITY	MAX. HOURS	COST/HOUR	MAX. TOTAL
LEHMAN, DAVID	DIST	MY LEARNING PLAN	30	\$20.00	\$600.00
LEHMAN, DAVID	DIST	Curriculum Mapping	10	\$20.00	\$200.00
DRAPKIN, MEGHAN	DIST	Curriculum Mapping	10	\$20.00	\$200.00
JANOVER, PATRICIA	DIST	Curriculum Mapping	10	\$20.00	\$200.00

RATIONALE: As indicated above

COST: As indicated above

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

h. **IN CLASS SUPPORT TEAMS FOR 2007/2008****Matawan Aberdeen Middle School**

Teacher(s)	Subject	Hours
B.Chodkiewicz	Lang Arts	10 hrs
S. Doucette		10 hrs
D.Monro	Math	5 hrs
M.Montano		5 hrs
D.Mescal	Science	5 hrs
L.Layton		5 hrs
K.Silvestri	Science	10 hrs
C.Hinkis		10 hrs

Teacher(s)	Subject	Hours
S.Cook	Science	10 hrs
M.Montano		10 hrs
O'Connor	Social Studies	10 hrs
L.Layton		10 hrs
N McInerney	Social Studies	5 hrs
C. Hinkis		5 hrs
D. Tarrazi	Social Studies	5 hrs
M.Montano		5 hrs
P.Pacifico	Lang Arts	10 hrs
MB McFadden		10 hrs
Wietecha	Math	10 hrs
C.Sikora		10 hrs
K. Sakin	Science	10 hrs
S.Doucette		10 hrs
J.Devito	Science	10 hrs
C.Sikora		10 hrs
P.Hillyer	Science	10 hrs
MB McFadden		10 hrs
J.Grigoli	Social Studies	10 hrs
S.Doucette		10 hrs
C.Sakin	Social Studies	10 hrs
C.Sikora		10 hrs
D.Miller	Social Studies	10 hrs
MB McFadden		10 hrs
M.Hughes	Lang Arts	10 hrs
S Russo		10 hrs
L.Forti	Pre Algebra	10 hrs
S.Russo		10 hrs
L.Viel	Science	5 hrs
K. Jenkins		5 hrs
M.DeBeVoise	Science	10 hrs
S.Russo		10 hrs
Riggleman	Science	10 hrs
MB Smolokoff		10 hrs
M.Gorman	Social Studies	5 hrs
K. Jenkins		5 hrs
DeMario	Social Studies	10 hrs
S.Russo		10 hrs
H.Bebel	Social Studies	5 hrs
MB Smolokoff		5 hrs

Lloyd Road

Teacher(s)	Subject	Hours
Richard Walnock	Science	10 hrs
Barbara Bergrin	Social Studies	10 hrs
		20 hrs
Mary Ellen Dolinick	Science	10 hrs
Mary Bishop	Social Studies	10 hrs
		20 hrs
Kristine Manscalchi	Science	5 hrs
Andrea Buckley Longo	Social Studies	5 hrs
		10 hrs
Eve Caruso	Reading/Lang Arts	10 hrs
	Math	10 hrs
	Science	10 hrs
Margaret Friedman	Social Studies	10 hrs
		40 hrs
Tracy Zwirko	Reading/Lang Arts	10 hrs
	Math	10 hrs
	Science	10 hrs
Ed Kornberg	Social Studies	10 hrs
		40 hrs
Barbara Bucci	Science	10 hrs
Deborah Smith	Social Studies	10 hrs
		20 hrs
Jody Turner	Reading/Lang Arts	10 hrs
	Math	10 hrs
	Science	10 hrs
Vanessa Stevens	Social Studies	10 hrs
		40 hrs
Ralph Attorelli	Science	10 hrs.
Theresa Zimmer	Social Studies	10 hrs
		20 hrs

Strathmore

Teacher	Subject	Hours
Christine Kushwara	Science	10 hrs
Kathleen Casserly		10 hrs
Christine Kushwara	Social Studies	10 hrs
Kathleen Casserly		10 hrs
Gillian McDonald	Science	10 hrs
Danielle Santoro		10 hrs
Gillian McDonald	Social Studies	10 hrs
Daniele Santoro		10 hrs

High School

Teacher	Subject	Hours
Amber Fegan	English I	10 hrs
Kathleen Quinn		10 hrs
Maria McDede	English II	10 hrs
Mary Jane Friscia		10 hrs
Robert Malave	English III	10 hrs
Marie Garofalo		10 hrs
Heather Carlutz	English IV	10 hrs
Marie Garofalo		10 hrs
Zebunnisia Saeed	Pre Algebra	10 hrs
Cheryl Kish		10 hrs
Diane Stetz	Geometry	10 hrs
Cheryl Kish		10 hrs
Louise Huebner	Geo Physical Science	20 hrs
Kathleen Quinn	(2 Periods)	20 hrs
Helen Hodnicky	Biology	10 hrs
Joyce Singer	(2 Periods)	10 hrs
Christopher Mingrone	Practical Chemistry	10 hrs
James Friedl		10 hrs
Charles Rego	Marine Biology	10 hrs
Marie Garofalo		10 hrs
Robert Carnovsky	World Cultures	10 hrs
Rochelle Francis		10 hrs
Richard Valenzola	US History I	5 hrs
Patricia Mattern		5 hrs
Robert Moller	US History II	10 hrs
Rochelle Francis		10 hrs

RATIONALE: As indicated above

COST: \$20.00 per Hour

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

i. **RTI – TEACHING PAIRS**

Intervention Tier 2 Push-in Collaboration Pairs

(All members approved for 10 hours each pair @\$20/hr)

Brian Kelly	Gina Hynes	MAMS	6
	Christine		
David Monro	Muscatello	MAMS	6
Jennifer Ditre	Marla Sieman	MAMS	6
Jennifer Erlenmeyer	Beth Chodkiewicz	MAMS	6
Lenge Tatiana	James Scheuing	MAMS	6
Sherry Cavise	Lee Harpootlian	MAMS	6
Alisa Nikolic	Joanne Sullam	LR	5
Bonnie McCullough	Brenda Adelson	LR	5

<u>Teacher</u>	<u>Interventionist</u>	<u>School</u>	<u>Grade</u>
Christopher Dericks	Brenda Adelson	LR	5
Eileen Brophy	Mary Anne D'Anna	LR	5
Linda Grant	Gail Schneiderman	LR	5
Wendy Winchel	Gail Schneiderman	LR	5
Amy Mammano	Sonali Parikh	LR	4
Carolyn Fetherston	Kim Grigoli	LR	4
Elisa Mazur	Sonali Parikh	LR	4
Jessica Abend	Joanne Sullam	LR	4
Linda Forgie	Mary Anne D'Anna	LR	4
Michael Haughey	Kim Grigoli	LR	4
Patricia Cottrell	Carol Layman	LR	4
Tiffany Bacharde	Carol Layman	LR	4
Carol Thomas	Kathleen Vergaretti	CL	3
Caroline Ricca	Cynthia Stein	CL	3
Adrienne Scheuing	Lisa Bauer	RD	3
Adrienne Scheuing	Donna Sakowski	RD	3
David Lehman	Rhona Dix	RD	3
David Lehman	Sandra Pangborn	RD	3
Meagan Drapkin	Karen Meany	RD	3
Christina Kushwara	Mary Lou Vogler	ST	3
Christina Kushwara	Susan Kyvelos	ST	3
Gillian MacDonald	Dolores Black	ST	3
Kathryn Hausman	Dolores Black	ST	3
Suzanne Dorflauer	Dolores Black	ST	3
Wendy Robinson	Mary Lou Vogler	ST	3
Wendy Robinson	Susan Kyvelos	ST	3
Christina Morrissey	Susan Kyvelos	CL	2
Donna DiGiovanni	Michael Horgan	CL	2
Gwen Spence	Susan Kyvelos	CL	2
Gwen Spence	Helen Brereton	CL	2
Sheryl Preiser	Michael Horgan	CL	2
Amy Bloom	Sandra Pangborn	RD	2
Lori Thompson	Larisa DiLiberti	RD	2
Paula Murray	Cheryl Sykes	RD	2
Paula Murray	Donna Sakowski	RD	2
Alyssa Trimboli	Eleanor Safchik	ST	2
Jessica Priola	Suzanne Arnone	ST	2
Larissa Holynskyj	Suzanne Arnone	ST	2
Marcia Silverman	Eleanor Safchik	ST	2

RTI/I&RS School Teams

(Group approved for total of maximum of 280 hours @\$20/hour)

<u>Member</u>	<u>School</u>
Donna Godowksi	MRHS
Pattie Mattern	MRHS
Robert Malave	MRHS
Nicole Wynes	MRHS

(Group approved for total of maximum of 300 hours @\$20/hour)

<u>Member</u>	<u>School</u>
Charlotte Dill-Oppito	MAMS
Jessica Gorfain	MAMS
Nina Keats	MAMS
Debra Mescal	MAMS
Meghan Hawco	MAMS
Theresa Di Noia	MAMS
Karina Di Garbo	MAMS

Grade Level Counselor As Needed

Grade 6 Florence De Costa	MAMS
Grade 7 Karen Maman	MAMS
Grade 8 Harvey Leuin	MAMS

(Group approved for total of maximum of 200 hours @\$20/hour)

<u>Member</u>	<u>School</u>
Danback, Barbara	LR
Flynn, Nancy	LR
Bucci, Barbara	LR
Mazur, Elisa	LR

(Group approved for total of maximum of 200 hours @\$20/hour)

<u>Member</u>	<u>School</u>
Dawn Lasko	CL
Mary Kissane	CL
Helen Brereton	CL
Joanne Nocera	CL
Sheryl Preiser	CL

(Group approved for total of maximum of 200 hours @\$20/hour)

<u>Member</u>	<u>School</u>
Pat Janover	RD
Kathleen Redzinak	RD
Cheryl Sykes	RD
Rhona Dix	RD
MaryAnn Spafford	RD
Lisa Bauer	RD

(Group approved for total of maximum of 200 hours @\$20/hour)

<u>Member</u>	<u>School</u>
Eleanor Safchik	ST
Diane Yorks	ST
Suzanne Arnone	ST
Leslie Zomro	ST
Mary Lou Vogler	ST
Suzanne Dorflauer	ST

j. **STRATHMORE ELEMENTARY - SAINT JOHN VIANNEY HIGH SCHOOL VOLUNTEERS 2007/2008 SCHOOL YEAR**

NAME	DAYS
ALEXIS ALEXANDER	Monday and Friday
JEFFREY BORRELL	Monday and Friday

RATIONALE: As indicated above

COST: None

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

k. **LLOYD ROAD ELEMENTARY – VOLUNTEERS – 2007/2008 SCHOOL YEAR**

NAME	Volunteer Purpose
CARMICHAEL, LORRAINE	LIBRARY - Parent

RATIONALE: As indicated above

COST: None

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

l. **RAVINE DRIVE ELEMENTARY – VOLUNTEERS – 2007/2008 SCHOOL YEAR**

NAME
COLLINS, JESSICA
DONOHUE, CHRISTINE
HOLLENSTEIN, MELANIE
KULL, JOAN
RADVANSKI, KIMBERLY
TILIS, HEIDI

RATIONALE: As indicated above

COST: None

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

m. EXTRA CURRICULAR ACTIVITIES –

NAME	POSITION	LOCATION	STEP	STIPEND 06/07 Guide	EFF. DATE
MUSCATELLO, CHRISTINE	Math Club CO-Advisor	MA	N/A	\$565.00	9/2/05 – 6/30/08 (Retroactive)
STEAD, THOMAS	Assistant BOYS Soccer Coach	HS	3	\$5,650.00	9/5/07 – 6/30/08 (Retroactive)
DONOVAN, COLIN	Assistant BOYS Soccer Coach	HS to <u>MA</u> (Previously Approved 7/23/07)	3	\$5,650.00	9/5/07 – 6/30/08 (Retroactive)
STEAD, THOMAS	Crowd Control	HS/MA	N/A	\$62.60/Game	9/5/07/ - 6/30/08 (Retroactive)
GERAN, THOMAS	Crowd Control	HS/MA	N/A	\$62.60/Game	9/5/07/ - 6/30/08 (Retroactive)
OGUREK, MAYRA	Interact Club Advisor	HS	N/A	\$1,130.00	9/5/07 – 6/30/08 (Retroactive)
LISCIANDRO, TARA <i>and</i> ZEBUNNISA SAEED	Freshman Class Co- Advisors	HS	N/A	\$580.00 Each	9/5/07 – 6/30/08 (Retroactive)
MINGRONE, CHRISTOPHER <i>and</i> ROSIELLO, AMANDA	Sophomore Class – Co- Advisors	HS	N/A	\$610.00 Each	9/5/07 – 6/30/08 (Retroactive)
MINGRONE, CHRISTOPHER <i>and</i> MOLLER, ROBERT	Student Council Advisor	HS	N/A	\$2,215.00 Each	9/5/07 – 6/30/08 (Retroactive)
HOURLY ACTIVITIES					
TAKACS, JULIE	Detention	HS	N/A	\$25.00/Hour	9/5/07 – 6/30/08 (Retroactive)
MILAN, GREGORY	Detention	HS	N/A	\$25.00/Hour	9/5/07 – 6/30/08 (Retroactive)
McKURTH, DARYL	Detention (Saturday)	HS	N/A	\$25.00/Hour	9/5/07 – 6/30/08 (Retroactive)
DONNELLY, MARY	Detention (Saturday)	HS	N/A	\$25.00/Hour	9/5/07 – 6/30/08 (Retroactive)
FEEN, KATHLEEN	Detention (Saturday)	HS	N/A	\$25.00/Hour	9/5/07 – 6/30/08 (Retroactive)
FRIEDL, J.P.	Detention (Alternate)	HS	N/A	\$25.00/Hour	9/5/07 – 6/30/07 (Retroactive)

RATIONALE: As indicated above

COST: Pending MRTA Negotiations (2006/2007 Stipend)

EFFECTIVE DATE: 2007/2008 School Year

n. **VOLUNTEERS - ACTIVITIES**

NAME	ACTIVITY
PAUL SERVIDIO	BOYS WINTER TRACK BOYS SPRING TRACK

RATIONALE: As indicated above

COST: None

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

o. **SAT PREP – 2007/2008 SCHOOL YEAR**

NAME	SUBJECT	HOURS	RATE PER HOUR	EFFECTIVE DATE
JACKMAN, NEIL	Mathematics	2:30 – 4:30 PM	\$50.00 Each Per Hour (4 Hours Each Week) 12 Weeks	9/24/07 – 11/2/2007 3/17/08 – 6/6/08
CARLOTZ, HEATHER	Language Arts	2:30 – 4:30 PM		
HAWCO, MEGHAN	Language Arts	7:00 – 9:00 PM		

RATIONALE: Tutor High School students in Mathematics & English to prepare them for the SAT.

COST: As indicated above

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

p. **FINAL EXAM WRITERS**

	<u>NAME</u>	<u>SUBJECT</u>
1	FRANCIS, ROCHELLE	WORLD CULTURES
2	FRISCIA, MARY JANE	ENGLISH 2, ENGLISH 3
3	KISH (MARKOWITZ) SHERYL	PRE ALGEBRA A PRE ALGEBRA B MATH I MATH III
4	MATTERN, PATRICIA	US HISTORY II CRIMINAL JUSTICE
5	ZEPELLI, ELIZABETH	US HISTORY I PSYCHOLOGY ENGLISH 1
6	STEAD, THOMAS	PHYSICAL SCIENCE ALGEGRAI BIOLOGY

RATIONALE: Ad indicated above

COST: **\$100.00 PER EXAM**

EFFECTIVE: 2006/2007 School Year (Retroactive)

q. **STAFF ARRAY**

NAME	FROM LOC/ FTE	ASSIGNMENT	TO LOC/ FTE	ASSIGNMENT	EFF DATE/ REASON
LAZAR, BETSY	LR 1.00	Administrative Support –Personal Assistant MD Class	CL 1.00	Administrative Support Personal Assistant Grade 1 (9395)	9/1/07 – 6/30/08 (Retroactive)
COLLINS, SHARON	LR 1.00	Administrative Support Instructional Assistant MD Class	CL 1.00	Administrative Support Personal Assistant Grade 2 (9395)	9/1/07 – 6/30/08 (Retroactive)
EILEEN, ELTING	LR 1.00	Administrative Support Instructional Assistant Resource Room (9203)	LR 0.70 ST 0.30	Administrative Support Instructional Assistant Resource Room (9203) Instructional Assistant Resource Room (9203)	9/1/07 – 6/30/08 (Retroactive)
DILL-OPPITO, CHARLOTTE (* (Overload #1)	MA 1.00	Educational Services Social Worker/Truancy Intervention	MA 1.00 0.20 O/L	Educational Services Social Worker/Truancy Intervention	3/15/07 – 5/1/07 (Retroactive) <i>Verdon Resignation 3/14/07)</i>
DILL-OPPITO, CHARLOTTE (* (Overload #2)	MA 1.00	Educational Services Social Worker	MA 1.00 0.20 O/L	Educational Services Social Worker	9/5/07 – 9/21/07 (Retroactive) <i>Learning Consultant starting on 9/24/07</i>
SMITH, DEBORAH (*)	LR 1.00	Special Education Special Education	LR 1.00 .033 O/L	Special Education Special Education Special Education	9/1/07 – 6/30/08 (Retroactive)
HARNETT, DEBORAH	ST 1.00	Administrative Support Instructional Assistant Resource Room	ST 0.50 LR 0.50	Administrative Support Instructional Assistant Resource Room Instructional Assistant Resource Room	9/1/07 – 6/30/08 (Retroactive)
WEST, BEVERLY (*)	CO 1.00	Educational Services LDT/C	CO 1.00 0.20 O/L	Educational Services LDT/C School Social Worker	9/5/07 – 11/9/07 (Retroactive) Reigelsperger Maternity Leave

RATIONALE: As noted above

EFFECTIVE: 2007/2008 School Year

COST: (*) As per MRTA Contract

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

C. POLICY COMMITTEE – CHARLES KENNY, CHAIRPERSON

Motion by Mr. Kenny, seconded by Mr. Aitken.

After meeting as a committee, and consulting with the Superintendent on his recommendations, the Board approves the following items as explained and discussed with a change in language in Bylaw # 9121 as agreed upon by the Board:

1. The **revision or re-adoption** of the policies/regulations as listed below and attached by number.
 - a. **Bylaw # 9010 Role of the Individual Board Member**
 - b. **Bylaw # 9020 Public Statements**
 - c. **Bylaw # 9100 Organization of the Board**
 - d. **Bylaw # 9110 Number of Members and Term of Office**
 - e. **Bylaw # 9110.1 Ex Officio Members**
 - f. **Bylaw # 9111 Qualifications**
 - g. **Bylaw # 9112 Elections/Appointments**
 - h. **Bylaw # 9113 Filling Vacancies**
 - i. **Bylaw # 9114 Removal of a Member**
 - j. **Bylaw # 9121 Election and Duties of President**
 - k. **Bylaw # 9130 Committees**
 - l. **Bylaw # 9150 Board Consultants**
 - m. **Bylaw # 9200 Orientation and Training of Board Members**

EFFECTIVE DATE: September 25, 2007

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

D. FINANCE COMMITTEE – KENNETH AITKEN, CHAIRPERSON

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

After meeting as a committee with the Superintendent, the Board approves the follow items as explained and revised:

1. BUSINESS OPERATIONS

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

August 31, 2007, Hand Checks	\$ 272,807.72
September, 2007, Payroll	\$ 3,128,421.60
September 24, 2007, Bills List	\$ 2,448,300.77
	\$
TOTAL:	\$ 5,849,530.09

ACCOUNT: See Detailed List for Breakdown.

EFFECTIVE DATE: September 25, 2007

- b. Budget Transfers** (Program Line Accounts - July 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: September 25, 2007

- c. Report of the Treasurer** (Month ending July 31, 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: September 25, 2007

d. Purchase Orders in Excess of \$10,00

PURCHASE ORDER NO.	VENDOR	AMOUNT	PURPOSE
07-05559	Options	\$24,921.05	Supplies for Title I
08-00428	Palma, Inc.	\$12,900.00	Epoxy Floor in 2 lower lockers, upper, and coach’s office at high school
PURCHASE ORDER NO.	VENDOR	AMOUNT	PURPOSE
08-00430	National flooring Removal	\$11,091.00	Floor tile removal Cambridge Park, Lloyd Road and Ravine Drive.
08-00436	Select Source, LLC	\$22,757.99	Floor tile installation Cambridge Park, Lloyd Road, Ravine Drive, Matawan-Aberdeen Middle School.
08-00443	Central Boiler	\$11,900.00	Clean District heating boilers for annual inspection.
08-00805	Postage by Phone	\$10,000.00	Postage by Phone reserve.
08-00824	G. R. Murray Insurance	\$505,924.00	Renewal of Workers Comp., Salary Continuance, and Pollution Policies.
08-00834	G. R. Murray Insurance	\$316,508.00	Renewal General Insurance, Umbrella, and E & O Policies.
08-01125	VBN Training	\$23,100.00	July, August Behavioral Services (Special Education)

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

COST: As noted above

EFFECTIVE DATE: September 25, 2007

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
JOSEPH MARTUCCI	1,200.00
LINDA WEISSMAN	340.00
JO ANN FANTO	125.00
SUSAN SWEENEY	250.00
ALLISON CHRISTIE	80.00

RATIONALE: To be in compliance with Travel Policy #4033

COST: As indicated above.

EFFECTIVE DATE: September 25, 2007

f. Regular Education Preschool Tuition

THE SUPERINTENDENT RECOMMENDS: That the Board of Education set the Tuition for the Preschool Class for the 2007-2008 school year for ten months as listed below:

CLASS	FULL MONTHLY TUITION	FULL YEARLY TUITION	REDUCED MONTHLY TUITION	REDUCED YEARLY TUITION
3 Year Old's / 2 Days Week	\$120	\$1,200	\$10	\$100
3 Year Old's / 3 Days Week	\$180	\$1,800	\$10	\$100
4 Year Old's / 5 Days Week	\$280	\$2,800	\$30	\$300

EFFECTIVE DATE: September 25, 2007

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

XV. BOARD SECRETARY'S REPORT

Motion by Ms. Zavorskas, 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 **July, 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 **July 31, 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: September 25, 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

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

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

- Strathmore School playground surface concern.
- Student matter and consequent discipline imposed for violation at MRHS.
- Third Grade French class.
- Elimination of Physical Education for marking period at MAMS.
- Timing of RTI Program at middle school.
- Status of bus yard relocation plan
- Great Books Program.

XVII. UNFINISHED BUSINESS

None

XVIII. NEW BUSINESS

Members of the Board commented on the following New Business topics:

- Board completion of questionnaire for Superintendent search purposes.
- Public Forum
- Fire Department request regarding parking lot lights.

XIX. SUPERINTENDENT’S ACTION PLAN / RESPONSE TO QUESTIONS

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

- Executive Session agenda items.
- Middle school scheduling.
- Strathmore playground concerns.
- Fire Department request regarding lights.

XX. ADJOURNMENT

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

RECOMMEND: That the meeting be adjourned. The public portion of the Regular Action Meeting was adjourned at **10:30 p.m.**

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

Respectfully submitted,

Susan A. Irons
Business Administrator/Board Secretary