

**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 **AUGUST 2, 2007**, Administration Building, One Crest Way, Aberdeen, New Jersey.

**I. CALL TO ORDER**

Board President Mr. O’Connell presiding 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 of Adequate Notice:**

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 July 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 will be taken on agenda items. As a special meeting, per Board policy, there will be no public participation.

**IV. ROLL CALL**

Present:	<b>Mr. Aitken, Mr. Donaghue, Mr. Kenny, Dr. Gambino, Mr. O’Connell</b>
Absent:	<b>Mr. Barbato, Ms. Demarest, Ms. Rubino, Ms. Zavorskas</b>
Also Present:	<b>Ms. Honnick, Ms. Irons</b>

**V. PURPOSE OF MEETING**

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

The purpose of this August 2, 2007, Special Meeting of the Board of Education of the Matawan-Aberdeen Regional School District is:

- Interview NJSBA and NJASA/Seton Hall for purpose of conducting new Superintendent search.

**VI. PRESENTATIONS/INTERVIEWS FOR SUPERINTENDENT SEARCH**

- A Ms. Cathy Weber and Diane Morris from NJSBA (New Jersey Schools Board Association) gave a presentation on the search services provided by NJSBA and presented their proposal for a new Superintendent of Schools search. (Proposal Attached)
- B. Dr. Richard P. Marasco of Leadership Advantage (the Institute for Education Leadership at Seaton Hall University) made a presentation on the search services provided by Leadership Advantage and presented their proposal for a Superintendent search. (Proposal Attached)
- C. Discussion ensued among Board members and administration present and a decision was made to accept a proposal as per the following resolution:

**VII. SUPERINTENDENT SEARCH FIRM RESOLUTION**

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

To accept a proposal from Leadership Advantage, the Institute for Education Leadership at Seton Hall University, based on the terms and conditions of their document dated July 27, 2007, to execute a search for a Superintendent for the District at a cost to the District of \$18,500.00.

EFFECTIVE DATE: August 3, 2007

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	5	0	4	0
			Barbato, Demarest, Rubino, Zavorskis	

**VIII. ADJOURNMENT**

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

RECOMMEND: That the meeting be adjourned. The Special Meeting of the Board of Education was adjourned at **9:56 p.m.**

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	5	0	4	0
			Barbato, Demarest, Rubino, Zavorskas	

Respectfully submitted,

Susan A. Irons  
Business Administrator/Board Secretary