

**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 **July 16, 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 **7:30 PM**.

**II. PLEDGE OF ALLEGIENCE**

**IV. 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.”

**III. ROLL CALL**

Present: **Mr. Aitken, Mr. Barbato, Mr. Donaghue, Dr. Gambino,  
Mr. Kenny, Mr. O'Connell, Ms. Rubino, Ms. Zavorskas**  
Absent: **Ms. Demarest**  
Also Present: **Mr. Quinn, Mr. Glastein, Ms. Honnick, Mr. Gross, Mr. Shay**

**V. EXECUTIVE SESSION RESOLUTION**

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

THE SUPERINTENDENT RECOMMENDS: That the Board of Education authorize an Executive Session for **Negotiations**.

<b>VOICE VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	8	0	1	0
			Demarest	

**VI. MINUTES**

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

THE SUPERINTENDENT RECOMMENDS: That the Board of Education approve the minutes of the **May 21, 2007, Regular Action Meeting and Executive Session**; the **June 2, 2007, Special Meeting and Executive Session**; the **June 11, 2007, Regular Action Meeting and Executive Session**; the **June 12, 2007, Special Action Meeting and Executive Session**; and the **June 19, 2007, Special Action Meeting and Executive Session**.

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	8 *	0	1	0
			Demarest	

- \* With the exception of the June 12, and June 19 Meetings where Mr. Barbato was absent.
- \* With the exception of the June 12 Meeting where Mr. Donaghue was absent.
- \* With the exception of the May 21 Meeting where Ms. Zavorskas 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:**

- Special Meeting scheduled for July 23.
- This evening's Facilities Committee Meeting.
- Program Committee recommendation to hold Board meetings at all of the schools on a rotating basis starting in September.

**IX. SUPERINTENDENT'S REPORT**

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

- New Business items at end of meeting.
- Committee meetings.
- Technology Committee meeting and Technology Plan.
- Details of Special Board meeting scheduled for July 23.
- Thank you to Mr. Charley Shay for his two years of service to the District.
- Introduction of Ms. Susan Irons, new Business Administrator.
- Executive Session agenda.

**X. STUDENT REPRESENTATIVE'S REPORT**

None

**XI. PRESENTATIONS**

None

**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 agenda items to which Mr. Quinn, Mr. O'Connell, and members of the Board responded:**

- Teacher travel item on Program Committee agenda.
- Videotaping of Board meetings scheduled to be held in the schools.
- Specifics of Waiver of Facilities Use Fees item under New Business.
- What prompted the Before and After School Care RFP under New Business.
- Support for existing Y-Time Before and After School Program, request for its continuation, and concerns regarding change.
- YMCA Executive Director's request for Y-Time Program to remain at Matawan-Aberdeen.

**Board discussion followed regarding aspects of the public concerns above.**

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

**A. PERSONNEL**

Motion by Ms. Rubino, seconded by Ms. Zavorskas.

Based upon the recommendation of the Superintendent on the following items that arose after committee meetings had occurred, the Board approved the following items as explained:

1. **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
ROSIELLO, AMANDA	HS	Teacher of Social Studies/A.P. Economics	C-02	\$41,550.00 *	6	Masiello (Retirement)	9/1/07 – 6/30/08
KAISERMAN, DAVID	HS	T.V. Production	E-01	\$48,630.00 *	2	Cook (Resignation)	9/1/07 – 6/30/08
IACCARINA, CARMELA	MA/LR	Teacher of the Italian Language	C-01	\$41,450.00 *	4	Giammanco (Resignation)	9/1/07 – 6/30/08
PETACH, TRISCHELE	HS	Physical Education (Replacement Position)	C-03	\$41,650.00 *	4	Dean Personal Leave of Absence)	9/1/07 – 6/30/08

RATIONALE: As indicated above

COST: (\*)PENDING MRTA NEGOTIATIONS

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

b. **MENTORS - 2007/2008**

NAME
MILLER, CATHERINE

RATIONALE: Provisional Teacher assumes total responsibility for paying the Mentor Teacher pursuant to NJAC 6:11-3.2[c].

COST: None

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

c. EXTRA CURRICULAR

NAME	LOC	POSITION	STEP/STIPEND
PETACH, TRISCHELE	HS	GIRLS TENNIS COACH	Step 1 - \$4,650.00

RATIONALE: As indicated above

COST: (\*)PENDING MRTA NEGOTIATIONS

EFFECTIVE DATE: 2007/2008 School Year

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	8	0	1	0
			Demarest	

**XIV. COMMITTEE REPORTS**

**A. PROGRAM COMMITTEE – DR. THOMAS GAMBINO, CHAIRPERSON**

Motion by Dr. Gambino, seconded by Ms. Zavorskas.

**After meeting as a committee, with the Superintendent, the Board approves the following items as explained.**

**Following lengthy Board and administration discussion regarding travel as well as costs, logistics, timing and reasons for change of venue for 2007-2008 Board of Education meetings, a motion was introduced to table Program Item 1d as follows:**

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

That **Program Item 1d** regarding **locations and dates for Board of Education meetings** be tabled.

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	3	5	1	0
	Barbato, Rubino, Zavorskas	Aitken, Donaghue, Gambino, Kenny, O’Connell	Demarest	

The motion to **table Program Item 1d** was **defeated**.

Motion by Mr. Gambino, seconded by Ms. Zavorskas.  
**(Entire Program agenda)**

**1. Program**

- a. **Approve textbook(s) adoption:**  
*POLICY: 6141 Curriculum Design/Development*

<b>COURSE</b>	<b>TITLE</b>	<b>PUBLISHER</b>	<b>COPY-RIGHT</b>
Science/Lab Ecology	Environmental Science	Holt Rinehart & Winston	2008
Science/Ecology ICS	Environmental Science	Pearson AGS Globe	2007
Physics	Conceptual Physics	Prentice Hall	2006
Social Studies/ AP European History	The Western Heritage Since 1300	Prentice Hall	2007

RATIONALE: Textbooks aligned to district curriculum and Core Curriculum Content Standards.

ACCOUNT: 11-190-100-640-04-0000-0

EFFECTIVE DATE: July 17, 2007

- b. Pursuant to **Travel Policy #4033**, the following staff is approved for travel concerning training and seminars: **(Program Attachment 1)**  
*POLICY: 4131/4131.1 Staff Development: Inservice Education/Visitations/Conferences*

<b>NAME</b>	<b>FLIGHT</b>	<b>HOTEL</b>	<b>MEALS</b>	<b>GROUND TRANSPORTATION</b>	<b>TOTAL</b>
Delisa, Louise	N/A	N/A	\$13.00	\$35.89	\$833.89
Philippi, Courtney	N/A	N/A	\$12.00	\$16.49	\$813.49
Rosiello, Amanda	N/A	N/A	\$12.00	\$32.93	\$793.93
Kaplan, Daniel	N/A	\$625	\$250.00	N/A	\$1470.00
Martucci, Joseph	N/A	N/A	\$12.00	\$7.27	\$89.27
Lasko, Daniel	N/A	N/A	\$13.00	\$10.18	\$102.18

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

EFFECTIVE DATE: July 17, 2007

- c. Pursuant to **Travel Policy #4033** the following staff members are approved for regular school business travel.  
*POLICY: 4033 Staff Travel*

<b>NAME</b>	<b>AMOUNT</b>	<b>REGISTRATION FEE</b>
Honnick, Kimberly	\$26.68	\$400.00
Spells, Wayne	\$26.68	\$400.00
Olsen, Kathy	\$26.68	\$400.00
Carter, Shauna	\$26.68	\$400.00
Ug, Joe	\$26.68	\$400.00

To attend Middle School Institute at Kean University from July 23-26, 2007.

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

EFFECTIVE DATE: July 17, 2007

- d. Approve the following **locations and dates for Board of Education meetings:**  
*POLICY: 9321 Time, Place and Notification of Meetings*

<b>DATE</b>	<b>LOCATION</b>
September 24, 2007	Cliffwood School
October 15, 2007	Lloyd Road School
November 19, 2007	MAMS
December 17, 2007	Strathmore School
January 28, 2008	Ravine Drive
February 25, 2008	High School
March 17, 2008	Central Office
April 28, 2008	Central Office

RATIONALE: To increase the opportunity for community participation.

EFFECTIVE DATE: July 17, 2007

**2. Special Services**

- a. Students to attend **out-of-district placements** for the 2007-2008 school program:  
*POLICY: 6171.4 Special Education*

<b>STUDENT</b>	<b>AGE</b>	<b>CLASS</b>	<b>SCHOOL</b>	<b>REASON</b>	<b>COST</b>
001-001234	3	Preschool Disabled	Developmental Learning Center	New Placement	\$35,000

RATIONALE: Student was found to be eligible for special education and related services and it was also determined that student required a very structured education setting using ABA techniques.

COST: \$35,000

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

EFFECTIVE DATE: July 17, 2007

- b. Students to attend **out-of-district placements** for the 2007-2008 school program:  
*POLICY: 6171.4 Special Education*

<b>STUDENT</b>	<b>AGE</b>	<b>CLASS</b>	<b>SCHOOL</b>	<b>REASON</b>	<b>COST</b>
001-001235	5	Preschool Disabled	Developmental Learning Center	New Placement	\$35,000

**RATIONALE:** Student is a transfer student. Student was diagnosed with Autism and requires a very structured educational setting with a small teacher to student ratio.

**COST:** \$35,000

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

**EFFECTIVE DATE:** July 2, 2007 (Retroactive)

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	8	0	1	0
			Demarest	

**B. PERSONNEL COMMITTEE – GERALD DONAGHUE, CHAIRPERSON**

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

**After meeting as a committee, with the Superintendent, the Board approves the following items as revised and explained with a Board request that Personnel Item 3h be voted upon separately**

**1. RESIGNATIONS/RETIREMENTS**

- POLICY: 4112.1 Individual contracts-Certificated Staff*
- 4212.1 Individual Contracts-Non-Certificated Staff*

<b>NAME</b>	<b>LOC</b>	<b>POSITION</b>	<b>REASON</b>	<b>DATE EMPL</b>	<b>EFF DATE</b>
BARDON, TROY	CO	Custodian	Disability Retirement	8/1/85	6/30/07 (Retroactive)
VERDON, RENEE	CO	LDT/C	Resignation	9/1/05	7/10/07 (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
CULLEN, MELISSA	ST	Elementary Teacher	Maternity Leave FLMA	Without	9/4/07 – 11/26/07
			Personal	Without Pay or Benefits	11/27/07 – 6/30/08
FRICOVSKY, KATY	HS	Teacher of Mathematics	Maternity Leave FLMA	Without	9/17/07 – 12/7/07
DEAN, BRIAN	HS	Teacher of Health & Physical Education	Personal	Without	9/1/07 – 6/30/08
BRERETON, HELEN	CL	Elementary Teacher	Maternity Leave Disability Phase	With	9/4/07 – 10/14/07
SCHNEIDER, LIZA	ST	Elementary Teacher	Maternity Leave Disability Phase	Without	9/4/07 – 11/2/07
			FMLA	Without Pay	11/5/07 – 1/2/08
PROVINES, EFFIE	HS	Teacher of Mathematics	Maternity Leave Disability Phase	With	9/17/07 – 10/15/07
			Disability Phase	Without	10/16/07 – 11/21/07
			FMLA	Without	11/26/07 – 1/25/08

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*

b. APPOINTMENT(S):

NAME	LOC	POSITION	STEP	SALARY/STIPEND	# INT.	REPLACE/REASON	EFF. DATE
KAHALY, VANESSA	CL	Elementary Teacher (Replacement Position)	C-01	\$41,450.00*	17	Di Giso (Resignation)	9/1/07 – 6/30/08
KYVELOS, SUSAN	CL/ST	Elementary Teacher (Replacement Position)	E-07	\$49,230.00*	17	Cullen (Maternity Leave)	9/1/07 – 6/30/08
KEATS, NINA	MA	School Nurse	C-08	\$43,440.00*	3	King (Resignation) Preuss (Transfer)	9/1/07 – 6/30/08

<b>NAME</b>	<b>LOC</b>	<b>POSITION</b>	<b>STEP</b>	<b>SALARY/ STIPEND</b>	<b># INT.</b>	<b>REPLACE/ REASON</b>	<b>EFF. DATE</b>
CARNEY-REEVE, JACQUELINE	MA	Librarian Media Specialist (Replacement Position)	E-01	\$48,630.00*	3	Dervan (Retirement) Schulman (Transfer)	9/1/07 – 6/30/08
MARINO, MARY	MA	English Second Language	C-03	\$41,650.00*	12	Marcus (Non-Renew)	9/1/07 – 6/30/08
SCHNACKENBERG, PAULA	MA	Secretary – Principal	Step –04	\$27,200.00 + \$2,800 Principal Secretary Stipend (Grades 6-8)	1	Sweeney (Transfer)	8/1/07 – 6/30/08
ARMOGAN, XIOMARA	MA	Teacher of Mathematics	E-01	\$48,630.00*	TBD	(New)	9/1/07 – 6/30/08
HERR, KATHRYN	ST	Elementary Teacher (Replacement Position)	C-01	\$41,450.00*	TBD	D' Anna (Retirement)	9/1/07 – 6/30/08

RATIONALE: As indicated above

COST: (\*)PENDING MRTA NEGOTIATIONS

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

b. **MENTORS - 2007/2008**

<b>NAME</b>	<b>NAME</b>
HYNES, GINA	JACKMAN, NEIL
LAMBERT, LYNN	WIETECH, CORINNE
LEUIN, HARVEY	GOLDSTONE, CHANI
VIDAL, RODOLFO	

RATIONALE: Provisional Teacher assumes total responsibility for paying the Mentor Teacher pursuant to NJAC 6:11-3.2[c].

COST: None

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

**c. SALARY ADJUSTMENT - VIDEOGRAPHER**

<b>NAME</b>	<b>FROM</b>	<b>TO - COST/ HOUR</b>
MARINO, MICHAEL	\$15.00/Hour	\$20.00/Hour

RATIONALE: As noted above

COST: As indicated above

EFFECTIVE DATE: 2007/2008 School Year

**d. LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE – 2007/2008 SCHOOL YEAR**

<b>NAME</b>	<b>POSITION</b>	<b>STIPEND</b>
DORF, SUE	Teacher	\$1130.00
LEHMAN, DAVID	Teacher	\$1130.00
HORGAN, MICHAEL	Teacher	\$1130.00
SPAFFORD, MARY ANN	Teacher	\$1130.00

RATIONALE: MRTA recently conducted elections to fill the vacancies on the Local Professional Development Committee.

COST: As per MRTA Guide (2006/2007) *Pending Negotiations*

ACCOUNT: Contractual Salaries

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

**e. SUMMER SCHOOL Extended School Year – 2007/2008**

<b>NAME</b>	<b>POSITION/ACTIVITY</b>	<b>MAX/ HOURS</b>	<b>SCHOOL</b>	<b>COST/ HOUR</b>	<b>MAX. TOTAL</b>
FRIEDMAN, MAGGIE (Replacing Debbie Smith) (Effective 6/26/07)	Special Ed Teacher ICS 4 <sup>th</sup> Grade FOCUS	100	ST	\$35.00	\$3,500.00
SMITH, DEBBIE (Replacing Maggie Friedman)	LLD Class Special Education Teacher	150	ST	\$35.00	\$5,250.00
FOX, KAREN	Speech Therapist (Substitute)	N/A	ST	\$50.00	N/A
AVVENIRI, DOOREEN MUNCK, LEIGH	IEP Meetings	30	CO	\$35.00	\$1,050.00 Each
NECHAMKIN, ALYSON	CTS Evaluations	25	CO	\$245.00 Per Case	N/A
WEST, BEVERLY	CTS Evaluations	25	CO	\$245.00 Per Case	N/A

**MAMS SUMMER SCHOOL**  
**Monday – Friday (JUNE 26, 2007 – JULY 31, 2007) 8:30am-11:30am**

NAME	POSITION/ACTIVITY	MAX./HOURS	SCHOOL	COST/HOUR	MAX. TOTAL
TARRAZI, DYLAN BOYD, STEPHEN HODNICKY, HELEN	Teacher –SS, LAL & Math & Science Grades <b>6-7-8</b>	87.5 Each	MAMS	\$35.00	\$3,062.50 Each
TARRAZI, DYLAN HODNICKY, HELEN	Teacher –SS, LAL & Math & Science <i>Prep Time</i> Grades <b>6-7-8</b>	8 Each	MAMS	\$20.00	\$160.00 Each
OLOFSEN, CAROLE GODOWSKI, DONNA NASTRO, GAIL	NURSE	125 (Shared)	MAMS	\$35.00	\$4,375.00

**BALANCED LITERACY TRAINING**

NAME	POSITION/ACTIVITY	MAX./HOURS	SCHOOL	COST/HOUR	MAX. TOTAL
GRANT, LINDA WINTHER, MARGARET DeBONIS, KERRY SULLAM, JOANNE PREISER, SHERYL SHALOUB, CASEY	GRADE 5 GRADE 5 GRADE 4 GRADE 4 GRADE 3-4 GRADE K-2	5 Each	MAMS	\$20.00	\$100.00 EACH

**RTI (SUMMER WORK)**

NAME	POSITION/ACTIVITY	MAX./HOURS	SCHOOL	COST/HOUR	MAX. TOTAL
ADELSON, BRENDA APRILANTE, TARA ARNONNE, SUZANNE BISHOP, MARY BLACK, DOLORES BRERETON, HELEN D'ADESSA, JENNIFER DANBACK, BARBARA FLYNN, NANCY JANOVER, PATRICIA LAMBERT, LYNNE LASKO, DAWN LEHMAN, DAVID LUKENDA, ELAINE MARKOWITZ, SHERYL MATTERN, PATRICIA MILAN, GREG MONRO, CHRISTINE NOREN, JOYCE PREISER, SHERYL SAFCHIK, ELEANOR SMOLOKOFF, MARY BETH SYKES, CHERYL WYNES, NICOLE	RTI	10 Each	All Schools	0.00 Each	\$200.00 Each

**WRITING REVISION OF CURRICULUM**

<b>NAME</b>	<b>POSITION/ACTIVITY</b>	<b>MAX./ HOURS</b>	<b>SCHOOL</b>	<b>COST/ HOUR</b>	<b>MAX. TOTAL</b>
MITCHELL, LAURA	<b>AP English</b>	25	HS	\$20.00	\$500.00
KAPLAN, DANIEL	<b>AP Physics</b>	25	HS	\$20.00	\$500.00
CARLOTZ, HEATHER	<b>Children's Literature</b>	25	HS	\$20.00	\$500.00
MICKLEY, GERALDINE	<b>Computer Applications</b>	25	HS	\$20.00	\$500.00
MICKLEY, GERALDINE	<b>Desktop Publishing</b>	25	HS	\$20.00	\$500.00
STEVENS, RODERICK	<b>EA Art</b>	25	HS	\$20.00	\$500.00
GREENSPAN, NADINE	<b>EA Music</b>	25	HS	\$20.00	\$500.00
TOMASELLO, LOUISE	<b>Ecology</b>	25	HS	\$20.00	\$500.00
MALAVE, ROBERT	<b>English III Honors</b>	25	HS	\$20.00	\$500.00
ZEHER, SHANNON D'ADESSA, JENNIFER	<b>English III Level 1&amp;2</b>	25 Each	HS	0.00 Each	\$500.00 Each
Mc ALLISTER, TAMARA	<b>ESL Grades 6-12</b>	25	HS	\$20.00	\$500.00
SPAUR, ISABEL	<b>ESL Grades K-5</b>	25	HS	\$20.00	\$500.00
SALVATORIELLO, SALLY	<b>Fashion Design</b>	25	HS	\$20.00	\$500.00
BURKHARDT, PATRICIA	<b>French</b>	25	HS	\$20.00	\$500.00
PHILIPPI, COURTNEY	<b>Great Books Club</b>	25	HS	\$20.00	\$500.00
DI GARBO, KARINA	<b>Italian Grade 6</b>	25	HS	\$20.00	\$500.00
FRICCHIONE, ANN MARIE	<b>Italian Grade 5</b>	25	HS	\$20.00	\$500.00
CARLOTZ, HEATHER	<b>Journalism</b>	25	HS	\$20.00	\$500.00
TOMASELLO, LOUISE	<b>Lab Ecology</b>	25	HS	\$20.00	\$500.00
LIAO, ANNE	<b>Mandarin K-2</b>	25	HS	\$20.00	\$500.00
LENGE, TATIANA	<b>Mathematics – Grade 6</b>	25	HS	\$20.00	\$500.00
YORKS, DIANE TOMKINS, AMY	<b>Mathematics 1&amp;2</b>	25 Each	HS	0.00 Each	\$500.00 Each
GROSS, MICHELE JANOVER, PATRICIA LEHMAN, DAVID	<b>Mathematics 2,3,4</b>	25 Each	HS	\$20.00	\$500.00 Each
SERDEN, SUSANNE	<b>Mathematics Grade 5</b>	25	HS	\$20.00	\$500.00
WIETECH, CORINNE MUSCATELLO, CHRISTINE	<b>Mathematics Grade 8 Mathematics Grade 7</b>	25 Each	HS	0.00 Each	\$500.00 Each
KOSMYNA, CARL	<b>Practical Math</b>	25	HS	\$20.00	\$500.00
VOORHEES, B.J.	<b>Professional Formatting</b>	25	HS	\$20.00	\$500.00
LATHROP, MARGRET	<b>Spanish Grade 6</b>	25	HS	\$20.00	\$500.00
WALTER, CATHY	<b>US HISTORY III</b>	25	HS	\$20.00	\$500.00
VOORHEES, B.J.	<b>Web Page Design</b>	25	HS	\$20.00	\$500.00
PHILIPPI, COURTNEY	<b>Writing Real World</b>	25	HS	\$20.00	\$500.00

f. **VOLUNTEERS – ACTIVITIES**

<b>NAME</b>	<b>ACTIVITY</b>
EL-REHAWY, MAGDY	SOCCER
JACKSON, WILLIAN	FOOTBALL
CITRO, NICHOLAS	FOOTBALL
KENNY, PATRICK	FOOTBALL
MANDEVILLE, KEVIN	FOOTBALL

RATIONALE: As noted above

COST: None

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

g. **SUMMER THEATRE - VOLUNTEERS**

NAME	ACTIVITY
CRUMLISH, SHANNON	SUMMER THEATRE
ZILA, KAREN	SUMMER THEATRE

RATIONALE: As noted above

COST: None

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

h.

i. **EXTRA CURRICULAR HOURLY ACTIVITIES – 2007/2008**

(To Be Voted Upon Separately below)

j.

**STAFF ARRAY CHANGES – 2007/2008 School Year**

NAME	FROM LOC/ FTE	ASSIGNMENT	TO LOC/ FTE	ASSIGNMENT	EFF DATE/ REASON
CARROLL, ROBERT	LR 1.00	Operations & Maintenance Custodian	CL 1.00	Operations & Maintenance Custodian	7/3/07 – 6/30/08 (Retroactive)
SKALENKO, VALARIE	CL 1.00	Operations & Maintenance Custodian	LR 1.00	Operations & Maintenance Custodian	7/3/07 – 6/30/08 (Retroactive)
PREUSS, ROSALIE	MA 1.00	School Nurse	LR 1.00	School Nurse	9/1/07 – 6/30/08
DAVIS, PATRICIA	MA 1.00	Administrative Support Secretary – Main Office	MA 1.00	Administrative Support School Personnel Services	7/17/07 – 6/30/08
JOHANNESSEN, MICHELE	CP 1.00	Administrative Support Instructional Assistant – Pre-School	CL 1.00	Administrative Support Instructional Assistant Kindergarten – (Shared)	9/1/07 – 6/30/08
HARNETT, DEBORAH	HS 1.00	Administrative Support Instructional Assistant Resource Room	LR 1.00	Administrative Support Instructional Assistant Resource Room	9/1/07 – 6/30/07
PUTNAM, DENISE	LR 1.00	Administrative Support Instructional Assistant MD CLASS	RD 1.00	Administrative Support Instructional Assistant MD CLASS	9/1/07 – 6/30/08
COLLINS, SHARON	CL 1.00	Administrative Support Instructional Assistant BD CLASS	LR 1.00	Administrative Support Instructional Assistant MD CLASS	9/1/07 – 6/30/08



**Members of the Board raised questions regarding elementary school detention. Following Board discussion, the following motion to table Item 3h was introduced and voted upon:**

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

To table **Personnel Item 3h** for further review based upon board discussion.

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	8	0	1	0
			Demarest	

The motion to table Personnel Item 3h was **carried**.

**C. FINANCE COMMITTEE – KENNETH AITKEN, CHAIRPERSON**

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

**After meeting as a committee with the Superintendent, the Board approves the follow items with the exception of the last item in Finance Item 1e (Warnock Dodge food service vehicle) which was tabled following Board discussion as per the following motion:**

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

That the last item under **Purchase Orders in Excess of \$10,000, Walnock Dodge**, in the amount of **\$28,262** be tabled.

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	7	1	1	0
		Zavorskas	Demarest	

The motion to **table Warnock Dodge P.O.** in amount of **\$28,262** was **carried**.

Motion by Mr. Aitken, seconded by Mr. Donaghue.  
(Finance Committee minus Item 1e Warnock Dodge Food Services Vechicle)

**1. BUSINESS OPERATIONS**

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

June30, 2007, Hand Checks	\$ 650,593.53
July 16, 2007, Hand Checks	331,972.78
July, 2007, Payroll	\$ 823,574.60`



June 30, 2007, Bills List	716,690.66
July 16, 2007, Bills List	\$ 1,861.22
<b>TOTAL:</b>	<b>\$ 2,524,632.79</b>

ACCOUNT: See Detailed List for Breakdown.

EFFECTIVE DATE: July 17, 2007

**b. Budget Transfers** (Program Line Accounts for 2006-2007 School Year) 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: June 30, 2007

**c. Report of the Treasurer** (Month ending May 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: July 17, 2007

**d. Educational Data Services, Inc., Cooperative Bid**

*POLICY: 3323.1 State Contract/Cooperative Purchasing*

Unit price awards and time and material awards for the portions of the Educational Data Services Cooperative Bid for the 2007-2008 school year as follows:

- General Supplies, **Office and Computer Supplies and Copy Duplication Supplies** at a discount of 59% below Discounted State Contract, for a savings of \$147,998.

<u>Discounted State Contract</u>	<u>Coop Bid</u>	<u>Savings</u>
\$249,497	\$101,499	\$147,998

- Other Categories, where applicable, including (**Science, Industrial Arts, Fine Art, Physical Education, Health, Audio Visual, Home Ec, Athletic, and Custodial**) at a discount of 44% below Discounted Catalog/Individual bid, for a savings of \$57,374.

<u>Discounted Catalog/Individual Bid</u>	<u>Coop Bid</u>	<u>Savings</u>
\$130,791	473,417	\$57,374

EFFECTIVE DATE: July 17, 2006.

**e. Purchase Orders in Excess of \$10,000**

<b>PURCHASE ORDER NO.</b>	<b>VENDOR</b>	<b>AMOUNT</b>	<b>PURPOSE</b>
--	Aberdeen Township	329,700	Sewer and Water
--	Aberdeen Township	10,000	Salt and Sand - Snow Removal
08-00420	Berto Construction	25,315	Walls/doors café, career ctr, 201/203 instrument storage room
08-00443	Central Boiler	11,900	Boiler Cleaning
09-00440	Diamond Construction	16,422.50	ADA curb cuts HS-LR-ST
08-00439	Diamond Construction	15,949.50	CL sidewalks, MA drain(access road) MA sidewalk 200 area
08-00431	Flooring Central	18,700	HS Weight Room Floor Padding
--	Gale's Industrial Supply	13,973.88	Metal cabinets, shelving band room and instrument storage room
08-00441	Garden State Fire & Security	23,210	CP-CL-LR-RD-ST fire protection
--	Geese Chasers	10,428	HS, ST Fields
--	Guardian Gym Equipment	10,000	ADA Retrofit Bleachers - HS
08-00427	Home Depot	10,000	Misc Supplies
--	JCP&L	561,000	Electric
--	Main Electric	10,000	Misc Supplies
--	Matawan Borough	18,900	Sewer and Water
08-00430	National Flooring Removal	11,091	VAT Abatement-CP-LR-RD
--	NJ American Water	10,500	Water
08-00428	Palma Inc	12,900	HS Boys locker room Epoxy Floor
08-00436	Select Source LLC	22,757.99	VCT floor CP-LR-RD-MA
--	South Jersey Energy	660,400	Natural Gas
<b>(Tabled)</b>	Warnock Dodge	28,262	Food Service Vehicle

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

COST: As noted above

EFFECTIVE DATE: July 17, 2007

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	8	0	1	0
			Demarest	

**D. TRANSPORTATION COMMITTEE – KENNETH AITKEN, CHAIRPERSON**

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

**After meeting as a Committee with the superintendent, the Board approves the following items:**



- a. The Board of Education hereby accepts the Board Secretary’s Financial Report for the month of **May, 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 **May 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: July 17, 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).

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	8	0	1	0
			Demarest	

**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 responded;**

- Details of District MD program and possible tuition students.
- Security in buildings during summer school sessions.
- Plans for new off-site bus yard.

**XVII. UNFINISHED BUSINESS**

A question was raised concerning the status of the budgeted Grant Writer position. Mr. Quinn responded that approval is expected in the near future.

**XVIII. NEW BUSINESS**

**There was discussion among Board members regarding various aspects of the RFP for the District’s Before and After School Program, motives for suggesting a change, the question of timing, as well as consideration of public concerns. It was suggested that the date of 2007 be amended as per the following motion:**

Motion by Mr. O’Connell, seconded by Mr. Donaghue.

That the date to develop a Request for Proposal concerning Before and After School Care for all District elementary schools that can be implemented be changed to **September 2008**.

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	5	3	1	0
	Aitlen, Donaghue, Gambino, Kenny, O’Connell	Barbato, Rubino, Zavorskas	Demarest	

The motion to **change the date of the RFP for Before and After School Care to 2008 was carried**.

Motion by Ms. Rubino, seconded by Dr. Gambino.  
**(New motion as changed)**

**A. Before-and After-School Program**

1. The administration is directed to develop a Request for Proposal concerning Before and After School Care for all district elementary schools that can be implemented for September 2008.
2. The Board of Education authorizes the advertisement of a special meeting to review the plan of the present provider of the Before- and After- School Care program (Y-Time from the Community YMCA in Red Bank, NJ) and any alternative source able to provide services for September 2007, such meeting subject to the availability of board members and providers.

**RATIONALE:** To reduce cost to parents for services and perhaps include more educational components.

**COST:** Cost of advertisement only, to be determined. Estimated under \$500.

**EFFECTIVE DATE:** July 16, 2007

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	5	3	1	0
	Aitlen, Donaghue, Gambino, Kenny, O’Connell	Barbato, Rubino, Zavorskas	Demarest	

**B. Waiver of Facilities Use Fees**

Motion by Ms. Rubino, seconded by Dr. Gambino.

1. The Board of Education waives the Facilities Use Fee of \$100 per day for Husky Sports, Inc. for July 16-20 and July 23-27 for use of the soccer fields at Strathmore Elementary School.

**RATIONALE:** The administration has determined that Husky Sports, Inc., a local organization with a 503c3 designation, is using private profit-making vendors (Essential Soccer and USP Soccer) to run two camps and as such should be charged \$100 per day in accordance with the Board’s Facilities Use policy. The decision should be consistent with Husky Sports past use of the facilities where no fee was charged or waived because advance notice of the fee applicability was not given.

**COST:** \$1,000 in revenue not to be collected

**EFFECTIVE DATE:** July 16, 2007

**Mr. Quinn explained the Waiver of Facilities Use Fees resolution in detail. Lengthy discussion between Mr. Quinn and members of the Board ensued prior to the following vote:**

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	3	5	1	0
	Gambino, Kenny, O’Connell	Aitken, Barbato, Donaghue, Rubino, Zavorsaks	Demarest	

**XIX. SUPERINTENDENT’S ACTION PLAN / RESPONSE TO QUESTIONS**

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

- Items tabled at tonight’s meeting.
- MD Program concerns

**XX. ADJOURNMENT**

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

RECOMMEND: That the meeting be adjourned. The public portion of the Regular Action Meeting was adjourned at **10:38 p.m.**

<b>ROLL CALL VOTE:</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	8	0	1	0
			Demarest	

Respectfully submitted,

Charles F. Shay  
Business Administrator/Board Secretary