

MISSION STATEMENT: To foster a safe and equitable environment that celebrates our diverse learners, and provides the necessary resources and supports to prioritize the social-emotional and academic development of all students.

COMMITTEE OF THE WHOLE MEETING was held on May 5, 2025, Matawan Regional High School, 450 Atlantic Ave., Aberdeen, NJ.

I. CALL TO ORDER

President, Ms. Werneke called the Committee of the Whole Meeting to order at 6:31 pm.

II. STATEMENT OF ADEQUATE NOTICE

“The New Jersey Open Public Meeting Law was enacted to ensure 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 advertised this meeting on April 24, 2025 in the Asbury Park Press. This notice was sent to the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Matawan-Aberdeen Joint Free Public Library. The notice was also placed on the district’ website.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Present:	Ms. Werneke - President	Ms. Martinez - Vice President
	Ms. Ascoli	Ms. Feiles
	Mr. Montone	Ms. Pell
	Ms. Skop	

Absent: Mr. McGovern, Ms. Spruell

Also	Ms. Perez, Superintendent of Schools
Present:	Ms. Case, School Business Administrator/Board Secretary
	Mr. Liebmann, Assistant Superintendent for School Administration PreK-12
	Dr. Rawls- Dill, Director of Personnel
	Mr. Rubin, Board Attorney

V. EXECUTIVE SESSION I

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy, Personnel Matters and Legal Services. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 30 minutes after which the public meeting of the Board shall reconvene and proceed with business if necessary. Action will not take place.

It was moved by Ms. Feiles seconded by Ms. Skop that the Board convene in Executive Session and approved by a unanimous voice vote at 6:33 pm.

It was moved by Ms. Pell, seconded by Ms. Martinez that the Board return to Open Session at 7:01 pm.

VI. MINUTES

- None

VII. CORRESPONDENCE TO THE BOARD

Motion by Ms. Martinez, seconded by Ms. Ascoli to approve the following correspondence:

Email received April 23, 2025, kerikoo@aol.com, regarding “Transportation”

Email received April 30, 2025, kmcbride1718@yahoo.com, regarding “Strathmore”

VIII. SUPERINTENDENT'S REPORT - Ms. Perez

- 2025-2026 Budget Presentation

IX. BOARD PRESIDENT’S REPORT - Ms. Werneke

- None

X. STUDENT REPRESENTATIVE’S REPORT - LINDSAY TEUBNER

- None

XI. CURRICULUM AND INSTRUCTION

Mr. Liebmann reviewed the Curriculum & Instruction Agenda requesting the Board take action on Items A. and B.1.

XII. STUDENT SERVICES

Mr. Liebmann reviewed the Student Services Agenda on which the Board will take action at the May 22, 2025 Regular Action Meeting.

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve bedside instruction for the following student(s):

Student	Program	Cost	Effective Dates
164593	LearnWell	\$2,900.00	4/21/25-5/21/25
165437	LearnWell	\$5,220.00	4/10/25-6/13/25

Cost: \$8,120.00

Account #: 11-150-100-320-09-0000-0

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following tuition,extraordinary aide rebill for the 2023-2024 school year:

School	Cost	Effective Dates
The Rock Brook School	\$18,406.95	9/1/23-6/30/24

Cost: \$18,406.95

Account#: 11-000-100-566-09-0000-0

Rationale: Due to Audit

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following student to attend an out of district placement for the 2024-2025 School Year:

Student	School	Cost	Effective Dates
161255	Collier School	\$17,028.00	4/8/25-6/30/25

Cost: \$17,028.00

Account#:11-000-100-566-09-0000-0

Rationale: Per Student IEP

XIII. PERSONNEL

Dr. Rawls-Dill presented the Personnel Agenda requesting the Board take action on Items 1., 2. and 3. The remainder of the items will be presented for action at the May 22, 2025 Regular Action Meeting.

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following:

A. Resignations/Retirements - 2024/2025 School Year

Name	Loc	Position	Reason	Hire Date	Effective Date

B. Leave of Absence - 2024/2025 School Year

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
Connelly, Taylor	ST	School Counselor	Personal	Without Pay	5/21/25-5/23/25
Gargulinski, Melissa	ST	Teacher	Medical	With Pay	4/22/25
			Medical/FMLA	Without Pay	4/23/25-4/25/25
O'Neal, Ryan	RD	Teacher	Maternity	With Pay	6/9/25-6/30/25
			FMLA/NJFLA	Without Pay	9/2/25-11/26/25
Petrucchio, Gabrielle	CL	Teacher	Maternity	With Pay	5/27/25-6/30/25
			FMLA/NJFLA	Without Pay	9/2/25-11/24/25

C. Appointments - 2024/2025 School Year

1. New Hires

Name	Loc	Position	Step	Salary/Stipend	Replace/Reason	Effective Dates

Note: The law on background checks requires ultimate clearance prior to any employment becoming final, in addition to pre-employment paperwork.

2. Extra-Curricular Activities - 2024/2025 School Year

Name	Loc	Activity	Position	Step/Stipend	Effective Date
Athletic Activities					
Non-Athletic Activities					
Hourly Activities					

Name	Loc	Activity	Position	Step/Stipend	Effective Date

3. Summer Extended School Year Program - 2025/2026 School Year

Name	Position	Activity/Description	Max Hrs	Cost/Hr
Posting 2791	Special Education Teachers	Special Education Teachers for ESY Program	Up to 83 hours each	\$50/hr
Posting 2792	Substitute Special Education Teachers	Substitute Special Education Teachers for ESY Program	As Needed	\$50/hr
Posting 2793 Zitzman, Denise	Instructional Assistants	Instructional Assistants for ESY Program	Up to 80 hours each	Employee's Hourly Rate
Posting 2794	Substitute Instructional Assistants	Substitute Instructional Assistants for ESY Program	As Needed	Employee's Hourly Rate
Posting 2795	Specialized Reading Instruction Teachers	Specialized Reading Instruction Teachers for ESY Program	Up to 43 hours each	\$50/hr
Posting 2796 Jimenez, Dominique	Teachers, CST Members, Related Service Providers, School Counselors	To attend IEP and 504 Meetings	As Needed	\$41.46/hr
Posting 2797 Zupkus, Emily	Related Service Providers	Evaluations	As Needed	\$400/Eval
Posting 2798	CST Members for Student Contact & Case Management	CST Members for Student Contact & Case Management for ESY Program	Up to 80 hours each	\$50/hr
Posting 2799	Behaviorists	Behaviorist for ESY Program	Up to 86 hours each	\$50/hr
Posting 2800	CST Members for Evaluations	Evaluations	As Needed	\$400/Eval
Posting 2801	School Nurse	School Nurse for Preschool Screenings	Up to 10 hours	\$41.46/hr
Posting 2802	School Nurses	School Nurses for Summer Programs	Up to 83 hours each	\$50/hr
Posting 2803	School Counselors	Shared hours to complete 504 updates, scheduling reviews and other tasks at the discretion of the principal	HS: 180 shared MS: 100 shared LR: 30 shared CL: 10 shared RD: 10 shared ST: 10 shared	\$41.46/hr
Posting 2804	School Bus/Van Drivers	School Bus/Van Drivers for Summer Programs	As Needed	Employee's Hourly Rate
Posting 2805	Transportation Assistants	Transportation Assistants for Summer Programs	As Needed	Employee's Hourly Rate
Posting 2806	Substitute School Nurses	Substitute School Nurses for Summer Programs	As Needed	\$50/hr
Posting 2807	Related Service Providers Speech, OT, PT	Related Service Providers for ESY Program	Up to 83 hours each	\$50/hr
	Related Service Providers Social Workers, School Psychologists	Related Service Providers for ESY Program	Up to 43 hours each	\$50/hr
Posting 2808	School Nurses	School Nurses for Summer Flex Time	Up to 10 hours each	\$50/hr

4. Summer 2025 Credit Recovery Program - 2025-2026 School Year

Name	Position	Activity/Description	Max Hrs	Cost/Hr
Posting 2809	High-School Credit Recovery Teachers	Supervise students' online learning and progress monitoring on site.	Up to 100 hours shared at principal's discretion	\$41.46/hr

5. Instructional Assistants as Substitute Teachers - 2024/2025 School Year

Name	Position	Loc	Salary	Account #	Effective Dates

*IA as Substitute Teacher - \$114.00 Full-Day Rate; \$57.00 Half-Day Rate; \$16.29 Hourly Rate per MAREA Contract

6. Home Instruction - 2024/2025 School Year

Student ID	Subject/Class	Loc	Home Instruction Teacher	Hrs/per Week	# of Weeks	Total Hrs/per Subject	Effective Dates
<u>161199</u>	Science	MS	Joseph Coppola	2	2	4	3/31/25-4/11/25
161199	Social Studies	MS	Robert Moller	2	2	4	3/31/25-4/11/25
161199	Language Arts	MS	Jennifer Moller	2	2	4	3/31/25-4/11/25
161199	Math	MS	Tatiana Lenge	2	2	4	3/31/25-4/11/25
<u>161537</u>	Science	MS	First Children Services	2	6	12	4/1/25-6/13/2025
161537	Social Studies	MS	First Children Services	2	6	12	4/1/25-6/13/2025
161537	Language Arts	MS	First Children Services	2	6	12	4/1/25-6/13/2025
161537	Math	MS	First Children Services	2	6	12	4/1/25-6/13/2025

7. Staff Array Changes - 2024/2025 School Year

Name	Loc/Fte	Current Assignments	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Hynes, Gina	MS: 1.00	Math Grades 5-8	MS: 1.00 .33 O/L	Math Grades 5-8 Math 8	4/22/25-6/30/25 Scheuing LOA
Monro, David	MS: 1.00 .33 O/L	Special Ed Math/ STEM Grades 6-8 Language Arts ICR Grade 8	MS: 1.00 .33 O/L .33 O/L	Special Ed Math/ STEM Grades 6-8 Language Arts ICR- Grade 8 Math 8	4/22/25-6/30/25 Scheuing LOA
Wilson, Tara	MS: 1.00	Math Grades 5-8	MS: 1.00 .33 O/L	Math Grades 5-8 Math 8	4/22/25-6/30/25 Scheuing LOA

8. College Student Observers/Teachers/Interns - 2024/2025 and 25/26 School Years

Name	Cooperating Staff Member	Assignment
Cordi, Nicole	Nelyda Perez, Superintendent Michael J. Liebmann, Assistant Superintendent	Central Office Administration Fieldwork in District Leadership Montclair State University Spring & Summer 2025

9. Volunteers - 2024/2025 School Year

Name	Location	Activity	Effective Date

Note: The law on background checks requires ultimate clearance prior to any approval becoming final, in addition to any other pre-approval paperwork.

D. Other**1. HIB - 2024/2025 School Year**

- The Superintendent recommends the approval of the Harassment, Intimidation and Bullying (HIB) Report as reported during the Executive Session of the Matawan-Aberdeen Board of Education Meeting of April 24, 2025:

Incidents Reported	Confirmed Incidents
0	0

2. Affirmative Action Team Members - 2025/2026 School Year

Name	Location/Position
Dr. Elford Rawls-Dill	District Affirmative Action Officer
Rachel Alvarez	Cambridge Park Affirmative Action Team Member
Sheryl Preiser	Cliffwood Affirmative Action Team Member
Tara Barry	Ravine Drive Affirmative Action Team Member
Christine Frye	Strathmore Affirmative Action Team Member
Tara Gurney	Lloyd Road Affirmative Action Team Member
Christina Fiorilli	MAMS Affirmative Action Team Member
Adrian Bennett	High School Affirmative Action Team Member

XIV. POLICY

- None

XV. FINANCE

Ms. Case presented the Finance Agenda requesting the board take action on Items 1-12. The remainder of the items will be presented for action at the May 22, 2025 meeting.

13. Receipt for Proposals and Award of Contract for Auditing Services RFP 01-25/26 for the 2025-2026 School Year -

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared a Request for Proposal for Auditing Services for the 2025-2026 school year (hereinafter the “Work”); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on May 6, 2025 the following proposals were received and publicly read:

Vendor Name
TBD

WHEREAS, the respondents’ proposals were reviewed and evaluated by an Evaluation Committee using the following criteria:

Evaluation Criterion	Weighting Factor Percentage
Technical	TBD%
Managerial	TBD%
Cost	TBD%
Weighting Factor Total	100 %

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated below. The following met all the requirements of the RFP and provided all of the necessary documents. The term of the contract will be from July 1, 2025 through June 30, 2026.

Vendor	Total Factor Score
TBD	TBD%

14. Fire and Evacuation Drills

The following Fire and Evacuation Drill occurred during April 2025

School Name	Security Drill Type	Date & Time
Cambridge Park Elementary School	Fire Drill	4/22/25 @ 9:44 am
Cambridge Park Elementary School	Table Top - Building Emergency Procedures	4/28/25 @ 2:00 pm
Cliffwood Elementary School	Medical Emergency	4/9/25 @ 3:00 pm
Cliffwood Elementary School	Fire Drill	4/22/25 @ 2:40 pm
Matawan Regional High School	Non Fire Evacuation	4/3/25 @ 1:25 pm
Matawan Regional High School	Fire Drill	4/28/25 @ 1:23 pm
Lloyd Road Elementary School	Fire Drill	4/8/25 @ 2:18 pm
Lloyd Road Elementary School	Evacuation	4/24/25 @ 2:21 pm
Matawan-Aberdeen Middle School	Fire Drill	4/9/25 @ 11:15 am
Matawan-Aberdeen Middle School	Shelter in Place/Medical Emergency	4/22/25 @ 2:10 pm
Ravine Drive Elementary School	Fire Drill	4/22/25 @ 2:00 pm
Ravine Drive Elementary School	Lockdown	4/28/25 @ 10:27 am
Strathmore Elementary School	Fire Drill	4/22/25 @ 2:33 pm
Strathmore Elementary School	Medical Emergency - Shelter in Place	4/28/25 @ 10:41 am

XVI. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL MATTERS

Started 8:19 pm

- A. Burke Matawan - Good job, budgets are a nightmare. How many vocational in our school? Zero. Do well for college but not trades. County can not handle the need. Are we going to fix the lights in the driveway and potholes? Not sure we can prove who flushed the vapes who charged parents. Summer credit recovery not good.
- Ms. Martinez - How can we start the trades?
- Ms. Perez - Career Technical Education and we need funds, staff and space. We have been advocating for increased enrollment.
- S. Clavio - look at alternates for sub coverage? Environmental composing or partnership with Stevens. Buy back programs for vaping such as colleges. Shortages on air tags buses so we know if they are late.
- A. Burke - For shared services work with companies in town or create a program
- Mr. Liebmann - Yes
- Ms. Martinez - That would count as hours
- Mr. Liebmann - There are levels for seat time and it can be done. We need community partners.
- Mr. Wells - Love everything Ms. Burke suggested. Starting a work base program and how to expand at school doors.

Ended 8:13 pm

XVII. VOTE/ROLL CALL ON AGENDA ITEMS**CURRICULUM & INSTRUCTION**

Motion by Ms. Ascoli seconded by Ms. Martinez to approve the following resolution(s):

A. TRAVEL

Pursuant to travel policy #6471, the following staff is approved for travel related to training and workshops. This travel is deemed educationally necessary and fiscally prudent, and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and the district's Professional Development Plan. ([Curriculum & Instruction Attachment #1](#))

Policy: #6471 Travel/Reimbursable Expenses

Rationale: Required estimates to abide by law and policy

B. OTHER

1. The Superintendent recommends that the Matawan Aberdeen Regional School District approve the submission of an application to the NJ State Department of Education for *Elevate Career and Technical Education (CTE) Innovation Grant - Competitive Grant*.

Rationale: The Elevate Career and Technical Education Innovation grant provides schools with the opportunity to modernize and enhance a Career and Technical Education (CTE) program of study by upgrading the program curriculum to align with business and industry standards, securing the latest equipment and supplies, attending professional development, and obtaining resources necessary to foster a future-ready workforce. This grant aims to bridge the gap between classroom learning and industry demands by equipping students with cutting-edge tools and the latest technology that mirrors real-world professional environments. By investing in CTE, the district can provide students with the hands-on experiences and skills needed to succeed in today's rapidly evolving job market.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Ascoli	X				
Ms. Feiles	X				
Mr. McGovern				X	
Mr. Montone	X				
Ms. Pell	X				
Ms. Skop	X				
Ms. Spruell				X	
Ms. Martinez	X				
Ms. Werneke	X				

On a roll call vote, seven (7) members voted yes, zero (0) members voted no, and two (2) members were absent.

PERSONNEL

Motion by Ms. Ascoli seconded by Ms. Feiles to approve the following resolution(s):

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following:

1. Appointments - 2025/2026 School Year

- **Staff Rehire List - 2025/2026 School Year - [Personnel Attachment #1](#)**

2. Administrative Leave w/Pay - 2024/2025 School Year

- Employee # 4285 - Administrative Leave w/Pay 4/10/25-4/28/25
(Amended Date - Previously Approved on 4/24/25)
- Employee # 4315 - Administrative Leave w/Pay 5/1/25

3. Resignations/Retirements - 2024/2025 School Year

Name	Loc	Position	Reason	Hire Date	Effective Date
DeMichele, Karen	LR	Instructional Assistant	Retirement	9/22/2009	6/30/25

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Ascoli	X				
Ms. Feiles	X				
Mr. McGovern				X	
Mr. Montone	X				
Ms. Pell	X				
Ms. Skop	X				
Ms. Spruell				X	
Ms. Martinez	X				
Ms. Werneke	X				

On a roll call vote, seven (7) members voted yes, zero (0) members voted no, and two (2) members were absent.

FINANCE

Motion by Ms. Ascoli, seconded by Ms. Martinez to approve the following resolution(s):

NOTE - Items 5 and 6 were tabled

1. Public Hearing Adoption of the 2025-2026 Budget and Tax Levy

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the resolution pertaining to the approval of the 2025-2026 budget as presented at the public hearing on May 5, 2025, as follows:

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education adopted a tentative budget on March 20, 2025 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 25, 2025; and

WHEREAS, the tentative budget was advertised on the district website on April 28, 2025, and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 30, 2025; and

WHEREAS, the adopted budget was presented to the public during a public hearing on May 5, 2025; and

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education approve the 2025-2026 budget supported by a general fund local tax levy in the following amounts:

General Fund	\$82,970,838
Special Revenue Fund	\$9,708,838
Debt Service Fund	\$2,700,430
Total Budget	\$95,380,106

BE IT FURTHER RESOLVED that the Matawan-Aberdeen Regional School District Board of Education approve the tax levy to be raised in the following amounts:

	Total	Matawan	Aberdeen
General Fund	\$64,805,698	\$20,494,950	\$44,310,748
Debt Service Fund	\$2,369,505	\$749,361	\$1,620,144
Total Taxes to be Raised	\$67,175,203	\$21,244,3113	\$45,930,8927

Adjustment for HEALTH CARE COSTS

BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education includes in the final budget the adjustment for increased costs of health benefits in the amount of \$334,094. The additional funds will be used to pay for the additional increases in health benefit premiums.

Use of Banked Cap

BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.1(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$216,251 for the purpose of a thorough and efficient education. The district intends to complete said purposes by June 2026.

Maintenance Reserve Withdrawal

BE IT RESOLVED that as per N.J.A.C. 6A:23A-12.2(d) the general fund appropriations include a \$650,000 withdrawal from the Maintenance Reserve Account for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26-20.5.

Travel and Related Expense Reimbursement

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education established \$153,511 as the maximum travel amount for the current school year and has expended \$43,833 as of this date;

NOW THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursement in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$143,515 for the 2025-2026 school year.

2. Authorization to Implement the 2025-2026 Budget

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education authorize the Superintendent and the School Business Administrator/Board Secretary to implement the 2025-2026 budget pursuant to Board of Education policy and state regulations.

3. Tax Levy Certification Form A and B (A4F)

RESOLVED, that the amount required for school purpose in the school district of Matawan-Aberdeen Regional, County of Monmouth for the 2025-2026 is a general fund tax levy of \$64,805,698 plus a debt service tax levy of \$2,369,505 for a total tax levy of \$67,175,203 and is required to be levied for local school district purposes.

4. Shared Services with Hazlet Board of Education for Refuse and Recycling for the 2025-2026 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education, in accordance with N.J.S.A. 18A:18A-42, (renewal of contracts) renew the contract with Sakoutis Brothers Disposal for the 2025-2026 school year as per Bid Specifications and by the Hazlet Board of Education. The renewal will commence on July 1, 2025 with a 0% increase. The total renewal fee for the 2025-2026 is not to exceed \$22,000

5. TABLED - Shared Services Agreement with Aberdeen Township for the 2025-2026 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional Board of Education in accordance with N.J.S.A. 40:A-1 et seq., The Local Public Contracts Law (shared services agreements) and N.J.S.A.18A:18A-42 (renewal of contracts), renew its joint agreement with Aberdeen Township for the mutual provision of services in the 2025-2026 school year as described below:

Services provided by Matawan Borough

- Purchase of de-icing materials

Services provided by the Board

- Use of Board facilities pursuant to Policy 7510
- Striping of the Guisti Field
- Summer busing

6. TABLED - Shared Services Agreement with Matawan Borough for the 2025-2026 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional Board of Education in accordance with N.J.S.A. 40:A-1 et seq., The Local Public Contracts Law (shared services agreements) and N.J.S.A.18A:18A-42 (renewal of contracts), renew its joint agreement with Matawan Borough for the mutual provision of services in the 2025-2026 school year as described below:

Services provided by Matawan Borough

- Purchase of de-icing materials

Services provided by the Board

- Use of Board facilities pursuant to Policy 7510
- Summer busing

7. Shared Service Agreement with Belmar BOE for Master Teacher Services

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Shared Services Agreement between Matawan-Aberdeen Regional School District and Belmar Board of Education for a Shared Master Teacher 1 day a week at an annual rate of \$22,272 paid in 10 equal payments effective July 1, 2025 through June 30, 2026.

8. Shared Service Agreement with Keansburg BOE and Matawan-Aberdeen Regional BOE

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Shared Services Agreement between Matawan-Aberdeen Regional School District and Keansburg Board of Education for Business Administrative and Payroll services as per agreement at a cost of \$202,585. This agreement shall be in effect for the 2025-2026 school year. The Business Administrative and Payroll services shall commence on July 1, 2025 and terminate on June 30, 2026.

9. Shared Service Agreement with Shrewsbury BOE for the Provision of Business Office Services

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Shared Services Agreement between Matawan-Aberdeen Regional School District and Shrewsbury Borough School District for Business Services as per agreement at a rate of \$311,253 effective July 1, 2025 through the end of the 2025-2026 school year.

10. Award of Joint Transportation Route for the 2024-2025 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education as the Host District approve the following Joint Transportation Route for the 2024-2025 school year with the Shrewsbury Borough School District

Route #	Destination	Host	Joiner	# Days	Per Diem	Effective Dates	Estimated Cost
S001	Shore/Rugby	MARSD	SBS	38	\$518.64	5/1/25-6/19/25	\$19,708.21

11. Change Order #003 – Alterations & Renovations to Cambridge Park Preschool, Santorini Construction, Inc., FVHD# 5327

Contract	Alterations & Renovations to Cambridge Park Preschool, FVHD # 5327	
Contractor	Santorini Construction, Inc.	
Change Order #	03	
Amount	\$3,560.25	
Description	Agreed upon cost for material & labor for bollard changes at the transformer, which are required by the local electrical utility company	\$8,000.00
	Credit back to the Owner for unused project allowance	(-\$4,439.75)
	Total additional amount	\$3,560.25

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Ascoli	X				
Ms. Feiles	X				
Mr. McGovern				X	
Mr. Montone	X				
Ms. Pell	X				
Ms. Skop	X				
Ms. Spruell				X	
Ms. Martinez	X				
Ms. Werneke	X				

On a roll call vote, seven (7) members voted yes, zero (0) members voted no, and two (2) members were absent.

XVIII. UNFINISHED BUSINESS

- Ms. Martinez - Appreciation week, thank you!!!
- Ms. Ascoli - Ravine's wax museum was wonderful.
- Ms. Pell - Delegate Assembly this week. No reservations with the nursing after Ms. Spruell read it.
- Ms. Werneke - We are a certified board due to our hours of professional development. Board members will be attending the GSCS meeting.

XIX. NEW BUSINESS

- None

XX. ADJOURNMENT

On a motion by Ms. Ascoli seconded by Ms. Martinez and a unanimous roll call vote the Board adjourned the meeting at 8:42 pm.